CLARK COUNTY COMMISSIONER PROCEEDINGS
 October 4, 2022

The Clark County Commissioners met in regular session on Tuesday, October 4, 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 Hass, second by Reints to approve the agenda for October 4, 2022. All voting aye. Motion carried.

**MINUTES**: Motion by Sass, second by Schlagel to approve the minutes of the regular meeting of September 19, 2022. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Reints, second by Sass to enter into executive session at 8:02 a.m. according to SDCL1-23-2 (1) to discuss personnel issue. Chairman declared out at 8:10 am.

**HIGHWAY**: Motion by Schlagel, second by Reints to hire Paul Johnson as truck driver for highway department. Starting wage will be $19.22 per hour with a six month probation period. Salary will increase to current rate after the probation period. All voting aye. Motion carried.

**HIGHWAY**: Motion by Hass, second by Sass to approve and allow Chairman to sign the bridge construction contract between Clark County and Lehtola construction for project number BRO 8013(00)22-1, PCN08X1. This project will be completed in 2023. All voting aye. Motion carried.

**HEALTH INSURANCE**: Kathy McHenry met with the board to discuss increase in costs for health insurance coverage with Wellmark for 2023. Current rates increased by 3.2%. The plans have remained the same and the board has decided to continue with present options.

**FEES**: Greg Furness with Furness Funeral Home met with the board requesting reimbursement for certain instances and supplies when transporting for coroner call or autopsy. Fees discussed are $150.00 for removal, $95.00 for body bag, Prep room use for blood draw $100.00, mileage for autopsy $2.50 per miles from door to door. Cooler $50.00 per day. These fees will be incorporated into the fee schedule approved at the first meeting in January and approved at that time. Mr. Furness also discussed private family cemeteries that have been established in the county.

**VACATE ROAD**: Trevor Messinger met with the board requesting that County Road #7 be vacated. Trevor stated that if the County vacates the road they would repair it for their use and limit public access to Antelope Lake. He informed the board they are working with Game Fish and Parks on a solution. The Board indicated they were not in favor of vacating the road but did approve Mr. Messinger to do repairs at his own expense.

**VETERAN SERVICE OFFICER:** VSO Lewis met with the board to update them of number of Veterans he has assisted. He also discussed benefits that he has been able to obtain for area veterans and gave a general update on his office. He also discussed feedback from students following Government Days at the Courthouse.

**AIRPORT**: Motion by Schlagel, second by Sass to approve and allow Chairman to sign the Department of Ag & Natural Resources notice of termination of general permit for stormwater discharges associated with construction activities for the airport. The project is complete and the permit is no longer required. All voting aye. Motion carried.

**MITIGATION GRANT**: Motion by Reints, second by Hass to approve and allow Chairman to sign the Clark County Pre-Disaster Mitigation (PDM) grant award. This award is to Clark County to update the Clark County Pre-Disaster Mitigation Plan. The federal share will not exceed $14,625.00. All voting aye. Motion carried.

**NOTIFICATION**: Welfare Director Tarbox presented notification of hospitalization.

**CLAIMS**: Motion by Schlagel, second by Reints to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier-FEMA Notice/minutes 139.76, US Bank Voyager Fleet-fuel 317.39, WW Tire Services – tires/Durango 321.00, ELECTIONS: Clark Co Courier-voter registration deadline – 26.78, McLeods-general election mailings 786.09, JUDICIAL Dawn Russell- court reporter 64.60, AUDITOR: ITC-service 53.66, Office Peeps- toner 501.02, PMB-0112 – August fees 157.50, TREASURER: ITC-service 47.75, Office Peeps-notes/cartridge 104.99, STATES ATTORNEY: ITC-service 48.77, COURT: Bratland Law-court appointed 595.90, PUBLIC BUILDINGS: Clark Ace Hardware-supplies 106.49, Culligan- water 107.25, ITC-service 78.96, Midwest Pipe Lining – lining of sewer 30,170.46, Moeller Sheet Metal-check radiator/clerk of courts office 3819.93, Sturdevants Auto Parts – supplies 13.99, DIRECTOR OF EQUALIZATION: ITC-service 124.45, Office Peeps- supplies 48.63, VanGuard Appraisals-service fee 5150.00, REGISTER OF DEEDS: Great America Financial Service-copy machine 186.44, ITC-service – 99.83, VETERANS OFFICER: ITC-service 53.91, PREDATORY ANIMAL: SD Dept of Game Fish and Parts- animal damage control 2276.79, SHERIFF: AT&T Mobility – service 256.89, CNA Surety-notary bond – Tad Heaton-50.00, ITC-service 185.57, Office Peeps -notary stamp-Tad Heaton– 22.18, Sturdevants Auto Parts-supplies 43.97, US Bank Voyager Fleet Systems- fuel 213.78, AIRPORT: Helms & Associates – recon admin 288.81, Grant Van Gilder-septic pumping/Airport-140.00, NURSE: SD Dept of Health-4th qtr nurse assessment 1116.25, AMBULANCE: A-OX Welding Supply – oxygen 100.19, Ability Network – claims 76.00, AT&T Mobility – service – 225.34, Ace Hardware – supplies 60.34, ITC-service 189.01, Matheson Tri-Gas-oxygen – 53.64, SD Dept of Labor 3rd qrt unemployment – 55.50, EXTENSION: ITC-service -service 129.11, Office Peeps-external hard drive 180.00, US Postmaster-postage 460.00, WEED: Clark Ace Hardware-supplies 60.57, ITC-service 108.78, Nutrien Ag -herbicides 11,856.00, SD Dept of Labor – 3rd qrt unemployment – 36.99, Sturdevants Auto Parts- supplies -115.65, WW Tire Service-tires 386.00, PLANNING & ZONING: Clark Co Courier – ordinance 23.44, ROAD & BRIDGE: AT&T Mobility-service 53.55, Bierschbach Equipment – cold mix 2085.18, Clark Ace Hardware – supplies 379.66, Clark County Courier – mechanic ad/bid/surplus property 159.25, Fast Measure -KTP Enterprises-parts 565.25, IMEG-bridge work 11,576.70, ITC-service 116.65, Lyle Signs-signs 2995.60, Matheson Tri-Gas-welding supplies 186.18, Northwestern Energy – utilities 68.39, Office Peeps-binder clips 3.87, Oscar’s Machine Shop-parts 545.19, Parkland USA Corp-fuel 35, 177.77, RDO Equipment -outside repair 1533.85, RDO Equipment – filters 1736.31, RDO Equipment – parts 535.96, RC First Aid-first aid supplies 67.00, SD Dept of Transportation – bridge inspections - 1134.90, SD Dept of Labor- 3rd qtr unemployment 92.50, SDPAA – ins/new blade 418.03, Sioux Rural Water System-water -54.00, Sturdevants Auto Parts-filters/ supplies – 2208.65, WW Tire Service-supplies 396.06, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – 45.39, ITC-service 49.93, David Lewis-lodging/meals – 300.03, M&P SDACO-$2.00 fee 180.00. TOTAL: 124,647.43.

**PAYROLL**: COMMISSIONERS: 6680.23, AUDITOR: 4049.60, TREASURER: 4426.82, STATES ATTORNEY: 3089.52, COURTHOUSE: 2029.96, DIRECTOR OF EQUALIZATION: 4767.68, REGISTER OF DEEDS: 3419.94, VETERANS OFFICER: 389.65, SHERIFF: 7690.58, POOR: 482.33, AMBULANCE: 13,458.96, EXTENSION: 2767.22, WEED: 2767.22, PLANNING & ZONING: 325.28, ROAD & BRIDGE: 42,451.43, EMERGENCY & DISASTER: 1185.63. TOTAL: 97,214.83.

**EXECUTIVE SESSION**: Motion by Schlagel, second by Sass to enter into executive session according to SDCL 1-25-2 (1) at 10:48 a.m. to discuss personnel issue. Chairman declared executive session out at 11:48 a.m.

**ADJOURN**:  Motion by Schlagel, second by Sass to adjourn at 11:49 a.m. until next regular meeting Tuesday, October 25, 2022 at 8:00 a.m. All voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Christine Tarbox Wallace Knock, Chairman

Clark County Auditor Clark County Board of Commissioners