CLARK COUNTY COMMISSIONER PROCEEDINGS
   July 7, 2020

The Clark County Commissioners met in regular session on Tuesday July 7, 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 Knock, second by Reints to approve agenda for July 7, 2020. Voting aye: Hass, Bjerke, Knock, Reints and Sass. Motion carried.

**MINUTES:**  Motion by Hass, second by Bjerke to approve the minutes of the regular meeting of June 16, 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 July 2020. Diesel #2: Agwrx Cooperative, 1.51, Clark Community Oil- 1.403, Gas E-10 – Agwrx Cooperative – No bid. Clark Community Oil: 1.753. 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 Transport load for July 2020. Diesel #2: Agwrx Cooperative – 1.317, Community Oil -1.343. The County accepted the low bid and all bids are on file in the Auditor’s office.

**AUTO SUPPLEMENT**: Motion by Reints, second by Bjerke to approve auto supplement for Road and Bridge fund. Funds received from State of South Dakota from BIG grant in the amount of $84,614.64. Funds will be moved from 201-0-334 to 201-311-422. Voting aye: Knock, Reints, Hass, Bjerke and Sass. Motion carried.

**HIGHWAY:** Motion by Hass, second by Knock to approve Spink County bid for bridge reconstruction work. Voting aye: Reints, Knock, Hass, Bjerke and Sass. Motion carried.

**FIRE DEPARTMENT**: Tony Werdel and Shane Hagstrom representing Clark Fire Department met with the board to request funds to assist them to purchase jaws of life for the Clark Fire Department. Motion by Bjerke, second by Knock to approve the purchase of Jaws of life for Clark Fire Department. Purchase price is $30,402.75. The board told them to pursue additional reimbursements to help defray entire cost to the County. Voting aye: Reints, Knock, Bjerke, Hass and Sass. Motion carried.

**TIF DISCUSSION**: Toby Morris present via zoom discussed the Tax Increment District potential boundaries, timelines and notices that will need to be done. Brady Janzen also discussed several options for the TIF and how it would affect County Road #17.

**PUBLIC HEARING**: At 10:00 a.m. Public hearing was held for Northwestern Energy. Motion by Knock, second by Bjerke to approve Resolution 19-20 to allow Northwestern Energy to continue the Franchise with Clark County. Public hearing was opened. Robert Gehm present via zoom and representing Northwestern Energy spoke regarding the request. He informed the board that this request will be in effect for twenty years from the date of signature. No one else appeared to address the board. Public hearing was closed. Board questions were addressed. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried.

 **RESOLUTION 19-20**

**RECITALS**

**I**

 WHEREAS, NorthWestern Corporation, a Delaware Corporation, d/b/a NorthWestern Energy (NorthWestern), has filed an application with the Clark County Board of Commissioners pursuant to Chapter 31-26 of the South Dakota Codified Laws, seeking the right to erect and maintain poles, wires and necessary appurtenances and bury cable for the purpose of conducting electricity of lighting, heating and power purposes (Power Lines) on and along the county highways located in Clark County, South Dakota.

  **II**

WHEREAS, the Clark County Board of Commissioners has the jurisdiction and authority to grant the application of NorthWestern as set forth in paragraph I above, subject to such conditions as it may desire to impose.

 NOW, THEREFORE, BE IT RESOLVED by the Clark County Board of Commissioners as follows:

1. That the application of Northwestern dated May 22, 2020 for permission to erect and maintain Power Lines on and along Clark County public highways is granted subject to the conditions set forth herein.
2. That this grant is for a period twenty (20) years from and after July 7, 2020 or as may be extended by the Clark County Board of Commissioners in writing at a subsequent date.
3. That as consideration for this grant, NorthWestern agrees to indemnify and hold harmless Clark County, its officers and employees from any and all liability, damages, claims, demands or otherwise, whether the same is based on contract or otherwise in law or in equity associated with the design, construction, installation, operating, inspecting, repairing, maintaining, replacing or removal of the Power Lines along with all appurtenances thereto located pursuant to this grant, except such liability, damages, claims or demands which arise as a result of the negligence of the county, its officers, employees or agents.
4. That as additional consideration for this grant, NorthWestern agrees to restore, at its expense, the affected areas in as good condition as before said work was commenced and replace any structures affected, i.e. culverts and signs; and if the public highways in the county should be rebuilt or construction and maintenance of the county highways requires the removal or relocation of the Power Lines, it shall be solely at the expense of NorthWestern.
5. That the rights and conditions by this grant shall be binding upon the successors and assigns of NorthWestern.
6. The grant shall further be subject to all rules and regulations as specified in the current edition of the National Electrical Safety Code.
7. That this grant shall not be effective until execution of the acceptance of the conditions set forth below by NorthWestern.

Dated this 7th day of July, 2020.

 CLARK COUNTY BOARD OF COMMISSIONERS By: Chris Sass\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman, Board of County Commissioners

ATTEST:

/s/ Christine Tarbox

Christine Tarbox, County Auditor

 The foregoing resolution was made by Commissioner Knock and seconded by Commissioner Bjerke, and upon a vote being taken thereon;

 The following voted yea: Reints, Hass, Bjerke, Knock and Sass.

 The following voted nay: None.

 Whereupon the Chairman declared the resolution adopted.

**RESOLUTION 21-20**: Motion by Knock, second by Reints to approve Resolution 21-20, Lamont Plat. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried.

**RESOLUTION 21-20**

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: **“LaMont Addition Located in the Northwest Quarter of Section 31, Township 114 North, Range 58 West of the 5th P.M., Clark County, South Dakota**”, which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 7th day of July 2020.

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

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_
County Auditor

Clark County, South Dakota

**TAX DEED**: Register of Deed Helkenn presented the tax sale deed for approval and signing.

**RESOLUTION 22-20**: Motion by Knock, second by Bjerke to approve Resolution 22-20 that combines Precinct 5 and Precinct 6 in Clark County. This change will be effective for the November 2020 general election and all elections thereafter. Currently both precincts are located at the Courthouse so physical location will not change for either precinct. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried.

RESOLUTION 22-20

COMBINE POLLING PRECINCTS

 WHEREAS, the Board of County Commissioners of Clark County, South Dakota, deems it in the best interests of the public and of Clark County, South Dakota, to change the boundaries of election precincts established, to provide for fewer and more adequate polling places, pursuant to the authority granted to the Board of County Commissioners by SDCL 12-14-1; now therefore,

 BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the new election precincts shall be as follows:

1. Blaine Township, Cottonwood Township, Spring Valley Township, Warren Township, Town of Bradley with polling place at the Bradley Community Center in Bradley, South Dakota.
2. Ash Township, Woodland Township, Garfield Township, Elrod Township with polling place at Courthouse, Clark, South Dakota;
3. Raymond Township, Logan Township, Raymond Town, Fordham Township with polling place at Raymond Fire Hall.
4. Thorp Township, Maydell Township, Eden Township, Town of Garden City with polling place at Prairie Ridge Lodge.

5-6 .Mt Pleasant Township, Day Township, Darlington Township, Elrod Township, Foxton Township, Merton Township, Town of Naples with polling place in the Clark County Courthouse.

1. Lake Township, Washington Township, Collins Township with polling place at Grace Lutheran Church;
2. Town of Willow Lake with polling place at Willow Lake Community Center;
3. Town of Vienna, Pleasant Township with polling place at Vienna Town Hall;
4. Rosedale Township, Richland Township, Hague Township with polling place at Carpenter Community Center;
5. City of Clark-Ward I with polling place at Clark Senior Citizens Room at Ullyot Building.
6. City of Clark-Ward II with polling place at Clark Senior Citizens Room at Ullyot Building.
7. City of Clark – Ward III, Lincoln Township with polling place at Clark Senior Citizens Room at Ullyot Building.

The precincts and polling places shall be the same for all elections except where election by ward or a boundary other than where a precinct is required for the purposes of a local election and would be inconsistent therewith. In such event, the governing board of that election may establish its precincts for the purposes of its elections. Commissioner Knock made motion to approve above foregoing resolution, seconded by Commissioner Bjerke.

Those members voting aye: Hass, Bjerke, Knock, Reints and Sass. Motion carried.

Those members voting nay: None.

Dated this 7th day of July 2020.

ATTEST (SEAL)

/s/ Christine Tarbox /s/ Chris Sass\_\_\_\_\_\_

Christine Tarbox Chris Sass, Chairman

Clark County Auditor Board of Clark County Commissioners

**RESOLUTION 23-20**: Motion by Hass, second by Knock to approve Resolution 23-20 authorizing execution of contractual documents with the State of South Dakota for receipt of Care Act Funds to address the COVID-19 Health Crisis. Voting aye: Hass, Bjerke, Knock, Reints, and Sass. Motion carried.

**Clark County Resolution Number 23-20**

**A RESOLUTION AUTHORIZING THE EXECUTION OF**

**CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH**

**DAKOTA FOR THE RECIEPT OF CARES ACT FUNDS TO**

**ADDRESS THE**

**COVID-19 PUBLIC HEALTH CRISIS**

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security

Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the “CARES Act”), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, Clark County acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

 WHEREAS, Clark County acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

 WHEREAS, Clark County seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

 WHEREAS, Clark County acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for Clark County most recently approved as of March 27, 2020; and

 WHEREAS, Clark County acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

 NOW, THEREFORE BE IT RESOLVED by the County Commission of Clark County that the Chairman of the Clark County Commission may execute any and all documents as required by the State in order to receive CARES Act funds.

 It is further RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the County budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

 It is further RESOLVED that the County will not request reimbursement from the State under the CARES Act for costs for which the County previously received reimbursement, or for which the County has a reimbursement request pending before another source.

Approved and adopted this7th day of July, 2020.

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

 Chris Sass, Commission Chairman

 Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_

Christine Tarbox, County Auditor

Clark County, South Dakota

**CARES ACT:** Motion by Reints, second by Bjerke to approve and allow Chairman to sign the reimbursement agreement between Clark County and State of South Dakota for Local Government COVID recovery fund. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried.

**RESOLUTION 24-20:** Motion by Knock, second by Reints to approve Resolution 24-20 which compromises poor lien for County resident. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried.

RESOLUTION COMPROMISING POOR LIENS 24-20

Commissioner Knock introduced and moved the adoption of the following RESOLUTION.

 BE IT RESOLVED by the Board of County Commissioners of Clark

County, South Dakota, that the following described real estate to wit,

 Lot 10 & 11, Block 1 Conklin’s Addition, Clark City, Clark County, South Dakota

be released From the County Poor Liens filed against a county resident (name withheld

pursuant to SDCL 28-13-42) in the principal amount of $3992.46 upon the payment of the

sum of $1996.23 deposited in cash with the County Treasurer of Clark

County, South Dakota; but as to any other property of such county resident said poor

liens shall remain in full force and effect. This offer remains in place for 60 days.

 BE IT FURTHER RESOLVED that said compromise and full release of lien

is made for the best interest of the County and it hereby is authorized that upon

said payment being made the liens set out in the application be released against the property

 Lot 10 & 11, Block 1, Conklin’s Addition City of Clark, Clark County South Dakota.

Commissioner Reints seconded the adoption of the Resolution.

Commissioners voting aye: Knock, Bjerke, Reints, Hass and Sass.

Commissioners voting nay: None.

Resolution adopted.

Dated this 7th day of July, 2020, at Clark, South Dakota.

ATTEST (SEAL)

/s/ Christine Tarbox /s/ Chris Sass\_\_\_\_\_\_\_\_

County Auditor Chairman, Board of Clark

 County Commissioners

**AMBULANCE**: AA Angermeier met with the board via zoom requesting memorial monies from Peter Maffei memorials be used to purchase shirts for Clark County Ambulance staff. Cindy Maffei was contacted prior to the meeting and approved the purchase. Motion by Reints, second by Bjerke to approve the request. Voting aye: Reints, Knock, Bjerke, Hass and Sass. Motion carried.

**AMBULANCE**: Motion by Knock, second by Bjerke to allow ambulance liens in the amount of $5,720.33 be referred to AAA Collection Agency. Voting aye: Knock, Bjerke, Hass, Reints and Sass. Motion carried.

**VETERAN SERVICE OFFICER:** VSO Lewis met with the board to update them on his schedule, training and services he has been providing. He informed the board of the number of veterans in Clark County and dollars that are generated within the county.

**EMERGENCY MANAGER**: EM Lewis met with the board to update them on his schedule, job duties, training that he has completed and other projects that he is currently dealing with.

**SHERIFF**: Sheriff McGraw met with the board for guidance on law change 22-14-24 effective July 1, 2020, which deals with possession of a concealed weapon in a courthouse by employees. Discussion was held, further research will be done and discussion will continue at the July 21, 2020 meeting.

**2021 CPI**: Auditor Tarbox informed the board CPI factor for 2020 is 0.3%.

**BUDGET**: The board spent time discussing budget requests for 2021.

**AIRPORT**: Brooke Edgar with Helms and Associates met with the board to present airport rebids for Clark County Airport Runway 13/31 reconstruction project – AIP #3-46-0009-013-2020. Bids were opened at 10:00 a.m., Tuesday, July 7, 2020 in the Courthouse basement by Helms & Associate staff and presented to the board by Brooke Edgar at 11:30 a.m. Bids were as follows: Midland Contracting, Huron Sd 1,722,368.94, Rounds Construction, Brookings, SD 1,698,227.25, B&B Contracting, Aberdeen, SD 1,830,845.50, Webster Scale, Webster, Sd 1,807,286.50. Duinick, Inc, Prinsburg Mn 1,937,489.60, and Halme Inc, Bryant, SD 1.651,615.75. Motion by Bjerke, second by Reints to allow tentative award for AIP Project #3-46-009-013-2020 Runway 13/31 Reconstruction (REBID), Base bid is made to Halme, Inc, Bryant, SD in the amount of $1,651,615.75 contingent upon receipt and approval of a Good Faith DBE Effort and receipt of an FAA Grant Offer. Voting aye: Knock, Hass, Reints, Bjerke and Sass. Motion carried.

**AIRPORT**: Motion by Knock, second by Hass to approve and allow Chairman to sign the grant application for up to $2,065,000.00 for the Airport Runway 13/31 reconstruction project, (REBID) AIP #3-46-0009-013-2020. Voting aye: Reints, Hass, Bjerke, Knock and Sass. Motion carried.

**VICTIM WITNESS CONTRACT**: Motion by Reints, second by Bjerke to approve and allow Chairman to sign the Intergovernmental Agreement for creation of the Victim Witness Coordinator. The contract period will be January 1, 2021 through December 31, 2021. Clark County’s portion of the cost will be $5500.00. Voting aye: Reints, Hass, Bjerke, Knock and Sass. Motion carried.

**COURTHOUSE STATUS**: The Courthouse will remain closed at this time circumstances will be evaluated at the next board meeting on July 21, 2020.

**CLAIMS**: Motion by Bjerke, second by Reints to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier-proceedings/ Northwestern notice 509.13, ELECTIONS: Clark Co Treasurer-postage 24.20, Election Systems Software/ ballots/activation cards 3828.63, AUDITOR: Clark Co Treasurer-postage 70.00, ITC-service 62.98, Office Peeps-paper/supplies 144.07, TREASURER: Clark Co Treasurer-postage 240.00, ITC-service 113.74, Office Peeps-toner 83.23, STATES ATTORNEY: ITC-service 59.91, COURT: Bratland Law- court appointed atty-940.90, PUBLIC BUILDINGS: Cook’s Wastepaper-garbage 33.25, Culligan-water 64.00, Dakota Data Shred-shredder services 62.30, Dekker Hardware- supplies 156.90, ITC-service 78.73, Star Laundry & Dry Cleaners -rugs 40.58, DIRECTOR OF EQUALIZATION: Clark Co Treasurer -postage 33.60, ITC-service-63.36, REGISTER OF DEEDS: ITC-service 92.06, McLeods-mortgage books 282.45, VETERANS OFFICER: ITC-service 48.11, SHERIFF: AT&T Mobility-cell phone 296.12, Central Square Tech-Zuercher field ops program 1478.01, Clark County Treasurer – postage 56.05, ITC-service 219.53, Tony’s Collision Center-rock chip repair/ Install decals 195.00, US Bank Voyager Fleet Systems-fuel 24.56, AIRPORT: Clark Co Courier-airport runway bids 139.55, Clark Rural Water System-water 35.00, Helms & Associates-airport runway reconstruction 5279.65, Pests B Dead spray 65.00, Westside Implement – spring con/airport mower 44.90, NURSE: SD Dept of Health – 3rd qtr nurse 1068.43, AMBULANCE: A-Ox Welding Supply-oxygen 136.89, AAA Collections-collection fees 246.68, AT&T Mobility-cell phone 215.53, Bound Tree Medical, LLC- 829.60, Dekker Hardware-supplies 20.27, ITC-service 181.44, Ken’s Fairway – supplies 13.38, Lake Grocery-supplies 8.28, Matheson Tri Gas-renal 107.15, Midwest Pest Control-spray 100.00, Office Peeps-chair mat - 217.92, Premier Specialty Vehicles-service ambulance 1863.38, Reemployment Assistance-reemployment 99.91, Star Laundry -laundry 11.78, Tony’s Collision – floor liners 121.13, US Bank Voyager Fleet Systems-fuel 45.85, SOC SERV FOR AGED: Inter-Lakes Comm Action-support comm serv/July 1469.33, MENTAL HEALTH: Human Service Agency – 3rd qtr appropriations – 3191.25, PUBLIC LIBRARY: Clark City Library – donation 500.00, HISTORICAL MUSEUM: Clark Co Historical Society-donation 500.00, MEMORIAL DAY EXPENSE: Bradley American Legion – decorate graves 183.59, Clark American Legion – decorate graves 473.28, Raymond American Legion – decorate graves 49.91, Thomson-Madsen Post decorate graves 22.28, Willow Lake American Legion-decorate graves 270.94, EXTENSION: Dekker Hardware-keys 5.97, ITC-service 97.99, Office Peeps- letter folders 18.72, Star Laundry-rugs 25.20, WEED: Agrasyst -herbicides 1620.00, Bluetarp Financial – 12 v power unit-609.98, Cook’s Wastepaper-garbage 44.25, Dekker Hardware -supplies 181.61, Eastside Equipment – supplies 54.75, ITC-service 97.54, Ken’s Fairway – supplies 9.75, Matheson Tri-Gas rental 31.85, Northern Safety Co-safety can hoses -454.84,Nutrien Ag Solutions – platoon 1584.00, Oscar’s Machine Shop-supplies 20.76, Reemployment Assistance Division-reemployment 149.85, WW Tire Service-tire repair 31.00, Westside Implement -parts 18.24, PLANNING & ZONING: Clark Co Courier-CU/Variance 100.54, ROAD & BRIDGE: 212 Truck & Trailer Repairs-parts 207.21, Agwrx Coop-Clark Agronomy-fuel 9224.76, Albus Conveyors -parts 2682.00, AT&T Mobility-cell phone-48.44, Avera Queen of Peace-drug testing 160.28, David Borns-Ins Deductible-2250.00, Boyer Trucks-parts 765.81, Butler Machinery-parts 808.73, Clark Engineering – bridge work – 38,018.62, Cook’s Wastepaper- garbage 44.25, Dakota Fluid Power-parts 2706.76, Dekker Hardware-supplies 324.76, Dunnick Inc-hot mix 2724.60, Glacial Lakes Radiator-parts 800.00, I-State Truck Center-parts 404.29, ITC-service 138.35, Dennis Johnson Trucking-contract hauling – 4655.00, Jim Johnson Trucking-contract hauling 5047.00, Lucas Johnson Trucking-contract hauling 5047.00, M R Tikka Construction-shop repair 589.56, Matheson Tri-Gas-welding supplies-238.40, Midwest Truck Parts-parts 127.28, Northwestern Energy-utilities 34.23, Office Peeps-supplies 7.77, Oscar’s Machine Shop-supplies 291.65, Pomps Tire Service-tires 643.10, RDO Equipment filters/parts – 3871.68, Reemployment Ins – reemployment 249.75, Sioux Rural Water System-water 42.00, WW Tire – supplies 19.72, Ted Warkenthien-gravel royalties 3014.64, Westside Implement -parts 413.08, Wheelco-parts 350.68, 911 SERVICE: City of Watertown -911 Emergency surcharge 3090.07, ITC-service 145.23, AT&T Mobility-cell phone 45.09, ITC-service 56.56, REGISTER OF DEEDS: Microfilm Imaging System- scanner rent/software 240.00, M&P RELIEF FLOW THRU: SDACO-2.00 fee- 196.00. TOTAL: 121,694.89.

**PAYROLL**: COMMISSIONERS: 8125.16, AUDITOR: 3780.29, TREASURER: 3601.67, STATES ATTORNEY: 2819.55, COURTHOUSE: 2009.03, DIRECTOR OF EQUALIZATION: 4969.19, REGISTER OF DEEDS: 3263.14, VETERANS OFFICER: 363.81, SHERIFF: 8222.17, POOR: 450.08, NURSE: 2052.83, AMBULANCE: 13,166.06, EXTENSION: 1072.39, WEED: 4296.48, PLANNING & ZONING: 303.22, ROAD & BRIDGE: 44,186.70, EMERGENCY & DISASTER: 1,052.65. TOTAL: 103,734.42.

**ADJOURN**:  Motion by Hass, second by Knock to adjourn at 12:00 p.m. until next regular meeting Tuesday, July 21, 2020 at 8:00 a.m. Members present 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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