CLARK COUNTY COMMISSIONERS PROCEEDINGS

October 15, 2019

The Clark County Commissioners met in regular session on Tuesday, October 15, 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 Knock to approve the October 15, 2019 agenda as presented. All voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Reints to approve the minutes from the regular meeting of October 1, 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.

**HIGHWAY**: Motion by Knock, second by Sass to approve a crossing permit for Clark Feeders Farms on County road 33. All voting aye. Motion carried.

**AUTO SUPPLEMENT**: Motion by Reints, second by Knock to allow auto supplement in the amount of $1851.96 in the highway budget. These funds were unanticipated funds from the BIG grant for bridge repairs. All voting aye. Motion carried.

**WEED**: Motion by Sass, second by to Knock allow purchase of a 2020 Ford F250 ¾ ton 4x4 long box pickup from Lamb Motors in Onida, SD. Purchase price is $29,135, being purchased using the state bid. All voting aye. Motion carried.

**DOE:** DOE Reidburn met with the board to discuss wages for 2020. No action taken.

Hass absent.

**2020 HEALTH CARE**: The board further discussed the options available and reviewed plan deductible and rate increase. The current HSA plan deductible will increase from $3600 to $4500 and the Complete Blue plan deductible will increase from $2800 to $4000. Co-Pays will increase with the Complete Blue plan as well. No action taken.

**AIRPORT**: Auditor Tarbox presented a written report received from Mark McHenry regarding hay crop from airport property for 2019.

**2020 WAGES:** The board discussed wage increase for 2020. No action taken.

**MITIGATION**: Motion by Sass, second by Reints to approve and allow Chairman to sign the Mitigation Project work schedule and performance fourth quarter report. All voting aye. Motion carried.

**LOST CHECK**: Motion by Hass, second by Knock to replace lost check for City of Watertown, amount of the check is $500.00 for Zuercher public safety technical support. All voting aye. Motion carried.

**EM**: Mike Gravning was not available to meet with the board.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER  
 Cash on hand…………………………………………..… 41,935.01

Money Market…..……………………………………...… 2,699,202.71 CD’s…………..…………………………………………… 800,000.00  
Checking Account....…….…………………………………. 243,890.46 TOTAL:……………..…………………..………………… 3,785,028.18

These funds include all funds administered by the county including: General Fund $2,760,268.13, Road & Bridge: $695,959.01, 911 Service Fund: $78,809.26, E/D:-- -1,799.23, Domestic Abuse: 420.00, 24/7 – 12,934.46, ROD Mod/Pres: $11,558.24, TIF: 5412.70. **Trust & Agency Funds $221,465.61 which are funds returned to schools, towns, townships and special districts.** TOTAL: $3,785,028.18.

**ROD Fees**: September recording fees 1440.00, Transfer fees: 841.50, Births: 60.00, Deaths: 40.00, marriages: 195.00, Copy money: 93.00, Misc 170.00. TOTAL: 2839.50.

**Ambulance**: 12,901.93, **Sheriff**: Mileage 187.00, Civil fees $532.38, Pistol permits $3.00.

**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. GENERAL: Noridian Healthcare Solutions-refund 679.84, COMMISSIONERS: Ramkota Hotel-Pierre –lodging 103.99, AUDITOR: ITC-service 107.64, Office Peeps-pens/paper/toner 165.51, PMB-0112 – access fees 34.00, TREASURER: ITC-service 46.38, Office Peeps-toner 68.68, STATES ATTORNEY: ITC-service 47.50, SD Dept of Rev-blood draw 80.00, Thomson Reuters-West Publishing-online library 879.95, LAW LIBRARY: Beadle County Auditor-victim advocate fees-July-Oct 2750.00, PUBLIC BUILDLINGS: City of Clark –water 84.55, Cook’s Wastepaper-garbage 32.25, Dekker Hardware – supplies 119.87, ITC-service 78.00, Northwestern Energy-utilities 755.86, Star Laundry- rugs 40.58, DIRECTOR OF EQUALIZATION: Cardmember Services-label printer/envelopes 1087.17, ITC-service 75.87, Office Peeps- service parts-325.00, REGISTER OF DEEDS: ITC-service 87.94, VETERANS OFFICER: ITC-service 41.36, SHERIFF: Cardmember Service-training/registration 30.00, City Finance Officer-Watertown- replace lost check 500.00, Clark Community Oil-fuel 656.31, Michael Gravning-meals overnight-64.51, ITC-service 54.95, Mack’s – oil change – 54.95, Rob McGraw-prisoner meals 32.52, Ramkota Hotel-Pierre-lodging 288.00, PRISONER CARE: Codington Co Auditor-prisoner care 8789.08, AIRPORT: Gary’s Septic Service-pump septic tank 170.00, Northwestern Energy-utilities 173.96, NURSE: Office-keys 29.00, SD Dept of Health-4th qtr nurse 1042.50, AMBULANCE: A-Ox Welding Supply-oxygen 116.56, AAA Collections-collections 267.83, Randy Angermeier-parade candy 49.33, Randy Angermeier-national registry EMT- 20.00, Bound Tree Medical-supplies 587.65, City of Clark – water 74.15, Clark Community Oil-fuel 420.51, Dekker Hardware-supplies 56.23, ITC-service 184.39, Ken’s Fairway – supplies 47.86, Matheson Tri-Gas-rental 32.75, Northwestern Energy-utilities 260.66, Reemployment Assistance Division – 3rd qtr unemployment 89.30, Star Laundry-laundry 11.76, SOC SERV FOR AGED: Inter-Lakes Community Action – support comm service/October 1427.50, MENTAL HEALTH CENTER: Human Service Agency-4th qtr appropriations – 3114.50, EXTENSION: City of Clark – water 63.75, ITC-service 94.93, Office Peeps-copier 200.71, Star Laundry & Dry Cleaners – rugs 25.20, US Postmaster- 2 rolls forever stamps 110.00, WEED: Bluetarp Financial – supplies 149.99, Cardmember Service-recertification 50.00, City of Clark –water 121.75, Cook’s Wastepaper-garbage service 42.87, Dekker Hardware-supplies 208.81, ITC-service 96.84, Ken’s Fairway – supplies 33.61, Matheson Tri-Gas – rental 30.35, Northwestern Energy- utilities 82.86, Nutrien Ag Services -herbicides 15316.00, Oscar’s Machine Shop- supplies 345.52, Reemployment Assistance Division – 3rd qrt unemployment 133.94, Sturdevants Auto Parts-supplies 602.75, Super 8 Aberdeen-lodging 150.00, Westside Implement – supplies 5.74, PLANNING & ZONING: First District Assn of Local Gov-admin/tech services 815.54, ROAD & BRIDGE: Ameripride Services Inc-towels 140.75, Butler Machinery- parts 617.00, Cardmember Services – truck hood 3275.00, City of Clark –water 58.55, Clark Community Oil-fuel 20,414.82, Cook’s Wastepaper-garbage 42.88, Dekker Hardware – supplies 370.78,

Forest Excavating – culverts/install site 21-700.00, GCR Tires-tires 11,529.40, Grainger-parts 245.80, ITC-service 118.40, Loadrite Midwest-remove /reinstall scale/cable 1905.00, Matheson Tri Gas – welding supplies 17.90, Midwest Truck Parts-parts 641.80, New Deal Tire-tires 882.00, Northern Con Agg-pea rock/concrete sand 6866.07, Northwestern Energy-utilities 997.34, Oscar’s Machine Shop-parts 315.29, Productivity Plus Account-parts 62.81, RDO Equipment – filters 1794.68, Reemployment Assistance Division – 3rd qrt unemployment 223.24, Sanford Health Network – new hire exam 67.00, Sturdevants Auto Parts-filters/ supplies 2111.75. Transource-parts 355.56, WW Tire Service-tires 2414.00, Westside Implement –parts 374.16, 911 SERVICE FUND: City of Watertown – 911 surcharge 3198.31, ITC-service 145.23, CIVIL DEFENSE: Cardmember Service-gas 33.00, REGISTER OF DEEDS: Microfilm Imaging Systems – software/scanner rent-240.00. TOTAL: 105,323.75.

**PAYROLL**: AUDITOR: 5288.70, TREASURER 4820.31, STATES ATTORNEY: 4,768.45, COURTHOUSE: 2466.23, DIRECTOR OF EQUALIZATION: 4666.17, REGISTER OF DEEDS: 3,290.54, VETERAN SERVICE OFFICE: 346.49, SHERIFF: 8,047.71, NURSE: 1927.71, AMBULANCE: 12,179.98, EXTENSION: 1,502.80, WEED: 2,339.82, ROAD & BRIDGE: 44,328.87, EMERGENCY & DISASTER: 396.13. TOTAL: 96,369.91.

**ADMINISTRATIVE LEAVE**: Auditor Tarbox informed the board that Governor Noem has declared the following days as administrative leave. Friday, November 26, 2019, Monday- December 23, and Tuesday, December 24, 2019 for the Christmas Holiday.

**ADJOURN**:  Motion by Reints, second by Sass to adjourn at 11:37 a.m. until next regular meeting Tuesday, November 5, 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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