CLARK COUNTY COMMISSIONER PROCEEDINGS

 March 15, 2022

The Clark County Commissioners met in regular session on Tuesday, March 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 Schlagel to approve the March 15, 2022 agenda with addition of approving and allow Chairman to sign the South Dakota Department of Transportation bridge improvement grant agreement for structure #13-023-230. All voting aye with agenda item added. Motion carried.

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

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

He informed the board that load limits started effective March 14, 2022.

**HIGHWAY**: Motion by Reints, second by Sass to approve and allow Chairman to sign the State of South Dakota Department of Transportation Bridge Improvement Grant agreement in the amount of $468,100 for replacement of structure #13-023-230. All voting aye. Motion carried.

**TIF:** Toby Morris met with the board via teleconference to discuss the dollars that could be generated by a TIF from the Washington Dairy. The board will research projects within Washington Township that would benefit from a TIF. Further discussion will follow.

**AIRPORT:** Brooke Edgar and Corey Helms with Helms and Associates met with the board to discuss Capitol Improvement Plan for the Clark County Airport for year 2022 through 2027.

**TAX DEED**: Treasurer Mahlen met with the board to update them on tax deed properties for 2022.

**AMBULANCE**: Motion by Schlagel, second by Reints to approve Ambulance rosters for Clark County Station I and Clark County Station II as presented by Ambulance Administrator Angermeier. Both lists are on file in the Auditor’s office. All voting aye. Motion carried.

**COURTHOUSE**: Custodian Marx met with the board to discuss completing the project of lining the sewer line. Midwest Pipeline did a portion of the work in April 2021 with the understanding they would be back to finish the project when their schedule allowed. Motion by Reints, second by Sass to allow Custodian to make arrangements to get the project finished. All voting aye. Motion carried.

**COMPUTER CONTRACT**: Auditor Tarbox met with the board to discuss proposal from Connecting Point regarding a monthly managed service program. No action taken.

**MEETING**: Clark County will be hosting the Sioux Valley District meeting on March 23, 2022.

Officials from ten counties will be attending the meeting starting at noon.

**RESOLUTION 10-22**: Motion by Sass, second by Schlagel to approve the Reil Addition plat. All voting aye. Motion carried.

**RESOLUTION 10-22**

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled**: “REIL ADDITION IN THE COUNTY OF CLARK, SOUTH DAKOTA, Located in the Southwest Quarter (SW ¼) of Section 14, T118N, R56W of the 5th P.M., Clark County, South Dakota**”, which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, that plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 15th day of March, 2022.

/s/ Wallace Knock\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/\_Christine Tarbox \_\_\_\_\_\_
County Auditor

Clark County, South Dakota

**CONTRACT**: Motion by Hass, second by Sass to approve 2022 agreement between Clark County and Codington County to house adult Prisoners at the Codington County Detention Center. This contract will be effective April 1, 2022. The fee will be $95.00 per day that Codington County houses adult prisoners. All voting aye. Motion carried.

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

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………………………………..… 54,086.42

Money Market…………………………..………………….3,516,360.01

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….…………………………………. 751,001.04 TOTAL:……………..……………… …..…………………5,121,447.47

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

$2,876,060.07, Road & Bridge: $1,238,787.76, 911 Service Fund: 69,979.73, ED: 2553.41, Domestic Abuse: 85.00, 24/7 – 18,058.44, ROD Mod/Pres: $8154.44, American Rescue Plan Funds: 362,837.00, Rural Access Infrastructure fund: 57,878.26. County TIF -1586.34, **Trust & Agency Funds $485,467.02 which are funds returned to schools, towns, townships and special districts.** TOTAL: $5,121,447.47.

**ROD Fees**: February recording fees 1590.00, Transfer fees: 850.50, Births: 40.00, Deaths: 75.00, Marriages – 30.00, Copy money: 69.00, Misc. 305.00. TOTAL: 2959.50.

**Ambulance**: 12,604.94, **Sheriff**: Mileage 31.00 Civil fees $2796.00, Pistol permits $37.00.

**CLAIMS**: Motion by Reints, second by Schlagel to approve the following claims and allow the auditor to issue payment. All voting aye. Motion carried. COMMISSIONERS: CNA Surety-premiums 541.33, SDACC – NACO- member ship dues 2022 – 450.00, US Bank Voyager -fuel – 31.94, AUDITOR: Connecting Point – software billing -332.00, ITC-service 60.99, Office Peeps – toner -238.68, Wageworks Inc-cobra fees 12.90, TREASURER: CNA Surety – premiums 242.41, ITC-service 48.54, Office Peeps – thermal roll 25.41, STATES ATTORNEY: ITC-service 50.10, Prairie Lakes Healthcare-blood draw -255.00, Thomson Reuters-online software subscription 830.02, COURT: Green, Roby, Oviatt, Cummings Law Firm- court appointed attorney 782.00, PUBLIC BUILDILNGS: City of Clark -water 152.05, Clark Ace Hardware- supplies 126.57, Cook’s Wastepaper-garbage 37.28, ITC-service-78.04, Northwestern Energy-utilities 3827.77, Star Laundry – rugs 47.88, DIRECTOR OF EQUALIZATION: ITC-service 85.79, Office Peeps – toner 147.90, REGISTER OF DEEDS: ITC-service -92.27, VETERANS OFFICER: ITC-service 50.90, SHERIFF: Clark Community Oil – gas 1050.67, CNA Surety -premiums 24.23, ITC-service 195.48, Mack’s – oil change 59.95, SD Municipal League – spring conference 85.00, US Bank Voyager-gas 81.20, WW Tire – flat repair x 2 -54.00, PRISONER CARE: Codington Co Auditor- prisoner care 2305.00, AIRPORT: Clark Rural Water – water 35.00, Helms & Associates – runway recon admin – 697.14, Northwestern Energy- utilities 207.82, AMBULANCE: A-OX Welding Supply-oxygen 46.90, AAA Collection – collection fees 79.17, Bound Tree Medical – defib pads 51.37, City of Clark -water 72.45, Clark Community Oiil – gas 361.49, ITC – service 192.88, JB’s Repair – repairs to 1997 ambulance 884.95, Ken’s Fairway – supplies 49.32, Northwestern Energy – utilities 873.46, Star Laundry – laundry 15.36, Sturdevants Auto Repairs – boost pro 389.99, US Bank Voyager-gas 56.92, SOC SER FOR AGED: Inter-Lakes Comm Action – support serv work/March 1508.00, Cardmember Service – digital E- letter format 79.00, ITC-service 128.31, Ken’s Fairway -supplies 3.35, Office Peeps- copier 54.72, Star Laundry – rugs 29.24, WEED: Crossroads Hotel – lodging 551.94, ITC-service 106.07, SD Federal Property – supplies 20.00, ROAD & BRIDGE: Aramark – towels 160.42, Avera Queen of Peace-drug/alcohol random testing 324.00, Bierschbach Equipment- cold mix 2064.59, Boyer Ford Trucks-parts 484.94, Capital One – Mac’s- supplies 123.96, City of Clark -water 124.10, Clark Ace Hardware – supplies 112.64, Cook’s Wastepaper – garbage 98.79, I-State Truck Center -parts - 151.56, Interstate Batteries – batteries -547.80, ITC-service 185.06, Midway Service-Vollan Oil- fuel 5154.94, Northwestern Energy – utilities 3018.20, Oscar’s Machine Shop – parts 361.73, RDO Equipment – parts 438.32, Sturdevant’s Auto – filters/supplies -2018.29, W.W.Tire -repair 33.85, Jay Waldow – ins deductible reimbursement – 4500.00, Westside Implement – parts 989.49, Wheelco-parts 1025.49, 911 SERVICE: City of Watertown – 911 surcharge 2941.40, ITC-service 145.23, CIVIL DEFENSE: ITC-service 49.47, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent – 250.00. Total: 44,202.42.

**PAYROLL**: AUDITOR: 5,681.74, TREASURER 5,129.59, STATES ATTORNEY: 5216.71, COURTHOUSE: 2752.28, DIRECTOR OF EQUALIZATION: 5402.88, REGISTER OF DEEDS: 3364.93, VETERAN SERVICE OFFICE: 389.65, SHERIFF: 8226.57, NURSE: 2132.99, AMBULANCE: 15,046.86, EXTENSION: 1492.85, WEED: 527.60, ROAD & BRIDGE: 44,408.89, EMERGENCY & DISASTER: 1109.59. TOTAL: 100,883.13.

**EXECUTIVE SESSION**: Motion by Sass, second by Schlagel to enter into Executive Session according to SDCL 1-25-2(1) at 11:15 a.m. to discuss personnel issue. Chairman Knock declared out at 11:48 a.m.

**ADJOURN**:  Motion by Schlagel, second by Reints to adjourn at 11:51 a.m. until next regular meeting Tuesday, April 12, 2022 following the Board of Equalization meeting. 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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