CLARK COUNTY COMMISSIONER PROCEEDINGS

December 21, 2021

The Clark County Commissioners met in regular session on Tuesday, December 21, 2021 in the Commissioner Room of the Clark County Courthouse. Chairman Sass called the meeting to order at 8:00 a.m. with the following Commissioners present at the Courthouse: Francis Hass, Richard Reints, Wallace Knock, Terry Schlagel and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: No one appeared.

**AGENDA:** Motion by Knock, second by Schlagel to approve the December 21, 2021 agenda. All voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Reints to approve the minutes from the regular meeting held December 7, 2021. All voting aye. Motion carried.

**AUTO SUPPLEMENT:** Motion by Reints, second by Hass to approve auto supplement in the amount of $286,946.00. Funds from 201-0-369-$25,920.00 and 201-0-343.19, $261,026.00 to 201 311 422. These funds were received from Riverview Dairy, Pipestone Systems and Windy Ridge Hutterian Brethren for engineering costs. All voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Schlagel, second by Knock to approve operating transfer from County General fund to Road and Bridge fund in the amount of $1,592,604.00. All voting aye. Motion carried.

**TRANSPORT FUEL QUOTES**: The following transport load fuel quotes were presented to the board for January 2022. **Diesel #2-70/30**: Agwrx, 2.50. Clark Community Oil- 2.573, Vollan Oil – 2.4967, Farstad Oil – 2.453.  The County accepted the low bid and all bids are on file in the Auditor's office.

**COUNTY ROAD #17**: Toby Morris met with the board via teleconference with update on County Road #17. He informed the board that he has sent a request on Clark County’s behalf for extension on the LIIP grant and that the state is willing to move the project along. He will get organize dates and publish notices as necessary and hearing will be tentatively set for February 2, 2022 at 9:00 a.m.

**EXECUTIVE SESSION**: Motion by Knock, second by Reints to move into executive session as per SDCL 1-25-2.(3). All voting aye. Motion carried. Knock acted to withdraw motion at this time, and the board convened in executive session later during the meeting.

**AMBULANCE**: AA Angermeier met with the board to request permission to purchase a portable suction machine to replace one that no longer functions. Motion by Schlagel, second by Reints to approve purchase. Item will be purchased from Bound Tree cost will be $925.00. All voting aye. Motion carried.

**LAKE ACCESS DISTRICT:** The board discussed setbacks and other issues dealing with creating a Lake Access District. It was decided to discuss with other counties and organize a time when Luke Muller could be present to further discuss the possible changes to the Planning and Zoning.

**NURSE**: Motion by Reints, second by Hass to approve and allow Chairman to sign the State of South Dakota Consultant Contract for Provisions of Community Health Services between Clark County and the South Dakota Department of Health. The cost to the County will be $4465.00 for calendar year 2022. All voting aye. Motion carried.

**LIIP GRANT EXTENSION:** Motion by Knock, second by Schlagel to approve and allow Chairman to sign extension of original LIIP grant from the Board of Economic Development dated March 11, 2020. The new expiration date is December 9, 2022. All voting aye. Motion carried.

**AIRPORT**: Motion by Schlagel, second by Hass to approve and allow Chairman to sign the Airport Rescue Grant between the State of South Dakota Department of Transportation Office of Air, Rail and Transit and Clark County, Project agreement number 3-46-0009-016-2022. These funds will provide economic relief to airports affected by the COVID-19 public health emergency. All voting aye. Motion carried.

**LOST CHECK**: Motion by Schlagel, second by Reints to replace lost treasurer check in the amount of $15.00, for Terry Stohr which was lost in the mail. All voting aye. Motion carried.

**PUBLIC DEFENDER**: Motion by Reints, second by Knock to approve and allow Chairman to sign the Public Defender contract between Scott Bratland and Clark County for 2022. All voting aye. Motion carried.

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

**ADMINISTRATIVE LEAVE**: Governor Noem granted the afternoon of Thursday, December 23 as administrative leave. The Courthouse will close Thursday, December 23 at noon and also be closed Friday, December 24, 2021 in observance of Christmas.

**REPORTS:**  Motion by Schlagel, second by Reints to approve the following reports. All voting aye. Motion carried.

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 23,074.58

Money Market…………………………..………………….4,865,876.48

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 489,682.52 TOTAL:……………..……………… …..…………………6,178,633.58

These funds include all funds administered by the county including: General Fund

$4,397,731.06, Road & Bridge: $455,898.57, 911 Service Fund: 74,136.12, ED:1933.35, Domestic Abuse: 825.00, 24/7 – 17,330.44, ROD Mod/Pres: $9,348.44, American Rescue Plan Funds: 362,837.00, Rural Access Infrastructure fund: 57,878.26. County TIF -1586.34, **Trust & Agency Funds $799,129.00 which are funds returned to schools, towns, townships and special districts.** TOTAL: $6,178,633.58.

**ROD Fees**: November recording fees 2730.00, Transfer fees: 2995.50, Births: 25.00, Deaths: 180.00, Marriages – 0, Copy money: 102.00, Misc. 267.00. TOTAL: 6299.50.

**Ambulance**: 11,532.74, **Sheriff**: Mileage 4.00 Civil fees $150.00, Pistol permits $130.00.

**CLAIMS**: Motion by Knock, second by Hass to approve the following claims and allow the auditor to issue payment. All voting aye. Motion carried. GENERAL FUND: AAA collections-collection fees – 12.50, JUDICIAL SYSTEM: Certified Languages International – interpreter 178.20, Norfolk Office-professional services 602.00, AUDITOR: Office Peeps – supplies 590.08, Thomson Reuters-West Publishing- law books 121.92, STATES ATTORNEY: Fjelland Law Prof, LLC-usb drive 25.55, Prairie Lakes Healthcare – blood draw 170.00, Thomson Reuters-law books 243.84, COURT: Bratland Law – court appointed attorney 3101.96, PUBLIC BUILDINGS: City of Clark – water 105.15, Cole Papers -supplies 96.18, JCL Solutions – Janitors Closet – supplies 76.71, Northwestern Energy-utilities 2369.64, Woodring Plumbing – supplies/bathroom 131.63, REGISTER OF DEEDS: Creative Printing – supplies 211.79, Office Peeps-pens/mouse/envelopes 226.26, Toshiba Financial Service-copy machine rent 95.32, PREDATORY ANIMAL: Elrod Township -gophers 176.00, SHERIFF: Clark County Sheriff’s Office-check blanks 36.74, Sturdevants Auto Parts-supplies 6.59, AIRPORT: Efraimson Electric – batteries/runway lights 637.75, Northwestern Energy- utilities 163.86, AMBULANCE: Randy Angermeier-recertification fee 20.00, Bound Tree Medical, LLC – supplies 10,832.61, City of Clark – water 77.65, Robert Koistinen – renewal fee 25.00, Lewis Family Drug – supplies 110.00, Northwestern Energy – utilities 603.00, SOC SERV FOR AGED: Inter-Lakes Comm Action – support comm service/ December 1488.00, EXTENSION: Cardmember Service-microphone system 219.43, Office Peeps – copier 45.92, WEED: Sturdevants Auto Parts – supplies – 44.94, ROAD & BRIDGE: City of Bradley – Senate bill 1- 357.70, City of Clark – Senate bill 1 – 9695.33, City of Garden City – senate bill 1 – 839.42, City of Naples – senate bill 1 – 61.35, City of Raymond – senate bill 1 -228.63, City of Vienna – senate bill 1 - 340.32, City of Willow Lake – senate bill 1- 1912.65, ROAD & BRIDGE: 212 Truck and Trailer Repairs-parts 71.96, Beld Tree Service – tree trimming 8125.00, Cardmember Service – new office supplies 187.96, City of Clark – water 175.40, Clark Rural Water System – gravel royalties 913.40, IMEG – bridge design 2500.00, Steve LaFortune – ins deductible reimbursement 3500.00, Northwestern Energy – utilities – 1767.99, Office Peeps- monitor 280.00, SD Assn of County Hwy Supt – registration/short course 100.00, SD Dept of Ag & Natural Resources stormwater permit 200.00, Sturdevants – filters/supplies 2827.78, 911 SERVICES: City of Watertown – 911 surcharge 3009.34, CIVIL DEFENSE: Cardmember Service – lodging 213.28, David Lewis – meals/ ICS 400 course 31.84, DOMESTIC ABUSE: Women’s Resource Center – domestic abuse 742.50, REGISTER OF DEEDS: Microfilm Imaging Systems -software/scanner rent 250.00, CIVIL DEFENSE: Cardmember Service -portable Decon shower 2441.38, Sturdevant’s Auto Parts – supplies 244.75, TOTAL: 63,864.20.

**PAYROLL**: AUDITOR: 6358.06, TREASURER 4950.57, STATES ATTORNEY: 5184.07, COURTHOUSE: 2610.83, DIRECTOR OF EQUALIZATION: 5223.81, REGISTER OF DEEDS: 3618.26, VETERAN SERVICE OFFICE: 371.11, SHERIFF: 7893.79, NURSE: 2072.22, AMBULANCE: 14,214.44, EXTENSION: 1450.42, WEED: 630.10, ROAD & BRIDGE: 45,377.17, EMERGENCY & DISASTER: 969.12. TOTAL: 100,923.97.

**EXECUTIVE SESSION**: Motion by Knock, second by Reints to enter into executive session at 10:15 a.m. as per SDCL1-25-2.(3) to consult with legal counsel. All voting aye. Motion carried. Chairman declared out at 10:18 a.m.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 10:21 a.m. until next regular meeting Wednes`day, December 29, 2021 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox Chris Sass, Chairman

Clark County Auditor Clark County Board of Commissioners

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_.