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.

**MINUTES:**  Motion by Loomis, second by Hass, 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.

**FUEL QUOTES**: The following monthly fuel quotes were presented to the board for September 2015. **Diesel #2** -. Clark County Farmers Elevator, Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark shops. $1.98. Clark Community Oil- Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark shops $1.94. **Gas:** Clark County Farmers Elevator –no bid. Clark Community Oil. $2.12.9. The County accepted the low bid and all bids are on file in the Auditor's office.

**DOE:** Motion by Bjerke, second by Wicks to set fee of $100.00 for releasing parcel data from the Director of Equalization office. All voting aye. Motion carried.

**HEALTH INSURANCE**: Todd Freimark, from Freimark and Associates presented plans for 2016 health insurance for county employees. Motion by Hass, second by Bjerke to continue county health insurance with Dakotacare and continue to reimburse deductible for eligible employees and covered family members. All voting aye. Motion carried.

**PROVISIONAL BUDGET**: Budget hearing was held at 10:00 a.m. No one appeared. The final adoption of the 2016 budget is scheduled for September 22, 2015.

**ROAD BORING**: Also present SA Fjelland, Paul Fuller, and Chad Campbell. Motion by Bjerke, second by Wicks to establish fee for road boring for the purpose of tiling at $200.00 per bore, second by Wicks. All voting aye. Motion carried.

Motion by Hass, second by Loomis to appoint Highway Superintendent Eggleston to be the administration official for the road boring applications, which will include maintaining the applications, collecting fees, and making recommendations for projects. All voting aye. Motion carried.

Motion by Loomis, second by Hass to adopt the application of which final format will be determined by HS Eggleston and SA Fjelland. This application will include acknowledgement of downstream land owner and limited license application for use of Clark County road right of way. All voting aye. Motion carried.

Motion by Wicks, second by Loomis to set date of September 15, 2015 for the paperwork to be completed and allow applicants to begin to apply for projects. All voting aye. Motion carried.

**CLAIMS:** Motion by , second by , to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS:, TOTAL: 162,433.10.

**PAYROLL**: COMMISSIONERS: 5558.77, AUDITOR: 3251.64, TREASURER: 3101.25, STATES ATTORNEY: 2472.04, COURTHOUSE: 1621.70, DIRECTOR OF EQUALIZATION: 3619.41, REGISTER OF DEEDS: 2672.48, VETERAN OFFICER: 336.41, SHERIFF: 4514.32, POOR: 453.57, NURSE: 1832.48, AMBULANCE: 6333.68, EXTENSION: 316.71, WEED: 5861.63, PLANNING & ZONING: 397.78, ROAD & BRIDGE: 36424.42, EMERGENCY & DISASTER: 889.44. TOTAL: 79,657.73.

**ADJOURN**:  Motion by , second by , 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