CLARK COUNTY COMMISSIONER PROCEEDINGS   
 November 2, 2021

The Clark County Commissioners met in regular session on November 2, 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 Schlagel, second by Reints to approve the agenda for November 2, 2021. All voting aye. Motion carried.

**MINUTES:**  Motion by Hass, second by Reints, to approve the minutes of the regular meeting of October 19, 2021. All voting aye. Motion carried.

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

**HIGHWAY**: Motion by Knock, second by Schlagel to accept resignation of Austin Swanhorst effective October 28, 2021 and allow HS Eggleston to advertise for the position. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Reints, second by Hass to enter into executive session at 8:03 a.m. according to SDCL 1-25-2 to discuss personnel issues. Also present HS Eggleston and Auditor Tarbox. All voting aye. Motion carried. Chairman declared out at 8:45 a.m.

**TRANSPORT FUEL QUOTES**: The following transport load fuel quotes were presented to the board for November 2021. **Diesel #2**: Agwrx, No bid. Clark Community Oil- No bid, Vollan Oil – 2.6717, Farstad Oil – 2.7447.  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 November 2021. **Diesel #2**: Agwrx, No bid., Clark Community Oil- 2.877, Vollan Oil – 2.7667. **Gas E-10**: Agwrx – no bid. Clark Community Oil-2.928. Vollan Oil – 2.93. The County accepted the low bid and all bids are on file in the Auditor's office.

**HIGHWAY**: Adam Polley with, IMEG, met with the board via teleconference and discussed County Road #17. He discussed the plans and time line for the project. He informed the board that if federal funding would be part of the funding it would probably delay the project for a year.

**QUOTES**: Custodian Marx met with the board with additional quotes for lawn/mower-snow blower equipment. Motion by Schlagel, second by Reints to approve purchase of Kubota tractor from Eastside Implement. Purchase price is $13,915.00. All voting aye, Motion carried.

**GRANT**: Motion by Hass, second by Reints to approve and allow Chairman to sign grant for Clark County Pre-Disaster Mitigation Plan. The plan will be written in 2024. All voting aye. Motion carried.

**WELFARE**: WD Tarbox presented notification of hospitalization.

**AMBULANCE**: Motion by Schlagel, second by Knock to approve reimbursement to Colleen Hohm of $50.00 per individual for CPR training received by persons who will staff Clark County Ambulance. All voting aye. Motion carried.

**WAGE**: Motion by Knock, second by Sass to approve a 5% increase for all staff for 2022 salary schedule and increase longevity pay to $30 per month. This change will be effective January 1, 2022. All voting aye. Motion carried.

**OPIOID SETTLEMENT**: Motion by Hass, second by Knock to authorize the Auditor to register and complete all paperwork as necessary for the National Opioid Settlement class action sign on. All voting aye. Motion carried.

**VOTER DISTRICTS**: The board spent time discussing changes to voter districts. These changes will be necessary to create correct population in each voting districts with changes from the 2020 census.

**LIQUOR LICENSE**: Motion by Schlagel, second by Hass to approve 2022 Liquor License for Black Claw Bait and Tackle. All voting aye. Motion carried.

**LIQUOR LICENSE**: Motion by Reints, second by Knock to approve 2022 Liquor License for Crocker Hills Bar and Grill. All voting aye. Motion carried.

**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: AAA Collections – refund 230.80, COMMISSIONERS: Brookings County Auditor – Sioux Valley meeting 24.00, Clark Co Courier- proceedings/rural water pipeline notice 242.66, ELECTIONS: Ramkota Hotel – Pierre -lodging election school – 308.00, Chris Tarbox – overnight meals – 22.00, Carol Warkenthien – overnight meals 29.28, AUDITOR: Brookings Co Auditor- Sioux Valley meeting 12.00, Connecting Point – monthly backup 20.00, ITC-service 60.95, PMB-0112 – user access fees 73.25, Quill Corp- paper 66.64, TREASURER: Brookings Co Auditor – Sioux Valley meeting -12.00, Clark Co Courier – taxes due ad – 100.00, ITC-service 138.75, Office Peeps-date stamp/toner 139.06, Quill- paper 99.96, STATES ATTORNEY: Lisa Clausen -ins deductible 2250.00, ITC-service 48.58, State Bar of SD – fast-case 500.00, PUBLIC BUILDINGS: Clark Ace Hardware -supplies 37.74, Culligan – water 56.25, ITC-service 79.00, JCL Solutions – supplies 273.46, DIRECTOR OF EQUALIZATION: ITC-service 73.73, QUILL Corp- paper 168.92, SDAAO- 2022 membership dues 75.00, REGISTER OF DEEDS: Brookings Co Auditor – Sioux Valley mtg – 12.00, ITC-service 89.80, Office Peeps – supplies 37.29, Quill Corp - paper 99.96, VETERANS OFFICER: ITC-service 46.24, PREDATORY ANIMAL: SD Game Fish & Parks-animal damage control 2276.79, SHERIFF: AT&T Mobility – service 376.44, ITC-service 202.59, Office Peeps – toner/envelopes 113.63, TLC Marine – boat storage/accident 85.00, WW Tire Service – supplies 21.50, AIRPORT: Clark Rural Water System-water 35.00, Halme Inc – runway reconstruction 77,789.55, Helms & Associates – runway reconstruction 4465.32, NURSE: Dollar General -supplies 46.81, AMBULANCE: A-Ox Welding – oxygen 44.67, Randy Angermeier – overnight meals 35.35, AT&T Mobility – service 294.01, Justin Bowers – ins deductible reimbursement 2250.00, Colonial Research Chem Corp – supplies 77.50, Creative Printing – refusal of care forms 54.57, Colleen Hohm -CPR recertification for EMT’s/drivers – 350.00, ITC-service 189.96, Stryker Flex Financial – maintenance agreement 342.00, EXTENSION: ITC-service 90.49, Office Peeps – supplies 59.89, Quill Corp – supplies 149.11, WEED: Clark Ace Hardware – supplies 66.11, ITC-service 108.87, WW Tire Service – supplies 21.00, PLANNING & ZONING: Clark Co Courier – Tri R & East River Elec-50.27, ROAD & BRIDGE: AT&T Mobility – service 53.47, Avera Queen of Peace – drug testing 96.00, Brookings Co Auditor –Sioux Valley mtg –– 12.00, Clark Ace Hardware – supplies 51.96, Hanten’s Repair – parts-102.55- ITC-service-128.94, Midway Service-Vollan Oil – fuel 26,829.21, Northern Con Agg -rock-389.79, Northwestern Energy – utilities 47.58, Quill Corp – paper-33.32, RDO Equipment – parts 1859.99, Sioux Rural Water - water 50.00, WW Tire – tires 1469.88, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility -service 45.31, ITC-service 49.95, M&P RELIEF FLOW THRU: SDACO- fee 170.00. TOTAL: 126,558.93.

**PAYROLL**: COMMISSIONERS: 6312.71, AUDITOR: 3,871.01, TREASURER: 4,245.60, STATES ATTORNEY: 2944.16, COURTHOUSE: 2,684.65, DIRECTOR OF EQUALIZATION: 4,584.49, REGISTER OF DEEDS: 3351.12, VETERANS OFFICER: 371.10, SHERIFF: 7279.81, POOR: 461.77, NURSE: 2,142.55, AMBULANCE: 14,706.36, EXTENSION: 895.42, WEED: 4,158.80, PLANNING & ZONING: 309.63, ROAD & BRIDGE: 41,981.67, EMERGENCY & DISASTER: 1331.93. TOTAL: 101,632.78.

**ADJOURN**:  Motion by Hass, second by Schlagel to adjourn at 10:22 a.m. until next regular meeting Mon

day, November 15, 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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