CLARK COUNTY COMMISSIONER PROCEEDINGS

February 15, 2022

The Clark County Commissioners met in regular session on Tuesday, February 15, 2022 in the Commissioner Room of the Clark County Courthouse. Chairman Knock called the meeting to order at 8:00 a.m. with the following Commissioners present at the Courthouse: Francis Hass, Richard Reints, Chris Sass, Terry Schlagel and Wallace Knock. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: No one appeared.

**AGENDA:** Motion by Hass, second by Reints to approve the February 15, 2022 agenda. All voting aye. Motion carried.

**MINUTES**: Motion by Sass, second by Schlagel to approve the minutes of February 1, 2022. All voting aye. Motion carried.

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

**HIGHWAY**: Motion by Schlagel, second by Hass to approve and allow Chairman to sign contract between Lehtola Builders and Clark County for Bridge Project #BRO 8013. All voting aye. Motion carried.

**TRANSPORT FUEL QUOTES**: The following transport fuel quotes were presented to the board for February 2022. Diesel 80/20: Agwrx – 2.998, Clark Community Oil 3.067, Vollan Oil – 2.9573. Farstad Oil – No bid. The County accepted the low bid and all bids are on file in the Auditor's office.

**RESOLUTION 9-22**: Motion by Reints, second by Sass to approve Resolution 9-22 which allows Clark County to participate in the Bridge Inspection Program with South Dakota Department of Transportation. All voting aye. Motion carried.

 BRIDGE INSPECTION

 PROGRAM RESOLUTION 9-22

 FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS; 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Clark County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire IMEG Engineering, Consulting Engineers for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 15th day of February 2022, at Clark, South Dakota.

 Board of County Commissioners

 Of Clark County.

ATTEST:

/s/ Christine Tarbox /s/ Wallace Knock\_\_\_\_\_

County Auditor Chairman of the Board

**COUNTY ROAD #17**: Toby Morris met with the board via teleconference to get direction from the board how to pursue TIF #3 in Clark County.

**BOARD OF ADJUSTMENT**: Motion by Hass, second by Sass to recess as County Commission and Convene as Board of Adjustment. Voting aye: Sass, Hass, Reints, Schlagel and Knock. Motion carried.

Commissioner Knock called the meeting of the Board of Adjustment to order and pointed out that the meeting is being conducted by teleconference and that Luke Muller from First District, will be serving as staff and parliamentarian support. Staff or board members had nothing to add to the agenda. No other persons requesting to schedule time on the Board of Adjustment agenda. Chairman Knock asked Board members if there were any conflicts or Ex parte Communications or Conflicts of Interest that the rest of the board needs to be aware of. There were none. The board then proceeded.

**APPROVE AGENDA**: Motion by Schlagel, second by Reints to approve the Board of Adjustment Agenda. Voting aye: Schlagel, Reints, Hass, Sass and Knock. Motion carried.

**CONDITIONAL USE**: The next agenda item is a request for Conditional Use permit by Double P Game Lodge to amend by replacing its permit from April of 2016. Owner Cyrus Mahmoodi. Property description: The Northwest Quarter Section 33, Township 115 North, Range 57 West of the 5th P.M., Clark County, South Dakota (Merton Township). The applicant seeks to allow permit to be active year-round and add additional eating hall, housing and shed. Luke Muller gave report on this request. He discussed location, specifics of the request and use plan. It is presented with a maximum of 20 guests allowed to stay at the game lodge at any given time. Cyrus Mahmoodi had nothing to add after Luke’s presentation. Commissioner Knock opened the public hearing, There was no one present for the public comments. There being no further testimony Chairman Knock closed the public hearing. Board questions were answered. Motion by Schlagel, second by Reints to increase the number of guests that would be allowed to stay at the game lodge at any given time from 20 to 30. Voting aye: Schlagel, Reints, Hass, Sass and Knock. Motion passed. Luke read the questions for the findings of fact relating to this request and restated the motion: The motion is to approve the conditional use permit for a game lodge subject to the updated conditions as amended. No further board discussion. Voting aye: Sass, Hass, Reints, Schlagel and Knock. Motion carried. There was nothing for the open and no other business.

ADJOURN: Motion by Reints, second by Sass to adjourn as Board of Adjustment and continue as County Commission. All voting aye. Motion carried.

**SUMMIT CARBON PIPELINE**: Dan Lederman provided a print out and spoke to the board to introduce them to Summit Carbon Solutions. He informed the board it is a carbon capture and storage project. He provided a map of projected placement in Clark County. He discussed the project location and partner facilities. He discussed the environmental impact of capturing and storing CO2, and compensation to the landowner. No action needed.

**CHOOSE CLARK COUNTY**: Kristin VanderSnick Executive Director with Choose Clark County met with the board. She informed the board that her office has been relocated to 117 W 1st Ave, in the former Little Explorers building. She informed the board of the success she has had with grant writing. She also discussed business development highlights and Housing highlights. No action needed.

**SHERIFF**: Sheriff McGraw and Deputy Heaton informed the board that the Dodge Durango that was damaged in an accident has been declared a complete loss. Insurance has settled the claim. The board approved allowing them to search for a replacement vehicle.

**RESOLUTION 8-22**: Motion by Sass, second Schlagel to approve Resolution 8-22 which defines the commissioner districts and precinct locations after the 2020 census results. Voting aye: Sass, Hass, Schlagel and Knock. Voting nay: Reints. Motion carried. The boundaries are defined in the resolution following.

**REDISTRICTING RESOLUTION 8-22**

Commissioner Sass presented the following resolution and moved for adoption.

WHEREAS, the Clark County Commissioners having received the information and data from the last preceding Federal Decennial census, and the Board has had the opportunity to review the information and data for Clark County, South Dakota; and

WHEREAS: it is necessary to change the commissioner districts in order that each district shall be as regular and compact in form as practicable and that each district will contain as near as possible an equal number of residents,

IT IS HEREBY RESOLVED that the district for the five (5) commissioners for Clark County, South Dakota, beginning this year 2022, shall be as follows:

DISTRICT I: Townships of Fordham, Richland, Hague, Rosedale and Collins, and Town of Willow Lake.

DISTRICT II: Townships of Blaine, Cottonwood, Spring Valley, Warren, Woodland, Thorp. Mt Pleasant, Maydell, Eden, Town of Garden City and Town of Bradley.

DISTRICT III: Townships of Ash, Raymond, Garfield, Logan, Lincoln, Darlington, Merton Town of Raymond and Ward III City of Clark.

DISTRICT IV: City of Clark Ward I and Ward II.

DISTRICT V: Townships of Day, Elrod, Foxton, Pleasant, Lake, Washington, Towns of Vienna and Naples.

**2022 PRECINCTS AND LOCATIONS**

#1: Bradley Community Center – **Blaine, Cottonwood, Spring Valley, Warren and Town of Bradley**

#2: Ullyot Center – Clark – **Woodland, Thorp, Mt Pleasant**

#3: Raymond Fire Hall- **Raymond Township, Logan, Ash, Town of Raymond**

#4: Garden City Church – **Maydell, Eden, Town of Garden City**

#6: Ullyot Center – Clark **– Day, Elrod, Foxton, Town of Naples**

#7: Grace Lutheran Church-Willow Lake – **Washington, Pleasant, Lake, Town of Vienna**

#8: Willow Lake City Hall – Willow Lake – **Collins, Town of Willow Lake**

#9: Ullyot Center – Clark – **Garfield, Lincoln, Darlington, Merton**

#10: Carpenter Community Center – **Fordham, Richland, Hague, Rosedale**

#11: Legion Hall- Clark – **Clark Ward I**

#12: Legion Hall – Clark – **Clark Ward II**

#13: Legion Hall – Clark – **Clark Ward III**

Commissioner Schlagel seconded the foregoing resolution. Those voting aye: Sass, Hass, Schlagel and Knock. Those voting nay: Reints. Motion carried.

Dated this 15th day of February, 2022.

ATTEST ( SEAL)

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ /s/ Wallace Knock\_\_\_\_\_\_\_\_\_\_\_\_

Christine Tarbox, Clark County Auditor Wallace Knock, Chairman of the

 Board of County Commissioners.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 95,889.22

Money Market…………………………..………………….3,516,225.15

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 889,882.18 TOTAL:……………..……………… …..…………………5,301,996.55

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

$2,886,556.57, Road & Bridge: $1,294,994.19, 911 Service Fund: 70,122.95, ED: 5212.06, Domestic Abuse: 55.00, 24/7 – 17,983.44, ROD Mod/Pres: $9,352.44, American Rescue Plan Funds: 362,837.00, Rural Access Infrastructure fund: 57,878.26. County TIF -1586.34, **Trust & Agency Funds $595,418.30 which are funds returned to schools, towns, townships and special districts.** TOTAL: $5,301,996.55.

**ROD Fees**: December recording fees 2275.00, Transfer fees: 3445.50, Births: 55.00, Deaths: 25.00, Marriages – 45.00, Copy money: 71.00, Misc. 1226.00. TOTAL: 7142.50.

**Ambulance**: 11,630.38, **Sheriff**: Mileage 134.00 Civil fees $395.00, Pistol permits $6.00.

**CLAIMS**: Motion by Sass, second by Reints to approve the following claims and allow the auditor to issue payment. All voting aye. Motion carried. GENERAL FUND: Medical Services – refund-330.85, COMMISSIONERS: US Bank Voyager -fuel – 143.43, AUDITOR; Connecting Point – monthly backup-172.00, ITC-service 60.81, Office- peeps-ledger sheets/cartridges 168.50, Wageworks – cobra costs 12.90, TREASURER; Connecting Point – support work-62.50, ITC – service 45.43, STATES ATTORNEY: ITC-SERVICE – 47.20, Office Peeps-file folders 10.49, Prairie Lakes Healthcare-blood draw 85.00, SD Dept of Revenue-blood draw -80.00, Thomson Reuters -West Publishing – online software subscription 415.01, COURT: SDACC-catastrophic legal 427.00, PUBLIC BUILDINGS: City of Clark -water 98.05, Clark Ace Hardware-supplies 134.92, Cook’s Wastepaper-garbage 37.00, ITC-service 78.04, Northwestern Energy – utilities 3535.82, Oscar’s Machine Shop-take end off pump 45.00, Star Laundry – rugs 47.88, DIRECTOR OF EQUALIZATION: Cardmember Service-postage 2081.00, ITC-service 107.84, Office Peeps – pencil lead 8.77, REGISTER OF DEEDS: ITC-service 95.44, Toshiba Financial Services- copy machine rent 95.32, VETERANS OFFICE: ITC-service 48.86, SHERIFF: Clark Community Oil – gas 1083.66, ITC-service 183.43, US Bank Voyager Fleet Systems – fuel 48.50, WW Tire Service-flat repair 69.46, PRISONER CARE: Codington Co Auditor – prisoner care 2355.00, AIRPORT: Helms & Associates – airport runway reconstruction engineering costs – 423.09, Northwestern Energy -utilities 206.88, AMBULANCE: A-Ox Welding Supply -oxygen 25.62, Randy Angermeier – phone case 21.17, Bound Tree Medical-supplies 116.57, City of Clark -water 77.65, Clark Ace Hardware – supplies 35.98, Clark Community Oil – gas 458.91, ITC-service 188.38, Ken’s Fairway-supplies 78.13, Robert Koistinen-ins deduction 1750.00, Lewis Family Drug-supplies 20.00, Northwestern Energy – utilities 835.50, Star Laundry – rugs 15.36, SOC SERV FOR AGED: ICAP-support comm serv/Feb 1508.00, EXTENSION: Clark Ace Hardware – supplies 11.94, ITC-service 148.11, Office Peeps-copier 129.27, Star Laundry – rugs 29.24, WEED: Cardmember Service- applicator license renewal – 19.36, Clark Community Oil – propane -581.39, ITC-service 106.07, ROAD & BRIDGE: Aramark-towels 160.42, Bound Tree Medical – defib pads 35.79, Boyer Ford Trucks-parts 524.08, Butler Machinery -parts-74.86, Cardmember Service -supplies -54.04, City of Clark -water 124.10, Clark Ace-supplies 376.84, Clark Building Center – supplies 595.20, Clark Community Oil – fuel 5781.39, Cook’s wastepaper -garbage 99.07, Forest Excavating – culvert installation 625.00,I-State Truck Center-parts 167.60, Interstate Batteries – batteries 755.70, ITC-service-119.13, Larson Acres-gravel royalties 230.40, Light and Siren- parts 1260.00, Matheson Tri-Gas-welding supplies 334.03, Midway Service/Vollan Oil-fuel 25,438.69, Northwestern Energy-utilities 3258.36, Oscar’s Machine Shop – parts 362.82, Pheasant Land Ind-clothing 983.45, RC First Aid – first aid supplies 46.00, RDO Equipment – supplies-5668.74, Safety Service -parts 130.00, Sturdevant’s Auto Parts – filter/parts – 6437.02, Transource – parts 78.26, WW Tire -tires 343.61, Westside Implement – parts 468.34, Wheelco – parts 2412.54, 911 SERVICE: City of Watertown – 911 surcharge 3095.70, ITC-service 145.23, CIVIL DEFENSE: ITC-service 49.47, US Bank Voyager Fleet-fuel 55.65, REGISTER OF DEEDS: Microfilm Imaging – software/scanner rent 250.00. Total: 79,543.26.

**PAYROLL**: AUDITOR: 5,681.75, TREASURER 5,129.59, STATES ATTORNEY: 5216.70, COURTHOUSE: 2749.62, DIRECTOR OF EQUALIZATION: 5402.89, REGISTER OF DEEDS: 3592.48, VETERAN SERVICE OFFICE: 389.65, SHERIFF: 8222.36, NURSE: 2132.98, AMBULANCE: 15,101.54, EXTENSION: 1492.85, WEED: 527.60, ROAD & BRIDGE: 45,698.99, EMERGENCY & DISASTER: 924.66. TOTAL: 102,263.66.

**ADJOURN**:  Motion by Schlagel, second by Hass to adjourn at 12:15 p.m. until next regular meeting Tuesday, March 1, 2022 at 8:00 a.m. All 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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