CLARK COUNTY COMMISSIONERS PROCEEDINGS

November 20, 2018

The Clark County Commissioners met in regular session on Tuesday, November 20, 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 Wicks. Also present Auditor Tarbox.

**AGENDA:** Motion by Sass, second by Reints to approve the November 20, 2018 agenda as presented. Members present voting aye. Motion carried.

**MINUTES**: Motion by Wicks, second by Hass to approve the minutes from the regular meeting of November 13, 2018 meeting. Members present voting aye. Motion carried.

**COMMUNITY COMMENTS**: Doug Paulson met with the board regarding road access in Woodland township. The board will seek guidance from the States Attorney and discuss further options.

**UPDATE**: SA Fjelland met with the board to discuss status of the trailer house that is parked in Raymond. Also present Larry Brannan representing City of Raymond. SA Fjelland explained the process and time line to deal with the issue. He will update the board on the matter at the December 18, 2018 meeting.

**HIGHWAY**: Jim Kopriva met with the board to express concerns about the dust control he had applied to the county road near his home that the County graded. He requested that the county not blade the road in the future until he removes the signs. Larry Brannan also present.

**AIRPORT**: Brooke Edgar with Helms and Associates met with the Board to update them on current and upcoming projects for Clark County Airport. Description of work: This project shall consist of the reconstruction of runway 13/31 (60’x 3700), and (35’X 95’) and (25’x 95) connector taxiways. This work shall consist of milling the existing asphalt pavement and base, excavation, subbase, base course, asphalt pavement, underdrain, marking, topsoiling, seeding and fertilizing. This project is set to be done in 2020 and there will be no project at the airport in 2019. Craig Harrison also presented information regarding updates and the airport layout plan for Clark County Airport. Karen Schaefers and Corey Helms also present.

**NURSE**: Motion by Wicks, second by to Sass to approve and allow Chairman to sign State of South Dakota Consultant Contract for provision of Community Health Services between Clark County and SD Dept of Health. All 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…………………………………………..… 909,983.20

 Money Market…..…………………………………… .… 4,915,151.55

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 561,060.22
    TOTAL:……………..………………………………… 7,186,194.97

These funds include all funds administered by the county including: General Fund $4,080,825.00, Road & Bridge: $552,306.46, 911 Service Fund: $87,295.72, E/D: 1,371.36, Domestic Abuse: 395.00, 24/7: $9921.46, ROD Mod/Pres: $8,706.54, TIF: 10,246.95, **Trust & Agency Funds $2,435,126.48 which are funds returned to schools, towns, townships and special districts.** TOTAL: $7,186,194.97.

**ROD Fees**: October recording fees: 2655.00, Transfer fees: 1558.00, Births: 90.00, Deaths: 60.00, Marriages: 0.00, Copy money: 70.50, Misc 242.00. TOTAL: 4675.50.

**Ambulance**: 4502.22, **Sheriff**: Mileage 285.00, Civil fees $875.00, Pistol permits $80.00.

**CLAIMS**: Motion by Sass, second by Reints to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Duenwald Transportation –wash co van 25.00, JUDICIAL SYSTEM: Dawn Russell-court reporter 38.00, AUDITOR: Connecting Point-antivirus software-66.00, Office Peeps-pens 30.74, PMB-0112 – access fees 34.75, TREASURER: Connecting Point-antivirus software 110.00, Office Peeps – paper 78.73, STATES ATTORNEY: Prairie Lakes Healthcare – blood draw 170.00, Thomson Reuters-West Publishing-online library-862.70, COURT: Susan Jennen-crt appointed attorney – 3977.14, PUBLIC BUILDINGS: Tony’s Electric – fix light/Ext office 160.71, DIRECTOR OF EQUALIZATION: Connecting Point –antivirus software 66.00, VanGuard Appraisals – reappraisal 13,979.70, REGISTER OF DEEDS: Connecting Point-antivirus upgrade 22.00, Toshiba Financial Services-copy machine rent 99.01, VETERANS OFFICER: Connecting Point-antivirus software 22.00, SHERIFF: Connecting Point-antivirus software 110.00, Office Peeps - cartridge 53.13, Ramkota Hotel-Watertown –lodging 192.00, AMBULANCE: Bound Tree Medical LLC-supplies 228.33, Connecting Point-antivirus software 44.00, EXTENSION: Connecting Point-antivirus software 44.00, Office Peeps-copier/calendar 167.25, WEED: Big State Industrial Supply-ear plugs 116.00, Cardmember Service-fuel 109.87, Connecting Point –antivirus update – 22.00, 0ROAD & BRIDGE: City of Bradley-Senate bill 1 – 226.52, City of Clark – Senate bill 1 – 7073.40, City of Garden City – 527.09, City of Naples – Senate Bill 1-47.17, City of Raymond – Senate Bill 1-173.46, City of Vienna – Senate Bill 1- 260.33, City of Willow Lake – Senate bill 1- 1216.35, Avera Queen of Peace –alcohol testing – 30.00, Cardmember Service-markers/fuel/lodging-814.31, Connecting Point – antivirus software – 44.00, GCR Tires & Services – tires 3398.70, Governors Inn- lodging 114.00, Northwestern Energy- utilities 261.78, Ron’s Saw Shop- parts 641.91, 911 SERVICE FUND: Centurylink – fees 273.67. TOTAL: 35,931.75.

**PAYROLL**: AUDITOR: 5369.34, TREASURER 4470.92, STATES ATTORNEY: 4226.84, COURTHOUSE: 2343.85, DIRECTOR OF EQUALIZATION: 4414.82, REGISTER OF DEEDS: 2,973.99, VETERAN SERVICE OFFICE:  336.40, SHERIFF: 6708.23, CORONER: 107.65, NURSE: 1816.35, AMBULANCE: 11,358.43, EXTENSION: 1414.07, WEED: 485.22, ROAD & BRIDGE: 41,914.67, EMERGENCY & DISASTER: 1260.14. TOTAL: 89,200.92.

**ADJOURN**:  Motion by Hass, second by Wicks to adjourn at 10:45 a.m. until next regular meeting Tuesday, December 4, 2018 at 8:00 a.m. 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

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