CLARK COUNTY COMMISSIONER PROCEEDINGS
   February 7, 2023

The Clark County Commissioners met in regular session on Tuesday, February 7, 2023 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: Chris Sass, Francis Hass, Terry Schlagel, Wallace Knock. Present via zoo Sara Gjerde. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: None.

**AGENDA**: Motion by Schlagel, second by Sass to amend the agenda and add set salary for new deputy sheriff and then approve agenda for February 7, 2023. All voting aye. Motion carried.

**MINUTES:**  Motion by Sass, second by Hass to approve the minutes of the regular meeting January 17, 2023 and special meeting of January 23, 2023. All voting aye. Motion carried.

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

Gjerde absent.

**HIGHWAY YEARLY BIDS**: HS Eggleston presented the following quotes that were received and opened on February 1, 2023 at 10:05 a.m. Bids were opened by Auditor Tarbox and Highway Superintendent Eggleston and Secretary Scheller-Brush in attendance in the Courthouse Commissioner room. All bids are on file in the Auditor’s office.

 **PAVER LAID ASPHALT:** Class D Type II with 20% RAP and PG 58-28 oil: Asphalt Paving & Materials – 127.00/ton, Lien Transportation – 188.00/ton, Duininck Incorporated – 167.00/ton. Bituminous Paving- 187.00/ton. Motion by Hass, second by Schlagel to approve the low bid of Asphalt Paving and Materials. All present voting aye. Motion carried.

 **MASTIC SEALANT: Boxless** – Brock White - .64 per pound. Motion by Sass, second by Schlagel to accept the bid of Brock White. All present voting aye. Motion carried.

 **CRACK SEALANT – Boxless** – Brock White - .73 per pound. Motion by Schlagel, second by Sass to accept the bid of Brock White. All present voting aye. Motion carried.

 **PEA ROCK**: Northern Con Agg LLP-#1 Pea Rock/ton 6.55/Ton. Motion by Hass, second by Sass to accept Northern Con Agg LLP bid. All present voting aye. Motion carried.

 L**IQUID ASPHALT**: Flint Hills Resources – MC70-No bid, MC800 No bid, MC3000 -No bid, Jebro: MC70 – 1,287.84/Ton, MC800 – 997.84/Ton, MC3000- 942.84/ton. Motion by Sass, second by Hass to accept Jebro bids. All present voting aye. Motion carried.

**HOT MIX AND COLD MIX**: Asphalt Paving & Materials –Hot Mix – Class E-II W/20% RAP-PG 58-28- 89.00/ton, Hot Mix – Class E-1 W/10% RAP PG 64-22- 85.00/ton, Hot Mix- CLASS E-I (VIRGIN) PG 58-34- 98.50/ton, Hot Mix – Class D-II W/20% RAP-PG58-28 -83.00/ton, Hot Mix Class Q2R W/20% RAP W/1% Lime & .25% Evotherm-PG58-3, 83.00/ton. Lien Transportation – Hot Mix - $88.500/ton, Cold Mix – no bid. Duininck Incorporated- Hot Mix $86.00/ton, Cold Mix $240.00/ton. Motion by Schlagel, second by Hass to accept all bids based on availability and location. All present voting aye. Motion carried.

Gjerde present.

**GRAVEL CRUSHING:** Brownlee Construction – crushing -6.75 per ton. Motion by Gjerde, second by Sass to accept the bid of Brownlee Construction for gravel crushing. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**CONSTRUCTION COSTS**: Clausen & Sons Construction- Truck/hr 115.00, Blade/hr 150.00, Excavator/hr 150.00, Front End Loader/hr 150.00, Dozer/hr 150.00, Scraper/hr 275.00, Belly Dump/hr 115.00, Side dump/hr 115.00, Semi with Pup – 145/hr. Rip Rap in place/ton 48.00, Fabric in place/sy 2.75, Lien Transportation: Truck/hr 135.00, Blade/hr 275.00, Excavator/hr 225.00, Front End Loader/hr 225.00, Dozer/hr 225.00, Belly Dump/hr 200.00, Side dump/hr 210.00, Semi with pup 260.00/hr. Forest Excavating – Truck/hr 110.00, Blade/hr 200.00, Excavator/hr 225-250, Front End Loader/hr 200.00, Dozer/hr – 200.00, Belly Dump/hr -150.00. Side Dump – 150.00, Johnson Trucking - Belly Dump-122.00/hr, T&L Transport, LLC – Belly Dump – 142/hr, Clausen Construction, Inc – Truck/hr 98.00, Blade/hr 165.00, Excavator/hr 198.00, Front end Loader/hr 175.00, Dozer/hr-185.00, Scraper/hr-350.00, Belly Dump/hr-125.00, Side dump/hr – 125.00. Motion by Schlagel, second by Sass to reject Lien’s bid and to accept all bids based on availability from Clausen and Sons Construction, Forest Excavating, Johnson Trucking, T&L Transport, LLC and Clausen Construction, Inc. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for February 2023. Diesel #2-70/30: Agwrx, No bid, Clark Community Oil- 3.729, Vollan Oil – 3.80, Farstad Oil -3.6482, The County accepted the low bid and all bids are on file in the Auditor's office.

**CROSSING**: Motion by Schlagel, second by Gjerde to approve crossing for Riverview Farm. They will be boring a road to install a 14” HDPE manure transfer at 193rd St between section 16 & 21 in Washington Township. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**SHOOTING RANGE**: Amon Kelley was not available. Rescheduled for February 21, 2023.

**SUMMIT CARBON SOLUTIONS**: Joey Borracci and Trey Lester representing Summit Carbon Solution met with the board to discuss the progress of the project. They discussed the voluntary easement miles acquired and proposed start date. They also discussed safety standards, pipeline construction, public awareness, clearance with underground structures and inspection time lines. No action needed from the informative session.

**COURTHOUSE**: Custodian Marx met with the board to discuss the proposal received from JDH regarding repairs to the third floor of the courthouse. The board requested that reps from JDH be present to discuss the proposal. He will contact them and set up a time. No action taken.

**DOE:** Motion by Hass, second by Gjerde to approve purchase of a new HP printer for the Director of Equalization office. Purchase price is $1100.00. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**AMBULANCE FEES**: Discussed increasing ambulance transport and mileage fees. The board would like more entities to compare with. Will obtain more comparisons and discuss at next meeting.

**SHERIFF**: Sheriff Heaton met with the board to recommend hiring Anthony Halvorsen as Clark County deputy sheriff. Motion by Sass, second by Gjerde to approve hire with a two year minimum employment contract with starting salary of $42,500 with an increase of $1000 after the six month probation period. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**RESOLUTION 10-23**: Motion by Sass, second by Hass to approve Resolution 10-23 which is Plat of Lot 1, Riverview Addition in Fordham Township. Voting aye: Sass, Hass, Gjerde and Knock. Voting nay: Schlagel. Motion carried.

**RESOLUTION 10-23**

“It was moved by Sass, seconded by Hass, motion carried, the **PLAT OF LOT 1, RIVERVIEW ADDITION IN THE NE ¼ OF SECTION 3, T115N, R59W OF THE 5TH P.M., CLARK COUNTY, SOUTH DAKOTA** “’ as described above and hereon be approved an accepted and the Chairman is hereby instructed to endorse on such plat.

Dated this 7th day of February, 2023.

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

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

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

Clark County, South Dakota

**RESOLUTION 12-23**: Motion by Sass, second by Gjerde to approve Resolution 12-23 which authorizes David Lewis, Emergency Manager and Tad Heaton, Sheriff to serve as County Rural Fire Coordinator for Clark County. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

 RESOLUTION 12-23

“BE IT HEREBY RESOLVED, that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of Clark County as specified in SDCL 41-20A-11. The authority to request assistance as provided shall continue in full force and effect until terminated or modified by resolution of the Clark County Board of Commissioners.

Effective Date: February 7, 2023

County Fire Assistance Authorized List:

Name Position Daytime Phone Emergency or

 Cell phone

David Lewis Emergency Manager 605 532 6921 605 233-1236

Tad Heaton Clark County Sheriff 605 532 3822 605 520 6200

“BE IT HEREBY RESOLVED, That David Lewis, Clark County Emergency Management Director, is appointed County Rural Fire Coordinator for Clark County, South Dakota. The Clark County Rural Fire Coordinator is hereby authorized to act as a single point of contact, on behalf of Clark County, in dealing with administrative matters such as burn bans, billings, or questions about this Rangeland Fire Agreement specific to Clark County. This authority shall continue in full force and effect until terminated or modified by resolution of the Clark County Commissioners.

Dated this 7th day of February 2023.

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

Wallace Knock, Chairman Clark County Commission

ATTEST:

/s/ Christine Tarbox

Christine Tarbox, County Auditor

**UTILITY PERMIT**: SA Fjelland presented utility permit for Summit Carbon Utility. They are proposing to install an eight inch nominal diameter steel pipeline that will convey carbon dioxide under several county right of ways. A proposed roadway crossing location overview map was included. After discussion it was decided to move this to the February 21, 2023 agenda.

**LOST CHECK**: Motion by Hass, second by Schlagel to approve replacing check for Bob Gergen in the amount of $180.00. Check was lost in the mail. Voting aye; Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**ABATEMENT 1-23:** Motion by Sass, second by Hass to approve Abatement 1-23. Parcel # 9170, error was made in identifying description of the property, the land was reclassified to AG. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried. DOE Reidburn also updated the board on valuations for 2023.

**FEES**: The board spent time discussing implementing fees for road boring. No action taken, will add to February 21, 2023 agenda.

**CLAIMS**: Motion by Schlagel, second by Hass to approve the following claims and allow the auditor to issue payments for same. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried. GENERAL FUND: Watertown Fire Dept – 60% of runs 1695.35, COMMISSIONERS: Clark Co Courier –minutes 623.39, US Bank Voyager – fuel 128.59, ELECTIONS: Robert Gergen-replace lost check 180.00, JUDICIAL SYSTEM: Certified Languages International – interpreter 13.20, AUDITOR: Connection Point-repair printer 273.60, Connecting Point-trend micro 368.00, ITC-service 114.58, Ken’s Fairway-supplies 3.39, Office Peeps- cartridge 191.18, PMB-0112-user fees/access fees 78.75, TREASURER: ITC-service 49.43, STATES ATTORNEY: Department of Health – blood draw 40.00, ITC-service 49.06, Office Peeps-file folders 11.92, Thomson Reuters-online software subscription 427.46, PUBLIC BUILDINGS: Clark Ace Hardware -supplies 100.71, Culligan-water 91.50, ITC-service 79.86, Star Laundry – rugs 47.88, DIRECTOR OF EQUALIZATION: ITC-service 69.81, Office Peeps-flash drive 27.15, REGISTER OF DEEDS: ITC-service 93.02, VETERANS OFFICER: ITC-service 46.51, Office Peeps-toner 113.80, SHERIFF: AT&T Mobility-service 256.78, Clark Community Oil – fuel 764.46, ITC-service 182.40, Office Peeps – supplies 385.80, US Bank Voyager Fleet -gas 116.22, AIRPORT: Clark Rural Water -water 35.00, AMBULANCE: A-Ox Welding -oxygen 78.32, Ability Network – all payer claims 76.00 AT&T Mobility – service 224.98, Cardmember Service – supplies 75.00, Clark Ace Hardware -supplies 82.55, Clark Co Courier -emt ad 34.70, Clark Community Oil – fuel-411.84, Heiman Inc- fire extinguisher inspection 138.45, ITC-service 189.65, Ken’s Fairway – supplies 33.98, Star Laundry – rugs 15.36, US Bank Voyager – gas 175.76, SOC SERVICE OF AGED: Inter-Lakes Comm Action – comm serv worker Jan/Feb/ nutrition program 5006.84, EXTENSION: Clark Ace Hardware -supplies 15.54, ITC-service 122.42, Office Peeps- service 126.09, SDSU Extension – 4-H Leader Youth Advisor -10,884.79, Star Laundry - rugs 29.24, WEED: ITC-service 106.98, NASASP -annual dues 39.00, PLANNING & ZONING: First District Assn of Local Gov -Oct/Nov/Dec tech service 1775.00, URBAN & RURAL DEVELOPMENT: First District Assn of Local Gov – FY 23 dues 5550.00, ROAD & BRIDGE: 212 Truck – outside repair 3048.73, Agwrx Coop – bulk fluids 5716.65, AT&T Mobility – service 53.52, Brock White – parts 1573.86, Capital One Trade Credit -supplies 629.65, Clark Ace Hardware – supplies 715.31, Clark Building Center – materials 29.77, Clark Co Courier – classified ad/bid notice 231.87, Clark County Treasurer – registration 24.20, Clark Co Treasurer – Land taxes -998.02, Glacial Lakes Radiator-parts 750.00, Interstate Batteries -batteries 36.50, ITC-service – 118.55, MR Tikka Construction-Raymond shop repairs 813.34, Macksteel- supplies 333.44, Matheson Tri-Gas-welding supplies 207.06, Northwestern Energy-utilities 213.22, Oscar’s Machine Shop-supplies 268.19, Parkland Corp-diesel 31,006.05, RDO Equipment – outside repair-1160.88, RDO Equipment -parts 6614.69, SD Dept of Transportation - bridge inspections 2758.01, SDACHS-registration 100.00, Sioux Rural Water-water 54.00, Sturdevants – outside repair 1366.12, Sturdevants – filters 476.77, Sturdevants-parts 2157.79, WW Tire Service -tires 1891.19, Westside Implement- parts 726.04, Wheelco - parts 108.60, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – service 45.36, Clark Co Courier – PDM plan meeting ad 17.41, First District Assn of Local Gov – PDM payment/ Hazmat payment – 5875.00, ITC-service 50.38, Office Peeps -toner 110.65, M&P RELIEF FLOW THUR: SDACO – $2.00 fee 142.00. TOTAL: 102,419.34.

**PAYROLL**: COMMISSIONERS: 8285.52, AUDITOR: 4250.32, TREASURER: 4614.56, STATES ATTORNEY: 3238.65, PUBLIC BUILDINGS: 2127.51, DIRECTOR OF EQUALIZATION: 4955.47, REGISTER OF DEEDS: 3802.56, VETERANS OFFICER: 409.13, SHERIFF: 5934.11, POOR: 507.33 NURSE: 832.59, AMBULANCE: 14,217.39, EXTENSION: 883.98, WEED: 163.83, PLANNING & ZONING: 341.74, ROAD & BRIDGE: 50,827.55, EMERGENCY & DISASTER: 1738.94. TOTAL: 107,131.18.

**ADJOURN**:  Motion by Gjerde, second by Schlagel to adjourn at 10:58 a.m. until next regular meeting Tuesday, February 21, 2023 at 8:00 a.m. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. 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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