CLARK COUNTY COMMISSIONER PROCEEDINGS
  August 1, 2023

The Clark County Commissioners met in regular session on Tuesday, August 1, 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 Gjerde, second by Sass to approve agenda for August 1, 2023. All voting aye. Motion carried.

**MINUTES:**  Motion by Schlagel, second by Hass to approve the minutes of the regular meeting July 18, 2023. All voting aye: Motion carried.

**HIGHWAY**: HS Eggleston met with the board to update on road work being done and road conditions, and presented fuel quotes.

**FUEL QUOTES**: The following fuel quotes were presented to the board for August 2023. Diesel #2: Agwrx, $3.01, Clark Community Oil- No bid, Vollan Oil – 3.083, 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 August 2023. Diesel #2: Agwrx, $2.855, Clark Community Oil- No bid, Vollan Oil – 2.833, Farstad Oil -No bid. The County accepted the low bid and all bids are on file in the Auditor's office.

**ORDINANCE 1-23**: Chairman Knock proceeding with the second reading of Ordinance 1-23.

This is the second reading of ORDINANCE 1-23, AN ORDINANCE ENTITLED, AN ORDINANCE TO AMEND ARTICLE II (DISTRICT REGULATIONS) OF THE ZONING ORDINANCE OF CLARK COUNTY ADOPTED BY ORDINANCE 01-14, AS AMENDED.

Motion by Schlagel, second by Sass to approve the Ordinance amending the Zoning Ordinance. All voting aye. Motion carried.

**ORDINANCE 2-23**: Chairman Knock proceeded with the second reading of Ordinance 2-23. This is the second reading of ORDINANCE 02-23, AN ORDINANCE ENTITLED, AN ORDINANCE TO AMEND AND REPLACE THE OFFICIAL ZONING MAP OF THE ZONING ORDINANCE OF CLARK COUNTY ADOPTED BY ORDINANCE 01-14, AS AMENDED. Motion by Sass, second by Schlagel to approve the Ordinance amending the Zoning Ordinance. All voting aye. Motion carried.

**LEGISLATOR**: Roger Chase, State Legislator from Huron, met with the board to discuss County funding needs He stated he was part of a summer study on County funding. The board discussed funding shortages specific to Clark County. He shared with the board ideas that have been discussed to increase County funding. The summer study group will meet two more times this season. Mr. Chase informed the board of the dates of the next meetings.

**RESIGNATION**: Motion by Gjerde, second by Sass, to accept resignation from Joslyn Hurlbert from the position of weed/nurse/extension secretary and allow to advertise in the Courier. All voting aye. Motion carried.

**OPERATING TRANSFER**: Motion by Sass, second by Hass to approve an operating transfer of $1,000,000.00 from County general fund to Road and Bridge fund. All voting aye. Motion carried.

**COUNTY ROAD 17**: Motion by Hass, second by Schlagel to approve and allow Chairman to sign to the Promissory note with the Department of Transportation. The maximum sum of Six Million six hundred twenty thousand nine hundred and twenty-eight dollars ($6,620,928.00), together with the simple interest rate at one and one-half percent (1 ½%) per annum, amortized over 10 annual installments as defined in the note. All voting aye. Motion carried. Motion by Sass, second by Gjerde to approve the agreement providing a loan to Clark County, South Dakota contingent upon a Developer Agreement approved with Riverview prior to the bidding taking place. All voting aye. Motion carried.

**ROD**: ROD Helkenn was not available.

**HAY REPORT**: Mark McHenry provided written communication informing the board of hay crop for 2024. No action needed.

**AIRPORT**: Motion by Schlagel, second by Gjerde to approve and allow Chairman to sign the Airport AIP Grand application Checklist and the BIL Grant Application Checklist. All voting aye. Motion carried.

**SURPLUS**: Motion by Gjerde, second by Sass to surplus 5 green shelving units from third floor. They are no longer needed on the third floor. All voting aye. Motion carried.

**AMBULANCE**: Motion by Sass, second by Hass to approve overtime pay for AA Angermeier for the month of August. All voting aye. Motion carried.

**TREASURER**: Treasurer Reis met with the board to discuss CD rates. After discussion it was decided to leave funds in current status.

**LOST CHECK**: Motion by Sass, second by Gjerde to reissue lost check for Choose Clark County. The original check was lost in the mail. All voting aye. Motion carried.

**LIQUOR LICENSE**: Motion by Schlagel, second by Sass to approve CT Wildlife renewal of Hunting Preserve liquor license. This license is good form September 1, 2023 to March 31, 2024.

All voting aye. Motion carried.

**BUDGET**: The board spent time discussing the 2024 Budget. A meeting will be held on August 10, 2023 to discuss the 2024 budget with department heads.

**CLAIMS**: Motion by Schlagel, second by Gjerde to approve the following claims and allow Auditor to issue payments. All voting aye. Motion carried. GENERAL FUND: Tyler Sele – refund 958.10, COMMISSIONERS: Clark Co Courier –proceedings- 224.32, Moody County – Sioux Valley meeting – 28.00, AUDITOR: ITC-service 117.38, TREASURER: Connecting Point – support work -92.50, ITC-service 49.70, McLeods-supplies 446.71, Office Peeps – scanner/data binders/cartridge 383.71, STATES ATTORNEY: ITC-service 49.40, Prairie Lakes Healthcare -blood draw 85.00, COURT: Austin, Strait, Benson, Thole – court appointed atty – 139.10, Bratland Law – court appt atty – 877.40, PUBLIC BUILDINGS: Commercial Cleaning Services – post construction cleaning 3rd floor 2600.00, Culligan – water 97.50, ITC-service 79.02, DIRECTOR OF EQUALIZATION: ITC-service 74.81, Office Peeps – address labels/post its 548.20, REGISTER OF DEEDS: ITC-service 88.70, VETERANS OFFICER: ITC-service 47.62, SDVSOA – dues 100.00, SHERIFF: AT&T Mobility -service 256.52, ITC-service 211.21, PRISONER CARE: Codington Co Auditor-prisoner care 6840.00, AIRPORT: Clark Rural Water System-water 35.00, AMBULANCE: Ability Network- claims 82.46, AT&T Mobility – service 224.07, Clark Co Courier- EMT help ad 464.55, ITC-service 132.83, Office Peeps-receipt books 219.86, EXTENSION BLDG: Clark CO 4-H Leaders -yearly donation 5,000.00, EXTENSION OFFICE: Clark Co Courier – 4-H BBQ, rodeo ads – 581.25, ITC-service 129.87, SOIL CONSERVATION DISTRICT: Clark County Conservation District – yearly appropriation – 14,000.00, ITC-service – 107.27, PLANNING & ZONING: Clark Co Courier – ordinances 69.19, URBAN & RURAL DEV: Choose Clark County-replace check-25,000.00, ROAD & BRIDGE: AT&T Mobility – service 53.45, Clark Co Courier – ads 224.60, Dakota Fluid – outside parts repair 879.35, DSR Inc-parts 59.84, Glacial Lakes Radiator-outside repair – 152.50, ITC-service 116.51, JB’s Repair – outside repair 487.40, Jebro Inc – MC 3000-road oil 117,083.51, Lehtola Builders – bridge replacement 13-023-230 -199,808.33, Menards -supplies 62.45, Midway Service – Vollan Oil – fuel 26,811.90, Moody County – Sioux Valley meeting 14.00, Northwestern Energy – utilities 88.49, Oscar’s Machine Shop – parts 81.77, Sioux Rural Water System-water 55.00, Tony’s Electric-shop maintenance – 647.40, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility-service 45.28, ITC-service 49.96, LEPC: Garden City Fire Department – text books 455.00, M&P RELIEF FLOW THRU: SDACO-$2.00 fee – 86.00. TOTAL: 407,849.22.

**PAYROLL**: COMMISSIONERS: 8242.89, AUDITOR: 4250.31, TREASURER: 5243.44, STATES ATTORNEY: 3255.48, PUBLIC BUILDINGS: 2127.52, DIRECTOR OF EQUALIZATION: 4955.48, REGISTER OF DEEDS: 3840.82, VETERANS OFFICER: 409.14, SHERIFF: 7982.10, POOR: 507.33 NURSE: 123.77, AMBULANCE: 18,313.94, EXTENSION: 2408.12, WEED: 2985.45, PLANNING & ZONING: 341.74, ROAD & BRIDGE: 47,622.72, EMERGENCY & DISASTER: 1,666.10. TOTAL: 114,276.35.

**EXECUTIVE SESSION**: Motion by Sass, second by Schlagel to enter into executive session at 11:06 a.m. according to SDCL 1-25-2 (1). Also present Jimmy Marx. Chairman declared out of executive session at 12:05 p.m.

Sass absent.

The board spent time looking over the improvements to third floor.

**ADJOURN**:  Motion by Hass, second by Schlagel to adjourn at 12:42 p.m. until next regular meeting Tuesday, August 15, 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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