CLARK COUNTY COMMISSIONER PROCEEDINGS
 December 7, 2021

The Clark County Commissioners met in regular session on Tuesday, December 7, 2021 at 8:00 a.m. in the Commissioner Room of the Clark County Courthouse. Vice Chairman Knock called the meeting to order at 8:00 a.m. Commissioners present in the Courthouse: Wally Knock, Richard Reints, Terry Schlagel and Francis Hass. Chris Sass absent. Also present Auditor Tarbox.

**COMMUNITY COMMENTS:** Nick Fitzgerald with Redstone Feeders extended a personal invitation to the Commissioners to attend the open house being held later that day, (December 7).

**AGENDA**: Motion by Schlagel, second by Reints to approve the agenda for December 7, 2021. All voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Schlagel, to approve the minutes of the regular meeting of November 15, 2021. All present voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done.  He also discussed drain tile that has been placed in a ditch. Board discussion concluded that the drain tile will have to be removed and individual will be given until July 1, 2022 to remove it.

**HIGHWAY**: Motion by Schlagel, second by Reints to allow request of HS Eggleston to purchase a 2022 Ford F150 ½ ton 4x4 short box pickup. Purchase will be made from Lamb Motors using state bids, purchase price is $35,971.00. All present voting aye Motion carried.

**HIGHWAY**: Bids for Bridge Project #13-050-212 were presented to the board. Bids received: Lehtola Builders, Inc -$328,352.87, BX Civil & Construction - $440,000.00, Prahm Construction - $462,634.39, Journey Group Companies - $496,011.25. Motion by Reints, second by Hass to award a contract to the low bidder, Lehtola Builders, Inc, in the amount of $328,352.87 pending SDDOT bid concurrence. All present voting aye. Motion carried.

**RESOLUTION 27-21**: Motion by Hass, second by Reints to approve Resolution 27-21 which approves Bridge improvement grant program resolution authorizing submission of application for Bridge no: 13-023-230, 6 miles S & 0.3 E of Raymond, South Dakota. All present voting aye. Motion carried.

 RESOLUTION 27-21

 WHEREAS, Clark County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

 STRUCTURE NUMBER AND LOCATION: Bridge ID# 13-023-230-6.0 S & 0.3 E of Raymond, South Dakota.

 And Whereas, Clark County certifies that the project is listed in the County’s Five year County Highway and Bridge Improvement Plan;

 And Whereas, Clark County agrees to pay the 20% match on the Bridge Improvement Grant funds;

 And Whereas, Clark County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:
 That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

 Vote of Commissioners: Yes \_\_\_\_4\_\_\_\_ No \_\_\_\_0\_\_\_\_\_

Dated at Clark, SD, this 7th day of December, 2021.

ATTEST:

/s/ Christine Tarbox /s/ Wallace Knock, Vice Chairman

County Auditor Chairman

**RIGHT OF WAY**: Motion by Reints, second by Hass to approve agreement for voluntary right of way donation, for Bridge project no: 13-050-212, between Wayne Schlagel and Clark County. All present voting aye. Motion carried.

**RIGHT OF WAY**: Motion by Hass, second by Reints to approve agreement for voluntary right of way donation between Wayne and Jackie Schlagel and Clark County. This donation will be for Bridge project no: 13-050-212. All present voting aye. Motion carried.

**HIGHWAY**: Motion by Reints and second by Hass to approve and allow Chairman to sign Utility Certificate for Bridge Improvement Grant Project number BRO 8013(00)18-1. All present voting aye. Motion carried.

**RIGHT OF WAY**: Motion by Schlagel, second by Reints to approve the right-of-way certificate for Project no. BRO 8013(00)18-1 for Bridge Improvement Grant Project that certifies that Clark County has acquired all necessary right of way and temporary construction easements required for the project. All present voting aye. Motion carried.

**TRANSPORT FUEL QUOTES**: The following transport load fuel quotes were presented to the board for December 2021. **Diesel #2**: Agwrx, No bid. Clark Community Oil- No bid, Vollan Oil – 2.48, Farstad Oil – No bid.  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 December 2021. Diesel #1: Agwrx – No bid, Clark Community Oil 2.95, Vollan Oil – 2.66. **Diesel #2**: Agwrx, No bid., Clark Community Oil- 2.65, Vollan Oil – 2.60, **Gas E-10**: Agwrx – no bid. Clark Community Oil-2.868. Vollan Oil – 2.64. 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 is used for the road it could delay the project.

**PUBLIC HEARAING**: At 9:15 a.m. the time specified hearing was held to explain the proposed decennial revision of the commissioner districts. Present in person commissioners and Auditor, present via teleconference, ROD Helkenn, DOE Reidburn, SA Fjelland, Erin Scheller Brush, highway secretary. Vice Chairman Knock opened the public hearing. There were no written comments and no public in attendance. The board discussed the revisions that have been proposed. Vice Chairman Knock closed the public hearing. No action needed.

**COLLINS COLONY:** P&Z Reidburn, Joey Wipf and Cornelius Waldner met with the board to update the board on a spill that occurred at Collins Colony. They explained the state has been informed, they also explained the changes and updates they are making to prevent a future incident. The board informed them that a violation will be recorded and kept on file. Further updates will be related when available.

**MEMORANDUM 4-H**: Motion by Reints, second by Hass to approve and allow Chairman to sign Memorandum of Understanding between SDSU Extension and Clark County for calendar year 2022. Clark County cost will be $10,567.75 which reflects the 4-H Youth Program Advisor’s half time appointment in Clark County. All present voting aye. Motion carried.

**COURTHOSUE**: Custodian Marx met with the board to discuss replacing garage door and repairs that would be needed to accommodate the new lawn mower/snow blower tractor that was recently purchased. The board agreed to allow him to get quotes for the project.

**CLAIMS**: Motion by Reints, second by Schlagel to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier- minutes/proposed districts 469.93, Clark Community Oil – gas 49.53, SD Assn of County Officials -website 150.00, US Bank – gas 326.19, ELECTIONS: Election Systems & Software – warranty/maintenance-2080.00, JUDICIAL SYSTEM: Dawn Russell – transcript – 990.00, AUDITOR: Clark Ace Hardware -supplies 4.59, Connecting Point – monthly backup 219.00, ITC-service 54.76, Office Peeps -supplies 262.70, TREASURER: ITC-service 146.69, Office Peeps- tape 10.38, STATES ATTORNEY: Avera Desmet Memorial Hosp – blood draw 51.00, ITC-service 49.56, Paul E Bachand, Exec Dir – 2022 Dues – 705.00, Prairie Lakes Hosp – blood draw 85.00, SD Dept of Revenue – blood draw 40.00, Thomson Reuters-West Publishing – online software 415.01, PUBLIC BUILDINGS: Cagley Smith Post #60 – flag for courthouse basement – 22.00, Clark Ace Hardware – supplies 312.98, Cole Papers – supplies – 47.00, Cook’s Wastepaper – garbage 40.28, Culligan -water 64.00, ITC-service 79.00, JCL Solutions – Janitors Closet -supplies 136.89, Star Laundry – laundry 40.90, DIRECTOR OF EQUALIZATION: ITC-service 72.09, Office Peeps- labels/toner 145.39, REGISTER OF DEEDS: ITC-service 87.84, Office Peeps – labels 326.95, VETERANS OFFICER: ITC-service 56.00, Office Peeps - supplies 258.45, Tyler – vetra spec renewal 449.00, PREDATORY ANIMAL: Foxton Township – gopher 440.00, Garfield Township – gophers 130.00, SHERIFF: AT&T Mobility -service 259.93, Clark Ace Hardware – supplies 59.99, Clark Community Oil – gas 1136.69, ITC-service 203.04, Mack’s – oil change/tires 759.95, Office Peeps – paper 44.20, US Bank Voyager Fleet-gas 126.61, PRISONER CARE: Codington Co Auditor-prisoner care 85.00, 911 SERVICE: Tango Tango -12,200.00, AIRPORT: Clark Rural Water -water 35.00, Helms & Associates – runway reconstruction 791.66, NURSE: Dollar General -supplies 66.56, SD Dept of Health – 4th qrt nurse 1090.00, AMBULANCE: A-Ox Welding Supply – oxygen 24.40, AT&T Mobility – service 177.44, Clark Community Oil – fuel- 419.25, Connecting Point – new desk top computer - 2410.33, Heiman Inc-fire extinguisher inspection 38.34, ITC-service 197.60, Ken’s Fairway – supplies 48.30, Matheson Tri-Gas - oxygen/gloves 106.18, Performance Towing – tow ambulance 255.00, Premier Specialty -parts 615.75, Star Laundry & Dry Cleaners – laundry 11.85, US Bank Voyager -gas 172.87, EXTENSION: Clark American Legion – 4-H recognition rent – 100.00, ITC-service 86.52, Office Peeps- copier 15.07, SDAE4-H – 2021 dues 17.50, Star Laundry -laundry 25.38, US Postmaster -postage 272.00, WEED: ITC-service 106.65, ROAD & BRIDGE: 212 Truck & Trailer Repairs – outside repair 731.34, Aramark -towels 151.98, AT&T Mobility – service 53.47, Boyer Ford Trucks-parts 704.14, Randy Brownlee-screened gravel 64,697.76, Butler Machinery – parts 9454.31, Clark Ace Hardware – supplies 150.89, Clark Building Center – supplies 23.18, Clark Co Courier – advertising 294.99, Cook’s Wastepaper -garbage-98.79, Equipment Blades-cutting edges 14462.40, Fastenal Company -parts 163.83, Glacial Lakes Radiator – parts 675.00, I-State Truck Center -parts 157.06, ITC-service 520.93, M R Tikka Construction- shop repairs 3,433.26, Matheson Tri-Gas- welding supplies 59.22, Midway Service /Volan Oil – fuel 23,064.00, Northwestern Energy- utilities 58.32, Office Peeps – batteries 71.70, Office Peeps – batteries 129.23, Oscar’s Machine Shop – parts 167.46, Pomps Tire Services-8836.50, RDO Equipment – outside repair 887.25, RDO Equipment – filters 1407.75, RDO Equipment – parts 9775.31, SDACHS – dues 350.00, Sioux Rural Water System-water 50.00, Snap On Tools – tools 275.00, Transource-parts 99.95, Westside Implement -parts 360.88, 911 SERVICE: City of Watertown – 911 EM Surcharge 2,930.45, Environmental Systems -arc gis desktop maintenance 800.00, ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – service 45.31, ITC-service 49.95, Office Peeps-markers 3.30, US Bank Voyager Fleet Systems-gas 46.87, M&P RELIF FLOW THRU -South Dakota Assn of Co Officials $2.00 fee – 228.00. TOTAL: 176,392.18.

**PAYROLL**: COMMISSIONERS: 6316.74, AUDITOR: 6942.01, TREASURER: 7166.62, STATES ATTORNEY: 3565.38, COURTHOUSE: 1886.35, DIRECTOR OF EQUALIZATION: 5262.95, REGISTER OF DEEDS: 4431.90, VETERANS OFFICER: 371.10, SHERIFF: 9426.05, POOR: 462.29, NURSE: 2,483.51, AMBULANCE: 14,736.38, EXTENSION: 1239.80, WEED: 408.54, PLANNING & ZONING: 310.12, ROAD & BRIDGE: 49,499.60, EMERGENCY & DISASTER: 1263.05. TOTAL: 115,772.39.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 10:50 a.m. until next regular meeting Tuesday, December 21, 2021 at 8:00 a.m. Members present voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Christine Tarbox Wallace Knock, Vice Chairman

Clark County Auditor Clark County Board of Commissioners

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