CLARK COUNTY COMMISSIONER PROCEEDINGS
 November 10, 2022

The Clark County Commissioners met in regular session on Thursday, November 10, 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 Sass, second by Reints to approve the agenda for November 10, 2022. All voting aye. Motion carried.

**MINUTES**: Motion by Reints, second by Sass to approve the minutes of the regular meeting of October 25, 2022 and special meeting of October 31, 2022. All voting aye. Motion carried.

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

**MONTHLY FUEL QUOTES**: The following fuel quotes were presented to the board for November 2022. Diesel #1: Agwrx – No bid. Clark Community Oil – No bid, Vollan Oil – 4.54, Farstad Oil-No bid. All bids were reviewed and are on file in the Auditor’s office.

**TRANSPORT FUEL QUOTES**: The following fuel quotes were presented to the board from October 27, 2022. Diesel #2: Agwrx – No bid. Clark Community Oil – 4.298, Vollan Oil – 4.08, Farstad Oil-4.13. All bids were reviewed and are on file in the Auditor’s office.

**AUTO SUPPLEMENT**: Motion by Hass, second by Sass to approve auto supplement in the amount of $221,863.45 to move ARPA funds to highway budget to cover salary and benefit costs of employees from July 1, 2022 to October 30, 2022. All voting aye. Motion carried.

**HIGHWAY**: Steve Meier with IMEG Engineering updated the board on the bridge inspection report. He informed the board that there are only two bridges in Clark County that are “Fair” shape. One of them is currently slated for repair/replacement in 2023. All others are in “Good” condition. No action needed.

**ADMINISTRATIVE LEAVE**: Auditor Tarbox informed the board of Administrative Leave as granted by Governor Noem. Days declare are Friday November 25, the day after Thanksgiving and Friday, December 23, 2022.

**DIRECTOR OF EQUALIZATION:** Motion by Sass, second by Hass to approve and allow Chairman to sign agreement between Clark County and Frist District. With this agreement First District will provide GIS parcel development for the remainder of Clark County’s land ownership parcels and incorporate into existing GIS parcel dataset. Clark County has designated the Director of Equalization to be the contact person responsible for providing technical assistance and data to First District and to provide a digital copy of the assessor database containing the to map the small towns within Clark County. Cost of the project will be $7000.00 and will be completed by May 31, 2023. All voting aye. Motion carried.

**AMBULANCE**: AA Angermeier met with the board to discuss updates and repairs needed for the Willow Lake repeater. He informed the board he had received a quote for repairs which was $19,749.99. EM Lewis informed the board there may be grant dollars available to pay this cost but will not be available until early next year. The board requested they try to secure a rental tower until the grants dollars are available.

**AMBULANCE**: AA Angermeier informed the board that new Life Pack Systems will be awarded to every ambulance in the state through the Helmsley grant. Clark County has agreed to be part of the pilot program. He also discussed charging for non-transport calls. No action taken.

**HAY REPORT**: Auditor Tarbox presented a written report from Mark McHenry regarding hay crop from 2022. No action needed.

**VICTIM WITNESS AGREEMENT**: Motion by Reints, second by Sass to approve the Victim Witness Joint Powers Agreement between Clark County and Beadle County. Cost for this service will be $2200 and will cover year 2023. All voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Reints, second by Sass to approve operating transfer in the amount of $900,000. Funds will be moved from County General to Road and Bridge fund. All voting aye. Motion carried.

**SET MEETING DATE**: Motion by Hass, second by Reints to schedule year end meeting for Wednesday, December 28, 2022 at 8:00 a.m. All voting aye. Motion carried.

**GRANT**: Motion by Hass, second by Sass to allow Auditor to apply for Local Assistance and Tribal Consistency Fund grant and allow Chairman to sign. This grant is from funds approved by the U.S. Department of the Treasury, Clark County will receive $50,000 in 2022 and $50,000

In 2023. Funds can be used for any aspect of County Government. All voting aye. Motion carried.

**CLAIMS**: Motion by Hass, second by Reints to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Lake Norden Ambulance District – paramedic intercept 250.00, COMMISSIONERS: Clark Co Courier – minutes/proceedings 285.58, Kingsbury County-registrations Sioux Valley meeting 56.00, US Bank Voyager Fleet -fuel 347.49, ELECTIONS: Clark Co Courier – ballot measures/notices-1012.46, Election Systems & Software-thermal paper roll 41.48, JUDICIAL SYSTEM: Certified Languages -interpreter 33.00, Dawn Russell – court reporter 81.60, AUDITOR: Connecting Point – backup 172.00, ITC-service 52.40, Kingsbury County-registration Sioux Valley meeting 14.00, Office Peeps-cartridge 185.64, Wageworks – cobra costs 12.90, TREASURER: Clark Co Courier – taxes due 100.00, ITC-service 52.23, Kingsbury County -registrations- Sioux Valley meeting 14.00, Office Peeps- cartridge/pens 133.93, STATES ATTORNEY: ITC-service 50.47, COURT SYSTEM: Bratland Law-court appointed attorney 5143.40, PUBLIC BUILDINGS: City of Clark – water 88.05, Cole Paper – supplies 275.50, Cook’s Wastepaper-garbage 42.25, Culligan – water 91.50, ITC-service 78.96, Ken’s Fairway -39.98, North Western Energy – utilities 1218.22, Schumacher Elevator Co-maintenance agreement 3205.89, Star Laundry & Dry Cleaners – laundry – 47.88, DIRECTOR OF EQUALIZATION: ITC-service 60.64, REGISTER OF DEEDS: Great America Financial Services – copier agreement 93.22, ITC-service 92.65, Kingsbury County – registration Sioux Valley Meeting – 14.00, McLeods – deed books 654.57, VETERANS OFFICE: ITC-service 43.19 , SHERIFF: AT&T Mobility – service 256.50, Black Hills Ammunition – firearms ammunition-955.50, Clark Community Oil – gas 1222.17, ITC-service 192.83, Lincoln County Auditor- papers served 75.00, Mack’s oil change 69.95, Office Peeps – cartridge/paper 127.05, US Bank Voyager Fleet Systems – fuel 247.92, PRISONER CARE: Codington County -prisoner care 5730.00, AIRPORT: Clark Rural Water - water 35.00, Helm’s & Associates -runway recon fees 69.44, Northwestern Energy – utilities 149.64, NURSE: Joslyn Hurlbert – mileage- 42.84, AMBULANCE: Randy Angermeier – conference meals 33.85, AT&T Mobility – service 223.98, Bound Tree-supplies 247.26, City of Clark -water 67.25, Clark Community Oil – fuel 592.13, Creative Printing – refusal/transportation forms – 42.82, ITC-service 189.56, Ken’s Fairway – supplies 55.09, Northwestern Energy – utilities 328.24, Star Laundry – rugs 15.36, US Bank Voyager -fuel 121.89, WW Tire Service – used truck tire 107.50, SOC SERV FOR AGED: Inter-Lakes Comm Action-support comm service/November 1508.00, EXTENSION: City of Clark -water 67.25, Dept of Animal Sciences-red books 27.00, ITC-service- 135.55, Office Peeps – swivel ball chair 371.63, Star Laundry – rugs 29.24, WEED: City of Clark -water 67.25, ITC-service 107.26, Northwestern Energy – utilities 125.39, Nutrien Ag Solutions – herbicides 11,460.00, ROAD & BRIDGE: Agwrx Coop -fuel 11,352.30, Aramark -towels 412.37, AT&T Mobility – service 53.45, Avera Queen of Peace-drug/alcohol testing 267.00, Butler Machinery – oil/ supplies 1690.00, City of Clark – water 62.05, Clark Building Center – shop repairs 67.03 . Clark Co Courier -mechanic ad/row bales 271.60, Cook’s Wastepaper – garbage 111.00, Dennis Herman – meals 22.23, IMEG-bridge design 502.92, Interstate Batteries -batteries 297.90, ITC-service -189.85, Kingsbury County-registration Sioux Valley meeting – 14.00, Steve LaFortune – meals – 28.00, Larson Acres, LLC, -land purchase – 70,000.00, Matheson Tri-Gas-welding supplies 68.76, Midway Service/Vollan Oil – fuel 35,088.00, Northern Con-Agg-pea rock 5665.44, Northwestern Energy-utilities 799.96, Office Peeps-supplies 162.35, Oscar’s Machine Shop – parts 245.00, Pheasant Land Industries – clothing 87.54, RDO Equipment -outside repairs 3258.92, RDO Equipment- parts/bulk oil 4360.90, Sanford Health Network – pre employment exam 121.00, Shur-Co LLC -parts 956.90, Sioux Rural Water -water -54.00, Sturdevant’s -filters/parts 1659.51, Transource – parts 1203.18, WW Tire Service – tires 7533.96, Westside Implement -parts 414.77, 911 SERVICE: City of Watertown – 911 surcharge 3087.43, ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – service 45.28, ITC-service 49.93, US Bank – fuel 71.04, REGISTER OF DEEDS: Microfilm Imaging – software/scanner rent 250.00, M&P RELIEF FLOW THRU: SDACO -$2.00 fee – 160.00. TOTAL: 190,013.22.

**PAYROLL**: COMMISSIONERS: 6534.58, AUDITOR: 4059.11, TREASURER: 4426.81, STATES ATTORNEY: 3089.51, COURTHOUSE: 2029.98, DIRECTOR OF EQUALIZATION: 4767.68, REGISTER OF DEEDS: 3501.85, VETERANS OFFICER: 389.65, SHERIFF: 7690.58, CORONER: 200.48, POOR: 484.29, NURSE: 1636.88, AMBULANCE: 13,688.90, EXTENSION: 311.79, WEED: 3290.34, PLANNING & ZONING: 325.28, ROAD & BRIDGE: 43,713.48, EMERGENCY & DISASTER: 1509.25. TOTAL: 101,650.44.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 11:15 a.m. until next regular meeting Tuesday, November 15, 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