CLARK COUNTY COMMISSIONER PROCEEDINGS
 June 9, 2022

The Clark County Commissioners met in regular session on Thursday, June 9, 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, Francis Hass and Chris Sass via teleconference. Also present Auditor Tarbox.

**AGENDA**: Motion by Schlagel, second by Reints to approve the agenda for, June 9, 2022. All voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Schlagel to approve the minutes of the regular meeting of May 17, 2022 and special meeting of May 25, 2022. All voting aye. Motion carried.

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

Chris Sass present at the Courthouse.

**FUEL QUOTES**: The following fuel quotes were presented to the board for June 2022. Diesel #2: Agwrx – 4.77, Clark Community Oil 4.839, Vollan Oil – 4.867. Farstad Oil -No bid.. County accepted the low bid and all bids are on file in the Auditor's office.

**COUNTY ROAD 17**: Toby Morris met with the board via teleconference and updated them on progress with County Road reconstruction. He discussed project costs and informed the board he will talk to the state and have more information by the end of July. Adam Polley added input as to the costs and engineering studies.

**HIGHWAY AGREEMENT**: Motion by Reints, second by Hass to approve and allow Chairman to sign South Dakota Department of Transportation Agreement for use and restoration of detour and/or wet weather detour. All voting aye. Motion carried.

**WEDDING RECEPTION:** Linda Dreher and Dan Knox met with the board to request permission to use the Fairgrounds for a wedding reception on August 13, 2022. Motion by Sass, second by Schlagel to approve the request. All voting aye. Motion carried. Agreement signed by both parties. The Lookout will serve the alcohol therefore, no liquor license is required and the Clark City Council has approved the use of the liquor license at the fairgrounds.

**RENEWABLE ENERGY**: Alex Hohertz representing Riverview Dairy and Bill Melick and Eric Kessler representing REV’s RNG Investment met with the board and presented information regarding renewable natural gas. They discussed the environmental and community benefits from the Clark Dairy Anaerobic digester and RNG project. No action taken.

**CANVASS ELECTION**: The board canvassed the Primary Election of June 7, 2022.

**NOVEMBER MEETING DATES:** Motion by Sass second by Reints to move November 1, 2022 meeting date to November 10, 2022 to accommodate the General Election. November 15, 2022 date will remain the same. All voting aye. Motion carried.

**TAX DEED SALE:** Treasurer Mahlen met with the board to discuss tax deed sale. Motion by Reints, second by Schlagel to deed the property to the County and authorize the tax deed sale and authorize the signatory of the deed. All voting aye. Motion carried.

**RESOLUTION 14-22**: Motion by Hass, second by Reints to allow Chairman to appoint appraisers for the tax deed property and set sale date and time as July 5, 2022 at 9:00 a.m. All voting aye. Motion carried.

 RESOLUTION DETERMING PROPERTY TO BE SURPLUS PROPERTY

 AND APPOINTING APPRAISERS

 Resolution 14-22

WHEREAS, the County of Clark in the State of South Dakota the owner of certain real property described below, and

WHEREAS, the Board of Commissioners in and for said County has determined that the real property described is not necessary, useful or suitable for public purposes.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of Clark County, South Dakota, in regular session this 9th, day of June, 2022 at the Courthouse in the City of Clark, County of Clark, State of South Dakota, that the following described real property, to-wit:

 Lots 7 & 8 Block 1 Cochranes Addition to the Town of Vienna, Clark County,

 South Dakota.

be, and hereby is declared surplus property, pursuant to SDCL 6-13-1.

IT IS FURTHER RESOLVED that, pursuant to SDCL 6-13-2, the following named individuals, being three real property owners of Clark County, South Dakota to-wit: Reints, Sass and Hass be appointed and directed to appraise the value of the described real property and file a report of their appraisal with the Clark County Auditor.

Dated this 9th day of June, 2022

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

Wallace Knock, Chairman Christine Tarbox, Auditor

Clark County Board of Commissioners Clark County

**CLAIMS**: Motion by Hass, 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-Bd of Equalization notices, minutes/proceedings 119.85, US Bank Voyager-fuel 141.64, ELECTIONS: Clark Ace Hardware-supplies 62.95, Clark Co Courier- notices/ballots- 633.81, DS Solutions – edit list/test deck file 525.00, Election Systems & Software – activation card thermal 317.20, Office Peeps- stamp pads 18.73, Seachange Print Innovations- publication ballots 185.00, AUDITOR: Connecting Point -trend micro/ offsite backup -1327.00, Heather’s Bistro – supplies for township meeting – 25.00, ITC-service -112.66, Office Peeps-toner -349.50, PMB-0112 – user fees 85.00, US Postmaster – box rent 40.00, Wageworks – cobra direct bill 12.90, TREASURER: ITC-service 48.13, Office Peeps – supplies 8.21, SDACO- 2022 Deputy workshop 85.00, US Postmaster – box rent 80.00, STATES ATTORNEY: ITC-service 47.52, SD Dept of Revenue – blood draw 180.00, Thomson Reuters-online software subscription 415.01, US Postmaster – box rent 53.33, COURT: Bratland Law – court appt atty 692.30, PUBLIC BUILDINGS: City of Clark – utilities 77.25, Clark Ace Hardware – supplies 27.76, Cole Paper – supplies 83.03, Cook’s wastepaper-garbage 37.00, Culligan -water 149.25, ITC-service 77.70, JCL Solutions- Janitors Closet -supplies 155.16, Star Laundry – rugs 47.88, DIRECTOR OF EQUALIZATION: ITC-service 72.49, Office Peeps-supplies 212.20, Ramkota Hotel – lodging 385.00, US Postmaster -box rent 80.00, REGISTER OF DEEDS: ITC-service 89.50, Office Peeps-toner 238.00, Quill Corp – paper 292.77, Toshiba Financial Services-copy machine rent 114.88, US Postmaster – box rent 40.00, VETERANS OFFICER: ITC-service 46.12, SHERIFF: AT&T Mobility – service 256.18, Clark Community Oil – gas 945.42, ITC-service – 196.81, McLeods-accident field investigation book – 30.92, US Postmaster – box rent 53.33, US Bank Voyager – fuel 387.78, WW Tire -supplies 80.20, AIRPORT: Clark Rural Water – water 35.00, Helms & Associates – runway recon admin 1226.57, AMBULANCE: A-Ox Welding – oxygen – 98.14, Ability – all payer claims installation 150.00, AT&T Mobility service 222.54, Bound Tree – supplies 866.76, City of Clark -utilities 77.65, Clark Ace Hardware-supplies 24.96, Clark Community Oil – gas 502.50, ITC-service 187.77, Ken’s Fairway – supplies 58.32, Robert Koistinen – med board license 25.00, Midwest Pest Control-spray – 102.00, Northwestern Energy-utilities 372.26, Star Laundry -rugs 15.36, US Bank Voyager Fleet-fuel 107.34, SOC SERV FOR AGED: Inter-Lakes Comm Action – support comm serv work/May – 1508.00, EXTENSION: City of Clark -utilities 152.05, ITC-service 130.39, Ken’s Fairway – supplies 21.55, Kim McGraw – supplies 63.76, Office Peeps-paper 92.75, Star Laundry-rugs 29.24, US Postmaster – box rent 40.00, WEED: City of Clark – utilities 165.45, Clark Ace Hardware – supplies 173.78, Clark Community Oil – gas 1769.52, Cook’s Wastepaper- garbage 49.53, ITC-service 107.76, Ken’s Fairway – supplies 42.35, Sturdevants Auto Parts-supplies 199.98, Westside Implement – supplies 1213.50, PLANNING & ZONING: Clark Co Courier- variance-74.40, ROAD & BRIDGE: Aramark – towels 166.62, AT&T Mobility – service 53.36, Avera Queen of Peace-drug testing 132.00, City of Clark – utilities 67.25, Clark Ace Hardware – supplies 206.29, Clark Building Center -supplies 40.44, Clark Co Courier – mechanic 146.60, Clark Community Oil – oil 96.21, Clark Community Oil – fuel 7829.25, Cook’s Wastepaper – garbage 49.54, Equipment Blades – cutting edge 358.37, Forester Testing – bridge work 3010.00, IMEG -engineering fees – 12,084.14, ITC-service 115.74, Matt Kadinger – ins deductible 3500.00, Kibble Equipment – tractor rental fee – 5000.00, Lehtola Builders -bridge construction 232,957.02, Matheson Tri-Gas welding supplies 266.89, Northwestern Energy – utilities 21.80, Oscar’s Machine Shop – parts 610.63, RDO Equipment – parts 804.11, SDPAA-ins/rental tractor 392.38, Sioux Rural Water System -water – 50.00, Sturdevants filters/supplies – 1899.22, The Lodge at Deadwood-lodging -297.00, Transource-parts 966.00, US Postmaster – box rent 40.00, Verdon Roofing-shop repair 1701.00, WW Tire – tire repairs 54.00, Westside Implement-parts 115.08, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – service 45.18, ITC-service 49.30, US Postmaster – box rent 53.34, US Bank Fleet-gas/diesel 55.71, REIGSTER OF DEEDS: Microfilm Imaging-software/scanner rent 250.00, M&P RELIEF FLOW THRU: SDACO -$2.00 fee 172.00.TOTAL: 293,450.25.

**PAYROLL**: COMMISSIONERS: 6551.27, AUDITOR: 4052.65, TREASURER: 4423.54, STATES ATTORNEY: 3086.25, COURTHOUSE: 2027.60, DIRECTOR OF EQUALIZATION: 4763.18, REGISTER OF DEEDS: 3608.71, VETERANS OFFICER: 389.65, SHERIFF: 7633.37, POOR: 483.65, NURSE: 2,203.12, AMBULANCE: 13,927.33, EXTENSION: 937.70, WEED: 3679.04, PLANNING & ZONING: 325.30, ROAD & BRIDGE: 44,623.56, EMERGENCY & DISASTER: 1287.29. TOTAL: 104,003.21.

**ADJOURN**:  Motion by Sass, second by Reints to adjourn at 10:47 a.m. until next regular meeting Tuesday, June 21, 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