CLARK COUNTY COMMISSIONER PROCEEDINGS
 September 3, 2024

The Clark County Commissioners met in regular session on Tuesday, September 3, 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, and Chris Sass. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: None.

**AGENDA**: Motion by Knock, second by Schlagel to approve agenda of September 3, 2024. Voting aye: Knock, Schlagel and Sass. Motion carried.

**MINUTES:**  Motion by Schlagel, second by Knock to approve the minutes of the regular meeting of August 20, 2024 and special meeting of August 27, 2024. Voting aye: Knock, Schlagel and Sass. Motion carried.

**HIGHWAY**: Motion by Knock, second by Sass to approve pay order #4 for County Road 17. The pay order is for $1,512,483.56 payable to Asphalt Paving & Materials Company. Voting aye: Knock, Schlagel and Sass. Motion carried.

**HIGHWAY**: Motion by Schlagel, second by Knock to approve Pay ap #3 for County Road 38 in the amount of $226,964.08 payable to Halme, Inc. Voting aye: Knock, Schlagel and Sass. Motion carried.

**HIGHWAY**: Motion by Knock, second by Sass to allow HS Eggleston to call for bids for aggregate for asphalt surfaces, trucking and material. Voting aye: Knock, Hass and Sass. Motion carried.

**HIGHWAY**: Motion by Schlagel, second by Knock to set hearing for Five Year Road and Bridge plan for Clark County. Hearing set for 8:00 a.m. September 17, 2024. Voting aye. Motion carried.

Hass and Gjerde present.

**AIRPORT**: Blair Arne met with the board to discuss hangar at the Clark County Airport that he acquired from Coleman Wagner. Also present in the Courthouse Dean Kirkeby, Jed Hansen and available via zoom Brooke Edgar. Blair explained to the board he plans on repairing the hangar to mimic the current hangars at the airport and that the hangar would potentially be available for other pilots overnight. Brooke explained the future projects at the airport and the impact they may have on the hangar in the current location. She suggested an obstruction light be placed on top of the structure. Motion by Schlagel, second by Knock to approve the assignment of current airport lease. All voting aye. Motion carried.

**PROVISIONAL BUDGET**: Provisional budget hearing was held. No one appeared. Motion by Hass, second by Schlagel to adopt the Provisional budget for 2025 with changes made at August 27, 2024 meeting. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Knock, second by Schlagel to enter into executive session at 9:18 a.m. according to SDCL 1-25-2 (1) for personnel issues. All voting aye. Motion carried. Chairman declared out at 10:18 a.m.

**HIGHWAY**: Adam Polley met with the board to update them on County Road 17 and County Road 38. He stated the patching over culverts has been completed. Spot patching and leveling on the South 12 miles will be done and the month of September will be applying mat and laying asphalt. Completion date of the asphalt is projected October 15, 2024. He also informed the board that work on County Road 38 near the Washington Dairy is complete. No action needed.

**CHOOSE CLARK COUNTY**: Catie Noethlich and Haley Warren met with the board to discuss goals and financing of the Choose Clark County executive director position. They are looking for direction from the various governing boards to set goals and move forward with development in Clark County.

**AMBULANCE**: AA Sivertson requested moving IPAD discussion to September 17, 2024 meeting. Discussion was also held regarding damage to the ambulance from two other incidents cost will be covered by the County and insurance claims will be closed. No action on adding new EMT.

**EXECUTIVE SESSION**: Motion by Gjerde, second by Schlagel to enter into executive session according to SDCL 1-25-2(1) at 11:34 a.m. to discuss personnel issue. All voting aye. Motion carried. Chairman declared out at 12:45 p.m.

**AMBULANCE**: Motion by Knock, second by Gjerde to move Cassidy Sivertson to Paramedic status and advertise for an Ambulance Administrator. All voting aye. Motion carried.

**CLAIMS**: Motion by Gjerde, second by Knock to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. COMMISSIONERS: Clark Co Courier – proceedings- 1044.58, US Bank Voyager – fuel – 140.61, ELECTIONS: Clark County Treasurer – mail media sticks 10.40, AUDITOR: Connecting Point – support work/offsite bu/trend micro -397.00, Office Peeps calendars/paper 120.96, TREASURER: Clark Co Treasurer -postage 100.00, McCleod’s-tax notice/envelopes/file copies 505.91, STATES ATTORNEY: NDAA Ins Services -coverage 1101.00, PUBLIC BUILDINGS: AVI Systems – onsite programming/supplies 6841.63, Moeller Sheet Metal – replace flow switch – 249.88, DIRECTOR OF EQUALIZATION: Clark Co Treasurer – postage 4.45, REGISTER OF DEEDS: Office Peeps – calendar 24.95, SHERIFF OFFICE: AT&T Mobility -service 213.04, Clark Co Courier – stop/school bus ad – 206.25, Clark CO Treasure – postage 7.84, Cross Country Vet-services 495.00, Office Peeps – receipt books 95.08, SD Department of Public Safety – teletype service 2730.00, AIRPORT: Clark Rural Water – water 35.00, Helm’s and Associates- airport fuel system 2981.02, Grant Van Gilder – pump septic 160.00, AMBULANCE: AT&T Mobility – service 273.00, Inovalon Provider – claims 86.59, Optilegra – vision ins 23.20, EXTENSION: Clark Co Treasurer – postage 19.94, Great American Financial Service – copy machine rent 155.50, WEED: Sturdevant’s Auto -oil 32.38, Van Diest Supply Co – pesticides 9014.40, ROAD & BRIDGE: 212 Truck and Trailer repair -922.50, Asphalt Paving – road repair CR 17 – 1,512,483.56, AT&T Mobility – service 54.32, Clark Co Courier – help wanted 246.02, Geotek Engineering – engineer CR 38 -1761.40, Halme Inc-road repair CR 38 – 226,964.08, IMEG Consultant – engineer fees CR 17 – 30,540.63, IMEG Consulting – engineer fees CR 38 8104.46, Lyle Signs markers/posts 1195.00, Northwestern Energy- utilities -39.92, Safety Benefits – conference 150.00, Safety Service – new equipment – 72,941.06, Sturdevant’s Auto Value-supplies 1260.69, True North-culvert CR 16 -16,286.40, CIVIL DEFENSE: AT&T Mobility-service 46.15, REGISTER OF DEEDS: Connecting Point- contract billing 350.00, Microfilm Imaging Systems-software/scanner rent 314.25, M&P Flow Thru: SDACO-fee 202.00. TOTAL: 1,900,932.05.

**PAYROLL**: COMMISSIONERS: 8995.31, AUDITOR: 4472.14, TREASURER: 5754.57, STATES ATTORNEY: 4360.93, PUBLIC BUILDINGS: 2253.39, DIRECTOR OF EQUALIZATION: 5225.28, REGISTER OF DEEDS: 3625.57, VETERANS OFFICER: 425.50, SHERIFF: 7080.78, POOR: 527.75, AMBULANCE: 16,371.27, WEED: 3,831.58, PLANNING & ZONING: 355.37, ROAD & BRIDGE: 34,734.57, EMERGENCY & DISASTER: 1451.62. TOTAL: $99,465.63.

**ADJOURN**:  Motion by Schlagel second by Hass to adjourn at 1:01 p.m. until next regular meeting Tuesday, September 17, 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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