CLARK COUNTY COMMISSIONER PROCEEDINGS
 February 1, 2022

The Clark County Commissioners met in regular session on Tuesday, February 1, 2022 at 8:00 a.m. in the Commissioner Room of the Clark County Courthouse. Chairman Knock called the meeting to order at 8:00 a.m. Commissioners present in the Courthouse: Chris Sass, Francis Hass, Richard Reints, Terry Schlagel and Wallace Knock. Also present Auditor Tarbox.

**COMMUNITY COMMENTS:** None

**AGENDA**: Motion by Reints, second by Sass to approve the agenda for February 1, 2022. All voting aye. Motion carried.

**MINUTES**: Motion by Schlagel, second by Hass, to approve the minutes of the regular meeting of January 18, 2022. All present voting aye. Motion carried.

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

**HIGHWAY YEARLY BIDS**: HS Eggleston presented the following bids that were received and opened on January 26, 2022 at 10:05 a.m The bids were opened in the Commissioner Room by Highway Superintendent, Auditor Tarbox and Highway Secretary Scheller-Brush. All bids are on file in the Auditor’s office.

 **PAVER LAID ASPHALT:** Class D Type II with 20% RAP and PG 58-28 oil: Asphalt Paving & Materials – 115.00/ton, Lien Transportation – 195.00/ton, Duininck Incorporated – 150.00/ton. Bituminous Paving-127.00 per ton. Motion by Sass, second by Hass to accept the low bid of Asphalt Paving and Materials and reject all other bids. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

 **MASTIC SEALANT: Boxless** – Brock White - .57 per pound. Motion by Schlagel, second by Reints to accept the bid of Brock White. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

 **CRACK SEALANT – Boxless** – Brock White - .63 per pound. Motion by Reints, second by Sass to accept the bid of Brock White. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

 **PEA ROCK**: Northern Con Agg LLP-#1 Pea Rock/ton 6.25/Ton. Motion by Hass, second by Schlagel to accept bid. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**LIQUID ASPHALT**: Flint Hills Resources – MC70-844.36, MC800 794.36/ton, MC3000 744.36/ton, Jebro: MC70 – 858.94/Ton, MC800 – 778.94/Ton, MC3000- 728.94/ton. Motion by Reints, second by Sass to accept the bid from Flint Hills Resources for MC 70 and accept bid from Jebro on the MC800 and MC 3000. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**HOT MIX AND COLD MIX**: Asphalt Paving & Materials –Hot Mix – Class D-II (virgin) & PG 58-28- 78.50/ton, Hot Mix- Class D II w/20% RAP & PG 58-28 $71.00/Ton, Cold mix – no bid. Lien Transportation – Hot Mix - $80.00/ton, Cold Mix – no bid. Duininck Incorporated- Hot Mix $84.00/ton, Cold Mix $165.00/ton. Motion by Reints, second by Schlagel to accept all bids based on availability and location. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**GRAVEL CRUSHING:** Brownlee Construction – ¾” crushing -2.21 per ton. 1” Screen – 1.81/ ton. Rogge Excavating – ¾” crushing 2.15/per ton, 1” screen 1.75/ton. Motion by Hass, second by Reints to reject the bid of Brownlee Construction and accept the bid of Rogge Excavating for gravel crushing. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**CONSTRUCTION COSTS**: Clausen & Sons Construction- Truck/hr 115.00, Blade/hr 150.00, Excavator/hr 150.00, Front End Loader/hr 150.00, Dozer/hr 150.00, Scraper/hr 225.00, Belly Dump/hr 115.00, Side dump/hr 115.00, Semi with Pup – 125/hr. Rip Rap in place/ton 44.00, Fabric in place/sy 2.75, Lien Transportation: Truck/hr 120.00, Blade/hr 250.00, Excavator/hr 205.00, Front End Loader/hr 200.00, Dozer/hr 200.00, Belly Dump/hr 175.00, Side dump/hr 175.00, Semi with pup 200.00/hr. Forest Excavating – Truck/hr 100.00, Blade/hr 150.00, Excavator/hr 200.00, Front End Loader/hr 175.00, Dozer/hr – 200.00, Belly Dump/hr -110.00. Side Dump – 125.00, Johnson Trucking - Belly Dump-110.00/hr, T&L Transport, LLC – Belly Dump – 118/hr, Schlagel Trucking – belly dump 120.00/hr, Sided dump 120.00/hr. Clausen Construction, Inc. – Truck- 95.00/hr, Blade 165.00/hr, Excavator – 195.00/hr, Front End Loader – 165.00/hr, Dozer – 175.00/hr, Scraper -275.00/hr, Belly Dump 115.00/hr, Side dump- 120.00/hr. Motion by Sass, second by Hass to reject the bid of Lien Transportation and to accept bids based on availability from Clausen and Sons Construction, Forest Excavating, Johnson Trucking, T&L Transport, LLC, Schlagel Trucking and Clausen Construction Inc. Voting aye: Hass, Knock, Reints, Schlagel and Sass. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for February 2022. Diesel #1: Agwrx – No bid, Clark Community Oil 3.64, Vollan Oil – 3.4475. **Diesel #2**: Agwrx, No bid., Clark Community Oil- 3.35, Vollan Oil – 3.3389, **Gas E-10**: Agwrx – no bid. Clark Community Oil-3.17. Vollan Oil – 3.1560. The County accepted the low bid and all bids are on file in the Auditor's office.

**WEED**: Weed Supervisor Jenkins met with the board to request permission to advertise for bids for yearly supplies for the Weed Department. Motion by Reints, second by Sass to approve the request. Bids will be received until Tuesday, March 1, 2022 and opened at the Commissioner meeting at 9:00 a.m. at the March 1, 2022 meeting. All voting aye. Motion carried.

**PLANNING COMMISSION**: Motion by Schlagel, second by Sass to recess as County Commissioners and convene as Planning Commission. All voting aye. Motion carried.

**PUBLIC HEARING**: At 9:00 a.m. the time specified hearing was held regarding proposed TIF #3. Persons present at the commissioner room or via zoom network were: Marshall Edleman, Drew Edleman, Toby Morris, John Thoreson, Cory Tellinghuisen. Brady Janzen with Riverview, Carolyn Edelman, Clinton Efraimson, Todd Kays with First District, Julaine Thoreson, Chris Lee, Melissa Burke, Nicole Tonak, Larry Grensberg, Trav Bratland, Logan Tonak, Jennifer Tellinghuisen, Donnie Pommer, Bob Syring, Blair Arne, Alex Hohertz and Jake Edelman. Chairman Knock opened the public hearing. Chairman Knock discussed TIF #3 purpose. Speaking with concerns of the TIF #3 were Don Pommer, John Thoreson, Corey Tellinghuisen, Bob Syring, Marshall Edelman and Drew Edelman. The main concern is TIF money from Washington township being used to fund road repairs on the other side of the County. They questioned how the TIF would affect growth in Washington Township and how it will affect the budget for the township. Toby Morris answered questions and clarified points. Brady Janzen and Alex Hohertz both representing Riverview Dairy indicated that they are not in favor of doing something that the public is not comfortable with. They will work with the public to support a plan that works for everyone. The group expressed they are not opposed to a TIF just opposed to all of the funds being taken out of Washington Township. Commissioner Knock closed the public hearing. No further action will be taken on TIF #3 in its present form at this time.

**ADJOURN**: Motion by Hass, second by Sass to adjourn as planning and reconvene as Board of County Commissioners. All voting aye. Motion carried.

**PUBLIC HEARAING**: At 9:00 a.m. the time specified hearing was held to explain the proposed decennial revision of the commissioner districts. Present in person commissioners and Auditor Tarbox, States Attorney Fjelland. 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. Commissioner Reints informed the board he was not in favor of this plan. There being no other comments Chairman Knock closed the public hearing. The resolution to approve the new districts will be voted on at the February 15, 2022 meeting.

**RESCHEDULE MEETINGS**: Motion by Sass, second by Hass to reschedule April 5, meeting to April 12, 2022 and May 3, 2022 to May 5, 2022 to accommodate officials spring workshop, and reschedule June 7 meeting to June 9, 2022 to accommodate Primary election. All voting aye. Motion carried.

**ABATEMENT 1-22**: Motion by Schlagel, second by Hass to approve abatement #1. This abatement is due to elderly/disabled freeze valuation. This change will decrease the taxes on this parcel by $651.89. All voting aye. Motion carried.

**NOTIFICATIONS**: WD Tarbox presented a notification of hospitalization.

**AMBULANCE**: Motion by Sass, second by Reints to allow ambulance accounts in the amount of $12,609.30 to be written off as uncollectable. Voting aye: Sass, Knock, Reints and Hass. Voting nay: Schlagel. Motion carried.

**AMBULANCE**: Motion by Schlagel, second by Sass to allow a lien to be placed on ambulance accounts in the amount of $13,851.48. All voting aye. Motion carried.

**DOE**: Doe Reidburn gave an update on building permits in 2021 and fees collected. He also discussed the status of valuation of Riverview Dairy southwest of Clark. No action needed.

**CLAIMS**: Motion by Reints, second by Sass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier- proceedings/tax inc 374.66, United States Geological Survey -jt funding agreement 4750.00, US Bank Voyager – gas 50.32, ELECTIONS: Clark Co Courier- nominating petitions/redistricting 74.19, AUDITOR: Connecting Point-install switch 603.60, Office Peeps- cartridge 229.84, PMB-0112-user fees 78.75, TREASURER: Office Peeps-binder/moistener 15.67, COURT SYSTEM: Bratland Law- court appt atty 1090.80, PUBLIC BUILDINGS: Culligan – water 181.05, ESEind Inc-panic button service contract 306.00, Moeller Sheet Metal – install motor pump 269.85, DIRECTOR OF EQUALIZATION: Office Peeps-toner 270.00, SHERIFF: AT&T Mobility -service 256.31, Office Peeps-cd reader 37.05, US Bank Voyager-fuel 80.04, AIRPORT: Clark Rural Water System-water 35.00, AMBULANCE: AAA Collections-collections 43.75, AT&T Mobility – service 179.55, JB’s Repair – parts 662.30, US Bank Voyager -fuel 185.28, SOC SERV FOR AGED: Inter-Lakes Comm Action – support comm serv/nutrition support 2022 - 3308.00, EXTENSION: Office Peeps – copier 36.37, SDSU-Dept of Animal Sciences 2022 red books 26.00, WEED: Cardmember Service-application license 35.88, Clark Co Courier- private app recertification 137.50, Weed and Pest Conference – assn dues 150.00, PLANNING & ZONING: Clark Co Auditor- conditional use 24.55, ROAD & BRIDGE: AT&T Mobility-service 53.39, Capital One Trade Credit – supplies 120.46, Clark Co Register of Deeds- easement fees 60.00, Clark CO Courier – help wanted ads/bids- 375.70, Connecting Point – software update 140.00, IMEG- bridge design 9375.00, Menards - supplies 361.58, Northwestern Energy – utilities 468.34, Office Peeps-supplies 9.41, Sioux Rural Water- water -50.00, CIVIL DEFENSE: AT&T Mobility -service 45.23, US Bank Voyager-fuel 53.62, REGISTER OF DEEDS: Microfilm Imaging Systems-annual software rental 1140.00, M&P RELIEF FLOW THRU: SDACO -$2.00 fee 182.00. TOTAL: 25,927.04.

**PAYROLL**: COMMISSIONERS: 6482.69, AUDITOR: 4058.99, TREASURER: 4423.55, STATES ATTORNEY: 3086.23, COURTHOUSE: 2073.06, DIRECTOR OF EQUALIZATION: 4763.18, REGISTER OF DEEDS: 3727.04, VETERANS OFFICER: 389.65, SHERIFF: 7585.05, POOR: 484.96, NURSE: 2,203.11, AMBULANCE: 13,597.10, EXTENSION: 937.70, WEED: 312.56, PLANNING & ZONING: 325.29, ROAD & BRIDGE: 45,261.20, EMERGENCY & DISASTER: 1530.02. TOTAL: 101,241.38.

**ADJOURN**:  Motion by Schlagel, second by Sass to adjourn at 11:14 a.m. until next regular meeting Tuesday, February 15, 2022 at 8:00 a.m. Members present voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Christine Tarbox Wallace Knock, Chairman

Clark County Auditor Clark County Board of Commissioners

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