CLARK COUNTY COMMISSIONER PROCEEDINGS

February 5, 2019

The Clark County Commissioners met in regular session on Tuesday, February 5, 2019 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: Robert Bjerke, Wallace Knock, Francis Hass, Richard Reints and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: No one appeared.

**AGENDA**: Motion by Knock, second by Hass to approve agenda for February 5, 2019. All voting aye. Motion carried.

**MINUTES:**  Motion by Sass, second by Reints, to approve the minutes of the regular meeting of January 22, 2019. All members voting aye. Motion carried.

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

**HIGHWAY YEARLY BIDS**: HS Eggleston presented the following quotes that were received and opened by Auditor Tarbox, Highway Superintendent Eggleston and Highway Secretary Scheller-Brush on January 30, 2019. All bids are on file in the Auditor’s office.

 **PAVER LAID ASPHALT:** Class D Type II with 20% RAP and PG 58-28 oil: Asphalt Paving & Materials – 79.81/ton, Lien Transportation – 195.00/ton, Duininck Incorporated – 123.50/ton, Bituminous Paving – 92.75/ton. Motion by Reints, second by Knock to approve the low bid of Asphalt Paving and Materials. All voting aye. Motion carried.

 **MASTIC SEALANT: Boxless** – Brock White - .63 per pound. Motion by Sass, second by Reints to accept the bid of Brock White. All voting aye. Motion carried.

 **CRACK SEALANT – Boxless** – Brock White - .62 per pound. Motion by Knock, second by Sass to accept the bid of Brock White. All voting aye. Motion carried.

 **PEA ROCK**: Northern Con Agg LLP-#1 Pea Rock/ton 5.50/Ton. Motion by Reints, second by Hass to accept bid of Northern Con -Agg. All voting aye. Motion carried.

 L**IQUID ASPHALT**: Flint Hills Resources – MC70-No bid, MC800 645.29/ton, MC3000 590.29/ton, AE150S – 447.33/ton, CRS-2P-522.33/ton, Jebro: MC70 – 830.00/Ton, MC800 – 740.00/Ton, MC3000- 680.00/ton. Motion by Sass, second by Reints to accept the low bid of Flint Hills for MC800 and MC 3000 and Jebro for MC70. All voting aye. Motion carried.

**HOT MIX AND COLD MIX**: Asphalt Paving & Materials –Hot Mix CLD-I W/30% RAP & PG 58-28 $57.00/Ton, Hot Mix –CLD-I (VIRGIN) & PG 58-28 $63.00/ Ton, Hot mix-CLE-II (VIRGIN) & PG 58-28 $73.50/Ton, Hot Mix-CLE-II w/10% RAP & PG 58-28-$68.50/Ton. Cold Mix: No bid. Lien Transportation – Hot Mix 73.50/Ton, Cold Mix – no bid, Duininck Inc: Hot Mix – 74.50/Ton, Cold Mix- 129.00/ton. RAP PG58-28 67.50/ton. Motion by Hass, second by Knock to accept all bids based on availability and location. All voting aye. Motion carried.

**GRAVEL CRUSHING:** Brownlee Construction – ¾” crushing -2.12 per ton. Motion by Knock, second by Sass to accept the bid of Brownlee Construction for gravel crushing. All voting aye. Motion carried.

**CONSTRUCTION COSTS**: Clausen & Sons Construction- Truck/hr 115.00, Blade/hr 150.00, Excavator/hr 150.00, Front End Loader/hr 150.00, Dozer/hr 150.00, Scraper/hr 240.00, Belly Dump/hr 115.00, Side dump/hr 115.00, Semi with Pup – 125/hr. Rip Rap in place/ton 34.00, Fabric in place/sy 2.00, Lien Transportation: Truck/hr 120.00, Blade/hr 235.00, Excavator/hr 175.00, Front End Loader/hr 235.00, Dozer/hr 200.00, Belly Dump/hr 175.00, Side dump/hr 195.00, Semi with pup 230.00/hr. Clausen Construction Inc: Bid received late unable to open. Forest Excavating – Truck/hr 100.00, Blade/hr 125.00, Excavator/hr 175.00, Front End Loader/hr 175.00, Belly Dump/hr -2012 Dakota 110.00. Belly Dump-2008 Side dump – 125.00/hr. Johnson Trucking – belly dump – 90.00/hr. Motion by Reints, second by Sass to reject Lien’s bid and to accept bids based on availability from Clausen and Sons Construction, Forest Excavating and Johnson Trucking. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for February 2019. Diesel #1-70/30: Clark County Farmers Elevator, 2.35, Clark Community Oil- 2.33, Diesel #2: Clark County Farmers Elevator – 2.22, Clark Community Oil – 2.199. Gas- E 10: Clark County Farmers Elevator: no bid. Clark Community Oil-1.945. The County accepted the low bid and all bids are on file in the Auditor's office.

**SDDOT**: Doug from the South Dakota Department of Transportation spoke with the board via conference call to discuss local government assistance.

**CCR**: Larry Nielsen representing the Clark County Riders met with the board requesting an on sale malt beverage license and on sale liquor license for the event at the Clark County Fairgrounds to be held June 5, 2019 through June 9, 2019. Motion by Reints, second by Knock to set hearing for on sale malt beverage and on sale liquor license. Hearing set for February 19, 2019 at 10:00 a.m. All voting aye. Motion carried. Motion by Knock, second by Hass to approve fee of $50.00 per license for the Clark County Rider event. All voting aye. Motion carried.

**PLANNING & ZONING**: The board spent time discussing potential changes to the Clark County Planning and Zoning plan. Changes being discussed pertain to CAFOs and wind towers. First District staff will attend meeting February 19, 2019 to continue discussion. Also present Jack Schmidt and Marshall Edleman.

**RESOLUTION: 8-19**: Motion by Hass, second by Knock to approve Resolution 8-19 which will appoint Board Chairman Bjerke to approve and make an appointment of applicant agent to sign documents and assuring completion of all application documents for the Hazardous Mitigation Grant Program. All voting aye. Motion carried.

RESOLUTION 8-19

APPOINTMENT OF APPLICANT AGENT

For the

Hazard Mitigation Grant Program (HMGP)

WHEREAS, the Clark County Commission is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, the Clark County Commission is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the Clark County Commission appoints Robert Bjerke as the authorized Applicant Agent. Dated this 5, day of February, 2019.

Appointing Authority

Name: Clark County Commission

Title: Christine Tarbox, Auditor

Signed: /s/Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_ Date: February 5, 2019

Appointed Agent

Robert Bjerke, Chairman

Clark County Board of County Commissioners

Signed: /s/ Robert Bjerke\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: February 5, 2019

**ROD**: Register of Deeds Helkenn met with the board to discuss fees currently charged in her office. Motion by Reints, second by Sass to set fees for Register of Deeds office to include Reports to financial institutions: Financial Statement and lien report $2.00, mortgage report: $4.00 and Real estate report: $4.00. Current fee for reports to Clark Abstract will be $67.00 per month for page copies and $8.00 per month for printing of report. These changes will be effective immediately and added to the yearly fee schedule. All voting aye. Motion carried.

**CLAIMS**: Motion by Hass, second by Knock to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier – proceedings 67.54, AUDITOR: Connecting Point-transfer files/VanGuard to Auditor 130.00, ITC-service 50.15, Office Peeps-binder/supplies 74.39, TREASURER: Clark Co Treasurer-postage 441.80, ITC-service 84.03, Office Peeps-data binder 18.45, STATES ATTORNEY: ITC-service 49.20, COURT: Bratland Law- crt apt atty 405.60, PUBLIC BUILDINGS: Culligan-water 53.75, Dekker Hardware-supplies 138.24, HKG Architects-elevator project 7125.00, ITC-service 81.49, DIRECTOR OF EQUALIZATION: ITC-service 72.72, Office Peeps-clips/pens 34.99, VanGuard Appraisals-reappraisal contract 15,708.60, REGISTER OF DEEDS: ITC-service and fax 89.07, VETERANS OFFICER: ITC-service 39.64, SHERIFF: AT&T Mobility-services 256.20, ITC-service 191.34, Trav’s Outfitter- vest- 617.30, Zuecher Technologies –field ops subscription 360.00, AIRPORT: Clark Rural Water-water 35.00, Helms & Associates –airport master plan 3671.70, SD Airport Conference – registration 85.00, POOR: Avera Heart Hospital- hospitalization/county resident 20,772.32, AMBULANCE: Advanced Asset Alliance-amb fees 25.00, AT&T Mobility-service 170.65, ITC-service 200.80, Matheson Tri-Gas-rental 44.02, Office Peeps-protector sheets 10.22, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, CULTURE & RECREATION: Glacial Lakes & Prairies- 2019 contribution – 425.00, EXHIBITION BLDG: Clark Co 4-H Leaders-yearly donation 5,000.00, EXTENSION: ITC-service 87.87, Shop 4-H National 4-H Council –supplies 23.45, WEED: Clark Co Courier – private app class ad 48.00, ITC-service 94.99, Matheson Tri-Gas-rental 19.22, ROAD & BRIDGE: 212 Truck & Trailer Repair-outside repair 45.00, AT&T Mobility-cell phone 57.87, Boyer Ford Trucks-parts 289.88, Brock White – parts 273.20, Clark Co Courier-right of way ad/bids 224.46, Clark Engineering Group – bridge work 1086.00, Dekker Hardware-supplies 612.26, Equipment Blades –cutting edges/parts 8585.88, Fastenal Company-parts 19.14, Geotek Engineering –bridgework 3096.00, Glacial Lakes Radiator –outside repair/parts 352.50, I-State Truck Center-parts 827.29, ITC-service -224.78, Mac’s-supplies 811.81, Matheson Tri-Gas-welding supplies 399.08, Menards-supplies 199.95, North American Truck & Trailer – parts 43.76, Northern Truck Equipment – parts 422.11, Northwest Pipe Fitting-parts- 685.84, Northwestern Energy- utilities 331.26, Office Peeps- supplies 42.58, RDO Equipment – outside repair/filters/parts 6395.23, Runnings Farm & Fleet –parts 749.97, SD Federal Property-supplies 148.00, Sioux Rural Water System-water 36.00, Ted Warkenthien-gravel royalties 1503.36, Westside Implement – parts 635.09, Wheelco – parts 772.74, 911 SERVICE FUND: City of Watertown – 911 surcharge 3212.14, ITC-service 145.23, CIVIL DEFENSE: Michael Gravning – meals/ EM Training-87.47, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent 240.00, M&P FLOW THRU: SDACO –fees 220.00. TOTAL: 89,638.62.

**PAYROLL**: COMMISSIONERS: 8225.62, AUDITOR: 3603.98, TREASURER: 3446.99, STATES ATTORNEY: 3217.73, COURTHOUSE: 1899.91, DIRECTOR OF EQUALIZATION: 4801.97, REGISTER OF DEEDS: 3000.98, VETERANS OFFICER: 346.50, SHERIFF: 5980.68, POOR: 464.08, NURSE: 1993.87, AMBULANCE: 10,990.23, EXTENSION: 759.24, WEED: 803.37, PLANNING & ZONING: 578.12, ROAD & BRIDGE: 42,460.57, EMERGENCY & DISASTER: 292.86. TOTAL: 92,866.70.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 12:39 p.m. until next regular meeting Tuesday, February 19, 2019 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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