CLARK COUNTY COMMISSIONER PROCEEDINGS  
  July 6, 2023

The Clark County Commissioners met in regular session on Thursday, July 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.

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

**MINUTES:**  Motion by Sass, second by Schlagel to add cost “of repairs” to the paragraph regarding County Road #33 and approve the minutes with this correction of the regular meeting June 20, 2023. All voting aye: Motion carried.

**AMBULANCE:**  Ambulance Administrator Angermeier met with the board to discuss shortage of staff to cover the ambulance shifts. Motion by Schlagel, second by Hass to allow Ambulance Administrator Angermeier to receive pay at time and one-half for days worked over the regular scheduled 15 days for the month of July. This is due to a lack of staff that creates an emergency staffing situation for Ambulance. All voting aye. Motion carried.

**EXTENSION**: Extension Educator McGraw met with the board to discuss options for copy machine for the extension office. Current machine is 13 years old and needs to be replaced. The board approved her request to look into options of leasing.

**AIRPORT**: Corey Helms and Brooke Edgar with Helms and Associates met with the board to discuss the Airport Capital Improvement Plan. There are projects on the Capital Improvement Plan which include a Fuel Station, a revenue producing hangar, pavement maintenance, and an AWOS system. The board discussed and prioritized the options. The first project will be the Fuel Station, Helms and Associate staff will update the estimate the costs and report back to the board.

**REPLACE LOST CHECK**: Motion by Schlagel, second by Sass to replace check for SDACA in the amount of $235.00. This check was lost in the mail. All voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Gjerde, second by Schlagel to approve operating transfer of $29,541.00 from General fund to the Emergency Manager fund. All voting aye. Motion carried.

**COURTHOUSE**: Motion by Sass, second by Schlagel to approve quote from Commercial Cleaning Services of Watertown to do post construction cleanup on third floor of the Courthouse. Estimated cost will be between $2500.00 and $2700.00. All voting aye. Motion carried. Clerk of Courts Aguayo presented the bids and also updated the board on the timeline for the cleaning and the carpet that will be installed.

**AMENDMENT:** Motion by Sass, second by Hass to approve and allow Chairman to sign the South Dakota Reinvestment Payment Program Amendment to Application for Riverview, LLP. All voting aye. Motion carried.

**CLAIMS**: Motion by Sass, second by Gjerde to approve the following claims and allow Auditor to issue payments. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier –proceedings- 133.92, US Bank Voyager Fleet – fuel 219.58, AUDITOR: Office Peeps-cartridges/supplies-119.13, TREASURER: Clark Ace Hardware – supplies -9.99, Office Peeps – mouse/supplies/cartridge 189.75, STATES ATTORNEY: Thomson Reuters-West Publishing-online/software subscription 427.46, PUBLIC BUILDINGS: Clark Ace Hardware – supplies-61.97, Cole Papers -supplies 294.66, Culligan – water 91.50, Dakota Data Shred-shredder 71.41, JDH Construction -3rd floor construction – 62,000.00, Moeller Sheet Metal -install seal kit/AC pump –1058.75, DIRECTOR OF EQUALIZATION: Holiday Inn City Centre- lodging 300.00, SDACA-replace lost check 235.00, REGISTER OF DEEDS: Great America Financial Service-copy machine 94.48, McLeod’s document envelopes 113.87, Office Peeps – paper-30.15, SHERIFF: AT&T Mobility -service 256.57, Guardian Fleet Safety – accessories for 2023 Chev Silverado Patrol 14,791.04, JB’s Repair – oil change – 82.50, Tony’s Collision Center – windshield 461.52, Tritech Software Systems – field ops subscription 1770.62, US Bank Voyager Fleet Systems – gas 326.57, WW Tire Service/ flat repair, oil change 72.25, AIRPORT: Clark Rural Water System -water 35.00, AMBULANCE A-Ox Welding Supply -oxygen 29.06, Ability Network – all payer claims 82.46, AT&T Mobility – service 224.17, Clark Ace Hardware – supplies 700.78, Clark Co Courier – help wanted ad 36.40, GR Emergency Vehicle Outfitter – computer mount 400.00, Robert Koistinen – license renewal 25.00, Midwest Pest Control- maintenance/insects 102.00, SDPAA – coverage Life paks 109.68, US Bank Voyager Fleet Systems- fuel 67.42, MENTAL HEALTH: Human Service Agency – 3rd qrt appropriations -3451.25, MENTAL ILLNESS BOARD: Yankton Co Treasurer – mental illness hearing 145.70, MEMORIAL DAY: Bradley American Legion – decorate graves 167.50, Clark American Legion – decorate graves 465.18, Raymond American Legion – decorate graves 48.91, Thomson Madsen Post #153 – decorate graves 58.87, Willow Lake American Legion – decorate graves 259.54, EXTENSION: ITC-service/internet-157.30, WEED: Clark Ace Hardware-supplies 17.17, Sturdevant’s Auto value-parts 551.60, PLANNING & ZONING: Clark Co Courier – conditional use permit – 32.36, ROAD & BRIDGE: AGC of South Dakota – training 800.00, Agwrx Coop- Clark Agronomy fuel parts 208.99, AT&T Mobility – service 53.46, Avera Queen of Peace – drug testing 84.00, David Borns – insurance deductible reimbursement 2250.00, Brians Glass and Door – windshield replacement – 3865.00, Butler Machinery -parts 1690.00, Capital One Trade Credit -trash pump 899.99, Clark Ace Hardware -supplies 108.26, Clark Co Courier – advertising 246.02, Diamond Mowers – parts 368.79, Diesel Machinery – outside repair 3377.26, IMEG Consultants -engineering fees 52,441.24, JB’s Repair – outside repair 520.75, Lehtola Builders-bridge replacement 267,833.14, Matheson Tri-Gas welding supplies 245.36, Northwestern Energy-utilities – 64.14, R. D. Offutt Company-outside repair/ filters/parts 7867.79, Sioux Rural Water System – water 54.00, Sturdevants-filters/supplies 790.01, TruNorth Steel-culverts – 4,959.00, WW Tire Services- tires -1466.10, CIVIL DEFENSE: AT&T Mobility-service 45.31, US Bank Voyager Fleet Systems-fuel 131.18, REGISTER OF DEEDS: Microfilm Imaging Systems – software/scanner rent 250.00, M&P RELIEF FLOW THRU: SDACO-$2.00 fee – 184.00. TOTAL: 441,183.83.

**PAYROLL**: COMMISSIONERS: 8226.54, AUDITOR: 4250.32, TREASURER: 5373.68, STATES ATTORNEY: 3255.48, PUBLIC BUILDINGS: 2127.53, DIRECTOR OF EQUALIZATION: 4955.50, REGISTER OF DEEDS: 3716.54, VETERANS OFFICER: 409.14, SHERIFF: 8648.93, POOR: 507.33 NURSE: 540.87, AMBULANCE: 15,346.14, EXTENSION: 1049.91, WEED: 3381.71, PLANNING & ZONING: 341.74, ROAD & BRIDGE: 34,958.91, EMERGENCY & DISASTER: 1,144.16. TOTAL: 98,234.43.

**ADJOURN**:  Motion by Schlagel, second by Sass to adjourn at 10:58 a.m. until next regular meeting Tuesday, July 18, 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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