CLARK COUNTY COMMISSIONER PROCEEDINGS   
 October 6, 2015   
     
Commissioner Reints called the regular meeting of the Clark County Commissioners to order at 8:00 a.m. on October 6, 2015, in the Commissioners’ meeting room of the Clark County Courthouse. Commissioners present: Bjerke, Hass, Wicks, Loomis. Also present Auditor Tarbox.

**NURSE**: Health Nurse Meier met with the commissioners with an update of activities and client base in the Nurse office. She reported they have scheduled flu clinics and will be traveling to schools and specific sites in the county to administer flu shots.

**MINUTES:**  Motion by Bjerke, second by Wicks, to approve the minutes of the regular meeting of September 22, 2015, and the special meeting of September 25, 2015. All voting aye. Motion carried.

**HIGHWAY:** HS Eggleston met with the board to discuss road conditions and road work being done.

**NEW HIRE**: HS Eggleston informed the board that he has hired Ronald Lutz for highway department. He will start on October 8, 2015. Wage will be $14.50 for the six month probationary period, and then pay will move to Grade 3 payscale.

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for October 2015. **Diesel #2** -. Clark County Farmers Elevator, Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark shops. $1.85.5. Clark Community Oil- Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark shops $1.80. **Gas:** Clark County Farmers Elevator –no bid. Clark Community Oil. $2.01.9. The County accepted the low bid and all bids are on file in the Auditor's office.

**OPERATING TRANSFER**: Motion by Hass, second by Bjerke to approve an operating transfer to the highway budget in the amount of $500,000. All voting aye. Motion carried.

**NATURES DELI**: Discussion was held regarding address that is assigned to Nature’s Deli. No action taken.

**DOE:** DOE Reidburn presented a contract between First District and Clark County. This contracts outlines the fee and services that First District will provide to the Director office. The commissioners requested that Todd Kays from First District come to the next meeting to explain the program and demonstrate the software. That meeting was scheduled for October 20, 2015 at 8:45 at the Commissioner Room in the Courthouse.

**COURTHOUSE**: Phil David with Otis Elevator met with the commissioners to explain the condition of the elevator and process to update the present elevator. He estimated cost to update the elevator to meet all ADA requirements to be between $160,000 to $200,000. No action taken.

**CCR**: Motion by Loomis, second by Bjerke to approve the Clark County Rider contract for calendar year 2016 with an extension to 2017 with the conditions that have been presented. Chad Smidt was present representing the Clark County Riders and signed on their behalf. All voting aye. Motion carried.

**AMBULANCE**: Ambulance Administrator Grensberg met with the board to update them on employment offer, it was decided to offer additional salary and advertise again if necessary. She also discussed options for the ambulance that has been replaced.

**BUDGET HEARING**: Motion by Loomis, second by Bjerke to schedule a supplemental budget hearing October 20, 2015 at 9:30 a.m. to supplement the airport budget 101-331-433.10 in the amount of $143,000. All voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Hass, second by Loomis to approve operating transfer in the amount of $20,000 to the Emergency management fund. All voting aye. Motion carried.

**COMBINING VOTER PRECINCTS**: Auditor Tarbox presented the possibility of combining voter Precinct #5 and Precinct #6. Currently both precincts are located in the courthouse basement and in the same commissioner district. No action taken.

**AMBULANCE**: Motion by Wicks, second by Bjerke to allow nine ambulance claims totaling $9092.30 to be referred to the AAA Collection Agency. All voting aye. Motion carried.

**CLAIMS:** Motion by Wicks, second by Loomis, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Clark 4-H Leaders- return funds deposited in Co Fund – 83.40, Watertown Fire Dept-60% of run 1742.99, COMMISSIONERS: Clark Co Courier-proceedings 272.79, Days Inn Pierre- lodging 143.98, Voyager Fleet Systems- fuel 177.47, AUDITOR: Days Inn Pierre- lodging 71.99, Dept of Treasury –taxes 696.45, ITC-service 88.41, Office Peeps- paper 37.85, TREASURER: Days Inn Pierre-lodging 71.99, ITC-service 42.15, McLeods-tax notice/ & envelopes 269.45, Office Peeps-cartridge -72.36, STATES ATTORNEY: ITC-service 43.18, COURT: Bratland Law-court apt counsel 396.00, SD Dept of Rev-catastrophic legal expense 1431.81, Wiles & Rylance Law-court apt atty 2382.26, PUBLIC BUILDINGS: Cole Paper-supplies 138.27, Cook’s Wastepaper-garbage service 27.15, Culligan-water 68.25, Dekker Hardware-supplies 97.68, Heiman Fire Equip-fire extinguisher ins 109.00, ITC-service 36.69, Star Laundry- rugs 54.87, DIRECTOR OF EQUALIZATION: Clark Co Courier-flooded land 14.53, ITC-service 59.90, Moritz Publishing-zoning/bldg. permit 83.80, Office Peeps-dual monitor arm 385.82, Jarvis Reidburn-mileage/meals 299.20, REGISTER OF DEEDS: A&B Business –copy machine rent 130.16, AT&T Mobility-service 25.00, Days Inn Pierre-lodging 71.99, ITC-service 70.66, Office Peeps-envelopes-33.49, US Postmaster-stamps 123.40, VETERANS OFFICER: Clark Co Courier-ad 42.00, ITC-service 35.82, PREDATORY ANIMAL: SD Dept of Rev-animal damage control 2599.84, SHERIFF: Best Western Ramkota Hotel-lodging-171.00, Clark Community Oil-gas 623.26, Michael Gravning-seat belt extender-11.59, ITC-service 193.98, Public Safety Center-light sticks 124.62, Sturdevants Auto Parts-supplies 48.55, Verizon Wireless-monthly fees 228.11, WW Tire Service-flat repair 20.00, AIRPORT: Clark Rural Water-water 35.00, NURSE: Clark Co Courier-ad 99.75, SD Dept of Rev-4th qrt nurse assessment-1287.50, AMBULANCE: AT&T Mobility-service 75.00, Clark Comm Oil-fuel 337.18, Clark Community Pharmacy-freestyle test strips 85.00, Dekker Hardware-supplies 96.78, Heiman Fire Equipment-fire extinguisher inspection 21.00, ITC-service 198.71, Sturdevants Auto Parts-diagonal cutter 48.00, Voyager Fleet Systems-fuel 28.90, SOC SERV FOR AGED: Inter-Lakes Comm Action- com serv/October 1319.42, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, MENTAL ILLNESS BOARD: Fox & Youngberg PC-court apt council 164.82, EXTENSION OFFICE: ITC-service-88.40, Star Laundry-rugs 31.80, WEED: Cook’s Wastepaper-garbage service 36.41, Crop Production Services-pesticides 4201.50, Dekker Hardware-supplies 34.75, Hurkes Implement -supplies 315.58, ITC-service 101.92, Oscar’s Machine Shop-supplies 69.38, Sturdevants Auto Parts-supplies 345.53, VanDiest Supply Company-pesticides 4400.70, Westside Implement-supplies 91.94, PLANNING & ZONING: Clark Co Courier-CU/ variance-22.49, ROAD & BRIDGE: AT&T Mobility-service-59.11, Beld Tree Service-tree trimming 375.00, Larry Brannan –mileage-18.48, Randy Brownlee-gravel-24,873.75, Clark Co Courier-ads 59.78, Clark Co Farmers Elevator-gas nozzle 72.52, Clark Community Oil-oil-53.52, Clark Community Oil-diesel 18,788.87, Clark Engineering-culvert project 568.47, Clark Rural Water System-pit run 2043.00, Cook’s Wastepaper-garbage service 36.42, Dekker Hardware-supplies 210.07, Diamond Mowers-freight 10.54, Fastenal Company-parts 24.95, Glacial Lakes Radiator-repairs 826.50, I-State Truck Center-parts 480.40, ITC-service 118.72, Matt Kadinger-mileage 18.48, Carmen Kloster /Karen Ackerman-pit run 371.91, Don Knudsen-mileage 75.60, Kuecker Seed Farm-pit run 497.76, Loretta Larson trust-pit run 12,138.80, James Lewandowski-mileage 100.80, Matheson Tri-Gas-plasma cutter/welding supplies 2,895.00, Milbank Communications-radio installations 446.00, North American Truck & Trailer-parts 189.56, Northwestern Energy-utilities 33.75, Oscar’s Machine Shop-parts 170.27, Productivity Plus Account-parts 487.54, Public Opinion-help wanted ad 144.90, Sioux Rural Water System-water 29.00, Sturdevants Auto parts-parts-3376.44, True North Steel-bridge plank 1434.24, WW Tire Service-tire 70.00, Ted Warkenthien – pit run 5165.58, Wheelco-parts 585.95, 911 SERVICE FUND: City of Watertown-911 surcharge 3232.85, CIVIL DEFENSE: AT&T Mobility –service 99.46, Cutting Edge-privacy tint/EM Ford expedition 225.00, SD Federal Property- supplies 23.25, Voyager Fleet Systems-fuel 65.94, REGISTER OF DEEDS: Microfilm Imaging Systems-real estate tracker software and scan monthly fee 135.00, CIVIL DEFENSE: Chief Supply Corp-LEPC supplies 1093.91, M&P RELIEF FLOW THRU: SDACC- $2.00 fee/ ROD modernization 162.00. TOTAL: 109,439.71.

**PAYROLL**: COMMISSIONERS: 5547.37, AUDITOR: 3251.67, TREASURER: 3101.24, STATES ATTORNEY: 2472.06, COURTHOUSE: 1639.98, DIRECTOR OF EQUALIZATION: 3561.28, REGISTER OF DEEDS: 2614.38, VETERAN OFFICER: 336.41, SHERIFF: 4534.50, POOR: 453.57, NURSE: 1823.93, AMBULANCE: 6443.93, EXTENSION: 633.41, WEED: 4303.66, PLANNING & ZONING: 397.77, ROAD & BRIDGE: 31504.56, EMERGENCY & DISASTER: 876.48. TOTAL: 73,496.20.

**ADJOURN**:  Motion by Loomis, second by Wicks, to adjourn at 11:40 a.m. until next regular meeting Tuesday, October 20, 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