CLARK COUNTY COMMISSIONER PROCEEDINGS

June 21, 2022

The Clark County Commissioners met in regular session on Tuesday, June 21, 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 Sass, second by Hass to approve the June 21, 2022 agenda. All voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Schlagel to approve the minutes of June 9, 2022 regular meeting. 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 bridge work on County road 61 has been completed and the road is open.

**EXECUTIVE SESSION:** Motion by Reints, second by Sass to enter into executive session at 8:30 a.m. according to SDCL 1-25-2 (1) for personnel issue. Also present Treasurer Mahlen and Auditor Tarbox. Chairman declared out of executive session at 8:42 a.m.

**TRANSPORT LOAD FUEL QUOTE**: The board received transport load fuel quotes on June 14, 2022. Diesel #2: Agwrx: No bid, Clark Community Oil – 4.686, Vollan Oil – 4.476. Farstad Oil – No bid. The board accepted the low bid and all bids are on file in the Auditor’s office.

**CONCERNED CITIZENS**: Richard Mills, Tanya Kelly, Bridgett Hauck and Brent Hauck met with the board to discuss traffic control on 428th Ave south of Highway 212. This road leads to Black Claw and lake access. The residents expressed concerns about the volume of traffic on the road, dust, litter and speeding. They asked the board to consider lowering the speed limit and/or applying dust control. The board will proceed with procedures to reduce speed limit for that section of Clark County road.

**FLOOD PLAIN MAPS**: Madi Pluss, Harry Katz, Mark Macy, Randalyn Signs and James Johnson FEMA staff met with the board via teleconference to discuss Clark County Flood risk and conduct a consultation coordination officer meeting. FEMA staff used the opportunity to recap the project and updated flood risk as show on Flood Insurance Rate Maps, described the next steps in the mapping process and discussed community responsibilities including flood insurance and mitigation actions. They explained the timeline from when project started to expected finish which is early 2024. They also explained how property owners can officially change the zone designation for structures or property. More information is available online at <http://clark.sdcounties.org>, on the HOME page.

**AMBULANCE:** AA Angermeier met with the board to discuss costs of a new ambulance and funding the purchase within the next three to five years. Budget discussion will be held to deal with the request.

**RESOLUTION 15-22**: Motion by Hass, second by Reints to approve First District Association of Local Governments request to continue support for Fiscal Year 2023. The request for FY 2023 is $11,425.00. All voting aye. Motion carried.

 RESOLUTION TO CONTINUE SUPPORT FOR THE

 FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS

 DURING FISCAL YEAR 2023

 RESOLUTION 15-22

 October 1, 2022 – September 30, 2023

The Clark County Board of County Commissioners, having adopted and signed a Joint cooperative Agreement on the 7th day of June, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2023 (October 1, 2022-September 30, 2023). To support the Joint Cooperative Agreement and the activities of the District staff, the Clark County Board of County Commissioners will provide $11, 425 to the First District Association of Local Governments during the aforementioned Fiscal Year 2023 period.

 ADOPTION:

 Adopted this 21st day of June, 2022

 /s/ Wallace Knock

 Chair, Clark County Commission

ATTEST:

/s/ Christine Tarbox

Clark County Auditor

/s/ Todd Kays\_\_\_\_\_\_\_\_\_\_\_\_\_

First District Association of Local Governments

**CRP ACRES**: Motion by Hass, second by Reints to enroll the CRP contract for 30.8 acres in the SW ¼ 32-117-57 for fifteen years. Chairman Knock will take care of signing the appropriate paperwork with the FSA office. All voting aye. Motion carried.

**AUDITOR**: Motion by Schlagel second by Sass to approve request of Auditor Tarbox for a new printer. Printer will be purchased from Office Peeps cost will be $1000.00. All voting aye. Motion carried.

**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…………………………………………..…… 92,210.94

Money Market…………………………..………………… 6,716,908.78

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….……………………………… 1,244,052.44 TOTAL:……………..……………… …..……………… 8,853,172.16

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

$5,685,970.71, Road & Bridge: $1,872,408.18, 911 Service Fund: 69,553.36, ED: -4746.44, Domestic Abuse: 250.00, 24/7 –17,195.44, ROD Mod/Pres: $8313.44, American Rescue Plan Funds: 362,837.00, Rural Access Infrastructure fund: 57,878.26. County TIF: 21,684.18, **Trust & Agency Funds $761,828.03 which are funds returned to schools, towns, townships and special districts.** TOTAL: $8,853,172.16.

**ROD Fees**: May recording fees 2130.00, Transfer fees: 2665.50, Births: 60.00, Deaths: 195.00, Marriages – 90.00, Copy money: 113.75, Misc. 173.00. TOTAL: 5427.25.

**Ambulance**: 10,094.19, **Sheriff**: Mileage 136.50, Civil fees $350.00, 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. AUDITOR: Office Peeps – cartridges 240.24, TREASURER: Office Peeps – cartridge 181.74, STATES ATTORNEY: Chad Fjelland – office supplies 23.38, COURT SYSTEM: Sutton Law Office- court appt atty 3013.90, PUBLIC BUILDINGS: JCL Solutions – supplies 86.00, Moeller Sheet Metal – labor air conditioner – 179.90, Northwestern Energy – utilities 852.21, SHERIFF: Cardmember Service – mac anti virus program – 34.95, Office Peeps- toner 89.71, PRISONER CARE: Codington Co Auditor – prisoner care 4370.00, AIRPORT: Northwestern Energy – utilities 143.00, AMBULANCE: Cardmember Service – license renewal fee 12.00, Lewis Family Drug – supplies 24.02, Office Peeps- toner 92.19, SOC SERV FOR AGED: Inter-Lakes Comm Action – support serv work/June 1508.00, HISTORICAL MUSEUM: Clark Co Historical Society – yearly appropriation 500.00, EXTENSION: Office Peeps – copier rent 135.52, WEED: Cardmember Service – recert fees 35.88, Northwestern Energy – utilities-136.43, SD Federal Property – supplies 38.00, VanDiest Supply Company – amine 1008.00, VanDiest Supply Company-rozol 288.00, ROAD & BRIDGE: Asphalt Paving & Material – hot mix 1737.52, Cardmember Service – batteries 155.64, Fastenal Company-supplies 83.12, IMEG- bridge design 15,694.68, Midway Service/Vollan Oil – fuel 38,046.00, Northwestern Energy -utilities 813.60, 911 SERVICE: City of Watertown – 911 surcharge 2988.40. TOTAL: 72,512.03.

**PAYROLL**: AUDITOR: 6,139.80, TREASURER 5,089.01, STATES ATTORNEY: 5216.70, COURTHOUSE: 2752.28, DIRECTOR OF EQUALIZATION: 5345.80, REGISTER OF DEEDS: 3537.86, VETERAN SERVICE OFFICE: 389.65, SHERIFF: 8274.96, NURSE: 2132.98, AMBULANCE: 15,166.48, EXTENSION: 1572.10, WEED: 4207.91, ROAD & BRIDGE: 43,910.54, EMERGENCY & DISASTER: 1017.13. TOTAL: 104,753.20.

**ADJOURN**:  Motion by Schlagel, second by Sass to adjourn at 12:13 p.m. until next regular meeting Tuesday, July 5, 2022. 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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