CLARK COUNTY COMMISSIONER PROCEEDINGS

December 4, 2018

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

**AGENDA**: Motion by Wicks, second by Sass to approve agenda as presented. All voting aye. Motion carried.

**MINUTES:**  Motion by Reints, second by Hass to approve the minutes of the regular meeting of November 20 2018. All voting aye. Motion carried.

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

**HIGHWAY**: Motion by Reints, second by Sass to allow HS Eggleston to call for sealed bids for black dirt from the lot purchased next to the highway shop. All voting aye. Motion carried.

**HIGHWAY**: Motion by Wicks, second by Hass to approve change orders for Lehtola Builders, Inc, for structure replacement, bridge #13-031-310 in the amount of $2775.90. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for December 2018. Diesel #2-70/30: Clark County Farmers Elevator, No bid. Clark Community Oil- 2.281, Gas: Clark County Farmers Elevator: no bid. Clark Community Oil-1.999. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT LOAD**: The following fuel quotes were presented to the board for December for transport load. Diesel #2 70/30: Clark County Farmers Elevator – No bid. Clark Community Oil – 2.181. The board accepted the low bid and all bids are on file in the Auditor’s office.

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

**HEARING**: At 8:30 a.m. the time specified hearing was held for Conditional Use 10-18. Highway Superintendent Eggleston, Kurt Grimm, Darci Adam, Jean Stevens, Kevin Solie, with Basin Electric, Chris Roebke, Rick Parker, Melissa Schmitt and Jay Hesse with Geronimo, Terry Schlagel, Wayne Dvorak and Wallace Knock present. Motion by Reints, second by Wicks to open public hearing for Variance 10-18 which if approved will allow Basin Electric Power Cooperative to use NE¼SE¼ 9-119-58 to construct a switchyard. Public hearing was held. Kevin Solie representing Basin Electric spoke regarding the construction at the switch yard including a microwave tower that will be used to remotely monitor the switch yard. Concerns from the public were addressed and questions from the board were answered. Public hearing was closed. Motion by Wicks, second by Sass to amend the motion to defer the vote until December 18, 2018. Voting aye; Sass and Wicks. Voting nay: Reints, Hass, and Bjerke. Motion to amend failed. Voting for original motion to approve: Aye: Wicks, Hass, Reints, Sass and Bjerke. Motion carried.

**HEARING:**  At 8:35 a.m. hearing was held for Variance 9-18. Chris Roebke, Andrew Harr, Kurt Grimm and Gary Doppenberg appeared. Motion by Sass, second by Wicks to approve and open public hearing for Variance 9-18 which if approved will allow applicant Chris Roebke to use the following property, 2-115-59 to construct well fertilizer and pump house for irrigation system closer than the setback. Public hearing was opened. Chris Roebke spoke on behalf of the project explained its location and the purpose. He stated that the project has been completed. HS Eggleston informed the board he would like to see it moved back he has concerns about snow accumulation. Terry Schlagel also expressed concerns about the project being completed before the proper application was approved. Mr. Roebke discussed the cost and time to move the project. Public hearing was closed. Board questions were answered. Motion by Hass, second by Wicks to amend the motion on the floor to postpone vote until December 18, 2018 at 8:30 a.m. Voting aye: Wicks, Hass, Reints, Sass and Bjerke. Motion carried. Amended motion remaining on the floor: Voting Aye: Wicks, Hass, Reints, Sass and Bjerke. Motion carried.

**HEARING**: At 8:50 a.m. the time specified hearing was held for Conditional Use 11-18. HS Eggleston, Kurt Grimm, Darci Adam, Jean Stevens, Kevin Solie with Basin Electric, Rick Parker, Melissa Schmit and Jay Hess with Crocker Wind Farm, Terry Schlagel, Wayne Dvorak appeared. Motion by Reints, second by Wicks to approve and open public hearing for Conditional Use 11-18 which if approved will allow Crocker Wind Farm, LLC to use W ½ 3-118-59 to construct temporary Met Towers. Public hearing was opened. Melissa Schmitt spoke and informed the board that the towers will be in the exact area of an original tower. The met towers are used to capture data, once the original tower is placed the met towers will be removed. Jean Stevens and Darci Adams comments and concerns were addressed. Board questions were answered. Public input of the hearing was closed. Voting aye: Wicks, Hass, Reints, Sass and Bjerke. All voting aye. Motion carried.

**HEARING**: At 8:55 a.m. the time specified hearing was held for Conditional Use 12-18. HS Eggleston, Kurt Grim, Darci Adam, Jean Stevens, Kevin Solie with Basin Electric, Rick Parker, Melissa Schmit and Jay Hess with Crocker Wind Farm, Terry Schlagel, Wayne Dvorak appeared. Motion by Sass, second by Reints to approve and open public hearing for Conditional use 12-18 which if approved will allow Crocker Wind Farm to use NE ¼ 4-119-58 to construct temporary met towers. Melissa Schmit with Crocker Wind Farm spoke and informed the board the met towers will be used to collect data and will be temporary and removed when the original towers are erected. Comments were taken from public present and board questions were answered. Public hearing was closed. Voting aye: Wicks, Hass, Reints, Sass and Bjerke. Motion carried.

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

**HIGHWAY:** Steve Meier and Chelsey Sheridan with Clark Engineering met with the board to update them on the 2108 Clark County bridge inspections. They informed the board that the average sufficiency rating for the 12 bridges that were inspected was 72.3.

**JUNK-REGISTER OF DEEDS**: Motion by Wicks, Second by Hass to approve request of ROD Helkenn to junk a HP laser jet 4100 printer. All voting aye. Motion carried.

**REPLACE CHECK**: Motion by Hass second by Wicks to approve replacing check for Chris Sass in the amount of $9.09 that was lost. All voting aye. Motion carried.

**JUNK-AMBULANCE**: Motion by Wicks, second by Reints to allow AA Angermeier to junk a Brother MFC7820N printer that no longer functions. All voting aye. Motion carried.

**AMBULANCE**: Motion by Sass, second by Wicks to approve paying continuing education costs for Bob Koistinen, Clark County paramedic. Cost will be approximately $900 which covers two years of continuing education. Voting aye: Wicks, Hass, Sass and Bjerke. Voting nay: Reints.

**AMBULANCE**: Motion by Hass, second by Wicks to approve reimbursing AA Angermeier $100 per month conduct the EMT continuing education. That training takes place each month at the ambulance building and is available to all Clark County EMT’s. All voting aye. Motion carried.

**SHERIFF**: Motion by Reints, second by Sass to approve and allow Chairman to sign contract for server access between Clark County and City of Watertown. Cost of the contract is $500.00. All voting aye. Motion carried.

**CLAIMS:** Motion by Wicks, second by Reints to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Robert Bjerke, insurance deductible reimbursement 1500.00, Clark County Courier-proceedings- 168.22, Chris Sass – replace lost check 9.09, AUDITOR: ITC-service 55.83, Office Peeps-tax forms – 197.29, TREASURER: ITC-service 86.87, STATES ATTORNEY: Paul Bachand, Exec director -2019 membership dues – 701.00, ITC-service 47.70, PUBLIC BUILDINGS: Culligan – water 38.25, Dekker Hardware-supplies 160.08, ITC-service 40.38, Star Laundry- rugs 36.58, Verdon Roofing – caulk walls in elevator 602.06, DIRECTOR OF EQUALIZATION: ITC-service 78.96, Office Peeps-toner 125.00, REGISTER OF DEEDS: Connecting Point- check/verify ID 72.50, ITC –service 86.05, Office Peeps- labels 145.70, VETERANS OFFICER: ITC-service 42.96, SHERIFF: AT&T –monthly charges 256.20, City Finance Office – admin tech support 500.00, ITC-service 197.71, Gail Smith – training/lodging/meals 140.00, Verizon Wireless-monthly fees 120.03, W. W. Tire –wheel alignment 74.85, AIRPORT: Clark Rural Water-water 35.00, Helms & Associates –airport master plan – 45,347.84, NURSE: Sara Tarbox- supplies -7.99, AMBULANCE: Advanced Assett Alliance-collection fees 25.00, Randy Angermeier – ins deductible reimbursement 1866.15, Randy Angermeier – window rods/drapes 35.15, AT&T Mobility- cell phone 170.62, Dekker Hardware- supplies 35.06, ITC-service 171.22, Matheson Tri-gas rental 61.20, Office Peeps- printer 189.00, Star Laundry- laundry-7.87, SOC SER FOR AGED: Interlakes Comm Action-support Comm work/Dec – 1388.33, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, EXTENSION: ITC-service 84.40, SDAE4-H- 2019 membership dues 60.00, Star Laundry- rugs 21.20, WEED: Clark Co Treasurer- fees for weed truck 17.00, ITC-service 97.48, PLANNING & ZONING: Clark Co Courier- CU & Variance- 44.61, ROAD & BRIDGE: 212 Truck & Trailer Repair-outside repair 2599.07, AT&T Mobility – cell phone 61.25, Butler Machinery-outside repair 204.37, Clark County Register of Deed –register agreement 30.00, Clark Engineering Corp-bridge work 2561.60, Dekker Hardware- supplies 293.20, ITC-service 114.00, Lehtola Builders –bridge work 75,880.64, Little Falls Machine – parts 79.53, Loadrite Midwest-outside repair 840.00, Matheson Tri Gas-welding supplies 13.95, Northwestern Energy – utilities 68.31, RDO Equipment-equipment – 18000.00, Sioux Valley Water System-water 36.00, Westside Implement - parts 1373.81, 911 SERVICE FUND: City of Watertown – 911 surcharge 3190.57, Environmental Systems Research- arc/gis maintenance 800.00, ITC-service 145.23, CIVIL DEFENSE: Clark Co Courier-mitigation plan meeting 9.56, Michael Gravning – hot spot charging cord 17.90, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent 235.00, M&P RELIEF: SDACO- $2.00 fee – 166.00, WEED: Clark Co Treasurer – fees for weed truck 15.00, TOTAL: 161,943.42.

**PAYROLL**: COMMISSIONERS: 6483.43, AUDITOR: 5032.87, TREASURER: 4932.79, STATES ATTORNEY: 3278.47, COURTHOUSE: 2383.83, DIRECTOR OF EQUALIZATION: 4502.96, REGISTER OF DEEDS: 3337.93, VETERAN OFFICER: 336.41, SHERIFF: 6647.06, POOR: 450.37, NURSE: 1882.90, AMBULANCE: 10,682.74, EXTENSION: 741.60, WEED: 884.14, PLANNING & ZONING: 561.58, ROAD & BRIDGE: 36,935.90, EMERGENCY MANAGEMENT: 945.37. TOTAL: 90,020.35.

**ADJOURN**:  Motion by Hass, second by Wicks to adjourn at 11:35 a.m. until next regular meeting Tuesday, December 18, 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