CLARK COUNTY COMMISSIONERS PROCEEDINGS

May 22, 2018

The Clark County Commissioners met in regular session on Tuesday, May 22, 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, Sass and Wicks. Commissioner absent: Hass. Also present Auditor Tarbox.

**AGENDA:** Motion by Wicks, second by Sass to approve the May 22, 2018 agenda as presented. All present voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Wicks to approve the minutes from the regular meeting of May 1, 2018 with correction, correct statement of members present to Bjerke, Hass, Reints, Wicks and Sass present. All members of the board were present for the May 1, 2018 meeting. Correction noted and all voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to discuss road conditions, road complaints and road work being done. He informed the board they have been using the mastic machine that he is renting from Brock White and discussed purchasing the machine. He also informed the board that he has been contacted by the City of Bradley requesting the County blade the city streets. He will do this as time permits.

**HIGHWAY**: Motion by Reints, second by Sass to accept Codington County bid from Brownlee Construction for gravel crushing. Bid price is ½ inch $2.98 per ton, 5/8” $2.58 per ton, ¾” $2.24 per ton. All voting aye. Motion carried.

**NURSE**: Public Health Nurse Linneman met with the board to inform them she will adjust her hours to work all day every other Wednesday. The schedule change will take effect late summer.

**BOARD OF ADJUSTMENT**: Motion by Reints, second by Wicks 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 4-18 for Fordham Colony. Brian Friedrichsen with Dakota Environmental, Ryan Russell with Dakota Environmental, Gary Glanzer, Fordham Colony, Barry Kerkaevl, Pipestone Systems, Marty Rost, Pipestone Systems, Amos Wollman, Fordham Colony, Trevor Johnson, Dakota Environmental, Rory Burke, Tom LaBrie, Dacotah Bank, Andrew DeBoer, Pipestone Systems, Lora Hopp-Hansen, Pipestone, Don Kettering, Martin Butler, Prairie View LLC, Marshall Seefeldt, Mike Seefeldt, Terry Schlagel and HS Eggleston appeared. Also present SA Fjelland. Motion by Sass, second by Wicks to open public hearing and to approve CU4-18 subject to approval of written findings. Gary Glanzer from Fordham Colony presented information regarding the Class A 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 CU4-18 subject to approval of written findings of fact. Voting aye: Wicks, Reints, Sass and Bjerke. Motion carried.

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

**SHERIFF**: Sheriff McGraw met with the board to inform them that he has purchased body cameras for the sheriff staff. Cost is $1447.00 and will be covered by 24/7 funds.

**CUSTODIAN ELSEN**: Custodian Elsen met with the board to discuss necessary repairs to the third floor of the courthouse.

**DAKOTABILITIES**: Motion by Reints, second by Sass to deny financial support for county resident being served at DakotAbilities in Sioux Falls. All voting aye. Motion carried.

**ABATEMENT 8-18**: Motion by Reints, second by Sass to approve Abatement 8-18, DOE #6399, in the amount of $612.32 due to an error on identifying entry of real property. All voting aye. Motion carried.

**WIC CONRACT**: Motion by Wicks, second by Sass to approve and allow Chairman to sign the FY2019 WIC Contract between the South Dakota Department of Health, WIC Program, and Clark County in the amount of $4573.00 agreement effective from June 1, 2018 to May 31, 2019. All voting aye. Motion carried.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 615,549.36

 Money Market…..…………………………………… .… 5,240,444.04

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 653,381.56
    TOTAL:……………..………………………………… 7,309,374.96

These funds include all funds administered by the county including: General Fund $3,570,341.61, Road & Bridge: $1,071,061.71, 911 Service Fund: $91,178.03,

E/D: -4,158.68, Domestic Abuse: 85.00, 24/7: $10,159.46, ROD Mod/Pres: $6540.98, TIF: 5492.78, **Trust & Agency Funds $2,558,674.07 which are funds returned to schools, towns, townships and special districts.** TOTAL: $7,309,374.96.

**ROD Fees**: March recording fees: 2962.00, Transfer fees: 4877.50, Births: 85.00, Deaths: 40.00, Marriages: 0.00, Copy money: 69.75, Misc 281.00. TOTAL: 8315.25.

**Ambulance**: 14,814.95, **Sheriff**: Mileage 226.50, Civil fees $600.00, Pistol permits $15.00.

**CLAIMS**: Motion by Reints, second by Sass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Watertown Ford Chrysler – Dodge Van – 21,872.00, ELECTION: McLeods – primary election mailings, 756.00, JUDICIAL SYSTEM: Maria Escamilla-interpreting service 100.00, AUDITOR: Connecting Point – backup errors 145.00, ITC-service 52.87, Office Peeps-mouse/ paper 195.78, PMB 0112-access fees 35.50, TREASURER: ITC-service 46.89, Office Peeps- folding machine/cart/paper 924.08, SDACO-registration fee deputy workshop 75.00, STATES ATTORNEY: ITC-service 47.31, Prairie Lakes Healthcare-blood draw 85.00, SD Dept of Revenue – blood draw 135.00, Thomson Reuters-West Publishing-online library 820.82, COURT SYSTEM: Bratland Law – court appointed atty – 629.80, PUBLIC BUILDLINGS: City of Clark-water 56.85, Cole Paper-towels 106.89, Cook’s Wastepaper-garbage 30.50, Dekker Hardware- supplies 61.60, ITC-service 43.36, Ken’s Fairway-supplies 13.98, Northwestern Energy-utilities 1050.39, Star Laundry- rugs 36.58, Sturdevant’s Auto Parts-regulator/gage 81.78, DIRECTOR OF EQUALIZATION: Connecting Point – update anti-virus 72.50, ITC-service 206.72, Office Peeps-folding machine/supplies- 848.34, REGISTER OF DEEDS: Andrea Helkenn- mileage 134.40, ITC-service 97.35, Office Peeps-labels 31.89, SDACO-deputy workshop registration 75.00, Toshiba Financial Services-copier 93.47, US Postmaster – stamps 131.20, VETERANS OFFICER-ITC-service 39.79, SHERIFF: Clark Community Oil-gas 849.21, ITC-service 205.00, SDASRO Sioux Falls Police Dept-dare conference 50.00, US Bank Voyager Fleet-fuel 145.46, PRISONER CARE: Codington Co Auditor –prisoner care 2250.00, Prairie Lakes Healthcare –er visit 373.00, AIRPORT: Helms & Associates – airport master plan 4006.00, Northwestern Energy-utilities 183.69, AMBULANCE: A-Ox Welding – oxygen 70.98, Advanced Asset Alliance-collection fees 148.23, Bound Tree Medial-supplies 75.07, Justin Bowers – deductible 1800.00, Cardmember Services – gas 57.00, City of Clark –water 75.65, Clark Community Oil – diesel 186.29,ITC-service 280.09, JB’s Repair – change oil/check tires 265.40, Ken’s Fairway-supplies 25.34, Lake Grocery-batteries 9.97, Matheson Tri-Gas-rental 39.00, Northwestern Energy-utilities 370.10, Office Peeps-paper 28.00, Star Laundry – laundry 7.87, US Bank Voyager Fleet-fuel 95.71, SOC. SERVICE FOR AGED: Inter-Lakes Comm Action-support comm service worker/May 2018 – 1388.33, MENTAL HEALTH CENTER – SD Dept of Revenue – pt care 60.00, CULTURE & RECREATION: 425.00, EXTENSION: ITC-service – 89.10, Northwestern Energy-utilities 97.06, Office Peeps-supplies/folding machine 982.54, Quill Corp- paper 149.95, SDSU Print Lab-envelopes 222.71, Star Laundry- rugs 21.20, WEED: Cardmember Services – seal/kit 122.97, City of Clark – water 66.25, Cook’s Wastepaper & Recycling-garbage 40.75, Corner Diner- rolls of annual weed mtg – 70.29, Dekker Hardware – supplies 172.42, ITC-service 103.33, Ken’s Fairway=supplies 9.68, Matheson Tri-Gas –rental 16.80, Northwestern Energy – utilities 289.99 Oscar’s Machine shop –supplies 22.30, SD Federal Property-supplies 206.00, Sturdevants Auto Parts-supplies 136.72, VanDiest Supply Company-gopher bait 1120.00, Westside Implement –supplies 68.88, ROAD & BRIDGE: Ameripride Services –towels 120.94, Brian’s Glass & Door –windshield 5920.00, Brock White Co LLC – crack seal 27342.00, City of Clark – water 85.05, Clark Community Oil-diesel 24,877.65, Connecting Point- computer repairs 72.50, Cook’s Wastepaper – garbage 40.75, Dekker Hardware- parts/supplies 135.07, Flint Hill Resources MC-800 14,411,23, GCR Tires and Services – tires 5277.13, Hamlin Building Center-parts 57.00, ITC-service 115.39, Kibble Equipment –rental equipment 15,000.00, Matheson Tri-Gas-welding supplies 27.90, Northwestern Energy – utilities 1240.01, Oscar’s Machine Shop – parts/supplies 748.79, RDO Trust – outside repair 355.20, SD Federal Property-supplies – 691.50, Safety Service – Hydraulic system/spread liner/parts 55,099.00, Sanford Health Network – new hire exam 7.00, SDPAA-ins-rentals 912.50, Sturdevant’s Auto Parts – filters/parts and supplies 1847.72, Transource- parts 1903.19, Truenorth Steel – culverts 17,429.25, Westside Implement – parts 71.92, Wheelco-parts 697.23, 911 SERVICE FUND: Cardmember service –test cups 54.50, Centurylink – may fees 273.67, ITC-service 145.23, CIVIL DEFENSE: Dakota Electronics-radio battery 140.00, PRISONER CARE: Body Cams by Retired Cops – 3 body cameras 1447.00, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent 210.00, EXCISE TAX FUND: SD Dept of Rev-excise tax – 46.33. TOTAL: 223,415.62.

**PAYROLL**: AUDITOR: 4854.89, TREASURER: 4501.98, STATES ATTORNEY: 2825.24, COURTHOUSE: 2372.41, DIRECTOR OF EQUALIZATION: 4437.25, REGISTER OF DEEDS: 3288.75, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 6708.22, NURSE: 1816.35, AMBULANCE: 10,444.42, EXTENSION: 1212.08, WEED: 5276.35, ROAD & BRIDGE: 36,835.44, EMERGENCY & DISASTER: 1260.13. TOTAL: 86,169.91.

**ADJOURN**:  Motion by Sass, second by Reints to adjourn at 10:30 a.m. until next regular meeting Tuesday, June 7, 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

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