CLARK COUNTY COMMISSIONER PROCEEDINGS

September 4, 2018

The Clark County Commissioners met in regular session on Tuesday, September 4, 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, Wicks and Sass. Also present Auditor Tarbox.

**AGENDA**: Motion by Sass, second by Wicks to approve agenda for September 4, 2018. All voting aye. Motion carried.

**MINUTES:**  Motion by Hass, second by Reints to approve the minutes of the regular meeting of August 21, 2018. All voting aye. Motion carried.

**HEARING**: At 8:00 a.m. the specified time hearing was held for the development of Clark County five Year County Highway and Bridge Improvement Plan. Dick McGraw and HS Eggleston appeared. Public comment was taken and questions were answered. Items discussed consisted of bridges that are currently being repaired, which bridges we will apply for grant dollars and which ones the County will try to repair at our own cost. Discussion was also held regarding funding amounts and sources of the income. No changes were made to the current five year plan.

**HIGHWAY**: HS Eggleston met with the board to discuss road conditions and road work being done. He informed to board the sealing is complete and paint stripping should be done the first week of October.

**EXECUTIVE SESSION:**  Motion by Hass, second by Wicks to enter into executive session at 8:13 to discuss personnel matters according to SDCL 1-25-(1). All voting aye. Motion carried. Chairman declared out of executive session at 8:38 a.m.

**HIGHWAY**: Motion by Wicks, second by Sass, upon recommendation of HS Eggleston, to approve new hire Darrin Leetch for Raymond motor grader operator position. All voting aye. Motion carried.

**HIGHWAY**: Motion by Sass, second by Wicks to approve purchase of a Vermeer 3 point M7040 disc mower from Westside Implement. Purchase price is $9400.00. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for September 2018. Diesel #2: Clark County Farmers Elevator, 2.63, Clark Community Oil- 2.51, Gas: 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.

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

**VARIANCE 7-18:**  At 9:00 a.m. the time specified hearing was held for Variance 7-18. No one appeared. Motion by Sass, second by Reints to open hearing for Variance 7-18, which will allow Gale Paulson to use 24-118-58 to construct a grain bin closer than the setback. Public hearing was held. Board questions were answered by P&Z Officer Reidburn. Public hearing was closed. Voting aye Wicks, Reints, Hass, Sass and Bjerke. Voting nay: None. Motion carried.

**REVIEW**: Board of Adjustment listened to the request of review of compliance with requirements of Conditional Use for Crocker Wind Farm. Jay Hesse, Melissa Schmit from Geronimo Energy, Nancy Tarbox, Shad Stevens, Jean Stevens Joe Janssen present. Motion by Reints, second by Wicks to amend letter of assurance to reflect compliance with haul road provisions and to administratively waive 60 waiting period after submission of final haul road agreement. Jay Hesse and Melissa Schmit explained their request to proceed with the Crocker Wind project prior to the 60 day waiting period. Jean Stevens, Shad Stevens and Nancy Tarbox spoke. Shad Stevens presented multiple handouts. Board questions were answered. Voting aye: Reints, Hass, Wicks and Bjerke. Voting nay: Sass. 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.

**ECONOMIC DEVELOPMENT**: Rita Anderson was unable to attend. Pam Dekker, Brian Cook, Harvey Spieker, Tom LaBrie, and Brandon Herr met with the board to discuss creating a full time position for economic development to represent Clark County. Members informed the board that the City of Clark has approved $25,000 in the 2019 budget for economic development and are looking for matching funding from the county. No action taken.

**PROVISIONAL BUDGET HEARING**: At 10:00 a.m. the time specified hearing was held for Clark County 2019 Provisional Budget. Motion by Wicks, second by Sass to approve the provisional budget as published. All members voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Sass to set hearing for final budget.hearing to be held at 10;00 a.m. Tuesday, September 18, 2018. All voting aye. Motion carried.

**FAIRGROUNDS**: Megan Merkel unable to attend.

**TAX DEED PROPERTY**: Treasurer Mahlen met with the board to discuss tax deed property for 2018.

**WELFARE**: WD Tarbox met with the board to discuss payment for a funeral bill that was received. No action taken at this time.

**ELEVATOR UPDATE**: Custodian Elsen met with the board to update on the repairs that will be done to the courthouse elevator and the timeline for the construction.

**WEED**: WS Michalski met with the board to inform the board that the deadline for the mosquito grant for 2018 was missed and funds were not received. He has contacted the state with the correct information so he will receive future correspondence. He also informed the board that he is still looking for a suitable replacement truck. No action needed.

**911 CONTRACT**: Motion by Hass, second by Wicks to approve the E-911 service contract between the City of Watertown/ Watertown Fire Department and Clark County the term starting on January 1, 2019 and ending on December 31, 2020. Clark County will remit to City of Watertown 100% of the revenues received from the E-011 telephone surcharge. All voting aye. Motion carried.

**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 Dept- 60% of run $224.50, COMMISSIONERS: Clark County Courier-proceedings/budget- 599.70, Office Peeps- signature stamp- 33.50, AUDITOR: Clark County Treasurer- postage 61.44, Office Peeps-calendars 24.02, SD Federal Property- 2 file cabinets 120.00, TREASURER: Clark County Treasurer –postage 160.00, PUBLIC BUILDINGS: Culligan – water 68.25, Gruenwald Electric-install disconnect on boiler 207.90, Mid-American Research Chemical-pump 719.86, Midwest Boiler – steam with auto reset 816.00, DIRECTOR OF EQUALIZATION: Office Peeps-signature stamp/supplies 70.94, REGISTER OF DEEDS: Clark Co Treasurer-postage 4.20, McLeods-3 hole punched paper 147.70, McLeods-3 books- 399.07, SHERIFF: AT&T Mobility – service 62.36, Clark Co Courier-stop/ school bus ad 181.13, Clark Co Treasurer-postage 60.04, Office Peeps-supplies 43.48, Verizon Wireless-monthly fees 188.32, AIRPORT: Clark Rural Water System-water 35.00 Helms & Associates-master plan 3785.13, NURSE: Office Peeps-paper 38.60, AMBULANCE: A-Ox Welding Supply-oxygen 85.65, Advanced Asset Alliance-fees 141.20, AT&T Mobility-service 133.20, Clark Co Treasurer – postage – 50.00, Office Peeps-supplies 62.00, Verizon Wireless-monthly fees 80.06, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, EXTENSION: Office Peeps-planners 8.00, WEED: Clark Co Courier-noxious weeds notice 40.79, Hurkes Implement –supplies 269.49, PLANNING & ZONING: Clark Co Courier – Variance/CU 36.46, ROAD & BRIDGE: AT&T Mobility – cell phone 118.45, Automatic Transmission –parts 350.47, Larry Brannan – mileage 27.72, Clark County Courier- want ad/5 yr plan 46.80, Clark Co Treasurer- postage 1.42, Clark Engineering Corp- bridge replacement- 5523.50, Diamond Mowers – parts 2870.41, Equipment Blades-cutting edges 7732.80, Flint Hills Resources-MC-3000 77,201.77, Forest Excavating-bridge on CR 38 625.00, I-State Truck Center – parts 430.02, Van Jackson – mileage 50.40, Lehtola Builders-bridge replacement 94,974.72, Doug Loomis-mileage 25.20, Northern Safety-marking paint-149.54, North Western Energy- utilities 40.41, Office Peeps-supplies 38.84, SD Federal Property-shop supplies 263.00, Sioux Rural Water Systems-water 36.00, Jay Waldow-ins deductible reimbursement 1800.00, CIVIL DEFENSE: Clark Co Courier-mitigation plan 15.93, Verizon Wireless-monthly fees 108.21, M&P Relief Flow Thru-SD Association of Co Officials $2.00 fee – 268.00. TOTAL: 201,716.60.

**PAYROLL**: COMMISSIONERS: 7618.66, AUDITOR: 3504.55, TREASURER: 3350.22, STATES ATTORNEY: 3119.26, COURTHOUSE: 1865.41, DIRECTOR OF EQUALIZATION: 4573.51, REGISTER OF DEEDS: 3190.76, VETERAN OFFICER: 336.41, SHERIFF: 5151.83, CORONER: 53.82, POOR: 450.79, NURSE: 1882.90, AMBULANCE: 11,965.69, EXTENSION: 898.57, WEED: 3627.85, PLANNING & ZONING: 561.57, ROAD & BRIDGE: 33,511.91, EMERGENCY MANAGEMENT: 948.39. TOTAL: 86,612.10.

**ADJOURN**:  Motion by Hass, second by Wicks to adjourn at 12:00 p.m. until next regular meeting Tuesday, September 18, 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