CLARK COUNTY COMMISSIONER PROCEEDINGS

December 3, 2019

The Clark County Commissioners met in regular session on Tuesday, December 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.

**AGENDA**: Motion by Sass, second by Reints to approve agenda for December 3, 2019 All voting aye. Motion carried.

**MINUTES:**  Motion by Knock, second by Hass to approve the minutes of the regular meeting of November 19, 2019. All members voting aye. Motion carried.

**COMMUNITY COMMENTS**: Doug Paulson appeared and discussed vacation of County Road #55.

**FUEL QUOTES**: The following fuel quotes were presented to the board for December 2019. Diesel #1: Clark County Farmers Elevator -No bid. Clark Community Oil – 2.77, **Diesel #2 70/30 blend**: Clark County Farmers Elevator – No bid, Clark Community Oil – 2.476. **Gas**- Clark County Farmers Elevator: no bid. Clark Community Oil-2.274. 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 December 2019 for transport load fuel: Diesel #2, 70/30: Clark County Farmers Elevator: No bid, Clark Community Oil – 2.376. The County accepted the low bid and all bid are on file in the Auditor’s office.

**EXTENSION**: Motion by Hass, second by Reints to approve request of Extension Educator McGraw to purchase a new computer and allow her to update two additional computers to Windows 10. Cost of the new computer will be approximately $1,200 and cost to update to windows 10 will be $200 per computer. All voting aye. Motion carried.

**VETERAN OFFICER**: Larry Jones met with the board with an update on activities in his office, office hours and requirements of the job. No action needed.

**WEED**: Motion by Knock, second by Sass to allow WS Lynch to purchase a 1990 Hyster fork lift from Federal Surplus in Huron, SD, purchase price is $2750.00. All voting aye. Motion carried.

**EMERGENCY MANAGEMENT**: EM Gravning met with the board to inform them that the he has submitted the damage estimates to the state and representatives will be available next week to view the reported damage.

**EMERGENCY MANAGER**: Discussion was held regarding creating a job description, hours per week and other aspects of the position.

**EMERGENCY COMMUNICATIONS**: Further discussion was held regarding the emergency communication system that was introduced at the last board meeting by Jeremy Wellnitz and fire department members. Motion by Reints, second by Knock to allow the County to pay up to $6000 of the costs for the communication system. Motion by Knock, second by Reints to table the motion until next regular meeting December 17, 2019. All voting aye. Motion to table carried.

**NOTIFICATIONS**: Auditor Tarbox presented notifications of hospitalization.

**ELEVATOR**: Motion by Sass, second by Knock to approve and allow Chairman to sign a five year Elevator Maintenance agreement between Schumacher Construction and Clark County. Cost will be $3000 per year. All voting aye. Motion carried.

**NURSE**: Motion by Hass, second by Reints to approve and allow Chairman to sign the Consultant Contract for provision of Community Health Services between Clark County and the State of South Dakota. Contract cost will be $4273.74 per year for community health nursing services. All voting aye. Motion carried.

**CLAIMS:** Motion by Hass, second by Reints to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark County Courier- proceedings/courthouse tree ad 207.14, SDACC -2020 dues 1504.00, JUDICIAL SYSTEM: Ken’s Fairway – supplies for jury- 33.23, Mary Ann Stahlke-jury trial expense 3.18, Juror fees -2089.00, AUDITOR: ITC-service 55.28, SDACO- 2020 dues 261.12, TREASURER: ITC-service 101.85, SDACO- 2020 dues 261.13, STATES ATTORNEY: ITC-service 46.98, Paul Bachand-Exec Dir—2020 dues 701.00, Sanford Health -blood draw 101.00, SD Continuing Legal Education-Dakota Disc/subscript 500.00, COURT SYSTEM: SDACC-catastrophic legal expense 1432.00, PUBLIC BUILDINGS: Cole Paper-supplies 170.64, Culligan-water 56.25, Dekker Hardware-command strips 4.99, ITC-service 78.00, DIRECTOR OF EQUALIZATION: Clark Co Courier-supplement budget 24.21, ITC-service 88.59, SD Federal Property-file cabinet 80.00, REGISTER OF DEEDS: ITC-service 86.56, Office Peeps-labels 28.13, SDACO -2020 dues 261.12, VETERAN OFFICER: ITC-service 40.25, PREDATORY ANIMAL: James Glanzer-gopher bounty 238.00, Hague Township -gopher bounty 110.00, Pleasant Township-gophers 664.00, SHERIFF: ITC-service 202.79, WW Tire Service-flat repair 21.00, AIRPORT: Clark Rural Water System-water 35.00, AMBULANCE: A-Ox Welding Supply -oxygen 79.57, Colonial Research Chem Corp-supplies 517.40, ITC-service 181.98, JB’s Repair-parts/replace filters 434.40, Matheson Tri Gas welding supplies 32.75, EXTENSION: ITC-service 87.42, Kimberly McGraw- 2019 Ext fall conference 62.50, SDAE4-HP – membership renewal 60.00, WEED: ITC-service 95.60, Matheson Tri-Gas -rental 30.35, SD Federal Property-hammer 15.00, PLANNING & ZONING: Clark Co Courier- hearings 67.52, ROAD & BRIDGE: City of Bradley- senate bill I funds 274.41, City of Clark – senate bill I funds -10,087.23, City of Garden City- Senate bill I funds 685.73, City of Naples – Senate bill I funds 54.21, City of Raymond – Senate bill I funds- 209.88, City of Vienna – Senate bill funds 308.28, City of Willow Lake – senate bill I funds 2317.20, 212 Truck & Trailer Repairs-outside repair 1096.32, AT&T Mobility – cell phone 48.60, Butler Machinery-parts 3706.39, Comfort Inn Of Mitchell-lodging 92.50, Dakota Fluid Power-parts 225.83, Dekker Hardware-supplies 548.20, Equipment Blades-parts 958.28, Brad Furness- meals 16.29, Dennis Herman – meals 14.88, ITC-service 132.99, Matheson Tri-Gas-welding supplies 239.12, Northwestern Energy-utilities 33.26, Office Peeps-supplies 51.95, RC First Aid – first aid supplies 139.00, RDO Equipment - filters 283.84, RDO Equipment – parts 4246.34, SD Federal Property-hammer 40.00, Sioux Rural Water -water 42.00, WW Tire Service-tires 175.00, 911 SERVICE FUND: City of Watertown – 911 Emergency surcharge 3025.72, ITC-service 145.23, CIVIL DEFENSE: Dekker Hardware-supplies 39.97, Michael Gravning-new hard drive for laptop 276.87, M&P RELIEF FLOW THRU: SDACO- $2.00 fee 142.00. TOTAL: 40,808.75.

**PAYROLL**: COMMISSIONERS: 8291.91 AUDITOR: 5240.60, TREASURER: 5015.85, STATES ATTORNEY: 3689.66, COURTHOUSE: 2460.86, DIRECTOR OF EQUALIZATION: 5170.36, REGISTER OF DEEDS: 3279.80, VETERANS OFFICER: 346.49, SHERIFF: 8081.57, CORONER: 161.48, POOR: 464.33, NURSE: 2063.40, AMBULANCE: 12,882.63, EXTENSION: 899.35, WEED: 552.09, ROAD & BRIDGE: 44,069.90, EMERGENCY & DISASTER: 291.87. TOTAL: 102,962.15

**ADJOURN**:  Motion by Reints, second by Hass to adjourn at 11:12 a.m. until next regular meeting Tuesday, December 17, 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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