CLARK COUNTY COMMISSIONER PROCEEDINGS
   February 2, 2021

The Clark County Commissioners met in regular session on February 2, 2021 at 8:00 a.m. in the Courthouse basement of the Clark County Courthouse. Commissioner Sass called the meeting to order at 8:00 a.m. Commissioners present in the Courthouse basement: Wally Knock, Richard Reints, Terry Schlagel and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS:** Jarvis Reidburn met with the board with concerns about fisherman parking vehicles along county roads that are marked “No parking on road”. The parked vehicles creates a hazard for other vehicles traveling on the roads.

**AGENDA**: Motion by Knock, second by Reints to approve agenda for February 2, 2021. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**MINUTES:**  Motion by Reints, second by Schlagel, to approve the minutes of the regular meeting of January 19, 2021. All members voting aye. Motion carried.

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

**HIGHWAY YEARLY BIDS**: HS Eggleston presented the following quotes that were received and opened on January 26, 2021 at 10:05 a.m. Bids were opened by Auditor Tarbox and Highway Secretary Scheller-Brush in attendance in the Courthouse Commissioner room with HS Eggleston attending via zoom link. All bids are on file in the Auditor’s office.

 **PAVER LAID ASPHALT:** Class D Type II with 20% RAP and PG 58-28 oil: Asphalt Paving & Materials – 97.00/ton, Lien Transportation – 175.00/ton, Duininck Incorporated – 124.56/ton. Motion by Hass, second by Knock to approve the low bid of Asphalt Paving and Materials. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

 **MASTIC SEALANT: Boxless** – Brock White - .63 per pound. Motion by Knock, second by Reints to accept the bid of Brock White. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

 **CRACK SEALANT – Boxless** – Brock White - .62 per pound. Motion by Schlagel, second by Reints to accept the bid of Brock White. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

 **PEA ROCK**: Northern Con Agg LLP-#1 Pea Rock/ton 6.00/Ton. Jensen Rock and Sand, Inc.-5.50/ton. Motion by Hass, second by Knock to accept both bids based on availability and location. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

 L**IQUID ASPHALT**: Flint Hills Resources – MC70-No bid, MC800 642.36/ton, MC3000 592.36/ton, Jebro: MC70 – 828.42/Ton, MC800 – 673.42/Ton, MC3000- 623.42/ton. Motion by Reints, second by Knock to reject Jebro bid on the MC800 and MC 3000 and accept the low bid of Flint Hills for MC800 and MC 3000 and Jebro bid for the MC70. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**HOT MIX AND COLD MIX**: Asphalt Paving & Materials –Hot Mix – CL Q2R W/20% & PG 58-34 65.60/ton, Hot Mix- CLE-II (VIRGIN) & PG 58-28- 68.50/ton, Hot Mix – CLE-I (VIRGIN)& PG 64-28 70.00/ton, Hot Mix CLE-II W/20% RAP & PG 58-28 $60.50/Ton, Hot Mix –CLD-II (VIRGIN) & PG 58-28 $62.00/Ton, Hot mix-CLQ3R (20%) & PG 58-34 - $64.00/Ton, Hot Mix-P-401 (Airport Mix) & PG 64-34 – 74.00/ton, COLD MIX: No bid. Lien Transportation – Hot Mix - $75.00/ton, Cold Mix – no bid. Duininck Incorporated- Hot Mix $76.00/ton, Cold Mix $155.00/ton. Jensen Rock & Sand, Inc.- Hot Mix – Aberdeen, SD – 63.15/ton, Cold Mix – Aberdeen SD – 120.00 per ton. Motion by Schlagel, second by Sass to accept all four bids based on availability and location. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**GRAVEL CRUSHING:** Brownlee Construction – ¾” crushing -2.19 per ton. 1” Screen – 1.79/ ton. Motion by Reints, second by Knock to accept the bid of Brownlee Construction for gravel crushing. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**CONSTRUCTION COSTS**: Clausen & Sons Construction- Truck/hr 115.00, Blade/hr 150.00, Excavator/hr 150.00, Front End Loader/hr 150.00, Dozer/hr 150.00, Scraper/hr 225.00, Belly Dump/hr 115.00, Side dump/hr 115.00, Semi with Pup – 125/hr. Rip Rap in place/ton 34.00, Fabric in place/sy 2.00, Lien Transportation: Truck/hr 115.00, Blade/hr 235.00, Excavator/hr 195.00, Front End Loader/hr 235.00, Dozer/hr 200.00, Belly Dump/hr 175.00, Side dump/hr 195.00, Semi with pup 195.00/hr. Forest Excavating – Truck/hr 100.00, Blade/hr 125.00, Excavator/hr 175.00, Front End Loader/hr 175.00, Dozer/hr – 200.00, Belly Dump/hr -100.00. Side Dump – 125.00, Johnson Trucking - Belly Dump-98.00/hr, T&L Transport, LLC – Belly Dump – 108/hr, Schlagel Trucking – bely dump 102.50/hr. Motion by Reints, second by Knock to reject Lien’s bid and to accept all bids based on availability from Clausen and Sons Construction, Forest Excavating, Johnson Trucking, T&L Transport, LLC and Schlagel Trucking. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for February 2021. Diesel #1: Agwrx, 2.08, Clark Community Oil- 2.01, Diesel #2- Agwrx – 1.95, Clark Community Oil – 1.92. Gas: Agwrx: no bid. Clark Community Oil-2.10. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT LOAD FUEL QUOTE:** The following transport fuel quotes were presented to the board for February 2021. Diesel #2-70/30: Agwrx- 1.888, Clark Community Oil – 1.88. The County accepted the low bid and all bids are on file in the Auditor’s office.

**HIGHWAY:** Motion by Hass, second by Reints to allow HS Eggleston to purchase Galion 16’ Dump body-installed on subframe and subframe each bare W/6 hooks for new truck. Purchase price of these items is $23,900.00. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**HIGHWAY**: Motion by Schlagel, second by Knock to allow HS Eggleston to purchase a load sense repto hydraulic system, Kybato system mounted W/1 subframe, plow hitch-snap link, labor to install plow, plow lights-installed, fifth wheel-stationary, and set of 4 fleet engineers poly fenders installed. Purchase price of $33,625.00. These items will be placed on the new truck that will be delivered later this spring. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**WEED**: Motion by Knock, second by Reints to allow WS Jenkins to hire Todd Jenkins as part time seasonal employee for the 2021 season subject to States Attorney review. Pay will be $16.11 as per current salary schedule. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**WEED:** Motion by Hass, second by Schlagel to allow WS Jenkins to call for yearly bids for the weed department for 2021 season. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**4-H:** 4-H Advisor McGraw met with the board to inform the board that the 4-H Shooting sports will be using the basement for bb gun practice several times per week. Practices will start in February.

**BASEMENT IMPROVEMENTS**: Auditor Tarbox and 4-H Advisor asked the board if paint could be purchased for the Courthouse basement they also asked about purchasing new folding chairs for the facility. Prices will be checked and presented to the board.

**HIGHWAY:** Adam Polley with IMEG, Clark Engineering met with the board via zoom to update them on County Road 17 design. He informed the board that the traffic impact study has been submitted to the Department of Transportation and they are on schedule and the preliminary design should be done by May. They are working on wetland delineation and waiting on the Core of Engineering.

**RESOLUTION 10-21**: Motion by Schlagel, second by Reints to appoint Clark County Employees listed below as persons authorized to request Rangeland fire assistance for Clark County in the event of an emergency within the County. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

RESOLUTION 10-21

“BE IT HEREBY RESOLVED, that the list of individuals set forth below, are herby authorized to request rangeland fire assistance, on behalf of Clark County as specified in SDCL 41-20A-11. The authority to request assistance as provided shall continue in full force and effect until terminated or modified by resolution of the Clark County Board of Commissioners.

Effective Date: February 2, 2021

County Fire Assistance Authorized List:

Name Position Daytime Phone

David Lewis Emergency Manager 605 532 6921

Rob McGraw Clark County Sheriff 605 532 3822

Ryan Eggleston Highway Superintendent 605 532 3667

“BE IT HEREBY RESOLVED, That David Lewis, Clark County Emergency Management Director, is appointed County Rural Fire Coordinator for Clark County, South Dakota. The Clark County Rural Fire Coordinator is hereby authorized to act as a single point of contact, on behalf of Clark County, in dealing with administrative matters such as burn bans, billings, or questions about this Rangeland Fire Agreement specific to Clark County. This authority shall continue in full force and effect until terminated or modified by resolution of the Clark County Commissioners.

Dated this 2nd day of February 2021.

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

Chris Sass, Chairman Clark County Commission

ATTEST:
/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_

Christine Tarbox, County Auditor

**AIRPORT**: Motion by Hass, second by Knock to approve and allow Chairman to sign the Notice of Intent for Runway 13/31 reconstruction project. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**2022 CPI:** Auditor Tarbox informed the board that the CPI for 2022 is 1.2%.

**GOVERNMENT DAYS**: Motion by Knock, second by Reints to change the April 20, 2021 meeting to Monday, April 19, 2021 to accommodate Government days for area High School Seniors. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**NURSE**: Motion by Schlagel, second by Reints to approve and allow Chairman to sign the contract between South Dakota Department of Health and Clark County for 2021. Clark County will pay

$4360.00 for services for 2021. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**CLAIMS**: Motion by Hass, second by Knock to approve the following claims and allow the auditor to issue payments for same. Voting aye Hass. Knock Reints, Schlagel and Sass. Motion carried. COMMISSIONERS: Clark County Courier- proceedings 328.80, ELECTIONS: Election Source-single station voting booths 1,684.36, AUDITOR: Clark Co Treasurer-postage 22.45, Connecting Point-splash top 3 month rental 15.00, Dekker Hardware-phones 69.99, ITC-service/internet 146.17, Office Peeps- 1099 forms 56.64, Chris Tarbox -mileage 111.72, TREASURER: Clark Co Treasurer-postage 271.25, ITC-service 50.87, Office Peeps-envelopes 113.00, STATES ATTORNEY: ITC-service 50.30, COURT SYSTEM: Bratland Law-court appointed atty 563.60, PUBLIC BUILDINGS: Atco International-supplies 450.00, Cole Paper-supplies 106.59, Culligan -water - 57.00, Dekker Hardware – supplies 143.74, Elite Drain & Sewer Cleaning-sewer issue/flush line 321.45, ITC-service 80.64, Northwestern Energy-utilities 1,457.64, Verdon Roofing – repair leak in jail roof 204.00, DIRECTOR OF EQUALIZATION: ITC-service 78.79, Office Peeps – book 374.83, REGISTER OF DEEDS: Dacotah Bank-2020 bank fees 23.20, ITC-service 88.41, McLeods-mortgage deed books 421.59, Office Peeps – labels 30.12, US Postmaster -stamps 195.00, VETERAN OFFICE: ITC-service 50.19, SHERIFF: AT&T Mobility-service 254.90, Clark Co Treasurer- postage 10.00, ITC-service 194.83, JB’s Repair-oil change/Durango-82.00, Larson Sales – ammo 200.00, AIRPORT: Clark Rural Water -water 35.00, Dept of Environmental Services – permit 250.00, Helms & Associates – engineer fees reconstruction project 1867.33, Northwestern Energy- utilities 117.41, AMBULANCE: AT&T Mobility – service 215.81, Cagley Smith Post- 2 US Flags 34.28, Cole Paper-supplies 203.25, Dekker Hardware – supplies 22.16, Norlan Froke- CPR Training 595.00, ITC-service 182.73, M&T Fire & Safety-supplies 1390.00, Matheson Tri-Gas – oxygen rental 110.39, Stryker Flex Financial -supplies 798.12, Stryker Flex Financial – cot/ Clark Station 2 – 22,537.13, EXHIBITION BUILDING: Clark County 4-H Leaders – yearly donation 5,000.00, EXTENSION: Dekker Hardware – batteries 10.49, ITC-service 86.59, WEED: Clark Co Courier-help wanted ad 50.00, ITC-service 97.43, Matheson TriGas-oxygen rental 32.58, PLANNING & ZONING: Clark Co Courier- variance 47.44, URBAN & RURAL DEVELOPMENT: First District Assn of Local Govt – 2021 dues 10,767.55, ROAD & BRIDGE: Ameripride Services-towels 145.90, AT&T Mobility – service 51.26, Clark Co Courier-paver bids, Hwy bids 101.45, Clark Engineering Corp- bridge design/Highway 17 reconstruction 35,000.00, Dakota Electronics-radio parts 194.50, Dakota Fluid Power- parts 2077.19, Dekker Hardware supplies 550.87, Geotek Engineering -soil boring samples 3096.00, ITC-service 127.41, KTP Enterprises-parts 663.50, Lyle Signs-mesh flagging material – 1071.64, Matheson Tri-Gas-welding supplies 254.72, Northwestern Energy-utilities 2055.64, Plastic Works- parts 11,600.00, RDO Equipment - filters 1349.05, RDO Equipment -parts 1098.49, SD Federal Property-tools 109.00, SD Dept of Transportation-statewide bridge inspection 319.11, Sioux Rural Water- water 48.00, WW Tire Services -tires/parts 589.72, 911 SERVICE & TANGO: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility- service 43.10, ITC-service 50.28, REGISTER OF DEEDS: Microfilm Imaging Systems- software/scanner rent – 240.00, M&P RELIEF FLOW THRU: SDACO- fee 206.00. TOTAL: 113,947.82.

**PAYROLL**: COMMISSIONERS: 6,927.52, AUDITOR: 3,866.88, TREASURER: 4,241.72, STATES ATTORNEY: 2,940.30, COURTHOUSE: 1,925.58, DIRECTOR OF EQUALIZATION: 5,149.17, REGISTER OF DEEDS: 3,452.28, VETERANS OFFICER: 371.10, SHERIFF: 6,840.16, POOR: 461.78, NURSE: 2,139.66, AMBULANCE: 14,796.37, EXTENSION: 893.73, WEED: 297.86, PLANNING & ZONING: 349.97, ROAD & BRIDGE: 40,141.49, EMERGENCY & DISASTER: 1,317.90. TOTAL: 96,113.47.

**ADJOURN**:  Motion by Schlagel, second by Reints to adjourn at 10:15 a.m. until next regular meeting Tuesday, February 16, 2021 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

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