CLARK COUNTY COMMISSIONERS PROCEEDINGS

February 19, 2019

The Clark County Commissioners met in regular session on Tuesday, February 19, 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.

**AGENDA:** Motion by Sass, second by Reints to approve the February 19, 2019 agenda as presented. All voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Knock to approve the minutes from the regular meeting of February 5, 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.

**EXECUTIVE SESSION**: Motion by Reints, second by Knock to enter into executive session at 8:03 a.m. to discuss personnel matters as per SDCL 1-25-2 (1). All present voting aye. Motion carried. Chairman declared out at 8:07 a.m.

**HIGHWAY**: HS Eggleston presented the bids for project 415th Avenue Structure replacement. Six bids were received. Lien Transportation Company: 136,773.48, Midwest Contracting LLC: 84,527.20, Clausen Construction: 76,665.79, AGE Construction: 87,999.99, Basin Inc: 92,395.61, Spielman Excavating LLC: 84,254.15. Motion by Sass, second by Reints to accept the low bid of Clausen Construction. All voting aye. Motion carried.

**HIGHWAY**: Motion by Hass, second by Knock to approve Beadle County bid from Tru North Steel for culverts for calendar year 2019. All bid are on file in the auditor office. All voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Hass to approve and allow Chairman to sign electric utility permit for ITC to plow and bore to install buried fiber optic cable. All maps defining area are on file in the highway office. All voting aye. Motion carried.

**HIGHWAY**: Junk: Motion by Hass, second by Reints to allow HS Eggleston to declare laptop computer S/N CNU0281NOK as junk as it no longer functions. All voting aye. Motion carried.

**HIGHWAY**: Motion by Knock, second by Sass to accept the resignation of Cody Michalski effective February 13, 2019. All voting aye. Motion carried. Motion by Reints, second by Knock to allow HS Eggleston to advertise to fill the position of weed supervisor/highway employee. Applications will be due by March 1, 2019. All voting aye. Motion carried.

**RIGHT OF WAY**: States Attorney Fjelland provided information to the board regarding right of way on county road.

**FIRST DISTRICT**: Todd Kays with First District Association of Local Governments met with the board to present First District annual report. He provided information regarding their organization, stats, mission, member counties, population, geographic area, staff, First District’s Governing body, district funding and grant dollars that were awarded to Clark County.

**PLANNING AND ZONING:**  Luke Muller with First District Association of Local Governments met with the board to continue the discussion to update the Planning and Zoning ordinance regarding setbacks for CAFOs. Also present Nancy Tarbox, Dave Adam, Shad Stevens, Marshall Edelman and P&Z Officer Reidburn.

Hass absent.

**CCR LEASE**: Motion by Sass, second by Knock to approve lease agreement between Clark County and Clark County Riders for use of the Clark County Fairgrounds June 5 through June 9, 2019. All voting aye. Motion carried.

**CCR**: At 10:00 a.m. hearing was held for Clark County Riders for on sale liquor and on sale malt beverage for the event that will be held June 5, 2019 thru June 9, 2019. Larry Nielsen, Nancy Tarbox, Dave Adam, Shad Stevens and Marshall Edelman appeared. Motion by Reints, second by Knock to amend the motion to change fee from $50.00 per license to $100.00 per license. Voting aye Reints, voting nay: Knock, Sass and Bjerke. Motion failed. Motion by Sass, second by Knock to approve the on sale malt and liquor licenses. Voting aye: Knock, Sass and Bjerke. Voting nay: Reints. Motion carried.

**NURSE**: CHN Linneman met with the board to deliver her first quarter report. She discussed regional meeting that she will be attending, office fees, WIC program, baby care, school assessments, and immunization statistics that are performed by her office. Motion by Reints, second by Knock to accept nurse quarterly report. All voting aye. Motion carried.

**AIRPORT LEASES**: Motion by Sass, second by Reints to approve airport leases for Steve Berg, Marty Beving, Chuck Beving, Jed Hansen, Joe Amendt, Colman Wagner and Perry Hofer. The leases agreement will be effective from March 1, 2019 thru February 29, 2024. All voting aye. Motion carried.

**AGENCY AGREEMENT**: Motion by Knock, second by Sass to approve and allow Chairman to approve and sign the agency agreement authorizing the execution of this Agreement by Chairperson Robert Bjerke as the authorized representative for Clark County. This agreement is between South Dakota Department of Transportation and Clark County and will allow the SDDOT to be able to continue processing financial reimbursements on all airport projects that include FAA funding. All voting aye. Motion carried.

**FAIRGROUNDS**: 4-H Advisor McGraw sent written correspondence to the board to inform them of events that will be happening at the fairgrounds in calendar year 2019. These events have been approved by the 4-H Leaders Association and Horse Club. No action needed.

**AMBULANCE**: AA Angermeier met with the board to inform them that more contributions have been received and he would like to purchase bariatric cot wings for Station II- Willow Lake. Motion by Reints, second by Knock to approve purchase. Purchase price is $2202.62. All voting aye. Motion carried.

**CPI:** Auditor Tarbox informed the board that the CPI for 2020 is reported to be 2.4%.

**REPORTS:**  Motion by Knock, 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…………………………………………..… 57,526.26

 Money Market…..…………………………………… .… 3,335,123.85

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 447,486.66
    TOTAL:……………..………………………………… 4,640,136.77

These funds include all funds administered by the county including: General Fund $3,200,532.56, Road & Bridge: $870,273.17, 911 Service Fund: $84,240.72, E/D: 789.64, Domestic Abuse: 30.00, 24/7: $10,663.46, ROD Mod/Pres: $7,615.54, **Trust & Agency Funds $465,991.68 which are funds returned to schools, towns, townships and special districts.** TOTAL: $4,640,136.77.

**ROD Fees**: January recording fees: 2720.00, Transfer fees: 5901.00, Births: 50.00, Deaths: 225.00, Marriages: 0, Copy money: 67.00, Misc 504.00. TOTAL: 9467.00.

**Ambulance**: 13,352.40, **Sheriff**: Mileage 255.50, Civil fees $640.00, Pistol permits $18.00.

**CLAIMS**: Motion by Reints, second by Sass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried, COMMISSIONERS: US Bank Voyager Fleet Systems-fuel-69.74, AUDITOR: Office Peeps-envelopes 37.27, PMB-0112-access/management fees 34.75, STATES ATTORNEY: Prairie Lakes Healthcare-blood draw 85.00, SD Dept of Revenue-blood draw-80.00, Thomson Reuters-West Publishing- online library 862.70, COURT: Sutton Law Offices-crt apt atty 937.83, PUBLIC BUILDINGS: City of Clark-water 78.15, Clark Community Oil-gas 26.20, Cole Papers-supplies 59.37, Cook’s Wastepaper-garbage 32.25, Northwestern Energy-utilities 2108.06, Star Laundry & Dry Cleaners –rugs 39.49, REGISTER OF DEEDS: Toshiba Financial Services-copy machine rent 92.28, SHERIFF: Cardmember Service-supplies 437.80, Clark Community Oil-fuel 625.19, Codington Co Search & Rescue-fuel call at Dry Lake 125.36, Mack’s-oil change 54.95, SD Dept of Public Safety teletype service 2730.00, Sturdevants Auto Parts-supplies 36.16, US Bank Voyager Fleet Systems-fuel 35.74, PRISONER CARE: Codington Co Auditor-prisoner care 3103.60, AIRPORT: Efraimson Electric-trouble shoot runway lights 740.44, Northwestern Energy-utilities 209.32, NURSE: Office Peeps-paper 39.90, AMBULANCE: Bound Tree Medical LLC-supplies 643.48, Cardmember Service-continuing ed 869.96, City of Clark – water 67.75, Clark Community Oil-fuel 514.63, Ken’s Fairway-supplies 43.02, Northwestern Energy-utilities 517.81, Office Peeps- markers/pens 22.14, Star Laundry –laundry 9.65, US Bank Voyager Fleet Systems-fuel 102.55, SOC SERV FOR AGED: InterLakes Comm Action-support comm service/February 1427.50, EXTENSION: Cardmember Service-supplies 97.90, Kimberly McGraw-programming supplies 44.93, Northwestern Energy-utilities 225.76, Office Peeps-copier 163.87. ROAD & BRIDGE: Ameripride Services, Inc-towels 191.37, Avera Queen of Peace- drug testing 63.55, Cardmember Service-office supplies 67.39, City of Clark,-water 125.10, Clark Community Oil-fuel-10,695.32, Cook’s Wastepaper-garbage 85.75, GCR Tires & Services-tires 3805.36, Little Falls Machine-parts 830.53, Lyle Signs-signs 534.76, Moeller Sheet Metal – shop maintenance 79.95, Northwestern Energy – utilities 2520.56, Office Peeps-office supplies 239.71, Oscar’s Machine Shop-parts- 285.73, Sturdevants Auto Parts- filters/supplies- 4368.75, 911 SERVICE FUND: Centurylink – fees 2733.67, CIVIL DEFENSE: Bound Tree Medical LLC-supplies 455.92, JB’s Repair – repairs/1997 expedition 155.20, US Bank Voyager Fleet – fuel 72.54, PRISONER CARE: Cardmember Service-supplies 54.50, TOTAL: 42,338.16.

**PAYROLL**: AUDITOR: 5292.52, TREASURER 4820.31, STATES ATTORNEY: 4535.33, COURTHOUSE: 2436.85, DIRECTOR OF EQUALIZATION: 4666.17, REGISTER OF DEEDS: 3007.03, VETERAN SERVICE OFFICE: 346.49, SHERIFF: 7970.15, CORONER: 215.30, NURSE: 1927.70, AMBULANCE: 11,580.16, EXTENSION: 1288.11, WEED: 990.21, ROAD & BRIDGE: 41,039.54, EMERGENCY & DISASTER: 397.35. TOTAL: 90,513.22.

**ADJOURN**:  Motion by Sass, second by Knock to adjourn at 12:00 p.m. until next regular meeting Tuesday, March 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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