CLARK COUNTY COMMISSIONERS PROCEEDINGS

June 19, 2018

The Clark County Commissioners met in regular session on Tuesday, June 19, 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, Wicks, Hass Reints and Sass. Also present Auditor Tarbox.

**AGENDA:** Motion by Wicks, second by Reints to approve the June 19, 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 June 7, 2018 meeting. All 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 Wicks, second by Hass to approve and sign agreement for Right of way donation. All voting aye. Motion carried.

**EXECUTIVE SESSION:** Motion by Wicks, second by Reints to enter into executive session at 8:13 a.m. to discuss personnel issues according to SDCL 1-25-2-(1). All voting aye. Motion carried. Chairman declared out of executive session at 8:24 a.m.

**WEED**: WS Michalski met with the board to discuss replacing weed truck that has been damaged. He will report back to the board when he is able to locate a replacement. No action needed.

**EXECUTIVE SESSION**: Motion by Wicks, second by Sass to enter into executive session at 8:33 a.m. to discuss personnel issues according to SDCL1-25-2-(1). All voting aye. Motion carried. Chairman declared out of executive session at 8:41 a.m.

**AMBULANCE:** Motion by Sass, second by Wicks to approve purchase of a life pak 15 V-4 for the Clark Ambulance. Purchase price is $24,843.40. Voting aye: Wicks, Hass, Sass and Bjerke. Voting nay: Reints. Motion carried.

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

**SET HEARING**: Motion by Wicks, second by Sass to set hearing for Hillcrest Hutterian Brethren LLC, for Conditional Use 5-18 which if granted would allow applicant to use SE ¼ 10-117-57 to install a 12’ x 6’ sign. Hearing set for July 10, 2018 at 9:00 a.m. All members voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Hass to set hearing for Dwight Warkenthien for Variance 3-18 which if approved will allow applicant to use NW¼ 17-114-57 to construct a building closer than the setback. Hearing set for July 24, 2018 at 9:00 a.m. All members voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Sass to set hearing for Dwight Warkenthien for Conditional Use 6-18, which if approved will allow applicant to use NW ¼ 17-114-57 to construct a Class “A” Confined Animal Feeding Operation. Hearing set for July 24, 2018 at 9:05 a.m. All members voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Hass to set hearing for Alliance Family Farms, LLC for Conditional Use 7-18, which if approved will allow applicant to use SW¼ SE ¼ 5-114-58 to expand an existing Class “A” Confined Animal Feeding Operation. Hearing set for July 24, 2018 at 9:45 a.m. All members voting aye. Motion carried.

**RESOLUTION 9-18**: Motion by Hass, second by Sass to approve Resolution 9-18, Rasmussen Addition plat. All voting aye. Motion carried.

 **RESOLUTION 9-18**

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: **“Rasmussen Addition in the Northeast Quarter and the East Half of the Northwest Quarter of Section 25, Township 119 North, Range 58 West of the 5th P.M., Clark County, South Dakota”,** which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such Plat a copy of this Resolution and certify the same.

Dated this 19th day of June, 2018.

/s/ Robert Bjerke

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox
County Auditor

Clark County, South Dakota

**PLANNING & ZONING**: Luke Mueller from First District Association of Local Governments and Planning & Zoning Director Reidburn met with the board to discuss the Clark County Planning and Zoning manual. Discussion about adding updates to accommodate campgrounds and other potential changes were discussed.

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

**BUDGET**: The board discussed 2019 budget requests. A complete budget will be finalized and presented at the July 10, 2018 meeting.

**CPI**: Auditor Tarbox informed the board that the Consumer Price Index for April is 1.8%.

**LOST CHECK**: Motion by Sass second by Reints to replace check for Jason Motzko in the amount of $6.33 which was lost in the mail. All voting aye. Motion carried

**LOST CHECK**: Motion by Reints, second by Wicks to replace check for LN Real Estate LLC in the amount of $17.35 which was lost in the mail. 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…………………………………………..… 34,485.66

 Money Market…..…………………………………… .… 4,241,798.17

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 331,826.19
    TOTAL:……………..………………………………… 5,408,110.02

These funds include all funds administered by the county including: General Fund $3,514,840.93, Road & Bridge: $1,291,208.96, 911 Service Fund: $90,622.30,

E/D: 12,674.19, Domestic Abuse: 115.00, 24/7: $8,928.46, ROD Mod/Pres: $6570.98, TIF: 5492.78, **Trust & Agency Funds $477,656.42 which are funds returned to schools, towns, townships and special districts.** TOTAL: $5,408,110.02.

**ROD Fees**: March recording fees: 2010.00, Transfer fees: 1337.00, Births: 30.00, Deaths: 50.00, Marriages: 30.00, Copy money: 72.75, Misc 113.00. TOTAL: 3642.75.

**Ambulance**: 13,983.63, **Sheriff**: Mileage 343.00, Civil fees $1215.00, Pistol permits $24.00.

**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. COMMISSIONERS: Cardmember Service-gas –van 48.57, Clark Co Treasurer-titles/plates for van-21.20, Carol Warkenthien – gas for van 20.00, AUDITOR: PMB-0112-access fees 35.50, Chris Tarbox – Insurance deductible reimbursement 1800.00, TREASURER: Office Peeps- pens/stick it notes/toner 120.44, STATES ATTORNEY: Prairie Lakes Healthcare –blood draw 85.00, SD Dept of Revenue – blood draw 35.00, Thomson Reuters-West Publishing-online library 857.69, PUBLIC BUILDINGS: Chuck’s Lock & Keys-courtroom lock 49.75, City of Clark- water 85.05, Gruenwald Electric-repaired light in nurse office 83.60, Northwestern Energy – utilities 797.17, DIRECTOR OF EQUALIZATION: Office Peeps-toner- 435.00, REGISTER OF DEEDS: Toshiba Financial Services-copier 95.05, SHERIFF: Tony’s Collision Center-oil change/ door handle repair 249.37, US Bank Voyager – fuel 48.50, PRISONER CARE: Codington Co Auditor –prisoner care 2130.00, AIRPORT: Northwestern Energy-utilities 101.31, NURSE: SD Dept or Revenye-3rd qrt nurse assessment – 1030.00, AMBULANCE: Advanced Asset Alliance – amb fees 115.20, Bound Tree Medical – supplies 325.44, City of Clark – water 66.25, Northwestern Energy-utilities 221.19, US Bank Voyager Fleet Systems-fuel 41.74, HISTORICAL MUSEUM- Clark Co His Society-yearly appropriation 500.00, EXTENSION: Office Peeps-copier 355.07, Shop 4-H /National-curriculums 133.59, WEED: C&R Supply – safety tank 123.63, City of Clark –water 137.85, Codington County Auditor-plat book 20.00, Crop Production Services-pesticides 5060.00, Northwestern Energy-utilities 188.40, ROAD & BRIDGE: Ameripride Services, towels 120.94, City of Clark – water 61.55, Clark Community Oil-diesel 17,607.65, Diamond Mowers- parts 117.14, Diesel Machinery-parts 493.80.GCR Tires – tires 406.75, Grainger –supplies 80.10, Jebro-Mc-70 16,056.30, Northern Con-Agg-concrete sand/pea rock 1232.90, Northwestern Energy – utilities 774.26 Safety Service-parts 7893.00 True North Steel-culverts 32,140.80, 911 SERVICE FUND: Centurylink –fees 273.67, CIVIL DEFENSE: US Bank Voyager Fleet Systems-fuel 41.89, LN Real Estate – LLC – 17.35, Jason Motzko – replace lost check 6.33. TOTAL: 92,740.99.

**PAYROLL**: AUDITOR: 4854.90, TREASURER: 4501.99, STATES ATTORNEY: 4205.44, COURTHOUSE: 2372.41, DIRECTOR OF EQUALIZATION: 4437.26, REGISTER OF DEEDS: 3092.02, VETERAN SERVICE OFFICE:  336.41, SHERIFF: 6708.21, NURSE: 1816.35, AMBULANCE: 10,762.65, EXTENSION: 1212.07, WEED: 6000.32, ROAD & BRIDGE: 36,401.18, EMERGENCY & DISASTER: 1260.14. TOTAL: 87,961.35.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 1:00 p.m. until next regular meeting Tuesday, July 10, 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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