CLARK COUNTY COMMISSIONERS PROCEEDINGS

September 20, 2016

The Clark County Commissioners met in regular session on Tuesday, September 20, 2016 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, Wicks and Loomis. Also present Auditor Tarbox.

**MINUTES**: Motion by Bjerke, second by Loomis to approve the minutes from the regular meeting of September 6, 2016. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board on road conditions and road work being done. He informed the board that the insurance company has declared the 2009 damaged Trail King belly dump trailer, Vin 9729, as a complete loss. Settlement will be $38,000 less the $500 deductible.

**CLAIMS**: Motion by Loomis, second by Bjerke, to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Watertown Fire Department- 60% of run 489.25, COMMISSIONERS: Cardmember Service-gas 39.78, SDPAA-add enhanced crime coverage 29.05, Sheraton-lodging 476.00, Sturdevants Auto Parts-alternator 167.99, Voyager Fleet Systems-fuel 97.87, AUDITOR: Office Peeps-paper 37.85, TREASURER: Kay Mahlen-mileage convention 40.50, Sheraton-lodging 119.00, STATES ATTORNEY: Thomson Reuters-West Publishing-online library 781.73, PUBLIC BUILDINGS: City of Clark-water/sewer 223.00, Clark Community Oil-gas 39.93, ESEind Inc-alarm system-2238.90, Mid-American Research Chemical-supplies 540.93, Northwestern Energy- utilities 1281.91, REGISTER OF DEEDS: Sheraton-lodging 119.00, SHERIFF: Clark Community Oil-fuel 740.52, JBs Repair-repair dodge during 755.10, Sturdevants Auto Parts – supplies 29.47, Voyager Fleet Systems-fuel 86.05, PRISONER CARE: Codington Co Auditor-prisoner care 9481.68, AIRPORT: Northwestern Energy-utilities 117.95, NURSE: Office Peeps-planner 33.32, SD Dept of Revenue -4th quarter nurse assessment 1030.00, AMBULANCE: Bound Tree Medical-supplies 461.86, Justin Bowers-blanket, thermometer, CPR renewal 115.13, Cardmember Service –supplies- 275.97, City of Clark-water/sewer 91.00, Clark Community Oil-gas 247.82, DSR Inc-replace alternator , WL ambulance 1355.63, Northwestern Energy-utilities 236.30, Voyager Fleet Systems-fuel 144.47, SOC SERV FOR AGED: Inter-Lakes Comm Action-comm service/September 1324.08, EXTENSION: Cardmember Service-supplies 55.05, Office Peeps-copier 95.70, WEED: Brian’s Glass & Door-clear plexi -110.00, City of Clark –water/sewer 139.00, Clark Community Oil-gas 128.00, Crop Production Services-pesticides 13,285.50, SD Federal Property-supplies 183.00, Sturdevants Auto Parts-supplies 99.47, Westside Implement – supplies 55.69, ROAD & BRIDGE: Albrecht Road Maintenance-hauling on Co Rd 12- 4590.00, Ameripride Services-towels 87.95, Larry Brannan-mileage 18.48, Butler Machinery-bottom dump trailer 52,900.00, City of Clark-water 58.00, City of Willow Lake – water 1047.38, Clark Community Oil-propane 157.10, Clark Community Oil-fuel 3545.13, GCR Tires & Services-tires 5108.34, Matt Kadinger-mileage 36.96, Don Knudsen-mileage 30.24, Light & Siren-lights 734.59, Moeller Sheet Metal-check geothermal unit 159.90, Northern Con-Agg-pea rock 11,450.61, Northwestern Energy-utilities 1042.12, Ron’s Saw Shop-parts 549.97, Schuneman Equipment-parts 471.10, SDPAA-ins 329.40, Sioux Falls Kenworth-parts 41.91, Sturdevants Auto Parts-supplies 2118.18, Truenorth Steel-culverts 7301.42, 911 SERVICE FUND: Century link-August fees 191.66, CIVIL DEFENSE: Michael Gravning -meals-46.91, REGISTER OF DEEDS: Microfilm Imaging Systems- software/equipment- 1125.00, EXCISE TAX FUND: SD Dept of Revenue-excise tax 9.60. TOTAL: 130,552.40.

**PAYROLL**: AUDITOR: 4747.22, TREASURER: 4300.30, STATES ATTORNEY: 3664.10, COURTHOUSE: 2509.16, DIRECTOR OF EQUALIZATION: 4074.99, REGISTER OF DEEDS: 2683.51 VETERAN SERVICE OFFICE:  336.40, SHERIFF: 6933.73, CORONER: 107.65, NURSE: 1627.76, AMBULANCE: 12,953.11, EXTENSION: 1564.35, WEED: 4736.40, ROAD & BRIDGE: 35,338.92, EMERGENCY MANAGEMENT: 1182.06. TOTAL: 86,759.66.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER  
Cash on hand…………………………………………..…  30,575.73

Money Market…..…………………………………… .… 1,838,019.52

CD’s…………..…………………………………………… 800,000.00  
Checking Account....…….…………………………………. 620,670.25  
   TOTAL:………………………………………………… 3,289,265.50

These funds include all funds administered by the county including: General Fund 2,262,581.59, Road & Bridge:232,195.57, 911 Service Fund: 103,159.67, E/D: 12,269.46, Domestic Abuse: 417.53, 24/7-11,656.46, ROD Mod/Pres: 16,735.48, Clark County TIF 9,797.63, **Trust & Agency Funds 640,452.11, which are funds returned to schools, towns, townships and special districts.** TOTAL: 3,289,265.50.

ROD Fees: April Recording fees: 2145.00, Transfer fees: 1144.00, Births: 55.00, Deaths: 40.00, Marriages: 15.00, Copy money: 71.50, Misc 260.00. TOTAL: 3730.50.

Ambulance: 15,400.60, Sheriff: Mileage 145.50, Civil fees $550.00, Pistol permits $136.00.

**ADJOURN**:  Motion by , second by to adjourn at 1:23 p.m. until next regular meeting Tuesday, October 4, 2016 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