CLARK COUNTY COMMISSIONER PROCEEDINGS
 September 6, 2022

The Clark County Commissioners met in regular session on Tuesday, September 6, 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 Schlagel, second by Sass to approve the agenda for September 6, 2022. All voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Reints to approve the minutes of the regular meeting of August 16, 2022. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done. Discussion was held regarding the traffic analysis on County Road #41, which leads to Black Claw. The average daily traffic was 88 vehicles with an average speed of 32.65. HS Eggleston informed the board that he is opposed to a change of speed limit on this road from the results of the traffic analysis. The traffic analysis does not warrant a change, no action deemed necessary at this time.

**MONTHLY FUEL QUOTE**: The board received monthly fuel quotes for August 2022. Diesel #2: Agwrx: 4.39, Clark Community Oil – 4.46, Vollan Oil – 4.339. Farstad Oil – No bid. The board accepted the low bid and all bids are on file in the Auditor’s office.

**HEARING: ROAD & BRIDGE 5 YEAR PLAN:** At 8:00 a.m. the specified time the Clark County 5 Year Road and Bridge plan hearing was held. No one appeared. Public hearing was opened. The board discussed the plan. There was no further comment and the public hearing was closed.

**HIGHWAY:** HS Eggleston presented the bids for Bridge no 13-023-230 structure replacement. Bids Received: Lehtola - $472,073.85, and BX Civil & Construction $705,435.00. Motion by Reints, second by Hass to award a contract to the low bidder, Lehtola in the amount of $472,073.85 pending SDDOT bid concurrence. All voting aye. Motion carried.

**HIGHWAY**: Motion by Sass, second by Reints to allow HS Eggleston to declare a 2015 John Deer 772G, Serial No: 1DW772GPCFF667661, as surplus and allow him to sell on Purple Wave. Auction date is October 11, 2022. All voting aye. Motion carried.

**UTILITY PERMIT**: Motion by Schlagel, second by Hass to approve utility permit for Venture Communications Cooperative to perform plowing and directional boring of County roads to provide rural telecommunication services. Work will take place in Richland Township. All voting aye. Motion carried.

**TAX DEED SALE:** Motion by Hass, second by Sass to accept the bid of $2200 for Lot Seven (7) County Auditor‘s Plat, to the town of Garden City, Clark County, South Dakota. Purchaser was Jack Hansen. All voting aye. Motion carried.

**ORDINANCE 1-22:** Commissioner Knock performed second reading of Ordinance 1-22. Motion by Schlagel, second by Reints to approve Ordinance 1-22. All voting aye. Motion carried.

 ORDINANCE 01-22

AN ORDINANCE ENTITLED, AN ORDINANCE AMENDING SECTION 1.03.01 [THE OFFICIAL ZOINING MAP], ADOPTED BY ORDINANCE 01-14, AS AMENDED, OF THE CLARK COUNTY ZONING ORDINANCE.

BE IT ORDANED BY THE BOARD OF COUNTY COMMISSIONERS OF CLARK COUNTY, SOUTH DAKOTA; that Section 1.03.01 The Official Zoning Map, adopted by Ordinance #01-14, as amended, of the Clark County Zoning Ordinance be amended to change the zoning classification of the following properties:

 The East 300 feet of the North 600 Feet of the Northwest Quarter of

 Section 11, Township 116 North, Range 58 West of the 5th P.M., Clark County,

 South Dakota.

TO: “CI” Commercial/Industrial Zoning District from “A” Agricultural Zoning District.

/s/ Wallace Knock

Chairperson

/s/ Christine Tarbox

Auditor

This Ordinance shall become effective 20 days after the last publication of this notice.

Dated this 6th day of September, 2022.

Auditor, Clark County, South Dakota

**PROVISIONAL BUDGET**: At 9:15 a.m. the time specified hearing was held for the Clark County 2023 Provisional Budget. No one appeared. Motion by Sass, second by Schlagel to approve the 2023 Provisional budget. Voting aye: Knock, Reints, Bjerke, Hass and Sass. Motion carried.

**WEED**: Weed Supervisor Jenkins met with the board to discuss cost of fencing for acquired property which is proposed site of new weed building. He informed the board the project will cost approximately $5500.00. Motion by Sass, second by Hass to approve the cost and allow him to order the supplies. All voting aye. Motion carried.

**AMBULANCE**: Shawn Fischer with Sturgis ambulance met with the board via zoom to discuss moving ambulance staff to Class B Public Safety which would change their retirement rate from 6% to 8%. Motion by Sass, second by Hass to approve the request. All voting aye. Motion carried.

**HIGHWAY**: Adam Polley from IMEG Corporation met with the board to discuss GPR, ground penetrating radar. He explained the concept of the study and how it would assist in identifying road condition. He explained that American Engineering and Testing is the company that would perform the study. Estimated cost of $32,000.00. Motion by Schlagel, second by Sass to allow HS Eggleston to sign the proposal in costs come in less than $35,000. This study will be done on the 17 miles of County Road #17, the Carpenter road. All voting aye. Motion carried

**FAIRGROUNDS**: Casey Flatten, representing the CCR spoke to the board requesting to add camp sites to the Fairgrounds. He proposed adding 10 camping spots on the west side of the Fairgrounds. He also asked about the County providing gravel for the sites. No action taken.

**WELFARE**: WD Tarbox presented notifications of hospitalization.

**AMBULANCE**: Motion by Schlagel, second by Hass to approve adding Michelle Donalan as EMT and Brady LaMont as EVOC driver for Clark Station II, Willow Lake. All voting aye. Motion carried.

**911 CONTRACTS**: Motion by Reints, second by Sass to approve E911 contract between City of Watertown and Clark County. These funds are from the 911 telephone surcharge distributed by the South Dakota Department of Public Health. Contract is for calendar year 2023 and 2024 with City of Watertown receiving 100 % of the actual surcharge revenue. All voting aye. Motion carried.

**EXTENSION**: Motion by Reints, second by Hass to allow Extension Educator McGraw to purchase a new desktop computer. Purchase will be made from Connecting Point, purchase price is $1046.00. All voting aye. Motion carried.

**MEETING**: Motion by Hass, second by Sass to approve moving second meeting in October from October 18, 2022 to October 25, 2022. Voting aye: Sass, Hass, Schlagel and Knock. Voting nay: Reints. Motion carried.

**STATE RATE CHANGE**: Motion by Reints, second by Schlagel to update to current state rates for meals, mileage and lodging. All voting aye. Motion carried.

**CRP**: The board confirmed that the County no longer qualifies for CRP reimbursement. The acres will come out of current CRP status as of September 30, 2022. Land use will be determined.

**PLAT- RESOLUTION 19-22**: It was moved by Schlagel, seconded by Reints, motion carried that the plat of “CRONKITE OUTLOT 1” a part of the Southwest ¼, Less 3.26 Acres of road ROW, of Section 34, Twp. 113 North, Rge. 56 West of the 5th P.M., Clark County, South Dakota, as described above, drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and to certify the same. I, Christine Tarbox, County Auditor of Clark County, South Dakota, do hereby certify that the within and foregoing is a true and correct copy of the resolution adopted by the County Commission of Clark County, South Dakota, at its meeting on September 6th A.D., 2022.

/s/ Christine Tarbox, Auditor

Clark County, South Dakota

**CLAIMS**: Motion by Sass, second by Hass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. AUDITOR: Connecting Point – check server $200.00, Office Peeps – calendars 34.35, PMB-0112 – user fees 78.75, TREASURER: Office Peeps-calendar/cartridges 399.72, STATES ATTORNEY: NASPPG Ins Services – liability ins 1363.00, COURT: Bratland Law – court appt atty – 1151.40, PUBLIC BUILDINGS: Culligan – water 91.50, DIRECTOR OF EQUALIZATION: Office Peeps- calendar 84.48, REGISTER OF DEEDS: Office Peeps- calendar – 23.39, VETERANS OFFICER: Darin Lewis- meals overnite-47.84, SDVSOA-membership dues 100.00, SHERIFF: AT&T Mobility – service 256.89, Office Peeps – business cards 21.41, SD Dept of Public Safety-teletype service 2730.00, AMBULANCE: Ability Network-claims 76.00, AT&T Mobility-service 225.34, EXTENSION: Office Peeps-cartridge 236.29, Quill Corp -supplies 198.17, WEED: Midway Service/Vollan Oil-gas 2681.54, Nutrien Ag Solutions-herbicides 7040.50, US Postmaster-postage 120.00 VanDiest Supply Co-herbicides 3908.10, ROAD & BRIDGE: AT&T Mobility – service 53.55, Brock White-parts 437.39, Lyle Signs- signs/flagging material -1088.80, Menards – supplies 186.62, Midway Service/ Vollan Oil – fuel 9307.16, Northwestern Energy – utilities 35.77, RDO Equipment – parts/bulk oil 1209.33, Sioux Rural Water -water 54.00, CIVIL DEFENSE: AT&T Mobility – service 45.39, David Lewis-overnite meals – 68.14, Two Way Solutions – programming radios 4490.33, M&P SDACO-$2.00 fee 202.00. TOTAL: 38,247.15.

**PAYROLL**: COMMISSIONERS: 6573.35, AUDITOR: 4049.60, TREASURER: 4426.80, STATES ATTORNEY: 3204.80, COURTHOUSE: 2029.96, DIRECTOR OF EQUALIZATION: 4767.92, REGISTER OF DEEDS: 3615.63, VETERANS OFFICER: 389.66, SHERIFF: 7690.59, CORONER: 172.94, POOR: 482.33, AMBULANCE: 14,270.40, EXTENSION: 893.60, WEED: 4160.30, PLANNING & ZONING: 350.12, ROAD & BRIDGE: 42,648.91, EMERGENCY & DISASTER: 1543.94. TOTAL: 101,270.85.

**ADJOURN**:  Motion by Sass, second by Schlagel to adjourn at 12:24 p.m. until next regular meeting Monday, September 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