CLARK COUNTY COMMISSIONER PROCEEDINGS
   May 5, 2020

The Clark County Commissioners met in regular session on May 5, 2020 at 8:00 a.m. in the commissioner room of the Clark County Courthouse. Commissioner Sass called the meeting to order at 8:00 a.m. Commissioners present via teleconference: Chris Sass, Francis Hass, Robert Bjerke and Wallace Knock, present at the Courthouse Richard Reints, also present Auditor Tarbox.

**AGENDA**: Motion by Hass, second by Reints to approve agenda for May 5, 2020. Voting aye: Hass, Bjerke, Knock, Reints and Sass. Motion carried.

**MINUTES:**  Motion by Bjerke, second by Knock to approve the minutes of the regular meeting of April 21, 2020, April 21, 2020 equalization minutes and special meeting of April 27, 2020. Members voting aye: Reints, Knock, Bjerke, Hass and Sass. Motion carried.

**PUBLIC COMMENT**: No one appeared.

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

**FUEL QUOTES**: The following fuel quotes were presented to the board for May 2020. Diesel #2: Agwrx Cooperative, 1.21.5, Clark Community Oil- 1.14, Gas E-10 – Agwrx Cooperative – No bid. Clark Community Oil: 1.33. The County accepted the low bid and all bids are on file in the Auditor's office.

**TIF DISCUSSION**: Motion by Knock, second by Reints to set a public hearing to determine whether to recommend the formation of a tax incremental district to set the boundaries of property within Tax Increment #2. The Tax increment district would be created to assist with public improvements related to improving roads and bridges to Riverview, LLP’s Clark Dairy facility. Hearing set for 10:00 a.m. May 19, 2020. This hearing will be conducted by zoom and information to access the meeting will be available on the website, on the agenda or by contacting the Auditor’s office. Voting aye: Reints, Knock, Bjerke, Hass and Sass. Motion carried.

**COURTHOUSE STATUS**: The board has decided to keep courthouse closed to the public at this time. Status will be reevaluated as COVID-19 protocol changes. Please continue to contact personnel via phone for assistance.

**FIRST DISTRICT**: Todd Kays with First District Association of Local Governments met with the board to provide an annual report. He discussed staff, the counties they serve, district funding and grant results for Clark County. No action needed.

**REGISTER OF DEEDS**: ROD Helkenn met with the board to discuss procedures for charging fees in her office. No action needed.

**EMERGENCY MANAGER**: Motion by Hass, second by Knock to appoint Randy Angermeier as interim Emergency Manager. Pay will be $18.00 per hour. Voting aye: Hass, Reints, Knock, Bjerke and Sass. Motion carried.

**ORDINANCE 3-20**: Motion by Knock, second by Bjerke to postpone second reading indefinitely. Voting aye: Hass, Reints, Bjerke, Knock and Sass. Motion carried.

**ORDINANCE 4-20**: Motion by Bjerke, second by Reints to postpone second reading indefinitely. Voting aye: Hass, Reints, Bjerke, Knock and Sass. Motion carried.

RESO**LUTION 13-20:** Motion by Knock, second by Bjerke to approve Resolution 13-20 which is South Dakota Local Infrastructure improvement program. Voting aye; Knock, Hass, Reints, Bjerke and Sass. Motion carried.

**SOUTH DAKOTA LOCAL INFRASTRUCTURE**

**IMPROVEMENT PROGRAM**

**CORPORATE RESOLUTION 13-20**

RESOLUTION OF BOARD OF COUNTY CLARK COUNTY BOARD OF COUNTY COMMISSIONERS APPROVING THE SOUTH DAKOTA LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM GRANT APPLICATION AND DESIGNATING NAMED COUNTY COMMISSION CHAIR AND ITS COMMISSIONERS TO EXECUTE DOCUMENTS AND TO ACT ON ITS BEHALF.

WHEREAS, the Clark County Board of County Commissioners made an Application dated January 1, 2020 to the Board of Economic Development (“BED”) for a grant from the South Dakota Local Infrastructure Improvement Program pursuant to SDCL § 1-16G-50, et. seq. and ARSD Chapter 68:02:09;

WHEREAS, BED reviewed the Application, determined that the Corporation is eligible to receive such a grant, and issued a grant Agreement dated March 11, 2020, a true copy of which is attached hereto; and

WHEREAS, the Board has reviewed the proposed grant Agreement and has authorized its acceptance;

NOW, THEREFORE, BE IT RESOLVED:

(1) That the Clark County Board of County Commissioners hereby approves the entry into the South Dakota Local Infrastructure Improvement Program Grant Agreement.

(2) That the officers of Clark County Board of County Commissioners named below, or any one of them, or their or any one of their, duly elected or appointed successors in office, be and they are hereby authorized and empowered in the name and on behalf of Clark County and under its corporate seal to execute and deliver to BED, in the form required by BED, the grant Agreement and all reports and other documents described in the grant Agreement.

(3) That the aforesaid officers, or any one of them, or their duly elected or appointed successors in office, be and they are hereby authorized and empowered to do any acts, and to execute in the name and on behalf of Clark County and under its corporate seal or otherwise, any instruments or agreements deemed necessary or proper by BED, in respect to the grant.

(4) That any contracts or agreements heretofore made with BED on behalf of this Clark County, and all acts of officers or agents of the County in connection with said grant or said contracts or agreements, are hereby ratified and confirmed.

(5) That the officers referred to in the foregoing resolutions are as follows:

Chris Sass\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CHAIR \_/s/ Chris Sass\_\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner (Signature)

Wallace Knock COMMISSIONER \_/s/ Wallace Knock\_\_\_\_\_\_\_\_

Commissioner (Signature)

Frances Hass\_\_\_\_\_\_\_\_\_\_\_\_\_ COMMISSIONER /s/ Frances Hass\_\_\_\_\_\_\_\_\_\_\_\_

Commissioner (Signature)

Richard Reints COMMISSIONER /s/ Richard Reints\_\_\_\_\_\_\_\_\_

Commissioner (Signature)

Robert Bjerke\_\_\_\_\_\_\_\_\_\_\_ COMMISSIONER /s/ Robert Bjerke \_\_\_\_\_\_\_\_ (Signature)

(6) That BED is authorized to rely upon the aforesaid resolution until receipt of written notice of any change.

Dated this 5 day of May, 2020.

/s/ Chris Sass\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair, Board of Clark County Commissioners

(SEAL)

TTEST:

/s/ Christine Tarbox

Auditor, Clark County

**LIABILITY INSURANCE:**  The board discussed liability insurance options presented by Taylor Jacobsen with EMC Insurance Company and by SDPAA. Motion by Hass, second by Knock to continue liability insurance coverage with South Dakota Public Assurance Alliance with increased deductibles to lower the cost. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried.

**WIC CONTRACT**: Motion by Reints, second by Bjerke to approve and allow Chairman to sign the subrecipient agreement between South Dakota Department of Health and Clark County. This contract allows Clark County to provide WIC services to county residents. The contract will provide up to $5970.00 for calendar year July 1, 2020 to June 30, 2021. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried.

**CLAIMS**: Motion by Knock, second by Bjerke to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. ELECTIONS: Clark County Treasurer-postage 4.60, Dekker Hardware – supplies 122.97, Office Peeps- envelope moisteners 44.54, AUDITOR: Clark Co Treasurer- postage 8.25, ITC-service 287.48, Office Peeps – paper 51.33, TREASURER: Clark Co Treasurer- postage 232.00, ITC-service 50.83, Office Peeps- supplies/toner- 125.06, STATES ATTORNEY: ITC-service 52.56, LAW LIBRARY: Beadle County Auditor-victim advocate fees/ Jan & April -2750.00, PUBLIC BUILDINGS: Cole Papers-supplies 103.89, Culligan- water 48.50, Dekker Hardware-supplies 98.19, ITC-service 79.27, Star Laundry -rugs 60.87, WW Tire Service – supplies 29.00, DIRECTOR OF EQUALIZATION: ITC-service 81.74, Office Peeps-toner 171.98, REGISTER OF DEEDS: ITC-service 93.44, Office Peeps-label 50.13, VETERAN OFFICER: ITC-service 48.63, SHERIFF: AT&T Mobility-service 256.08, Clark Co Treasurer-postage 55.00, Dekker Hardware-supplies 151.71, ITC-service 197.41, WW Tire Service-supplies 39.44, AIRPORT: Clark CO Treasurer-postage 5.30, Clark Rural Water System –water 35.00, NURSE: Dekker Hardware-supplies 48.77, SD Dept of Health – 2nd qtr nurse: 1068.43, AMBULANCE: AT&T Mobility -service 215.53, Clark CO Treasurer-postage 64.20, Dekker Hardware-supplies 16.99, ITC-service 206.60, EXTENSION: Dekker Hardware-supplies 11.36, ITC-service 85.98, SDSU EXTENSION: 4-H Advisor salary – 10,310.00, Star Laundry & Dry Cleaners – rugs 37.80, WEED: Dekker Hardware -supplies 79.24, ITC- service 98.19, Matheson TriGas-rental 31.85, Northern Safety CO-supplies 80.18, ROAD & BRIDGE: Air Filter Cleaner-tools 268.99, Ameripride Services-towels 129.28, AT&T Mobility-service 48.44, Auto Value Parts Stores-parts 65.00, Clark Engineering Corp-bridge work 15,264.71, Dekker Hardware – supplies 390.91, Flint Hills Resources-MC 800 road oil 14,462.79, General Equipment & Supplies parts 1442.18, ITC-service 132.49, Lehtola Builders -bridge replacement – 27,689.61, Mac’s Hardware-supplies 457.48, Matheson Tri-Gas-welding supplies 329.50, North American Truck & Trailer – parts 145.19, Northwestern Energy-utilities 34.71, Office Peeps-supplies 129.82, Oscar’s Machine Shop-parts 427.53, Pheasantland Industries-clothing 920.57, RDO Equipment – outside repair/parts 2112.79, Runnings Farm & Fleet-supplies 121.69, Sioux Rural Water System-water 42.00, WW Tire Service-tires 434.05, Westside Implement -parts 365.74, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – service 45.09, Clark Co Treasurer-postage 18.20, ITC-service 56.80, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent 240.00, M&P Relief FLOW THRU: SDACO-$2.00 fee 206.00. TOTAL: 83,817.11.

**PAYROLL**: COMMISSIONERS: 8308.29, AUDITOR: 3780.26, TREASURER: 3601.68, STATES ATTORNEY: 3386.05, COURTHOUSE: 2009.05, DIRECTOR OF EQUALIZATION: 4969.20, REGISTER OF DEEDS: 3526.76, VETERANS OFFICER: 363.81, SHERIFF: 6604.42, POOR: 450.08, NURSE: 2052.82, AMBULANCE: 13,336.11, EXTENSION: 812.89, WEED: 932.37, PLANNING & ZONING: 303.22, ROAD & BRIDGE: 36,139.52, EMERGENCY & DISASTER: 777.37. TOTAL: 91,353.90.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 10:05 a.m. until next regular meeting Tuesday, May 19, 2020 at 8:00 a.m. Members present voting aye. Motion carried.

 ATTEST:

 (SEAL)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Christine Tarbox Chris Sass, Chairman

Clark County Auditor Clark County Board of Commissioners

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