CLARK COUNTY COMMISSIONERS PROCEEDINGS

March 25, 2019

The Clark County Commissioners met in regular session on Monday, March 25, 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. Chris Sass absent. Also present Auditor Tarbox.

**AGENDA:** Motion by Hass, second by Knock to approve the March 25, 2019 agenda as presented. All present voting aye. Motion carried.

**MINUTES**: Motion by Knock, second by Hass to approve the minutes from the regular meeting of March 5, 2019 and special meeting March 18, 2019. All present 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. He discussed load limits and flooding issues.

**HIGHWAY**: Motion by Knock, second by Hass to approve and allow Chairman to sign the agreement between Clark County and Clausen Construction Inc for 415th Avenue Structure replacement. All present voting aye. Motion carried.

Reints present.

**EXECUTIVE SESSION**: Motion by Hass, second by Reints to enter into executive session at 8:13 a.m. to discuss personnel matters as per SDCL 1-25-2 (1). All present voting aye. Motion carried. Chairman declared out at 8:24 a.m.

**HIGHWAY:** Motion by Reints, second by Knock to hire Steven LaFortune for weed/highway position. Starting wage will be 17.05 per hour for six month probation period then increase to $17.55 per hour. All present voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Knock to move Chance Burke to assistant Highway Superintendent effective immediately. Pay will increase to $18.72 per hour as designated in 2019 salary schedule. This change will be effective immediately. All present voting aye. Motion carried.

**HIGHWAY**: Agtegra Cooperative sent a request to land aircraft on Clark County Highways. No action taken.

**HIGHWAY**: Motion by Knock, second by Reints to approve and allow Chairman to sign an agreement to provide for the striping and continuing maintenance of county roads within Clark County. This agreement is between the State of South Dakota and Clark County, SD. The County will be included in the project for the striping of approximately 37 miles at an estimated cost of $39,893.40. All present voting aye. Motion carried.

**AIRPORT**: Justin Welling met with the board with concerns about snow removal at the airport. Doug Hansen was also present. Discussion was held regarding how to improve the situation. No action needed.

**BOARD OF ADJUSTMENT**: Motion by Reints, second by Knock to enter into Board of Adjustment. All voting aye. Motion carried. Commissioner Sass joined via teleconference.

**HEARING:** At 9:00 a.m. the time specified, hearing was held for Conditional Use permit 1-19 which if allowed will allow Rick Bruley to use SW ¼ 29-114-58 to construct a Class “C” CAFO. Rick and Newt Bruley appeared. Motion by Knock, second by Hass to approve CU 1-19. Public hearing was held. Rick Bruley discussed plans and location. The Public comment portion of the hearing was closed. Board questions were answered. Voting aye: Knock, Hass, Reints, Sass and Bjerke. Nay: None. Motion carried.

**SET HEARING**: Motion by Reints, second by Sass to set hearing for CU 2-19. This CU Permit if approved will allow Terhark Livestock LLC to use SE ¼ 11-113-57 to construct a Class “C” CAFO. Hearing set for April 16, 2019 at 9:00 a.m. All voting aye. Motion carried.

**ADJOURN**: Motion by Knock, second by Hass to adjourn from Board of Adjustment and return to Board of County Commissioners. All voting aye. Motion carried.

**GOPHER BOUNTY**: Roy Gjerde, Basil Englert and James Glanzer appeared to discuss the county providing a bounty for pocket gophers. They informed the board that ITC and some electric companies provides funds and are asking that the County provide additional funds for bounty. No action taken.

**4-H BUILDING**: Brian Hovde and Melissa Mudgett met with the board to discuss the proposed building at the fairgrounds. Brian discussed the size of the building they are proposing and shared to date funding that has been pledged and received. Brian informed the board that the 4-H Leaders have talked to Dacotah Bank regarding funding but the bank needs standability. The 4-H Leaders are asking if the County would be able to provide that. Melissa Mudgett spoke on behalf of Dacotah Bank discussing requirements needed. Further information will be obtained and this issue will be presented at a later meeting.

Commissioner Sass ended teleconference call.

**WEDDING RECEPTION**: Gayle Wookey met with the board to discuss wedding reception that will be held at the fairgrounds on June 22, 2019. The Lookout will be serving the wedding dance using their current city license. The City of Clark has also approved the request. Motion by Hass, second by Knock to approve the request of Bridgette Wookey and Brent Hauck to use the fairgrounds, allow alcohol to be served and allow Chairman and parties involved to sign the agreement. All present voting aye. Motion carried.

**ROAD ISSUE**: Doug Paulson met with the board to discuss the road access to his property. SA Fjelland was available via speaker phone. Doug presented additional documents. SA Fjelland will examine the documents and report back to the board.

**DOE**: Motion by Knock, second by Reints to approve and allow Chairman to sign the service contract for assessor web site between Vanguard Appraisals and Clark County Director of Equalization. This contract is for a six year period commencing upon reappraisal turnover. The cost will be first year free, second thru sixth years $1,375.00 per year. All members present voting aye. Motion carried.

**DOE**: DOE Reidburn addressed the discretionary formula currently being used in Clark County.

No action taken.

**OPERATING TRANSFER:** Motion by Reints, second by Hass to approve operating transfer to the Emergency Management fund in the amount of $18,995.00. All members present voting aye. Motion carried.

**ABATEMENT 1-19**: Motion by Reints, second by Hass to approve Abatement 1-19, DOE #6532, in the amount of $91.60 for property that is tax exempt, City of Willow Lake. All members present voting aye. Motion carried.

**ABATEMENT 2-19**: Void.

**ABATEMENT 3-19:**  Motion by Knock, second by Hass to approve Abatement 3-19, DOE #6533, in the amount of $25.73 for property that is tax exempt, City of Willow Lake. All voting aye. Motion carried.

**ABATEMENT 4-19**: Motion by Knock, second by Hass to approve Abatement 4-19, DOE #3550, in the amount of $287.00 for property that is tax exempt. All members present voting aye. Motion carried.

**ABATEMENT 5-19:** Motion by Hass, second by Reints to approve Abatement 5-19, DOE #5520, in the amount of $97.34 for property that is tax exempt. All members present voting aye. Motion carried.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 12,674.76

 Money Market…..…………………………………… .… 3,336,530.99

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 467,640.74
    TOTAL:……………..………………………………… 4,616,846.49

These funds include all funds administered by the county including: General Fund $3,152,293.09, Road & Bridge: $1,023,993.20, 911 Service Fund: $83,861.46, E/D:

-671.70, Domestic Abuse: 55.00, 24/7: $10,840.96, ROD Mod/Pres: $7,549.54, **Trust & Agency Funds $338,924.94 which are funds returned to schools, towns, townships and special districts.** TOTAL: $4,616,846.49.

**ROD Fees**: February recording fees: 1420.00, Transfer fees: 1035.00, Births: 45.00, Deaths: 90.00, Marriages: 45.00, Copy money: 71.25, Misc 216.00. TOTAL: 2922.25.

**Ambulance**: 8,429.22, **Sheriff**: Mileage 217.00, Civil fees $395.00, Pistol permits $12.00.

**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: US Bank Voyager Fleet Systems- fuel 97.19, AUDITOR: Office Peeps-canned air 15.96, PMB-0112-access email fees – 34.75, TREASURER: Kay Mahlen – ins deductible reimbursement 1800.00, STATES ATTORNEY: SD Dept of Rev-blood draw 40.00, SD Health Lab-blood draw 40.00, Thomson Reuters-West Publishing-online library 862.70, COURT SYSTEM: Bratland Law-court apt atty 1113.40, PUBLIC BUILDINGS: City of Clark – water 93.75, D’s Bobcat Service-snow removal -150.00, JCL Solutions-Janitors Closet –supplies 128.88, Mid-American Research Chemical-supplies 285.31, Northwestern Energy-utilities 1593.71, Star Laundry – rugs 36.58, State Flag Acct-flags 60.62, Sturdevants Auto Parts-supplies 59.99, DIRECTOR OF EQUALIZATION: Office Peeps-arm pads/ chair 60.00, VanGuard Appraisals-reappraisal contract 24,156.90, REGISTER OF DEEDS: Toshiba Financial Services-copy machine rent 109.31, SHERIFF: Cardmember Services- finance software/quicken deluxe – 95.04, Clark Community Oil – fuel –583.86, Dakota Electronics-speaker microphone 91.50, Tony’s Collision Center- install rear bumper/fix lights 141.99, US Bank Voyager Fleet Systems-fuel 40.78, PRISONER CARE: Codington Co Auditor-prisoner care 600.00, AIRPORT: Northwestern Energy-utilities 170.53, Potomac Aviation Tech-monitoring fees 300.00, AMBULANCE: Advanced Asset Alliance-fees 31.25, City of Clark –water 72.95, Clark Community Oil – fuel 264.34, Gary Langerock- cpap cert training class - $100.00, Lewis Family Drug-supplies 1330.00, Northwestern Energy-utilities 469.44, Star Laundry-laundry 9.65, US Bank Voyager Fleet Systems-fuel 205.30, SOC SER FOR AGED: Inter-Lakes Comm Action-support comm service worker/March 1427.50, EXTENSION: Office Peeps-copy machine rent 18.91, Star Laundry-laundry 21.20, ROAD & BRIDGE: Ameripride – towels 129.58, AT&T Mobility – service 48.48, Cardmember Services- envelopes – 317.54, City of Clark – water 119.90, Clark Community Oil – Fuel 13979.96, Equipment Blades-cutting blades 1824.00, Fastenal Company- parts 365.84, GCR Tires & Services- tires 293.19, I-State Truck Center-parts 224.39, Doug Loomis- mileage 12.60, Lyle Signs-signs 531.94, Northern Bag & Box Company-sand bags 103.47, Northwestern Energy- utilities 2216.85, Oscar’s Machine Shop – parts 387.85, Sanitation Products – parts 143.32, Sturdevants Auto Parts- filters 1707.24, Sturdevants Auto Parts- parts 1868.24, Sturdevants – outside repair – 952.58, 911 SERVICE FUND: Centurylink – fees 273.67, CIVIL DEFENSE: Northern Bag and Box Co- sand bags 330.00, PRISONER CARE: Cardmember Services-dip cards 287.00. TOTAL: 62,830.93.

**PAYROLL**: AUDITOR: 5292.52, TREASURER 4820.32, STATES ATTORNEY: 4605.30, COURTHOUSE: 2500.53, DIRECTOR OF EQUALIZATION: 4666.16, REGISTER OF DEEDS: 3007.03, VETERAN SERVICE OFFICE: 346.49, SHERIFF: 7970.18, NURSE: 1927.71, AMBULANCE: 11,573.81, EXTENSION: 1547.36, WEED: 581.85, ROAD & BRIDGE: 46,676.77, EMERGENCY & DISASTER: 397.35. TOTAL: 95,913.38.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 12:17 p.m. until next regular meeting Tuesday, April 2, 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

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