CLARK COUNTY COMMISSIONERS

November 17, 2015

The Clark County Commissioners met in regular session on November 17, 2015, in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Reints called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass and Wicks. Also present Auditor Tarbox. 

**MINUTES**: Motion by Bjerke, second by Wicks to approve the minutes from the regular meeting of November 3, 2015. All members voting aye. Motion carried.

**HIGHWAY:** HS Eggleston met with the board and informed them that Silver Lake Hutterian had contacted him requesting a speed limit sign on County road #8. No action taken.

Loomis present.

**HIGHWAY**: Motion by Hass, second by Wicks to approve permit for Riverview Feeders to dig across County Road #33 in 34-116-59 to install a 10” irrigation pipe. All voting aye. Motion carried.

**HIGHWAY**: Motion by Loomis, second by Bjerke to allow HS Eggleston to call for bids for rubberized crack sealing material for calendar year 2016. Bids are due by Monday, November 30, 2015 on or before 9:30 a.m. All voting aye. Motion carried.

**WEED**: WS Mehlberg met with the board to discuss current weed equipment that he currently has and needs for next year. He will check on pricing of equipment he wants to replace and also contact weed contracting companies and report back to the board. No action taken.

**ZONING FEES**: P/Z Officer Reidburn met with the board to discuss the possibility of raising fees associated with planning and zoning. No action taken.

**BOARD OF ADJUSTMENT**: Motion by Loomis, second by Hass to move into Board of Adjustment. All voting aye. Motion carried.

**HEARING:** At 9:00 a.m. the time specified hearing was held for Conditional Use 9 -15 Just Bowers appeared. Motion by Loomis, second by Hass to approve Conditional Use 9-15 which will allow Justin Bowers to use W 270’ of Hoppers out lot in SW ¼ 1-116-58 to operate a used car dealership. All voting aye. Motion carried.

**ADJOURN**: Motion by Bjerke, second by Loomis to move out of Board of Adjustment and return to Board of County Commissioners. All voting aye. Motion carried.

**DOE**: DOE Reidburn met with the commissioners to clarify it was acceptable to hang pictures in his office. Board approved the request.

**CLERK OF COURTS**: Clerk of Courts Aguayo met with the commissioners with concerns of safety in the courthouse building and plans for an emergency situation. The commissioners gave her permission to work with other courthouse employees and set up a proactive plan and mock drill.

**EXECUTIVE SESSION**: Motion by Wicks, second by Bjerke to enter into executive session at 9:53 a.m. for personnel issues. Chairman declared out of executive session at 10:40 a.m.

**AMBULANCE BIDS**: One bid was received for the 1993 ambulance, The bid was from Clark Community Oil in the amount of $1645.00. Motion by Bjerke, second by Reints to reject all bids. All voting aye. Motion carried.

**LIEN COMPROMISE**: The board received written communication from a county resident requesting release of a county ambulance lien. No action taken.

**CLAIMS**: Motion by Loomis, second by Hass to approve claims and allow Auditor to issue payment for same: All voting aye. Motion carried. GENERAL: Watertown Fire Dept-60% of run-978.90, COMMISSIONERS: Clark Co Courier-proceedings/budget hearing 317.65, Macks –oil change van-36.95, Voyager Fleet Systems-fuel 46.53, ELECTIONS: Best Western Ramkota Hotel-lodging/election school 228.00, Carol Warkenthien-meals/election school 30.00, JUDICIAL SYSTEM: Dawn Russell-court reporter 234.60, AUDITOR: Clark Co Treasurer-postage 138.00, Connecting Point-avg renewal 119.64, Office Peeps-supplies-58.36, TREASURER: Clark Co Courier-taxes due 36.75, Clark Co Treasurer-postage 25.20, Connecting Point-avg renewal 199.40 Office Peeps-binder/toner-295.49, STATES ATTORNEY: Clark Co Treasurer-postage 1.93, Moritz Publishing-labels/copy paper 46.00, SD Dept of Rev- blood draw 35.00, West Payment Center- online library 744.50, PUBLIC BUILDINGS: City of Clark-water/sewer-66.00, Cook’s Wastepaper-garbage service 27.15, Mack Landscaping/lawn irrigation winterization-95.40, Northwestern Energy-utilities 739.55, DIRECTOR OF EQUALIZATION: Connecting Point-avg renewal-79.76, Office Peeps-Video card 141.40, Office Peeps-led backlight 323.18 SDAAO-membership dues 2016 -55.00, Steinley Real Estate Appraisal- National USPAP 310.00, VanGuard Appraisals-computer software 8770.00, REGISTER OF DEEDS: Connecting Point-avg-renewal 39.88, McLeods-Mtg record books 265.09, VETERAN OFFICER: Clark Co Treasurer-postage 4.90, Connecting Point- AVG renewal 39.88, SHERIFF: Best Western Plus Ramkota Hotel-lodging 89.99, Clark Co Treasurer-postage 122.64 Clark Community Oil- fuel 827.36, Connecting Point-avg renewal 199.40, Michael Gravning-meals 46.15, Mack’s –oil change 99.95, Mack’s –tires 660.00, Voyager Fleet Systems-fuel 45.18, Wex Bank-October fuel 62.19, PRISONER CARE: Codington Co Auditor-prisoner care 225.00, AIRPORT: Northwestern Energy-utilities 90.41, NURSE: Cardmember Services-supplies 90.61, Office Peeps-appt book, cartridge 81.27, AMBULANCE: Advanced Asset Alliance-collection fees 6.63, Bound Tree Medical-supplies 2935.89, City of Clark-water/sewer 48.00, Clark Co Courier-bids 24.91, Clark Co Treasurer-postage 98.00, Clark Community Oil-gas 338.63, Connecting Point- avg renewal-119.64, Dakota Electronics-batteries 191.00, Hyvee-supplies 176.97, Moritz Publishing-ledger sheets 37.90, Northwestern Energy-utilities 176.31, Prairie Lakes Healthcare-supplies 7.46, Premier Specialty Vehicles- WL Cot battery 749.00, Voyager Fleet Systems-fuel 98.15, SOC SERV FOR AGED: Inter-Lakes Comm Action-support comm service work/Nov 1319.42, EXTENSION: Connecting Point-avg renewal 79.76, National 4-H Council Supply-supplies 55.35, SD State 4-H Office-background check – 75.00, WEED: City of Clark-water/sewer 66.00, Clark Community Oil-oil-903.42, Clark Community Oil-tordon 426.75, Cook’s Wastepaper –garbage service 36.41, Hurkes Implement-supplies 160.34, Eric Mehlberg-registration fee 15.00, Northwestern Energy-utilities 109.73, Paul Orris- registration- 15.00, Oscar’s Machine Shop-supplies-61.36, Sturdevants Auto Parts-supplies 833.04, PLANNING & ZONING: Clark Co Courier-Maken’s 10.73, ROAD & BRIDGE: Ameripride Services-towels 81.16, Avera Queen of Peace-drug testing 74.87, Cardmember Service-supplies 49.09, City of Clark-water/sewer 48.00, Clark Co Farmers Elevator-fly spray/diesel 17151.80, Clark Community Oil-propane/diesel 4212.53, Connecting Point-avg renewal 119.64, Cook’s Wastepaper-garbage service 36.42, Diamond Mowers –parts 689.75, Diesel Machinery-Inc-parts 756.45, Farnam’s Genuine Parts-parts 748.00, Harry’s Septic clean pits at shop 205.00, Dennis Herman-meal 7.48, I-State Truck Center-parts 194.72, James Lewandowski-mileage 20.16, Loiseau Construction-road work 61,013.30, Lyle Signs-signs 52.00, Mack’s parts 292.67, Matheson Tri-Gas-welding supplies 453.90, Northern Con-Agg-pea rock 7703.55, Northwestern Energy-utilities 413.70, Oscar’s Machine Shop-parts 208.37, Pheasant Country Express-trucking/freight 1547.53, Productivity Plus-parts 633.85, RDO Trust-parts 1611.37, SDDOT-Finance Office-paint stripping 5603.38, Sturdevants –supplies 2429.27, Truenorth Steel-bridge decking 3984.00, Vander Haags-parts-4205.42, Terry Wellman-meal 7.48,, Wheelco Truck & Trailer-parts 210.25, 911 SERVICE FUND: Centurylink-October fees 191.66, CIVIL DEFENSE: Connecting Point-HP Probook 650/setup 1275.00, Day’s Inn Pierre- lodging 57.00, Voyager Fleet Systems-fuel 136.25, REGISTER OF DEEDS: Microfilm Imaging System-software/scanning monthly rent 135.00. TOTAL: 142,917.06.

**PAYROLL**: ELECTION: 30.00, AUDITOR: 4584.96, TREASURER: 4165.44, STATES ATTORNEY: 3542.66, COURTHOUSE: 2484.09, DIRECTOR OF EQUALIZATION: 3434.28, REGISTER OF DEEDS: 2415.88, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 6132.06, POOR: 8.93 NURSE: 1593.09, AMBULANCE: 6889.15, EXTENSION: 1249.76, WEED: 548.04, ROAD & BRIDGE: 37,915.28, EMERGENCY MANAGEMENT: 1145.87. TOTAL: 76,475.89.

**REPORTS:**  Motion by Wicks, second by Loomis to approve the following reports. All voting aye. Motion carried.

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER  
Cash on hand…………………………………………..…  939,190.60   
Money Market…..…………………………………… .… 3.375,210.94  
CD’s…………..…………………………………………… 800,000.00  
Checking Account....…….………………………………….. 375,022.29  
   TOTAL:………………………………………………… 5,489,423.83   
   
These funds include all funds administered by the county including: General Fund 2,356,941.25, Road & Bridge: 743,260.32, 911 Service Fund: 100,202.70, E/D: 10,018.15, Domestic Abuse: 543.00, 24/7: 11,230.16, ROD Mod/Pres: 12,448.49, Clark County TIF 13,177.04, **Trust & Agency Funds 2,241,602.72, which are funds returned to schools, towns, townships and special districts.** TOTAL: 5,489,423.83.

ROD Fees: Recording fees: 1975.00, Transfer fees: 1561.00, Births: 25.00, Deaths: 45.00, Marriages: 45.00, Copy money: 59.75, Misc 159.00. TOTAL: 3869.75.

Ambulance: 10,424.45, Sheriff: Mileage 87.86, Civil fees $175.00, Pistol permits $24.00.

**ADJOURN**:  Motion by Bjerke, second by Hass to adjourn at 11:20 a.m. until next regular meeting Tuesday, December 1, 2015 at 8:00 a.m. All voting aye. Motion carried.   
   
ATTEST:       
(SEAL)

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Christine Tarbox  Richard Reints, Chairman

Clark County Auditor Clark County Board of Commissioners