CLARK COUNTY COMMISSIONERS PROCEEDINGS

February 16, 2021

The Clark County Commissioners met in regular session on Tuesday, February 16, 2021 in the basement 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 and Chris Sass. Present at the Courthouse basement: Richard Reints, Wallace Knock and Terry Schlagel. Also present Auditor Tarbox.

**AGENDA:** Motion by Knock, second by Reints to approve the February 16, 2021 agenda with the following changes. Approve replacing lost check for State of South Dakota which was lost in the mail and removing States Attorney software update. Voting aye with amendments as stated: Hass, Reints, Knock, Schlagel and Sass. Motion carried.

**MINUTES**: Motion by Hass, second by Schlagel to approve the minutes from the regular meeting held February 2, 2021. Voting aye: Hass, Reints, Knock, Schlagel and Sass. Motion carried.

**COMMUNITY COMMENTS**: No one appeared.

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

**HIGHWAY**: Motion by Reints, second by Knock to approve purchase a Probook 650 GB, notebook computer for Highway office at the Courthouse. Computer will be purchased from Connecting Point, purchase price is $2453.99. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried

**HIGHWAY**: Motion by Schlagel, second by Reints to declare a 2008 Gehl 6650 skid steel surplus and offer by sealed bids as per request of HS Eggleston. Chairman Sass appointed Commissioner Reints, Schlagel and Knock as appraisers for the item. Sealed bids will be accepted until Tuesday, March 16th at 8:15 a.m. and will be opened by the Clark County Board of Commissioners at 8:15 a.m. in the basement of the Clark County Courthouse. The County reserves the right to accept or reject any and all bids. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**HIGHWAY**: Motion by Knock, second by Reints to approve Beadle County bid from True North Steel for culverts for 2021. All bids are on file and available for public inspection in the Auditor’s office. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**VICTIM WITNESS**: Motion by Hass, second by Reints to approve and allow Chairman to sign the Victim Witness Coordinator contract which includes a revised budget for 2021. The County will be responsible for $2,000.00 towards the expenses for 2021 services. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**AMBULANCE**: AA Angermeier met with the board to discuss purchasing the oxygen tanks for Clark Station II rather than continue to rent them. Motion by Schlagel, second by Reints to approve purchasing four tanks at the cost of $1200.00. The purchase will eliminate the rental fee each month and be more cost effective. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**AMBULANCE**: Motion by Knock, second by Reints to add Jordana Neeman to ambulance rooster. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**WEED:** SA Fjelland met with the board to review weed hire for seasonal help for 2021 season. The new hire was confirmed and Todd Jenkins will start the necessary testing when available.

**FIRST DISTRICT**: Motion by Reints, second by Schlagel to appoint Kristin Vandersnick to the 1st District Board as at-large member. She has been contacted and stated she will take the position. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**BASEMENT**: Auditor Tarbox informed the board that 17 stacking chairs have been obtained from a facility in Sioux Falls at no cost to the County. Further discussion was held regarding cost and need for additional chairs for the basement and painting. No action taken.

**INSURANCE**: Commissioner Schlagel discussed the cost of health care to the County and questioned the possibility of the County paying health care costs for employees who have elected Medicare and Supplemental coverage. Discussion will continue at next meeting after Board members have evaluated the correspondence presented.

**EM/SHERIFF RADIOS**: EM Lewis and Sheriff McGraw met with the board to discuss purchasing updated radios. The current radios cannot be updated and will need be to replaced within the next two years. There is a need for 17 updated radios at a current cost of $2530.00 per radio including installation fees. Motion by Reints, second by Knock to allow them to apply for grant dollars to cover the costs. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**LOST CHECK**: Motion by Reints, second by Knock to approve lost check for DENR in the amount of $250.00 that was lost in the mail. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**USGS**: Motion by Hass, second by Schlagel to approve and allow Chairman to sign joint funding agreement for the Dakota Water Science Center Water Resources Investigations project for the data compilation for hydrological and inundation analysis in Clark County, during the period of February 1, 2021 and January 31, 2022 in the amount of $19,000.00 from Clark County and $12,500.00 from the US Geological Survey contribution. Voting aye; Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**REPORTS:**  Motion by Reints, second by Knock to approve the following reports. Voting aye: Hass, Reints, Knock, Schlagel and Sass. Motion carried.

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 33,400.33

Money Market… ………………………………………….3,413,955.45

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 702,879.05 a TOTAL:……………..……………… …..…………………4,950,234.83

These funds include all funds administered by the county including: General Fund $2,672,757.31, Road & Bridge: $1,630,639.63, 911 Service Fund: 73,287.61, E/D: 2,854.36, Domestic Abuse: 180.00, 24/7 – 14,648.76, ROD Mod/Pres: $6,575.81, TIF FUNDS: 1,911.97. **Trust & Agency Funds $547,379.38 which are funds returned to schools, towns, townships and special districts.** TOTAL: $4,950,234.83.

**ROD Fees**: January recording fees 2605.00, Transfer fees: 3418.00, Births: 35.00, Deaths: 65.00, marriages: 0.00, Copy money: 67.00, Misc. 139.00. TOTAL: 6329.00.

**Ambulance**: 24,964.57, **Sheriff**: Mileage 55.00, Civil fees $110.00, Pistol permits $6.00.

**CLAIMS**: Motion by Knock, second by Schlagel to approve the following claims and allow the auditor to issue payment. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried. COMMISSIONERS. Cardmember Services- owl microphone – 1199.00, AUDITOR: Connecting Point – transfer files/VanGuard 120.00, PMB-0112 – access fees 112.75, TREASURER: Cardmember Service-stamps 165.00, Office Peeps- color replacement pads/toner 101.80, SDACO- 2021 New officials workshop registration – 110.00, STATES ATTORNEY: Paul Bachand Exec Director- 2021 membership dues 701.00, SD Dept of Revenue-blood draw 140.00, COURT SYSTEM: Austin, Hinderaker, Hopper- court appt atty 227.10, PUBLIC BUILDLINGS: City of Clark -water 93.25, Cook’s Wastepaper- garbage -34.75, Dakota Data Shred-shredder fees 107.66, Mid-American Research Chemical-supplies 691.85, Northwestern Energy-utilities 1444.17, Star Laundry- rugs -40.58, DIRECTOR OF EQUALIZATION: Cardmember Service -stamped envelopes 1318.85, REGISTER OF DEEDS: Toshiba Financial Services-copy machine rent – 94.24, SHERIFF: Clark Community Oil- gas 637.41, Codington County Search and Rescue- fuel/food search mission 322.86, Mack’s – oil change 54.95, SD Dept of Public Safety – teletype service 2730.00, South Dakota Sheriffs Assoc-spring conference 115.00, PRISONER CARE: Codington Co Auditor- prisoner care 279.94, AIRPORT: Dept of Environmental & Natural Resources-replace lost check 250.00, Northwestern Energy- utilities 243.28, AMBULANCE: Bound Tree Medical-supplies 188.85, Cardmember Services- supplies 84.98, City of Clark -water 72.45, Clark Community Oil – gas 213.70, Ken’s Fairway -supplies 55.64, Lewis Family Drug-supplies 4.00, Northwestern Energy- utilities 414.71, Office Peeps-receipt books – 215.69, Star Laundry – rugs 11.78, Two Way Solutions – battery 74.98, SOC SERV FOR AGED: Inter-Lakes Comm Action-support services/Feb 1488.00, MENTAL ILLNESS BOARD: SD Human Services-involuntary services 611.63, EXTENSION OFFICE: Cardmember Service- trapping handbook 242.75, ITC-service 21.69, Ken’s Fairway- supplies 3.75, Office Peeps- copier 46.22, SDSU Extension – 4-H Advisor salary billing – 10,310.00, SDSU Print Lab- envelopes 222.65, Star Laundry -rugs 25.20, City of Clark – water 62.05, Clark Community Oil-propane 369.60, ROAD & BRIDGE: Ameripride Services-towels 145.90, David Borns – fuel reimbursement – 40.00, Boyer Ford Trucks-parts 699.28, Butler Machinery – parts 1801.32, Cardmember Service-supplies 320.66, City of Clark- water 67.25, Clark Building Center- parts 188.16, Clark Community Oil – fuel 16,550.61, Cooks Wastepaper-garbage 93.00, Equipment Blades-cutting edges 1250.56, Mac’s Hardware-- supplies 415.91, New Deal Tire-scrap tires 577.80, Northwestern Energy- utilities 2432.69, Oscar’s Machine Shop-parts 259.18, RC First Aid – first aid supplies 54.50, Runnings Farm & Fleet- supplies 279.97, Sturdevants Auto Parts- outside repair 112.50, Sturdevants Auto Parts- supplies 2913.38, Tony’s Collision Center-parts 83.87, Trackside Custom Tarps-recover seats 675.00, Westside Implement – parts 1134.98, 911 SERVICE: City of Watertown – 911 Emer surcharge 2998.18. TOTAL: 59,170.46.

**PAYROLL**: AUDITOR: 5493.63 TREASURER 4951.51, STATES ATTORNEY: 5229.88, COURTHOUSE: 2582.45, DIRECTOR OF EQUALIZATION: 4998.38, REGISTER OF DEEDS: 3314.91, VETERAN SERVICE OFFICE: 371.09, SHERIFF: 9107.57, CORONER: 161.47, NURSE: 2072.35, AMBULANCE: 15,087.13, EXTENSION: 1406.30, WEED: 498.73, ROAD & BRIDGE: 46,851.98 EMERGENCY & DISASTER: 925.08. TOTAL: 103,052.46.

**ADJOURN**:  Motion by Schlagel, second by Hass to adjourn at 10:34 a.m. until next regular meeting Tuesday, March 2, 2021 at 8:00 a.m. Voting aye: Reints, Hass, Knock, Schlagel 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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