CLARK COUNTY COMMISSIONER PROCEEDINGS

June 4, 2019

The Clark County Commissioners met in regular session on Tuesday, June 4, 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 Sass, second by Knock to approve agenda for June 4, 2019. All voting aye. Motion carried.

**MINUTES:**  Motion by Reints, second by Hass to approve the minutes of the regular meeting of May 21, 2019. All members voting aye. Motion carried.

**HIGHWAY**: Motion by Hass, second by Sass to approve hire of Jimmy Dunbar as truck driver, starting wage $17.05, after six month probation period wage will be $17.55. All voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Knock to approve hire of Jim Caulfield as Vienna motorgrader operator. Starting wage $17.05, after six month probation period will be $17.55. All voting aye. Motion carried.

**HIGHWAY**: Motion by Knock, second by Reints to approve hire of Charles Lusk as truck driver. Starting wage of $17.05, after six month probation period wage will be $17.55. All voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Sass to allow HS Eggleston to purchase a disc mower from Westside Implement. Purchase price is $10,250.00. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for July 2019. **Diesel #2**: Clark County Farmers Elevator – 2.125 Clark Community Oil – 2.09. **Gas**- Clark County Farmers Elevator: no bid. Clark Community Oil-2.59. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT FUEL QUOTES**: The following fuel quotes were presented to the board for July 2019 for a transport load of fuel. Diesel #2: Clark County Farmers Elevator – 2.035, Clark Community Oil - 1.998. The County accepted the low bid and all bids are on file in the Auditor’s office.

**CARPENTER EVENT**: Fawn Lamb met with the board to request permission to close 415th Avenue going through Carpenter on August 17, 2019 as Carpenter will be hosting a 125th celebration. Motion by Hass, second by Reints to approve the request to close the road. All voting aye. Motion carried.

**BOARD OF ADJUSTMENT**: Motion by Knock, second by Reints to move into Board of Adjustment. All voting aye. Motion carried.

**SET HEARING**: Motion by Reints, second by Sass to set hearing for Variance 4-19 for Jesse Huber which will allow him to use 15-119-58 to construct a building closer than setback. Hearing set for June 18, 2019 at 9:45 a.m. All voting aye. Motion carried.

**HEARING**: At 9:00 a.m. the time specified hearing was held for Variance 3-19. No one appeared. This Variance if approved will allow applicant Brad Larson to use Section 24-114-56 to construct a building closer than set back. Motion by Reints, second by Knock to approve Variance 3-19. Public hearing was held, P&Z Officer Reidburn discussed location reason for the Variance. Public comment portion of the hearing was closed. Board questions were answered. Voting aye: Knock, Hass, Reints, Sass and Bjerke. Voting nay: None. Motion carried.

**HEARING:** At 9:05 a.m. the time specified hearing held for Conditional Use 4-19 which if approved will allow Fordham Hutterian Brethren to use SW ¼ 15-115-59 to maintain a Religious farm. Motion by Sass, second by Knock to approve Conditional Use 4-19. Public hearing was held. P&Z Officer Reidburn discussed purpose of the CU request. Public comment portion of the hearing was closed. Board questions were addressed. Voting aye: Knock, Hass, Reints, Sass, and Bjerke. Voting nay: None. Motion carried.

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

**RESOLUTION 12-19**: Plat: Motion by Hass, second by Reints to approve Resolution 12-19, Schmidt Addition Plat. All voting aye. Motion carried.

**RESOLUTION 12-19**

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: “**Schmidt Addition located in the Northeast Quarter of Section 21, Township 117, North, Range 59 West of the 5th P.M., Clark County, South Dakota”** which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 4th day of June, 2019.

/s/ Robert Bjerke\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
County Auditor

Clark County, South Dakota

**GAME FISH & PARKS**: Zach Thomsen Game Fish and Parks officer for Clark County introduced himself to the board.

**TAX DEED UPDATE:** Treasurer Mahlen updated the board on tax deed property for 2019.

**EXTENSION**: Discussion was held regarding extending office hours for the extension office. The board will meet with Extension Educator McGraw at the next meeting to discuss options.

**TOWNSHIP BONDS**: Motion by Hass, second by Sass to approve township bonds for 2019 all bonds are on file in the Auditor’s office. CLERK BONDS: Blaine, Cottonwood, Spring Valley, Warren, Ash, Woodland, Thorp, Maydell, Eden, Mt Pleasant, Garfield, Raymond, Logan, Lincoln, Elrod, Foxton, Merton, Darlington, Fordham, Richland, Hague, Lake, Pleasant, Washington, Collins and Rosedale. Treasurer Bonds; Blaine, Cottonwood, Spring Valley, Warren, Ash, Woodland, Thorp, Maydell, Eden, Mt Pleasant, Garfield, Raymond, Logan, Lincoln, Elrod, Foxton, Merton, Darlington, Fordham, Richland, Hague, Lake, Pleasant, Washington, Collins and Rosedale. All voting aye. Motion carried

**WIC CONTRACT**: Motion by Knock, second by Sass to approve and allow Chairman to sign the FY2020 WIC Contract between the South Dakota Department of Health, WIC Program and Clark County in the amount of $4803.00. All voting aye. Motion carried.

**AIRPORT**: Motion by Hass, second by Knock to approve and allow Chairman to sign the agency agreement between the State of South Dakota Department of Transportation and Clark County which will allow the SDDOT to continue to process financial reimbursement on all airport projects that include FAA funding. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Reints, second by Sass to enter into executive session at 10:42 a.m. to discuss personnel issues as per SDCL 1-25-2-(1), All voting aye. Motion carried. Chairman declared out at 12:11 p.m.

**CLAIMS**: Motion by Knock, second by Sass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark County Courier-proceedings/audit/ alcohol 306.32, AUDITOR: ITC-service 61.80, Office Peeps-binders/bell 22.21, SD Federal Property 6.00, TREASURER: ITC-service 46.64, McLeods-checks 92.90, STATES ATTORNEY: ITC-service 48.42, COURT: SDACC-2nd qrt catastrophic legal- 2011.00, PUBLIC BUILDINGS: Culligan-water 40.75, Dekker Hardware- supplies 69.11, HKG Architects-elevator work 25, 196.00, ITC-service 76.48, DIRECTOR OF EQUALIZATION: Connecting Point-support work 55.00, ITC-service 161.17, McLeods-MH appraisals 224.45, REGISTER OF DEEDS: ITC-service 85.93, Office Peeps-toner 119.00, VETERANS OFFICER: ITC-service 42.95, Office Peeps-toner 101.57, SHERIFF: AT&T Mobility-service 256.05, Dekker Hardware- supplies 38.72, ITC-service 201.36, JB’s Repair-oil change/service 73.50, Mack’s –balance tires/oi change 87.95, Office Peeps-battery 79.37, AIRPORT: Clark Rural Water - water 35.00, NURSE: Dollar General –supplies 4.26, AMBULANCE: AT&T Mobility –service 170.29, Justin Bowers-ins deductible reimbursement 1800.00, Dekker Hardware-supplies 69.25, ITC-service 179.72, JB’s Repair-scan test drive/replace filter 512.60, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, PUBLIC LIBRARY: Clark City Library – donation for county residents – 500.00, EXTENSION: ITC-service 90.87, Office Peeps-labels 196.13, US Postmaster-stamps 204.00, WEED: Corner Diner – rolls-weed bd meeting 96.00, Dekker Hardware-supplies 403.54, ITC-service 94.84, Midwest Truck Parts- outside service 401.71, Oscar’s Machine Shop-supplies 711.07, Westside Implement – gasket 6.12, PLANNING & ZONING: Clark Co Courier – CU variance 21.24, ROAD & BRIDGE: AT&T Mobility – cell phone 48.43, Clark Co Courier-help wanted ad 122.80, Clark Engineering – bridge inspection 12,618.85, Dakota Electronics- radio repair 503.00, Dekker Hardware – rental/ supplies 447.61, ITC-service 130.53, Mathewson Tri-Gas- welding supplies 108.16, Northwestern Energy-utilities 40.15, Oscar’s Machine Shop-supplies 245.71, Pheasantland Industries-clothing 334.46, RC First Aid – first aid supplies 58.50, RDO-filters 566.23, RDO Equipment – supplies 3958.79, Runnings Farm & Fleet – supplies 29.99, SD Federal Property- concrete saw/scissor lift – 2350.00, Sioux Rural Water –water – 36.00, WW Tire Service-tires 10,686.11, Jay Waldow- ins deductible reimbursement 3600.00, Westside Implement – parts 433.94, 911 SERVICE FUND: City of Watertown – 911 surcharge 3208.93, ITC-service 145.23, CIVIL DEFENSE: Dekker Hardware- supplies 35.47, M&P FLOW THRU: SDACO- $2.00 fee 198.00. TOTAL: 74,968.18.

**PAYROLL**: COMMISSIONERS: 8223.47, AUDITOR: 3602.87, TREASURER: 3433.29, STATES ATTORNEY: 3219.44, COURTHOUSE: 1901.02, DIRECTOR OF EQUALIZATION: 4804.62, REGISTER OF DEEDS: 3350.65, VETERANS OFFICER: 346.50, SHERIFF: 5988.54, POOR: 463.39, NURSE: 1995.20, AMBULANCE: 14,436.43, EXTENSION: 775.66, WEED: 2277.79, PLANNING & ZONING: 578.12, ROAD & BRIDGE: 32,938.99, EMERGENCY & DISASTER: 292.95. TOTAL: 88,628.93.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 12:14 p.m. until next regular meeting Tuesday, June 18, 2019 at 8:00 a.m. All 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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