CLARK COUNTY COMMISSIONER PROCEEDINGS
  July 6, 2021

The Clark County Commissioners met in regular session on July 6, 2021 at 8:00 a.m. in the Commissioner Room of the Clark County Courthouse. Commissioner Sass called the meeting to order at 8:00 a.m. Commissioners present in the Courthouse: Wally Knock, Richard Reints, Terry Schlagel, Francis Hass and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS:** No one attended.

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

**MINUTES:**  Motion by Schlagel, second by Hass, to approve the minutes of the regular meeting of June 15, 2021 and June 22, 2021 special meeting. All members voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done. He updated the board on the sale of the Oil distributor and informed the board he purchased two straight plows and a snow pusher. He also discussed trucks that were available to purchase.

**FUEL QUOTES**: The following fuel quotes were presented to the board for July 2021. **Diesel #2**: Agwrx, No bid, Clark Community Oil- 2.43, Vollan Oil – 2.47. **Gas E-10**: Agwrx – no

bid. Clark Community Oil-2.90. Vollan Oil – 2.71. 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 July 2021: Diesel #2: Agwrx – No bid, Clark Community Oil -2.38, Vollan Oil – 2.3765, Farstad Oil – 2.284. 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. Also present via teleconference, Toby Morris and Brady Janzen. Mr. Polley informed the board that it has been determined there will be minimal impact to the wetlands. He stated he has concerns about cost of labor and supplies and the availability of the products. Toby Morris spoke regarding the application to submit to the DOT. Toby will have an application completed for board review by next meeting July 27, 2021.

**SETBACKS**: Marty Mack and Richard Anderson met with the board to discuss allowable setbacks for property along Reid Lake. Mr. Anderson is interested in platting the property and selling lots. They asked for a zero foot setback from the center of the ROW. It was decided to contact First District regarding making changes to the Planning and Zoning Ordinance to accommodate the request. No action taken.

**PUBLIC HEARING**: At 9:30 a.m. the time specified public hearing was held for Hunting preserve alcohol license for CT Wildlife. No one appeared. Motion by Knock, second by Schlagel to approve the request. All members voting aye. Motion carried.

**RESOLUTION 13-21**: EM Lewis discussed applying a County wide burn ban. Board took no action.

**RESOLUTION 17-21:** This resolution if approved will allow Clark County to issue off-sale liquor licenses. No action taken.

**RESOLUTION 18-21**: Motion by Hass, second by Reints to approve Resolution 18-21 which will provide for continued support for 1st District Association of Local Governments for 2022. All voting aye. Motion carried.

RESOLUTION 18-21 TO CONTINUE SUPPORT FOR THE

FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS

DURING FISCAL YEAR 2022

(October 1, 2021- September 30, 2022)

The Clark County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 7th day of June, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2022 (October 1, 2021 – September 30, 2021). To support the Joint Cooperative Agreement and the activities of the District staff, the Clark County Board of County Commissioners will provide $11,090.57 to the First District Association of Local Governments during the aforementioned Fiscal Year 2022 period.

ADOPTION:

Adopted this 6th day of July, 2021

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

Chairman,

Clark County Commissioner

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

Clark County Auditor

Todd A Kays\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

First District Association of Local Governments

**EXECUTIVE SESSION**: Motion by Reints, second by Schlagel to enter into executive session at 10:53 a.m. as per SDCL 1-25-2 to consult with legal counsel. Also present SA Fjelland. All voting aye. Motion carried. Chairman declared out at 10:58 a.m.

**HOLIDAY**: No action taken in regards to the Juneteenth holiday in 2021.

**NOTIFICATIONS**: Welfare Director Tarbox presented notifications of hospitalization.

**AIRPORT**: Motion by Knock second by Schlagel to approve and allow Chairman to sign the State Financial Assistance Agreement for Project #3-46-009-015-2021 (CRRSSA) Grant for funds for the airport. All voting aye. Motion carried.

**RESOLUTION 19-21**: Motion by Reints second by Hass to approve Resolution 19-21 which is an amendment to the discretionary formula. All voting aye. Motion carried.

RESOLUTION #19-21

A RESOLUTION AMENDING RESOLUTION 20-20, ESTABLISHING A DISCRETIONARY FORMULA FOR REDUCED TAXATION OF NEW INDUSTRIAL STRUCTURES AND ADDITIONS IN THE COUNTY OF CLARK, SOUTH DAKOTA.

WHEREAS, the County of Clark, South Dakota, has deemed it in the best interest of the County to adopt a Resolution implementing a Discretionary Formula for the reduced taxation of new structures, additions, and partially constructed structures pursuant to SDCL 10-6-137.

NOW, THEREFORE, BE IT RESOLVED, that the following properties shall be, and hereby are, specifically classified for the purposes of taxation pursuant to SDCL 10-6-137: Any new industrial or commercial structure, or any addition, renovation, or reconstruction to an existing structure, located within a designated urban renewal area as defined in SDCL 11-8-4, if the new structure, addition, renovation, or reconstruction has a full and true value of $30,000.00 or more (SDCL 10-6-137(1);

AND BE IT FURTHER RESOLVED, that any structure classified pursuant to this Resolution shall, following construction, initially be valued for taxation purposes in the usual manner, and that value shall be referred to in this Resolution as the “Pre-Adjustment Value”;

AND BE IT FURTHER RESOLVED, that the assessed value to be used for tax purposes of any structure classified pursuant to this Resolution shall, following construction, be calculated as follows: a. For the first tax year following construction, 20% of the Pre-Adjustment Value; b. For the second tax year following construction, 40% of the Pre-Adjustment Value; c. For the third tax year following construction, 60% of the Pre-Adjustment Value; d. For the fourth tax year following construction, 80% of the Pre-Adjustment Value; e. For the fifth tax year following construction, 100% of the Pre-Adjustment Value;

AND BE IT FURTHER RESOLVED, that the Board of County Commissioners may, if requested by the owner of any of the above-described property, not apply the above formula, in which case the full assessment shall be made without application of the formula. In waiving the formula for the structure of one owner, the Board of County Commissioners is not prohibited from applying the formula for subsequent new structures by that owner;

AND BE IT FURTHER RESOLVED, that for the purpose of this Resolution, the assessed valuation during any of the five years may not be less than the assessed valuation of the property year preceding the first year of the tax years following construction;

AND BE IT FURTHER RESOLVED, that any structure that is partially constructed on the assessment day may be valued for tax purposes pursuant to this Resolution and the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of construction;

AND BE IT FURTHER RESOLVED, that following the five-year period under this section, the property shall be assessed at the same percentage as is all other property for tax purposes;

AND BE IT FURTHER RESOLVED, that all Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Approved this 6th day of July, 2021.

ATTEST:

BY: /s/ Chris Sass\_\_\_\_\_\_\_

Chairman

Clark County Commission

By:/s/ Christine Tarbox\_\_\_

Christine Tarbox

County Auditor

**BUDGET:** The board spent time discussing the 2022 provisional budget.

**CLAIMS**: Motion by Hass, second by Knock to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: SDPAA-liability coverage 2573.53, US Bank Voyager Fleet Systems- gas/van and Durango 175.17, ELECTIONS: McLeods – election supplies 135.00, AUDITOR: ITC-service 54.00, PMB-0112- user fees 112.75, SDPAA – coverage 2619.60, TREASURER: ITC-service 48.44, McLeods-receipt books 433.02, SDPAA – liability coverage 1826.03, STATES ATTORNEY: ITC-service 50.62, SDPAA-liability coverage 1671.53, Thomson Reuters-West Publishing – online library 897.55, COURT SYSTEM: Bratland Law- court appointed attorney 1417.50, PUBLIC BUILDINGS: Culligan – water 96.00, Dekker Hardware -supplies 39.99, ITC-service 79.66, Moeller Sheet Metal – check a/c 179.90, SDPAA-liability coverage 11,125.50, DIRECTOR OF EQUALIZATION: ITC-service – 110.98, SDPAA- liability coverage 2133.73, REGISTER OF DEEDS: ITC-service – 98.56, Office Peeps- sign holder 132.50, SDPAA-liability coverage 1340.94, VETERANS OFFICER: ITC-service 47.17, SDPAA – liability coverage 152.99, SHERIFF: AT&T Mobility-service 257.25, Michael Gravning – car wash 16.00, ITC-service – 195.46, SDPAA-liability coverage – 7066.96, US Bank Voyager Fleet Systems- gas 72.47, AIRPORT: Clark Rural Water System-water 35.00, Halme-runway construction 316,148,44, Helms & Associates – engineering costs 39, 027.12, SDPAA – liability coverage 2606.39, NURSE: Dollar General-supplies 13.05, SD Dept of Health – 3rd qrt nurse assessment – 1090.00, SDPAA-liability coverage 789.68, AMBULANCE: A-Ox Welding Supply -oxygen – 69.07, AT&T Mobility – service 178.20-, Dekker Hardware – supplies 81.14, ITC-service-189.94, Matheson Tri-Gas-purchase tanks 292.16, SDPAA- coverage 9304.10, Two Way Solutions – Kenwood charger 77.98, MUSEUM: Clark Co Historical Society-yearly appropriation – 500.00, MEMORIAL DAY EXPENSE: Bradley Legion – decorate graves 176.32, Clark American Legion – decorate graves 459.96, Raymond American Legion – decorate graves 40.03, Thomson Madsen Post – decorate graves 59.63, Willow Lake American Legion – decorate graves 264.06, EXTENSION: Dekker Hardware – supplies 21.48, ITC-service 102.47, SDPAA-liability coverage 696.88, WEED: ITC-service 106.61, Matheson Tri-Gas-purchase tank 292.16, Office Peeps – ink cartridge 83.27, SDPAA-liability coverage – 6763.42, ROAD & BRIDGE: AT&T Mobility – service 53.57, Bierschbach Equipment & Supply – cold mix/joint seal 5206.30, Dakota Fluid Power-outside repair 926.50, Dekker Hardware – supplies 428.78, Duininck Inc-cold mix 870.20, Barb Erickson – offset disk 300.00, IMEG- reconstruction design 12,500.00, ITC-service 226.08, Matheson Tri-Gas – welding supplies 1118.11, Northwestern Energy-utilities 47.75, Office Peeps-supplies 17.08, RDO Equipment – filters 2465.93, RDO Equipment – supplies 2066.47, SD Property Management -plow/pusher blade 2500.00, SDPAA – liability coverage 38,946.24, SDPAA – ins on 3 JD tractors 1214.00, Sioux Rural Water System- water 48.00, WW Tire Service-tires 4216.00, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility-service 46.40, ITC-Service 50.28, SDPAA – liability coverage 548.30, PRISONER CARE: SD Atty General – 24/7 fees 1110.00, M&P Relief Flow Thru: SDACO-$2.00 fee – 200.00. TOTAL: 489,880.58.

**PAYROLL**: COMMISSIONERS: 6297.48, AUDITOR: 3,871.02, TREASURER: 4,245.60, STATES ATTORNEY: 2,944.16, COURTHOUSE: 7,983.42, DIRECTOR OF EQUALIZATION: 4,584.49, REGISTER OF DEEDS: 3,628.61, VETERANS OFFICER: 371.10, SHERIFF: 6,845.50, POOR: 461.77, NURSE: 2,142.55, AMBULANCE: 14,376.83, EXTENSION: 1,322.79, WEED: 4,239.40, PLANNING & ZONING: 309.63, ROAD & BRIDGE: 38,722.19, EMERGENCY & DISASTER: 990.54. TOTAL: 103,337.08.

**ADJOURN**:  Motion by Schlagel, second by Reints to adjourn at 11:56 a.m. until next regular meeting Tuesday, July 27, 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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