CLARK COUNTY COMMISSIONER PROCEEDINGS
 July 5, 2022

The Clark County Commissioners met in regular session on Tuesday, July 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, Francis Hass and Chris Sass. Also present Auditor Tarbox.

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

**MINUTES**: Motion by Reints, second by Sass to approve the minutes of the regular meeting of June 21, 2022. All voting aye. Motion carried.

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

**HIGHWAY**: Motion by Schlagel, second by Sass to approve purchase of motorgrader in 2023. Purchase will be made from RDO in Aberdeen. Purchase price is $373,187.00. All voting aye. Motion carried.

**COUNTY ROAD 17**: Toby Morris met with the board via teleconference to discuss funding sources for the Carpenter Road construction project. He has talked to the state and has informed the board he will be submitting the application by the end of July with possible bid letting in September or October of 2022. Adam Polley informed the board he will address concerns with the plans with the Department of Transportation.

**TAX DEED SALE:** Motion by Reints, second by Schlagel to reschedule tax deed sale to July 19, 2022 at 8:30 a.m. at the Courthouse main floor. All voting aye. Motion carried.

**LOST CHECK**: Motion by Sass, second by Hass to approve replacing check number 83712 to US Voyager in the amount of $692.47 for check lost in the mail. All voting aye. Motion carried.

**AMBULANCE**: Ambulance Administrator Angermeier met with the board to discuss purchasing a back up generator for the repeater in Willow Lake. Discussion was held. This item will be discussed when costs for the system are received.

**WIC CONTRACT**: Motion by Hass, second by Reints to approve and allow Chairman to sign agreement between State of South Dakota and Clark County Department of Health for WIC services to Clark County residents. Maximum costs that will be provided by the State of South Dakota for calendar year 2023 is $4918.00. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Sass, second by Reints to move into executive session at 9:55 a.m as per SDCL1-25-2 (1) to discuss personnel issue. All voting aye. Motion carried. Also present, Auditor Tarbox, Community Health Nurse Linneman, Extension Educator McGraw, Josie Michalski and SA Fjelland via teleconference. Chairman declared out at 10:25 a.m.

**RESIGNATION**: Motion by Schlagel, second by Reints to accept resignation of Sara Tarbox, Community Health Secretary effective August 2, 2022. All voting aye. Motion carried.

**TOWNSHIP BONDS**: Motion by Hass, second by Sass to approve township bonds. Bonds received for 2022 include: TREASURER BONDS: Blaine, Cottonwood, Spring Valley, Warren, Ash, Woodland, Thorp, Maydell, Eden, Mt Pleasant, Garfield, Raymond, Logan, Lincoln, Day, Elrod, Foxton, Merton, Darlington, Fordham, Richland, Hague, Lake, Pleasant, Washington, Collins and Rosedale. CLERK BONDS: Blaine, Cottonwood, Spring Valley, Warren, Ash, Woodland, Thorp, Maydell, Eden, Mt Pleasant, Garfield, Raymond, Logan, Lincoln, Day, Elrod, Foxton, Merton, Darlington, Fordham, Richland, Hague, Lake, Pleasant, Washington, Collins and Rosedale. All voting aye. Motion carried.

**CLAIMS**: Motion by Schlagel, second by Sass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Watertown Fire Department 0 60% pf run 762.72, COMMISSIONERS: Clark Co Courier-proceedings – 370.29, US Bank Voyager – fuel 595.72, ELECTIONS: Clark County Treasurer – postage 11.40, Office Peeps- rubber stamps- 235.20, AUDITOR: Clark County Treasurer- postage 90.65, Connecting Point - support contract 4225.00, McLeods-check blanks – 754.70, Office Peeps – printer 998.67, TREASURER: Clark Co Treasurer – postage 234.80, PUBLIC BUILDINGS: Culligan – water 119.75, REGISTER OF DEEDS: McLeods – misc/ mtr books 328.39, SHERIFF: AT&T Mobility – service 256.18, Black Hills Towing – fix tire 26.62, Clark Co Treasurer – postage 5.10, Trav’s Outfitter – body armor 787.27, US Bank Voyager Fleet Systems – 717.29, AIRPORT: Helms & Associates – runway reconstruction admin 111.59, NURSE: Office of Child & Family Services – 3rd qrt 1116.25, AMBULANCE: Ability Network – all payer claims 76.00, AT&T Mobility – service 222.54, Clark County Treasurer- postage 58.00, Office Peeps-toner 92.19, Reemployment Assistance Division- unemployment 301.34, US Bank Voyager Fleet – 371.91, MEMORIAL DAY EXPENSE: Bradley American Legion – decorate graves – 167.77, Clark American Legion – decorate graves 462.37, Raymond American Legion – decorate graves 47.18, Thompson Madsen – Post #153 – decorate graves – 59.82, Willow Lake American Legion- decorate graves 262.86, WEED: Clark Co Courier- ad 25.10, Reemployment Assistance Div – unemployment – 200.89, WW Tire Service-supplies 149.00, PLANNING & ZONING: Clark Co Courier – variance request 24.92, ROAD & BRIDGE: Aramark – towels 168.62, AT&T Mobility – service 53.36, Capital One Trade -Mac’s supplies 327.32, Clark Co Courier – mechanic ad 183.25, Clark Co Treasurer – shop postage 5.25, Connecting Point – support contract 1390.00, Lyle Signs -signs 89.65, Menards – supplies 193.30, Moeller Sheet Metal – building maintenance 89.95, Northwestern Energy- utilities 21.95, RDO Equipment – outside repair 13,327.89, Reemployment Assistance – unemployment 502.23, Sioux Rural Water System -water 50.00, Transource – parts 545.36, Wheelco-parts 277.70, CIVIL DEFENSE: AT&T Mobility – service – 45.18, US Bank Voyager – fuel 60.19, US Bank Voyager – replace lost check 55.71, REGISTER OF DEEDS: Connecting Point – support contract 280.00, M&P RELIEF FLOW THRU: SDACO- 2.00 fee 180.00. TOTAL: 32,116.39.

**PAYROLL**: COMMISSIONERS: 6501.25, AUDITOR: 4059.24, TREASURER: 4429.54, STATES ATTORNEY: 3092.24, COURTHOUSE: 2032.33, DIRECTOR OF EQUALIZATION: 4768.36, REGISTER OF DEEDS: 3422.29, VETERANS OFFICER: 389.65, SHERIFF: 7644.81, POOR: 483.63, NURSE: 2,207.85, AMBULANCE: 14,222.04, EXTENSION: 940.40, WEED: 3354.70, ROAD & BRIDGE: 34,888.58, EMERGENCY & DISASTER: 1153.32. TOTAL: 93,590.23.

**ADJOURN**:  Motion by Hass, second by Reints to adjourn at 10:43 a.m. until next regular meeting Tuesday, July 19, 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