CLARK COUNTY COMMISSIONER PROCEEDINGS

The Clark County Commissioners met in regular session on Tuesday, October 15, 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: Chris Sass, Wallace Knock, Francis Hass, Sara Gjerde and Terry Schlagel. Auditor Tarbox also present.

**COMMUNITY COMMENT**: None.

**AGENDA:** Motion by Gjerde, second by Knock to approve the October 15, 2024 agenda. All voting aye. Motion carried.

**MINUTES**: Motion by Schlagel, second by Hass to approve the minutes of the regular meeting of October 2, 2024. All voting aye. Motion carried.

**PLANNING COMMISSIONER**: Motion by Hass second by Gjerde to convene jointly as Planning Commission and County Commission to recommend Ordinance 1-24. All voting aye. Motion carried.

Motion by Schlagel, second by Knock to postpone Ordinance 1-24 until additional information is presented. All voting aye. Motion carried.

**ADJOURN**: Motion by Gjerde, second by Schlagel to adjourn from Planning Commission and return to County Commission agenda. All voting aye. Motion carried.

**TRANSPORT FUEL QUOTES**: The following fuel quotes were presented to the board. Diesel #2: Agwrx – No bid. Clark Community Oil – No bid. Vollan Oil – 2.64, Farstad Oil - $2.5842. The board accepted the low quote and all quotes are on file in the Auditor’s office at the Courthouse.

**MONTHLY FUEL QUOTES**: The following fuel quotes were presented to the board. Diesel #2: Agwrx – No bid. Clark Community Oil – No bid, Vollan Oil – 2.79, The board accepted the low quote and all quotes are on file in the Auditor’s office at the Courthouse.

**WEED**: Weed Supervisor Jenkins met with the board requesting purchase of a pickup to replace the damaged 2020 Ford pickup. Motion by Hass, second by Schlagel to approve purchase of a 2024 Chevy extended cab ¾ ton pickup from Lamb Auto using the state bid. Bid price of vehicle is $46,936.00. All voting aye. Motion carried. He also informed the board that a lawn sprayer in the back of the vehicle has been destroyed and needs to be replaced. Purchase price of that is $1100.00. There was also a mosquito fogger in the back of the pickup waiting for VanDiest personnel to inspect it for damage to determine if that needs to be replaced.

**POLICE CAR**: The board discussed options for the damaged Sheriff Dodge Durango. Further discussion will follow.

**EXECUTIVE SESSION**: Motion by Gjerde, second by Schlagel to enter into executive session according to SDCL 1-25-2 (1) at 8:15 a.m. for personnel issue. All voting aye. Motion carried. Chairman declared out at 8:47 a.m.

**POLICY**: SA Fjelland spoke with the board regarding protocol for staff if individuals present to County offices and request information.

**BORING APPLICATION**: Motion by Gjerde, second by Knock to approve Road boring license agreement application for Bradley Terhark. Legal description for this road boring is NW Section 13-T113N-R57W. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Knock, second by Sass to move to executive session at 9:12 for personnel issues according to SDCL 1-25-2 (1). All voting aye. Motion carried. Chairman declared out at 11:48 a.m.

**AIRPORT**: Motion by Schlagel, second by Knock to approve and allow Chairman to sign Construction contract documents for Airport Fuel System upgrade. All voting aye. Motion carried.

**LAWN MOWER**: Custodian Marx unavailable, moved to November 7, 2024 meeting.

**EXECUTIVE SESSION**: Motion by Schlagel, second by Knock to enter into executive session at 11:58 a.m. according to SDCL 1-25-2 (1) for personnel issue. All voting aye. Motion carried. Chairman declared out at 12:31 p.m.

**CLAIMS**: Motion by Schlagel, second by Gjerde to approve the following claims and allow Auditor to issue payment. All voting aye. Motion carried. GENERAL FUND: Buell Construction – refund overpayment 150.00, COMMISSIONERS: US Bank Voyager Fleet Systems –fuel 318.33, WW Tire Service – oil change -53.07, ELECTIONS: Dacotah Bank – postage 179.40, Election Systems & Software – election supplies – 2542.23, McLeods – privacy sleeves/election supplies – 1060.89, AUDITOR: Dacotah Bank Credit Card – calendars/envelopes/postage -1122.03, ITC-service 121.43, McClouds – laser checks- 415.90, Office Peeps – packaging tape-79.72, PMB 0112 – User Fees/ 136.25, TREASURER: Connecting Point – support work 92.50, Dacotah Bank - toner cartridge – 144.56, ITC-service 50.12, STATES ATTORNEY: Department of Health – blood draw – 40.00, Prairie Lakes Hosp – blood draw 255.00, Thomson Reuters-West Publishing – Aug, Sept Oct – 1479.33, COURT: SDACC -4th Qtr assessment 573.00, PUBLIC BUILDINGS: AVI Systems – on site/programming/ supplies/ 4761.23, City of Clark – water 119.80, Clark Ace Hardware -supplies 83.95, Connecting Point-install switch -4242.10, Cook’s Wastepaper – garbage 43.50, Culligan – water 107.25, ITC-service 82.14, Northwestern Energy - utilities 1295.07, Star Laundry =rugs 49.96, DIRECTOR OF EQUALIZATION: ITC-service 60.68, VanGuard Appraisals -service fees 6500.00, REGISTER OF DEEDS: Great America

Financial Service – copy machine rent-95.87, ITC-service-92.12, VETERANS OFFICE: ITC-service 63.75, SHERIFF: Clark Com Oil – gas 715.23, ITC-service 202.39, Modern Marketing barricade tape 286.80, PRISONER CARE- Beadle County Sheriff- prisoner care 95.00, Codington Co Auditor – prisoner care -8580.00, AIRPORT: Clark Rural Water – water 35.00, Northwestern Energy – utilities 148.96, AMBULANCE: A-Ox Welding Supply – oxygen – 195.77, Bound Tree Medical – supplies 1635.71, City of Clark -water-89.30, Clark Ace Hardware – supplies 1054.65, Clark Community Oil – gas 304.93, Cole Paper – supplies 96.18, Dacotah Bank – foamfrat -1199.92, ITC-service 133.74, Ken’s Fairway – supplies 132.54, Menards – supplies 325.33, Northwestern Energy – utilities 319.61, Reemployment Assistance Division – 3rd qrt unemployment 26.90, Sanford Health – suppies 324.19, US Bank Voyager Fleet Systems- fuel 207.64, MENTAL HEALTH: Human Service Agency – 4th qtr appropriation – 3554.79, EXTENSION: ITC-service 125.31, Office Peeps – supplies 155.56, Star Laundry – rugs 30.40, US Postmaster – postage 106.00, WEED: City of Clark – water 181.15, Clark Ace Hardware – batteries 34.97, Cook’s Wastepaper-garbage 57.50, Dacotah Bank – digital anemometers 57.18, ITC-service 109.19, Northwestern Energy -utilities 115.07, Reemployment Assistance -3rd qrt unemployment – 17.92, SD Federal Property – supplies 16.00, PLANNING & ZONING: First District Assn of Local Gov – July/aug/sept admin 2255.00, ROAD & BRIDGE: 212 Truck and Trailer Repairs -repair 253.40, Agwrx Coop=grease 420.00, Avera Queen of Peace-drug test/new hire – 85.00, Butler Machinery – repair 6396.28, City of Clark – water 83.20, Clark Ace Hardware – drill bit 23.99, Clark Building Center – battery 57.99, Clark Community Oil – propane-18.00, Cook’s Wastepaper – garbage 57.50, IMEG Consultants – CR 17-32,302.65, IMEG Consultants – CR 38 1096.10, ITC-service 136.01, Lyle Signs - -signs – 797.72, Northwestern Energy-utilities – 827.83, RD Offutt Company-repairs 1923.78, Reemployment Assistance Division -3rd qrt unemployment – 44.83, Sanford Health -new hire physical – 115.00, Sioux Rural Water – water 57.50, Star Laundry – laundry – 56.35, Sturdevant’s Auto-parts/filters 698.02, Traffic Solutions – pavement marking paint -74,011.81, WW Tire – tire repair – 44.00, Westside Implement -parts/repairs – 1186.81. – 911 Surcharge 5029.71, ITC-service 145.23, CIVIL DEFENSE: ITC-service 51.52, US Bank Voyager – fuel -69.75, ROAD & BRIDGE: Washington Township - -perform hydraulic survey 80% - 4656.00. TOTAL: 179,982.99.

**PAYROLL**: AUDITOR: 5785.67, TREASURER 5775.57, STATES ATTORNEY: 4928.92, COURTHOUSE: 2973.31, DIRECTOR OF EQUALIZATION: 5835.99, REGISTER OF DEEDS: 3575.95, VETERAN SERVICE OFFICE: 425.50, SHERIFF: 7023.16, AMBULANCE: 11,249.14, WEED: 4,179.52, ROAD & BRIDGE: 45,088.85, EMERGENCY & DISASTER: 1118.13. TOTAL: 97,959.71.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER  
Cash on hand……….………………….., ……………….. 2,080,527.36

Money Market…………………………..………………… 8,649,128.37

CD’s…………..…………………………………………… 800,000.00  
Checking Account…………….………………………… 77,606.81 TOTAL:……………..……………… …..……………… 11,607,262.54

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

$9,341,472.09, Road & Bridge: $1,003,858.88, 911 Service Fund: 65,476.41, ED: **-8,249.24**, Domestic Abuse: 647.50, 24/7 -- $19,472.44, ROD Mod/Pres: $11,308.79., Rural Access Infrastructure fund: 366,225.07. County TIF: 354,609.22, **Trust & Agency Funds $452,441.38 which are funds returned to schools, towns, townships and special districts.** TOTAL: $11,607,262.54.

**ROD Fees**: September recording fees 2180.00, Transfer fees: 1134.00, Births: 30.00, Deaths-160.00, Marriages – 60.00, Copy money:-67.00, Misc,- 415.00. TOTAL: 4046.00. Sheriff: Mileage- $24.78, Civil fees $150.00.

**ADJOURN**:  Motion by Hass second by Schlagel to adjourn at 12:32 p.m. until next regular meeting Thursday, November 7, 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

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_.