CLARK COUNTY COMMISSIONER PROCEEDINGS
 December 6, 2022

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

**AGENDA**: Motion by Hass, second by Sass to approve the agenda for December 6, 2022. All voting aye. Motion carried.

**MINUTES**: Motion by Schlagel, second by Reints to approve the minutes of the regular meeting of November 15, 2022. All voting aye. Motion carried.

**EM:** EM Lewis met with the board to update them on LEPC board members. Newly elected Sheriff Heaton will be Chair, EM Lewis, Vice Chairman and Auditor Tarbox- sec/treas. He also informed the board of purchases that had been made with the LEPC funds for 2022, and that he has applied for the 2023 grant dollars. Motion by Hass, second by Schlagel to approve LEPC board for 2023 as per EM Lewis recommendation. All voting aye. Motion carried.

**AMBULANCE**: AA Angermeier discussed implementing a fee for non transport calls. No action taken. He also requested compensation for unused vacation. The handbook states all unused vacation will be forfeited and no financial compensation will be made.

**SHOOTING RANGE:** Discussion was held regarding a shooting range within Clark County. Amon Kelley, county resident, had sent written communication to the Board requesting assistance to set up a shooting range within the County. He also inquired if County had land available for that use. Wayne Heilman also present. No action taken.

**COURTHOUSE**: Custodian Marx and Clerk of Courts Aguayo met with the board to discuss repairs needed to the Courtroom, judge chambers, jury room and sheriff storage. The board recessed to the third floor to assess repairs needed. Chairman Knock declared the meeting back in session and discussion continued. Custodian Marx and Auditor Tarbox will research Historical Society recommendations and establish costs and funding. Discussion will continue at future meeting.

**ORDIANANCE 2-22**: Chairman Knock proceeded with the second reading of Ordinance 2-22.

This is the Second Reading of ORDINANCE 02-22, AN ORDINANCE ENTITLED, AN ORDINANCE TO AMEND ARTICLE V [DEFINITIONS] AND SECTION 2.04.04 CONDITIONAL USES [AGRICULTURAL DISTRICT] OF THE ZONING ORDINANCE OF CLARK COUNTY ADOPTED BY ORDINANCE 01-14, AS AMENDED. Voting aye: Sass, Hass, Reints, Schlagel and Knock. Motion carried.

**DESIGNATE FUNDS**: Motion by Hass, second by Schlagel to move tax rebate funds to assigned status for future projects. Amount of the tax rebate is $1,302,278.00. All voting aye. Motion carried.

**AUDITOR**: Motion by Schlagel, second by Reints to allow Auditor’s office to be closed on December 12, 2022 to attend meeting in Pierre. All voting aye. Motion carried.

**JUNK**: Motion by Sass, second by Hass to approve declaring HP Laset Jet Pro printer, Serial No: VNB8K1R4ZS, from the Auditor’s office as junk and allow it to be disposed of as it no longer is functional. All voting aye. Motion carried.

**AMBULANCE**: Motion by Schlagel, second by Reints to allow ambulance accounts in the amount of $6,865.60 to be referred to AAA Collections. All voting aye. Motion carried.

**2023 SALARY INCREASE**: Motion by Sass, second by Hass to approve a 5% increase in salary for 2023. This increase will be applied to all employee salaries. Voting aye: Sass, Hass, Schlagel and Knock. Voting nay: Reints. Motion carried.

**RESOLUTION 25-22**: Plat not finished. No action taken.

**RESOLUTION 26-22**: Fryett Plat–Motion by Sass, second by Hass to approve Resolution 26-22 approve Fryett Plat. All voting aye. Motion carried.

**RESOLUTION 26-22**

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled**: “Fryett Pasture Addition located in Southeast Quarter of Section 11, Township 119 North, Range 57 West 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 6th day of December, 2022.

/s/ Wallace Knock\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

/s/ Christine Tarbox\_\_\_\_\_\_\_\_\_\_\_
County Auditor

Clark County, South Dakota

**EXECUTIVE SESSION**: Motion by Reints, second by Sass to enter into executive session at 11:02 a.m, .according to SDCL1-25-2 (3), to discuss pending contract. Also present SA Fjelland. All voting aye. Motion carried. Chairman Knock declared out at 11:05 a.m.

**CLAIMS**: Motion by Reints, 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 – minutes/proceedings/burn ban/open house 444.62, SDACC-2023 dues-1526.00, US Bank Voyager Fleet -fuel 362.16, ELECTIONS: DS Solutions-edit list/test deck file 262.50, Dollar General- supplies 15.18, Election Systems – set up/precinct tabulator 2801.93, AUDITOR: Connecting Point – backup 172.00, ITC-service 121.28, Office Peeps-paper-109.60, PMB-user fees 78.75, SD Federal Property – folders/binder clips 17.00, SD Assn of Co Officials – 2023 membership dues 271.94, Chris Tarbox-ins reimbursement 2250.00, TREASURER: ITC-service 47.50, Office Peeps – paper 109.60, SD Assn of Co Officials – membership dues 271.94, US Postmaster – postage 216.00, STATES ATTORNEY: Department of Health -blood alcohol – 40.00, Chad Fjelland – ins deductible reimbursement 3500.00, ITC-service 47.43, Paul E Bachand, Exec Director – 2023 membership dues – 780.00, Thomson Reuters-West Publishing -SD Codified laws 265.80, COURTY SYSTEM: Bratland Law – court appt atty 1393.80, PUBLIC BUILDLINGS: Clark Ace Hardware – supplies 62.15, Culligan -water 119.75, ITC-service 78.96, JCL Solutions-supplies 232.04, Locksmith and More-fix Treasurer door 182.50, Star Laundry – professional fees 47.88, DIRECTOR OF EQUALIZATION: ITC-service 55.65, Office Peeps-cartridge 145.00, REGISTER OF DEEDS: Great America Financial Services – copier agreement 102.20, ITC-service 91.43, SD Assn of Co Officials – 2023 membership dues 271.95, VETERANS OFFICE: ITC-service 52.61, PREDATORY ANIMAL: Foxton Township – gophers 342.00, SHERIFF: AT&T Mobility – service 256.50, Clark Co Courier – job opening 200.00, Clark Community Oil – gas 966.10, ITC-service 209.22, Office Peeps – file folders – 12.52, Tony’s Collision Center- windshield/repair latch-patrol car 833.19, US Bank Voyager Fleet Systems – fuel 79.40, WW Tire Service -flat repair 30.00, Watertown Ford Chrysler – sheriff repairs 403.00, AIRPORT: Clark Rural Water -utilities- 35.00, Helms & Associates – reconstruction admin – 752.63, AMBULANCE: A-Ox Welding – oxygen 27.67, Ability Network – all payer claims 76.00, AT&T Mobility – service 223.98, Best Western Plus Ramkota-lodging 299.97, Clark Ace Hardware-supplies 86.13, Clark Community Oil – gasoline 649.04, Colleen Hohm – certify CPR individuals 400.00, ITC-service 192.20, Kens Fairway – supplies 19.20, SD Ambulance Assn- membership renewal 75.00, Star Laundry – rugs 15.36, Stryker Sales-supplies 389.58, US Bank Voyager Fllet-gasoline 279.46, WW Tire Service-dismount/mount tires – 989.82, SOC SERV FOR AGED: Inter-Lakes Comm Action-support comm service/December 1508.00, MENTAL ILLNESS BOARD: Lincoln Co Treasurer – evaluation 431.16, EXTENSION: ITC-service- 129.00, Office Peeps – clorox wipes 34.37, Star Laundry – rugs 29.24, WEED: ITC-service 106.53, PLANNING & ZONING: Clark Co Courier – ordinance/cond use 63.24, ROAD & BRIDGE: Agwrx Coop -grease 1,445.50, Aramark -towels 217.76, AT&T Mobility – service 53.45, Avera Queen of Peace-drug/alcohol testing 258.00, Clark Ace Hardware – repairs 439.27, Clark Co Courier – ads -370.75, Interstate Batteries -batteries 669.80, ITC- service – 124.26, Local IQ-advertising 93.76, Menards – supplies 74.83, North American Truck & Trailer -supplies 648.99, Northwestern Energy-utilities 75.90,Office Peeps – supplies 90.11, Oscar’s Machine Shop – repairs – 50.00, RDO Equipment – repairs/filters/supplies – 7989.85, SD Federal Property – bander/printer stand/supplies 245.00, SD Assn of Co Highway Supt-membership dues 350.00, Sioux Rural Water -water 54.00, Spencer Quarries – pea rock 10,279.36, Transource – supplies 289.74, WW Tire – tire repair 28.17, Westside Implement – supplies 665.38, Wheelco – parts 130.80, 911 SERVICE: Environmental Systems Research – desktop maintenance 800.00, ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – service 45.28, ITC-service-49.93, US Bank Voyager – fuel 59.49, DOMESTIC ABUSE FUND: Women’s Resource Center -567.00, REGISTER OF DEEDS: Microfilm Imaging – software/scanner rent 250.00, M&P RELIEF FLOW THRU: SDACO -$2.00 fee – 166.00. TOTAL: 53,419.27.

**PAYROLL**: COMMISSIONERS: 6611.24, AUDITOR: 7727.11, TREASURER: 7932.88, STATES ATTORNEY: 3703.23, COURTHOUSE: 2029.97, DIRECTOR OF EQUALIZATION: 5582.08, REGISTER OF DEEDS: 4483.96, VETERANS OFFICER: 389.64, SHERIFF: 10,432.16, CORONER: 172.94, POOR: 482.77, NURSE: 666.40, AMBULANCE: 15,693.08, EXTENSION: 862.39, WEED: 117.59, PLANNING & ZONING: 325.81, ROAD & BRIDGE: 50,601.18, EMERGENCY & DISASTER: 1231.87. TOTAL: 119,046.30.

**ADJOURN**:  Motion by Schlagel, second by Sass to adjourn at 11:45 a.m. until next regular meeting Tuesday, December 20, 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