CLARK COUNTY COMMISSIONER PROCEEDINGS

September 23, 2014

The Clark County Commissioners met in regular session on September 23, 2014, in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Hass called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Reints, Wicks, and Loomis. Also present Auditor Tarbox. 

**MINUTES**: Motion by Wicks, second by Loomis, to approve the minutes from the regular meeting of September 2, 2014. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston updated the board on road conditions and work being done.

**TRANSPORT FUEL BIDS:** The bids for transport load Diesel #2 were presented to the Board. Clark Community Oil 3.04, Clark Farmers Elevator 2.99.7. Bids were reviewed by the Board and are on file in the Auditor’s office.

**EXTENSION:** 4-H Advisor McGraw met with the commissioners to update them of events in the 4-H program. She will be starting a program called Clover Buds for youth ages 5-7. They will meet once a month October-May. She also updated them on achievement days and state fair activities.

**EXTENSION**: Motion by Wicks, second by Reints to allow extension office to purchase a new computer from Connecting Point, purchase price will be approximately $825.00. All voting aye. Motion carried.

**AMBULANCE**: Ambulance Administrator Grensberg, EMT Justin Bowers and EMT Katie Wangsness met with the board regarding specs and bid process for ambulance that will be purchased with grant monies.

**VETERAN SERVICE OFFICER**: Motion by Loomis, second by Wicks to allow VSO to purchase a new computer for the VSO office as the current system has outdated operating system. Computer will be purchased from Connecting Point in Watertown. All voting aye. Motion carried.

**DOE:** DOE Reidburn met with the board with an update on GIS software costs and options. He also discussed fill in help to cover deputy leave. He signed the oath of office and request for temporary certificate.

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

**SET HEARING**: Motion by Wicks, second by Loomis to set hearing for Conditional Use 3-14 for Collins Hutterian Brethern Colony which if approved would allow them to use SE ¼ 32-113-57 to purchase and repair salvageable vehicles. Hearing set for October 7, 2014 at 9:40 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Loomis, second by Reints to set hearing for Variance 4-14 which if approved will allow James Caulfield, Jr. to use E ½ E 1/2 NE ¼ 21-119- 57 to place a shed closer to the right of way than zoning permits. Hearing set for October 7, 2014 at 9:00 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Loomis to set hearing for Variance 5-14 which if approved will allow Wendy Crabtree to use NW ¼ 35-119-57 to place a wind break closer to the right of way than zoning permits. Hearing set for October 7, 2014, 9:15 a.m. All voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Hass to set hearing for Variance 6-14 which if approved will allow Russell Hurlbert to use SW ¼ 8-116-59 to place a grain bin closer to the right of way than zoning permits. Hearing set for October 7, at 9:30 a.m. All voting aye. Motion carried.

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

**WELFARE**: WD Tarbox presented notifications of hospitalization and the Credit Bureau report.

**COMPROMISE**: Motion by Reints, second by Bjerke to accept the compromise offered by Brent Forest on Real Estate Parcel #5600 and #5597 in the amount of $2500.00. Total lien amount is $5447.48. All voting aye. Motion carried.

**E911:** Motion by Reints, second by Loomis to allow Chairman to sign contract for E 911 Services and for specific Public Safety Answering Point (PSAP) service between the City of Watertown and Clark County. Term of contract will be January 1, 2015 to December 31, 2016. Fee for the services will be 90% of actual surcharge revenue received each month for 2015 and 95% of actual surcharge revenue received each month for 2016. All voting aye. Motion carried.

**WEED**: Motion by Wicks, second by Bjerke to allow Auditor to advertise for weed supervisor/highway employee. The advertisement will be listed in the Clark paper and the Job Service web site. Applications and job descriptions are available from the highway office or the Auditor’s office. Job applications will be accepted until October 6,2014. All voting aye. Motion carried.

Wicks absent.

**BUDGET**: Motion by Bjerke, second by Reints to approve the final budget with changes as listed. 101 424 434 add $50,000, 101-424-434.10 add $142,500, and Cash applied increased to $1,265,398.15. The levy for Clark County for 2015 will be 3.192. All voting aye. Motion carried.

RESOLUTION 12x-14

ADOPTION OF ANNUAL BUDGET FOR Clark County, South Dakota.

Whereas, (7-21-5 thru 13), SDCL, provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and   
Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination’s and additions have been made there to.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Clark County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2015 and ending December 31, 2015 and the same is hereby approved and adopted by the Board of County Commissioners of Clark County, South Dakota, this 23rd day of September, 2014.   
The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Clark County, South Dakota. The accompanying taxes are levied by Clark County for the year January 1, 2015 through December 31, 2015.

Board of County Commissioners of Clark County, South Dakota

/s/ Francis Hass, Chairman

/s/ Robert Bjerke, Commissioner

/s/ Richard Reints, Commissioner

/s/ Violet Wicks, Commissioner

/s/ Douglas Loomis, Commissioner

ATTEST:  
/s/ Christine Tarbox, Clark County Auditor

**CLAIMS**: Motion by Bjerke, second by Loomis, 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 465.57, COMMISSIONERS: Best Western Ramkota Hotel-lodging- 557.94, Clark Community Oil-fuel 24.55, NACO- Co dues 450.00, AUDITOR: Best Western – lodging 92.99, Office Peeps- supplies 273.92, TREASURER: Best Western –lodging 92.99, STATES ATTORNEY: NDAA Ins Services-lawyers professional coverage 1363.00, Prairie Lakes Healthcare-blood draws 170.00, SD Dept of Rev-lab tests 135.00, West Payment Center-online library 710.19, COURT SYSTEM: Bratland Law- crt apt atty -1675.50, Nicholson, Tschetter, Adams-court apt atty-3119.68, PUBLIC BUILDINGS: City of Clark landfill fees-4.00, City of Clark – water/sewer 195.00, Cole Papers-supplies – 121.42, Dakota Data Shred-shred call in 51.20, Dekker Hardware –supplies 43.96, Detco – supplies 1080.91, Heiman Fire Equipment-fire extinguisher inspection 20.00, Kens supplies 6.99, Mid-American Research Chemical-supplies 375.11, Northwestern Energy-utilities 1028.81, DIRECTOR OF EQUALIZATION: Best Western –lodging 425.00, Dekker Hardware-phone 64.99, Jarvis Reidburn-mileage/meals 160.83, South Dakota Dept of Rev-IAAO courses 440.00, REGISTER OF DEEDS: Best Western Ramkota –lodging 92.99, Gruenwald Electric-repair lights/103.67, VETERAN OFFICER: Best Western Ramkota-lodging 260.00, Larry Jones-meals/mileage 208.43, SHERIFF: Clark Com Oil-fuel 412.15, FEDEX-evidence-20.59, Mack’s –oil change 36.95, Sturdevants Auto Parts-supplies 1.19, Wex Bank-August fuel 569.50, PRISONER CARE: Codington CO Auditor-prisoner care 5074.00, AIRPORT: Helms & Associates-airport bldg. design 22310.00, Northwestern Energy-utilities 66.13, POOR: Credit Bureau of Watertown –collection fees 33.33, NURSE: Sara Tarbox-mileage 91.76, AMBULANCE: A-Ox Welding Supply-cylinder rent 63.86, Bound Tree Medical-supplies 25.73, Cardmember Service-heart saver first aid CPR AED 163.95, City of Clark –water/sewer 48.00, Clark Com Oil-fuel 335.29, Dekker Hardware-supplies 29.06, Detco-supplies 117.49 JB’s repair –replace wipers 64.00, Northwestern Energy-utilities 137.72, Office Peeps- toner 55.99, Prairie Lakes Campus Pharmacy-supplies 321.55, SOC SERV FOR AGED: Inter Lakes Comm Action-Sept com service/ Support Used 2B New 1468.75, MENTAL ILLNESS: SD Dept of Rev-involuntary services 600.00, EXTENSION: Ken’s Fairway-supplies 7.50, Kimberly McGraw-St Fair fees 137.00, Office Peeps-cable 41.59, SDSU Extension-conference registration-45.00, Toshiba Financial –copy machine rent 140.99, US Postmaster-stamps 296.00, WEED: Bluetarp Financial repairs 45.40, City of Clark –water/sewer 155.75, Dekker Hardware-supplies 87.96, Northern Safety Co-supplies 477.50, Northwestern Energy-utilities 65.63, Office Peeps-supplies 11.79, Oscar’s Machine Shop-supplies 408.14, Sturdevants-supplies 308.29, WW Tire Service-tires 340.00, Westside Implement-repairs 16.44, ROAD &BRIDGE: Ameripride Services-towels 69.41, Larry Brannan-mileage 8.14, City of Clark-water/sewer 48.00, Clark CO Farmers Elevator-oil 3390.00, Clark Co Farmers Elevator-transport load diesel-30.474.65, Dekker Hardware –supplies 97.89, Detco –shop supplies 518.41, Diamond Mowers-parts 550.53, F.J. McLaughlin-industrial park project 43737.80, GCR Tire Centers-tires/tire repair-524.00, Jebro-MC3000-70496.83, Matt Kadinger-mileage 32.56, Kuecker Seed Farm-gravel royalty 6296.30, James Lewandowski-mileage 17.76, Matheson Tri-Gas-welding supplies 261.60, Northwestern Energy-utilities 563.19, Office Peeps-office supplies 403.27, Oscar’s Machine Shop-parts 318.57, Ron’s Small Engine Repair-parts 1612.70, SD Federal Property- supplies 430.00, SD Dept of Transportation-bridge inspections 1221.92, Safety Benefits-registration 65.00, Sheehan Mack Sales-parts 165.32, Sibson Gravel-gravel crushing/ Kuecker pit-16,800.00, Snap-On-tools 703.52, Sturdevants Auto Parts –supplies/parts 1532.37, TrueNorth Steel-culverts 8943.15, Wheelco-parts 5.80, 911 SERVICE FUND: Century Link-911 line fees 191.66, City of Huron-July E-911 charges 2519.24, CIVIL DEFENSE: Voyager Fleet Systems-fuel 41.65, REGISTER OF DEEDS: Microfilm Imaging Systems-scanning equip/month rent 45.00. TOTAL: 240,532.85.

**PAYROLL**: AUDITOR: 4621.77, TREASURER: 4176.63, STATES ATTORNEY:  
3567.88, COURTHOUSE: 2403.85, DIRECTOR OF EQUALIZATION: 2231.93, REGISTER OF DEEDS: 2254.30, VETERAN SERVICE OFFICE:  336.41, SHERIFF:  6341.91, CORONER: 107.65, NURSE: 1373.30, AMBULANCE: 4787.21, EXTENSION: 1767.95, WEED: 3,281.39, ROAD & BRIDGE: 37430.19, EMERGENCY MANAGEMENT: 1147.82. TOTAL: 75,830.19.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER:  
Cash on hand…………………………………………..…    6,777.79  
Money Market…..…………………………………… .… 1,964,373.23  
CD’s…………..…………………………………………… 800,000.00  
Checking Account....…….………………………………….. 68,728.82  
   TOTAL:………………………………………………… 2,839,879.84  
   
These funds include all funds administered by the county including: General Fund 1,987,301.67, Road & Bridge: 611,785.79, 911 Service Fund: 108,485.42, E/D: -2911.56, Domestic Abuse: 340.00, 24/7: 8949.16, ROD Mod/Pres: 15377.28, Clark County TIF 7115.92, Trust & Agency Funds 97,613.04, which are funds returned to schools, towns, townships and special districts. TOTAL: 2,839,879.84.

ROD Fees: Recording fees: 2475.00, Transfer fees: 2212.00, Births: 55.00, Deaths: 50.00, Marriages: 105.00, Copy money: 102.50, Misc: 151.00. TOTAL: 5150.50.

Ambulance: $12438.12, Sheriff: Mileage 124.70, Civil fees $365.00, Pistol permits $18.00.

**ADJOURN**:  Motion by Reints, second by Loomis, to adjourn until next regular meeting Tuesday, October 7, 2014 at 8:00 a.m. All voting aye. Motion carried.  
   
ATTEST:

(SEAL)

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Christine Tarbox  Francis Hass, Chairman

Clark County Auditor Clark County Board of Commissioners