CLARK COUNTY COMMISSIONER PROCEEDINGS
   March 7, 2023

The Clark County Commissioners met in regular session on Tuesday, March 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, Sara Gjerde and Wallace Knock. Terry Schlagel present via zoom. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: None.

**AGENDA**: Motion by Hass, second by Sass to approve agenda for March 7, 2023 with change that Ordinance 1-23 will not be addressed. All voting aye. Motion carried.

**MINUTES:**  Motion by Gjerde, second by Sass to approve the minutes of the regular meeting February 21, 2023. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update them on road conditions and work being done. HS Eggleston updated the board on equipment that is in for repairs.

**EXECUTIVE SESSION**: Motion by Sass, second by Schlagel to enter into executive session at 8:08 a.m. according to SDCL 1-25-2 (1) to discuss personnel issue. Voting aye: Sass, Hass, Gjerde, Schlagel and Hass. Motion carried. Also present Auditor Tarbox. Chairman declared out at 8:19 a.m.

**TRANSPORT FUEL QUOTES**: The following fuel quotes were presented to the board for March 2023. Diesel #2-80/20: Agwrx, No bid, Clark Community Oil- No bid, Vollan Oil – 3.211, Farstad Oil -No bid. The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT FUEL QUOTES**: The following fuel quotes were presented to the board for March 2023. Gas E-10: Agwrx: No bid. Clark Community Oil – No bid, Vollan Oil - 2.74, Farstad Oil – 2.7849. The County accepted the low bid and all bids are on file in the Auditor’s office.

**HIGHWAY**: Motion by Schlagel, second by Gjerde to transfer 2019 Dodge Pickup to the Emergency manager department and the 1997 Ford Expedition from the Emergency Manager Department to the Highway Department. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carries.

**HIGHWAY**: Motion by Hass, second by Sass to accept Beadle County bid from TrueNorth Steel for culverts for 2023. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried. The bids are on file in the Auditor’s office.

**WEED:** WS Jenkins met with the board to request permission to call for yearly bids for weed supplies for 2023. Motion by Schlagel, second by Hass to allow publication of the notice. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**EXECTIVE SESSION**: Motion by Sass, second by Schlagel to enter into executive session according to SDCL 1-25-2-(1)at 8:33 a.m. to discuss personnel issues. Also present Perry Oakley from the State 4-H office. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried. Chairman declared out at 9:13 a.m.

**STATE AUDITOR:** State Auditor Brandi Pitts met with the board via zoom to review the audit findings from the State Audit for years 2020 and 2021. Motion by Hass, second by Sass to allow Chairman to sign necessary documents. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**HIGHWAY SAFETY GRANTS**: John Pike representing South Dakota Department of Public Safety met with the board along with Sheriff Heaton to discuss grants available to allow extra traffic enforcement and high visibility campaigns, technical assistance and resources to promote safe driving behaviors, assistance in implementing highway safety programs, help provide necessary equipment to support safe objectives, and educational materials for sheriff department personnel. Sheriff Heaton will need to attend a training session and Clark County will need to adopt an overtime policy for this purpose. Sheriff Heaton will present the necessary paperwork at the March 21, 2023 meeting.

**HIGHWAY**: Adam Polley with IMEG and Toby Morris met with the board to continue discussion on County Road 17, Carpenter road. Also present Ian Edwards, Alex Hohertz, Josh Schmidt, Ty Helkenn, Mike Helkenn and Blair Arne. Adam presented cost estimates for reconstruction of the road. Mike Helkenn inquired if Federal funds were available. Toby Morris informed the group that federal funds have been investigated and there are no federal funds available for this project. Discussion was held regarding funding for the project. They will check on costs of the bridge materials and will present those numbers on March 21, 2023.

**TAX DEED PROPERTY**: Treasurer Mahlen met with the board to inform them of the tax deed properties for 2023. Currently there are 8 properties that are in tax deed status. Sale date will be set after April 28, 2023.

**ANNUAL REPORT**: Auditor Tarbox presented the 2022 Annual report for publication. Motion by Schlagel, second by Sass to approve the annual report as presented and allow publication. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**EMEGENCY MANAGEMENT**: EM Lewis met with the board to inform them he had located a repeater in Wilmar, Minnesota that can be used in Willow Lake to improve radio coverage for the area. Cost will be $100 per month and can be used until a permanent replacement can be purchased. Motion by Gjerde, second by Schlagel to approve the request. Voting aye: Sass, Hass, Schlagel, Gjerde and Knock. Motion carried. He also informed the board that he was unable to find a grant that would support an AWOS weather system for the Clark County airport and there are no funds available from the National Weather Service. He also informed the board that the State Disaster Declaration for the winter storm December 12-25, 2022 was approved by FEMA. The declaration will help the Electric Companies with poles damaged but Clark County did not receive enough snow for the County or Townships to submit applications for emergency snow removal.

**RESOLUTION 13-23**: Motion by Sass, second by Gjerde to approve Resolution 13-23 which is Plat entitled Arthur Addition. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

RESOLUTION 13-23

BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled: **Arthur Addition Located in the Southeast Quarter of Section 13, Township 115 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, the 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 7th day of March, 2023.

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

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

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

Clark County, South Dakota

**UTILITY PERMITS**: Utility permit requests from Summit Carbon Solutions was moved to March 21, 2023 meeting.

**AMBULANCE**: Motion by Gjerde, second by Sass to pay $125 plus $10.00 per hour after three hours for personnel when a second rig is required for ambulance transport. This pay scale will be paid to all personnel in the rig. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**CLAIMS**: Motion by Schlagel, second by Sass to approve the following claims and allow Auditor to issue payments. Voting aye: Sass, Hass, Schlagel, Gjerde and Knock. COMMISSIONERS: Clark Co Courier –minutes 371.96, Hamlin County Auditor – Sioux Valley Registration -70.00, Mack’s - -oil change – 79.95, AUDITOR: Connection Point-trend micro/monthly fee -179.50, Hamlin County Auditor-registration ITC-service 122.61, Office Peeps- paper/cartridge/supplies 410.28, PMB-0112-user fees/access fees 99.25, TREASURER: Clark County Courier – redeem tax sale 205.57, Hamlin County Auditor – Sioux Valley registration – 14.00, ITC-service 47.18, Office Peeps – cartridge/stamp pad 97.76, STATES ATTORNEY: Lisa Clausen – 2022 deductible reimbursement – 1363.07, ITC-service 49.82, PUBLIC BUILDINGS: Clark Ace Hardware -supplies 109.18, Cole Paper – supplies 53.22, Culligan-water 109.00, DVL Fire & Safety – annual inspection of fire extinguishers – 113.65, ITC-service 79.86, JCL Solutions-Janitors Closet- supplies- 134.87,Star Laundry – rugs 47.88, DIRECTOR OF EQUALIZATION: ITC-service 68.76, McLeods – PT 17 objection forms – 93.35, Office Peeps-printer set up – 95.00, REGISTER OF DEEDS: Hamlin County Auditor – Sioux Valley Meeting registration – 14.00, ITC-service 94.33, Office Peeps – labels 68.20, VETERANS OFFICER: ITC-service 57.02, SHERIFF: AT&T Mobility-service 256.78, ITC -service 206.28, MOCIC-membership dues 2023 – 100.00 SD Dept of Public Safety – teletype service/Jan thru June – 2730.00, Staci Ackerman- training – 115.00, AIRPORT: Clark Rural Water -water 35.00, DVL Fire & Safety – annual inspection fire extinguishers- 87.40, AMBULANCE: A-Ox Welding -oxygen 111.30, Ability Network – all payer claims 76.00 AT&T Mobility – service 224.98, Clark Ace Hardware -supplies 14.58, Cole Paper – supplies – 53.22, Forests Excavating – snow removal/Amb building – 133.13, Colleen Hohm-CPR training 150.00, ITC-service 193.98, JB’s Repair – change oil – 848.90, Ken’s Fairway – supplies 52.31, Matheson Tri-Gas -oxygen 21.72, Office Fire Marshall – boiler inspection – 80.00, Star Laundry – laundry 15.36, EXTENSION: ITC-service 131.07, SDAE4-H -professional development conference 52.50, Star Laundry – rugs 29.24, WEED: DVL Fire & Safety –fire extinguisher inspection – 282.15, ITC-service 106.98, Sturdevant’s- -battery 175.99, PLANNING & ZONING: Clark Co Courier- Variance/ CU – 51.71, ROAD & BRIDGE: 212 Truck – outside repair 1246.58, Aramark – towels 121.11, AT&T Mobility – service 53.52, Bierschbach Equipment -parts 439.09, Boyer Ford Trucks-parts 192.50, Brock White – road saver – 32,193.00, Capital One Trade Credit -small tools- 91.98, Clark Ace Hardware – supplies 448.86, Clark Co Courier – classified ad-146.60, Connection Point – software backup 29.95, Dash Medical Gloves – 179.04, Department of Agriculture – permit for bridge 13-023-230- 100.00, DVL Fire & Safety – annual inspection of fire extinguishers 2175.90, Hamlin Co Auditor- Sioux Valley Registration 14.00, House of Glass – wall station 73.97, ITC-service 129.31, Menards -supplies 244.94, Midway Services/ Vollan Oil – fuel-23,300.96, Moeller Sheet Metal - shop maintenance 1181.20, Northwestern Energy – utilities – 291.94, ROD Equipment – outside repair 3503.86, ROD Equipment -filters 1284.72, ROD Equipment – parts – 5995.87, Sioux Rural Water -water 54.00, Sturdevants Auto -filters 626.77, Sturdevant’s supplies 1204.21, Westside Implement – parts- 332.90, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: CIVIL DEFENSE: AT&T Mobility – service 45.36, ITC-service 50.38, David Lewis-meals 53.66, Mack’s – oil change 61.95, Travelodge by Wyndham -lodging – 130.62, M&P RELIEF FLOW THRU: SDACO- $2.00 fee – 156.00, TOTAL: 86,898.83.

**PAYROLL**: COMMISSIONERS: 8293.38, AUDITOR: 4250.32, TREASURER: 4614.55, STATES ATTORNEY: 3238.66, PUBLIC BUILDINGS: 2127.53, DIRECTOR OF EQUALIZATION: 4955.48, REGISTER OF DEEDS: 3687.85, VETERANS OFFICER: 409.14, SHERIFF: 8044.21, POOR: 507.33 NURSE: 701.04, AMBULANCE: 14,330.44, EXTENSION: 845.41, WEED: 341.74, PLANNING & ZONING: 341.74, ROAD & BRIDGE: 49,181.63, EMERGENCY & DISASTER: 1338.37. TOTAL: 106,867.08.

**ADJOURN**:  Motion by Sass, second by Hass to adjourn at 12:22 p.m. until next regular meeting Tuesday, March 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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