CLARK COUNTY COMMISSIONER PROCEEDINGS  
   May 7, 2024

The Clark County Commissioners met in regular session on Tuesday, May 7, 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 May 7, 2024 All voting aye. Motion carried.

**MINUTES:**  Motion by Hass, second by Schlagel to approve the minutes of the regular meeting April 16, 2024 and special meeting of April 23, 2024. All voting aye. Motion carried.

**EXTENSION**: Extension Educator McGraw met with the board to set wage scale for seasonal summer position in the extension office. Motion by Knock, second by Schlagel to approve $15.00 per hour as salary for the position that will be approximately 300 hours from May 28, 2024 to August 14, 2024. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Schlagel, second by Knock to move into executive session as per SDCL 1-25-2 (1) at 8:22 a.m. for personnel issues. All voting aye. Motion carried. Chairman declared out of executive session at 8:42 a.m.

**CONCERNED CITIZENS**: Wayne Schlagel, Russ Hurlbert and Wade McGraw representing Logan Township met with the board regarding concerns of increased traffic on township roads within Logan Township with the closure of County Road #17. They discussed increased signage to the township roads to alleviate the problem.

**FUEL QUOTES**: The following fuel quotes were presented to the board. Gas: Agwrx, No bid, Clark Community Oil- 2.86, Vollan Oil – 2.794, Farstad Oil -2.8152. The County accepted the low bid and all bids are on file in the Auditor's office.

**AMBULANCE**: AA Sivertson met with the board to discuss purchasing a new color duplex printer for the ambulance building. The board requested he present quotes. No action taken.

**COURTROOM**: Clerk of Courts Aguayo met with the board to explain an upgrade of the sound system and adding an (FRT) for the records system in the Courtroom. She informed the board that UJS has a grant that will cover $10,000.00 of the cost. The County will be responsible for $1,602.86. Motion by Schlagel, second by Gjerde to approve the request. The County will pay for the bill upfront and be reimbursed from the state. All voting aye. Motion carried.

**COUNTY ROAD #17:** Adam Polley met with the board with an update on County Road #17. He informed the board the first week has been not very progressive with the rain. He provided a written report with photos. He also updated the board that work is scheduled to start on County Road #38 on May 13, 2024. This project is scheduled to be finished by the end of June.

**MALT BEVERAGE LICENSE:** Motion by Schlagel, second by Hass to approve retail (on-off sale) malt beverage and SD Farm wine license for Carpenter Country Store, Fawn Lamb owner. This license is available from July 1, 2024 to June 30, 2025. All voting aye. Motion carried.

**MALT BEVERAGE LICENSE**: Motion by Hass, second by Knock to approve retail (on-off sale) malt beverage and SD Farm wine license for Crocker Hills Bar and Grill, Melissa Lehna owner. This license is available from July 1, 2024 to June 30, 2025. All voting aye. Motion carried.

**MALT BEVERAGE LICENSE:** Motion by Schlagel, second by Sass to approve retail (on-off sale) malt beverage and SD Farm wine license for Keller Kountry Korner, Neil and Deb Keller owners. This license is available from July 1, 2024 to June 30, 2025. All voting aye. Motion carried.

**TREASURER**: Treasurer Reis met with the board to inform them treasurer office needs to upgrade computers and printers to meet requirements of new software the State is implementing. Purchase price of the equipment is $4,062.60 and will be purchased from Connecting Point. Motion by Knock, second by Hass to approve the purchase. All voting aye. Motion carried.

**TREASURER**: Treasurer Reis updated the board on taxes collected for 2024 and interest earned on CD’s.

**AMBULANCE**: Auditor Tarbox presented 4 ambulance bills to place a lien and referred to Collection Agency. Total amount to be referred is $3640.00. Motion by Hass, second by Knock to approve referring four ambulance accounts to AAA Collection Agency. All voting aye. Motion carried.

**CLAIMS**: Motion by Knock, second by Sass to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Avera Health Plans – refund 825.60, COMMISSIONERS: Clark Co Courier – proceedings 320.41, US Bank Voyager Fleet Systems- gas 147.19, ELECTIONS: Clark Ace Hardware – storage box 9.99, Dacotah Bank Credit Card – supplies-104.93, Election Systems and Software – ballots/ media/ supplies 4772.31, McLeod’s - election audit notifications 147.53, AUDITOR: Dacotah Bank Credit Card – supplies 127.56, ITC-service-117.26, PMB-0112- user fees – 132.25, TREASURER: Clark Co Courier- tax exempt list/taxes due notice 304.60, Dacotah Bank Credit Card – supplies 119.96, ITC-service 53.66, Office Peeps-supplies 9.41, STATES ATTORNEY: Department of Health – blood draw -40.00, ITC-service –(credit to acct) -51.58, Thomson Reuters-West Publishing -online/software -464.94, COURT SYSTEM: Austin, Strait, Benson & Thole -court appt atty – 402.50, Bratland Law – crt appt atty – 8570.70, Green, Roby, Oviatt, Cummings – crt appt atty – 3190.40, SDACC- 2nd qrt catastrophic legal 573.00, Socia Law – court appt atty 926.38, PUBLIC BUILDINGS: Clark Ace Hardware- supplies 452.48, Cole Paper – supplies 199.71, Cook’s Wastepaper- garbage 43.50, Culligan – water 179.75, Dacotah Bank Credit Card – supplies 215.98, Eastside Equipment – oil/filter-40.12, ITC-service 79.90, JCL Solutions – supplies 123.05, Star Laundry – rugs 49.96, DIRECTOR OF EQUALIZATION: ITC-service 88.48, SDAAO Treasurer – registratioin fee 235.00, REGISTER OF DEEDS: Great America Financial Service-copy machine rent – 99.00, ITC-service 100.71, VETERANS OFFICER: ITC-service 49.78, PREDATORY ANIMAL: SD Dept of Revenue – animal damage control 2276.80, SHERIFF: AT&T Mobility – service 256.86, Axon Enterprise -body camera software – 4658.60, Clark Community Oil – gas 1167.59, ITC-service 203.26, JB’s Repair – oil/filter/replace shocks-989.40, Karl Chevrolet – 2024 Chev Tahoe-51,771.20, The Lodge at Deadwood – lodging 255.00, US Bank Voyager -fuel 721.34, WW Tire-oil change 112.30, AIRPORT: Clark Rural Water-water 35.00, Helms & Associates – fuel system design phase 4965.30, NURSE: SD Dept of Health – 1st/2nd quarter 2232.50, AMBULANCE: AT&T Mobility -service 223.61, Clark Ace Hardware – supplies 596.15, Clark Co Courier – advertisement bids 13.39, Clark Community Oil – lawn seed – 356.10, Colleen Hohm-CPR Class for new hire – 50.00, Inovalon Provider – claims management 82.46, ITC-service 131.50, Ken’s Fairway – supplies 115.62, Robert Koistinen- reimbursement for license renewal- 25.00, Matheson Tri-Gas-oxygen – 71.02, Office Peeps – wall file with pockets 117.04, US Bank Voyager Fleet System-fuel 292.75, WW Tire Service-tires 2571.42, SOC SERV FOR AGED: Inter-Lakes Comm Action – support com serv/ May 2094.33, EXTENSION: GreatAmerican Financial Service-copier rent-267.25, ITC-service 120.55, Ken’s Fairway – supplies 9.05, Office Peeps – paper 135.50, Star Laundry – rugs 30.40, WEED: Clark Ace Hardware – supplies 136.47, Clark Co Courier – annual weed bd meeting ad -75.00, Cook’s Wastepaper – garbage-57.50, Hansmeier & Son – lawn mix 68.75, ITC-service 109.56, Ken’s Fairway – supplies 23.28, Sturdevant’s – supplies 46.99, PLANNING & ZONING: Clark Co Courier – conditional use -25.67, First District Assn of Local Gov – Jan, Feb, March admin fees 1996.90, ROAD & BRIDGE: 212 Truck and Trailer Repair-outside repair 140.41, Agwrx – supplies 51.82, Asphalt Paving – hot mmix 7567.83, AT&T Mobility -service 53.54, Butler Machinery – parts 1533.69, Clark Ace Hardware – supplies 174.47, Clark Co Courier – help wanted ad 279.10, Clark Community Oil – lawn mix 225.00, Cook’s Wastepaper – garbage 57.50, Dakota Bank Credit Card – CR 17 stormwater permit 256.25, Dept of Ag & Natural Resources – stormwater permit CR 38- 100.00, IMEG Consultant Corp – engineering fees - 22,409.09, ITC-service 115.55, Mack’s -outside repair 500.00, Matheson Tri Gas-welding supplies 677.44, Menards – paint/supplies 397.04, Midway – Volar Oil – diesel fuel -25,984.20, Northwestern Energy – utilities 104.31, R.D. Offutt Co – filters/parts 4451.46, Running Supply – supplies 360.96, Safety Service – parts 6800.00, Sioux Rural Water – water 55.00, Star Laundry – shop supplies 51.36, Sturdevant’s-filters/supplies – 1197.68, Transource – outside repair 5105.49, Transwest – Sioux Falls-parts 65.51, W.W. Tire – tires 254.95, Westside Implement – parts 13.36, Wheelco – parts 53.25, White I-cap LP -mastic sealant - 30,921.65, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility -service 45.38, ITC-service 50.40, US Bank Voyager – fuel 77.58, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent 500.00, ROAD & BRIDGE: Richland Township – remove/replace culvert -46,224.57, M&P RELIEF FLOW THRU: SDACO- $2.00 fee - $220.00. TOTAL: 259,975.90.

**PAYROLL**: COMMISSIONERS: 8407.57, AUDITOR: 4466.05, TREASURER: 5595.09, STATES ATTORNEY: 4121.97, PUBLIC BUILDINGS: 2249.22, DIRECTOR OF EQUALIZATION: 5160.44, REGISTER OF DEEDS: 3746.58, VETERANS OFFICER: 425.51, SHERIFF: 9272.93, CORONER: 413.39, POOR: 527.76, AMBULANCE: 18,733.92, WEED: 3,402.20 PLANNING & ZONING: 355.55, ROAD & BRIDGE: 37,236.19, EMERGENCY & DISASTER: 1320.41. TOTAL: 105,434.78.

**ADJOURN**:  Motion by Schlagel, second by Gjerde to adjourn at 10:32 a.m. until next regular meeting Tuesday, May 21, 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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