CLARK COUNTY COMMISSIONER PROCEEDINGS
 October 5, 2021

The Clark County Commissioners met in regular session on October 5, 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:** None.

**AGENDA**: Motion by Hass, second by Schlagel to approve the agenda for October 5, 2021. All voting aye. Motion carried.

**MINUTES:**  Motion by Knock, second by Reints, to approve the minutes of the regular meeting of September 21, 2021. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done.

**TRANSPORT FUEL QUOTES**: The following transport load fuel quotes were presented to the board for October 2021. **Diesel #2**: Agwrx, 2.70. Clark Community Oil- 2.68, Vollan Oil – 2.6222, Farstad Oil – 2.615.  The County accepted the low bid and all bids are on file in the Auditor's office.

**FUEL QUOTES**: The following fuel quotes were presented to the board for October 2021. **Diesel #2**: Agwrx, No bid., Clark Community Oil- 2.79, Vollan Oil – 2.7972. **Gas E-10**: Agwrx – no bid. Clark Community Oil-2.84. Vollan Oil – 2.9410. The County accepted the low bid and all bids are on file in the Auditor's office.

**RESOLUTION 21-21:**  Motion by Hass, second by Knock to approve Resolution 21-21 to adopt the 2022 Clark County Road and Bridge 5 Year Plan. All voting aye. Motion carried.

 RESOLUTION 21-21

A RESOLUTION ADOPTING THE CLARK COUNTY FIVE-YEAR HIGHWAY AND

BRIDGE IMPROVEMENT PLAN

 WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;

and

 WHEREAS, Clark County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

 WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

 WHEREAS, Clark County held a public meeting on September 7, 2021 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

 WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

 NOW, THEREFORE, BE IT RESOLVED BY THE CLARK COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE CLARK COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR CLARK COUNTY.

Dated at Clark, South Dakota this 5th day of October 2021.

ATTEST:

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

 County Auditor County Commissioner Chair

**HIGHWAY**: Adam Polley with, IMEG, met with the board via teleconference and informed them that 95% of the preliminary plans are done and he has an updated cost estimate for the south 12 miles of County Road #17, total cost will be approximately $9,000,000.00. They discussed time line for bidding and project completion. Toby Morris present via teleconference discussed further financing details with the board. He plans to have an application for the board to review prior to the October 19, 2021 meeting.

**DAIRY**: Brady Janzen present via teleconference met with the board and updated them on the progress of the two dairies within Clark County. He stated they plan to be milking at the Clark Dairy by October 25, 2021. The Washington Dairy dirt work is approximately 60% complete and the apartment buildings are in progress. The plan is to start milking at this site in November of 2023. Brady answered board questions. No action needed.

**CONSERVATION DISTRICT**: Darin Lewis and Lisa Paulson representing the Soil Conservation District met with the board with an annual update. They presented the Clark County Soil Conservation Appropriations Report for 2021, discussed costs and size of a proposed cooler building to be placed at the Fairgrounds, and the summer staff that was available.

**DRY LAKE**: Josh Valder with United States Geological Service reported on the Dry Lake study. He discussed the compilation for hydrologic and inundation analysis for Clark County, the compilation of well location and construction information, the compilation of lithology and driller logs, defined aquifers and ground water reports. He discussed water level records for Antelope, Dry Lake 1 and Dry Lake 2. He informed the board the entire report is available on their web site.

**MEDICAL INSURANCE:** Kathy McHenry met with the board regarding updates on 2022 Wellmark Health Insurance plans. The cost will increase by 2%. She pointed out the differences between the two plans and discussed other options. It was decided to continue with the two options that we currently have in place.

**SHERIFF**: Motion by Knock, second by Reints to approve new hire, Lindsey Stiefel as deputy sheriff effective October 4, 2021. Her salary will be $39,520.00 and evaluated again after the six month probation period. All voting aye. Motion carried.

**CLAIMS**: Motion by Hass, second by Schlagel to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Patty Dreher – refund – 45.00, Mary Schmidt – refund 25.00, COMMISSIONERS: Clark Co Courier- minutes/cannabis ordinance 799.89, SDACC – ARPA guidance -2,000.00, United States Geological Survey – Joint funding agreement 4750.00, AUDITOR: Connecting Point – monthly backup issues 20.00, ITC-service – 148.40, Office Peeps- toner 121.38, PMB-0112 – user fees 73.25, TREASURER: ITC-service 53.23, STATES ATTORNEY: ITC-service 50.01, PUBLIC BUILDINGS: Clark Ace Hardware – supplies 35.47, Culligan – water 40.75, Dollar General – supplies 61.18, ITC-service 79.00, DIRECTOR OF EQUALIZATION: Clark Ace Hardware – supplies 82.98, ITC-service 80.90, Vanguard Appraisals -service fees 5150.00, REGISTER OF DEEDS: ITC-service 90.21, VETERANS OFFICER: ITC-service 48.35, Office Peeps- toner/paper 134.06, SHERIFF: AT&T Mobility – 515.76, Clark Ace Hardware – supplies 16.27, Clark County Courier-help wanted ad 81.26, Clark County Courier – School bus stop – 196.88, ITC-service 201.19, Mack’s – oil change 59.95, AIRPORT: Clark Rural Water-water 35.00, Helms & Associates – reconstruction 7363.80, AMBULANCE: AT&T Mobility – service 355.92, Clark Ace Hardware – supplies 6.48, ITC-service 188.13, Midwest Pest Control – spray 100.00, Reemployment Assistance Division – 3rd qrt unemployment 31.95, MENTAL HEALTH CENTER: Human Service Agency – 4th qtr appropriations – 3287.00, EXTENSION OFFICE: ITC-service 97.12, Kimberly McGraw – subsistence/rents 330.50, WEED: Clark Ace Hardware -supplies 63.95, ITC-service 107.28, Nutrien Ag Solutions – herbicides 5755.20, Reemployment Assistance Div – 3rd qtr unemployment – 47.92, Sturdevants Auto Parts – supplies 76.54, VanDiest Supply Company – herbicides 1335.75, ROAD & BRIDGE: Agwrx Coop – bulk oil – 3516.64, Aramark – towels 151.98, AT&T Mobility – 107.08, Clark Ace Hardware – supplies 252.58, DSR Inc – engine overhaul 40,439.03, I-State Truck Center – parts 394.52, ITC-service 159.15, Kibble Equipment – parts 244.53, Matheson Tri-Gas – welding supplies 348.04, Moeller Sheet Metal – shop repairs 584.77, Northwestern Energy – utilities 47.44, Oscar’s Machine Shop – parts 1277.28, RDO Equipment -filters 18,758.61, Reemployment Assistance -3rd qtr unemployment -79.88, Safety Service – 2021 Mack repairs – 60,216.95, Safety Benefits – meeting registration 130.00, Sioux Rural Water -water 50.00, Sturdevants – filters/supplies 1843.37, Trackside Custom Parks – parts 205.00, Transource – parts 174.00, WW Tire Service -tires 9272.02, Ted Warkenthien – gravel royalties 5908.24, Westside Implement – parts 3668.22, Wheelco – parts 2450.29, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – service 90.76, ITC-service 49.95, Office Peeps – supplies 10.87, M&P RELIEF FLOW THRU: SDACO- fee 152.00. TOTAL: 184,871.34.

**PAYROLL**: COMMISSIONERS: 6278.16, AUDITOR: 3,871.02, TREASURER: 4,245.59, STATES ATTORNEY: 2944.16, COURTHOUSE: 2,684.65, DIRECTOR OF EQUALIZATION: 4,584.49, REGISTER OF DEEDS: 3645.94, VETERANS OFFICER: 371.10, SHERIFF: 4754.47, POOR: 461.78, NURSE: 2,142.55, AMBULANCE: 12,488.51, EXTENSION: 895.42, WEED: 3,804.75, PLANNING & ZONING: 309.63, ROAD & BRIDGE: 37,161.02, EMERGENCY & DISASTER: 1155.72. TOTAL: 91,798.96.

**ADJOURN**:  Motion by Reints, second by Knock to adjourn at 12:00 p.m. until next regular meeting Tuesday, October 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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