CLARK COUNTY COMMISSIONER PROCEEDINGS
 May 5, 2022

The Clark County Commissioners met in regular session on Thursday, May 5, 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: Wallace Knock, Richard Reints, Terry Schlagel and Chris Sass. Francis Hass absent. Also present Auditor Tarbox.

**AGENDA**: Motion by Reints, second by Sass to approve the agenda for, May 5, 2022. All voting aye. Motion carried.

**MINUTES**: Motion by Schlagel, second by Reints to approve the minutes of the regular meeting of April 19, 2022 and the minutes of the April 19, 2022 Board of Adjustment meeting. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done. He also informed the board that the State will be using County Road #47 as a detour during construction on Highway 25.

**HIGHWAY:** Motion by Sass, second by Reints to approve and allow Chairman to sign an agreement with the South Dakota Department of Transportation to provide for the striping and continuing maintenance of County roads within Clark County. Total of County’s estimated share of the project costs will be $65,182.25. All voting aye. Motion carried

**HIGHWAY**: Motion by Sass, second by Reints to allow HS to purchase two new mowers, Vermeer M7050 Disc cut, to replace those that were sold. Machines will be purchased from Westside Implement and purchase price is $13,400 each. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for May 2022. Diesel #2: Agwrx – No bid, Clark Community Oil 4.326, Vollan Oil – 4.1675. Farstad Oil -no bid. County accepted the low bid and all bids are on file in the Auditor's office.

**HEARING: Clark County Riders**: At 8:30 a.m. the time set hearing was held for Clark County Riders liquor and malt beverage license for event June 9, 2022 noon until Sunday, June 12, 2022 at noon. No one appeared. Motion by Schlagel, second by Sass to approve request. Fee for the licenses will be $100.00. All voting aye. Motion carried.

**CCR AGREEMENT**: Motion by Sass, second by Schlagel to approve and allow chairman to sign the agreement between Clark County Riders and Clark County for the event. Proper insurance coverage documents will be obtained prior to the event. All voting aye. Motion carried.

**LEGISLATOR**: Fred Deutsch legislative candidate for district #22 introduced himself to the board and discussed issues of Clark County.

**HIGHWAY:** At 9:00 a.m. public auction was held to sell two Vermeer M7040 3 point 9’ Disc mowers. Commissioner Schlagel conducted the auction. Mower number 1: 2018 Vermeer M7040 sold for $2000.00 and mower no 2: 2019 Vermeer M7040 sold for $ 4500.00.

**911**: Troy VanDusen representing Codington County 911 coordinator met with the board. He explained the 911 center answers additional calls for the County, evenings and weekends and is requesting additional funds for Codington County to cover costs of additional services. He will provide the contract and pricing within the next couple months.

**CLAY TARGET LEAGUE**: Wayne Heilman and David Lewis met with the board requesting permission to use the fairgrounds for Clay Pigeon Target League. Issues with the request were discussed. No action taken.

**COPY MACHINE**: Information was not available. This agenda item moved to May 17, 2022.

**SURPLUS ANALYSIS**: According to SDCL 7-12-18-1, the total unassigned fund balance of the General Fund for Clark County as of March 31, 2022 is $3,621,252.15 which is 83% of the 2022 budget. Included in the general fund at this time is the tax rebate in the amount of $1,302,078.00.

**EMERGENCY MANAGEMENT:**  EM Lewis met with the board to discuss options of a replacement vehicle for his department. No action taken.

**MALT BEVERAGE LICENSE**: Motion by Schlagel, second by Reints to approve retail (on-off sale) Malt Beverage and SD Farm Wine license for Black Claw Bait and Tackle. Marty Beving, Valorie Flatten and Christy Huisenga owners. This license is available from July 1, 2022 to June 30, 2023. All voting aye. Motion carried.

**MALT BEVERAGE LICENSE**: Motion by Sass, second by Schlagel to approve retail (on-off sale) malt beverage and SD Farm wine license for Keller Kountry Korner. Neal and Deb Keller owners. This license is available from July 1, 2022 to June 30, 2023. All voting aye. Motion carried.

**MALT BEVERAGE LICENSE:** Motion by Schlagel, second by Reints to approve retail (on-off sale) malt beverage and SD Farm wine license for Carpenter Country Store, Fawn Lamb owner. This license is good from July 1, 2022 to June 30, 2023. All voting aye. Motion carried.

**MALT BEVERAGE LICENSE**: Motion by Sass, second by Knock to approve retail (on-off sale) malt beverage and SD Farm wine license for Crocker Hills Bar and Grill, Melissa Lehna owner. This license is available from July 1, 2022 to June 30, 2023. All voting aye. Motion carried.

**CRP:** The board discussed options for the CRP acres the County owns. The current contract expires September 30, 2022. No action taken at this time.

**REIMBURSEMENT**: The board discussed the reimbursements for Furness Funeral Home for emergency/coroner calls that the Funeral Home provides. More information will be presented at a later date. No action taken.

**RESOLUTION 12-22**: Motion by Reints, second by Schlagel to approve the Kerkvliet Addition Plat. All voting aye. Motion caried.

**RESOLUTION 12-22**

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled**: “Kerkvliet Addition located in the Southwest Quarter of Section 14, Township 113 North, Range 56 West 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 5th day of May, 2022.

/s/ Wallace Knock

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_\_\_
County Auditor

Clark County, South Dakota

**CLAIMS**: Motion by Sass, 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 – proceedings/Equalization/alcohol notice – 173.46, US Bank Voyager Fleet Systems- fuel – 138.59, ELECTIONS: Clark Co Courier – deadline for voters 24.77, Office Peeps- rubber stamps 30.00, AUDITOR: Connecting Point – trend micro/offsite backup 172.00, Department of the Treasury – payroll taxes 1031.96, ITC-service 122.10, Office Peeps- paper 54.60, PMB-0112 – user fees 101.25, SDACO-2022 membership dues – 266.63, TREASURER: Clark Co Courier- real estate taxes due 100.00, ITC-service 45.81, SDACO-2022 membership dues – 266.63, STATES ATTORNEY: Creative Printing-labels/envelops 144.65, ITC-service 48.90, SD Dept of Revenue – blood draw 40.00, COURT SYSTEM: SDACC – 2nd qtr catastrophic legal 427.00, PUBLIC BUILDINGS: Clark Ace Hardware – supplies 111.53, Culligan -water 72.00, ITC-service 77.70, DIRECTOR OF EQUALIZATION: ITC-service 83.40, Office Peeps- lens cleaning wipes/toner 143.50, REGISTER OF DEEDS: ITC-service 90.12, SDACO-2022 membership dues 266.63, VETERANS OFFICER: ITC-service 44.81, PREDATORY ANIMAL: SD Dept of Revenue – animal damage control 2276.80, SHERIFF: AT&T Mobility-service 256.18, Clark Community Oil – gas 982.40, ITC-service 186.76, US Bank Voyager Fleet-gas 502.00, AIRPORT: Clark Rural Water -water 35.00, Hansen Aviation – gas airport mower 66.60, AMBULANCE: A-Ox Welding Supply-oxygen 25.62, AAA Collections – collection fees 205.49, AT&T Mobility – service 222.60, Clark Community Oil -gas 399.50, Colonial Research Chem Corp- CRC-200C 353.06, ITC-service 189.18, Ken’s Fairway – supplies 32.08, Office Peeps – receipts -232.38, EXTENSION: Clark Ace Hardware – supplies 9.99, ITC-service – 122.27, Ken’s Fairway – supplies 5.98, WEED: Clark Ace Hardware- supplies 209.12, Clark Community Oil-propane 428.50, Hansmeier & Sons – smooth broom lawn mix- 377.50, ITC-service 106.11, Brian Jenkins – batteries 83.06, Ken’s Fairway -supplies 13.56, PLANNING ZONING: Clark Co Courier – board of adjustment 26.04, ROAD & BRIDGE: Agwrx Coop-Clark Agronomy – fuel 7577.55, AT&T Mobility -service 53.36, Clark Ace Hardware-supplies 387.34, Clark Co Courier- ad/auction 165.94, Clark Community Oil – grass seed-372.60, IMEG-engineering costs 14,816.82, ITC- service 117.65, Kibble Equipment, LLC-tractor rental 10,000.00, Matheson Tri-gas-supplies 553.62, Midway Service/Vollan Oil-fuel 31,260.42, Northwestern Energy- utilities 252.53, Office Peeps-shop supplies 15.02, Oscar’s Machine Shop-parts/supplies 544.49, Plastic Works-outside repair 3070.00, RDO Equipment -repairs/parts/bulk oil – 4169.87, RC First Aid-first aid supplies -60.50, Sioux Rural Water-water 50.00, Truenorth Steel-culverts 39,657.60, Westside Implement – parts 122.87, 911 SERVICE: City of Watertown – 911 EM Surcharge 2968.05, ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility -service 45.18, ITC-service 49.30, M&P RELIEF FLOW THRU: SDACO -fee – 240.00, TOTAL: 128,121.76.

**PAYROLL**: COMMISSIONERS: 6482.81, AUDITOR: 4052.65, TREASURER: 4423.54, STATES ATTORNEY: 3086.26, COURTHOUSE: 2027.60, DIRECTOR OF EQUALIZATION: 4763.17, REGISTER OF DEEDS: 3617.79, VETERANS OFFICER: 389.65, SHERIFF: 7634.12, POOR: 483.65, NURSE: 2,203.12, AMBULANCE: 13,320.46, EXTENSION: 937.71, WEED: 3287.67, PLANNING & ZONING: 325.29, ROAD & BRIDGE: 37,686.94, EMERGENCY & DISASTER: 1252.61. TOTAL: 95,975.04.

**ADJOURN**:  Motion by Schlagel, a second by Reints to adjourn at 12:05 p.m. until next regular meeting Tuesday, May 17, 2022. All voting aye. Motion carried.

 ATTEST:

 (SEAL)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Christine Tarbox Wallace Knock, Chairman

Clark County Auditor Clark County Board of Commissioners