CLARK COUNTY COMMISSIONER PROCEEDINGS
   April 6, 2021

The Clark County Commissioners met in regular session on April 6, 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, Francis Hass and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS:** No one attended.

**AGENDA**: Motion by Hass, second by Reints to approve the agenda for April 6, 2021. All voting aye, Motion carried.

**MINUTES:**  Motion by Reints, second by Knock, to approve the minutes of the regular meeting of March 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.

**FUEL QUOTES**: The following fuel quotes were presented to the board for April 2021. **Diesel #2**: Agwrx, No bid, Clark Community Oil- No bid, Vollan Oil – 2.2512. **Gas**: Agwrx – no

bid. Clark Community Oil-No bid. Vollan Oil – no bid. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT FUEL QUOTES**: The following transport load fuel quotes were presented to the board for April 2021: Diesel #2: Agwrx – 2.305, Clark Community Oil -2.348, Vollan Oil – 2.2354. The County accepted the low bid and all bids are on file in the Auditor’s office.

**HIGHWAY**: Motion by Knock, second by Reints to allow HS Eggleston to advertise for seasonal part time help. All voting aye. Motion carried.

**HIGHWAY:** Unable to act on the Right of Way agreement.

**HIGHWAY:** Motion by Hass, second by Sass to approve and allow Chairman to sign the SDDOT Bridge Inspection Grant Agreement for rehabilitation/replacement. The County will be reimbursed for 80% of eligible costs All voting aye. Motion carried.

**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 engineering study. He plans on presenting the preliminary design the first meeting in May. Brady Janzen added comments in regard to the road and project. Toby Morris also spoke regarding costs and funding.

**AIRPORT LEASE LAND**: At 9:00 a.m. the time specified, airport lease sale was held. Present Mark McHenry and Gale Filipek. Land auction proceeded. Mark McHenry was high bidder at $5500.00. Motion by Reints, second by Schlagel to accept the bid of $5500.00 from Jason and Mark McHenry. Lease agreement was signed, this is a three year lease through December 31, 2023. All voting aye. Motion carried.

**CCR:**  Motion by Schlagel, second by Knock to approve contract between Clark County and Clark County Riders for use of the County Fairgrounds for event scheduled for June 9, 2021 through June 13, 2021. All voting aye. Motion carried.

**CCR:** At 9:30 a.m. the time specified hearing was held for Clark County Riders for temporary liquor and temporary malt beverage license for event June 9, 2021 through June 13, 2021. Chairman Sass opened the public hearing. Chad Smidt representing the Clark County Riders appeared via zoom to answer questions. Motion by Hass, second by Knock to approve the temporary malt beverage and liquor license for the dates requested. All voting aye. Motion carried.

**TRACTOR** **PULL:** Austin Swanhorst met with the board to request permission to utilize the Fairgrounds on August 7, 2021 for a tractor pull. Discussion was held regarding insurance requirements and the lease for the event. Motion by Hass, second by Schlagel to approve the lease and allow the event to be held. All voting aye. Motion carried.

**BUILDING**: Gayle Wookey representing Clark Area Greater Foundation met with the board to discuss the status of the proposed building to be located at the 4-H Grounds. Discussion included who will be responsible for upkeep, scheduling events, managing liquor licenses and size and structure of the building. They discussed funds that have already been raised and/or committed and also informed the board that a building committee consisting of five people is being formed. Kristin Vandersnick representing Choose Clark County updated the board on the Wellmark grant that she applied for possible funds for the proposed building. The Wellmark Grant is to be awarded in May. 4-H Advisor McGraw was also in attendance with questions and information.

**RESOLUTION 15-21**: Mayor Kline and Finance Officer Wellnitz met with the board requesting liens be removed from a property in Clark City limits. Motion by Knock, second by Sass to approve compromising county liens in the amount of $18,418.04, contingent upon the property is deeded to the city by the resident. Voting aye: Knock, Hass and Sass. Voting nay: Reints and Schlagel. Motion carried.

RESOLUTION COMPROMISING POOR LIENS 15-21

Commissioner Knock introduced and moved the adoption of the following

 BE IT RESOLVED by the Board of County Commissioners of Clark

County, South Dakota, that the following described real estate to wit, S 115’ of Lot 11, Block

7 W H Lambs Addn, City of Clark of Clark County, Clark SD be released and removed from

the County Poor and Ambulance liens filed against a county resident (name withheld

pursuant to SDCL 28-13-42) in the principal amount of $18,418.04.

 BE IT FURTHER RESOLVED that said compromise and full release of lien

is made for the best interest of the County and it hereby is authorized that the liens set out in

the application be released against the property described as S 115’ of Lot 11, Block 7, W H

Lambs Addn, Clark of Clark County, South Dakota.

Commissioner Sass seconded the adoption of the Resolution.

Commissioners voting aye: Knock, Reints, Hass, Schlagel and Sass.

Commissioners voting nay: None.

Resolution adopted.

Dated this 6th day of April, 2021, at Clark, South Dakota.

ATTEST (SEAL)

/s/ Christine Tarbox\_\_\_\_\_\_\_ /s/ Chris Sass\_\_\_\_\_\_\_\_\_\_\_\_

County Auditor Chairman, Board of Clark

 County Commissioners

**WEED**: WS Jenkins met with the board to request purchasing a drone. Purchase price is about $800.00. Motion by Knock, second by Hass to approve the purchase. All voting aye. Motion carried.

**WEED SPRAY ZONE**: SA Fjelland presented a No Spray Request. This will be required to be filed with the County by residents requesting no spray for weeds on their property. The spray request will be available from the Extension office. The no spray request explains signage that is necessary and explains that weed control is the responsibility of the property owner. Motion by Knock, second by Reints to implement the no spray request policy. All voting aye. Motion carried.

**AVERA PAYMENT**: This matter will be addressed at the April 19, 2021 meeting.

**BURN BAN**: EM Lewis met with the board to discuss issuing a burn ban for Clark County. It was decided to address the issue at the April 19, 2021 meeting.

**RESOLUTION 12-21:** Motion by Schlagel, second by Hass to approve Baily Conservation Easement Tract 2 Plat. All voting aye. Motion carried.

**RESOLUTION 12-21**

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: “**BAILY’S CONSERVATION EASEMENT TRACT 2**” in part of the East Half of the Northwest Quarter, part of the Northeast Quarter, and part of the East half of Southeast Quarter of Section 18, Township 119 North, Range 59 West of the 5th Principal Meridian, Clark County, South Dakota. Which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, that plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 6th day of April 2021.

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

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
County Auditor

Clark County, South Dakota

**AIRPORT**: Motion by Reints, second by Hass to allow Auditor Tarbox to advertise for Consultant Engineering Services for the Airport. All voting aye. Motion carried.

**DIRECTOR OF EQUALIZATION:** As a requirement to SDCL10-3-14, the Director of Equalization met with the County Commissioners and Auditor for conference in reference to the performance of his duties.

**RESOLUTION 14-21:** Motion by Knock, second by Reints to approve Gordon Fuller plat. All voting aye. Motion carried.

**RESOLUTION 14-21**

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled**: Fuller Addition Located in the Southeast Quarter of Section 23, Township 115 North, Range 57 West of the 5th P.M. Clark County, South Dakota**, which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, that plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 6th day of April

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

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
County Auditor

Clark County, South Dakota

**CLAIMS**: Motion by Hass, second by Schlagel to approve the following claims and allow the auditor to issue payments for same. Voting aye Hass. Knock Reints, Schlagel and Sass. Motion carried. GENERAL FUND: Dept of Social Services – refund check 138.24, Watertown Fire Department – 60% or runs 2730.23, COMMISSIONERS: Clark Co Courier-comm publishing 711.79, US Bank Voyager Fleet-gas/oil change/tires 127.75, AUDITOR: Connecting Point-splash top for computer 60.00, ITC-service-65.17, Office Peeps-paper 63,95, TREASURER: ITC-service 138.88, STATES ATTORNEY: ITC-service 52.40, Office Peeps – file folders 10.49, Thomson Reuters-online library 897.55, COURT SYSTEM: Bratland Law- crt appt atty 1809.10, SDACC-Catastrophic legal 3168.00, LAW LIBRARY: Beadle Co Auditor-victim witness fees 2,000.00, PUBLIC BUILDINGS: Culligan -water 64.00, Dekker Hardware – courthouse supplies 36.94, G&R Control -fix burner 1091.33, ITC -service 81.80, Star Laundry & Dry Cleaners 60.87, DIRECTOR OF EQUALIZATION: Clark Co Courier- DOE publication 181.25, ITC-service 104.69, Office Peeps- supplies 305.18, REGISTER OF DEEDS: ITC-utilities and fax 89.67, VETERAN OFFICER: ITC-service 42.61, SHERIFF: AT&T Mobility-service 290.75, Clark Community Oil – fuel-710.76, ITC-service 1884.98, JB’s Repair – change oil 82.00, US Bank Voyager – gas 71.35, PRISONER CARE: Codington CO Auditor – 425.00, AIRPORT: Clark County Courier- advertising 56.13, Clark Rural Water System- water – 35.00, Helms & Associates – runway reconstruction 644.84, AMBULANCE: AT&T Mobility -service 178.06, Boss Construction – labor/soffit repair 894.94, Clark Community Oil – fuel 454.68, Dekker Hardware – supplies 119.46, ITC-utilities 188.69, Kens Fairway -supplies 10.87, Matheson Tri Gas-oxygen rental 35.06, Reemployment Assistance – 1st qrt 180.90, Star Laundry & Dry Cleaners -laundry-11.78, US Bank Voyager Fleet-gas 50.72, SOC SERV FOR AGED: Inter-Lakes Comm Action – support comm service- April-1488.00, MENTAL HEALTH: Human Service Agency-2nd qrt appropriations -3287.00, MENTAL ILLNESS BOARD: SD Human Services Center-involuntary services 611.63, EXTENSION: Dekker Hardware-white brackets/keys/batteries 25.56, ITC-service 99.97, Star Laundry-rugs 37.80, WEED: Clark Co Courier- publishing 40.79, Dekker Hardware-supplies 149.42, ITC-service 153.29, Ken’s Fairway-supplies 20.74, Matheson Tri-Gas-oxygen rental 32.58, NASASP-annual dues 39.00, Oscar’s Machine Shop-supplies 2.92, Reemployment Assistance-1st qrt unemployment 271.34, PLANNING & ZONING: Clark Co Courier-advertising 80.36, First District Assn of Local Gov-fees 2430.00, ROAD & BRIDGE: 3D Specialties-signs 196.44, AT&T Mobility-service 53.55, Brock White -mastic 28,644.00, Clark Co Courier- publishing 300.00, Clark Co Register of Deeds-bridge easement 30.00, Clark Community Oil – fuel 5388.31, Clark Engineering Corp-CR 17 reconstruction 12,500.00, Dekker Hardware - supplies and materials 437.00, ITC-service 137.84, Lyle Signs-signs 164.49, Matheson Tri-Gas-oxygen rental 47.66, Menards – supplies 130.22, Midway Service/ Vollan Oil-fuel 20,114.13, Northwestern Energy-utilities 166.57, Oscar’s Machine Shop – supplies 376.19, Pomp’s Tire Service-tires 845.95, Reemployment Assistance – 1st qtr unemployment 452.24, SD Dept of Transportation 2020 pavement markings 8863.13, Sioux Rural Water System-water 48.00, WW Tire Service -tires 21.00,Westside Imp – supplies & materials 1632.79, 911 SERVICE: City of Watertown – 911 surcharge 2932.98, ITC-service 145.23, Two Way Solutions – radio repair 679.99, CIVIL DEFENSE: AT&T Mobility- service 45.39, ITC-service 50.47, REGISTER OF DEEDS: Microfilm Imaging System-software/scanner rent 240.00. M&P FLOW THRU: SDACO- 2.00 fee 278.00. TOTAL: 112,349.83.

**PAYROLL**: COMMISSIONERS: 7066.62, AUDITOR: 3,866.88, TREASURER: 4,241.72, STATES ATTORNEY: 2,940.30, COURTHOUSE: 2,007.24, DIRECTOR OF EQUALIZATION: 5,148.76, REGISTER OF DEEDS: 3,504.31, VETERANS OFFICER: 371.10, SHERIFF: 6,840.04, POOR: 461.78, NURSE: 2,139.66, AMBULANCE: 12,784.71, EXTENSION: 893.72, WEED: 2760.57, PLANNING & ZONING: 309.64, ROAD & BRIDGE: 42,761.91, EMERGENCY & DISASTER: 1,328.93. TOTAL: 99,427.89.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 12:05 p.m. until next regular meeting Monday, April 19, 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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