- CLARK COUNTY COMMISSIONER PROCEEDINGS

June 7, 2018

 The Clark County Commissioners met in regular session on Thursday, June 7, 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, and Sass. Wicks absent. Also present Auditor Tarbox.

**AGENDA**: Motion by Hass, second by Reints to amend agenda to include approval of findings of fact for CU 4-18 for Fordham Colony and then approve agenda for June 7, 2018. All present voting aye. Motion carried.

**MINUTES:**  Motion by Sass, second by Reints to amend the minutes to read next meeting will be Thursday, June 7, 2018 correcting Tuesday, June 7, 2018 and approve the minutes and amendment, of the regular meeting of May 22, 2018. All members present voting aye. Motion carried.

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

**HIGHWAY**: Motion by Sass, second by Reints to approve purchase of Mastic machine from Brock White. Purchase price is $49,990. All present voting aye. Motion carried.

**HIGHWAY**: HS Eggleston informed the board that there is a bridge grant that he will apply for to help cover costs of a bridge in the County. He also informed the board he has discussed road haul agreements with Geronimo energy.

**FUEL QUOTES**: The following fuel quotes were presented to the board for June 2018. Diesel #2: Clark County Farmers Elevator, 2.44, Clark Community Oil- 2.42, Gas E-10: Clark County Farmers Elevator: no bid. Clark Community Oil-2.51. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT LOAD QUOTES**: The following transport fuel quotes were presented to the board for June 2018. Diesel #2: Clark County Farmers Elevator, 2.36. Clark Community Oil- 2.34.8. The County accepted the low bid and all bids are on file in the Auditor’s office.

**BOARD OF ADJUSTMENT**: Motion by Reints, second by Hass to move to Board of Adjustment. All present voting aye. Motion carried.

**CU 4-18**: Motion by Hass, second by Sass to approve findings of fact for Conditional Use 4-18 for Fordham Colony. All present 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 present voting aye. Motion carried.

 **PLANNING & ZONING**: P&Z Officer Reidburn met with the board to discuss changes to the Planning and Zoning Ordinance specifically adding campgrounds for Clark County. Further discussion will follow.

**TAX DEED PROPERTY:** Treasurer Mahlen met with the board to inform them there is one tax deed property.

**AMBULANCE**: AA Angermeier met with the board with an update of the ambulance service. He also discussed purchasing a new life pak 15. No action taken.

AMBULANCE: Motion by Sass, second by Reints to change status for John Birnell from EVOC driver to EMT. All present voting aye. Motion carried.

**PLAT**: Documents were not complete. No action taken.

**CLAIMS:** Motion by Reints, second by Hass to approve the following claims and allow the Auditor to issue payments for same. All members present voting aye. Motion carried. COMMISSIONERS: Clark County Courier-proceedings 309.68, Clark Community Oil-gas 51.90, Congregational Church –meals for Sioux Valley meeting 715.00, ELECTIONS: Clark Co Courier-voter registration/Amend Y/ Ballots 825.74, Dekker Hardware- supplies 8.99, Dollar General- supplies 15.98, Election Systems & Software- supplies 1637.50, Ken’s Fairway – supplies 2.88, AUDITOR: Clark Co Treasurer-postage 107.20, ITC-service 95.32, Office Peeps-markers 2.00, US Postmaster – box rent 48.00, TREASURER: Clark Co Treasurer- postage 24.80, Dekker Hardware-supplies 19.99, ITC- service 47.45, US Postmaster – box rent 72.00, STATES ATTORNEY: Chad Fjelland – mileage-9.00, ITC-service 49.79, Office Peeps- folder 7.48, US Postmaster – box rent 72.00, COURT: Bratland Law- crt apt atty – 1682.60, Sutton Law Office- court apt atty 504.20, PUBLIC BUILDINGS: Cook’s Wastepaper- garbage 30.50, Culligan – water 38.50, Dekker Hardware-supplies 71.02, Gruenwald Electric-repair light in basement 67.63, ITC-service 43.71, Star Laundry-rugs 36.58, DIRECTOR OF EQUALIZATION: Clark Co Treasurer-postage 9.52, ITC-service 83.27, Office Peeps-supplies 63.54, US Postmaster – box rent 72.00, REGISTER OF DEEDS: ITC-service 47.46, ITC-service 38.61, US Postmaster – box rent 48.00, VETERAN OFFICER: ITC-service 40.31, SHERIFF: Clark Co Treasurer-postage 88.51, Clark Comm Oil-fuel 871.27, Dekker Hardware-supplies 8.49, ITC-service-204.48, Mack’s –oil change 54.95, US Postmaster – box rent 72.00, Verizon Wireless-fees 188.54, AIRPORT: Clark Community Oil-fuel 114.38, Clark Rural Water –water 35.00, Gary’s Septic Service-pumped airport septic tank 110.00, AMBULANCE: Clark Co Treasurer –postage 64.50, Clark Comm Oil-diesel 266.85, Clark Flower & Gift Shop-plants for planters 100.00, Dekker Hardware-supplies 45.95, ITC-service 176.41, Ken’s Fairway – supplies 26.78, Robert Koistinen-state medical renewal 25.00, Matheson Tri-Gas-rental 44.02, Office Peeps-receipts books 209.00, Star Laundry – laundry 7.87, Verizon Wireless-monthly fees-80.02, SOC SERV FOR AGED: Inter Lakes Comm Action-support comm serv worker/June 1388.33, MENTAL & HANDICAPPED: Pt care 60.00, EXTENSION: Dekker Hardware-supplies 16.42, ITC-service 92.88, Office Peeps-paper 16.61, Star Laundry-rugs 21.20, US Postmaster –box rent 48.00, WEED: Clark Community Oil-gas 2629.79, Cook’s Wastepaper-garbage 40.73, Dekker Hardware-supplies 100.98, ITC-service 100.77, Matheson Tri-Gas – rental 19.22, NASASP-dues for membership 39.00, Oscar’s Machine Shop-supplies 85.29, SD Fed Property-supplies 41.00, Sturdevants Auto Parts-supplies 514.65, Westside Implement – supplies 55.57, PLANNING & ZONING: Clark Co Courier – cond use 11.33, ROAD & BRIDGE: AT&T Mobility – cell phone 58.90, Best Western Ramkota Hotel-lodging 101.99, Brock White-sealer -crack sealing 7812.00, Clark Co Courier-advertising 32.80, Clark Comm Oil-oil 249.66, Clark Community Oil- diesel 12,311.76, Cook’s Wastepaper – garbage 40.75, Dekker Hardware – supplies 368.16, ITC-service 107.50, Lyle Signs-signs 360.53, M&T Fire –first aid supplies 51.50, Matheson Tri-Gas-welding supplies 110.83, New Deal Tire – scrap tires 375.00, Northwestern Energy-utilities 31.24, Office Peeps-supplies 48.10, Oscar’s Machine-parts 561.04, RDO Trust- parts 1617.62, Runnings Farm & Fleet-supplies 119.98, Sioux Rural Water-water 33.00, Sturdevant’s Auto-outside repair 421.40, Sturdevant’s Auto Parts parts/supplies 1614.74, Transource-parts 582.76, Truenorth Steel-parts 540.60, WW Tire Service –tires 40.50, Westside Implement - parts 554.06, 911 SERVICE FUND: City of Watertown – 911 EM surcharge 3433.19, ITC-service 145.23, Milbank Communications- antenna repair/ WL Amb 1489.66, CIVIL DEFENSE: AT&T Mobility –service 126.78, Verizon Wireless-monthly fees 108.31, REGISTER OF DEEDS: Microfilm Imaging Systems-software/monthly rent-210.00, M&P RELIEF FLOW THRU: SDACO -$2.00 fee 160.00. TOTAL: 48,895.55.

**PAYROLL**: COMMISSIONERS: 7669.20, AUDITOR: 3513.94, TREASURER: 3360.28, STATES ATTORNEY: 3450.51, COURTHOUSE: 1824.92, DIRECTOR OF EQUALIZATION: 4573.51, REGISTER OF DEEDS: 3084.45, VETERAN OFFICER: 336.41, SHERIFF: 5289.57, POOR: 452.88, NURSE: 1882.90, AMBULANCE: 9991.68, EXTENSION: 738.27, WEED: 4562.14, PLANNING & ZONING: 561.58, ROAD & BRIDGE: 33,097.47, EMERGENCY MANAGEMENT: 948.40. TOTAL: 85,338.11.

**CANVASS:** The Board canvassed and approved the results of the 2018 Clark County Primary Election.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 11:50 a.m. until next regular meeting Tuesday, June 19, 2018 at 8:00 a.m. All members present voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox  Robert Bjerke, Chairman

Clark County Auditor Clark County Board of Commissioners