CLARK COUNTY COMMISSIONER PROCEEDINGS
 August 3, 2021

The Clark County Commissioners met in regular session on August 3, 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:** Gordon Spaete, Lois Stacey and Eugene Waege were present at the meeting and Sandy Roush was present via teleconference, to discuss the Windy Ridge Hog barn that was approved on July 27, 2021.They informed the board that they were not in favor of the site of this CAFO. They also expressed concerns about air quality and ground water.

**AGENDA**: Motion by Reints, second by Knock to approve the agenda for August 3, 2021. All voting aye, Motion carried.

**MINUTES:**  Motion by Hass, second by Reints, to approve the minutes of the regular meeting of July 27, 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 he needs to replace a motor in a John Deere loader. Estimated cost of the repairs will be $40,000.00.

**FUEL QUOTES**: The following fuel quotes were presented to the board for August 2021. **Diesel #2**: Agwrx, 2.55, Clark Community Oil- 2.64, Vollan Oil – 2.5722. **Gas E-10**: Agwrx – no bid. Clark Community Oil-2.95. Vollan Oil – 2.8381. 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 the project is on schedule with no anticipated setbacks.

He also discussed the proposals that were presented for repairing the North 5 miles of County Road 17 (Carpenter Road) and explained the difference in the two options. Toby Morris was also available via teleconference and discussed the TIF, the sales tax rebates and other funding sources for this project. He informed the board he is still working with the DOT.

**HIGHWAY**: Motion by Schlagel, second by Hass to approve and allow Chairman to sign the Right of Way Certificate for SD Dept of Transportation for Project no: BRO 8013(00)18-2, PCN 08F5, Bridge Improvement Grant Project. All voting aye. Motion carried.

**OFF SALE LIQUOR LICENSE**: The board discussed the off sale liquor license option that is now available to the County. Final decision will be made at the August 17 meeting.

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

**CLAIMS**: Motion by Schlagel, second by Reints to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark County Courier -proceedings – 139.87, Spink County -quarterly meeting – 24.00, US Bank Voyager Fleet Systems- gas county vehicles – 241.54, AUDITOR: ITC-service 66.85, TREASURER: ITC-service- 50.60, Office Peeps – cartridge 99.96, Spink County – registration quarterly meeting 12.00, STATES ATTORNEY: ITC-service 52.82, COURTHOUSE: Dekker’s -supplies 383.03, ITC-service 80.00, Tony’s Electric – replace lightbulbs- 388.25, DIRECTOR OF EQUALIZATION: ITC-service 76.53, REGISTER OF DEEDS: ITC-service 105.54, Spink County – registration quarterly meeting – 12.00, VETERANS OFFICE: ITC-service – 44.68, SHERIFF: Dakota Electronics- radio antennas 36.00, ITC-Service 210.39, AIRPORT: Clark Rural Water – water 35.00, Helms and Associate – fees for runway project – 31,031.12, AMBULANCE: Clark Co Courier- help wanted ad – 50.00, Dekker Hardware- supplies 42.64, ITC-service 188.65, US Bank Voyager – fuel 50.58, EXTENSION: ITC-service 100.50, Office Peeps – pens 30.97, WEED: Dekker Hardware-supplies 29.49, ITC-service 106.91, PLANNING & ZONING: Clark Co Courier- CU notice 25.13, ROAD & BRIDGE: Dekker Hardware – supplies 346.36, ITC-service 246.60, Matheson Tri Gas-welding supplies 330.95, Northwestern Energy – utilities – 35.12, Productivity Plus Account-parts 208.42, RDO Equipment – parts/repairs 10,626.82, Sioux Rural Water – water 50.00, Spink County – quarterly meeting fees 12.00, Tony’s Electric – fuel tank repairs – 748.09, VanderHaags – parts 248.57, WW Tire – tires 605.33. 911 SERVICE: ITC-service 145.23, EMERGENCY DISASTER: ITC-service 50.28, US Bank Voyager – fuel 47.89, M&P RELIEF FUND: SDACO – 2.00 fee – 138.00, TOTAL: 47,554.71.

**PAYROLL**: COMMISSIONERS: 6312.97, AUDITOR: 3,871.00, TREASURER: 4,245.61, STATES ATTORNEY: 3169.64, COURTHOUSE: 2,694.59, DIRECTOR OF EQUALIZATION: 4,584.49, REGISTER OF DEEDS: 4001.47, VETERANS OFFICER: 371.10, SHERIFF: 6,858.69, CORONER: 174.40, POOR: 461.77, NURSE: 2,142.55, AMBULANCE: 18,583.82, EXTENSION: 1,301.27, WEED: 2,275.76, PLANNING & ZONING: 309.63, ROAD & BRIDGE: 42,880.49, EMERGENCY & DISASTER: 1298.88. TOTAL: 105,538.13.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 10:45 a.m. until next regular meeting Tuesday, August 17, 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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