CLARK COUNTY COMMISSIONERS PROCEEDINGS

July 16, 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, and Richard Reints. Chris Sass absent. Also present Auditor Tarbox.

**AGENDA:** Motion by Knock, second by Reints to approve the July 16, 2019 agenda as presented. All present voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Hass to approve the minutes from the regular meeting of July 2, 2019. All present voting aye. Motion carried.

**CORRECTION TO MINUTES:** Motion by Hass, second by Knock to approve correction to June 18, 2019 minutes and change date of hearing for CU 5-19 from August 3, 2019 to August 6, 2019. 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. He also spent time with the board discussing his 2020 budget requests including roads that will be repaired and planned equipment purchases.

**OPERATING TRANSFER:** Motion by Reints second by Knock to approve an operating transfer from County General fund to Road and Bridge fund in the amount of $700,000.00. All present voting aye. Motion carried.

**VICTIM WITNESS**: Alayna Wellnitz met with the board to update them regarding the Victim Witness Coordinator position. She informed the board of the counties she covers and her job duties. She also presented budget requests for 2020.

**DECLARE DISASTER**: **RESOLUTION 16-19**: EM Gravning met with the board

to update them on damage that was caused by the recent rainfall and flooding from July 4- July 7, 2019 rains. Motion by Hass, second by Reints to declare Clark County a disaster from damage that has been caused from the rainfall and flooding from July 4 thru July 7, 2019. All voting aye. Motion carried.

RESOLUTION FOR DECLARATION OF AN EMERGENCY OR DISASTER

RESOLUTION 16-19

WHEREAS, Clark County, South Dakota has suffered severe damage to roads, and culverts brought on by excessive rain and flooding from July 3, 2019 through July 7, 2019; and,

WHEREAS, the flooding caused significant road damage and roads to be washed out, and

NOW BE IT RESOLVED THAT the Clark County Commissioners do hereby declare a disaster for the population of the area impacted.

The Clark County Commissioners do respectfully request that any and all assistance that may be available from State and Federal agencies be provided to all local governments to include Clark County and to the local businesses and the general population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the Clark County Commissioners do hereby declare a flooding disaster and respectfully request the Governor of the state of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to insure that the maximum amount of assistance is made available to local governments, businesses and residents affected.

Dated this 16th of July, 2019.

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

 Chairman, Clark County

 Board of Commissioners

ATTEST (SEAL)

/s/ Christine Tarbox\_\_\_\_\_\_
Christine Tarbox

Clark County Auditor

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

**SET HEARING**: Motion by Reints, second by Hass to set hearing for Conditional Use 7-19 which if approved will allow Red Stone Farms RE, LLC to use NW ¼ NE ¼ 36-114-58 to build a Class A CAFO. Hearing set for 9:25 a.m. August 6, 2019. Members present voting aye. Motion carried.

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

**TREASURER**: Treasurer Mahlen requested equipment be declared junk and surplus. Motion by Knock, second by Hass to declare one (1) HP Computer tower and one (1) HP elite computer tower as junk as they no longer serve the purpose for which they were purchased. Members present voting aye. Motion carried. Motion by Reints, second by Knock to allow Treasurer Mahlen to declare surplus one (1) HPW 1707 Monitor and one (1) NPW 17E monitor. Member present voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Reints, second by Knock to enter into executive session at 9:27 a.m. as per SDCL 1-25-2 (1) to discuss personnel issues. All present voting aye. Motion carried. Chairman declared out of executive session at 9:53 a.m.

**AUDITOR:** Motion by Hass, second by Knock to allow Auditor’s office to purchase two new computers. Cost of the equipment will be $3936.20 and will be purchased from Connecting Point in Watertown, SD. All present voting aye. Motion carried.

**EXTENSION**: Motion by Hass, second by Knock to allow Extension Educator McGraw to rehire Joslyn Hurlbert to assist extension staff during week of achievement days. This position will be paid minimum wage $9.10 for hours worked. All present voting aye. Motion carried.

**AIRPORT HAY**: Written communication from Mark McHenry was presented to the board regarding hay crop harvested from the Airport acres. No action needed.

**BUDGET**: The board spent time discussing the 2020 budget.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 27,290.14

 Money Market…..…………………………………… .… 4,074,568.04

 CD’s…………..…………………………………………… 800,000.00
 Checking Account....…….…………………………………. 228,242.36

 TOTAL:……………..………………………………… 5,130,100.54

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**: June recording fees 1705.00, Transfer fees: 1807.00, Births: 15.00, Deaths: 125.00, marriages: 90.00, Copy money: 68.00, Misc 163.00. TOTAL: 3973.00.

**Ambulance**: 14,476.03, **Sheriff**: Mileage 169.50, Civil fees $770.00, Pistol permits $121.00.

**CLAIMS**: Motion by Reints, second by Hass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried, JUDICIAL SYSTEM: Corner Diner – rolls for jury 27.00, AUDITOR: Thomson Reuters-West Publishing – law book update -258.18, TREASURER: Cardmember Services- envelopes 990.10, Connecting Point – 2 computer systems 2078.00, STATES ATTORNEY: Lisa Clausen – reimburse deductible 5400.00, Prairie Lakes Healthcare – blood draw – 85.00, SD Dept of Revenue-blood draw 80.00, Thomson Reuters West Publishing- online library 879.95, PUBLIC BUILDINGS: City of Clark –water 78.15, Cook’s Wastepaper – garbage 32.25, Dekker Hardware-supplies 162.59, JCL Solutions-Janitors Closet-supplies 142.66, Ken’s Fairway – supplies 8.99, Northwestern Energy- utilities 1138.40, Star Laundry –rugs 40.58, Sturdevants Auto Parts-vinyl fuel tubing 2.78, DIRECTOR OF EQUALIZATION: Office Peeps- toner 290.00, VanGuard Appraisals -44,575.20, REGISTER OF DEEDS: McLeods-mortgage deed book – 279.48, Toshiba Financial Services – copy machine rent 93.85, SHERIFF: Cardmember Service – ammunition 400.00, Clark Community Oil – fuel 671.06, Farmers Alliance Companies-notary bond for Rob McGraw – 60.00, Sturdevant’s Auto Parts – supplies 24.56, US Bank Voyager – fuel 44.89, PRISONER CARE: Codington Co Auditor – prisoner care 3885.00,AIRPORT: Northwestern Energy- utilities 89.98, POOR: Furness Funeral Home – funeral 2100.00, AMBULANCE: Advanced Asset Alliance – amb fees 241.83, Bound Tree Medical- supplies 343.95, Cardmember Services – training kit 1025.00, City of Clark – water 72.95, Clark Community Oil – fuel 301.30, Dekker Hardware – supplies 42.06, GBS –claim forms 31.55, Ken’s Fairway – supplies 70.13, Lewis Family Drug – test strips 60.00, Matheson Tri Gas – rental 22.80, Northwestern Energy- utilities 251.91, Office Peeps- sheets for ambulance 32.35, Reemployment Assistance Program – 2nd qtr unemployment 167.92, Star Laundry – rugs 11.78, US Bank Voyager Fleet Systems – fuel 70.86, WIC: Sara Tarbox – meals WIC workshop/Pierre-42.63, SOC SERV FOR AGED: Inter-Lakes Comm Action – support comm serv work –July 1427.50, MENTAL HEALTH CENTER: Human Service Center – 3rd qrt appropriations – 3114.50, EXTENSION: ITC-service 134.99, Office Peeps- copy machine rent 159.37, Star Laundry – rugs 28.72, WEED: Cardmember Service – eye wash 42.57, City of Clark – water 15.60, Cook’s Wastepaper – garbage 42.87, Dekker Hardware-supplies 71.45, I-State Truck – parts 1035.01, Light & Siren – warning lamp/led beacon 416.95, Matheson Tri-Gas – rental 41.48, Northwestern Energy- utilities 88.28, Nutrien Ag Solutions –herbicides-12,994.25, Reemployment Assistance Division-2nd qrt unemployment 251.90, Sturdevant’s Auto Parts-supplies 154.91, Westside Implement – supplies 28.72, ROAD & BRIDGE: Ameripride – towels – 153.14, Asphalt Paving and Materials- hot mix 1665.92, Boyer Ford Trucks- parts 100.58, Brian’s Glass and Door – parts – 940.00, City of Clark – water 62.55, Clark Co Treasurer- titles/registration 84.80, Clark Community Oil – fuel – 4263.50, Cook’s Wastepaper – garbage – 42.88, Dekker’s Hardware – supplies 230.34, Johnson Trucking – gravel hauling – 4133.70, Matheson Tri-Gas – welding supplies 303.05, Northwestern Energy-utilities 890.00, Office Peeps- office supplies 2.20, Oscar’s Machine Shop – parts 191.47, Productivity Plus Account – parts 58.77, Reemployment Assistance Division – 2nd qtr unemployment 419.83, SD Dept of Transportation – bridge work 39.52, Sanford Health Network – new hire physical 67.00, Sanitation Products-parts 323.51, SD Dept of Environment & Natural Resources – storm water permit – 100.00, Sturdevants Auto Parts –filters/parts- 3098.17, Tony’s Collision Center – repair pickup 7163.52, TrueNorth Steel-culverts/ Ash township 14,090.40, WW Tire Service – tires 139.59, Westside Implement – parts 125.21, Wheelco – parts 754.85, 911 SERVICE FUND: Centurylink-fees 273.67, CIVIL DEFENSE: Cardmember Services –phone charger 65.62, Michael Gravning –water for FEMA meeting – 4.25, REGISTER OF DEEDS: Microfilm Imaging Systems – software/scanner rent: 240.00. 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 Hass, second by Reints to adjourn at 12:10 p.m. until next regular meeting Tuesday, August 6, 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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