CLARK COUNTY COMMISSIONER PROCEEDINGS

September 3, 2019

The Clark County Commissioners met in regular session on Tuesday, September 3, 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 September 3, 2019 All voting aye. Motion carried.

**MINUTES:**  Motion by Hass, second by Reints to approve the minutes of the regular meeting of August 20, 2019. All members voting aye. Motion carried.

**HEARING**: At 8:00 a.m. the time specified hearing was held for development of Clark County 5 Year Highway Road and Bridge Improvement Plan. Rick Bruley, John Hermoe and HS Eggleston appeared. Discussion was held regarding Clark County bridges that are deficient, those that are on the plan and other road repairs that are scheduled to be done. No changes were made to the current five year plan.

**HIGHWAY:** HS Eggleston met with the board to discuss road conditions and road work being done. He updated the board on bridge work on the Carpenter road.

**FUEL QUOTES**: The following fuel quotes were presented to the board for September 2019. **Diesel #2**: Clark County Farmers Elevator – 2.06, Clark Community Oil – 2.04. **Gas**- Clark County Farmers Elevator: no bid. Clark Community Oil-2.244. The County accepted the low bid and all bids are on file in the Auditor's office.

**HIGHWAY AUTO SUPPLEMENT**: Motion by Reints, second by Sass to approve and allow auto supplement of BIG funds in the amount of $12,804.67. All voting aye. Motion carried.

**HEARING**: Motion by Hass, second by Sass to approve on-sale malt beverage and on-sale liquor license for the Amazing Race event that will be held at the Fairgrounds on September 21, 2019. Hearing held, no one appeared. All voting aye. Motion carried.

**PROVISIONAL BUDGET**: At 10:00 a.m. the time specified hearing was held for the Clark County 2020 Provisional Budget. No one appeared. Motion by Reints, second by Knock to approve the 2020 Provisional budget as published. All voting aye. Motion carried.

**PLANNING & ZONING**: The Board discussed the proposed changes to the current Planning and Zoning ordinance.

**FAIRGROUND IMPROVEMENTS**: The board discussed improvements that need to be made at the Fairgrounds. No action taken.

**AUDITOR OFFICE**: Auditor Tarbox informed the board that the Auditor office will be closed November 6, 7, and 8th for staff to attend election school.

**CLAIMS**: Motion by Knock, second by Hass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier-proceedings-456.67,AUDITOR: ITC- service 106.44, Office Peeps – calendars 26.56, SDACO- workshop registration 150.00, Chris Tarbox- mileage 17.40, TREASURER: ITC-service 48.96, STATES ATTORNEY: ITC-service 49.40, PUBLIC BUILDINGS: Atco International-supplies – 500.00, Cole Paper-supplies 97.42, Culligan – water 65.00, Detco – supplies 237.29, ITC-service 80.26, Midwest Boiler Inc, - repair boiler leak – 5050.40, DIRECTOR OF EQUALIZATION: ITC-service 83.16, Office Peeps-supplies 7.17, REGISTER OF DEEDS: ITC-service 91.78, VETERANS OFFICER: ITC-service 49.02, SHERIFF: AT&T Mobility- service 276.92, Clark County Courier – stop for school bus ad 189.00, ITC-service 204.15, AIRPORT: Clark Rural Water – water 39.50, NURSE: Dollar General –supplies 47.93, AMBULANCE: A-T&T Mobility – service 171.67, ITC-service 182.78, Office Peeps-receipt books 209.00, Two Way Solutions – repair two radios – 265.48, MENTAL & HANDICAPPED: SD Dept of Revenue-pt care 60.00, EXTENSION: ITC-service 170.57, WEED: Clark County Treasurer-title fee 10.00, ITC-service 97.95, ROAD & BRIDGE: 212 Truck & Trailer – outside repair 500.00, AT&T Mobility – service 48.58, Clark Co Courier- advertise 5 yr bridge plan 16.56, Clark Engineering Group-bridge work 7926.67, Clausen Construction 415th structure replacement 25,466.73, Duininck Inc-hot mix 10.950.55, Flint Hills Resources- MC-30000 245,767.24, ITC-service 151.84, Johnson Trucking -hauling pea rock 720.00, Lyle Signs – signs 749.77, Mac’s Hardware – supplies 417.64, Northwestern Energy – utilities 32.41, Sioux Rural Water System-water/Vienna 42.00, WW Tire Service –tires – 428.80, 911 SERVICE FUND: City of Watertown – 911 EM surcharge 3199.11, ITC-service 145.23, M&P Relief Flow Thru- SDACO-2.00 fee -162.00. TOTAL: 305,767.01.

**PAYROLL**: COMMISSIONERS: 8223.46 AUDITOR: 3602.86, TREASURER: 3433.29, STATES ATTORNEY: 3289.41, COURTHOUSE: 1842.24, DIRECTOR OF EQUALIZATION: 4801.51, REGISTER OF DEEDS: 3148.12, VETERANS OFFICER: 346.49, SHERIFF: 6960.60, POOR: 463.39, NURSE: 1995.21, AMBULANCE: 10,409.43, EXTENSION: 1027.84, WEED: 1496.39, PLANNING & ZONING: 288.58, ROAD & BRIDGE: 40,238.91, EMERGENCY & DISASTESR: 292.95. TOTAL: 91,860.68.

**ADJOURN**:  Motion by Sass, second by Reints to adjourn at 11:45 a.m. until next regular meeting Tuesday, September 24, 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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