CLARK COUNTY COMMISSIONER PROCEEDINGS
November 7, 2024

The Clark County Commissioners met in regular session on Thursday, November 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 Hass, second by Schlagel to approve agenda of November 7, 2024. All voting aye. Motion carried.

**MINUTES:**  Motion by Knock, second by Hass to approve the minutes of the regular meeting October 15, 2024 and special meeting October 24, 2024. All voting aye. Motion carried.

**HIGHWAY**: Motion by Knock, second by Sass to approve pay order #6 for County Road 17. The pay order is for $2,042,146.48 payable to Asphalt Paving & Materials Company. All voting aye. Motion carried. Tobin Morris also discussed finances of the County Road 17 project.

**EXECUTIVE SESSION:** Motion by Gjerde, second by Knock to enter into executive session as per SDCL 1-25-2 (1) at 8:24 a.m. for personnel issues. All voting aye. Motion carried. Chairman declared out at 9:32 a.m.

**HEALTH INSURANCE**: Dawn Olson met with the board to discuss health insurance plans for 2025 and costs. She presented bids from Wellmark Blue Cross Blue Shield, Avera and Sanford for Health Insurance. She also supplied quotes from Principal Mutual for dental and vision plans available. The board will make final decision on November 19, 2024.

**HIGHWAY**: Adam Polley and HS Eggleston met with the board to discuss final costs, change orders and fees associated with County Road #17. Tobin Morris also present with final cost estimates.

**AMBULANCE**: Marci Froke met with the board to discuss reimbursement from Clark County for EMT class fees. There is a class starting in Lake Norden December 30, 2024. Cost per person is $1000.00. No action taken.

**WEED**: Motion by Schlagel, second by Knock to buy back the 2020 Ford Pickup that was damaged and have Tony’s Collision do the repair work. Schlagel rescinded his motion, second by Knock and moved to purchase the pickup back and get an additional estimate. Second by Knock. All voting aye. Motion carried.

**CUSTODIAN**: Custodian Marx was unavailable. Action moved to November 19, 2024 meeting.

**HOLIDAY SCHEDULE**: Auditor Tarbox informed the board that the Governor has granted Friday, November 29, 2024, December 23 and December 24, 2024 as holidays.

**LOST CHECK**: Motion by Hass, second by Knock to approve replacing lost check for Stryker Equipment in the amount of $483.45. Check was lost in the mail. All voting aye. Motion carried.

**LIQUOR LICENSE**: Motion by Gjerde, second by Hass to approve 2025 Liquor License for Crocker Hills Bar and Grill. All voting aye. Motion carried.

**EXECUTIVE SESSION**: Motion by Schlagel second by Knock to enter into executive session at 11:01 a.m. as per SDCL 1-26-2(1) for personnel issue. Chairman declared out at 11:41 a.m.

**CLAIMS**: Motion by Knock, second by Gjerde to approve the following claims and allow the auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Watertown Fire & Rescue – 60% of runs – 1174.70, COMMISSIONERS: Clark Co Courier – proceedings- 400.08, Spink County Auditor-registration fee 42.00, ELECTIONS: Clark County Courier – notices/ test ballot-1329.04, Election Systems & Software – supplies 150.78, Office Peeps- paper rolls for counting machine – 124.32, JUDICIAL SYSTEM: Maria Escamilla – interpreter services 100.00, AUDITOR: Connecting Point – off site backup – 304.50, ITC-(credit amt) -41.16, Office Peeps- supplies 64.49, Sister Solutions – keyboard extension 10.00, TREASURER: Clark Co Courier-tax dues notice – 50.00, Clark County Treasurer – postage 100.00, ITC-service 154.30, Spink Co Auditor – registration fee 14.00, STATES ATTORNEY: Department of Health -blood draw- 80.00, Bailey Harvey – blood draw – 80.00, Thomson, Reuters -West Publishing – online/software subscription 493.11, COURT: Austin, Strait, Benson & Thole – court appointed atty – 1150.50, PUBLIC BUILDINGS: Clark Ace Hardware – supplies 63.54, Cole Paper -supplies 96.18, Cook’s Wastepaper – garbage 46.50, Culligan – water 107.25, ITC-service 70.06, ITC-fee for wiring services – 1749.97, JCL Solutions – Janitors Closet – supplies 116.36, Moeller Sheet Metal -repair leak radiation – 659.65, DIRECTOR OF EQUALIZATION: Clark County Treasurer – postage 8.30, ITC-service 54.50, REGISTER OF DEEDS: ITC-service – (Credit balance 5.48,) VETERANS SERVICE OFFICER: ITC-service 11.12, SDVSOA – conference registration fee 50.00, PREDATORY ANIMAL: SD Dept of Revenue – animal damage control fee -2276.79, SHERIFF: AT&T Mobility – service 259.31, Clark County Treasurer – postage – 10.30, Clark Community Oil – fuel 790.06, ITC-service 120.19, Stryker – replace lost check – 483.45, AIRPORT: Clark Rural Water-water 35.00, Ken’s Fairway – cleaning supplies – 57.24, Schumucker Paul Nohr & Assoc – airport fuel system 489,07, AMBULANCE: AAA Collections – collections 158.30, AT&T Mobility - two tablets - 1563.90, AT&T Mobility – service 227.13, Clark Ace Hardware – supplies 138.60, Clark Community Oil – fuel 390.85, Dacotah Bank Credit Card -return merchandise – (credit balance 10.61), Colleen Hohm – CPR training 235.00, Inovalon Provider – claim fee – 779.31, ITC-service 165.85, Ken’s Fairway – supplies-116.10, Dean Kirkeby – repair damaged building -456.12, Lake Area Door – maintenance of garage door – 2260.08, Menards – supplies 124.93, Optilegra – vision ins – 23.20, Premier Specialty Vehicles - parts 571.64, WW Tire Service – tire repair – 248.40, SOC SERV FOR AGED: Inter Lakes Comm Action – comm service/November 3188.66, MENTAL ILLNESS: Mark Katterhagen -services 18.00, Val Larson-services 18.00, Lucy Lewno – services – 166.73, Yankton County Sheriff Office – serve civil papers 50.00, EXTENSION: Connecting Point – assistance – 62.50, Great American Financial Services – copy machine rent – 150.51, ITC-service 104.23, WEED: ITC-service 103.07, URBAN & RURAL DEVELOPMENT: Choose Clark County - yearly appropriation 20,000.00, ROAD & BRIDGE: 212 Truck and Trailer repair/parts 414.22, Agwrx Coop- hydraulic fluid/oil – 4211.90, Asphalt Paving Materials – gravel/crushed asphalt -42,792.20, Asphalt Paving & Material – road repair CR 17 – 2,042,145.48, AT&T Mobility – service 54.36, Black Strap – road salt – 1882.24, Clark Ace Hardware - supplies 85.71, Clark Building Center – lumber 167.50, Cark Co Courier – help wanted-278.25, Clausen Construction – crushed gravel CR 17--630.90, Cook’s Wastepaper – garbage 123.00, Diesel Machinery – parts- 447.47, Fleetpride Inc-parts – 3253.23, Geotek Engineering – engineer CR 17 -11,780.00, IMEG Consultants – Engineering fees CR 17 -9031.77, Interstate Batteries – batteries 658.80, ITC-service -58.40, JB’s Repair – repairs 614.60, Lyle Signs, Inc – freight – 24.65, Lyle Signs – signs 125.25, Midway Service/Vollan Oil – fuel 6818.76, Northwestern Energy -utilities 67.05, Oscar’s Machine Shop – pins and flat steel 155.25, Parkland USA Corp – fuel-21,185.27, Pro Line – parts 17.36, R.D. Offutt Co- filters/parts/oil 12,086.12, SD Dept of Transportation -bridge inspection 455.80, Sioux Rural Water -water 57.50, Spink Co Auditor- registration fee -14.00, Sturdevant’s Auto Value Clark – parts 973.46, Titan Machinery – parts 565.52, Transource Truck-parts-573.85, Vander Haags – parts 900.00, WW Tire Service – tires/repair 12,217.43, Westside Implement – repairs/parts-4770.43, 911 SERVICE FUND: ITC-service 145.23, CIVIL DEFENSE: AT&T Mobility – service 46.19, Connecting Point – repairs 226.10, ITC-service – (credit balance 51.17) Motorola Solutions – new radios 20,158.68, ROAD & BRIDGE: Garfield Township – professional fees – 9312.00, Logan Township – professional fees - 4656.00, CIVIL DEFENSE: Dacotah Bank – flashlights/ ATN Blaze seeker – 969.37, M&P RELIEF: SDACO - $2.00 fee - 168.00. TOTAL: 2,259,909.65.

**PAYROLL**: COMMISSIONERS: 9116.31, AUDITOR: 4472.15, TREASURER: 5754.58, STATES ATTORNEY: 4360.92, PUBLIC BUILDINGS: 2253.39, DIRECTOR OF EQUALIZATION: 5225.29, REGISTER OF DEEDS: 3918.41, VETERANS OFFICER: 425.51, SHERIFF: 7080.79, POOR: 527.75, AMBULANCE: 20,875.19, WEED: 357.17, PLANNING & ZONING: 355.37, ROAD & BRIDGE: 39,147.01, EMERGENCY & DISASTER: 1324.58. TOTAL: $105,194.42.

**CANVASS**: The board canvassed the 2024 General Election.

**ADJOURN**:  Motion by Gjerde, second by Schlagel to adjourn at 12:35 p.m. until next regular meeting Tuesday, November 19, 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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