CLARK COUNTY COMMISSIONER PROCEEDINGS
   March 2, 2021

The Clark County Commissioners met in regular session on March 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. Available via teleconference Francis Hass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS:** No one attended.

**AGENDA**: Motion by Knock, second by Reints to remove Darin Lewis from the agenda as he is ill and approve agenda for March 2, 2021 with the change. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**MINUTES:**  Motion by Hass, second by Schlagel, to approve the minutes of the regular meeting of February 16, 2021. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done. He informed the board that the County did receive approval for grant dollars for bridge no 13-050-212.. He also requested approval to have bridge no 13-023-230 bid ready for the next grant process. Motion by Hass, second by Reints to approve the request. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for March 2021. **Diesel #2**: Agwrx, 2.35, Clark Community Oil- 2.31, Vollan Oil – 2.41. **Gas**: Agwrx – no bid. Clark Community Oil-2.52. Vollan Oil – no bid. The County accepted the low bid and all bids are on file in the Auditor's office.

**HIGHWAY**: Adam Polley with Clark Engineering, IMEG, met with the board to update them on County Road #17. He informed them he has not heard from the Department of Transportation on the traffic plan and that they have not run into anything significant with the project and it is still on schedule to be completed by the end of April. Brady Janzen added comments in regard to the road and project. Toby Morris was not available for comment.

**WEED:** Weed Supervisor Jenkins met with the board to open 2021 yearly weed bids. Bids are listed below.

 Nutrien Solutions:

 Tordon 22K – Corteva $39.56/gal 2.5 gal container

 $39.56/gal 30 gallon drum

 Weedone LV4# Ester – $13.80/gal 2.5 gal container

 $13.10/ gal -30 gallon drum

 $13.10/gal – 250 gallon tote

 Milestone – $265.00/gal 2.5 gal container

 66.25 per quart

 2–4-D Amine Herbicide- 8.40/gal 2.5 gal container

 8.40/ gal –30 gallon drum

 Roundup Custom Herbicide - $17.68/gal 2.5 gal container

 Arsenal Herbicide – 44.60/gal – 2.5 gal container

 Freelex Herbicide– 20.50/gal 2.5 gal containers

 Method 240 SL Herbicide $322.56/gallon/2.5 gal container

Piper Herbicide -70.00/pound 3.75/lb container

 Platoon 2,4-D Amine – $8.80/gal 2.5 gallon

 $8.80/gal 30 gal drums

 Tordon 22K Herbicide- $39.56/gal 2.5 gal container

 $39.56/gal 30 gal drum

 Roundup Custom Herbicide $17.68/gal 2.5 gal container

 Bisect Insecticide -$32.34/gal 1 gal container

 $32.34/30 gal container

 CROP OIL:

 Maximizer Crop Oil -$10.40/gal 2.5 gal container

 Spreader 90 Surfactant $14.20/gal 2.5 gal container

 90/10 Surfactant - $8.06/gal -2.5 gal container

Liberate Surfactant $24.00 2.5 gal container

 LI Surfactant 700 - $23.00/gal – 2.5 gal container

 MSO Surfactant $12.30/gal 2.5 gal container

 Choice Weather Master - $16.00/gal- 2.5 gal container

 ` Weather Guard Complete $37.00/gal 2.5 gal container

 Reign Drift Control RTU $16.00/gal, 2.5 gal container

 Strut Herbicide $34.46/gal – 2.5 gal container

 CSI 4-4 Insecticide $25.60/gal-2.5 gal container

VanDiest Supply

 Tordon 22K – Corteva - $39.60/gal 2.5 gal container

 2-4D Ester- Cornbelt - $11.95/gal 2.5 gal container

 Milestone-$265.00/gal 2.5 gal container

 2-4D Amine –Cornbelt - $8.50/gal 2.5 gal container

 Imitator Aquatic -Generic - $14.20/gal 2.5 gal container

 Polaris - $44.40/gal - 2.5 gal container

 Freelex - $20.50/gal 2.5 gal containers

 Method 240 SL - $322.56/gal 2.5 gal container

 Piper – $4.375/oz -60 oz container

 Premier 90 NIS - 20.62/gal 2.5 gallon container

 Avalon -Bifenthrin 7.9 AI – 38.75/gal

 Evoluer 4-4 $28.55/gal

 2-4D Amine 4 lb – 8.50/gal

 Dicamba HD - $33.35/gl

 Crop Oil 17% - $8.11/gl

 Sunwet MSO 90% Methylated Seed Oil - $9.15/gal

 Gardian- $19.07/gal

**WEED**: Motion by Knock, second by Reints to accept the low bids From **Nutrien** for Picloram, Milestone, 2-4D Amine, Freelex, Method 240 SL, Piper, Avalon, Allpro, Evoluer, and Crop Oil, Maximizer Crop Oil, Spreader 90 Surf, 90/10 Surfactant, Liberate Surfactant, LI700 Surfactant, MSO Surfactant, Choice Weather Master and Weather Guard Complete, and from **VanDiest Supply** – 2-4 D Ester, Milestone, Rodeo, Polaris, Freelex, Method 240 SL, Piper, Platoon, Dicamba and Crop Oil – 17%, Sunwet MSO, and Guardian based on price and availability. Voting aye Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**CONNECTING POINT:** Greg Richter with Connecting Point, Watertown SD, met with the board to discuss the services that they offer for managed services and implementation of managed service monitoring. The cost to the County would be a setup fee of $1005.00 and a monthly fee of approximately $1005. The contract price would be good for three years. He also spoke to the board about the updated server that will be installed later this year. No action taken.

**CCR:** Chad Smidt representing the Clark County Riders met with the board to discuss using the Clark County Fairgrounds for their event in June of 2021 and also requested temporary malt beverage and temporary liquor license. Motion by Knock, second by Schlagel to set hearing for temporary malt beverage and temporary liquor license for event to be held June 9, 2021 to June 13, 2021. Hearing set for April 6, 2021 at 9:30 a.m. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**SHERIFF**: Sheriff McGraw met with the board requesting additional recovery fees in the amount of $1000.00 for the Codington County Search and Rescue for the assistance they furnished in Clark County. Motion by Schlagel, second by Reints to approve $1000.00. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**HEALTH INSURANCE REIMBURSEMENT**: The board discussed reimbursement of premium for employees who are not on the current health insurance plan. No action taken.

**AMBULANCE**: AA Angermeier met with the board to inform them new carpet tiles will be placed in a portion of the ambulance building in the next couple weeks. No action needed.

**HAY LAND LEASE**: Motion by Knock, second by Schlagel to set the date of lease of hay land Real Estate adjacent to the Airport. Hearing set for April 6, 2021 at 9:00 a.m. at the Clark County Courthouse basement or via zoom. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**ANNUAL REPORT**: Auditor Tarbox presented the 2020 annual report. Motion by Knock, second by Reints to approve report and allow publication. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**ABATEMENT 4-21:**  Motion by Schlagel, second by Hass to approve Abatement 4-21 in the amount of $63.09, DOE # 4829 for error made in entry of property valuation. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**ABATEMENT 5-21**: Motion by Reints, second by Knock to approve Abatement 5-21, DOE #5489, in the amount of $27.93 for property that is exempt. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**ABATEMENT 6-21**: Motion by Reints, second by Schlagel to approve Abatement 6-21, DOE #6452, in the amount of $959.66 for property that is exempt. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**ABATEMENT 7-21**: Motion by Schlagel, second by Knock to approve Abatement 7-21, DOE #1310 in the amount of $95.55 for error made in property valuation. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**ABATEMENT 8-21**: Motion by Hass, second by Knock to approve Abatement 8-21, DOE #5199 in the amount of $1185.84 for property that is tax exempt. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**CLAIMS**: Motion by Hass, second by Reints 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: SDACC- registration fee 110.00, US Bank Voyager Fleet Systems-gas 128.46, JUDICIAL SYSTEM: Dawn Russell-court reporter 64.60, AUDITOR: Connecting Point – support work 320.00, ITC-service 71.99, Office Peeps-red replacement pad 173.50, TREASURER: ITC-service 144.60, Office Peeps-binder/cartridge – 77.60, STATES ATTORNEY: Cole Paper-paper 119.74, ITC-service 51.20, Prairie Lakes Healthcare -blood draw 85.00, COURT: Bratland Law- court app atty 261.90, PUBLIC BUILDINGS: Cole Paper-sprayer 1757.10, Culligan – water 19.75, Dekker Hardware – supplies 90.51, DVL Fire & Safety - fire extinguisher inspection 22.50, Elite Drain and Sewer Cleaning – fix sewer line 346.13, ITC-service 92.10, JCL Solutions- supplies 326.44, DIRECTOR OF EQUALIZATION: ITC-service 85.04, Office Peeps-toner - 270.00, SDAAO- 2021 membership dues – 75.00, REIGSTER OF DEEDS: Creative Printing – 8.5 x 14 blank sheets 219.58, ITC-service 92.14, Office Peeps-supplies 48.16, VETERANS OFFICER: ITC-service 44.76, SHERIFF: AT&T Mobility -service 298.22, Codington County Search and Rescue- recovery fees 1,000.00, Dekker Hardware-supplies 42.27, ITC-service 190.29, National Sheriff’s Assn – 2021 Dues 68.00, US Bank Voyager Fleet Systems-gas – 94.12, AIRPORT: Clark Rural Water – water 35.00, DVL Fire & Safety – fire extinguisher inspection 7.50, Helms and Assoc- airport runway reconstruction administrative fees-2633.10, AMBULANCE: A-Ox Welding -oxygen – 69.97, AT&T Mobility – service 178.06, Connecting Point – changed power settings 55.00, Dekker Hardware – supplies 33.76, Global Chemical -buff wash auto shine 343.68, ITC-service 186.14, Matheson Tri-Gas Inc-rental 32.63, Rick Olson-Olson Plumbing -parts/labor bathroom sink 86.74, US Bank Voyager Fleet Systems-fuel 58.97, EXTENSION: ITC-service 94.93, WEED: Agrasyst- herbicides 661.20, DVL Fire & Safety – fire extinguisher inspection 184.25, ITC-service 146.02, Matheson Tri-Gas-rental 30.39, ROAD & BRIDGE: 212 Truck & Trailer Repairs-supplies 24.47, AT&T Mobility – service 53.55, Avera Queen of Peace-drug testing -127.10, Bierschbach Equipment & Supply- parts 444.49, Dekker Hardware- supplies 374.48, DVL Fire & Safety – fire extinguisher inspection 1,456.25, ITC-service – 114.14Lyle Signs -signs 338.89, Matheson Tri-Gas -welding supplies 252.38, Menards – supplies 629.54, Moeller Sheet Metal-shop maintenance – 268.95, Northwestern Energy-utilities 309.48, Office Peeps- supplies 20.70, Pheasant Land Ind – clothing 128.27, RDO Equipment – parts/bulk oil 3771.60, SD Dept of Transportation – bridge work 634.87, SD Assn of County Highway Superintendents- member ship dues 350.00, Sharp Automotive -outside repair 2954.43, Sioux Rural Water System-water 48.00, Trackside Custom Tarps-recover seats – 625.00, Westside Implement – parts 661.95, 911 Service – City of Watertown -911 surcharge 3187.00. ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – service 45.39, ITC-service 50.28, Office Peeps-supplies 25.23, US Bank Voyager Fleet Systems-gas 63.30, M&P Relief Flow Thru- SDACO- $2.00 fee 166.00. TOTAL: 28,895.11.

**PAYROLL**: COMMISSIONERS: 6,949.77, AUDITOR: 3,866.88, TREASURER: 4,241.72, STATES ATTORNEY: 2,940.30, COURTHOUSE: 2,007.23, DIRECTOR OF EQUALIZATION: 5,148.74, REGISTER OF DEEDS: 3,530.32, VETERANS OFFICER: 371.11, SHERIFF: 6,840.04, POOR: 461.78, NURSE: 2,139.66, AMBULANCE: 11,420.54, EXTENSION: 893.72, WEED: 1,983.94, PLANNING & ZONING: 309.64, ROAD & BRIDGE: 34,977.77, EMERGENCY & DISASTER: 1,042.58. TOTAL: 89,125.74.

**ADJOURN**:  Motion by Schlagel, second by Reints to adjourn at 12:05 p.m. until next regular meeting Tuesday, March 16, 2021 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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