CLARK COUNTY COMMISSIONER PROCEEDINGS
December 3, 2024

The Clark County Commissioners met in regular session on Tuesday, December 3, 2024 in the Commissioner Room of the Clark County Courthouse. Chairman Sass called the meeting to order. Present in the courthouse Francis Hass, Terry Schlagel and Chris Sass. Wallace Knock present via zoom. Sara Gjerde absent. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: None.

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

**MINUTES:**  Motion by Schlagel, second by Hass to approve the minutes of the regular meeting November 19, 2024. Voting aye: Knock, Hass, Schlagel, Sass. Motion carried.

**SET HEARING**: Motion by Schlagel, second by Knock to set hearing for supplemental Budget Hearing for Road and Bridge budget and Ambulance budget. Hearing set for 9:30 a.m. December 17, 2024. Voting aye: Knock, Hass, Schlagel and Sass. Motion carried.

**AMBULANCE**: The board discussed repairs to the ambulance building roof. Chairman Sass will contact contractors.

**NURSE**: Motion by Hass, second by Knock to approve and allow Chairman to sign State of South Dakota County contract for Provision of Community Health Services for Clark County.

Total cost for Clark County for 2025 will be $4,732.90 which will be paid quarterly. Voting aye: Knock, Hass, Schlagel and Sass. Motion carried.

**RESOLUTION 24-24**: Motion by Schlagel, second by Hass to approve Resolution 24-24 Seefeldt-Steiger Addition Plat. Voting aye: Knock, Hass, Schlagel and Sass. Motion carried.

 RESOLUTION 24-24

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled**: “Seefeldt-Steiger Addition Located in Section 6, Township 115 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 3rd day of December, 2024.

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

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

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

Clark County, South Dakota

**CLAIMS**: Motion by Schlagel, second by Knock to approve the following claims and allow the auditor to issue payments for same. Voting aye: Knock, Hass, Schlagel and Sass. Motion carried. COMMISSIONERS: Colliers Securities – tax inc district fees 95,000.00, SDACO-NACO dues 450.00, US Bank Voyager Fleet -fuel – 687.72, ELECTIONS: Clark Ace Hardware – storage boxes 50.96, Election Systems warranty/license -2260.44, Marsha Furness – post election audit -50.00, Andrea Helkenn – post election audit – 50.00, Carrie Reis – post election audit – 50.00, AUDITOR: Connecting Point – offsite bu/trend micro -179.50, ITC-service 57.15, Office Peeps – paper 54.80, PMB-0112 – user fees 132.25, TREASURER: ITC-service 97.65, US Postmaster – postage 200.00, PUBLIC BUILDINGS: Clark Ace Hardware – supplies 159.59, Culligan – water 117.00, ITC-service 41.07, DIRECTOR OF EQUALIZATION: ITC-service 54.45, Office Peeps – cartridge 113.13, REGISTER OF DEEDS: GreatAmerica Financial Service – copy machine rent- 221.72, ITC-service 36.90, VETERAN SERVICE OFFICE: ITC-service 30.40, SHERIFF: AT&T Mobility – service -259.31, ITC-service 149.33, US Bank Voyager Fleet Systems- fuel – 44.95, WW Tire Service – oil change dismount tire 308.90, 911 SERVICE: Tango Tango – radio integration – 4490.00, AIRPORT: Clark Rural Water- water 35.00, Helms & Associates – airport fuel system work – 1988.28, AMBULANCE: 212 Truck & Trailer – parts 16.00, AT&T Mobility – service 267.11, Clark Ace Hardware -supplies 215.40, ITC-service 105.10, Lake Area Door – repair ambulance garage door – 2807.09, Optilegra – insurance coverage 23.20, PCC Ambulance Billing Service – October billing fees 2251.05, US Bank Voyager Fleet Systems – fuel 323.34, HISTORICAL MUSEUM: Clark Co Museum – annual appropriation 500.00, EXTENSION: GreatAmerica Financial Service – copy machine rent-192.47, ITC-service 138.50, Office Peeps – marker board- 92.17, SOIL CONSERVATION: Clark County Soil Conservation – yearly appropriation 14,000.00, WEED: ITC-service 103.70, ROAD & BRIDGE: AT&T Mobility – service-54.36, Clark Ace Hardware – parts/tools/batteries-997.56, Fastenal Company – hardware 99.88, Geotek Engineering – engineer CR 17 – 1400.00, IMEG Consultants – engineering fees CR 38, - 523.50, ITC – service – 92.80, Lyle Signs – markers/posts-602.50, Matheson Tri-Gas – flap disc-110.28, Midway Service/Vollan Oil - blended fuel-4460.81, Northwestern Energy – utilities-39.79, Office Peeps – paper-54.80, Ramkota Hotel -Pierre-lodging/safety meeting 232.00, SD Assn of Co Highway Supt- NACE and SDAHS dues 350.00, Sioux Rural Water – water 57.50, Transource – repairs 4978.94, Transource – parts 148.38, WW Tire – supplies 24,372.52, 911 SERVICE: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – service 46.19, ITC-service 27.64, US Bank Voyager Fleet Systems – fuel – 50.44, M&P RELIEF FUND: SDACO -fee – 132.00. TOTAL: 167,382.75.

**PAYROLL**: COMMISSIONERS: 9492.15, AUDITOR: 9012.81, TREASURER: 11,677.50, STATES ATTORNEY: 5,902.02, PUBLIC BUILDINGS: 2253.39, DIRECTOR OF EQUALIZATION: 6872.95, REGISTER OF DEEDS: 4714.61, VETERANS OFFICER: 425.51, SHERIFF: 7563.77, POOR: 524.39, AMBULANCE: 18,397.78, WEED: 139.67, PLANNING & ZONING: 356.00, ROAD & BRIDGE: 52,582.75, EMERGENCY & DISASTER: 1451.63. TOTAL: $131,363.93.

**POST ELECTION AUDIT:** Auditor Tarbox reported the certificate of Post Election Audit for the November 5, 2024 General Election. Constitutional Amendment H ballot question and State Senator District 4 race in Precinct #3 and Precinct #4were audited by a three-person Post Election Audit Board on November 20, 2024 at 8:00 a.m. The results of the Post Election Audit are as follows: Statewide Race: Constitutional Amendment G ballot question, office canvass and election night tabulator: Precinct #3: Yes –14, No-77, Precinct #4: Yes-21, No-75. State Representative race: Precinct #3: Roe – 8, Jordan -7. Precinct #4: Roe -66, Jordan – 51. There was no discrepancy from the Post Election Audit hand count on either race.

**ADJOURN**:  Motion by Knock, second by Hass to adjourn at 8:25 a.m. until next regular meeting Tuesday, December 17, 2024 at 8:00 a.m. Voting aye: Knock, Hass, Schlagel and Sass. 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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