CLARK COUNTY COMMISSIONER PROCEEDINGS
   July 2, 2024

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

**COMMUNITY COMMENTS**: None.

**AGENDA**: Motion by Gjerde, second by Schlagel to approve agenda of July 2, 2024 All voting aye. Motion carried.

**MINUTES:**  Motion by Hass, second by Gjerde to approve the minutes of the regular meeting June 18, 2024 regular meeting and June 24, 2024 airport informational meeting. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Schlagel, second by Gjerde to enter into executive session at 8:02 a.m. for personnel issues according to SDCL 1-25-2 (1). Vice Chairman declared out at 8:50 a.m.

**HIGHWAY**: Motion by Schlagel, second by Gjerde to hire Vernon Tarbox for seasonal help for highway department. Wage will be $18.76. All voting aye. Motion carried.

**HIGHWAY**: Motion by Knock, second by Hass to approve new hire Wes Bransdetter as full time highway employee. Wage will be 21.21 for the six month probation period with partial training reimbursement. All voting aye. Motion carried.

**HIGHWAY**: Motion by Gjerde, second by Schlagel to approve pay ap #2 for County Road 17 in the amount of $288,083.25 to Asphalt Paving. All voting aye. Motion carried.

**HIGHWAY**: Motion by Hass, second by Schlagel to approve pay ap #1 for County Road 38 in the amount of $505,963.53 payable to Halme Inc. All voting aye. Motion carried.

**HIGHWAY**: HS Eggleston informed the board that the bridge on County Road 50, ½ mile north of County Road 35, will have reduced weight by 90% of legal load.

**VETERAN SERVICE OFFICER**: VSO Lewis met with the board and provided statistics of Veterans within Clark County including number within the county, total VA expenditures, medical care payments and direct payments to veterans. He also updated the board on other options available for assistance for Veterans. He also indicated he will be gone September 3-5. 2024 for VA training. No action needed

**EXECUTIVE SESSION**: Motion by Schlagel, second by Gjerde to move into executive session at 9:20 a.m. for personnel issue according to SDCL 1-25-2 (1). Vice Chairman declared out at 10:10 a.m.

**COUNTY ROAD 17**: (Carpenter Road) Adam Polley with IMEG updated the board on progress on County Road 17. He informed the board the project is on schedule and the cement is scheduled for July 16, 2024.

**EXECUTIVE SESSION:** Motion by Schlagel, second by Gjerde to enter into executive session at 10:51 a.m. for personnel issue according to SDCL 1-25-2-(1). All voting aye. Motion carried. Vice Chairman declared out at 11:53 a.m.

**CLAIMS**: Motion by Hass, 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 – proceedings- 315.04, ELECTIONS: Kristin Janisch -recount board fees – 43.29, Gary Schumacher, Atty – recount board fees $476.13, Kim Seefeldt – recount board fees 53.49, AUDITOR: Connecting Point – off site BU 179.50, ITC-service – 130.20, Thomson Reuters- West Publishing – codified law updates 306.89, TREASURER: ITC-service -56.30, Office Peeps – paper 54.80, STATES ATTORNEY: Thomson Reuters – online software subscription – 1161.78, COURT: Austin, Strait Benson and Thole – court appt atty 621.00, SDACC/Catastrophic Legal - 3rd qrt fees 573.00, PUBLIC BUILDINGS: Clark Ace Hardware – supplies 158.89, Culligan– water 117.00, ITC-service 81.80, DIRECTOR OF EQUALIZATION: ITC- service -71.91, Vanguard Appraisals – feb/march service fees 1942.50, REGISTER OF DEEDS: Great American Financial -copy machine rent 115.24, ITC-service – 94.43, VETERANS OFFICER: ITC-service 60.93, SHERIFF: AT&T Mobility – phone service 256.86, ITC- service 199.66, JB’s Repair – replace wheel bearings 1658.10, AIRPORT: Clark Rural Water System – water 35.00, Hangar 8 Spray Service – fuel/lawn mower 92.40, Helm’s & Associates – airport fuel system 4,471.52, AMBULANCE: 212 Truck and Trailer Repairs – replace brake pads 1579.72, AT&T Mobility – phone service 223.61, Clark Ace Hardware -supplies 358.78, Inovalon Provider – claims management 86.59, ITC-service 133.40, Office Peeps - magazine rack 173.48, Reemployment Assistance Division – unemployment 67.45, EXTENSION: Clark Ace Hardware – supplies 12.72, Great American Financial Services-copy machine rent 382.51, ITC-service 247.83, Office Peeps – binder clips 2.58, WEED: ITC-service 107.95, Reemployment Assistance Division – unemployment 44.97, PLANNING & ZONIING: Clark Co Courier- conditional use – 23.81, ROAD & BRIDGE: Asphalt Paving -road repair/CR 17- 288,083.25, AT&T Mobility – service 53.54, Clark Ace Hardware – parts/supplies 353.83, Clark Co Courier – help wanted ad 224.60, Creative Printing – time cards 509.53, Duininck Inc - hot mix 7906.49, Fleetpride – parts -2384.38, Geotek Engineering -CR 38 -10,162.40, Halme Inc – road repair-CR 38-505,963.53, IMEG Consultants Corp – CR 17 -34,124.20, Imeg Consultants Corp – engineer fees CR 38- 27,232.24, ITC-service 127.88, Lyle Signs – markers/posts 1195.00, Matheson Tri-Gas – welding supplies 62.77, Midway Service/Vollan Oil – fuel 40.00, Midwest Batteries – batteries 301.65, Northwestern Energy – utilities 43.23, Office Peeps -supplies 42.88, Reemployment Assistance Division – unemployment 112.42, Sioux Rural Water System-water 55.00, White Cap L P – parts 861.98, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – phone service 45.38, Clark Co Courier – pre-disaster meeting notice 16.00, ITC-service 51.35, Two Way Solutions – programming/install/supplies 1190.42, REGISTER OF DEEDS: Microfilm Imaging -cord 628.50, M&P RELIEF FLOW THRU: SDACO – fees 136.00. TOTAL: $898,826.74.

**PAYROLL**: COMMISSIONERS: 8989.23, AUDITOR: 4472.15, TREASURER: 5699.23, STATES ATTORNEY: 4486.85, PUBLIC BUILDINGS: 2253.39, DIRECTOR OF EQUALIZATION: 5225.29, REGISTER OF DEEDS: 3807.32, VETERANS OFFICER: 425.51, SHERIFF: 9329.23, POOR: 527.75, AMBULANCE: 21,688.92, EXTENSION: 694.34, WEED: 2,978.82, PLANNING & ZONING: 355.37, ROAD & BRIDGE: 44,074.25, EMERGENCY & DISASTER: 1273.74. TOTAL: $116,281.39.

**ADJOURN**:  Motion by Schlagel, second by Gjerde to adjourn at 12:10 p.m. until next regular meeting Tuesday, July 16, 2024 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:

 (SEAL)

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Christine Tarbox Wallace Knock, Vice Chairman

Clark County Auditor Clark County Board of Commissioners

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