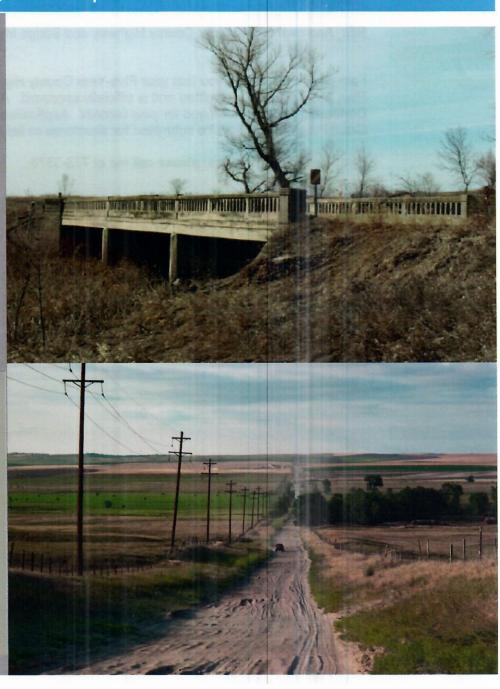
Clark County

Five-Year County Highway and Bridge Improvement Plan



Dot Approval Letter



Department of Transportation

Division of Planning and Engineering

Local Government Assistance 700 East Broadway Avenue Pierre, South Dakota 57501-2586

PHONE: 605/773-8148 FAX: 605/773-4870

November 16, 2018

County Commission Clark County

RE: Approval of Five-Year County Highway and Bridge Improvement Plan

I am pleased to inform you that your Five-Year County Highway and Bridge Improvement Plan is complete as submitted and is officially approved. A copy of the signed and dated Certification Form is attached for your records. Applications for the Bridge Improvement Grant Program can now be submitted for structures as listed in your approved Plan.

If you have any questions, please call me at 773-3576.

Sincerely,

Wade Dahl

Urban Systems Engineer

Attachment

cc: County Highway Superintendent

File

CERTIFICATION FORM

The following text shall be included on the front cover of the County Highway and Bridge Improvement Plan:

CHECKLIST OF REQUIREMENTS FOR ANNUAL UPDATE

_	X_	Certification Form
_	x_	Projected Revenue Available per year
	X_	5-year Project List (Programmed Projects)
-	X_	Project Status List
_	_X_	_ Affidavit of publication of public meeting notice (copy of the notice or article alone, is not sufficient)
-	_X_	Township coordination letters/notice (sample letter and mailing list is acceptable)
	X	_ Attendance list from public meeting (all attendees – not just commission members)
	_X	_ Public Comments (if no comments are received, clearly indicate that in the plan submittal)

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What is the Five-Year County Highway and Bridge Improvement Plan?

Transportation planning is a cooperative process designed to foster involvement by all users of the system, such as the business community, community groups, the traveling public, freight operators and the general public through a proactive public participation process conducted by the county. The planning process also fosters communication of local governments such as townships, towns and larger cities to jointly discuss transportation needs and coordinate improvements.

The Clark County Five-Year County Highway and Bridge Improvement Plan (Plan) is a short-range planning document that will be developed and updated annually based on needs and identified Clark County transportation policies. The plan will include roadway classifications, roadway and bridge inventory, a five-year list of the projected revenue for highway and bridge improvements, a five-year list of programmed highway and bridge projects based on the projected revenue, and the status of programmed projects from the previous plan.

The Plan is to be used as a tool to assist the county in budgeting, planning and incorporating the needs and concerns of the public.

Development of the Plan

Clark County developed this plan with assistance from the First District Association of Local Governments. Projects identified in the plan Projects were generated from many sources including elected officials, studies, inventory management systems, local knowledge, staff members and other interested individuals and groups.

Once the programmed project list was developed, Township officials and the public were invited to a coordination/public meeting to provide an opportunity for public comment. That meeting was noticed in the Clark County Courier newspaper and held on September 4, 2018. Based on the results of the Township/public meeting and comments from the County Commission, a final version of the Plan was developed by the First District. This final version was then adopted by the County Commission on September 18, 2018

What is included in the Plan?

The Plan includes the following information:

1. Map (See Appendix)

The following map is included in the Appendix.

Five-Year Project Location Map

 The Five-year Project Location Map shows the location proposed identified in the fiveyear programmed project list.

2. Lists/Tables (See Appendix)

Project Needs List

- O To help in programming five years of projects, the County created a list of all the highway and bridge needs in the county. This list includes a project location, project description with an improvement type (reconstruction, maintenance, surfacing, structure replacement or rehabilitation) and a project estimate. Projects contained in the project needs list are organized according to project need based on input from public leaders, staff and the general public. The needs are ranked as high, medium or low priority. The needs list helps to show the public and elected officials the needs in the county.
- o In developing the list of needs, the County considered traffic generators such as schools, grain terminals, large dairies, ethanol plants, etc. and the impacts from the traffic generators. The County also considered safety issues. Examples of safety projects are narrow or non-existent shoulders, pavement markings, blind corners, sharp curves, steep side slopes and poor sight distance. The County also considered system needs such as preservation of existing facilities. Preventive maintenance is typically applied to pavements in good condition having significant remaining service life. As a major component of pavement preservation, preventive maintenance is a strategy of extending the service life by applying cost-effective treatments to the surface or near-surface of structurally sound pavements. Examples of preventive treatments include asphalt crack sealing, chip sealing, slurry or micro-surfacing, thin and ultra-thin asphalt overlays, concrete joint sealing, diamond grinding, dowel-bar retrofit, and isolated, partial and/or full-depth repairs.

- The needs list identifies problems or deficiencies and explores possible solutions.
- Some of the needs may be short-term, and some may be long-term. The long-term needs may require several projects in order to complete.

Project List (Five-year programmed project list based on projected funding)

- The Project List is based on projected revenue available. It includes project location, project description with improvement type, funding source(s) and a planning level or engineer's estimate.
- The projects contained in the project list are organized according to programmed year and are based on needs and input from public leaders, staff and the public. The programmed projects will show what projects can be done with the funding available.
- Portions of a project may be unfunded. A portion of the project cost planned for the five years included in the Plan may include grant funding which has been or will be applied for, but not yet approved.
- Bridge Improvement Grants include Preliminary Engineering Grants, Bridge Rehabilitation Grants and Bridge Replacement Grants.
- Equipment is often a large portion of the transportation budget and is considered when evaluating project selections.

Projected Revenue Table (Five-year budget projection for highway and bridge program)

- The Plan projected revenue table identifies the amount of funds projected to be available for highway and bridge use over the next five years.
- The table includes non-confirmed but potential revenue sources such as grant funds which may or may not have been applied and for which confirmation has not yet been received.
- Planned expenditures for each project are summarized into funding categories. The funding categories reflect anticipated revenue sources.

- Revenue Sources This includes the following types of funding categories:
 - Local Funds— The taxes levied portion of the revenue estimates includes a variety of funding sources, including wheel tax, property tax, motor vehicle licenses, etc.
 - Intergovernmental Revenue The Intergovernmental sources of revenue includes charges for services for townships and road districts.
 - State Funds These are any revenues from the state for highway purposes including Bridge Improvement Grants (BIG), Exchange for Surface Transportation Program (STP) Funds, Agri-Business Grants, etc.
 - Federal Funding Federal funding is available through various programs included in Federal transportation legislation. SDDOT administers most of these programs. They include Emergency Relief (ER), Federal Emergency Management Agency (FEMA), Surface Transportation Program Funds, Transportation Alternative Program (TAP), Safety funds, County-Wide Signing Projects, etc.
 - Other Miscellaneous funding sources include transfer of general funds, sale of surplus property, and others that do not fit into the categories above.

APPENDIX

Project Needs List

Revenue Source Table

Five-Year Project Location Map

Project List (Five-year programmed project list based on projected funding)

Annual Update of Project List

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Project Needs List						
Project Location	Project Description	Total Project Cost	Prioritization Ranking (Optional)			
Various Locations	Annually Seal Coat 40 Miles	500	High			
Various Locations	Annually Overlay Patch 5,000 Tons Hot Mix	500	High			
Various Locations	Annually Gravel 50 Miles	300	High			
13-010-225	Bridge Replacement	380	High			
13-023-230	Bridge Replacement	260	High			
13-050-212	Bridge Replacement	400	High			
Various Locations	Annually Replace 2 Large Culverts by County Crews	100	Medium			
Various Locations	Striping Oil Roads	40	High			
CR36	Mill and Overlay	1,200	Low			
CR6	Mill and Overlay	2,400	Low			
CR17	Mill ad Overlay	5,100	Low			
Various Locations	Bridge Inspections	3	High			

Revenue Source Table (Show amounts in thousands of dollars)

Account Description	2019	2020	2021	2022	2023
Local Funds					
General Funds-property tax	2727	2768	2809	2837	2871
Motor Vehicle Licenses	919	919	925	925	940
Wheel Tax	140	150	152	152	154
Annual STP Payout Funds	180	180	180	180	180
Intergovernmental Funds					
Township Services					
State Funds					
BIG – PE (planning to apply for)					
BIG – PE (awarded by DOT)					
BIG – Preservation (planning to apply for)					
BIG – Preservation (awarded by DOT)					
BIG – Construction (planning to apply for)	800	0			
BIG – Construction (awarded by DOT)					
Match on STP Projects.					
Federal Funds					
TAP					
ER/FEMA					
OTHER (STP, Bridge, Signing, Hazard Elimination, SIB Loans)					
OTAL	4766	4017	4066	4099	4145

Note:

 General Funds – Property Tax includes a .79 cent per \$1,000 levy for road projects per SDCL 10-12-13

FIVE-YEAR PROGRAMMED PROJECT LISTING

Project Location	Project Description		Proposed Five-Year Project Funding Information (in thousands of dollars)					Total Project	
Project Location	- Indicate and the second	Year	Local Funding	Federal Funding	State Funding	Unfunde d	Anticipated Grant	Total Funding	Cost
Various Gravel Roads	Gravel	2019	300		13 (2) 10		1 stands	300	300
Various Oil Roads	Overlay Patch	2019	500		1000		- 19	500	500
Various Oil Roads	Chip Seal	2019	500					500	500
13-023-230	Bridge Replacement	2019	56		Land Section 1		224	280	280
13-010-225	Bridge Replacement	2019	76				304	380	380
13-050-212	Bridge Replacement	2019	68				272	340	340
Various Gravel Roads	Gravel	2020	300					300	300
Various Oil Roads	Overlay Patch	2020	200					200	200
Various Oil Roads	Chip Seal	2020	500					500	500
Various Gravel Roads	Gravel	2021	300					300	300
Various Oil Roads	Overlay Patch	2021	500					500	500
Various Oil Roads	Chip Seal	2021	500					500	500
Various Gravel Roads	Gravel	2022	400					400	400
Various Oil Roads	Overlay Patch	2022	500					500	500
Various Oil Roads	Chip Seal	2022	500					500	500
Various Gravel Roads	Gravel	2023	400	1				400	400
Various Oil Roads	Overlay Patch	2023	500					500	500
Various Oil Roads	Chip Seal	2023	500					500	50

Local Funding Includes: Match on BIG funding, traditional BRO & BRF projects, TAP projects, etc., and some shortfalls/balances on misc. projects. Also STP Payout funds.

Federal Funding Includes: 100% of Signing & Delineation projects, and approx. 80% of STP, BRO, BRF, and TAP projects. Federal portion of ER/FEMA projects.

State Funding Includes: 80% of awarded BIG projects and approx. 20% match on STP projects.

Anticipated Grant (BIG): 80% of total

Annual Update of Project List

Project Location	Annual Listing of Programmed Projects Project Description	Year	Status
Various Gravel Roads	Gravel	2018	Projects completed
Various Oil Roads	Overlay Patch	2018	Projects not completed
Various Oil Roads	Chip Seal	2018	Projects completed
13-010-225	Bridge Replacement	2018	Project not completed – Failed to receive BIG Grant
13-023-230	Preliminary Engineering	2018	Awarded BIG Grant – Project is progressing
13-050-212	Preliminary Engineering	2018	Awarded BIG Grant – Project is progressing

Sample of Coordination Letter sent to Township Officials

Clark County Highway Department



200 N. Commercial St. PO Box 294 Clark, SD 57225



Phone: 605-532-3667 Fax: 605-532-5931 email: clarkhwy@itctel.com

August 21, 2018

Chris Sass 43148 SD Hwy 20 Bradley, SD 572171

Township Chairman:

The purpose of this letter is to make you aware that Clark County is in the process of creating its Five-Year County Highway and Bridge Improvement Plan (Transportation Plan). As required by South Dakota Department of Transportation, this letter is sent to notify your township supervisors/chairman that the Clark County Board of County Commissioners will discuss and receive public input on the development of the Transportation Plan at its meeting at 8:00 a.m. on September 4, 2018 in the Commissioners' Chambers at the Clark County Courthouse located at 200 N Commercial Street, Clark, SD. You are invited to review a draft of the Transportation Plan with specific reference to township road bridges which is available for you to review at the Clark County Auditor's Office, also located in the Courthouse, and provide comments regarding the Transportation Plan to the Clark County Auditor.

At the meeting on September 4, there will be an opportunity for comments on the Transportation Plan. Those comments will be included in the final draft of the Transportation Plan, projected to be considered by the Clark County Commissioners on September 18, 2018.

Sincerely,

Ryan Eggleston

Clark County Highway Superintendent

2018 Township Officers

Clerk & Treasurer elected each year, Chairman -3 year term (3 supervisors includes chairman)

X	Joan, Chamman -3 y	car term (3 supervisors	includes chairman)
	Chairman	43148 SD Hwv20	Bradley SD 57217
758 2452			Wallace, SD 57272
			Bradley SD 57217
			Bradley, SD 57217
784-3423	Treasurer	43101 SD Hwy 20	Bradley, SD 57217
OD #2 x			
784-3322	Chairman	15951 426 th Ave	Bradley SD 57217
784-3255	Supervisor		Bradley Sd 57217
784 3236			Bradley SD 57217
784-3443			Bradley SD 57217
784-3453	Treasurer	15845 428 th Ave	Bradley, SD 57217
LEY #3 x			
894-3663	Chairman	42014 155th St	Webster SD 57274
784 3273	Supervisor	15655 422 nd Ave	Crocker SD 57217
784 3409	Supervisor	15446 419th St	Conde, Sd 57434
784-3462	Clerk	15735 424 th Ave	Bradley SD 57217
	Treasurer	433 5 th Ave	Crocker, SD 57217
X			
382-5606	Chairman	15759 418th Ave	Conde, SD 57434
	Supervisor	41350 160 th	Conde, SD 57434
897 6513	Supervisor	15901 413 th Ave	Conde Sd 57434
382-5606	Clerk/Treasurer	15759 418 th Ave	Conde, SD 57434
532 5259	Chairman	16001 417A Ave	Clark SD 57225
	Supervisor	16485 415th Ave	Raymond, SD 57258
532 5550	Supervisor	16561 414th Ave	Raymond, SD 57258
532-5550	Clerk	16561 414th Ave	Raymond, SD 57258
532-3571	Treasurer	16485 415 th Ave	Raymond, SD 57258
#6 x	+		
	Chairman	16387 420th Ave	Clark Sd 57225
532 5897			Clark SD 57225
532 3513	Supervisor	1 1035 / 419" Ave	Clark SD 57775
532 3513 532-5115	Supervisor Clerk	16357 419 th Ave 16534 422 nd Ave	Clark SD 57225 Clark, SD 57225
	x 784-3280 758 2452 on 784 3223 · 784-3657 784-3423 POD #2 x 784-3322 784-3255 784-3255 784-3443 784-3453 **LEY #3 x **894-3663 784-3462 **x 382-5606 **897 6513 382-5606 **532 5259 532-3571 532 5550 532-5550	X 784-3280 Chairman 758 2452 Supervisor Clerk 784-3657 Clerk Treasurer	784-3280 Chairman 43148 SD Hwy20 758 2452 Supervisor 15482 435th Ave on 784 3223 Supervisor 43019 157th St · 784-3657 Clerk 43086 SD Hwy 20 784-3423 Treasurer 43101 SD Hwy 20 POD #2 x

THORP #7 x	Secretary Secret		FRE TAGO.
Matt Paulsen 532-3241	Chairman	16534 427 th Ave	Garden City SD 57236
Todd Hemmingson 784- 3237	Supervisor	16080 428 TH Ave	Bradley SD 57217
Sam Wortmann	Supervisor	42918 163rd St	Bradley SD 57217
Alissa Reidburn 784-3978	Clerk	16050 425th Ave	Bradley, SD 57217
Lisa Paulson 532-5767	Treasurer	42692 164 th St	Garden City SD 57236
MAYDELL #8 x			
Russell Foster 532 5726	Chairman	16433 432 nd Ave	Garden City SD 57236
Doug Hansen 532 3122	Supervisor	16526 433rd Ave	Garden City, SD 57236
Ron Reil 532 3335	Supervisor	43440 163 rd St	Garden City SD 57236
Terry Carson 784-3402	Clerk	16108 SD Hwy 25	Bradley, SD 57217
Ed Luckhurst 532-5421	Treasurer	16555 431st Ave	Garden City, SD 57236
EDEN #9 x			
Justin Dale 532-3253	Chairman	PO BOX 86	Garden City Sd 57236
Darwin Clyde 532-5376	Supervisor	16775 435A Ave	Garden City SD 57236
Kyle Stern 532-4222	Supervisor	16782 432 nd Ave	Garden City, SD 57236
Scott Campbell 532-5277	Clerk	16662 Hwy 25	Garden City, Sd 57236
Wanda Clyde 532-5376	Treasurer	16775 435A Ave	Garden City SD 57236
MOUNT PLEASANT #10 x			
Brent Anderson	Chairman	16737 426th Ave	Clark Sd 57225
Earl Foster 532 5132	Supervisor	42806 171st St	Clark, SD 57225
Tony Werdel	Supervisor	2209 425 th Ave	Clark, SD 57225
Michael Flora	Clerk	PO Box 193, 42717 171st St	Clark, SD 57225
RaeJean Flora 532-3154	Treasurer	PO Box 193, 42717 171st St	Clark, SD 57225
GARFIELD #11 x		Loogs Acath G	C1 1 0D 57225
Aaron Hemmingson 532 5630	Chairman	42371 167 th St	Clark, SD 57225
Bill Karber 532 3794	Supervisor	2518 171st ST NW	Clark SD 57225
Robert Linneman 532 5503	Supervisor	41965 166 th St	Clark Sd 57225
Todd Fjelland 532-5488	Clerk	16742 421st Ave	Clark, SD 57225
Terry Kloster 532-3292	Treasurer	42132 168 th St	Clark, SD 57225
RAYMOND #12 x			
Chad Fritz	Chairman	17017 416 th Ave	Raymond SD 57258
Dave Woodring 532-4255	Supervisor	41661 170 th St	Raymond, SD 57258
Ryan Schmidt 532-2939	Supervisor	16935 415 th Ave	Raymond SD 57258
Stephanie Hubbard Meisel 532- 5744	Clerk	41725 168 th Ave	Raymond SD 57258
Ralph Hurlbert 532-5603	Treasurer	41437 171 st St Box 62	Raymond, SD 57258

Wayne Schlagel 532 3574		41410 155th C.	D 1 00 0000
	Supervisor	41419 177 th St	Raymond, SD 57258
Wade McGraw 532 3960 Russ Hurlberg 532 3536	Supervisor	17583 417 th Ave	Raymond, Sd 57258
Dawn Foiles 532-4935	Supervisor	41312 174 th St	Raymond SD 57258
Dave Heinrichs 532 3118	Clerk	41609 175 th St	Raymond, SD 57258
	Treasurer	17448 416 th Ave	Raymond, SD 57258
LINCOLN #14 x			
Jordan Hallberg 532-2005	Chairman	17715 424th Ave	Clark, SD 57225''
Matt Ortberg 532-4184	Supervisor	17579 420th Ave	Clark SD 57225
Dave Warkenthien 532 5666	Supervisor	2404 423rd Ave SW	Clark Sd 57225
Greg Janisch 532-5685	Clerk	814 174th St SW	Clark, SD 57225
Mark Helkenn 532 3305	Treasurer	42125 175 th St	Clark Sd 57225
DAY #16 x			
Darrell Seefeldt 532-5643	Chairman	17685 430 th Ave	Clark, SD 57225
Tom Wookey 532 3747	Supervisor	634 7th Ave NE	Clark Sd 57225
Mark McHenry 532-3366	Supervisor	17383 427th Ave	Clark SD 57225
Doug Seefeldt 532-2274	Clerk	17685 430th Ave	Clark SD 57225
John Arthur 532-5232	Treasurer	42879 175 th St	Clark, SD 57225
ELROD #17 x			
DuWayne Dekker 532 5181	Chairman	17227 432 nd Ave	Clark SD 57225
Lee Fuller 532 5708	Supervisor	43501 174 th St	Henry SD 57243
Lowell Dalton 532 5138	Supervisor	17413 432 nd Ave	Clark SD 57225
Bill Fuller 532-5152	Clerk	17557 434th Ave	Clark, SD 57225
Jody Fuller 532-5152	Treasurer	17557 434 th Ave	Clark, SD 57225
FOXTON #18 x	1		
Kyle Peterson 625-7383	Chairman	43383 182 nd St	Vienna SD 57271
Marlin Ness 625 3497	Supervisor	43093 182 nd St	Vienna, SD 57271
Myron Hanson 625 5057	Supervisor	43497 179th St	Vienna SD 57271
Jory Maynard 625-5141	Clerk	43324 179th St	Vienna, SD 57271
Roy Gjerde 625-2485	Treasurer	43290 180 th St	Vienna, SD 57271
MERTON #19 x			
Jim Johnson 532 5192	Chairman	42659 183 rd St	Clark Sd 57225
Gary Kolden 625-3516	Supervisor	18075 430 th Ave	Vienna, SD 57271
2	Supervisor	42827 182 nd St	Vienna, SD 57271
Scott Hovde 532 3240	Clerk	17838 424 TH Ave	Clark SD 57225
David Paulson 532-5150		42659 183 rd St	

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DARLINGTON #20 x			TASK NOT WELL
D: 1 M O 522 2274	Chairman	17813 423rd Ave	Clark Sd 57225
Dick McGraw 532 3364		18527 420 rd Ave	Clark SD 57225
Brad Temple 532 5738	Supervisor	17824 422 nd Ave	Clark Sd 57225
Tom Hallberg 532 5854	Supervisor		Clark, SD 57225
Gail Temple 532-5738	Clerk/Treasurer	18257 420 th Ave	Clark, SD 37223
FORDHAM #21 x			4 (384-1,46)
Mike Helkenn 532 5886	Chairman	41212 181st St	Raymond, SD 57258
Kenneth Wollmann	Supervisor	533 Fordham Dr	Carpenter SD 57322
Allen Kretzschmar	Supervisor	41723 182 nd	Raymond SD 57258
Linda Helkenn 532-5886	Clerk	41212 181st St	Raymond Sd 57258
AnnaBeth Arne 532-3578	Treasurer	41470 183 rd St	Carpenter, SD 57322
RICHLAND #22 x			7 10 2 14 13 23 14
James Opsahl 352-7286	Chairman	18710 414th Ave	Carpenter SD 57322
Jeff Grann 352 7657	Supervisor	18494 415 th Ave	Carpenter SD 57322
Steven Glanzer 352 7181	Supervisor	41213 189 th St	Carpenter SD 57322
Richard Glanzer	Clerk	41312 188 th ST	Carpenter, SD 57322
	LIGIK	71312 100 01	
	Treasurer	41244 188 th St	Carpenter, SD 57322
Stephanie Wicks 352-7751		41244 188 th St	Carpenter, SD 57322
Stephanie Wicks 352-7751 HAGUE #23 x	Treasurer		
Stephanie Wicks 352-7751 HAGUE #23 x Gary Nelson 625 3036	Treasurer	42204 189 th St	Willow Lake Sd 57278
Stephanie Wicks 352-7751 HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430	Treasurer Chairman Supervisor	42204 189 th St 42369 186 th St	Willow Lake Sd 57278 Willow Lake SD 57278
Stephanie Wicks 352-7751 HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 Rory Burke 625 2482	Chairman Supervisor Supervisor	42204 189 th St 42369 186 th St 41878 188 th St	Willow Lake Sd 57278 Willow Lake SD 57278 Willow Lake SD 57278
Stephanie Wicks 352-7751 HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 Rory Burke Rory Burke 625 2482 Pam Cole 625-2540	Chairman Supervisor Supervisor Clerk	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave	Willow Lake Sd 57278 Willow Lake SD 57278 Willow Lake SD 57278 Willow Lake SD 57278
Stephanie Wicks 352-7751 HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 Rory Burke 625 2482	Chairman Supervisor Supervisor	42204 189 th St 42369 186 th St 41878 188 th St	Willow Lake Sd 57278 Willow Lake SD 57278 Willow Lake SD 57278
Stephanie Wicks 352-7751 HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 Rory Burke 625 2482 Pam Cole 625-2540 Renae Burke 625-2482 LAKE #24 x	Chairman Supervisor Supervisor Clerk Treasurer	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave 41878 188 th St	Willow Lake Sd 57278
Stephanie Wicks 352-7751 HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 Rory Burke 625 2482 Pam Cole 625-2540 Renae Burke 625-2482 LAKE #24 x	Chairman Supervisor Supervisor Clerk Treasurer Chairman	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave 41878 188 th St	Willow Lake Sd 57278
Stephanie Wicks 352-7751 HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 Rory Burke Rory Burke 625 2482 Pam Cole 625-2540 Renae Burke 625-2482 LAKE #24 x Nolan Froke Kim Warkenthien	Chairman Supervisor Supervisor Clerk Treasurer Chairman Supervisor	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave 41878 188 th St 42967 188 th St 42476 186 th St	Willow Lake Sd 57278
Stephanie Wicks 352-7751 HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 Rory Burke Rory Burke 625 2482 Pam Cole 625-2540 Renae Burke 625-2482 LAKE #24 x Nolan Froke Kim Warkenthien	Chairman Supervisor Clerk Treasurer Chairman Supervisor Supervisor Supervisor Supervisor Supervisor	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave 41878 188 th St 42967 188 th St 42476 186 th St 18596 425 th Ave	Willow Lake Sd 57278
Stephanie Wicks 352-7751 HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 625 2482 Rory Burke 625 2482 Pam Cole 625-2540 Renae Burke 625-2482 LAKE #24 x Nolan Froke 625 5869 Kim Warkenthien Dwight Warkenthien 625 3342 Don Pommer 625-3713	Chairman Supervisor Clerk Treasurer Chairman Supervisor Clerk Supervisor Chairman Supervisor Supervisor Clerk	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave 41878 188 th St 42967 188 th St 42476 186 th St 18596 425 th Ave 18906 429 th Ave	Willow Lake Sd 57278
Stephanie Wicks 352-7751 HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 625 2482 Pam Cole 625 2482 Pam Cole 625-2540 Renae Burke 625-2482 LAKE #24 x Nolan Froke 625 5869 Kim Warkenthien Dwight Warkenthien 625 3342	Chairman Supervisor Clerk Treasurer Chairman Supervisor Supervisor Supervisor Supervisor Supervisor	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave 41878 188 th St 42967 188 th St 42476 186 th St 18596 425 th Ave	Willow Lake Sd 57278
## Stephanie Wicks 352-7751 ## HAGUE #23 x Gary Nelson 625 3036	Chairman Supervisor Supervisor Clerk Treasurer Chairman Supervisor Supervisor Clerk Treasurer	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave 41878 188 th St 42967 188 th St 42476 186 th St 18596 425 th Ave 18906 429 th Ave 42668 189 th St	Willow Lake Sd 57278
## Stephanie Wicks 352-7751 ## HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 Rory Burke 625 2482 Pam Cole 625-2540 Renae Burke 625-2482 ## LAKE #24 x Nolan Froke 625 5869 Kim Warkenthien Dwight Warkenthien 625 3342 Don Pommer 625-3713 Mark Kannegieter 625-2463 PLEASANT #25 x James (Butch) Brenden 628 2302	Chairman Supervisor Supervisor Clerk Treasurer Chairman Supervisor Clerk Treasurer Chairman Supervisor Clerk Treasurer	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave 41878 188 th St 42967 188 th St 42476 186 th St 18596 425 th Ave 18906 429 th Ave 42668 189 th St	Willow Lake Sd 57278 Vienna SD 57278
## Stephanie Wicks 352-7751 ## HAGUE #23 x Gary Nelson 625 3036	Chairman Supervisor Supervisor Clerk Treasurer Chairman Supervisor Supervisor Clerk Treasurer Chairman Supervisor Clerk Treasurer	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave 41878 188 th St 42967 188 th St 42476 186 th St 18596 425 th Ave 18906 429 th Ave 42668 189 th St 18657 436 th Ave 18705 434 th Ave	Willow Lake Sd 57278
## Stephanie Wicks 352-7751 ## HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 Rory Burke 625 2482 Pam Cole 625-2540 Renae Burke 625-2482 ## LAKE #24 x Nolan Froke 625 5869 Kim Warkenthien Dwight Warkenthien 625 3342 Don Pommer 625-3713 Mark Kannegieter 625-2463 PLEASANT #25 x James (Butch) Brenden 628 2302	Chairman Supervisor Supervisor Clerk Treasurer Chairman Supervisor Supervisor Clerk Treasurer Chairman Supervisor Clerk Treasurer	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave 41878 188 th St 42967 188 th St 42476 186 th St 18596 425 th Ave 18906 429 th Ave 42668 189 th St 18657 436 th Ave 18705 434 th Ave 43093 187 th St	Willow Lake Sd 57278
## Stephanie Wicks 352-7751 ## HAGUE #23 x Gary Nelson 625 3036 Ryan Warkenthien 625-5430 Rory Burke 625 2482 Pam Cole 625-2540 Renae Burke 625-2482 LAKE #24 x Nolan Froke 625 5869 Kim Warkenthien Dwight Warkenthien 625 3342 Don Pommer 625-3713 Mark Kannegieter 625-2463 PLEASANT #25 x James (Butch) Brenden 628 2302 Tony Vandersnick 625 3100	Chairman Supervisor Supervisor Clerk Treasurer Chairman Supervisor Supervisor Clerk Treasurer Chairman Supervisor Clerk Treasurer	42204 189 th St 42369 186 th St 41878 188 th St 18573 421 st Ave 41878 188 th St 42967 188 th St 42476 186 th St 18596 425 th Ave 18906 429 th Ave 42668 189 th St 18657 436 th Ave 18705 434 th Ave	Willow Lake Sd 57278

WASHINGTON #26 x			
Clinton Efraimson 628 5310		111 70 1 7	
Drew Edeleman 625 2595	Chairman Supervisor	151 Efraimson Drive	Bryant Sd 57221
Corey Tellinghuisen 625 2484		43102 192 nd St	Willow Lake Sd 57278
Aaron Ek 625-3509	Supervisor Clerk	19152 SD Hwy 25	Bryant SD 57221
Rodney Koistinen		43105 191 st St	Willow Lake SD 5727
Rodney Roistinen	Treasurer	19292 SD Hwy 26	Bryant Sd 57221
COLLINS #27 x			
Steve Birkholtz 625-3437	Chairman	19332 424th Ave	Willow Lake Sd 57278
Steve Kannegieter 625-3043	Supervisor	19070 428th Ave	Willow Lake SD 5727
Brent Symens 625-5268	Supervisor	42739 193 rd St	Willow Lake SD 5727
Bob Schmidt 625-3104	Clerk	19042 427th Ave	Willow Lake SD 5727
Sheldon Homola 625-4921	Treasurer	42654 193 rd St	Willow Lake Sd 57278
ROSEDALE #28 x	+		
Fergus Nelson 325 7020	Supervisor	10245 410th A	0 00 000
Rick Bruley 625 5912	Supervisor	19345 419 th Ave	Carpenter SD 57322
Doug Lamont 625 3670	Supervisor	42030 191st St	Willow Lake SD 5727
Jim LaMont 625-3634	Clerk	41927 SD Hwy 28	Carpenter SD 57322
		42366 192 nd St	Willow Lake SD 5727
Kathy Knock 625-5541	Treasurer	19337 421st Ave	Willow Lake SD 5727
TOWN	FINANCE	OFFICERS	
15. Clark: Jackie Luttrell	532-5665	120 N Commercial St	Clark, SD 57225
29. Willow Lake: Heidi Madsen	625-5716 City Hall 625-3631		Willow Lake SD 5727
30. Vienna: Nancy Roberts	237-9968	132 Clark Ave	Vienna SD 57217
31. Bradley: Jeanette Warkenthien	532-3991	PO Box 98	Bradley SD 57217
32. Raymond: Carrie Reis	532-5942		Raymond SD 57217
33. Garden City: Jeannette Warkenthien	532-3288	Box 134	Garden City SD 57236
34. Naples: Betty Holida		110 2 nd St (Naples)	Vienna, SD 57271
TOWN:		PRESIDENTS	
CLARK:		John Pollock	
WILLOW LAKE:		Matt Kadinger	Mayor: Del Bratland
VIENNA:		James Lewandowski	- Di Dianana
BRADLEY		Becky Caulfield	
RAYMOND:		Larry Brannan	
GARDEN CITY:		Doug Loomis	
NAPLES:		9	
	All the same		

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Affidavit of Publication for Public Hearing

Tuesday, September 4, 2018 at 8:00 a.m. in the Commission Chambers of the Clark County Courthouse, 200 North Commercial St. Clark SD is the time, date, and place for a Public meeting by the Beard of County Commissioners to discuss and receive public input on the development of the Clark County Five Year County Highway and Bridge Improvement, Plan (Transportation Plan). The public is invited to comment on the Transportation Plan during the meeting or to provide written comment to the Clark County Auditor prior to the meeting. A preliminary draft of the Transportation Plan is available for review at the office of the Clark County Auditor, located at 200 North Commercial St. Clark SD during regular business hours.

Published once at the total approximate cost of \$9.20.

Affidavit of Publication

State of South Dakota

County of Clark

9

William J. Krikac of said county, being first duly sworn, on oath says that he is the publisher of the Clark County Courier, a weekly newspaper printed and published in Clark in said County of Clark and has a full and personal knowledge of all the facts therein stated; that said newspaper is a legal newspaper and has a bona-fide circulation of at least two hundred copies weekly, and has been published within said County for fifty-two successive weeks next prior to the publication of the notice herein mentioned, and was and is printed wholly or in part in an office maintained at said place of publication; that the

Clark County

a printed copy of which taken from the paper in which same was published, is attached to this sheet, and is made a part of this Affidavit, was published in sald newspaper at least once in each week for

One

successive week(s), on the day of each week on which said newspaper was regularly published, to wit:

August 22, 2018

that the full amount of the fees for the publication of the annexed notice is

Whileamy. Kikac

Subscribed and sworn to before me this

30th day of August, 2018

Notary Public Clark County, South Dakota

My Commission expires: 06/04/2019

Public Meeting Attendance List

Sept 7,2018 Ottendance List & 018. K&B Jive year Blan

Richard M. Seaw Viglet Wicks Sant Styre

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Commissioner Commissioner Commissioner Commissioner Commissioner Commissioner Commissioner

Highway Dug

Public Meeting Minutes/Comments from Public Meeting

No changes to the plan as a result of the public hearing.

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.

<u>AGENDA</u>: 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.

<u>HIGHWAY</u>: 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.

<u>HIGHWAY</u>: 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.

<u>FUEL QUOTES</u>: 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.

<u>VARIANCE 7-18:</u> 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.

<u>ADJOURN</u>: Motion by Hass, second by Reints to adjourn from Board of Adjustment and return to Board of County Commissioners. All present voting age, 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.

<u>SET HEARING</u>: 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.

<u>WELFARE</u>: 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.

<u>WEED</u>: 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 Courierproceedings/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 Wirelessmonthly fees 188.32, AIRPORT: Clark Rural Water System-water 35.00 Helms & Associatesmaster 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 Treasurerpostage 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 Peepssupplies 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.

<u>ADJOURN</u>: 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.

Christine Tarbox Clark County Auditor	Robert Bjerke, Chairman Clark County Board of Commissioners
(SLAL)	
(SEAL)	
11111111	
ATTEST:	

PUBLIC HEARING FOR Clark County Five-Year County Highway and Bridge Improvement Plan.

Public Hearing was held September 4, 2018 at 8:00 a.m. in the Commissioners Chambers of Clark County Courthouse at 200 North Commercial Street, Clark, SD 57225.

Those attending: Dick McGraw, Highway Superintendent Ryan Eggleston, Clark County Commissioners, Chris Sass, Robert Bjerke, Violet Wicks, Francis Hass, Richard Reints and County Auditor Chris Tarbox.

Public hearing discussion consisted of questions regarding what bridges are currently being fixed, which bridges the County will apply for state grant funds and which bridges we will repair at our own expense. Discussion was also held regarding funding of these projects. Funding sources and amounts were also discussed.

Public hearing was closed.

Submitted by Chris Tarbox, Clark County Auditor.

CLARK COUNTY COMMISSIONERS PROCEEDINGS

September 18, 2018

The Clark County Commissioners met in regular session on Tuesday, September 18, 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 Hass, second by Wicks to approve the minutes from the regular meeting of September 4, 2018 meeting. Members present voting aye. Motion carried.

CORRECTIONS: Motion by Wicks, second Reints by to make corrections to the August 21, 2018 minutes. Changes to be made, Larry Brannan retirement date corrected from January 23, 2019 to January 31, 2019. Other change to be made CU for Silver Lake Colony correcting the property description from 17-116-56 to 7-116-56. Members present voting aye. Motion carried.

<u>COMMUNITY COMMENTS</u>: Mike McHugh, candidate for SD House District II introduced himself and spoke on his behalf.

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

HIGHWAY: Motion by Reints second by Hass to approve hire date for Darrin Leetch as October 1, 2018 with a starting salary of \$16.50 per hour during the six month probation period, after probation period wage will increase to Grade II highway employee. Members present voting aye. Motion carried.

HIGHWAY: Motion by Reints, second by Wicks to authorize Vice-Chairman to sign the purchase agreement between Vern and Shirley Sjoberg to purchase Outlot Forty-Three (43) of the City of Clark, Clark County, South Dakota, being a part of the Northwest Quarter (NW ¼), of Section Six (6), Township One Hundred Sixteen (116) North, Range Fifty-seven (57) West of the 5th P.M., Clark County, South Dakota. Purchase price will be \$7500.00. Members present voting aye. Motion carried.

RESOLUTION 15-18: Motion by Hass, second by Reints to approve the Clark County Road and Bridge Five year Improvement Plan. There were no changes made to the plan and plan was approved as presented. All members present voting aye. Motion carried.

RESOLUTION 15-18

A RESOLUTION ADOPTING THE CLARK COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Clark County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Clark County held a public meeting on September 4, 2018 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE CLARK COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE CLARK COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR CLARK COUNTY.

Dated at Clark, South Dakota this 18th, day of September, 2018.

ATTEST:

/s/ Christine Tarbox County Auditor Clark County /s/ Chris Sass

County Commissioner Vice Chairman Clark County

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

HEARING: At 9:00 a.m. the time assigned hearing was held for CU 9-18 which if approved will allow Paul Johnson to use NE ½ 25-116-56 to construct a Class "A" CAFO. Paul Johnson and Lee Fuller appeared. Motion by Wicks, second by Reints to approve CU 9-18 and open the public hearing. Hearing was held for the Conditional Use. Public Comment was taken and public hearing was closed. Voting aye: Wicks, Hass, Reints and Sass. Motion carried.

SET HEARING: Motion by Hass, second by Reints to set hearing for Variance 8-18 which if approved will allow applicant Rick Sundvold to use S½S½ 28-116-57 to construct a machine shed closer than the setback. Hearing set for October 2, 2018 at 9:20 a.m. Members present voting aye.

SET HEARING: Motion by Hass, second by Wicks to set hearing to amend Conditional Use 6-18, Dwight Warkenthien. Question to be determined, whether to amend the letter of assurance associated with CU#6-18 to waive the requirement that the issuance of the Conditional Use Permit be conditioned upon the applicant receiving a State General Permit. (A State General Permit would still be required to operate the CAFO under state law). Hearing set for 9:25 a.m., October 2, 2018. Members present voting aye. Motion carried.

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

RESOLUTION 16-18 - FINAL BUDGET HEARING: Motion by Wicks, second by Reints to approve 2018 final budget for Clark County, with the following changes: Extension Buildings: 101-523-429 \$55,000, Economic Development: 101-712-429.10 \$25,000, Property tax General Fund: 101-0-311- 2,821,273, Property tax Road & bridge fund: 201-0-311- 901,214, Cash applied – General Fund: 992,073, Cash applied –R&B fund – 221,645, Less 5% General fund-215,633. Members present voting aye. Motion carried.

COUNTY TAX LEVIES 2019: General: 2.404, Road & Bridge: .768, TOTAL LEVY 2019: 3.172.

RESOLUTION 16-18 ADOPTION OF ANNUAL BUDGET FOR

Clark County, South Dakota

Whereas, (7-21-5- thru 13,) SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED: That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Clark County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Clark County, South Dakota, this 18 day of September, 2018.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Clark County, South Dakota. The accompanying taxes are levied by Clark County for the year January 1, 2019 through December 31, 2019.

BOARD OF COUNTY COMMISSIONERS OF Clark County, South Dakota /s/ Chris Sass, Vice Chairman

/s/ Violet Wicks, Commissioner

/s/ Francis Hass, Commissioner

/s/ Richard Reints, Commissioner

ATTEST Christine Tarbox, County Auditor

HAZARDOUS MATERIAL PLAN: Motion by Wicks, second by Reints to approve and allow Chairman to sign the Clark County Hazardous Material Plan. Members present voting aye. Motion carried.

<u>AIRPORT</u>: Motion by Hass, second by Wicks to approve sublease between Ringmasters Aviation, Steve Berg and Wheatland Aviation, Steve Hennigs. Members present voting aye. Motion carried.

WELFARE: WD Tarbox met with the board to discuss funeral bill. Motion by Reints, second by Sass to deny the bill. Members present voting age. Motion carried.

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

AUDITOR'S MONTHLY SETTLEMENT WITH THE	
Cash on hand	11,704.39
Money Market	3,140,092.97
CD's	. 800,000.00
Checking Account	202,777.17
TOTAL:	4,154,574.53

These funds include all funds administered by the county including: General Fund \$3,164,152.08, Road & Bridge: \$718,396.36, 911 Service Fund: \$84,505.02, E/D: 4,651.22, Domestic Abuse: 365.00, 24/7: \$9083.46, ROD Mod/Pres: \$8,501.54, TIF: 5492.78, Trust & Agency Funds \$159,427.07 which are funds returned to schools, towns, townships and special districts. TOTAL: \$4,154,574.53.

ROD Fees: July recording fees: 3320.00, Transfer fees: 1452.50, Births: 70.00, Deaths: 30.00, Marriages: 30.00, Copy money: 67.75, Misc 454.00. TOTAL: 5424.25.

Ambulance: 2497.49, Sheriff: Mileage 95.00, Civil fees \$360.00, Pistol permits \$60.00.

CLAIMS: Motion by Wicks, second by Hass to approve the following claims and allow the auditor to issue payments for same. Members present voting aye. Motion carried. COMMISSIONERS: Governors Inn - lodging 142.00, US Bank Voyager Fleet Systems-fuel 164.36, JUDICIAL SYSTEM: McClanahan Court Reporting-grand jury proceedings 306.65, AUDITOR: Connecting Point-backup errors 72.50, Dekker Hardware-supplies 18.97, Governor's Inn-lodging 71.00, ITC-service 76.88, Microfilm Imaging System-minute books scanned 355.00, Office Peeps-file folders/stick it notes 16.48, PMB-0112-access fees 34.75, TREASURER: Governor's Inn-lodging 71.00, ITC - service 46.12, SDACC-2018 tax deed manual 50.00, STATES ATTORNEY: ITC-service - 56.66, SD CLE Inc- Dakota Disc annual fee 500.00, SD Dept of Rev-blood draw 40.00, Thomson Reuters- West Publishing-online library 862.70, COURT: Bratland Law-court appointed atty 2162.00, Sutton Law-court appointed atty 355.80, PUBLIC BUILDINGS: Cardmember Service-2nd Floor refrigerator 212.99, City of Clark -water 131.65, Cook's Wastepaper-garbage 30.50, Dekker Hardware-supplies 75.82, ITCservice 42.77, Northwestern Energy-utilities 1203.28, Star Laundry & Dry Cleaners -rugs 54.87, DIRECTOR OF EQUALIZATION: ITC-service 136.60, Office Peeps-appt book 31.90, REGISTER OF DEEDS: ITC-service 90.21, Office Peeps-wall calendar refill 15.88, Toshiba Financial Services-copy machine rent 105.01, VETERAN OFFICER: ITC-service 40.73, SHERIFF: Clark Community Oil- fuel 754.95, Dekker Hardware- supplies 19.27, ITC-service 203.14, SD Federal Property-supplies 24.00, SD Shcriffs Association-fall conference/Watertown 85.00, US Bank Voyager Fleet Systems-fuel 81.44, PRISONER CARE: Codington Co Auditorprisoner care 5770.00, AIRPORT: Northwestern Energy-utilities 112.41, AMBULANCE: Advanced Asset Alliance-amb fees 87.50, Bound Tree Medical-supplies 257.22, Cardmember Service-registration/conference 175.00, City of Clark-water 66.25, Clark Community Oil-fuel 248.70, Dekker Hardware-supplies 41.99, ITC-service 171.20, Ken's Food-supplies 11.44, Robert Koistinen-ins deductible reimbursement - 1500.00, Lewis Family Drug-supplies 990.00, Matheson Tri-Gas-rental 44.02, Northwestern Energy-utilities 269.38, Star Laundry-laundry 7.87, US Bank Voyager Fleet Systems - fuel 48.45, SOC SER FOR AGED: InterLakes Community Action-support comm service worker/September 1388.33, EXTENSION: City of Clark-water 168.85, ITC-service 97.80, Office Peeps-Office Peeps-supplies 104.86, Star Laundry & Dry Cleaning-rugs 31.80, WEED: C&R Supply-supplies 588.50, Cardmember Services-supplies 157.51, City of Clark -water 155.55, Clark Community Oil-fuel 1173.02, Cook's Wastepaper- garbage 40.75, Dekker Hardware- supplies 18.87, ITC-service 97.41, Matheson Tri-Gas -rental 19.22, Northwestern Energy- utilities 123.18, Nutrient Ag Solutionspesticides 2316.00, Oscar's Machine Shop-supplies 74.47, Sturdevants Auto Parts-supplies 469.55, Van Diest Supply Co-pesticides 540.00, Westside Implement-supplies 21.92, PLANNING & ZONING: Creative Printing - zoning/building permits 122.35, ROAD & BRIDGE: Ameripride Services-towels 65.73, Automatic Transmission -outside repair 350.47, Brock White Co-mastic sealer 54,684.00, Butler Machinery- parts 97.94, City of Clark -water 66.25, Clark Co Farmers Elevator-21898.21, Clark Community Oil-LP 93.05, Cook's Wastepaper -garbage 40.75, Dekker Hardware-supplies/parts/office supplies/ bridge work-704.37, Flint Hills-MC-800 14,610.83, General Equipment and Supplies- parts 1381.12, Hamlin

Building Center-bridge work 153.76, ITC-service 118.97, Matheson Tri-Gas-welding supplies 14.42, Milbank Communications-radio repairs 91.00, Northern Con Agg-pea rock 9111.95, Northwestern Energy-utilities 1379.91, Oscar's Machine Shop-supplies 611.99, RDO Equipment Co-filters 904.34, RDO Equipment – oil 1691.36, SD LTAP-registration 100.00, Sturdevants Auto Parts-filters 191.01, Sturdevants-Parts 2133.31, Transource-parts 152.63, Westside Implement – parts 425.20, Westside Implement – mower 9400.00, 911 SERVICE FUND: ITC-service 145.23, CIVIL DEFENSE: Michael Gravning – certification/meals 87.87, REGISTER OF DEEDS: Microfilm Imaging Systems – scanner rent/software 235.00, TOTAL: 17,194.92.

PAYROLL: AUDITOR: 4839.60, TREASURER: 4501.99, STATES ATTORNEY: 3946.84, COURTHOUSE: 2310.49, DIRECTOR OF EQUALIZATION: 4444.66, REGISTER OF DEEDS: 3,029.08, VETERAN SERVICE OFFICE: 336.40, SHERIFF: 6705.57, NURSE: 1816.35, AMBULANCE: 12,348.68, EXTENSION: 1212.08, WEED: 4931.99, ROAD & BRIDGE: 40,656.05, EMERGENCY & DISASTER: 1274.19. TOTAL: 92,353.97.

<u>ADJOURN</u>: Motion by Hass, second by Sass to adjourn at 12.00 p.m. until next regular meeting Tuesday, October 2, 2018 at 8:00 a.m. Members present voting aye. Motion carried.

ATTEST: (SEAL)

Christine Tarbox Clark County Auditor Chris Sass, Vice-Chairman

Chris Sous

Clark County Board of Commissioners

Published once at the total approximate cost of \$

Clark County Resolution of Adoption

RESOLUTION 15-18

A RESOLUTION ADOPTING THE CLARK COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Clark County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Clark County held a public meeting on September 4, 2018 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE CLARK COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE CLARK COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR CLARK COUNTY.

Dated at Clark, South Dakota this 18th, day of September, 2018.

ATTEST:

County Auditor Clark County County Commissioner Chairperson

Clark County

