CLARK COUNTY COMMISSIONERS PROCEEDINGS

December 29, 2020

The Clark County Commissioners met in regular session on Tuesday, December 29, 2020 in the Commissioner room of the Clark County Courthouse. Chairman Sass called the meeting to order at 8:00 a.m. with the following Commissioners present via teleconference: Francis Hass, Wallace Knock and Robert Bjerke, and Chris Sass. Present at the Courthouse: Richard Reints. Also present Auditor Tarbox.

**AGENDA:** Motion by Knock, second by Bjerke to approve the December 29, 2020 agenda with the addition of approving the minutes of December 15, 2020. Voting aye: Bjerke, Knock, Reints, and Sass. Motion carried.

**MINUTES**: Motion by Bjerke, second by Reints to approve the minutes from the regular meeting held December 15, 2020. Voting aye: Knock, Reints, Bjerke, and Sass. Motion carried.

Hass present.

**COMMUNITY COMMENTS**: No one appeared.

**COVID UPDATE**: Louann Streff, PA from Sanford Clinic met with the board via zoom to update them the COVID vaccine timeline and answered other board questions.

**HIGHWAY**: HS Eggleston met with the board via teleconference to discuss road conditions and road work being done.

**TRANSPORT FUEL QUOTE**: The following transport fuel quotes for December were presented to the board. Diesel #2: Agwrx – 1.79, Clark Community Oil – 1.81. The board accepted the low bid and all bids are on file in the Auditor’s office.

**UTILITY PERMIT**: Motion by Knock, second by Bjerke to approve electric utility permit for new electric feed line between East River Electric’s existing Ladelle and new Foster Creek Substations. Voting aye: Knock, Hass, Bjerke, Reints and Sass. Motion carried.

**HIGHWAY**: Motion by Knock, second by Reints to allow HS Eggleston to purchase a 2021 Diamond, Miller stump grinder, High flow, from Westside Implement. Purchase price is $14,000.00. Voting aye: Hass, Reints, Bjerke, Knock and Sass. Motion carried.

**HIGHWAY**: Motion by Bjerke, second by Reints to allow HS Eggleston to purchase a Gehl V330 Skid Steer from Westside Implement. Purchase price is $48,500.00. Voting aye: Hass, Reints, Bjerke, Knock and Sass. Motion carried.

**HIGHWAY**: Motion by Bjerke second by Knock to approve right of way certificate regarding Project no: BRO 8013(00) 18-2, Clark County Bridge Improvement Grant Project. Voting aye: Hass, Reints, Bjerke, Knock and Sass. Motion carried.

**HIGHWAY**: Motion by Hass, second by Reints to approve utilities certificate-Bridge Improvement Grant Project, project number BRO 8013(00) 18-2. Voting aye: Hass, Reints Bjerke, Knock and Sass. Motion carried.

**WEED:** Motion by Knock, second by Reints to allow $97,500.00 of the 2020 weed budget be added to the 2021 budget as per request of Weed Supervisor Jenkins. He is requesting the board consider replacing the current weed building within the next three to four years. Voting aye: Hass, Reints, Knock, Bjerke and Sass. Motion carried.

**COURTHOUSE CLOSURE**: It was recommended to leave the courthouse closed to the public at this time. We will continue to do business via phone, email and utilizing the drop box at the front entrance. The situation will be reassessed at the next meeting.

**PUBLIC DEFENDER:** Motion by Reints, second by Bjerke to approve the public defender contract between Scott Bratland and Clark County. The contract will be effective from January 1, 2021 to December 31, 2021. Voting aye: Hass, Bjerke, Reints, Knock and Sass. Motion carried.

**CONTINGENCY TRANSFER 20-1**: Motion by Hass, second by Knock to approve contingency transfer 20-1 in the amount of $100,700.00 for budgets listed below. Voting aye; Hass, Bjerke, Knock Reints and Sass. Motion carried.

CONTINGENCY TRANSFER 1-20

Commissioner Hass moved that the following transfer be adopted.

Whereas an insufficient amount was appropriated for the county to meet its obligation and;

Whereas an appropriation was made in the 2020 budget of Clark County an amount for contingencies as provided by SDCL 7-21-6.2 and;

Whereas SDCL 7-21-32.2 authorizes the Board of Clark County Commissioners to transfer from this Contingency appropriation to any other appropriation.

NOW, THEREFORE BE IT RESOLVED: that $100,700.00

be transferred from the Contingency appropriation to the following:

$11,000.00 Elections 101-111-429.00

$2,000.00 Predator Animal 101-166-429.10

$500.00 Coroner 101-213-411

$20,000.00 Fire Protection 101-221-426

$12,500.00 Tango Tango 101-225-422

$40,000.00 Ambulance 101-424-411

$500.00 Urban and Rural Dev 101-712-429

$12,000.00 Civil Defense 226-222-411

$2,200.00 24/7 Program 248-212-429

Commissioner Knock seconded the motion that the TRANSFER be adopted. Upon roll call, the following Commissioners

Those voted aye:\_Hass, Bjerke, Reints, Knock and Sass.

Those voting nay: None.

Dated this 29 day of December, 2020.

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

Christine Tarbox, Auditor

Clark County, South Dakota

**OPERATING TRANSFER**: Motion by Reints, second by Knock to complete an operating transfer in the amount of $861,062.00 from County General to Road and Bridge fund. Voting aye: Hass, Reints, Bjerke, Knock and Sass. Motion carried.

**FUND BALANCE**: Motion by Hass, second by Reints to designate surplus funds to road and bridge projects that will need to be completed. Voting aye: Hass, Reints, Knock, Bjerke and Sass. Motion carried.

**CLAIMS**: Motion by Bjerke, second by Hass to approve the following claims and allow auditor’s office to issue payment. Voting aye: Hass, Bjerke, Reints, Knock and Sass. Motion carried. COMMISSIONERS: State of South Dakota – Department of Legislative Audit- audit services 12,814.00, AUDITOR: Office Peeps- printer repair/binders 299.67, PMB-0112 – user fees 112.75, SD Federal Property-envelopes 4.00, Chris Tarbox-cabinet 95.84, TREASURER: Office Peeps-cartridge 98.00, US Postmaster- postage 1475.00, DIRECTOR OF EQUALIZATION: Quill Corporation -paper 27.48, VanGuard Appraisals search license service 2975.00, REGISTER OF DEEDS: Quill-paper- 27.48, SHERIFF:AT&T Mobility – service 336.97, Mid-States Organized Crime-2021 dues 100.00, AMBULANCE: AT&T Mobility-service 137.46, Norlan Froke-CPR training for Clark – 385.00, EXTENSION: Office Peeps-laminate charge 108.61, WEED: US Postmaster – stamps 320.00, ROAD & BRIDGE: Agwrx Coop-fuel-14,316.42, Ameripride Services-towels 62.58, AT&T Mobility-service 53.47, Avera Queen of Peace-drug testing 157.10, Boyer Ford Trucks-parts 1105.85, Clark Building Center-parts 29.99, Clark Engineering Corp-bridge design 35,680.00, Diesel Machinery-parts 73.12, General Equipment and Supplies -parts 259.49, Dennis Johnson-contract hauling 4214.00, Jim Johnson Trucking – contract hauling 3822.00, Lucas Johnson - contract hauling 5145.00, Matheson Tri-Gas -welding supplies 51.24, North American Truck & Trailer – parts 400.07, Northwestern Energy-utilities 164.38, Office Peeps-supplies 237.89, RDO Equipment -outside repairs-1098.90, RDO Equipment -parts 4935.70, SD Federal Property-supplies 572.00, SD Dept of Transportation-bridge inspections 1406.51, Stan Houston Equipment-parts 105.75, Transource-2022 Mack truck 119,500.00, TrueNorth Steel-culvers/Richland Township – 29,018.40, Westside Implement – skid steer/stump grinder 62,500.00, AT&T Mobility – service 45.31. TOTAL: 304, 272.43.

**ADJOURN**:  Motion by Reints, second by Knock to adjourn at 9:32 a.m. until next regular meeting Tuesday, January 6, 2021, at 8:00 a.m. Voting aye: Reints, Hass, Bjerke, Knock and Sass. 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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