CLARK COUNTY COMMISSIONER PROCEEDINGS

February 6, 2018

 The Clark County Commissioners met in regular session on Tuesday, February 6, 2018 in the Commissioners’ meeting room of the Clark County Courthouse. Chairman Bjerke called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Reints, Sass and Wicks. Also present Auditor Tarbox.

 **AGENDA**: Motion by Wicks, second by Sass to approve agenda for February 6, 2018. All voting aye. Motion carried.

**MINUTES:**  Motion by Hass, second by Reints, to approve the minutes of the regular meeting of January 16, 2018. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done. He also informed the board that a special meeting may be necessary in March to accept the bridge repair bid.

**HIGHWAY YEARLY BIDS**: HS Eggleston presented the following quotes that were received and opened by Auditor Tarbox, Highway Superintendent Eggleston and Highway Secretary Scheller-Brush on January 31, 2018. All b

ids are on file in the Auditor’s office.

 **LIQUID ASPHALT**: Flint Hills Resources – MC70-695.29/ton, MC800 570.29/ton, MC3000 510.29/ton, Jebro: MC70 – 690.00/Ton, MC800 – 625.00/Ton, MC3000- 585.00/ton. Motion by Wicks, second by Bjerke to accept the low bid of Flint Hills for MC800 and MC 3000 and Jebro for MC70. All voting aye. Motion carried.

**HOT MIX AND COLD MIX**: Asphalt Paving & Materials –Hot Mix CLD-I W/30% RAP & PG 58-28 $59.00/Ton, Hot Mix –CLD-I (VIRGIN) & PG 58-28 $64.50/ Ton, Hot mix-CLE-II (VIRGIN) & PG 58-28 $66.50/Ton, Hot Mix-CLE-II w/10% RAP & PG 58-28-$63.50/Ton. Cold Mix: No bid. Lien Transportation – Hot Mix 68.50/Ton, Cold Mix – no bid, Duininck Inc: Hot Mix – 73.50/Ton, Cold Mix- 119.00. Motion by Reints, second by Sass to accept all bids based on availability and location. All voting aye. Motion carried.

 **PEA ROCK**: Northern Con Agg LLP-#1 Pea Rock/ton 5.35/Ton. Motion by Reints, second by Sass to accept bid of Northern Con -Agg. All voting aye. Motion carried.

**CONSTRUCTION COSTS**: Clausen & Sons Construction- Truck/hr 95.00, Blade/hr 150.00, Excavator/hr 150.00, Front End Loader/hr 150.00, Dozer/hr 150.00, Scraper/hr 210.00, Belly Dump/hr 95.00, Side dump/hr 95.00, Semi with Pup – 125/hr. Rip Rap in place/ton 34.00, Fabric in place/sy 2.00, Lien Transportation: Truck/hr 115.00, Blade/hr 230.00, Excavator/hr 170.00, Front End Loader/hr 220.00, Dozer/hr 195.00, Belly Dump/hr 165.00, Side dump/hr 185.00, Semi with pup 180.00/hr. Clausen Construction Inc: Truck/hr 95.00, Blade/hr 175.00, Excavator/hr 165.00, Front End loader 175.00/hr, Dozer/hr 150.00, Scraper/hr 230.00, Belly Dump-115.00/hr, Side Dump/hr 115.00, Rip rap in place/ton 35./ton, Fabric in place/sy 35.00. Forest Excavating – Truck/hr 100.00, Blade/hr 125.00, Excavator/hr 175.00, Front End Loader/hr 150.00, Belly Dump/hr 125.00. Motion by Wicks, second by Reints to reject Lien’s bid and to accept bids based on availability from Clausen and Sons Construction, Clausen Construction Inc and Forest Excavating. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for February 2018. Diesel #2: Clark County Farmers Elevator, 2.48, All shops. Clark Community Oil- 2.38.2, Gas: Clark County Farmers Elevator: no bid. Clark Community Oil-2.34. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT FUEL QUOTES:** The following fuel quotes were presented to the board for February 2018 transport load of Diesel #2. Clark County Farmers Elevator – no bid. Clark Community Oil- 2.31.2. The County accepted the low bid and all bids are on file in the Auditor’s office.

**STATES ATTORNEY**: Motion by Reints, second by Wicks to approve request of States Attorney Fjelland to advertise for position of legal administrative assistant for states attorney office. The position is a full time position paid one half by Clark County and one half by Fjelland Law. Applications are due by February 23, 2018. All voting aye. Motion carried,

**BOARD OF ADJUSTMENT**: Motion by Reints, 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 1-18 which if approved will allow Renae Burke to use SW Corner of SE¼ 19-114-58 to place a Class C CAFO finisher barn. Renae Burke, Mason Burke, Rory Burke, Mace Roberts, Jann Johnson, Roy Townsend, Stacy Roberts, Ron Opsahl, Allison Fisk and HS Eggleston were present. Motion by Sass second by Wicks to open discussion relevant to CU 1-18. Renae Burke presented information regarding the CAFO. Public comment was taken from concerned citizens in attendance. The public hearing was closed following public comment. Questions from the board were answered by the applicant. Roll call vote to approve CU 1-18 subject to approval of written findings of fact. Roll call vote: Aye: Wicks, Hass, Reints, Sass and Bjerke. Voting nay: None. Motion carried.

**SET HEARING**: Motion by Wicks, second by Sass to set hearing for Variance 1-18 for Bob Schmidt. This Variance if approved will allow applicant to use SW¼NW¼ 3-113-57 to add an addition to an existing building that is closer than set back off center of road. Hearing set for 9:00 a.m., February 20, 2018. All voting aye. Motion carried.

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

**ABATEMENT 1-18**: Motion by Hass, second by Reints to approve Abatement 1-18, DOE #7615, in the amount of $868.88 for property that is tax exempt. All voting aye. Motion carried.

**ABATEMENT 2-18**: Motion by Sass, second by Hass to approve Abatement 2-18, DOE #2310, in the amount of $2132.66 for property that is tax exempt, City of Clark. All voting aye. Motion carried.

**ABATEMENT 3-18**: Motion by Hass, second by Bjerke to approve Abatement 3-18, DOE #2314, in the amount of $1752.64 for property that is tax exempt, City of Clark. All voting aye. Motion carried.

**ABATEMENT 4-18:** Motion by Reints, second by Wicks to approve Abatement 4-18, DOE #5798, in the amount of $94.60 for property that is tax exempt, City of Clark. All voting aye. Motion carried.

**ABATEMENT 5-18**: Motion by Hass, second by Wicks to approve Abatement 5-18, DOE #9017, in the amount of $55.82 for property that is tax exempt, Northwestern Corporation. All voting aye. Motion carried.

**SHERIFF**: Sheriff McGraw met with the board requesting pay increase for sheriff deputies. No action taken.

**EM**: Emergency Manager Gravning met with the board requesting removing Clark County from the State and Local Agreement between Clark County and the State of South Dakota. He also requested additional salary for performing the duties of the Emergency Manager position. The board requested he contact the state and determine ability to discontinue the contract at this time and report back on February 20, 2018.

**CLAIMS:** Motion by Wicks, second by Reints to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark County Courier-proceedings 534.92, Richard Reints – ins deductible reimbursement 1800.00, AUDITOR: Connecting Point- external hard drive 79.00, ITC-service 53.03, Office Peeps-binders/ paper/pens 84.51, PMB-0112 – access/management fees 34.75, TREASURER: ITC-service 93.25, Office Peeps- belt/stamp dater 157.06, Quill Corp-toner 121.96, STATES ATTORNEY: ITC-services 46.48, Thomson Reuters-West Publishing- online library 820.82, COURT: Bratland Law-court appointed attorney 1090.40, PUBLIC BUILDINGS: Cook’s Wastepaper- garbage 30.50, Culligan –water 38.25, Dekker Hardware- supplies 34.23, Dustan Elsen-wheels for table 14.36, ITC-services 44.63, Star Laundry –rugs 54.87, DIRECTOR OF EQUALIZATION: Clubhouse Hotel &Suites –lodging 322.00, Connecting Point- restore file 62.50, ITC-services 86.74, REGISTER OF DEEDS: Dacotah Bank-2017 bank fees 34.60, ITC-service 85.00, Office Peeps-supplies 31.62, VETERAN OFFICE: ITC-services 40.69, SHERIFF: Clark Co Treasurer-new vehicle registration/plate 21.20, Clark Community Oil- gas 992.26, Dekker Hardware-battery 6.29, ITC-services 209.76, JB’s Repair- oil change 67.50, JB”s Repair – battery/ 2011 Ram-158.36, Lamb Motors-2018 Ford Explorer Police car 31,912.00, Office Peeps-ink cartridge 54.02, Rob Price – computer install – 540.00, SD Dept of Public Safety-teletype service 2730.00, Tony’s Collision Center-parts/2017 ford expedition – 4829.75, US Bank Voyager Fleet Systems-fuel 23.05, Verizon Wireless-monthly fees 188.66, WW Tire Service-flat repair 21.00, AIRPORT: Clark Rural Water System-water 35.00, Helms & Associates-airport ALP 617.48, AMBULANCE: AT&T Mobility-service 129.51, Clark Community Oil-gas 311.43, Clark Community Pharmacy supplies 75.00, Dekker Hardware –supplies 53.96, ITC-services 277.69, Matheson Tri-Gas-rental 40.30, Star Laundry-rugs 31.80, US Bank Voyager Fleet-fuel 135.79, Verizon Wireless-monthly fees 80.02, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, EXHIBITION BLDG: Clark Co 4-H Leaders-yearly donation-5000.00, EXTENSION: ITC-service 111.11, Office Peeps-speakers 18.79, WEED: Clark Co Courier – private applicator class 92.00, Dekker Hardware- trap PVC CD 5.49, ITC-services 99.76, Matheson Tri-Gas Inc-rental 17.36, PLANNING & ZONING: Clark Co Courier- CU-Burke 10.97, URBAN & RURAL DEVELOPMENT: First District Assn of Local Gov- joint coop agreement/2018- 9053.83, ROAD & BRIDGE: 212 Truck & Trailer Repairs-outside repair 1181.32, Ameripride Services-towels 181.41, AT&T Mobility-service 59.83, Avera Queen of Peace-drug testing 77.18, Randy Brownlee-gravel crushing 28,539.84, Butler Machinery Co- parts 2826.02, Clark Co Courier – bids 31.23, Clark County Farmers Elevator- parts 77.75, Clark Community Oil-diesel – 26,216.11, Clark Engineering Corp-bridge work – 8822.48, Cook’s Wastepaper-garbage 81.50, Dakota Fluid and Power-outside repair 2765.08, Dekker Hardware- supplies 596.02, Glacial Lakes Radiator-parts 1192.50, Hamlin Building Center-parts 196.32, ITC-services -107.30, Kibble Equipment-parts 138.04, Kuecker Seed Farm –gravel royalties – 9437.78, Doug Loomis – mileage-12.60, Mac’s Inc-supplies-1041.04, Matheson – welding supplies-62.33, Menards –supplies 39.82, Northwestern Energy- utilities-550.70, Office Peeps- office supplies – 6.59, RDO EQUIPMENT- outside repair/parts 3085.21, RDO –walk n roll packer 68,570.00, Sioux Rural Water-water bill-33.00, WW Tire Service –tires 4332.00, Westside Implement-parts &supplies 317.20, 911 SERVICE FUND: Century Link – Dec fees 273.67, City of Watertown– 911 Emergency surcharge 3420.61, ITC-services 145.23, CIVIL DEFENSE: First District Assn of Local Gov-Clark Co Haz Mat fees 800.00, US Bank Voyager Fleet Systems-fuel 36.65, Verizon Wireless-monthly fees 108.77, PRISONER CARE: Intoximeters -1 FST unit- 325.00, REGISTER OF DEEDS: Microfilm Imaging System-real estate software/scanner rent – 210.00, M&P RELIEF FUND: SDACO-fees 150.00. Total: 229,855.44.

**PAYROLL**: COMMISSIONERS: 7754.91, AUDITOR: 3517.06, TREASURER: 3350.23, STATES ATTORNEY: 1899.27, COURTHOUSE: 1903.51, DIRECTOR OF EQUALIZATION: 4573.52, REGISTER OF DEEDS: 3190.75, VETERAN OFFICER: 336.41, SHERIFF: 5151.82, POOR: 453.58, NURSE: 1882.90, AMBULANCE: 10,444.45, EXTENSION: 858.20, WEED: 367.80, PLANNING & ZONING: 561.58, ROAD & BRIDGE: 37,392.85, EMERGENCY & DISASTER: 948.40. TOTAL: 84,587.24.

**ADJOURN**:  Motion by Reints, second by Hass to adjourn at 11:55 a.m. until next regular meeting Tuesday, February 20, 2018 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox  Robert Bjerke, Chairman

Clark County Auditor Clark County Board of Commissioners