CLARK COUNTY COMMISSIONER PROCEEDINGS
   May 4, 2021

The Clark County Commissioners met in regular session on May 4, 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 Knock to approve the agenda for May 4, 2021. All voting aye, Motion carried.

**MINUTES:**  Motion by Reints, second by Schlagel, to approve the minutes of the regular meeting of April 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. He also informed the board that the new motor grader has been delivered.

**FUEL QUOTES**: The following fuel quotes were presented to the board for May 2021. **Diesel #2**: Agwrx, No bid, Clark Community Oil- No bid, Vollan Oil – 2.4742. **Gas E-10**: Agwrx – no

bid. Clark Community Oil-No bid. Vollan Oil – 2.661. 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 May 2021: Diesel #2: Agwrx – No bid, Clark Community Oil -No bid, Vollan Oil – 2.1647. The County accepted the low bid and all bids are on file in the Auditor’s office.

**HIGHWAY**: Motion by Knock, second by Hass to approve the voluntary Right of Way agreement between Clark County and Wade McGraw. All voting aye. Motion carried.

**HIGHWAY**: Adam Polley with Clark Engineering, IMEG, met with the board to update them on County Road #17. He presented his preliminary engineering costs for County Road 17 for 12 miles starting at SD Highway 28 going south from Co Rd #33 (178th Street). He presented two options: Probable cost of option one is $8,065.502.50. Probably cost of option two is $8,190,140.30. He also stated that they will be doing the wetland delineation in May and June, applying for grants in July and bidding the project in October 2021 for construction in 2022. Brady Janzen and Toby Morris were also on the call.

**AIRPORT**: Proposals were requested from Brosz Engineering, IMEG Engineering and Helms and Associates for airport consultation selection for years 2021- 2025. One proposal was received and reviewed by the County Commissioners. Motion by Hass, second by Reints to accept Helms and Associates as Clark County’s Airport Consultant Engineering group for 2021-2025. All voting aye. Motion carried.

**AIRPORT:** Dean Kirkeby met with the board requesting permission to use county road #63, (425th Ave) for temporary takeoff and landing during the construction of the Airport Runway. He is requesting use of the county road in the case of emergency weather or the need for plane maintenance. The airport is closed effective Tuesday, May 3, 2021. No action taken.

**STATE AUDITOR REPORT**: Brandi Pitts, South Dakota Department of Legislative Audit met with the board for closing conference in reference to her audit of Clark County for years 2018 and 2019. She answered board questions. Copies of her comments are on file in the Auditor’s office.

**COUNTY RD 55:** Doug Paulson met with the board regarding gravel maintenance, weeds and snow around the cattle guards that have been placed on County Road 55. He was concerned who he should contact if the road needs maintenance. Mr. Paulson was informed the road will be maintained to the best of the ability of the highway department. Mr. Paulson also inquired about signs in the right of way. He was told to discuss that with Planning and Zoning Officer.

**MALT BEVERAGE LICENSE**: Motion by Hass, second by Schlagel to approve retail (on-off sale) Malt Beverage and SD Farm Wine license for Black Claw Bait and Tackle. Marty Beving, Valorie Flatten and Christy Huisenga owners. This license is available from July 1, 2021 to June 30, 2022. All voting aye. Motion carried.

**MALT BEVERAGE LICENSE**: Motion by Reints, second by Sass to approve retail (on-off sale) malt beverage and SD Farm wine license for Keller Kountry Korner. Neal and Deb Keller owners. This license is available from July 1, 2021 to June 30, 2022. All voting aye. Motion carried.

**MALT BEVERAGE LICENSE:** Motion by Knock, second by Reints to approve retail (on-off sale) malt beverage and SD Farm wine license for Carpenter Country Store, Fawn Lamb owner. This license is good from July 1, 2021 to June 30, 2022. All voting aye. Motion carried.

**MALT BEVERAGE LICENSE**: Motion by Schlagel, second by Hass to approve retail (on-off sale) malt beverage and SD Farm wine license for Crocker Hills Bar and Grill, Bryce and Melissa Lehna owners. This license is available from July 1, 2021 to June 30, 2022. All voting aye. Motion carried.

**ORDINANCE 01-21:**  Chairman Sass asked for motion to approve Ordinance 01-21. Motion by Hass, second by Schlagel to approve the Ordinance Amending the Zoning Ordinance by rezoning property. Chairman Sass conducted the second reading of Ordinance 01-21. There was no discussion. Voting aye: Knock, Reints, Hass, Schlagel and Sass. Motion carried.

**ORDINANCE 01-21**

**AN ORDINANCE ENTITLED, AN ORDINANCE AMENDING SECTION 1.03.01 [THE OFFICIAL ZONING MAP], ADOPTED BY ORDINANCE 01-14, AS AMENDED, OF THE CLARK COUNTY ZONING ORDINANCE.**

Notice is hereby given that Ordinance #01-21, an Ordinance entitled, an Ordinance amending Section 1.03.01 [the Official Zoning Map], adopted by Ordinance 01-14, as amended, of the Clark County Zoning Ordinance was duly adopted by the Board of County Commissioners on the 4th of May, 2021, and will become effective on the 31st of May, 2021.

**Ordinance #01-21**

AN ORDINANCE ENTITLED, AN ORDINANCE AMENDING SECTION 1.03.01 [THE OFFICIAL ZONING MAP], ADOPTED BY ORDINANCE 01-14, AS AMENDED, OF THE CLARK COUNTY ZONING ORDINANCE.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF CLARK COUNTY, SOUTH DAKOTA: that Section 1.03.01 The Official Zoning Map, adopted by Ordinance #01-14, as amended, of the Clark County Zoning Ordinance be amended to change the zoning classification of the following properties:

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.

To “CI” Commercial/Industrial Zoning District from “A” Agricultural Zoning District.

Passed and adopted this 4th day of May, 2021.

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

Chis Sass, Chairman

Clark County Board of Commissioners

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Christine Tarbox, Clark County Auditor

**AMBULANCE**: Motion by Knock, Second by Schlagel to allow AA Angermeier to declare two gateway computers, one Dell computer tower, two Gateway monitors and two Dell monitors and two keyboards as junk and allow him to dispose of. All voting aye. Motion carried.

**AMBULANCE**: Motion by Knock, second by Reints to approve reimbursement to Fred Staudy for Paramedic license fees for two years in the amount of $869.96. All voting aye: Motion carried.

**BURN BAN**: EM Lewis met with the board to discuss placing a burn ban. No action taken. The situation will be monitored by EM Lewis.

 **CLAIMS**: Motion by Knock, second by Reints to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Noridian Healthcare Solutions - refund check 698.17, COMMISSIONERS: Clark Co Courier-proceedings 187.65, Codington County Treasurer- Sioux Valley meeting 24.00, US Bank Voyager Fleet-gas 155.78, AUDITOR: Codington County Treasurer – Sioux Valley Meeting – 12.00, ITC-service 95.62, Office Peeps- tape 27.75, PMB-0112- user fees 112.75, TREASURER: Clark Co Courier-taxes due ad 100.00, Codington County Treasurer – Sioux Valley meeting 12.00, ITC-service 48.29, Office Peeps- 27.90, STATES ATTORNEY: Clark Co Courier- court appt atty 69.38, Chad Fjelland – ins deductible reimbursement 1750.00, ITC-service 50.15, PUBLIC BUILDINGS: Cole Paper-sanitizer 100.30, Culligan – water 33.75, Dekker Hardware – supplies 40.94, ITC-service 81.81, Midwest Pipe Lining – pipe lining 18,185.75, DIRECTOR OF EQUALIZATION: ITC-service 183.17, REGISTER OF DEEDS: ITC-service 92.17, VETERANS OFFICER: ITC-service 47.64, SHERIFF: AT&T Mobility – service 258.24, Dekker Hardware – supplies 12.99, ITC-service 187.81, The Lodge at Deadwood – lodging 243.00, US Bank Voyager - gas 258.14, AIRPORT: Clark Co Courier- engineering proposals 34.42, Clark Rural Water – water 35.00, Helm’s and Associates – runway reconstruction engineering 2777.19, NURSE: Office Peeps – envelopes /paper 49.71, AMBULANCE: A-Ox Welding Supply – oxygen 93.47, AT&T Mobility -service 178.20, ITC-service 188.26, Robert Koistinen – ALS License 25.00, Matheson Tri-Gas -rental-34.25, Fred Staudy – reimbursement for paramedic training – 869.96, EXTENSION: Dekker Hardware – potting mix/grass seed 22.99, ITC-service 88.29, WEED: Clark Co Courier-no spray zone ad 100.00, Dekker Hardware – supplies 250.74, Hansmeier & Son – seed 295.50, ITC- service 108.53, Lyle Signs-signs 617.93, Matheson Tri-Gas Inc-rental 31.85, VanDiest Supply – gopher bait-1268.40, PLANNING & ZONING: Clark Co Courier-Redstone/Clark Comm oil 60.18, ROAD & BRIDGE: AT&T Mobility – service 53.57, Avera Queen of Peace – drug testing 96.00, Brock White-parts 31.90, Butler Machinery – parts 354.40, Clark Co Courier-help wanted 34.70, Clark County Treasurer- title/registration 21.00, Codington County Treasurer- Sioux Valley meeting 12.00, Dekker Hardware -supplies 847.67, Diesel Machinery-parts 423.67, Fastenal Company-parts 104.16, Forest Foam-spray foam/shop 1330.00, IMEG-bridge design 55,625.00, ITC-service 116.08, Matheson Tri-Gas-rental 495.56, Northern Safety-supplies 187.35, Northwestern Energy-utilities – 123.25, Pomps Tire Service -tires 172.98, RDO Equipment – parts 364.68, SD ASSN of Co Hyw Supt -registration 75.00, Sioux Rural Water-water 48.00, Tony’s Electric - shop maintenance 691.09, Truenorth Steel-culvert - 8009.85, WW Tire Service – tires 2853.27, Westside Implement – parts 1265.15, 911 SERVICE: City of Watertown -911 Emergency surcharge 3058.38, ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility-service 45.41, ITC-service 50.47, US Bank Voyager Fleet Systems-gas 44.63, M&P RELIEF FLOW THRU: SDACO- $2.00 fee – 256.00, TOTAL: 107,163.47.

**PAYROLL**: COMMISSIONERS: 6361.56, AUDITOR: 3,866.87, TREASURER: 4,241.73, STATES ATTORNEY: 2,940.29, COURTHOUSE: 2,027.63, DIRECTOR OF EQUALIZATION: 4,578.92, REGISTER OF DEEDS: 3,452.29, VETERANS OFFICER: 371.10, SHERIFF: 6,875.96, CORONER: 161.48, POOR: 461.78, NURSE: 2,139.66, AMBULANCE: 13,110.91, EXTENSION: 1,321.09, WEED: 3,709.43, PLANNING & ZONING: 309.64, ROAD & BRIDGE: 39,929.82, EMERGENCY & DISASTER: 1,119.69. TOTAL: 96,979.85.

**EXECUTIVE SESSION**: Motion by Knock, second by Reints to enter into executive session to discuss personnel issues according to SDCL 1-25-2 (1) at 10:11:04 a.m. Chairman declared out at 11:32 a.m.

**ADJOURN**:  Motion by Hass, second by Schlagel to adjourn at 11:45 a.m. until next regular meeting Tuesday, May 18, 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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