CLARK COUNTY COMMISSIONER PROCEEDINGS

April 19, 2021

The Clark County Commissioners met in regular session on Monday, April 19, 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 at the Courthouse basement: Francis Hass, Richard Reints, Wallace Knock, Terry Schlagel and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: No one appeared.

**AGENDA:** Motion by Knock, second by Hass to approve the April 19, 2021 agenda. All voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Schlagel to approve the minutes from the regular meeting held April 6, 2021. All voting aye. Motion carried.

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

**HIGHWAY**: Motion by Hass, second by Knock to approve and allow Chairman to sign the Striping agreement and continuing maintenance of County Roads within Clark County between the State of South Dakota and Clark County. All voting aye. Motion carried.

**HIGHWAY RIGHT OF WAY**: Forms not signed. No action taken.

**WEED FUEL QUOTE**: The following fuel quotes were received for April for the weed department. Gas E-10: Agwrx – No bid. Clark Community Oil – 2.694, Vollan Oil - 2.5860.
The County accepted the low quote and all quotes are on file in the Auditor’s office.

**COURTHOUSE LAWN**: Heather Johansen met with the board to request permission to utilize the courthouse lawn for entertainment during Potato Days. Motion by Schlagel, second by Reints to approve the request. A hold harmless agreement will be signed by both parties prior to the event. All voting aye. Motion carried.

**BOARD OF ADJUSTMENT**: Motion by Hass, second by Knock to recess as County Commission and Convene as Board of Adjustment. All voting aye. Motion carried.

Commissioner Sass called the meeting of the Board of Adjustment to order and pointed out that the meeting is being conducted by teleconference. Present Luke Muller from First District, who serves as Parliamentarian as well as staff support. There are no items to be added to the agenda by Board members or staff. No persons requesting to schedule time on the Board of Adjustment agenda. Luke asked Board members if there were any conflicts or Ex parte Communications that would make them unable to participate in the hearings. There were none.

**APPROVE AGENDA**: Motion by Schlagel, second by Hass to approve the Board of Adjustment Agenda. All voting aye. Motion carried.

**CONDITIONAL USE**: The next agenda item is a request for Conditional Use permit by Redstone Feeders to temporarily operate a concrete batch plant on the Northwest Quarter of the Northeast Quarter of Section 36, Township 114 North, Range 58 West of the 5th P.M. (Hague Township) Clark County, South Dakota. Motion by Reints, second by Knock to approve the Conditional Use permit. Staff report was given by Luke Muller regarding the request. Chairman Sass opened the public hearing. Nick Fitzgerald representing Redstone Feeders spoke regarding the request. No one else spoke. The public hearing was closed and board questions were answered. Luke covered the questions for finding of fact and restated the motion: The motion is to approve a Conditional Use permit to temporarily operate a concrete batch plant until August 6, 2022 subject to the conditions recommended by staff. Voting aye: Reints, Schlagel, Knock, Hass and Sass. Motion carried.

There was no other business for the open and no other business before the Board.

**PLANNING COMMISSION:** Motion by Knock, second by Reints to adjourn from Board of Adjustment and convene jointly as Planning Commission and County Commission. All voting aye. Motion carried. Chairman Sass called the Joint Planning Commission and County Commission portion of the meeting to order.

**ORDINANCE 01-21:** The next item on the agenda is a public hearing on proposed Ordinance 01-21. This is an amendment to rezone property owned by Tom and Kathleen Wookey from Agricultural to commercial/industrial. Motion by Hass, second by Sass acting as the Planning Commissioner to recommend approval of Ordinance 01-21 to the Clark County Board of County Commissioners. Luke gave report on Ordinance 01-21 which will rezone property “Clark Community Oil Fertilizer Addition located in the Northeast Quarter of Section 8, Township 116 North, Range 57 West of the 5th P.M. Clark County, South Dakota (Day Township). He informed the board that the applicant seeks to rezone the property to construct a fertilizer plant on the property and that the property adjoining this site to the west is Zoned “Commercial/

Industrial.” Chairman Sass opened the public hearing. Troy Grensberg representing Community Oil spoke about the plans for the property. No one else appeared and the public hearing was closed. Board questions were addressed. Motion by the Planning Commission to recommend approval of Ordinance 01-21 to the County Commission carried unanimously. Luke conducted the First Reading of Ordinance 01/21. The second reading will be held on May 4, 2021.

**ADJOURN**: Motion by Schlagel, second by Knock to adjourn as Planning Commission and reconvene as Board of County Commissioners. All voting aye. Motion carried.

**TIF**: Toby Morris met with the board to discuss funding of the proposed County TIF for County Road 17. He presented information regarding the grants, the State funding available, Riverview Contribution, sales tax rebate and Clark County direct costs. Board questions were addressed. Adam Polley representing IMEG, Brady Janzen representing Riverview and HS Eggleston were also available. Adam stated that the preliminary engineering study should be completed and presented at the May 4, 2021 meeting.

**HUMAN SERVICE AGENCY**: Kari Johnston, Executive Director of the Human Service Agency in Watertown met with the board with updates. She informed the board they will be building a new facility close to current building to replace the Serenity Hills location. They will also be adding services to the new facility. She also informed the board that they serve a six county region. She requested a 5% increase for next year. Motion by Schlagel, second by Sass to approve her 2022 appropriation request in the amount of $14,537.00, $732.00 to New Horizons program, $11,380.00 to Behavioral Health program and $2425.00 to Serenity Hills program. Total: $14537.00. All voting aye. Motion carried.

**WEDDING RECEPTION:** Bailey Shult met with the board via teleconference requesting permission to utilize the Fairgrounds for a wedding reception/dance on August 28, 2021. Motion by Hass, second by Schlagel to approve the request. The necessary paperwork will be signed. All voting aye. Motion carried.

**WELFARE**: No action regarding Avera Queen of Peace bill.

**BURN BAN**: The board discussed a burn ban. No action taken.

**WELFARE**: WD Tarbox presented notification of hospitalization.

**REPORTS:**  Motion by Schlagel, second by Hass to approve the following reports. All voting aye. Motion carried.

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 55,746.13

Money Market… ………………………………………….4,014,241.54

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 659,958.76 TOTAL:……………..……………… …..…………………5,529,946.43

These funds include all funds administered by the county including: General Fund $2,811,637.09, Road & Bridge: $1,897,995.76, 911 Service Fund: 73,025.35, E/D:-1830.36 Domestic Abuse: 225.00, 24/7 – 15,890.76, ROD Mod/Pres: $6,761.81, TIF FUNDS: 1,911.97. **Trust & Agency Funds $724,329.05 which are funds returned to schools, towns, townships and special districts.** TOTAL: $5,529,946.43.

**ROD Fees**: March recording fees 3595.00, Transfer fees: 9269.00, Births: 85.00, Deaths: 115.00, marriages: 60.00, Copy money: 67.00, Misc. 170.00. TOTAL: 5120.00.

**Ambulance**: 20,115.57, **Sheriff**: Mileage 85.00, Civil fees $350.00, Pistol permits $33.00.

**CLAIMS**: Motion by Knock, second by Reints to approve the following claims and allow the auditor to issue payment. All voting aye. Motion carried. GENERAL: Noridian Healthcare Solutions – refund 700.95, ELECTIONS: Office Peeps-letter openers- 6.68, AUDITOR: PMB-0112 -user fees 112.75, TREASURER: Office Peeps-paper folders/cartridge 188.23, STATES ATTORNEY: SD Dept of Revenue – blood draw 205.00, COURT: Austin, Hinderaker, Hopper-court appt atty 267.30, Bratland Law-court appt atty 198.00, PUBLIC BUILDINGS: Cardmember Service-supplies 200.65, City of Clark – water 82.85, Cook’s Wastepaper- garage 35.00, Northwestern Energy-utilities 1179.01, REGISTER OF DEEDS: Toshiba Financial Services- copy machine rent 95.32, VETERANS: Office Peeps-encompass toner 121.38, SHERIFF: Black Hills Ammunition – ammo 659.00, Michael Gravning – car wash 16.00, Mack’s – oil change 54.95, AIRPORT: Northwestern Energy-utilities 183.69, NURSE: SD Dept of Health – nurse assessment fees 2180.00, AMBULANCE: A-Ox Welding Supply-oxygen 24.40, Boss Construction – soffit repair 775.20, Bound Tree Medical -supplies 365.42, City of Clark -water 72.45, Clark Building Center – fascia/soffit 121.92, Lewis Family Drug -supplies 205.00, Northwestern Energy-utilities 474.91. EXTENSION: Office Peeps-copier 111.41, WEED: Cardmember Service-poly rope 151.12, City of Clark -water 56.85, Clark Community Oil – propane 401.63, Cook’s Wastepaper -garbage 46.37, Corner Diner – weed board 45.00, County Wide Directory-plat book for weed board 30.00, Lyle Signs – supplies 504.03, Midway Service/Vollan Oil-gas 2151.55, Moeller Sheet Metal – check unit heater/replace fan 703.83, Northwestern Energy-utilities 257.71, Nutrien Ag Solutions-pesticides 1166.80, Running Supply – mower 299.00, Sturdevant’s Auto Parts-parts 713.26, PLANNING & ZONING: First District Assn of Local Govn – 1st qrt admin tech service – 2587.50, ROAD & BRIDGE: 212 Truck & Trailer Repair-outside repair 7446.88, Ameripride Services -towels 205.54, Cardmember Service- publication/ parts 2178.47, City of Clark -water 82.85, Connecting Point-computer for highway office 2373.80, Cook’s Wastepaper – garbage 46.38, Diamond Mowers -parts 250.59, Grainger-gloves 162.96, Lyle Signs Inc-signs 950.00, Mac Tools-tools 349.99, Midway Service/Vollan Oil -diesel/gas 1787.46, North American Truck & Trailer-parts 60.66, Northwestern Energy-utilities 1438.60, RDO Equipment -parts 2440.32, RDO Equipment –

2021 Motor grader 340,816.00, Sioux Equipment – gas tank repair 498.80, Sturdevant’s Auto Parts -filters 1311.82, Transource -parts 1992.64, Watertown Public Opinion – advertising-47.30 TOTAL: 382,193.18.

**PAYROLL**: AUDITOR: 5493.64 TREASURER 4951.50, STATES ATTORNEY: 5074.49, COURTHOUSE: 2664.09, DIRECTOR OF EQUALIZATION: 4445.84, REGISTER OF DEEDS: 3410.28, VETERAN SERVICE OFFICE: 371.11, SHERIFF: 9122.59, CORONER: 322.95, NURSE: 2072.34, AMBULANCE: 16,220.25, EXTENSION: 1819.16, WEED: 4574.89, ROAD & BRIDGE: 45,352.98, EMERGENCY & DISASTER: 969.10. TOTAL: 106,865.21.

**ADJOURN**:  Motion by Knock, second by Reints to adjourn at 11:40 a.m. until next regular meeting Tuesday, May 4, 2021 at 8:00 a.m. All 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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