CLARK COUNTY COMMISSIONERS PROCEEDINGS

December 27, 2017

The Clark County Commissioners met in regular session on Wednesday, December 27, 2017 in the Commissioners’ meeting room of the Clark County Courthouse. Chairperson Wicks called the meeting to order at 9:00 a.m. with the following Commissioners present: Bjerke, Hass, Reints, Sass and Wicks. Also present Auditor Tarbox.

**AGENDA:** Motion by Bjerke, second by Reints to approve the December 27, 2017 agenda as presented. All present voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to discuss road conditions and road work being done. He also updated the board on the construction progress of the highway building. He also brought his recommendation to the board for new hire for the weed/highway position.

**HIGHWAY**: Motion by Sass, second by Reints to approve HS Eggleston to purchase grapple forks from Westside Implement, Clark, SD. Purchase price is $7100.00. All voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Bjerke, second by Sass to approve operating transfer from general fund to Road and Bridge fund in the amount of $372,575.00. All voting aye. Motion carried.

**BUDGET HEARING**: At 9:30 a.m. the time specified, supplemental budget hearing was held. No one appeared. Motion by Hass, second by Sass to approve budget supplement to the airport budget in the amount of $100,000.00. All voting aye. Motion carried.

**RESOLUTION 23-17**

Commissioner Hass, moved the adoption and Commissioner Sass seconded the motion to adopt the ongoing Resolution. Members voting aye: Bjerke, Hass, Reints, Sass and Wicks. Members opposed to said Resolution were as follows: None.

Notice having been given of intention to supplement the Airport Fund 101-331-433, $100,000.00 for budget year 2017.

BE IT RESOLVED that the aforesaid supplement be and is hereby approved by the Board of Clark County Commissioners.

Dated at Clark County, South Dakota this 27th day of December 2017.

/s/ Violet Wicks

Chairperson

 December 27, 2017

/s/ Robert Bjerke

 /s/ Francis Hass

 /s/ Richard Reints

 /s/ Chris Sass

ATTEST (SEAL)

/s/ Christine Tarbox

Clark County Auditor

**AMBULANCE**: Motion by Hass, second by Sass to approve Nicholas Weisbrod as an EMT for the Clark squad effective immediately. All voting aye. Motion carried.

**CONTINGENCY TRANSFER 1- 17**:

Commissioner Bjerke moved that the following transfer be adopted.

Whereas an insufficient amount was appropriated for the county to meet its obligation and;

Whereas an appropriation was made in the 2017 budget of Clark County an amount for contingencies as provided by SDCL 7-21-6.2 and;

Whereas SDCL 7-21-32.2 authorizes the Board of Clark County Commissioners to transfer from this Contingency appropriation to any other appropriation.

NOW, THEREFORE BE IT RESOLVED: that $102,215.00 be transferred from the Contingency appropriation to the following:

$57,600.00 Court Systems – 101-153-422

$4400.00 Law Library 101-159-422

$105.00 Veteran Service Officer 101-165-426

$2,500.00 Mental Illness Board 101-445-422

$26,000.00 Weed 101-615-426

$900.00 Planning & Zoning 101-711-411

$3900.00 Wheel Tax expense 201 750-454.10

$4500.00 911 Service Fund 207-225-422

$1600.00 ROD M&P fund 250-163-422

$710.00 TIF Debt Service 401-800-441

December 27, 2017

Commissioner Reints seconded the motion that the TRANSFER be adopted. Upon roll call, the following Commissioners voted aye: Bjerke, Hass, Reints, Sass and Wicks. Those voting nay: None.

Dated this 27th day of December, 2017.

/s/ Christine Tarbox\_\_\_\_\_\_\_

Christine Tarbox, Auditor

Clark County, South Dakota

**DESIGNATION**: Motion by Sass, second by Bjerke to designate surplus cash $500,000.00 to the Road and Bridge fund for road and bridge improvements and $100,000.00 to the Director of Equalization budget to pay costs of the county wide reappraisal. All voting aye. Motion carried.

**CLAIMS**: Motion by Reints, second by Bjerke to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. TREASURER: Borns Group – folding tax statements 120.00, McLeods- misc receipt books 583.11, PUBLIC BUILDINGS: Otis Elevator-2018 Service contract 8226.84, DIRECTOR OF EQUALIZATION: Clubhouse – lodging 600.00, PRISONER CARE: Family Dental Center-prisoner dental care 218.00, AMBULANCE: Chief Supply Corp-name plates 86.65, EXTENSION: Dekker Hardware-pain/folding tables 572.97, Kim McGraw- supplies/mileage 209.72, Office Peeps-laminate/envelopes/paper 741.54, ROAD & BRIDGE: Clark Rural Water System-gravel royalties 248.00, Kuecker Seed Farm – gravel royalties 854.40, Northwestern Energy-utilities 102.63, Ted Warkenthien-gravel royalties 8045.84, Westside Implement- GA grapple forks 7100.00. TOTAL: 27,709.70.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 9:50 a.m. until next regular meeting Tuesday, January 2, 2018 at 8:00 a.m. All voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Christine Tarbox  Violet Wicks, Chairperson

Clark County Auditor Clark County Board of Commissioners