CLARK COUNTY COMMISSIONER PROCEEDINGS
   April 2, 2024

The Clark County Commissioners met in regular session on Tuesday, April 2, 2024 in the Commissioner Room of the Clark County Courthouse. Chairman Sass called the meeting to order. Present in the courthouse Wallace Knock, Francis Hass, Sara Gjerde, Terry Schlagel and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: None.

**AGENDA**: Motion by Gjerde, second by Knock to approve agenda of April 2, 2024, as presented. All voting aye. Motion carried.

**MINUTES:**  Motion by Schlagel, second by Hass to approve the minutes of the regular meeting March 19, 2024. All voting aye. Motion carried.

**FINANCES**: Brandon Herr and Patty Mesmer with Dacotah Bank met with the board to discuss interest rates on County Funds. They recommended services of Money Market Sweep, Positive Pay Service and a Business credit card. They explained potential gains and costs of each program. Motion by Schlagel, second by Knock to proceed with the Money Market sweep and positive pay service. All voting aye. Motion carried. Motion by Hass, second by Gjerde to change our credit card service to Dacotah Bank card offered. All voting aye. Motion carried.

**DAKOTA BUILD**: Ryan Thomas met with the board to discuss the County sponsoring him with a Dakota Build Scholarship through Lake Area Technical Institute. He will major in Law Enforcement. He also informed the board that in order to participate Clark County would need to contact Lake Area Technical Institute to fill out appropriate documents. No action taken.

**EXECUTIVE SESSION**: Motion by Gjerde, second by Knock to enter into executive session as per SDCL 1-25-2 (3) at 8:41 a.m., to consult with legal counsel. All voting aye. Motion carried. Chairman declared out of executive session at 9:04 a.m.

**AMBULANCE**: Cody Forbes and Colleen Hohm representing Clark County Ambulance Station II (Willow Lake) met with the board to discuss purchasing a new ambulance for Station II. Motion by Knock, second by Schlagel to call for bids for a new ambulance. Specs will be obtained and proper notice advertised in the Clark County Courier. All voting aye. Motion carried.

**HEARING**: At 9:00 a.m. the time specified hearing was held to allow Clark Fire Department to approve a temporary liquor and malt beverage license to serve wedding dance at the Clark County Fairgrounds on June 8, 2024. No one appeared. Motion by Schlagel, second by Knock to approve the request. All voting aye. Motion carried

**SDDOT**: Brad Letcher with the South Dakota Department of Transportation met with the board to inform them of projects scheduled for Clark County in the next few years. He discussed US Highway 212, SD Highway 25, and SD Highway 28. The board questioned time frames, detours and turning lanes that have been placed. He explained what methods are used to determine where turning lanes will be placed. No action needed.

**AIRPORT**: Mike Schmitt and Brooke Edgar with Helms and Associates appeared to discuss the fuel project at the airport and request permission to advertise. They presented funding methods, amounts and informed the board the project would be completed in 2024 and 2025. Motion by Gjerde, second by Schlagel to allow them to advertise for bids for the fuel project. All voting aye. Motion carried.

**DIRECTOR OF EQUALIZATION:** As a requirement to SDCL10-3-14, the Director of Equalization met with the County Commissioners and Auditor for conference in reference to the performance of his duties. DOE Reidburn presented appeals that will be discussed at the Equalization meeting Tuesday, April 9, 2024.

**AMBULANCE**: AA Sivertson met with the board and informed them that he is now able to do the EVOC training for new recruits. Motion by Schlagel, second by Gjerde to allow AA Sivertson to apply for grants that are necessary as they become available. All voting aye. Motion carried.

**AMBULANCE:** Ambulance rosters for both Clark Station I and Clark Station II (Willow Lake) were not available. Lists will be updated and available at the April 16, 2024 meeting.

**AMBULANCE**: Motion by Schlagel, second by Hass to approve Andrew Bingen as an EVOC driver for Clark County Station I. All voting aye. Motion carried.

**SHERIFF**: Agreements for Contract law with Willow Lake were not available and moved to the April 16, 2024 meeting.

**RESOLUTION 14-24**: Motion by Knock, second by Hass to approve Wookey Addition Plat. All voting aye. Motion carried.

**RESOLUTION 13-24**

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled**: “Wookey Addition Located in Northwest Quarter of Section 10, Township 116 North, Range 56 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, 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 2nd day of April, 2024.

Chris Sass\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

Christine Tarbox\_\_\_\_\_\_\_\_\_\_
County Auditor

Clark County, South Dakota

**HIGHWAY**: Motion by Knock, second by Gjerde to approve resignation of Highway Secretary Erin Scheller-Brush and give permission to advertise for the position. Resignation effective May 30, 2024. All voting aye. Motion carried.

**CLAIMS**: Motion by Gjerde, second by Schlagel to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier – minutes/ annual report/malt beverage hearing – 702.53, Mack’s -van repairs 10.00, US Bank Voyager Fleet System – fuel 35.16, ELECTIONS: McLeods-seals for tabulator – 52.02, AUDITOR: Connecting Point – 1 yr splashtop license agreement – 60.00, ITC-service 120.00, Office Peeps – cartridges 746.60, TREASURER: ITC-service 55.87, Office Peeps – stamp/cartridges 427.90, STATES ATTORNEY: ITC-service 47.94, COURT: Socia Law- crt appt atty 187.48, PUBLIC BUILDINGS: Culligan – water 146.00, ITC-service 79.90, DIRECTOR OF EQUALIZATION: ITC-service 68.27, Office Peeps – cartridges 658.47, REGISTER OF DEEDS: Great America Financial Service -copy machine rent – 94.48, ITC-service 92.03, McLeods- deed/mortgage books – 559.10, VETERANS OFFICE: ITC-service 48.57, SHERIFF: AT&T Mobility – service 256.98, ITC-service 189.12, JB’s Repair- change oil 104.00, US Bank Voyager Fleet Systems- fuel – 431.68, PRISONER CARE: Cole Dummermuth- prisoner meal 5.90, AIRPORT: Clark Rural Water – water 35.00, AMBULANCE: AAA Collections – collection fees 30.00, AT&T Mobility – service 223.92, Bound Tree- supplies 585.22, Inovalon Provider – claims management – 82.46, ITC-service 131.50, Office Peeps – supplies 18.46, Reemployment Assistance-unemployment 1st qrt 177.01, US Bank Voyager Fleet Systems- fuel 70.45, EXTENSION: Clark Co Courier- help wanted ad -30.40, Great America Financial Services – copy machine rent -150.51, ITC-service 158.53, WEED: Big State Industrial Supply-supplies 419.10, Clark Co Courier – noxious weed ad 25.30, ITC-service 107.00, Brian Jenkins – steel tool box/supplies 119.94, Reemployment Assistance-unemployment 118.01, Watertown Lawn & Garden – supplies 108.32, Westside Implement -sprayer cylinder repair/supplies 198.32, ROAD & BRIDGE: AT&T Mobility – 53.58, Clark Co Courier – help wanted ad 224.60, ITC-service 112.10, Northwestern Energy – utilities 90.70, Parkland USA Corp- fuel – 23,265.92, Reemployment Assistance – unemployment 1st qrt – 295.01, SD Dept of Transportation 22/23 paint/bridge inspection 3712.89, Select Parks – parts – 295.82, Sioux Rural Water System-water 55.00, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – service 45.42, ITC-service 50.40, US Bank Voyager Fleet Systems- fuel 78.37, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent 250.00, M&P RELIEF FLOW THRU: SDACO- $2.00 fee - $128.00. TOTAL: 36,772.49.

**PAYROLL**: COMMISSIONERS: 8282.63, AUDITOR: 4466.06, TREASURER: 5595.08, STATES ATTORNEY: 4121.98, PUBLIC BUILDINGS: 2249.22, DIRECTOR OF EQUALIZATION: 5160.44, REGISTER OF DEEDS: 3746.57, VETERANS OFFICER: 425.51, SHERIFF: 8930.85, POOR: 527.76, AMBULANCE: 17,669.04, WEED: 2608.49, PLANNING & ZONING: 355.56, ROAD & BRIDGE: 38,476.11, EMERGENCY & DISASTER: 1447.46. TOTAL: 104,062.76.

**ADJOURN**:  Motion by Hass, second by Knock to adjourn at 12:13 p.m. until next regular meeting Tuesday, April 16, 2024 at 8:00 a.m. All voting aye. Motion carried.

 ATTEST:

 (SEAL)

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Christine Tarbox Chris Sass, Chairman

Clark County Auditor Clark County Board of Commissioners

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