CLARK COUNTY COMMISSIONER PROCEEDINGS
October 1, 2013

The Clark County Commissioners met in regular session on October 1, 2013 at 8:00 am. Chairman Hass called the meeting to order. Other members present: Bjerke, Reints, Wicks and Loomis. Also present Auditor Tarbox and Robert Saur.

**MINUTES:** Motion by Bjerke, second by Loomis, to approve the minutes from the September 19, 2013 meeting as presented. All members voting aye. Motion carried.

**HIGHWAY**: Highway Superintendent Eggleston met with the board to inform them of road conditions and road work being done. Board approved allowing him to host a defensive driving class in Clark. He also informed the board Brad Furness will be attending the 2013 Safety Loss and Control Training Conference workshop in Mitchell, November 20 and 21, 2013.

**FUEL QUOTES**: The following quotes were presented to the Board. Diesel #2: Clark Community Oil- $3.25, Bradley, Garden City, Vienna and Willow Lake and Clark Shops. Raymond shop no bid. Clark County Farmers Elevator- Diesel #2: $3.259- Bradley, Garden City, Vienna, Willow Lake and Clark. Raymond shop-no bid.  Wegman Oil: Raymond shop only 3.25. 87 Octane: Clark Community Oil 3.00- Clark Shop. Wegman Oil - no bid. The County accepted the low bids and all bids are on file in the Auditor's office.

**BOARD OF ADJUSTMENT**: Motion by Loomis, second by Bjerke, to convene as Board of Adjustment. All voting aye. Motion carried. Also present Zoning Officer Paulson.

**CONDITIONAL USE 12-13**: At 9:00 a.m. the specified time hearing was held for Conditional Use 12-13. Also present Maryann and David Hallberg. Motion by Reints, second by Loomis to approve Conditional Use 12-13 which will allow Mike Hovde to mine gravel in SW1/4 Section 31-T116N-R57W, Clark County. All voting aye. Motion carried.

**CONDITIONAL USE 13-13 & VARIANCE 13-13**: At 9:15 a.m. the specified time hearing was held for Conditional Use 13-13 and Variance 13-13. Also present Blair Ransom, Velocitel and Rick Adams with Central States Tower. Motion by Reints, second by Wicks to table until next meeting. This CU and Variance if permitted will allow Velocitel to place a cell tower in SE ¼ 34-114-59 owned by Chad Waldner to construct a 400’ guyed tower. All voting aye, Motion carried.

**ADJOURN:** Motion by Loomis, second by Reints to adjourn as Board of Adjustment and return to Board of County Commissioners. All voting aye. Motion carried.

**PLANNING & ZONING**: Todd Kays with First District of Watertown met with the board to discuss changes to Clark County Zoning manual.

**GARFIELD TOWNSHIP**: Kevin Roff, Vanessa Victor, and Tami Jansma , from Clark Engineering of Watertown, SD met with the board. Also present: Bob Linneman from Garfield Township. Kevin presented plan of repair to the township road in Garfield Township that needs a box culvert replaced. Mr. Linneman will get cost estimates to make necessary repairs and report back to commissioners when information is available.

**COMPROMISE**: Brent Forest was unable to attend. No action taken.

**STATE LOCAL AGREEMENT**: Motion by Wicks, second by Bjerke to allow Chairman to sign 4th quarter report of the South Dakota Emergency Management State and Local Agreement Fiscal year 2013 as presented by EM Gravning. All voting aye. Motion carried.

**EMERGENCY MANAGEMENT**: Motion by Bjerke, second by Wicks, to approve and allow chairman to sign the South Dakota Emergency Management State and Local Agreement for Fiscal Year 2014. All voting aye. Motion carried.

**LOCAL EMERGENCY OPERATION PLAN**: Motion by Loomis, second by Reints to allow chairman to sign the Emergency Operations Plan certifying no changes to the document. All members voting aye. Motion carried.

**MITIGATION**: EM Gravning updated the board of the progress of the Mitigation policy. No action needed.

**HEALTH INSURANCE**: A member of Associated School Boards of South Dakota had contacted Clark County regarding health insurance quotes. Commissioners opted to continue with current coverage.

**AMBULANCE POLICY:** No action taken.

**SAGE REQUEST**: Motion by Wicks, second by Bjerke, to allow Director of Equalization to furnish requested information to Sage Company in electronic format and accept $25.00 as fee for the information requested. All voting aye. Motion carried.

**BURN BAN**: No action taken.

**CLAIMS**: Motion by Loomis , second by Wicks, to approve the following claims and allow Auditor to authorize payment for same: GENERAL: Watertown Fire Dept-60% of run-687.00, COMMISSIONERS: Clark Co Courier-proceedings 250.99, AUDITOR: Quill Corp-staples, paper 85.87, TREASURER: Kay Mahlen-meals/convention 36.28, STATES ATTORNEY: SD Dept of Rev-blood alcohol 70.00, COURT SYSTEM: Bratland Law-court appointed atty 1285.20, PUBLIC BUILDINGS: Atco International –supplies 237.80, Culligan-bottled water 31.00, Gruenwald’s Electric-install receptacle-judge chambers 280.85, O’Conner Company-check flow/chiller 2000.00, REGISTER OF DEEDS: AT&T Mobility-cell phone-12.87, Marco-maintenance contract 54.01, SHERIFF: A&B Business- ink cartridge /toner 136.93, AT&T Mobility-service 80.59, Rob McGraw-meals/convention 32.74, NURSE: Clark Co Courier-flu clinic ad 20.00, AMBULANCE: AT&T Mobility-service 38.61, Bound Tree Medical-supplies 49.62, Dakota Electronics-repairs/supplies 30.00, Heiman Fire Equipment-extinguisher inspection-20.00, Matheson Tri-Gas-oxygen 48.55, Stryker Medical-Willow Lake cot-8925.00, EXTENSION: Kim McGraw- supplies/meals/St. Fair expense-124.28, Office Peeps-supplies 26.74, Reliable-supplies 9.27, Toshiba Financial Services-copy machine rent-135.19, WEED: AT&T Mobility-service 59.84, Light & Siren-supplies 1044.00, Probuild-supplies 28.95, PLANNING & ZONING: Clark Co Courier-notices-47.40, ROAD & BRIDGE: AT&T Mobility-service 108.68, Butler Corp-parts 695.89, Clark Co Farmers Elevator-transport fuel 26,472.00, Diesel Machinery-parts for 917, 1527.29, Fastenal Company-welding supplies 27.81, Mac’s-parts 98.68, Matheson Tri-Gas-welding supplies-394.24, Northwestern Energy-utilities 51.51, Peterbilt of Sioux Falls-parts 104.94, SD Public Assurance Alliance-temp ins motorgrader-150.00, Safety Benefits-registration 65.00, Schuneman -window 610.07, Sioux Rural Water System-water 29.00, Tom Stacey-mileage- 14.80, Titan Machinery-parts 174.12, Titan Access Account-parts 3923.69, Wheelco-parts 367.71, 911 Service Fund-Dakota Electronics-repairs 260.00, CIVIL DEFENSE: AT&T Mobility-service 242.43, Cedar Shore Resort-lodging-312.00, EOPOST-3 months postage rental 83.85, M&P Relief-SDACO-ROD modernization 148.00.TOTAL: 51,751.29.

**PAYROLL:** COMMISSIONER: 4878.54.AUDITOR: 3140.73, TREASURER: 2983.93, STATES ATTORNEY: 2516.57, COURTHOUSE: 1506.21, DIRECTOR OF EQUALIZATION: 3150.04, REGISTER OF DEEDS: 2175.40, VETERANS OFFICER: 336.41, SHERIFF: 4547.31, POOR: 453.40, NURSE: 1389.07, AMBULANCE: 6199.42, EXTENSION: 1268.27, WEED: 4090.10, PLANNING & ZONING: 396.94, ROAD & BRIDGE: 32035.73, EMERGENCY MANAGEMENT: 878.17, TOTAL: 71946.24.

Overtime by dept: Highway: Dennis Herman 22.25.

**ADJOURN**: Motion by Wicks, second by Loomis, to adjourn until next regular meeting Tuesday, October 15, 2013, at 8:00 a.m. All ayes. Motion carried.

ATTEST     (SEAL)

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Christine Tarbox                                                         Francis Hass, Chairman

Clark County Auditor                                                 Clark County Commissioners