CLARK COUNTY COMMISSIONERS PROCEEDINGS

August 21, 2018

The Clark County Commissioners met in regular session on Tuesday, August 21, 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: Sass, Wicks, Hass and Reints. Commissioner absent: Bjerke. Also present Auditor Tarbox.

**AGENDA:** Motion by Wicks, second by Reints to approve the Augusts 21, 2018 agenda as presented. Members present voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Wicks to approve the minutes from the regular meeting of August 7, 2018 meeting. Members present voting aye. Motion carried.

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

**EXECUTIVE SESSION**: Motion by Reints, second by Hass to move into executive session at 8:03 a.m. for discussion of contractual matters 1-24-2-(3). Also present HS Eggleston, SA Fjelland and Auditor Tarbox. Members present voting aye. Motion carried. Vice- Chairman Sass declared out at 8:14 a.m.

**HIGHWAY:**  Motion by Wicks, second by Reints to accept resignation of Larry Brannan effective January 23, 2019. Members present voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Hass to allow HS Eggleston to advertise to fill the full time position for blade operator stationed out of Raymond. Members present voting aye. Motion carried.

**TRANSPORT LOAD FUEL QUOTES**: The following fuel quotes were presented to the board for August 2018. Diesel #2: Clark County Farmers Elevator, 2.34.9, Clark Community Oil- 2.35. The County accepted the low bid and all bids are on file in the Auditor's office.

**HIGHWAY**: Motion by Hass, second by Reints to set hearing for Clark County five Year County Highway and Bridge Transportation Plan. Hearing set for September 5, 2018 at 8:00 a.m. Members present voting aye. Motion carried.

**ROAD HAUL AGREEMENT**: Motion by Hass, second by Wicks to approve the road haul agreement between Clark County and Crocker Wind Farm and authorize the Chairman of Clark County Commission to sign the road haul agreement. Barry Fladeboe, and Jay Hesse with Geronimo, Joe Jansen, Shad and Jean Stevens, Nancy Tarbox, Ted Obermeier, Rod Christman, HS Eggleston and P&Z Officer Reidburn were present. Barry Fladeboe and Jay Hesse discussed the road haul agreement including dust control condition of roads before and after completion of the projects. Questions and comments were taken from public attending. Voting aye: Wicks, Hass, Reints and Sass. Motion carried.

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

**HEARING**: At 9:00 a.m. the time specified hearing was held for Conditional Use 8-18 for Silver Lake Hutterian Brethren Inc. which if approved will allow application to use S ½ 17-116-56 to amend CU 6-15 findings. John Grosz, David Waldner, John J Grosz, Joe Jansen and Alan Dale appeared. Motion by Hass, second by Wicks to open public hearing and to approve CU 8-18. Alan Dale owner and operator of Rare Earth Diversified Services discussed manure management process that he has developed that Silver Lake is requesting to use for a one year trial period. The public hearing was closed following public comment. Questions from the board were answered. Roll call vote to approve CU 8-18. Voting aye: Wicks, Reints, Hass, and Sass. Voting nay: None. Motion carried.

**SET HEARING**: Variance 6-18 for Paul Johnson was withdrawn. No action needed.

**SET HEARING:** Motion by Reints, second by Wicks to set hearing for Paul Johnson, which if approved will allow him to use NE ¼ 25-116-56 to construct a Class “A” CAFO. Hearing set for 9:10 a.m., September 4, 2018. Members 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. Members present voting aye. Motion carried.

**RESOLUTION 14-18:**  Motion by Reints, second by Wicks to approve and allow Chairman to sign Plat – Dekker Addition. Member present voting aye. Motion carried.

**RESOLUTION 14-18**

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled **“Dekker Addition, in the Northeast Quarter of Section 8, Township 116 North, Range 56 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 21st day of August 2018.

/s/ Robert Bjerke\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox
County Auditor

Clark County, South Dakota

**4-H:** Nathan Luvaas, Kim McGraw, Ann Schmidt and Brian Hovde met with the board to discuss financial assistance for building a community center at the fairgrounds. They informed the board of improvements that they will be making to current facilities. They discussed fund raising projects that they are doing for the community center building and total costs of the facility. No action taken.

**WEED**: WS Michalski met with the board and presented information regarding a 2002 International truck that he is looking to purchase for use in the weed department, cost is $9900. Motion by Hass, second by Wicks to approve purchase. Members present voting aye. Motion carried.

**SET HEARING**: Motion by Wicks, second by Reints to set hearing to adopt Clark County 2019 Provisional budget. Hearing set for September 4, 2018 at 10:00 a.m. Members present voting aye. Motion carried.

**ECONOMIC DEVELOPMENT**: Brian Cook and Harvey Spieker met with the board regarding funding to establish an economic development position to represent the entire County. Discussion was held regarding responsibilities and approximate costs of the position. No action taken.

**JUNK**: Motion by Reints, second by Wicks to junk the small refrigerator from second floor as it no longer functions. Members present voting aye. Motion carried.

**AIRPORT**: Motion by Hass, second by Wicks to approve and allow Chairman to sign grant offer for Airport Improvement Program Project no: 3-46-009-012-2018 for Clark County Airport. Members present voting aye. Motion carried.

**WAGE SCALE**: Motion by Hass, second by Reints to correct 2018 salary schedule as follows: 3rd grade Highway: 12.61, correct amount should be $12.98. All members present voting aye. Motion carried.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 18,257.76

 Money Market…..…………………………………… .… 3,739,075.47

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 137,737.46
    TOTAL:……………..………………………………… 4,695,070.69

These funds include all funds administered by the county including: General Fund $3,319,403.38, Road & Bridge: $1,062,121.25, 911 Service Fund: $88,316.68,

E/D: 7,119.82, Domestic Abuse: 260.00, 24/7: $9315.46, ROD Mod/Pres: $3620.86, TIF: 5492.78, **Trust & Agency Funds $199,420.46 which are funds returned to schools, towns, townships and special districts.** TOTAL: $4,695,070.69.

**ROD Fees**: July recording fees: 3650.00, Transfer fees: 931.00, Births: 30.00, Deaths: 40.00, Marriages: 60.00, Copy money: 92.50, Misc 467.00. TOTAL: 5270.50.

**Ambulance**: 12,555.09, **Sheriff**: Mileage 243.50, Civil fees $600.00, Pistol permits $115.00.

**CLAIMS**: Motion by Reints, second by Wicks to approve the following claims and allow the auditor to issue payments for same. Members present voting aye. Motion carried. COMMISSIONERS: Clark County Courier- proceedings 236.40, SD Counties – registration 740.00, JUDICIAL SYSTEM: Dawn Russell- court reporter 248.20, AUDITOR: Cardmember Service-envelopes – 1507.80, PMB-0112 – 34.75, SD Counties – registration 185.00, TREASURER: Office Peeps- calendar/planner 74.28, SD Counties – registration 185.00, STATES ATTORNEY: Prairie Lakes Healthcare –blood draw 85.00, Thomson Reuters –West Publishing – online library 862.70, PUBLIC BUILDINGS: City of Clark – water 143.75, Midwest Boiler –re tube boiler 19,604.40, Northwestern Energy-utilities 1454.02, DIRECTOR OF EQUALIZATION: Cardmember Service E7400x 279.00, Office Peeps-supplies 30.30, Chris Tarbox- Codington County plat book 20.00, VanGuard Appraisals-contract 5835.60, REGISTER OF DEEDS: McLeods –return address envelopes 172.84, Office Peeps- labels 26.70, SD Counties –registration 185.00, Toshiba Financial Services-copy machine rent 98.56, .VETERAN OFFICER: Office Peeps-supplies 13.18, SHERIFF: Tony’s Collision Center- windshield rock chip repair 65.00, US Bank Voyager Fleet-fuel 57.73, AIRPORT: Northwestern Energy-utilities 122.28, AMBULANCE: Bound Tree Medical LLC-supplies 510.81, City of Clark – water 75.65, Creative Printing – care/transportation forms 31.30, Northwestern Energy-utilities 307.38, US Bank Voyager Fleet Systems-fuel 86.18, EXTENSION: Cardmember Service-supplies 106.22, Clark Co Courier- help wanted 26.00, Josie Michalski – 4-h Fees reimbursement 25.00, Office Peeps-copier 186.41, WEED: City of Clark –water 161.55, Matheson Tri-Gas-supplies/rental 8.27, Northwestern Energy – utilities 128.80, PLANNING ZONING: Clark Co Courier- variances 31.51, ROAD & BRIDGE: Avera Queen of Peace – drug testing 78.59, Larry Brannan – mileage 36.96, Cardmember Services- AED battery – 179.96, City of Clark –water - 66.25, Flint Hills – MC 3000-233,335.21, I-State Truck Center-parts 354.19, Van Jackson – mileage 33.60, Douglas Loomis – mileage 37.80, Northern Con Agg-pea rock 11,981.50, Northwestern Energy – utilities 1,593.23, Office Peeps-supplies 4.00, SD Dept of Transportation-bridge work 43542.67, 911 SERVICE FUND: Centurylink –fees 273.67, City of Watertown – E911 fee 3258.33, PRISONER CARE: Cardmember Service- drug test kits 287.00. TOTAL: 329,093.53.

**PAYROLL**: AUDITOR: 4847.25, TREASURER: 4502.00, STATES ATTORNEY: 3806.88, COURTHOUSE: 2329.54, DIRECTOR OF EQUALIZATION: 4437.27, REGISTER OF DEEDS: 3,036.93, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 7322.03, NURSE: 1816.35, AMBULANCE: 10,613.33, EXTENSION: 2482.31, WEED: 5,030.80, ROAD & BRIDGE: 39,776.83, EMERGENCY & DISASTER: 1260.14. TOTAL: 91,598.06.

**ADJOURN**:  Motion by Hass, second by Wicks to adjourn at 12.00 p.m. until next regular meeting Tuesday, September 4, 2018 at 8:00 a.m. Members present voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Christine Tarbox Chris Sass, Vice-Chairman

Clark County Auditor Clark County Board of Commissioners

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