CLARK COUNTY COMMISSIONERS PROCEEDINGS

March 26, 2018

The Clark County Commissioners met in regular session on Monday, March 26, 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, Reints, Hass. Absent Sass and Wicks. Also present Auditor Tarbox.

**AGENDA:** Motion by Hass, second by Reints to approve the March 26, 2018 agenda as presented. All present voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Hass to approve the minutes from the regular meeting of March 8, 2018. All present voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to discuss road conditions, road complaints and road work being done.

**HIGHWAY**: Motion by Hass, second by Reints to approve a change order from Moeller Sheet metal for work to the highway building. Changes are due to extra labor and piping to new location and through the hall between the buildings. Total increase cost is $5227.15. All present voting aye. Motion carried.

**HIGHWAY**: Change order for Woodring Plumbing. No action taken.

**OPERATING TRANSFER**: Motion by Reints, second by Bjerke to transfer of $700,000 from County general fund to road and bridge fund. All voting aye. Motion carried.

**BOARD OF ADJUSTMENT**: All Board of Adjustment hearings and decisions moved to April 3, 2018.

**AIRPORT**: Doug Hansen unable to attend.

**EM**: Motion by Hass, second by Reints to allow EM Gravning to remove Clark County from the State and Local Agreement between Clark County and the State of South Dakota. This will be effective March 31, 2018. All voting aye. Motion carried. Further discussion was held regarding compensation for the EM positon. No action taken.

**ABATEMENT 6-18**: Motion by Hass, second by Reints to approve Abatement 6-18, DOE #5607, in the amount of $399.25 for house removed from property, City of Clark. All voting aye. Motion carried.

**CCR**: Larry Nielson representing the Clark County Riders met with the board to discuss the event that is scheduled for June 8, 2018 through June 10, 2018. Motion by Hass, second by Bjerke to set hearing for temporary malt beverage license and temporary liquor license from Noon, June 8, 2018 until Noon, June 10, 2018. Hearing set for Tuesday, April 17, 2018 at 9:30 a.m. All voting aye. Motion carried.

**FIRST DISTRICT**: Todd Kays with First District Association of Local Governments met with the board to present First District annual report. He provided information regarding staff, First District’s Governing body, district funding and grant dollars that were awarded to Clark County.

**COURTHOUSE:**  Custodian Elsen met with the board to update them on the timeline for bids for the elevator repairs. He also discussed repairs that are necessary for the boiler.

**VEHICLE**: The pickup that has been replaced in the sheriff’s department will be retained by the county and used as an additional county vehicle for employee travel.

**SIOUX VALLEY MEETING**: The quarterly Sioux Valley meeting will be hosted by Clark County in May of 2018, date and arrangements for the event were discussed. The date will be confirmed with First District of Watertown and further arrangements will be made.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 47,509.59

 Money Market…..…………………………………… .… 2,958,941.42

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 293,249.67
    TOTAL:……………..………………………………… 4,099,700.68

These funds include all funds administered by the county including: General Fund $3,354,420.85, Road & Bridge: $351,568.18, 911 Service Fund: $91,719.52 E/D:

788.74, Domestic Abuse: 30.00, 24/7- $9972.46, ROD Mod/Pres: $6,369.98, **Trust & Agency Funds $284,830.95 which are funds returned to schools, towns, townships and special districts.** TOTAL: $4,099,700.68.

**ROD Fees**: February recording fees: 1730.00, Transfer fees: 2018.00, Births: 25.00, Deaths: 60.00, Marriages: 0.00, Copy money: 95.75, Misc 213.00. TOTAL: 4141.75.

**Ambulance**: 14,876.67, **Sheriff**: Mileage 59.00, Civil fees $340.00, Pistol permits $30.00.

**CLAIMS**: Motion by Hass, second by Reints 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 runs - 1137.82, AUDITOR: Office Peeps- labels 125.87 PMB-0112 – access fees 34.75, TREASURER: Office Peeps- cartridge -98.00, STATES ATTORNEY: Thomson Reuters-West Publishing-online library 820.82, COURT SYSTEM: Green, Roby, Oviatt, Cummings – court appointed atty – 172.80, PUBLIC BUILDLINGS: City of Clark-water 80.35, D’s Bobcat Service-snow removal 120.00, Ken’s Fairway-supplies 8.99, Midwest Boiler- boiler repair 3098.25, Northwestern Energy -utilities 1936.57, REGISTER OF DEEDS: Toshiba Financial Services-copier agreement 102.73, SHERIFF: Full Throttle Graphics-remove decals/PU 40.00, Office Peeps-toner 83.84, AIRPORT: Core Engineering & consulting-geotechnical engineering 8046.00, Northwestern Energy-utilities 246.34, NURSE: Office Peeps-paper 9.98, AMBULANCE: Randy Angermeier-national registry fees 15.00, Bound Tree Medical –supplies 329.33, Cardmember Service-mattress set 239.99, City of Clark –water 66.25, Ken’s Fairway-supplies 44.25, Robert Koistinen – national registry receipt 20.00, Northwestern Energy-utilities 493.13, Stryker Sales Corp- retrofit kit 2251.02, SOC SERVICE FOR AGED: Inter-Lakes Comm Action-support comm service worker/March 2018 – 1388.33, EXTENSION: Office Peeps-copier -183.22, Shop 4-H National 4-H Council –home food preservation manual 10.90, WEED: Cardmember Services –gas 117.39, ROAD & BRIDGE FUND: 212 Truck & Trailer Repairs-outside repair 1305.60, Bierschbach Equipment & Supply-cold mix 3007.45, Blue Tarp Financial – tools 577.73, Brian’s Glass & Door –parts 235.00, Brock White Co –sealant 26,901.00, City of Clark - water 127.80, Clark Co Register of Deeds-easement 90.00, Clark County Famers Elevator-bulk oil 3035.90, Lyle Signs – signs 608.51, M&T Fire & Safety-first aid 52.00, Menards –supplies 199.95, Moeller Sheet Metal –geothermal for new bldg. 19,173.15, Northwestern Energy – utilities 2844.22, Ron’s Saw Shop –supplies 85.94, SD Public Assurance Alliance-ins. Equip/new bldg. 373.77, Sanford Health Network – new hire exam 60.00, 911 SERVICE FUND: Centurylink-Feb fees 273.67, City of Watertown – 911 EM surcharge-3425.62, PRISONER CARE: -Drug dip card – 287.00. TOTAL: 83,986.23.

**PAYROLL**: AUDITOR: 4854.90, TREASURER: 4502.00, STATES ATTORNEY: 2689.76, COURTHOUSE: 2343.84, DIRECTOR OF EQUALIZATION: 4437.25, REGISTER OF DEEDS: 3131.38, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 6708.24, NURSE: 1816.35, AMBULANCE: 10,546.72, EXTENSION: 1212.08, WEED: 737.64, ROAD & BRIDGE: 38,380.31, EMERGENCY & DISASTER: 1260.13. TOTAL: 82,957.00.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 11:50 a.m. until next regular meeting Tuesday, April 3, 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