CLARK COUNTY COMMISSIONERS PROCEEDINGS

January 22, 2019

The Clark County Commissioners met in regular session on Tuesday, January 22, 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: Bjerke, Knock, Hass, Reints and Sass. Also present Auditor Tarbox.

**AGENDA:** Motion by Sass, second by Knock to approve the January 22, 2019 agenda as presented. All voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Knock to approve the minutes from the regular meeting of January 8, 2019 meeting. All voting aye. Motion carried.

**COMMUNITY COMMENTS**: No one appeared.

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

**HIGHWAY**: Motion by Knock, second by Sass to allow HS Eggleston to call for bids for project 415th Avenue Structure replacement, Clark County South Dakota, that includes the following work: Remove existing +24’ Single span bridge with 4-48” CMP Culverts, Install 2-66” precast RCP @ 40’ and 4 Precast Flared End Sections, and additional items as set forth in the contract documents. All voting aye. Motion carried.

**CLARK DEVELOPMENT CORP**: Greg Janisch, representing the Clark County Development Corp board spoke to the board regarding board members, goals of the organization and what is done to establish the Clark County Development Corp. He discussed the $25,000 financial assistance that has been budgeted by the county. No action needed.

**CONCERNED CITIZENS**: Steve Haug, Jack Schmidt, Marshall Edleman, Bob Syring, Bob Schmidt and Doug Lamont met with the board regarding CAFO setbacks. They informed the board there are dairy barns interested in Clark County but there are concerns about current setback policy. They are asking the board to change the setback for CAFOs. Discussion was held regarding the process and time frame for changes to be made to the Planning and zoning ordinance. Also present P&Z Officer Reidburn.

**AIRPORT**: Airport Manager Hansen met with the board to update them on repairs that have been made to the airport. He also discussed the runway and additional T-hangars that could possibly be added in the future. No action needed.

**AMBULANCE**: Motion by Knock, second by Sass to allow AA Angermeier to junk a 5600 printer, Model Number VCRA-0203 SN MY5MCSP111, a fax machine Model # 2820, SN U61325DN47269 and a Kenwood radio, SN TKB 27G20300403. All voting aye. Motion carried.

**AMBULANC**E: Motion by Reints, second by Sass to allow AA Angermeier to purchase a Stryker MTS Power Load device. Total cost of the equipment is $23,893.99. This will be funded from a donation from Trans-Canada Pipeline and funds from a South Dakota Workers Compensation insurance grant. Total cost to the county will be $5481.64. All voting aye. Motion carried.

**ROD**: ROD Helkenn met with the board requesting permission to close her office for deputy and herself to attend training session. The board approved the request.

**DISCUSSION**: Discussion was held regarding providing financial assistance to the Vienna fire hall which has recently undergone a remodel and to the Willow Lake fire Department as they are considering a new structure for fire department with a shared facility for the ambulance owned by the County. Discussion was held. No action taken.

**MEETING DATE CHANGES**: Motion by Hass, second by Reints to move meeting from September 17 to September 24, 2019 to accommodate County Convention for County Commissioners and County Officials. All voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Sass, second by Knock to authorize an operating transfer according to SDCL 25.10.16 in the amount of $39.50 from Domestic Abuse fund to the General Fund. This is the 10% the county is authorized to retain from divorce and marriage fees sent to the Women’s Resource Center in Watertown. Motion carried with all voting aye.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 13,983.05

 Money Market…..…………………………………… .… 3,383,561.40

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 132,601.09
    TOTAL:……………..………………………………… 4,330,145.54

These funds include all funds administered by the county including: General Fund $3,194,196.36, Road & Bridge: $774,959.96, 911 Service Fund: $84,743.65, E/D: 6,099.67, Domestic Abuse: 69.50, 24/7: $10,394.46, ROD Mod/Pres: $8,665.54, **Trust & Agency Funds $251,016.40 which are funds returned to schools, towns, townships and special districts.** TOTAL: $4,330,145.54.

**ROD Fees**: December recording fees: 1538.00, Transfer fees: 2128.50, Births: 15.00, Deaths: 110.00, Marriages: 15.00, Copy money: 75.75, Misc 268.00. TOTAL: 4150.25.

**Ambulance**: 5667.78, **Sheriff**: Mileage 119.00, Civil fees $475.00, Pistol permits $27.00.

**CLAIMS**: Motion by Reints, second by Knock 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 540.97, AUDITOR: Connecting Point-antivirus 120.00, PMB-112- access fees 34.75, Thomson Reuters-West Publishing- law books 99.78, TREASURER: Connecting Point – antivirus 200.00, Office Peeps-desktop calendar 22.90, STATES ATTORNEY: Lisa Clausen- ins deductible 587.76, Chad Fjelland – ins deductible 2327.05, Prairie Lakes Hosp – blood draw 85.00, Thomson Reuters-West Publishing –law books - 1062.26, PUBLIC BUILDINGS: City of Clark – water 93.75, D’s

 Bobcat Service- snow removal 180.00, Northwestern Energy-utilities 2011.24, Schumacher Elevator Co-service call- 1432.66, Star Laundry & Dry Cleaners-laundry 57.78, DIRECTOR OF EQUALIZATION: Connecting Point- antivirus 120.00, REGISTER OF DEEDS: Connecting Point-antivirus 40.00, Office Peeps- supplies 18.26, Toshiba Financial Services—copy machine rent – 92.28, VETERAN OFFICER: Connecting Point- antivirus 40.00, SHERIFF: Cardmember Service – certification training 476.00, Clark Community Oil – fuel 717.18, Connecting Point – antivirus – 200.00, JB’s Repair – assist serve civil judgement – 148.50, WW Tire Service –tire repair 21.00, CORONER: Sanford Health Network – autopsy 2100.00, AIRPORT: Northwestern Energy-utilities 220.71, NURSE: Office Peeps- envelopes/folders 47.49, AMBULANCE: Bound Tree Medical-supplies 23.24, City of Clark – water – 67.75, Clark Community Oil –fuel 406.87, Connecting Point – antivirus 80.00, JB’s Repair – batteries 696.90, Lewis Family Drug-supplies 44.00, Northwestern Energy-utilities 583.04, Star Laundry –laundry 7.87, Unemployment Ins Div – unemployment 26.29, US Bank Voyager Fleet- fuel 170.96, WW Tire Service – tire repair 10.00, SOC SER FOR AGED: Inter-Lakes Comm Action – support Jan service worker/support nutrition 2019 – 2927.50, EXTENSION: Office Peeps- copy machine rent 51.18, Office Peeps- laminator 395.44, US Postmaster –postage 300.00, SOIL CONSERVATION DISTRICT- Clark Co Conservation District - 2019 appropriation, 12,450.00, WEED: Cardmember Service-supplies 250.00, Clark Community Oil-propane 35.00, Connecting Point –antivirus 40.00, Unemployment Ins Division –unemployment 39.44, ROAD & BRIDGE: Black Strap Inc-road salt 2442.46, Brian’s Glass & Door- parts 185.00, City of Clark – water 125.10, City of Garden City – water 90.00, Clark Co Farmers Elevator – anti freeze 665.50, Clark Co Treas- property tax 100.90, Connecting Point – antivirus 80.00, Forests Excavating –grounds upkeep 850.00, Menards - supplies 31.71, Northwestern Energy-utilities 1923.47, Ron’s Saw Shop –outside repair – 85.73, Unemployment Ins Division– unemployment 65.73, WW Tire Service –tires 100.00, 911 SERVICE FUND: Centurylink – 911 utilities 273.67, CIVIL DEFENSE: Dakota Electronics – MIC covers 34.40, Two Way Solutions-connector 53.49, US Bank Voyager –fuel 48.77, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent 300.00, SALES TAX FUND: SD Dept of Revenue-gross sales tax 10.21, TOTAL: 39,168.94.

**PAYROLL**: AUDITOR: 5280.61, TREASURER 4819.87, STATES ATTORNEY: 4534.89, COURTHOUSE: 2475.80, DIRECTOR OF EQUALIZATION: 4665.71, REGISTER OF DEEDS: 2933.90, VETERAN SERVICE OFFICE: 346.48, SHERIFF: 7969.51, CORONER: 588.09, NURSE: 1927.49, AMBULANCE: 11,646.44, EXTENSION: 1287.95, WEED: 1035.56, ROAD & BRIDGE: 43,709.73, EMERGENCY & DISASTER: 397.35. TOTAL: 93,619.38.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 12:17 p.m. until next regular meeting Tuesday, February 5, 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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