CLARK COUNTY COMMISSIONER PROCEEDINGS
   December 1, 2020

The Clark County Commissioners met in regular session on Tuesday, December 1, 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, Robert Bjerke, Francis Hass and Wallace Knock. Present at the Courthouse Richard Reints, also present Auditor Tarbox.

**AGENDA**: Motion by Bjerke, second by Knock to approve agenda for December 1, 2020. Voting aye: Hass, Bjerke, Knock, Reints and Sass. Motion carried.

**MINUTES:**  Motion by Hass, second by Reints to approve the minutes of the regular meeting of November 17, 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 December 2020. Diesel #2: Agwrx Cooperative, 1.749, Clark Community Oil- 1.71, Gas: Agwrx Cooperative – No bid. Clark Community Oil: 1.79. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT FUEL QUOTES**: The following transport fuel quotes were presented to the board for December 2020. Diesel #2: Agwrx: No bid, Clark Community Oil 1.55. The County accepted the low bid and all bids are on file in the Auditor’s office.

**HIGHWAY**: Motion by Knock, second by Bjerke to approve purchase of a 2021 John Deere 772G from RDO in Aberdeen, with delivery in 2021. Purchase price is $340,816.00. Voting aye: Reints, Knock, Hass, Bjerke and Sass. Motion carried.

**HIGHWAY**: Adam Polley with IMEG Corp met with the board to update them on the progress on the field survey of County Road #17. He informed them that it should be completed within the next ten days. He informed the board that the culverts will be evaluated with the survey process and preliminary designs should start before Christmas. Toby Morris updated the board on the status of funding of the project.

**HIGHWAY**: Steve Meier with Clark Engineering met with the board to present the bridge inspection report. He reported at this time there are 17 bridges in Clark County. There are 2 that are in poor condition and 1 bridge is in fair condition. He discussed the timeline for applying for funding with the State to repair the bridges.

**COURTHOUSE CLOSURE:** Board discussed and has decided to leave the Courthouse closed to the public until the next board meeting. It will be reevaluated at that time. Transactions will continue to be completed via phone and through the mail and the drop box. The board also decided to not have the Christmas tree display this year as the Courthouse is closed to the public.

**REQUEST:** Motion by Knock, second by Reints to approve Deputy Sheriff Heaton’s request for overtime pay for the time frame that he was covering the sheriff office because of illness. Voting aye: Reints, Knock, Bjerke, Hass and Sass. Motion carried.

**AIRPORT MANAGER**: Motion by Bjerke, second by Sass to appoint Jed Hansen as Airport Manager effective immediately. The rent of his hangar will be waived effective January 1, 2021. Voting aye: Reints, Knock, Hass, Bjerke and Sass. Motion carried.

**COVID RESPONSE**: Motion by Bjerke, second by Knock to approve a one time stipend for employees to show appreciation from the Board for work and conditions that have been endured during the 2020 COVID pandemic. Full time employees will be awarded $500.00, employees working 20 hours or less per week will receive $250.00. The ambulance department will receive $12,500 to be split between the ambulance staff of Station I, Clark and Station II, Willow Lake at the discretion of the ambulance administrator and will be paid upon board approval. Voting aye; Reints, Knock, Hass, Bjerke and Sass. Motion carried. Board also approved that employees who were absent from work due to COVID related illness will not be required to take hours from their sick bank per the Families First Coronavirus response Act which allows paid time for COVID related illness.

**CLAIMS**: Motion by Reints, second by Sass to approve the following claims and allow Auditor to issue payment for same. Voting aye: Hass, Reints, Bjerke, Knock and Sass. Motion carried. GENERAL: Medicare Part B- refund 35.27, ELECTIONS: Clark Co Treasurer – postage 34.00, Election Systems and Software -layout charge/audio/base fees 2370.81, AUDITOR: Clark Co Treasurer-postage – 133.60, Connecting Point – remote support 85.00, Office Peeps-correction ribbon 8.27, PMB-0112 – user fees 64.75, TREASURER: Clark Co Treasurer – postage 40.00, COURT: Austin, Hinderaker, Hopper-court appointed attorney 135.80, Green Roby, Oviatt, Cummings – court appointed attorney – 457.70, PUBLIC BUILDINGS: Culligan -water-24.25, DIRECTOR OF EQUALIZATION: Clark Co Treasurer – postage 1.40, Office Peeps- batteries 51.32, SHERIFF: AT&T Mobility – service 296.90, Clark Co Treasurer – postage 77.89, JB’s Repair – oil change/service 76.00, FIRE PROTECTION: Clark Fire Dept – jaws of life reimbursement – 18,508.00, AIRPORT: Clark Rural Water System-water 35.00, AMBULANCE: AAA Collections-collection fees 6.13, AT&T Mobility - service 177.44, Justin Bowers -mileage 27.30, Clark County Treasurer – postage 55.00, Pam Grensberg-mileage 27.30, Robert Koistinen – mileage 22.68, Two Way Solution -programing/case/mic 174.98, MENTAL ILLNESS BOARD: Mark Katterhagen-mental illness services 15.00, Lucille Lewno – mental illness services 165.00, Darcy Lockwood-mental illness services 15.00, EXTENSION: SDAE4-HP -membership renewal 60.00, US Postmaster – stamps 15.00, ROAD & BRIDGE FUND: City of Bradley – Senate bill 90 funds 268.34, City of Clark – senate bill 90 funds – 9863.94, City of Garden City – Senate bill 90 funds 670.55, City of Naples – senate bill 1 funds 53.01, City of Raymond -205.23, City of Vienna – Senate bill funds 301.45, City of Willow Lake – Senate bill funds 2265.92, ROAD & BRIDGE: Albus Conveyors-parts 1831.00, AT&T Mobility – service 53.47, Clark Co Treasurer – postage 20.00, Clark Engineering/ IMEG-haul road analysis 2250.00, Dennis Johnson – contract hauling 1666.00, Jim Johnson Trucking – contract hauling 1666.00, Lucas Johnson-trucking 1666.00, Kibble Equipment -outside repair – 174.15, Northwestern Energy-utilities 71.86, Office Peeps-shop supplies 78.64, SD Dept of Transportation – bridge inspections 776.32, Sioux Rural Water – water 48.00, 911 SERVICE: City of Watertown – 911 surcharge 3055.87, CIVIL DEFENSE: AT&T Mobility – servicer 45.31, DOMESTIC ABUSE: Women’s Resource Center-domestic abuse 427.50, DEB SERVICE: Dacotah Bank – TIF payment principal 8579.92, Dacotah Bank – TIF payment interest 2426.02, M&P Relief Flow Thru: SDACO – 2.00 fee 158.00. TOTAL: 61,819.29

**PAYROLL**: COMMISSIONERS: 8361.29, AUDITOR: 6,693.40, TREASURER: 6239.26, STATES ATTORNEY: 3310,76 COURTHOUSE: 2891.74, DIRECTOR OF EQUALIZATION: 5753.34, REGISTER OF DEEDS: 3806.63, VETERANS OFFICER: 363.81, SHERIFF: 10,130.63, POOR: 453.20, NURSE: 2456.97, AMBULANCE: 18,410.13, EXTENSION: 1290.98, WEED: 322.40, PLANNING & ZONING: 303.51, ROAD & BRIDGE: 50,735.62, EMERGENCY & DISASTER: 1220.31. TOTAL: 122,743.98.

**ADJOURN**:  Motion by Bjerke, second by Hass to adjourn at 10:54 a.m. until next regular meeting Tuesday, December 15, 2020 at 8:00 a.m. Voting aye: Knock, Bjerke, Reints, Hass and Sass. Motion carried.

 ATTEST:   (SEAL)

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Christine Tarbox Chris Sass, Chairman

Clark County Auditor Clark County Board of Commissioners

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_.