CLARK COUNTY COMMISSIONER PROCEEDINGS
October 3, 2023

The Clark County Commissioners met in regular session on Tuesday, October 3, 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 absent. Also present Auditor Tarbox. Vice Chairman Sass chaired the meeting.

**COMMUNITY COMMENTS**: None.

**AGENDA**: Motion by Gjerde, second by Hass to approve agenda for October 3, 2023. All voting aye. Motion carried.

**MINUTES:**  Motion by Knock, second by Gjerde to approve the minutes of the regular meeting September 18, 2023. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston presented bids for aggregate. One bid was received from Spencer Quarries, Inc. Site #1 900 Ton - $31.50 per ton, Total Price: $28,350.00. Site #2: 3000 Ton -$32.90/ton, Total price: $98,700.00. HS Eggleston recommended rejecting the bid. Motion by Hass, second by Gjerde to reject the bid. All voting aye. Motion carried.

**FUEL QUOTES**: The following transport fuel quotes for Clark County were presented. Diesel #2: Agwrx-$3.79. Clark Community Oil – $3.71, Vollan Oil – $3.73, Farstad Oil – no bid. The County accepted the low bid and all bids are on file at the Clark County Courthouse.

**HIGHWAY**: Motion by Hass, second by Gjerde to accept the resignation of Robert Jackson, highway employee, effective September 30, 2023. All voting aye. Motion carried.

**DEVELOPER AGREEMENT**: Motion by Knock, second by Hass to approve and allow Chairman to sign the Developer Agreement between Clark County and Riverview, LLP, for County TIF #2, County Road #17. Tobin Morris also available for the discussion. All voting aye. Motion carried.

**COUNTY ROAD 55**: Doug Paulson met with the board with additional concerns about County Road #55. He discussed the cattle guards and fence on and along the road, those that have been removed and some items that are still in place. No action needed.

**HEALTH INSURANCE**: Jody Peterson with Wishard Insurance met with the board to discuss health insurance for Clark County, No action taken.

**HEALTH INSURANCE**: Dawn Olson with Fischer Rounds and Associates presented a health insurance quote to the board for 2024. No action taken.

**HEALTH INSURANCE**: Kathy McHenry updated the board on changes to current health care coverage including changes to the plans offered and costs. No action taken.

**AIRPORT**: Motion by Gjerde second by Sass to approve and allow Chairman to sign the updated Airport Improvement Plan. All voting aye. Motion carried.

**FLOOD PLANE ORDINANCE:** The board proceeded with the 1st Reading of the Flood Damage Prevention Ordinance for Clark County. The second reading will be held on October 17, 2023.

**HANDBOOK CHANGE**: The board discussed changing current policy handbook regarding hours worked to qualify for County benefits. The board moved further action to the October 17, 2023 meeting.

**REIMBURSEMENT FOR MEALS**: DOE Reidburn met with the board requesting that state rate be paid for meals when attending work related functions. Current policy is employees must provide receipt for meals to be reimbursed. Further discussion will be held at the October 17, 2023 meeting.

**AMBULANCE**: AA Angermeier was in to meet with the board to discuss current shortage of employees for the Ambulance department and pay scale. The board requested he present a plan for hours, pay and vacation. No action taken,

**CLAIMS**: Motion by Knock, second by Gjerde to approve the following claims and allow Auditor to issue payments. All voting aye. Motion carried. COMMISSIONERS: Best Western Plus Ramkota-lodging 101.99, Clark Co Courier –proceedings 96.42, US Bank – Voyager Fleet – fuel – 294.19, JUDICIAL SYSTEM: Maria Escamilla – interpreting services – 150.00, Dawn Russell – court reporter – 131.75, AUDITOR: ITC-service 123.12, PMB-0112 – User fees 99.25, TREASURER: Connecting Point – support work – 62.50, ITC-service 55.48, STATES ATTORNEY: ITC-service 52.99, COURT SYSTEM: Austin, Strait, Benson – court appt atty 233.30, Bratland Law – court appt atty – 1851.10, PUBLIC BUILDINGS: Clark Ace Hardware -supplies – 401.51, Culligan– water 97.50, ITC-service 80.32, JDH Construction – 3rd floor work 3850.00, DIRECTOR OF EQUALIZATION: Best Western Ramkota Hotel – lodging 605.00, ITC-service 87.00, Jarvis Reidburn – mileage/meals reimbursement – 287.50, VanGuard Appraisals- service fees – 6325.00, REGISTER OF DEEDS: Great America Financial Service -copy machine rent 94.48, ITC-service 92.55, US Postmaster – stamps -355.00, VETERANS OFFICER: ITC-service 44.95, Darin Lewis – lodging/conference 168.56, PREDATORY ANIMAL: SD Dept of Revenue -animal damage control -2276.79, SHERIFF: 1 Step Direct -supplies 273.00, AT&T Mobility -service 256.52, Clark County Courier – help wanted ad – 150.00, Dakota Signs – Tahoe decal – 450.00, Tad Heaton – fuel/pick up new vehicle – 132.00, ITC-service 205.60, SD Dept of Public Safety – teletype service 2730.00, US Bank Voyager Fleet System – fuel – 129.81, WW Tire – flat repair – 31.00, AIRPORT: Clark Rural Water System-water 35.00, AMBULANCE: AT&T – service 224.32, Clark Ace Hardware-supplies 239.72, Clark Co Courier- emt/paramedic ad – 70.80, Connecting Point – support work/ 92.50, Hero24/7 – clothing – 320.00, Inovalon Provider – claims management - 82.46, ITC-service -138.58, Reemployment Assistance – 3rd qtr unemployment 52.13, Reporter and Farmer – EMT Applications – 60.75, US Bank Voyager Fleet – fuel 644.61, MENTAL ILLNESS: Lincoln Co Auditor – services 571.64, EXTENSION OFFICE: ITC-service 126.81, Office Peeps – copy machine rent 92.96, WEED: Clark Ace Hardware-supplies 18.98, ITC-service 107.33, Reemployment Assistance Division – 3rd qtr unemployment 34.78, ROAD & BRIDGE: AT&T Mobility – service 53.45, Black Strap Inc-salt sand 1950.80, Clark Ace Hardware – supplies 321.98, Clark Co Courier – advertising – 272.81, Clark Community Oil – fuel 26,481.26, Duininck Inc – hot mix 1688.22, Equipment Blades – cutting edges 15,710.40, ITC-service 120.76, Matheson Tri-gas – welding supplies 71.98, Northwestern Energy – utilities 60.80, Oscar’s Machine Shop – parts 177.79, Overhead Door – repair – 669.90, RD Offutt Company – filters 235.65, RD Offutt Company – supplies 805.26, Reemployment Assistance – 3rd qtr unemployment 86.94, Reporter and Farmer- advertising – 234.00, Sioux Rural Water – water 55.00, Sturdevant’s Auto Value -outside repair 1350.71, Sturdevant’s Auto -parts 198.82, Sturdevant’s Auto Value – parts 1818.80, WW tire Service – tires 1063.13, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility-service 45.28, First District Assn of Local GO- fees – 4,000.00, ITC-service 51.26, Sturdevant’s – supplies 176.99, The Lodge at Deadwood – lodging 160.00, US Bank Voyager-gas 253.80, ROAD AND BRIDGE: Washington Township – rural access infrastructure -12,400.00, M&P RELIEF FLOW THRU: SDACO-$2.00 fee – 122.00. TOTAL: 96,072.57.

**PAYROLL**: COMMISSIONERS: 8209.31, AUDITOR: 6688.21 TREASURER: 5373.69, STATES ATTORNEY: 4961.44, PUBLIC BUILDINGS: 2127.53, DIRECTOR OF EQUALIZATION: 4950.39, REGISTER OF DEEDS: 3793.00, VETERANS OFFICER: 409.13, SHERIFF: 5934.12, POOR: 496.66 AMBULANCE: 17,986.77, WEED: 3671.96, PLANNING & ZONING: 341.74, ROAD & BRIDGE: 37,952.92, EMERGENCY & DISASTER: 1,362.65. TOTAL: 104,259.52.

**ADJOURN**:  Motion by Gjerde, second by Sass to adjourn at 11:56 a.m. until next regular meeting Tuesday, October 17, 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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