CLARK COUNTY COMMISSIONERS PROCEEDINGS

March 17, 2020

The Clark County Commissioners met in regular session on Tuesday, March 17, 2020 in the Courthouse basement of the Clark County Courthouse. Chairman Sass called the meeting to order at 8:00 a.m. with the following Commissioners present: Chris Sass, Wallace Knock, Francis Hass, Richard Reints and Robert Bjerke. Also present Auditor Tarbox.

**AGENDA:** Motion by Reints, second by Bjerke to approve the March 17, 2020 agenda as presented. All voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Knock to approve the minutes from the regular meeting of March 3, 2020. 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 informed the board of roads that have gone under water.

**HIGHWAY**: Crocker wind farm all road addendum was not complete. No action taken.

**TRANSPORT FUEL QUOTES**: The following transport load fuel quotes were presented to the board for March 2020. Gas: Agwrx Cooperative, No bid, Clark Community Oil- 1.56, The County accepted the low bid and all bids are on file in the Auditor's office.

**HEARING:** The hearing for County Road 55 was postponed until a later date.

**GERONIMO ADLS UPDATE**: Attendees did not appear at this meeting and this item was not addressed. Shad and Jean Stevens did not appear.

**RIVERVIEW DAIRY:** Brady Janzen with Riverview Diary phoned in to speak to the board regarding a road design proposal. He informed the board that Riverview is prepared to pay the costs for the road design proposal that would be done by Clark Engineering and would cost approximately $140,000.00. Motion by Knock, second by Bjerke to agree to allow Clark Engineering to do the proposal for County road and allow SA Fjelland to draft an agreement for Riverview addressing reimbursement to the County. Voting aye: Reints, Bjerke, Sass and Knock. Voting nay: Hass. Motion carried.

**RIVERVIEW DAIRY**: Motion by Bjerke, second by Knock to approve and authorize Chairman to sign the South Dakota reinvestment payment program assignment of payment Grant agreement no: RPP-19-05. Voting aye: Reints, Knock, Bjerke, Hass and Sass. Motion carried.

**Items on the agenda** but attendees did not appear at this meeting so these items were not addressed.- 1. Public to discuss setting up a shooting range at the Fairgrounds, 2. Public to discuss concerns about the Carpenter road, 3. Set meeting for TIF discussion.

**AMBULANCE**: Motion by Reints, second by Knock to approve Megan Pommer and Brooklyn Schmidt as Emergency Medical Responder for Clark Ambulance Station #2. All voting aye. Motion carried.

**EMERGENCY MANAGER**: EM Flatten spoke with the board and updated them on corona virus preparedness Clark County has in place. He has created a committee and is in contact with medical facilities and personnel as protocols change.

**PUBLIC HEALTH EMERGENCY**: Clark County is declaring a Public Health Emergency in regards to the outbreak of COVID-19 as directed by the World Health Organization (WHO), the Centers for Disease Control and Prevention (CDC) and the Secretary of the U.S. Department of Health and Human Services, and the State of South Dakota. In response to the Public Health Emergency Clark County will ask the public to limit visits to the Courthouse and conduct as much business as possible via email and or by phone. This will be in effect until further notice and be subject to change at any time.

**REPORTS:**  Motion by Hass, 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…………………………………………..… 35,640.87

 Bank error……………………………………………………… …+..44

Money Market…..……………………………………...… 2,609,228.44 CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 324,627.54 TOTAL:……………..……………… …..…………………3,769,497.29

These funds include all funds administered by the county including: General Fund $2,657,748.29, Road & Bridge: $684,944.07, 911 Service Fund: 79,274.35, E/D: 16,840.77, Domestic Abuse: 110.00, 24/7 – 14,958.25, ROD Mod/Pres: $7279.46, TIF: 86.61, **Trust & Agency Funds $308,255.49 which are funds returned to schools, towns, townships and special districts.** TOTAL: $3,769,497.29.

**ROD Fees**: January recording fees 1180.00, Transfer fees: 454.50, Births: 20.00, Deaths: 110.00, marriages: 45.00, Copy money: 67.00, Misc. 134.00. TOTAL: 2010.50.

**Ambulance**: 9877.78, **Sheriff**: Mileage 132.00, Civil fees $595.00, Pistol permits $3.00.

**CLAIMS**: Motion by Hass, second by Bjerke to approve the following claims and allow the auditor to issue payment. All voting aye. Motion carried. GENERAL: Watertown Fire Dept – 60% of runs 1364.73, COMMISSIONERS: Clark Co Courier – proceedings 238.63, ELECTIONS: Election Systems & Software -training 283.00, AUDITOR: Margaret Wirkus – cookies for Township meeting – 40.00, TREASURER: Office Peeps- calculator/paper 165.31, STATES ATTORNEY: SD Dept of Revenue-blood draw-90.00, Thomson Reuters-West Publishing – online library 879.95, PUBLIC BUILDINGS: City of Clark – water 79.35, Cook’s Wastepaper- garbage 33.25, G & R Controls, Inc – impeller kit 105.55, Northwestern Energy-utilities 1354.15, Star Laundry – laundry 40.58, DIRECTOR OF EQUALIZATION: Office Peeps-supplies 927.92, Jarvis Reidburn – mileage 49.21, REGISTER OF DEEDS: Quill Corp-paper 127.96, Toshiba Financial Services-copy machine rent 103.64, SHERIFF: Clark Co Treasurer-title fees 15.00, Clark Community Oil-fuel 496.74, Michael Gravning -mileage 22.20, Office Peeps-toner 87.30, Wegner Auto-2020 Dodge Durango 32,143.00, Jeremy Wellnitz-phone repair-26.62, PRISONER CARE: Codington County Auditor – prisoner care 5125.00, CORONER: Sanford Health Network-autopsy 2325.00, AIRPORT: Northwestern Energy-utilities 222.12, AMBULANCE: AAA Collections – collections 10.48, Bound Tree -supplies 193.15, Justin Bowers – ins deductible 2250.00, Cardmember Service – supplies 108.04, City of Clark – water 63.75, Clark Community Oil-gas 230.01, Ken’s Fairway-supplies 21.22, Northwestern Energy-utilities 468.59, Star Laundry & Dry Cleaners – laundry 11.78, SOC SERV FOR AGED: Inter-Lakes Comm Action-support community service worker/March 1469.33, EXTENSION: Office Peeps-copier rent 75.61, Star Laundry & Dry Cleaners – rugs 25.20, State 4-H Office- online fair entry training 30.00, US Postmaster-stamps 220.00, SOIL CONSERVATION DIST: Clark Co Conservation District – appropriation request 12,450.00, WEED: Clark Co Courier-weed bids 53.53, Clark Community Oil- fuel 295.36, County Wide Directory-plat book 30.00, Sturdevants Auto Parts- blade 27.18, URBAN & RURAL DEVEL: Choose Clark County - 2020 request 25,000.00, ROAD & BRIDGE: 212 Truck & Trailer Repairs – parts 93.44, Ameripride Services-towels 129.28, Bierschbach Equipment -cold mix 2037.88, Boyer Ford Truck-parts 2769.25, Brock White – cold patch 1045.00, City of Clark – water 132.70, Clark Community Oil-fuel 16,161.60, Cook’s Wastepaper-garbage 88.50, Kibble Equipment rental agreement 10,000.00, Macksteel Warehouse-parts 20.53, Midwest Truck Parts-parts 510.74, Moeller Sheet Metal – shop repair 209.90, Northwestern Energy-utilities 2770.82, Oscar’s Machine Shop-supplies 1838.74, Sturdevants Auto Parts – 2581.62, WW Tire Service-tires 71.85, CIVIL DEFENSE: Office Peeps-hanging folders/ board/markers 122.34, REGISTER OF DEEDS: Microfilm Imaging Systems-scanner rent 240.00. TOTAL: 130,203.63.

**PAYROLL**: AUDITOR: 5465.76, TREASURER 4988.69, STATES ATTORNEY: 4,901.19, COURTHOUSE: 2598.42, DIRECTOR OF EQUALIZATION: 4834.55, REGISTER OF DEEDS: 3,365.02, VETERAN SERVICE OFFICE: 363.81, SHERIFF: 8679.34, NURSE: 1985.33, AMBULANCE: 11,918.42, EXTENSION: 1,368.35, WEED: 796.12, ROAD & BRIDGE: 45,862.36, EMERGENCY & DISASTER: 1268.33. TOTAL: 98,395.69.

**ADJOURN**:  Motion by Hass, second by Knock to adjourn at 11:25 a.m. until next regular meeting Tuesday, April 7, 2020 at 8:00 a.m. All voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Christine Tarbox Chris Sass, Chairman

Clark County Auditor Clark County Board of Commissioners

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