CLARK COUNTY COMMISSIONERS PROCEEDINGS

August 20, 2019

The Clark County Commissioners met in regular session on Tuesday, July 16, 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 , second by to approve the August 20, 2019 agenda as presented. All present voting aye. Motion carried.

**MINUTES**: Motion by , second by to approve the minutes from the regular meeting of August 6, 2019. All present voting aye. Motion carried.

**COMMUNITY COMMENTS**: No one appeared.

**HIGHWAY**: Motion by , second by to hire Roger Collins as part time employee, salary will be $15.05 per hour. All voting aye. Motion carried.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 42,307.27

 Money Market…..…………………………………… .… 3,476,461.55

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 445,775.01

 TOTAL:……………..………………………………… 4,764,543.83

These funds include all funds administered by the county including: General Fund $3,898,815.49, Road & Bridge: $732,374.19, 911 Service Fund: $83,072.54, E/D:

13,633.97, Domestic Abuse: 180.00, 24/7 – 12,151.46, ROD Mod/Pres: $7,657.54, TIF: 5412.70. **Trust & Agency Funds $376,772.65 which are funds returned to schools, towns, townships and special districts.** TOTAL: $5,130,100.54.

**ROD Fees**: July recording fees 1430.00, Transfer fees: 2438.00, Births: 55.00, Deaths: 0, marriages: 60.00, Copy money: 70.25, Misc 111.00. TOTAL: 4164.25.

**Ambulance**: 14,077.39, **Sheriff**: Mileage 215.00, Civil fees $730.69, Pistol permits $9.00.

**CLAIMS**: Motion by , second by to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried,. TOTAL: 126,781.26.

**PAYROLL**: AUDITOR: 5288.70, TREASURER 4820.31, STATES ATTORNEY: 4535.32, COURTHOUSE: 2446.64, DIRECTOR OF EQUALIZATION: 4666.16, REGISTER OF DEEDS: 2788.30, VETERAN SERVICE OFFICE: 346.49, SHERIFF: 7970.16, NURSE: 1927.71, AMBULANCE: 12,345.10, EXTENSION: 1288.11, WEED: 6408.37, ROAD & BRIDGE: 41,134.98, EMERGENCY & DISASTER: 397.35. TOTAL: 96,363.70.

**ADJOURN**:  Motion by , second by to adjourn at p.m. until next regular meeting Tuesday, September 3, 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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