CLARK COUNTY COMMISSIONER PROCEEDINGS

March 19, 2024

The Clark County Commissioners met in regular session on Tuesday, March 19, 2024 in the Commissioner Room of the Clark County Courthouse. Chairman Sass called the meeting to order at 8:00 a.m. with the following Commissioners present at the Courthouse: Wallace Knock, Francis Hass, Sara Gjerde, Terry Schlagel and Chris Sass. Auditor Tarbox also present.

**COMMUNITY COMMENT**: Commissioner Schlagel informed the board that Doug Paulson had called him inquiring about lot size must be at minimum of one acre and wondered if that included the right of way.

**AGENDA:** Motion by Gjerde, second by Knock to approve the March 19, 2024 agenda. All voting aye. Motion carried.

**MINUTES**: Motion by Schlagel, second by Hass to approve the minutes of the regular meeting of March 5, 2024. All voting aye. Motion carried.

**WEDDING RECEPTIONS**: Shane Hagstrom met with the board to request permission to allow Clark Fire Department to serve three wedding receptions at the Fairgrounds in 2024. Dates of events June 8, August 10 and September 28. Motion by Schlagel, second by Gjerde to approve the requests. All voting aye. Motion carried. Public hearings will be advertised and held prior to each event.

**HIGHWAY:** Motion by Hass, second by Schlagel to approve Beadle County bid for 2024 from True North for culverts. All voting aye. Motion carried. All bids are on file in the Auditor’s office.

**JOINT POWERS AGREEMENT**: Motion by Hass, second by Gjerde to approve and allow Chairman to sign State of South Dakota Department of Transportation Joint Powers Agreement to provide for paving marking of County Roads within Clark County. All voting aye. Motion carried.

**ROAD DETOUR AGREEMENT**: Motion by Knock, second by Schlagel to approve and allow Chairman to sign Road Detour Agreement with Department of Transportation for project number P-PH0025(76)132, PCN 04KU. The portion of CR 46 (424th Avenue) from SD Highway 28 to US 212. All voting aye. Motion carried.

**HIGHWAY**: Motion by Knock, second by Gjerde to approve Highway Superintendent Eggleston’s recommendation of 6 ton per axle weight limits on County Road #40, 190th Street from SD Hwy 25 east two (2) miles to 435th Ave and County Road #9 from SD Hwy 28 on 435th Ave North three (3) miles to 190th St. All voting aye. Motion carried.

**FUEL QUOTES**: The following transport fuel quotes were received for March 2024. Diesel #2: Agwrx- No bid. Clark Community Oil - $2.93, Vollan Oil – 2.875, Farstad Oil - $2.838. The County accepted the low bid and all bids are on file at the Auditor’s office.

**WEED:** Weed Supervisor Jenkins met with the board and opened 2024 weed bids. Bids are listed below:

 Nutrien Solutions-

Tordon 22 K Herbicide $51.82/gallon

 LV #4 Ester $14.40/gallon – 2.5 gallon container

 $13.90/ gallon -250 gallon totes

 Milestone Herbicide $290.00/gallon- 2.5 gallon container

 $72.25/quart container

 4-D Amine Herbicide $12.00/gallon – 2.5 gallon container

 $11.80/gallon – 30 gallon drum

 $11.75/gallon – 265 gallon tote

 AquaNeat Herbicide $22.30/gallon – 2.5 gallon container

 Polaris Herbicide $58.20/gallon – 2.5 gallon container

 Freelexx Herbicide $32.75/gallon -2.5 gallon container

 Enlist One Herbicide $61.95/gallon – 2.5 gallon container

 $60.05/gallon – 250 gallon tote

 Method 240 SL Herbicide $357.12/gallon – 2.5 gallon container

 Piper Herbicide $84.00/pound – 3.75 lb container

 Piper EZ Herbicide $328.00/gallon -2.5 gallon container

 Telar XP Herbicide $12.30 per ounce – 8 ounce container

 Freelexx Herbicide $32.75/gallon -2.5 per gallon

Crop Oil

 Maximizer Crop Oil $12.90/gallon – 2.5 gallon container

 MSO Surfactant $14.10/gallon – 2.5 gallon container

 Brewer 90/10 Surfactant $10.00/gallon – 2.5 gallon container

 Spreader 90 Surfactant $18.90/gallon – 2.5 gallon container

 Activator 90 Surfactant $21.90/gallon- 2.5 gallon container

 Choice Weather Master $18.00/gallon – 2.5 gallon container

 Liberate Surfactant $27.60/gallon – 2.5 gallon container

L1 700 Surfactant $26.00/gallon – 2.5 gallon container

Weather Guard Complete $39.00/gallon – 2.5 gallon container

Reign Drift Control RTU $18.00/gallon – 2.5 gallon container

 VanDiest Supply

 Corteva -Tordon $50.08/gallon – 2.5 gallon container

 Drexel-High quality formula $16.77/gallon – 2.5 gallon container

 Milestone-Corteva Agency $290.00/gallon – 2.5 gallon container -72.50/quart

 Cornbelt $12.03/gallon – 2.5 gallon container

 Aquaneat – Nufarm $21.98/gallon – 2.5 gallon container

 Ecomaxarpyr -Alligare $58.04/gallon – 2.5 gallon container

 Freelex – Corteva $32.75/gallon – 2.5 gallon container

 Method Enva $357.12/gallon – 2.5 gallon container

 Piper WDG – Corteva $5.25/oz

 Ervu $12.37/oz

 Corveta -Agency $32.75/gallon – 2.5 gallon container

 CROP OIL:

Cornbelt 17% Crop Oil $10.37/gallon – 2.5 gallon container

 Brewer $14.10/gallon – 2.5 gallon container

 Premier 90 N&S $23.43/gallon – 2.5 gallon container

 Brewer 90-10 $9.05/gallon – 2.5 gallon container

 Shepherd Complete $19.62/gallon – 2.5 gallon container

 Agrasyst Company

 CROP OIL

 AgraSyst Oleum Plus $31.00/gallon -2.5 gallon container

 Agrasyst 90 $23.50 per gallon- 2.5 gallon container

 AgraSyst Lo-Drift 90 $30.50/gallon – 2.5 gallon container

 AgraSyst Glyload $23.50/gallon - 2.5 gallon container

 AgraSyst Full Load $28.25/gallon – 2.5 gallon container

 AgraSyst Full Load Complete $36.00/gallon – 2.5 gallon container

 AgraSyst – Max So $31.25/gallon – 2.5 gallon container

 AgraSyst – MaxSO Con $32.00/gallon – 2.5 gallon container

**WEED**: Motion by Knock, second by Sass to accept all bids based on price and availability. All voting aye. Motion carried.

**WEED**: Motion by Schlagel, to approve creating an Assistant Weed Supervisor at a wage of $21.50. Schlagel rescinded his motion. Motion by Schlagel, second by Hass to change wage to $21.71 per hour for position of Assistant Weed Supervisor and appoint Todd Jenkins to the position for weed season 2024. This position will be considered seasonal help with no benefits. All voting aye. Motion carried.

**CODINGTON CLARK ELECTRIC:** Dave Eide with Codington Clark Electric presented information regarding a project to rebuild 70 miles of line, estimated cost is $4,500,000.00. They are applying for a grant that would assist with payment of the project. Part of the grant application is demonstrating community engagement which includes a Good Neighbor Agreement stating the utility wishes to keep community groups informed of their projects at the design, install and completion stages. Motion by Hass, second by Gjerde to approve and allow Chairman to sign the Good Neighbor Agreement between Codington Clark Electric and Clark County. All voting aye. Motion carried.

**COUNTY ROAD 17**: (Carpenter Road) Adam Polley and Troy Nelson with IMEG Corporation met with the board. Also present Tobin Morris and HS Eggleston. Adam Polley introduced Troy Nelson and informed the board Troy will be overseeing the project. They discussed time line of the project, sections of road that will be closed, detours and maintaining traffic during construction. A public meeting has been set for April 2, 2024 at 1:00 p.m at the Courthouse basement. Tobin Morris also discussed the funding of the project and set up time lines for payments to be made to the contractor.

**CHOOSE CLARK COUNTY**: Catie Noethlich met with the board to introduce herself as new employee with Choose Clark County. She discussed the housing shortage situation in Clark County. The board discussed options. No action taken.

**FIRST DISTRICT**: Motion by Schlagel, second by Hass to appoint Catie Noethlich to First District Governing Board. All voting aye. Motion carried.

**REQUEST**: The County received a request from Dakota Air Spray requesting permission to land on Clark County roads. No action taken.

**SHERIFF:** Sheriff Heaton met with the board to discuss law enforcement coverage with the City of Willow Lake. Terms of the agreement will be defined and presented to the board at a later meeting.

Hass absent.

**AMBULANCE**: The board discussed the possibility of providing a EVOC training class. Options to provide the class were discussed. AA Sivertson will check on costs and persons available to provide the service. No action taken.

**EXECUTIVE SESSION**: Motion by Knock, second by Gjerde to enter into executive session at 12:19 p.m as per SDCL 1-25-1- (1) to discuss personnel issues. All voting aye. Motion carried. Chairman declared out at 12:56 p.m.

**AMBULANCE**: Motion by Schlagel, second by Gjerde to allow pay to Candace McGregor in the amount of $180.00 for training days. Voting aye: Knock, Schlagel and Sass. Voting nay: Gjerde. Motion carried.

**RESOLUTION 13-24**: Motion by Schlagel, second by Knock to approve Resolution 13-24 Bruley Pasture 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**: “Bruley Pasture Addition Located in Northeast Quarter of Section 6, Township 114 North, Range 58 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 19th day of March, 2024.

/s/ Chris Sass\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

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

Clark County, South Dakota

**NURSE:** Motion by Knock, second by Gjerde to approve and allow Chairman to sign the agreement between the South Dakota Department of Health and Clark County to provide Health Services. County cost will be $4465.00 per year, due in 4 quarterly installments. All voting aye. Motion carried.

**CLAIMS**: Motion by Schlagel, second by Knock to approve the following claims and allow the Auditor to issue payment. All voting aye. Motion carried, COMMISSIONER: CNA Surety Direct bill- ins coverage 541.33, Macks-oil change 64.95, ELECTIONS: McLeods - primary election mailings 901.83, Ramkota Hotel- lodging 228.00, Carol Warkenthien – meal reimbursement – election school 36.68, AUDITOR: Clark Co Treasurer – postage 42.65, Connecting Point – trend bu 179.50, Office Peeps – paper/fix printer/ink cartridges- 626.01, PMB-0112- user fees 132.25, TREASURER: CNA Surety Direct – bond – 242.41, Office Peeps – pens 20.70, STATES ATTORNEY: Department of Health – blood draw-245.00, PUBLIC BUILDINGS: City of Clark = water 119.80, Clark Community Oil – gas 11.88, Cole Paper-supplies 99.89, Cook’s Wastepaper-garbage – 43.75, ESEind Inc – service to test panic button system, 489.40, Moeller Sheet Metal – check elevator shaft 269.83, Northwestern Energy- utilities 2157.42, Star Laundry – laundry – 49.96, DIRECTOR OF EQUALIZATION: Office Peeps – cartridge 283.89, SHERIFF: City of Watertown -911 non-emergency dispatch 13,851.56, Clark County Treasurer – postage 15.70, Clark Community Oil – gas 1071.29, CNA Surety -bond 24.23, McLeods -warning tickets 138.54, PRISONER CARE: Beadle County Sheriff Dept -prisoner care 380.00, Codington Co Auditor – prisoner care 2755.00, Lewis Drug – medication/prisoner – 29.97, AIRPORT: Clark Rural Water -water 35.00, Northwestern Energy – utilities – 271.17, AMBULANCE: A-Ox Welding – oxygen 102.74, Cardmember Service – safe 216.82, City of Clark – water 83.20, Clark County Treasurer – postage 68.00, Clark Community Oil – gas-159.13, Colleen Hohm – CPR recertification -150.00, Ken’s Fairway – supplies 42.42, Northwestern Energy – utilities – 629.61, Office Peeps – cartridge 52.24, Star Laundry – used mat 35.13, SOC SERV FOR AGED: Inter-Lakes Comm Action – support comm service worker March – 2094.33, EXHIBITION BLDG: Clark Co 4-H Leaders – exhibition 4-H payout 6,000.00, EXTENSION: Cardmember Service- postage 208.50, Ken’s Fairway -supplies 28.30, Stary Laundry – rugs-30.40, WEED: C&R Supply -supplies 452.12, Cardmember Service – lodging 604.93, Brian Jenkins – mileage/meals – 103.20, Menards – supplies 114.90, ROAD & BRIDGE: Avera Occupational Medicine -drug screen 85.00, Best Western Ramkota Hotel- lodging 214.00, Cardmember Services supplies 502.71, City of Clark – water 203.00, Clark Community Oil – gas 18.00, Connecting Point – software -99.95, Cook’s Wastepaper – garbage 114.75, Fastenal Company-parts – 157.00, Kibble Equipment – outside repair – 4498.46, Lyle Signs – signs 266.24, Northwestern Energy – utilities 2275.12, Ramkota Hotel – Pierre – lodging 214.00, Star Laundry – towels 109.87, Transource – filters 272.10, Westside Implement – parts 150.11, 911 SERVICE: City of Watertown – 911 ER Surcharge – 3210.68, REGISTER OF DEEDS: Microfilm Imaging – software/scanner rent 250.00, TOTAL: $49,176.55.

**PAYROLL**: AUDITOR: 5655.27, TREASURER 5429.59, STATES ATTORNEY: 7266.94, COURTHOUSE: 2898.77, DIRECTOR OF EQUALIZATION: 5704.84, REGISTER OF DEEDS: 3579.94, VETERAN SERVICE OFFICE: 425.51, SHERIFF: 9520.63, AMBULANCE: 13,012.02, WEED: 3541.90, ROAD & BRIDGE: 39,284.19, EMERGENCY & DISASTER: 1118.13. TOTAL: 97,437.73.

**REPORTS:**  Motion by Gjerde, second by Schlagel to approve the following reports. All voting aye. Motion carried.

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
Cash on hand……….………………….., ……………….. 3,329,304.91

Money Market…………………………..………………… 4,079,425.37

CD’s…………..…………………………………………… 800,000.00
Checking Account…………….………………………… 739,124.26 TOTAL:……………..……………… …..……………… 8,947,854.54

These funds include all funds administered by the county including: General Fund

$6,996,370.98, Road & Bridge: $859,807.05, 911 Service Fund: 65,466.38, ED:4,109.58, Domestic Abuse: 92.50, 24/7 -- $19,443.94, ROD Mod/Pres: $8,581.55, Rural Access Infrastructure fund: 324,154.99. County TIF: 268,818.12, **Trust & Agency Funds $401,009.45 which are funds returned to schools, towns, townships and special districts.** TOTAL: $8,947,854.54.

**ROD Fees**: February recording fees 1825.00, Transfer fees: 5291.50, Births: 35.00, Deaths: 70.00, Marriages – 0.00, Copy money: 69.75, Misc, 295.00. TOTAL: 7586.25. Ambulance: 0. Sheriff: Mileage- $12.39, Civil fees $400.00.

**ADJOURN**:  Motion by Gjerde, second by Sass to adjourn at 1:07 p.m. until next regular meeting Tuesday, April 2, 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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