CLARK COUNTY COMMISSIONER PROCEEDINGS
  June 6, 2023

The Clark County Commissioners met in regular session on Tuesday, June 6, 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, Terry Schlagel and Wallace Knock. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: None.

**EXECUTIVE SESSION**: Motion by Sass, second by Schlagel to enter into executive session at 8:02 a.m. according to SDCL 1-25-2 (3) to consult with States Attorney. Also present SA Fjelland and Treasurer Reis. Chairman declared out at 8:36 a.m.

**TAX DEED SALE:** Motion by Sass, second by Hass to postpone the tax deed sale schedule for 9:00 a.m. June 6, 2023. It will be rescheduled later in the year. All voting aye. Motion carried.

**AGENDA**: Motion by Gjerde, second by Sass to approve agenda for June 6, 2023. All voting aye. Motion carried.

**MINUTES:**  Motion by Hass, second by Schlagel to approve the minutes of the regular meeting May 16, 2023. All voting aye: Motion carried.

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

**HIGHWAY:** Motion by Schlagel, second by Sass to approve new hire, Robert Jackson, with starting salary of $20.21 with a six month probation period. After the probation period salary will be $20.71. All voting aye. Motion carried.

**FUEL QUOTES**: The following fuel quotes were presented to the board for June 2023. Diesel #2: Agwrx, $3.15, Clark Community Oil- 3.31, Vollan Oil – 3.115, The County accepted the low bid and all bids are on file in the Auditor's office.

**TRANSPORT FUEL QUOTES**: The following transport fuel quotes were presented to the board for June 2023. Diesel #2: Agwrx, $2.89, Clark Community Oil- No bid, Vollan Oil – 2.823, Farstad Oil -2.8489. The County accepted the low bid and all bids are on file in the Auditor's office.

**LEASE AGREEMENT**: Motion by Hass, second by Gjerde to terminate the lease on County Owned property, Northeast quarter (NE ¼) of Section Thirty-One (31), in Township One Hundred Seventeen (117) North, of Range Fifty-Seven (57), West of the 5th P.M., Clark County, South Dakota. A public auction will be scheduled at a later date and current renter will be notified. All voting aye. Motion carried.

**CARBON SUMMIT SOLUTIONS**: Joel Gustafson with Carbon Summit Solutions presented information to the board regarding total South Dakota investment, labor income, property tax impact and federal state and local taxes affecting Clark County. No action needed.

**HANDBOOK**: Todd Kays with First District spent time with the board regarding updating current personnel handbook.

**VETERAN OFFICE**: VSO Lewis met with the board to update of numbers of Veterans he serves and income that comes to Clark County Veterans. He also stated he is responsible for the bronze stones VA markers within the County and that he will attend training in Sioux Falls in September.

**CONSERVATION DISTRICT**: Darin Lewis, representing the Clark County Conservation District met with the board to update them on activities of the Conservation District. He presented a handout that named board members and staff, explained services they provide and other community outreach programs. No action needed.

**COURTHOUSE REPAIRS**: Motion by Sass, second by Schlagel to approve carpet to be placed in the judge’s chambers, law library and jury room on third floor. Cost of the project will be $4659.25 and will be completed this summer. All voting aye. Motion carried.

**COURTHOUSE POLICY**: Motion by Gjerde, second by Schlagel to allow only service animals specially trained to aid a disabled person to be allowed on premises. No pets allowed.

All voting aye. Motion carried.

**LONGEVITY POLICY**: Will address with budget discussion.

**AMBULANCE**: Motion by Schlagel, second by Sass to declare three life packs as surplus. Serial numbers: 04228469, 39371149, and 47367358. Two of the units will be returned to Stryker and one will remain with Clark County. Clark County is receiving three updated life pack units from the Leona Helmsley Grant fund. All voting aye. Motion carried.

**AMBULANCE**: Motion by Hass, second by Sass to allow AA Angermeier to sell the third life pack unit. Chairman Knock appointed Sass, Schlagel and Gjerde as appraisers for the life pack. All voting aye. Motion carried.

**AMBULANCE**: Motion by Sass, second by Gjerde to advertise and request sealed bids for the life pack. Bids will be taken until August 1, 2023 at 9:00 a.m., at which time they will be opened by the Board. The board reserves the right to accept or reject any and all bids. All voting aye. Motion carried. The board discussed purchase of a new ambulance. The request will be added to the budget for consideration.

**NURSE CONTRACT**: Motion by Schlagel, second by Gjerde to approve and allow Chairman to sign the State of South Dakota Consultant contract for provision of Community Health Services between Clark County and South Dakota Department of Health. The State and Clark County enter into this contract for providing community health services. The contract shall begin on January 1, 2023 and end December 31, 2023. All voting aye. Motion carried.

**RESOLUTION 18-23:**  Motion by Schlagel, second by Sass to approve Harry Owen Addition Plat. All voting aye. Motion carried.

**RESOLUTION 18-23**

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled**: “HARRY OWEN ADDITION IN THE COUNTY OF CLARK, SOUTH DAKOTA, Located in the Southwest Quarter (SW ¼) of Section 1, T117N, 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 6th day of June, 2023.

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

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

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

Clark County, South Dakota

**CLAIMS**: Motion by Hass, second by Sass to approve the following claims and allow Auditor to issue payments. All voting aye. Motion carried. GENERAL FUND: Watertown Fire Department -60% of run 706.20, COMMISSIONERS: Clark Co Courier –proceedings/ conservation report – 458.68, State of South Dakota – audit services 2720.10, US Bank Voyager Fleet – fuel 101.09, AUDITOR: Connecting Point -offsite backup 179.50, Dollar General - supplies 9.59, ITC-service 118.41, Office Peeps-cartridges/supplies-460.08, PMB-0112-user fees 99.25, US Postmaster – box rent 44.50, TREASURER: Clark Co Courier- sale of surplus property – 38.84, Intellectual Technology- passenger envelopes – 132.94, ITC-service 47.92, Office Peeps-thermal roll/cartridge 140.27, US Postmaster-box rent -89.00, STATES ATTORNEY: ITC-service 48.22, Thomson Reuters-West Publishing-online/software subscription 427.46, US Postmaster -box rent 59.33, COURT: Austin, Strait, Benson & Thole-court appointed atty -766.90, Bratland Law - court appointed atty 986.30, PUBLIC BUILDINGS: Clark Ace Hardware – supplies-164.91, Clark Community Oil – fuel 14.60, Cole Papers -supplies 145.90, Culligan – water 137.25, ITC-service 78.98, Moeller Sheet Metal -labor/supplies chiller – 348.90, DIRECTOR OF EQUALIZATION: ITC-service 61.55, US Postmaster – box rent 89.00, REGISTER OF DEEDS: Great America Financial Service-copy machine 93.22, ITC-service 97.44, Office Peeps – business cards 15.79, US Postmaster – box rent 44.50, VETERANS OFFICE: ITC-service 42.99, SHERIFF: AT&T Mobility -service 258.77, Clark Community Oil -fuel -1360.59, ITC-service 202.55, US Postmaster - box rent 59.33, US Bank Voyager -fuel 357.21, CORONER: Furness Funeral Home – travel fees -675.00, AIRPORT: Clark Rural Water System-water 35.00, AMBULANCE: A-Ox Welding Supply -oxygen 82.24, Ability Network-all payer claims 76.00, AT&T Mobility -service 237.71, Bound Tree Medical-supplies 1101.94, Central Square Technologies-mobile add on 863.63, Clark Ace Hardware - supplies -149.85, Clark Community Oil – fuel- 281.58, ITC-service 192.70, Ken’s Fairway-supplies 47.16, Two Way Solutions-supplies/install coax antenna 6,081.66, US Bank Voyager Fleet-fuel 83.05, MENTAL ILLNESS BOARD: Val Larson -services 18.00, Lucy Lewno-services 176.60, Darcy Lockwood-services -18.00, Yankton County Sheriff Office-fees 50.00, HISTORICAL MUSEUM: Clark Co Museum- annual appropriation 500.00, EXTENSION: Greatwestern States Supply-4-H pencils 123.65, ITC-service 128.63, US Postmaster-box rent 44.50, WEED: Clark Ace Hardware-supplies 276.95, Crossroads Hotel -lodging 404.72, ITC-service 106.54, Sturdevant’s Auto value-parts 26.45, WW Tire Service -supplies 206.00, Westside Implement -supplies 170.09, PLANNING & ZONING: Clark Co Courier – variance/conditional use – 56.54, URBAN & RURAL DEVLOPMENT: Choose Clark County-annual appropriation 25,000.00, ROAD & BRIDGE: Asphalt Paving and Materials -hot mix 4757.06, AT&T Mobility -service 54.25, Avera Queen of Peace-drug testing 168.00, Clark Ace Hardware -supplies 289.85, Clark Building Center -supplies- 140.32, Clark Co Courier – advertising 280.75, Clark Community Oil – fuel 1524.99, Dakota Electronics – radio-520.00, Diesel Machinery-parts 470.71 General Equipment & Supplies -parts 440.59, ITC-service 125.81, Kibble Equipment – rental tractors 15,000.00, M R Tikka Construction-shop repairs 433.67, Matheson Tri-Gas -welding supplies 505.65, Midway Service/Vollan Oil-fuel 26,251.08, Northwestern Energy-utilities 127.43, Office Peeps-supplies 65.21, Peterbilt of Sioux Falls-parts 400.00, Pheasant Land Industries – clothing 118.92, R. D. Offutt Company-outside repair/parts – 16,085.43, Sioux Rural Water System – water 54.00, Sturdevants-filters/supplies 2491.02, TruNorth Steel-culverts – 28,665.45, US Postmaster – box rent 44.50, WW Tire Services- tire repairs 58.17, Walk -N-Roll-parts 810.87, Westside Implement – parts 555.26, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility-service 45.77, ITC-service 49.94, US Postmaster – box rent 59.34, PRISONER CARE: 1 Step Detect-24/7 supplies 249.50, REGISTER OF DEEDS: Microfilm Imaging Systems – software/scanner rent 800.00, M&P RELIEF FLOW THRU: SDACO-$2.00 fee – 154.00. TOTAL: 150,365.02.

**PAYROLL**: COMMISSIONERS: 8412.72, AUDITOR: 4250.32, TREASURER: 5540.69, STATES ATTORNEY: 3255.48, PUBLIC BUILDINGS: 2127.53, DIRECTOR OF EQUALIZATION: 4955.46, REGISTER OF DEEDS: 3850.36, VETERANS OFFICER: 409.13, SHERIFF: 8648.93, POOR: 507.33 NURSE: 601.39, AMBULANCE: 13,684.06, EXTENSION: 1287.17, WEED: 3376.10, PLANNING & ZONING: 341.74, ROAD & BRIDGE: 39,252.01, EMERGENCY & DISASTER: 1,362.65. TOTAL: 101,863.07.

**ADJOURN**:  Motion by Schlagel, second by Sass to adjourn at 2:13 p.m. until next regular meeting Tuesday, June 20, 2023 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

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