CLARK COUNTY COMMISSIONER PROCEEDINGS

January 20, 2015

The Clark County Commissioners met in regular session on January 20, 2015, 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, Reints, Wicks and Loomis. Also present Auditor Tarbox.

**MINUTES**: Motion by Loomis, second by Bjerke, to approve the minutes from the regular meeting of January 6, 2015. All members voting aye. Motion carried.

**TRANSPORT FUEL BIDS:** HS Eggleston presented the following fuel quotes for January 2015 for transport load. GAS: Clark Community Oil-, Clark shop- 1.61. Clark County Farmers Elevator- No bid. The county accepted the bid of Clark Community Oil. All bids are on file in the Auditor’s office.

**FUEL BIDS**: HS Eggleston presented the following contracted transport fuel bids to the Clark shop. Clark Community Oil – July 2015- semi load 1.94, August 2015, semi load 1.95, October 2015-semi load 2.02, November 2015-semi load 2.01. Clark County Farmers Elevator- July 2015 -1.92.4, August 1.94.7, October 2.02, November 2.00.6. The county accepted the low bid and all bids are on file in the Auditor’s office.

**HIGHWAY**: Motion by Hass, second by Bjerke to approve and allow Chairman to sign agreement for Joint Exercise of Government powers for cooperative action between the cities of Raymond and Garden City and Clark County. All voting aye. Motion carried.

**BOARD OF ADJUSTMENT**: Motion by Loomis, second by Hass, to enter into Board of Adjustment. All voting aye. Motion carried.

**HEARING**: At 9:00 a.m. the time specified, hearing was held for Conditional Use 4-14. No one appeared. Motion by Loomis, second by Wicks to approve Conditional Use 4-14 which will allow Fordham Hutterian Brethern to use SW ¼ 15-115-59 to establish a bakery. All voting aye. Motion carried.

**HEARING**: At 9:05 a.m. the time specified, hearing was held for Variance 12-14. Sean Simpson with Alliance Family Farms appeared. Also present HS Eggleston. Variance 12-14 if approved will allow Alliance Family Farms to use S 1650’ of west 815’ SE ¼ 5-114-58 to place a house within setback of road right of way. Motion tabled until February 3, 2015.

**ZONING:** Discussion was held regarding appointing an alternate for the zoning board. No action taken.

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

**RESOLUTION 5-15**: Motion by Bjerke, second by Wicks to approve Resolution 5-16 which sets fees for 2015. All voting aye. Motion carried.

**RESOLUTION 5-15**

Commissioner Bjerke moved for the adoption of the following resolution, second by Commissioner Wicks. All voting aye.

WHEREAS, the Board of Clark County Commissioners deem it necessary to set fees;

NOW, THEREFORE, BE IT RESOLVED by the Clark County Commissioners at a regular meeting held January 6, 2015, the following fees shall be charged.

 Copy - $.25 per page.

Fax charge - $2.00 for the first two (2) pages incoming and outgoing and $.50 each additional page.

 Highway maps - $2.00.

 Voter registration list – as per Secretary of State Office fee schedule

 Voting precinct maps - $2.00.

 Commissioner District map - $2.00.

 Building permits – Cost of Project: 0-25,000- $45.00, 25,001-100,000- $75.00, 100,001 – 300,000- $150.00, 300,001 & up $500.00

Variance and Conditional Use Permit applications - $125.00 – fee doubles if late.

 Rezoning -$200.00 – fee doubles if late.

 Overweight and Over width permits - $100.00 yearly or $50.00 one time.

 Ambulance to attend Henry FB game -$100.00.

Dated at Clark County, South Dakota this 20th day of January, 2015.

ATTEST (SEAL)

Christine Tarbox Richard Reints\_\_\_\_\_\_\_\_\_\_

County Auditor Chairman, Clark County

Board of Commissioners

**MOBILE HOME REPORT**: Treasurer Mahlen met with the board to deliver the yearly delinquent mobile home report. There are three delinquent mobile homes totaling 81.33. No action required.

**AMBULANCE:** Motion by Wicks, second by Loomis to approve and allow Chairman to sign advanced life support contract between Clark Ambulance and Aberdeen Ambulance Service as presented by Ambulance Administrator Grensberg. All voting aye. Motion carried.

**EMERGENCY MANAGEMENT**: Motion by Loomis, second by Bjerke to approve and allow Chairman to sign report of personnel action that indicates wage increase for calendar year 2015. All voting aye. Motion carried.

**HEALTH INSURANCE**: Tabled until February 3, 2015 meeting.

**911:** Motion by Wicks, second by Loomis to authorize release of GIS data to GEO-Comm, Inc. acting as an agent of the South Dakota 911 Coordination Board, in support of the Next Generation 911 System. The data will be only used to procure the South Dakota Next Generation 911 (NG911) System. All voting aye. Motion carried.

**SD HOUSING**: Motion by Bjerke, second by Loomis to approve and allow Chairman to sign notice and admission of service from South Dakota Housing Authority Administration. All voting aye. Motion carried.

**CONTRACT**: Motion by Hass, second by Loomis to approve and allow Chairman to sign Inter-governmental contract between Clark County and South Dakota Public Assurance Alliance. This change is due to the transition of performance of these services from third party contractor, Hagan Benefits to “in-house”. 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. COMMISSIONERS: Clark Area Chamber of Commerce-2015 Membership dues 75.00, Ken’s Fairway-cider cups/open house 13.15, Voyager Fleet-fuel 69.85, JUDICIAL SYSTEM: West Payment Center-SD Codified law books 90.00, AUDITOR: Moritz Publishing –calendar 3.00, Office Peeps-supplies 45.63, West Payment Center-SD Codified law books 90.00, TREASURER: Cardmember Service-envelopes 601.65, Moritz Publishing-tax forms 63.75, STATES ATTORNEY: West Payment Center-online library 800.19, PUBLIC BUILDINGS: Cardmember Service-coffee pot 21.20, City of Clark –water 75.00, Dekker Hardware supplies 61.08, Grote Roofing Co-29800.00, JCL Solutions-Janitors Closet-NABC 67.61, Northwestern Energy-utilities 1907.06, Sherman Canvas-fix canvas on snow blower 50.00, DIRECTOR OF EQUALIZATION: Heidi Madsen-ins deductible 1000.00, SHERIFF: Clark Community Oil- fuel 637.05, Datamaxx Applied Technologies –mobile data contract 1491.00, Mack’s –oil change-59.95, Office Peeps- supplies 53.49, SD Dept of Public Safety-teletype service 2340.00, SD Sheriffs Assn-dues 460.73, Wex Bank Dec fuel-303.96, PRISONER CARE: Codington Co Auditor-prisoner care 2977.00, AIRPORT: Northwestern Energy-utilities 53.94, AMBULANCE: Bound Tree Medical-supplies 171.98, City of Clark –water 48.00, Clark Community Oil-fuel 474.02, Clark Community Pharmacy-freestyle test strips 75.00, Dekker Hardware- supplies 135.96, Pam Grensberg-office supplies 32.74, Northwestern Energy-utilities 526.75, Office Peeps- supplies 323.19, Voyager Fleet Systems-fuel 49.50, SOC SERV FOR AGED: InterLakes Community Action-social worker/plus 60 2519.42, EXTENSION OFFICE: Codington Co Treasurer-resource books/ 56.00, Ken’s Fairway-supplies 27.19, Office Peeps-printer 176.39, WEED: Cardmember Service certifications 300.00, Clark Community Oil-fuel 340.20, Dekker Hardware-supplies 193.76, US Postmaster stamps-69.40, ROAD & BRIDGE: Ameripride Services-towels 114.65, Larry Brannan-mileage 8.14, Cardmember Service-parts 153.50, City of Clark –water 96.00, City of Garden City-water 90.00, Clark CO Farmers Elevator-grease 139.76, Clark Community Oil-supplies-58.18, Clark Community Oil-transport fuel 36,881.48, Dekker Hardware-supplies 467.38, Brad Furness-ins deductible 139.28, GCR Tires –tires 704.37, Douglas Loomis-mileage 22.20, Lyle Signs-signs/repairs 150.42, Menards-paint/supplies 241.54, Northwestern Energy-utilities 2004.34, 911 SERVICE FUND: Centurylink-Dec fees 191.66, CIVIL DEFENSE: Voyager Fleet Systems-fuel 25.85, REGISTER OF DEEDS: Microfilm Imaging Systems-scanning/monthly rent 45.00, SALES TAX FUND: SD Dept of Revenue-sales tax 27.05. TOTAL: 90,541.59.

**PAYROLL**: AUDITOR: 4588.37, TREASURER: 4163.51, STATES ATTORNEY:
3542.66, COURTHOUSE: 2484.09, DIRECTOR OF EQUALIZATION: 2993.61, REGISTER OF DEEDS: 2269.47, VETERAN SERVICE OFFICE:  336.40, SHERIFF:  6113.82, NURSE: 1672.05, AMBULANCE: 5161.40, EXTENSION: 1046.86, WEED: 2207.30, ROAD & BRIDGE: 35152.23, EMERGENCY MANAGEMENT: 1149.06. TOTAL: 72880.83.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER:
Cash on hand…………………………………………..…  57,147.03
Money Market…..…………………………………… .… 2,242,633.39
CD’s…………..…………………………………………… 800,000.00
Checking Account....…….………………………………….. 44,895.48
   TOTAL:………………………………………………… 3,144,675.90

These funds include all funds administered by the county including: General Fund 2,179,768.35, Road & Bridge: 618,954.93, 911 Service Fund: 108,122.80, E/D: 6936.22, Domestic Abuse: 280.00, 24/7: 9965.16, ROD Mod/Pres: 16,262.28, Clark County TIF 996.53, **Trust & Agency Funds 203,389.63, which are funds returned to schools, towns, townships and special districts.** TOTAL: 3,144,675.90.

ROD Fees: Recording fees: 2725.00, Transfer fees: 3381.50, Births: 25.00, Deaths: 45.00, Marriages: 30.00, Copy money: 91.22, Misc: 73.00. TOTAL: 6370.72.

Ambulance: $9443.34, Sheriff: Mileage 74.82, Civil fees $173.66, Pistol permits $33.00.

**ADJOURN**:  Motion by Loomis, second by Wicks to adjourn at 11:28 a.m. until next regular meeting Tuesday, February 3, 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