CLARK COUNTY COMMISSIONERS PROCEEDINGS

May 21, 2019

The Clark County Commissioners met in regular session on Tuesday, May 21, 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 May 21, 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 May 7, 2019. All present voting aye. Motion carried.

**COMMUNITY COMMENTS**: Doug Paulson appeared. He had concerns about signage on extended County Road #55. SA Fjelland appeared and addressed the situation.

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

**EXECUTIVE SESSION**: Motion by Reints, second by Sass to enter into executive session at 8:02 a.m. to discuss personnel issues as per SDCL 1-25-2-(1), All voting aye. Motion carried. Chairman declared out at 8:25 a.m.

**HIGHWAY**: Motion by Knock, second by Reints to approve and allow Chairman to sign water crossing permit for Merle Peterson to bore a water line under Co Road 21, Section 10-15. All voting aye. Motion carried

**HIGHWAY**: Motion by Sass, second by Knock to accept resignation of Eric Brush effective May 24, 2019 and to advertise for the position. All voting aye. Motion carried.

**HIGHWAY**: Motion by Reints, second by Hass to accept resignation of James Lewandowski effective May 24, 2019 and to advertise for the positon. All voting aye. Motion carried.

**HIGHWAY**: Motion by Knock, second by Sass to discontinue maintenance to all roads within the towns in the county other than the designated county highways. This change will be effective July 1, 2019. All voting aye. Motion carried.

**CARPENTER CELEBRATION**: Fawn Lamb rescheduled to June 4, 2019.

**AIRPORT SUB LEASE**: Steve Berg met with the board to request that the sub lease of his airport hangar that he has in place with Wheatland Aviation be allowed to continue as is. Motion by Hass, second by Sass to allow the sublease. All voting aye. Motion carried.

**HEARING**: At 9:30 a.m. the time specified hearing was held for malt beverage/liquor license that will allow the Clark Wrestling Boosters to serve the wedding reception/dance at the Fairgrounds for Hurlbut/Foster wedding. No one appeared. Motion by Hass, second by Sass to approve the malt beverage/liquor license for event. The license will be available from 5:00 p.m. August 17, 2019 to 2:00 a.m. August 18, 2019. All voting aye. Motion carried.

**TRACTOR PULL**: Austin Swanhorst met with the board requesting use of the Fairgrounds on August 4, 2019 to hold the annual Brown County Oldtime Tractor Pullers Assn tractor pull. Motion by Knock, second by Hass to allow the event to be held and also allow Chairman and representative for Brown County to sign agreement. Mr. Swanhorst has been informed of proof of insurance that needs to be obtained prior to the event. All voting aye. Motion carried.

**LIBRARY**: Barb Pollock representing Clark City Library met with the board to request a donation for the Clark City Library. Also present Roberta Heim, Patty Rosenau and Tara Thomas. Barb explained that a donation from the County entity would allow County residents use of the City Library with no out of pocket fees. There are asking that this be a yearly donation. Motion by Hass, second by Knock to approve donation of $500 to the Clark City Library to allow Clark County residents use of the City Library. All voting aye. Motion carried.

**PLANNING & ZONING**: Todd Kays with First District Association met with the board to discuss services that they could provide to assist with Clark County Planning and Zoning. He discussed several options and the cost of each option. No action taken.

**RESOLUTION 11-19**: Motion by Knock, second by Hass to approve Resolution 11-19 which allows Clark County to adopt the Clark County Pre Disaster Plan for 2019-2024. The plan is on file in the Auditor’s office. All voting aye. Motion carried.

**RESOLUTION 11-19**

**Clark County Commission**
**Resolution Adopting the Clark County Pre-Disaster Mitigation Plan 2019-2024**

WHEREAS, Clark County received assistance in the preparation of the Clark County Pre-Disaster Mitigation Plan 2019-2024 from representatives of Clark County and received funding from the South Dakota Office of Emergency management/FEMA; and

WHEREAS, several public planning meetings were held between August 2018 and January of 2019 regarding the development and review of the Clark County Pre-Disaster Mitigation Plan 2019-2024; and

WHEREAS, the Clark County Pre-Disaster Mitigation Plan 2019-2024 contains several potential future projects to mitigate hazard damage in Clark County; and

WHEREAS, the Federal Emergency management Agency (FEMA) has rendered its approval of the Clark County Pre-Disaster Mitigation Plan on May 7th, 2019; and

WHEREAS, a duly-noticed public hearing was held by the Clark County Pre-Disaster Mitigation Team on November 13, 2018 to solicit public comment on the Clark County Pre-Disaster Mitigation Plan 2019-2024; and

WHEREAS, a duly-noted public meeting was held by the Clark County Commission on May 21, 2019 to formally approve and adopt the final Clark County Pre-Disaster Mitigation Plan 2019-2024.

NOW, THEREFORE BE IT RESOLVED that the Clark County Commission adopts the Clark County Pre-Disaster Mitigation Plan 2019-2024.

ADOPTED AND SIGNED this 21st day of May, 2019.

/s/ Robert Bjerke

Commission Chairperson

/s/ Christine Tarbox\_

ATTEST: Auditor

**DENY REQUEST**: Motion by Reints, second by Knock to deny the financial support request for county resident being served at DakotAbilites in Sioux Falls. All voting aye. Motion carried.

**REPLACE LOST CHECK**: Motion by Reints, second by Sass to replace lost ambulance payroll check for Garrett Seefeldt in the amount of $89.67 which was lost in the mail. All voting aye. Motion carried.

**REPORTS:**  Motion by Hass, 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…………………………………………..… 790,258.26

 Money Market…..…………………………………… .… 5,894,896.29

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 618,454.29

 Bank error…………………………………………………… .90

    TOTAL:……………..………………………………… 8,103,609.74

These funds include all funds administered by the county including: General Fund $4,109,120.42, Road & Bridge: $1,185,181.89, 911 Service Fund: $79,949.08, E/D:

15,993.19, Domestic Abuse: 80.00, 24/7 – 11,233.96, ROD Mod/Pres: $7,639.54, **Trust & Agency Funds $2,694,411.66 which are funds returned to schools, towns, townships and special districts.** TOTAL: $8,103,609.74.

**ROD Fees**: April recording fees: 2495.00, Transfer fees: 3866.00, Births: 65.00, Deaths: 100.00, Marriages: 30.00, Copy money: 74.00, Misc 151.00. TOTAL: 6781.00.

**Ambulance**: 17,759.71, **Sheriff**: Mileage 169.00, Civil fees $600.00, Pistol permits $80.00.

**CLAIMS**: Motion by Sass, second by Reints to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried, COMMISSIONERS: SD Public Assurance Alliance- liability ins 2434.41, AUDITOR: Office Peeps- bell./binder/envelopes 155.16, PMB-0112 access/management fees-34.75, SDPAA – liability ins 1590.93, TREASURER: Kay Mahlen – meals/training workshop- 12.10, Carrie Reis –meals 7.83, SDPAA-liability ins- 1403.06, STATES ATTORNEY: SD Dept of Rev- blood draw 40.00, SDPAA – liability ins 1212.16, Thomson Reuters –West Publishing –online library 862.70, COURT: Bratland Law-court appointed attorney 830.00, PUBLIC BUILDINGS: City of Clark – water 88.55, Northwestern Energy-utilities 914.21, SDPAA- liability ins 10282.53, DIRECTOR OF EQUALIZATION: Office Peeps- cartridge/toner 271.01, SDPAA-liability ins 1934.05, SDAAO-tuition 350.00, VanGuard Appraisals – reappraisal contract 30,540.60, REGISTER OF DEEDS: SDPAA-liability ins 1060.30, Toshiba Financial Services – copy machine rent 100.38, Larry Jones – mileage 43.20, SDPAA- liability ins 118.51, SHERIFF: Axon Enterprises-4 taser batteries – 176.00, SDPAA- liability ins 6475.99, AIRPORT: Northwestern Energy-utilities 124.65, SDPAA-liability ins. -2502.71, NURSE: Cardmember Service-supplies 6.39, SDPAA – liability ins- 635.08, AMBULANCE: AAA- amb fees 179.65, Randy Angermeier- meals 14.00, Bound Tree Medical-supplies 287.41, City of Clark –water 72.95, Duenwald Transportation –wash ambulance 25.00, Robert Koistinen –

 ALS License 25.00, Premier Specialty Vehicles – install stryker power load 1368.84, SDPAA- liability ins 8962.93, Garrett Seefeldt – replace lost payroll check-89.67, SOC SERV FOR AGED: Inter Lakes Comm Action – support comm service worker/May 1427.50, EXTENSION: Josie Michalski-ins deductible reimbursement – 1078.00, Office Peeps- copier 64.46, SDPAA-liability ins 579.50, WEED: 212 Truck and Trailer Repairs – supplies/freightliner M2 3377.85, Josie Michalski-ins deductible reimbursement 322.00, Midwest Truck Parts-supplies 732.37, SDPAA-ins. 5794.57, ROAD & BRIDGE: Avera Occupational Medicine – drug testing 223.83, City of Clark –water bill 72.95, Northwestern Energy- utilities 1279.71, SDPAA – insurance 36,355.58, Watertown Public Opinion- help wanted ad 71.04, 911 SERVICE FUND: Century Link-fees 273.67, CIVIL DEFENSE: Cardmember Service – trailer vent 66.70, SDPAA – liability ins. 591.89. TOTAL: 127,544.33.

**PAYROLL**: AUDITOR: 5288.70, TREASURER 4820.30, STATES ATTORNEY: 4605.30, COURTHOUSE: 2466.24, DIRECTOR OF EQUALIZATION: 4666.16, REGISTER OF DEEDS: 3079.93, VETERAN SERVICE OFFICE: 346.50, SHERIFF: 7965.25, NURSE: 1927.71, AMBULANCE: 11,302.06, EXTENSION: 1288.11, WEED: 6661.06, ROAD & BRIDGE: 35,716.74, EMERGENCY & DISASTER: 414.08. TOTAL: 90,548.14.

**ADJOURN**:  Motion by Hass, second by Knock to adjourn at 12:35 p.m. until next regular meeting Tuesday, June 4, 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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