CLARK COUNTY COMMISSIONER PROCEEDINGS

The Clark County Commissioners met in regular session on Tuesday, February 4, 2025 in the Commissioner Room of the Clark County Courthouse. Chairman Knock called the meeting to order at 8:00 a.m. with the following Commissioners present at the Courthouse: Wallace Knock, Francis Hass, Sara Gjerde and Terry Schlagel. Commissioner Sass present via zoom. Auditor Tarbox also present.

**COMMUNITY COMMENTS**: Scott O’Konek with Summit Carbon Solutions met with the board to update them on the progress of the pipeline. He informed the board it is now a 2500 mile pipeline that will transport CO2 from 57 ethanol plants across 5 states. He also discussed estimated tax revenue for Clark County. Board questions were addressed.

**AGENDA:** Motion by Schlagel, second by Gjerde to approve the February 4, 2025 agenda. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**MINUTES**: Motion by Sass, second by Hass to approve the minutes of the January 21, 2025 meeting. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**HIGHWAY YEARLY BIDS**: HS Eggleston presented the following yearly bids for supplies that were received and opened in the Courthouse Commissioner room on January 29, 2024 at 10:05 a.m. Bids were opened by Auditor Tarbox and Highway Superintendent Eggleston and Secretary LeAnn Johnson. All bids are on file in the Auditor’s office.

 **MASTIC SEALANT: Boxless** – No bid.

 **CRACK SEALANT – Boxless** – No bid.

L**IQUID ASPHALT**: Flint Hills Resources – MC70-No bid, MC800 No bid, MC3000 -No bid, CSS-1H D 50 - $425.00, Jebro: MC70 – 1,222.15/Ton, MC800 – 967.16/Ton, MC3000- 912.15/ton, CSS-1H D 50 446.48. Motion by Schlagel, second by Sass to accept Flint Hills bid for CSS-1H D 50. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried. Motion by Gjerde, second by Sass to accept Jebro bids of MC70, MC 800 and MC3000 and reject bid of Jebro on CSS -1H D 50. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**HOT MIX AND COLD MIX**: Asphalt Paving & Materials –Hot Mix –Huron Plant – Class E-I W/20%RAP- $72.00/ton, Class E-II W/20% RAP-$80.00/ton, Hot Mix – DeSmet Plant – Hot mix Class E-1 W/20%RAP -$65.00, Hot Mix (Class E-II W/20% RAP) $72.00 Hot Mix (Class E-I Virgin) $72.00, Hot Mix (Class Q3R W/20% RAP) -$70.00. Lien Transportation – Hot Mix - $90.00/ton, Cold Mix – no bid. Duininck Incorporated- Hot Mix $81.00/ton, Cold Mix $180.00/ton. Motion by Hass, second by Gjerde to accept all bids based on availability and location. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**CONSTRUCTION COSTS**: Clausen & Sons Construction- Truck/hr $135.00, Blade/hr $150.00, Excavator/hr $150.00, Front End Loader/hr $150.00, Dozer/hr $150.00, Scraper/hr $275.00, Belly Dump/hr $115.00, Side dump/hr 115.00, Semi with Pup – $145.00/hr. Rip Rap in place/ton 55.00, Fabric in place/sy $2.75, Lien Transportation: Truck/hr $145.00, Blade/hr $285.00, Excavator/hr $235.00, Front End Loader/hr $235.00, Dozer/hr $235.00, Belly Dump/hr $210.00, Side dump/hr $220.00, Semi with pup 270.00/hr. T&L Transport, LLC – Belly Dump – $142.00/hr, Clausen Construction, Inc – Truck/hr $98.00, Blade/hr $167.00, Excavator/hr $190.00, Front end Loader/hr $175.00, Dozer/hr-$187.00, Scraper/hr-$355.00, Belly Dump/hr-$135.00, Side dump/hr – $135.00. Rip rap in place/ton $56.27, Fabric in place/sy $4.00. Johnson Trucking- Belly Dump/hr $137.00. Motion by Schlagel, second by Sass to reject Lien’s bid and to accept bids from Clausen and Sons Construction, Johnson Trucking, T&L Transport, LLC and Clausen Construction, Inc based on availability. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**HIGHWAY**: Motion by Sass, second by Hass to approve and allow Chair to sign Haul Road agreement for use and restoration of detour and/or wet weather detour with South Dakota Department of Transportation. Highway project no: P-PH-PT 0025(81)158 PCN 04EW. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**HIGHWAY**: Shane Glover with RDO and HS Eggleston presented a quote from RDO Equipment, Aberdeen. The proposal is to purchase a new 2025 John Deere 772G motorgrader from RDO Equipment. Full price is $438,395.20, trade in value $55,000.00 of 2013 John Deere 772G, net difference $383,395.20. RDO will also change out the snow equipment at no additional cost. Motion by Hass, second by Schlagel to surplus the 2013 John Deere 772G motorgrader and use as trade in and approve purchase of 2025 John Deere 772G motorgrader. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**HIGHWAY**: Motion by Gjerde, second by Schlagel to allow HS Eggleston to call for bids for Microsurfacing project for 2025 in Clark County (+ or - 8.1 miles). IMEG Consultants Corp will receive the bids and they will be reviewed by Clark County at a subsequent meeting. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**HIPPA**: EM Lewis presented a HIPPA policy for Clark County. Motion by Gjerde, second by Knock to develop a HIPPA Policy and add to the employee handbook. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**AMBULANCE**: AA Hoefert presented a list of items from inventory that have no value and are no longer useful. Motion by Gjerde, second by Hass to allow items on the list to be declared junk and disposed of. List is on file in the Auditor’s office. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**AMBULANCE**: Motion by Schlagel, second by Sass to declare two stryker stretchers in the ambulance department as surplus. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**AMBULANCE**: AA Hoefert presented information regarding software that would track inventory. Cost is $175 for 7 modules with a yearly fee of $840.00. Board requested he speak to Clark Station II prior to the purchase. No action taken.

**AMBULANCE:** AA Hoefert discussed a replacement ambulance for Clark County Station I. The board advised him to add to budget for 2026 and discuss at that time. He also discussed updating radios. He will get pricing and report back to the board. He also informed the board he will be purchasing a new paper shredder for the ambulance building and that he has cancelled three cell phone numbers and 1 MiFi service that are not used. No action on adding EMT.

**AMBULANCE**: AA Hoefert informed the board he is working on updating the employee lists and training records for Ambulance staff at both Stations. He also discussed adding training options for more in depth training. No action taken.

**AMBULANCE**: Motion by Gjerde, second by Sass to place a lien on ambulance accounts in the amount of $7,278.66 and refer to AAA collection agency if necessary. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**EXECUTIVE SESSION**: Motion by Gjerde, second by Schlagel to move to executive session at 10:49 a.m. according to SDCL 1-25-2 (1) for personnel issue. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried. Chairman declared out at 11:21 a.m.

**CLAIMS**: Motion by Schlagel, second by Gjerde to approve the following claims and allow Auditor to issue payment. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried. COMMISSIONERS: Clark Co Courier-proceedings 519.27, US Bank Voyager -fuel – 74.73, AUDITOR: Clark Ace Hardware- tote-7.99, Connecting Point – offsite bu/trend micro – 179.50, Office Peeps -pens/cartridge – 139.93, TREASURER: Office Peeps-paper 54.80, PUBLIC BUILDINGS: Clark Ace Hardware-supplies 224.07, Cole Paper -supplies 71.22, Culligan -water – 167.00, Elite Drain and Sewer Cleaning-service call/sewer pipe - 297.36, Redlinger Brothers Plumbing - clean out tee -757.59, Sturdevant’s Auto Value- supplies -299.98, REGISTER OF DEEDS: Great America Financial Services-copy machine rent-95.87, Office Peeps – stamp - 15.28, VETERANS OFFICE: Tyler Technology-Vetraspec renewal-449.00, SHERIFF: AT&T Mobility – service - 259.33, US Bank Voyager Fleet- fuel 47.13, WW Tire Service-oil change - 112.30, AIRPORT: Clark Rural Water – water 35.00, Helms and Associates – airport fuel system - 1096.02, AMBULANCE: 212 Truck & Trailer Repair – install rear bumper- 398.93, AT&T Mobility – service- 267.21, Axon Enterprise – supplies -3913.85, Bound Tree Medical LLC-supplies 400.57, Clark Ace Hardware-supplies- 228.13, J&J Heating & Air Conditioning – install 3 thermostat/parts -381.48, US Bank Voyager – fuel – 237.85, WW Tire Service-tire repair-305.40, MENTAL ILLNESS: Dept of Revenue – involuntary services -600.00, Youngberg Law Prof LLC-hearing 241.50, EXTENSION: Great America Financial Services-copy machine rent- 188.12, WEED: Assn of SD Co Weed & Pest Boards – registration for conference -350.00, ASSN of SD Co Weed & Pest Board – dues- 200.00, C&R Supply – slide-in-1040.00, Clark Ace Hardware-supplies – 46.53, Lamb Chevrolet – 2025 Chevrolet pickup -46,936.00, NASASP-membership dues – 39.00, PLANNING & ZONING: First District Assn of Local Govn-Oct/Nov/Dec admin service – 2293.80, ROAD & BRIDGE: AT&T Mobility-service – 54.37, Butler Machinery Company – parts 153.02, Clark Ace Hardware- supplies 245.74, Clark Co Courier – help wanted ads-notice to bidders -322.44, Clark County Treasurer – title ins/registration -26.70, IMEG Consultants Corp – engineer/design development – 3000.00, Northwestern Energy-utilities 416.93, Office Peeps – supplies 13.03, Oscar’s Machine Shop – parts 342.74, R.D. Offutt -repair-174.39, RD Offutt – parts 326.37, Shur-Co LLC-parts-95.30, Sioux Rural Water -water 57.50, Sturdevant’s Auto Value – filters – 556.26, Sturdevant’s Auto Value – supplies 1505.53, Transource Truck & Equipment – parts 1043.36, City of Watertown-911 surcharge – 4983.41, ESRI-arc gis desktop maintenance – 920.00, CIVIL DEFENSE: AT&T Mobility – service 46.19, US Bank Voyager Fleet-fuel 78.68, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanner rent 1454.25, M&P Relief Flow Thru-SDACO- $2.00 fee – 174.00. TOTAL: 78,961.95.

**PAYROLL**: COMMISSIONERS: 15,044.27, AUDITOR: 4571.14, TREASURER 5958.09, STATES ATTORNEY: 6796.67, COURTHOUSE: 2296.35, DIRECTOR OF EQUALIZATION: 5398.36, REGISTER OF DEEDS: 3921.91, VETERAN SERVICE OFFICE: 434.01, SHERIFF: 7695.90, CORONER: 192.62, POOR: 540.74, AMBULANCE: 17,632.74, PLANNING & ZONING: 393.22, ROAD & BRIDGE: 39,076.34, EMERGENCY & DISASTER: 1245.43. TOTAL: 111,197.79.

**ADJOURN**:  Motion by Hass, second by Sass to adjourn at 11:44 a.m. until next regular meeting Tuesday, February 18, 2025 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox Wallace Knock, Chairman

Clark County Auditor Clark County Board of Commissioners

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