CLARK COUNTY COMMISSIONER PROCEEDINGS

November 5, 2019

The Clark County Commissioners met in regular session on Tuesday, November 5, 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 Knock, second by Hass to approve agenda for November 5, 2019 All voting aye. Motion carried.

**MINUTES:**  Motion by Reints, second by Sass to approve the minutes of the regular meeting of October 15, 2019, All members voting aye. Motion carried.

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

**HIGHWAY**: Motion by Reints, second by Sass to adopt a policy for self-application of dust control permits as presented by HS Eggleston. The application will be available from the Highway Superintendent office and will be completed prior to application of dust control to Clark County roads. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for November 2019. **Diesel #2 70/30 blend**: Clark County Farmers Elevator – No bid, Clark Community Oil – 2.23. **Gas**- Clark County Farmers Elevator: no bid. Clark Community Oil-2.14. Diesel no1: Clark County Farmers Elevator – No bid. Clark Community Oil – 2.43. 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 November 2019 for transport load fuel: Diesel #2, 70/30: Clark County Farmers Elevator: No bid, Clark Community Oil – 2.16. The County accepted the low bid and all bid are on file in the Auditor’s office.

**AFLAC**: Kristi Endres, Shon Ford, Regional Manager & Casey Bren representing AFLAC met with the board to discuss the county 125 Cafeteria plan and how AFLAC implements the plan for the County. They explained the importance of meeting with employees on a yearly basis and signing the correct paperwork. The County will set up a date that benefits employees to discuss the options available.

**COUNTY RD 55**: Doug Paulson met with the board again to discuss cattle guards and fences in the right of way on County road #55. He presented handouts that depict placing of the items he is concerned about, he also stated that all he is asking that all roads be treated equally and he feels he is being discriminated against and he doesn’t understand why something is not being done. He informed the board if action wasn’t taken he may file a discrimination suit. Also present SA Fjelland. No action taken.

**EXECUTIVE SESSION**: Motion by Hass, second by Reints to enter into executive session at 9:18 a.m. to discuss personnel issues, as per SDCL 1-25-2-(1). All voting aye. Motion carried. Treasurer Mahlen and Auditor Tarbox also present. Chairman declared out at 9:34 a.m.

**HIGHWAY**: Jim and Lee Kopriva met with the board to discuss dust control. They informed the board that they have a verbal agreement with the county that the road will not be graded until they have pulled signs indicating so. Mr. Kopriva informed the board that the cost to apply the dust control was $685.78 and asked that ½ of that amount be reimbursed by the county as they felt the dust control effectiveness had been cut in half. Lee Kopriva said that the only place that needs to be done is the 10 feet by the sign not the 250’ area. He asked the board to up hold their part of the deal and not blade the road. The board informed them that in the fall the road is made ready for snow removal and it is up to the highway superintendent or blade operator to decide if and when the road needs to be graded. No action taken on the reimbursement request. They were given a policy for self-application of dust control that will need to be presented prior to application in year 2020.

**WIND TOWER**: Darci Adam met with the board to discuss her concerns of Crocker Wind Farms good faith effort to mount ADLS on wind towers and the time frame that they will be functional. She provided copies to the board with information regarding the dates of prior hearings and spoke about her concerns. Also present Nancy Tarbox, Joe Janssen, Shad and Jean Stevens. Also present were Jay Hesse, Steve Vanderbeek and Brett Schneider representing Crocker Wind Farm. Also present was HS Eggleston and DOE Reidburn. The representatives from Crocker Wind Farm answered questions from board members. No action needed.

**EXECUTIVE SESSION**: Motion by Hass, second by Reints to enter into executive session at 10:34 a.m. as per SDCL 1-25-2 (1) to discuss personnel issues. All voting aye. Motion carried. Also present EM Gravning. Chairman declared out at 10:56 a.m.

**EXECUTIVE SESSION**: Motion by Hass, second by Sass to enter into executive session at 11:17 a.m. as per SDCL 1-25-2 (1) to discuss personnel issues. All voting aye. Motion carried. Chairman declared out at 11:51 a.m. Also present EM Gravning and Sheriff McGraw.

**EMERGENCY MANAGEMENT**: Motion by Reints to accept resignation of Mike Gravning as Emergency manager, advertise for the position and leave salary at 85% current rate of pay for the sheriff department, second by Hass. Motion by Knock to amend motion to state accept resignation as stated with no reduction in current salary, second by Sass. Voting aye; Sass, Knock and Bjerke. Voting nay: Hass and Reints. Motion carried. Voting from original motion as amended. Aye: Knock, Sass and Bjerke. Voting nay: Hass and Reints. Motion carried.

**2020 WAGES**: No action taken.

**2020 INSURANCE DEDUCTIBLE**: Motion by Sass second by Reints to continue to reimburse up to $2000 to employee after they have met $2000 of the deductible for employees choosing the 4000 Wellmark Complete Blue and up to $2250 will be reimbursed for employees choosing the HSA 4500 plan after they have met $2250 of the deductible. Deductible reimbursement will be paid up to two family members per covered employee if they elect two party of family coverage. All voting aye. Motion carried.

**DECEMBER MEETING**: The board has set December 30, 2019 at 8:00 a.m. for the final meeting of year 2019.

**SET HEARING**: Motion by Sass, second by Knock to set a hearing to supplement the Director of Equalization 2019 budget in the amount of $350,000. All voting aye. Motion carried. Hearing set for 9:15 a.m. on November 19, 2019. All voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Hass, second by Reints to approve an operating transfer from County General to Emergency Management in the amount of $10,452.00. All voting aye. Motion carried.

**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 County Courier – proceedings 432.97, Mack’s – oil change 36.95, US Bank Voyager Fleet -fuel 402.63, AUDITOR: Connecting Point- two new computer systems/ setup/antivirus - 4200.20, ITC-service 58.90, Office Peeps- toner 101.57, TREASURER: Clark Co Courier-taxes due ad – 84.00, ITC-service 104.60, Office Peeps- stamp pad/calculator ribbons, cartridge – 143.35, STATES ATTORNEY: ITC-service 47.12, COURT: Bratland Law- crt appt atty 1216.00, SDACC 4th qtr catastrophic legal 1993.00, PUBLIC BUILDINGS: Cook’s Wastepaper & Recycling -garbage 32.25, Culligan-water cooler/water 393.75, Dekker Hardware-supplies 176.33, ITC-service 81.10, Star Laundry & Dry Cleaners -laundry 60.87, DIRECTOR OF EQUALIZATION: ITC-service 86.02, Office Peeps-paper 18.50, SDAAO-membership dues 75.00, VanGuard Appraisals-reappraisal 31,899.60, REGISTER OF DEEDS: ITC-service 47.91, ITC-service 41.16, Toshiba Financial Services-copy machine rent 104.44, VETERANS OFFICER: Dataspec-program purchase 449.00, ITC-service 41.41, SHERIFF: AT&T Mobility – service 593.14, ITC-service 198.09, Mack’s – oil change/balance tires 174.95, Public Safety Center- batteries 309.93, US Bank Voyager Fleet Systems-fuel-121.90, PRISONER CARE: Codington Co Auditor-prisoner care 8753.09, AIRPORT: Clark Rural Water System-water 35.00, NURSE: Office Peeps-paper 39.90, AMBULANCE: A-Ox Welding Supply-oxygen 95.87, Randy Angermeier-ins deductible/meals overnight 1430.07, AT&T Mobility -service 343.36, Clark Co Courier- -Thank you 51.00, Cole Papers-supplies 155.76, Dekker Hardware-supplies 36.99, Pam Grensberg- EMT jacket 52.08, Heiman Fire Equipment-annual fire extinguisher inspection 31.95, ITC-service 186.27, Ken’s Fairway – supplies 51.60, Matheson Tri-Gas-rental 33.51, Office Peeps-toner 89.89, Stryker Sales Corp- Verizon kore data plan 299.00, Stryker Sales Corp- maintenance agreement 342.00, US Bank Voyager Fleet Systems-fuel 192.98, MENTAL & HANDICAPPED: SD Dep t of Revenue-patient care – 60.00, EXTENSION: Great Western States Supply-4-H Pencils 109.50, ITC-service 124.24, Kimberly McGraw-meals/fair rental 189.21, Office Peeps-paper 18.95, SDSU- Dept of Animal Sciences – 2020 IRM redbooks 50.00, Star Laundry & Dry cleaners – laundry 37.80, WEED: Dekker Hardware-supplies 55.16, ITC-service 99.03, Ken’s Fairway-supplies 5.48, Matheson Tri-Gas welding supplies 31.03, Westside Implement - supplies 462.22, PLANNING & ZONING: Clark Co Courier-ordinance 1 & 2, 835.31, ROAD & BRIDGE: AT&T Mobility – service 832.72, Avera Queen of Peace-drug testing 63.55, Boyer Ford Trucks-parts 1514.50, Butler Machinery-parts 647.73, Clark Co Courier-bids 18.49, Clark Co Farmers Elevator-winter additive- 2458.74, Clark Engineering Corp-bridge work 14,023.66, Cooks Wastepaper & Recycling-garbage 85.75, Dakota Electronics-parts 144.00, Dekker Hardware – supplies 788.44, Flint Hills Resources -MC-800 16,474.25, Geotek Engineering & Testing – geotechnical exploration 4690.00, Glacial Lakes Radiator-outside repair/parts 1,602.50, ITC-service 126.17, Lyle Signs-flag mesh 1063.88, Matheson Tri-Gas welding supplies 90.64, Northwestern Energy-utilities 59.97, Pheasant Country Express-road salt 1990.76, RDO Equipment – filters 5326.97, RDO Equipment -parts 318.30, Sioux Rural Water – water 42.00, Vander Haags-parts 275.00, Westside Implement -parts 1391.04, 911 SERVICE FUND: Centurylink-fees 273.67, City of Watertown – 911 surcharge 3123.77, ITC-service 145.23, CIVIL DEFENSE: JB’s Repair -parts/change oil 406.00, US Bank Voyager Fleet-fuel 88.97, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent – 240.00, US Records Midwest-encapsulation of 3 books 4175.65, SDACO- 2.00 fee 204.00. TOTAL: 120,711.34.

**PAYROLL**: COMMISSIONERS: 8223.44 AUDITOR: 3602.87, TREASURER: 3433.29, STATES ATTORNEY: 3485.09, COURTHOUSE: 1881.44, DIRECTOR OF EQUALIZATION: 4801.49, REGISTER OF DEEDS: 3107.63, VETERANS OFFICER: 346.49, SHERIFF: 5988.53, CORONER: 161.47, POOR: 463.39, NURSE: 1995.21, AMBULANCE: 10,857.71, EXTENSION: 770.88, WEED: 424.79, PLANNING & ZONING: 288.58, ROAD & BRIDGE: 36,186.62, EMERGENCY & DISASTER: 292.95. TOTAL: 86,311.87.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 1:57 p.m. until next regular meeting Tuesday, November 19, 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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