CLARK COUNTY COMMISSIONER PROCEEDINGS

October 25, 2022

The Clark County Commissioners met in regular session on Tuesday, October 25, 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, Chris Sass, Terry Schlagel, Richard Reints and Wallace Knock. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: No one appeared.

**AGENDA:** Motion by Hass, second by Reints to approve the October 25, 2022 agenda. All voting aye. Motion carried.

**MINUTES**: Motion by Sass, second by Schlagel to approve the minutes of October 4, 2022 regular meeting. All voting aye. Motion carried.

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

**MONTHLY FUEL QUOTES**: The following fuel quotes were presented to the board for November 2022. Diesel #2: Agwrx – 4.79. Clark Community Oil – No bid, Vollan Oil – 4.929, Farstad Oil-No bid. All bids were reviewed and are on file in the Auditor’s office.

**HIGHWAY:** Motion by Schlagel, second by Sass to allow HS Eggleston to order a 2023 Ford ½ ton 4 door pickup as the 2022 order was cancelled by the company. Bid price is $45,446. All voting aye. Motion carried.

**HIGHWAY:** HS Eggleston reported the sale of 2015 John Deere motor grader- Serial no: 1DW772GPGFF667661. It was sold on Purple Wave for $81,000.00. No action required.

**HIGHWAY:** Motion by Sass, second by Hass to approve and allow Chairman to sign gravel agreement and lease agreement between Clark County and Larson Acres LLC. All voting aye. Motion carried.

**DISCUSSION**: Luke Muller with First District discussed a Zoning Amendment to allow commercial seed sales and warehouse in the Ag District. Motion by Sass, second by Hass to instruct Luke to develop addition to Planning and Zoning to include agriculture retail sales and services as discussed at this meeting. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Schlagel, second Reints to enter into executive session according to SDCL 1-25-2 (1) for personnel issues at 10:09. Also present Oakley Perry from SDSU. All voting aye. Motion carried. Chairman declared out at 10:55 a.m.

**PRE-DISASTER MITIGATION**: Blaire Jonas and Kyle Kafka with the South Dakota Office of Emergency Management met with the board via teleconference to perform a Grant Award briefing -for the Pre Disaster Mitigation Award. No action needed.

**RESOLUTION – 21-22** – Motion by Reints, second by Sass to approve the Cronkhite Plat. All voting aye. Motion carried.

RESOLUTION 21-22

It was moved by Reints, seconded by Sass, motion carried that the plat of “CRONKHITE 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 October 25 A.D., 2022.

/s/ Christine Tarbox\_\_\_\_\_

Christine Tarbox, Auditor

Clark County, South Dakota

**RESOLUTION 22-22** –Motion by Schlagel, second by Hass to approve the Alan Yexley plat. All voting aye. Motion carried.

**RESOLUTION 22-22**

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled**: “ALAN YEXLEY ADDITION IN THE COUNTY OF CLARK, SOUTH DAKOTA, Located in the Northeast Quarter (NE ¼) of Section 31, T119N, R56W of the 5th P.M., Clark County, South Dakota**”, which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, that plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 25th day of October, 2022.

/c/ Wallace Knock\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_\_

County Auditor

Clark County, South Dakota

**2023SALARY INCREASE**: The board discussed wage increase for 2023. No action taken.

**AUTO SUPPLEMENT**: Motion by Schlagel, second by Reints to approve auto Supplement of unanticipated federal grants dollars from Homeland Security for radios and installation for Clark County. Supplemented amount is: $40,045.59 transferring from 226-0-331.22 moved to 226-222-426. All voting aye. Motion carried.

**EMERGENCY MANAGEMENT**: Motion by Reints, second by Sass to approve and allow Chairman to sign EM Quarterly Report, as presented by EM Lewis. All voting aye. Motion carried.

**RESOLUTION 23-22: - BURN BAN**: EM Lewis met with the board to discuss placing a burn Ban for Clark County. Motion by Sass, second by Reints to approve a burn ban within the County until further notice. This burn ban will be it effective immediately. All voting aye. Motion carried.

**SURPLUS ANALYSIS**: According to SDCL 7-12-18-1, the total unassigned fund balance of the General Fund for Clark County as of September 30, 2022 is $3,519,449.52 which is 68% of the 2023 budget.

**SHERIFF**: Sheriff McGraw and Deputy Heaton met with the board to request permission to advertise for deputy as Sheriff McGraw is retiring at the first of the year. Motion by Schlagel, second by Sass to allow Sheriff offices to advertise for position of second deputy. All voting aye. Motion carried.

**SHERIFF**: Motion by Reints, second by Hass to allow sheriff office to place an order a Chevy Silverado 1550 Pursuit pickup to be delivered in 2023. Purchase will be made through Beck Motor in Pierre, purchase price will be $47,480. All voting aye. Motion carried.

**LIQUOR LICENSE**: Motion by Sass, second by Reints to approve Liquor license for Crocker Hills Bar and Grill. All voting aye. Motion carried.

**REPORTS:**  Motion by Sass, second by Reints to approve the following reports. All voting aye. Motion carried.

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
 Cash on hand…………………….., ………………..… 57,012.00

Money Market…………………………..………………… 5,119,596.34

CD’s…………..…………………………………………… 800,000.00
Checking Account....…….……………………………… 470,583.58 TOTAL:……………..……………… …..……………… 6,447,191.92

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

$5,244,545.52, Road & Bridge: $255,074.59, 911 Service Fund: 68,998.06, ED: -36,576.46, Domestic Abuse: 575.00, 24/7 –18,880.44, ROD Mod/Pres: $12,792.93, American Rescue Plan Funds: 221,863.45, Rural Access Infrastructure fund: 218,174.41. County TIF: 12,992.14, **Trust & Agency Funds $429,871.84 which are funds returned to schools, towns, townships and special districts.** TOTAL: $6,447,191.92.

**ROD Fees**: October recording fees 2220.00, Transfer fees: 4581.00, Births: 45.00, Deaths: 120.00, Marriages – 45.00, Copy money: 67.00, Misc. 279.00. TOTAL: 7357.00.

**Ambulance**: 15,309.30, **Sheriff**: Mileage 218.00, Civil fees $560.00.

**CLAIMS**: Motion by Hass, second by Schlagel to approve the following claims and allow the auditor to issue payment. All voting aye. Motion carried. GENERAL: AAA Collections – collections 12.50, Noridian Medicare – refund 375.70, Wellmark So Dakota -refund 330.28, COMMISSIONERS: Tony’s Collision Center- mechanical labor/ Durango – 1267.40, Elections – DS Solutions -thermal paper rolls 44.35, AUDITOR: Connecting Point – offsite backup 172.00, Office Peeps- toner 116.60, PMB-0112 user fees – 78.75, TREASURER: McLeods – misc receipt books 444.06, Office Peeps – stamp pads- 33.34, Office Peeps – cartridge 97.84, US Postmaster – postage 200.00, STATES ATTORNEY: Dept of Health – blood draw 80.00, COURT: SD Assn of Co Commissioners – 4th catastrophic legal- 427.00, Sutton Law-court appt attorney 554.30, PUBLIC BUILDINGS: City of Clark -water 72.45, Cook’s Wastepaper-garbage 37.00, Moeller Sheet Metal-drain chiller 519.60, Northwestern Energy – utilities 1147.91, Star Laundry – rugs 47.88, SHERIFF: Best Western Ramkota Hotel-lodging 462.00, Cardmember service-registration/continuing ed 25.00, Clark Community Oil-gas 1012.26, Tad Heaton = meals/fall conference 42.00, Mack’s – oil change 109.45, Rob McGraw – meals/fall conference 42.00, PRISONER CARE: Codington Co Auditor- prisoner care 4990.00, CORONER: Sanford Health – coroner services 2435.00, AIRPORT: Clark Rural Water -water 35.00, Northwestern Energy – utilities 184.10, AMBULANCE: Ability Network – all payer claims 76.00, Randy Angermeier -mileage 35.70, Bound Tree- supplies 499.80, Cardmember Service-registration for conference 185.00, City of Clark -water 72.45, Clark Community Oil gas 473.52, Ken’s Fairway – spplies 184.59, Brady Lamont – EVOC Course 50.00, Lewis Family Drug-supplies 17.75, Northwestern Energy – utilities 365.86, Star Laundry- laundry 15.36, Stryker Sales – maintenance agreement 342.00, SOC SERV FOR AGED: Inter-Lakes Comm Action -support serv work/October 1508.00, Mental Health Center – 4th quarter appropriations- 3451.25, City of Clark -water 93.25, Connecting Point-computer prep 1045.95, Office Peeps-supplies 120.08, Quill Corp-supplies 78.89, Star Laundry – rugs 29.24, WEED: City of Clark -water 165.45, Cook’s Wastepaper – garbage 49.54, Northwestern Energy – utilities 135.98, SD Federal Property – supplies 53.00, PLANNING & ZONING: First District Assn of Local Govn – July/August/Sept/ Admin-2173.46, ROAD &: BRIDGE: Black Strap – salt sand 1986.90, Cardmember Service-garage door openers 413.70, City of Clark – water 62.05, Clark Building Center – repairs/Vienna Shop – 752.33, Cook’s Wastepaper-garbage 49.53, Diamond Mowers – parts – 432.00, North American Truck & Trailer – parts 318.09, Northwestern Energy-utilities 941.42, Pheasantland Industries – clothing 1789.60, Transource filter/freights 217.54, Westside Implement – parts 30.56, Wheelco-parts 272.64, 911 SERVICE: City of Watertown – 911 surcharge 3135.22, CIVIL DEFENSE: Cardmember Service -registration/SDEMA Conference 75.00, PRISONER CARE: Byron Nogelmeier -state 24/7 fees 809.00, Register of Deeds: Microfilm Imaging 250.00. TOTAL: 38,153,47.

**PAYROLL**: AUDITOR: 5677.93, TREASURER 5,129.59, STATES ATTORNEY: 5216.70, COURTHOUSE: 2752.27, DIRECTOR OF EQUALIZATION: 5402.87, REGISTER OF DEEDS: 3428.63, VETERAN SERVICE OFFICE: 389.65, SHERIFF: 8324.82, CORONER: 172.95, NURSE: 1610.85, AMBULANCE: 15,570.16, EXTENSION: 265.72, WEED: 3835.02, ROAD & BRIDGE: 41,859.47, EMERGENCY & DISASTER: 1109.60. TOTAL: 100,746.23.

**ADJOURN**:  Motion by Schlagel, second by Sass to adjourn at 12:19 p.m. until next regular meeting Tuesday, November 10, 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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