CLARK COUNTY COMMISSIONER PROCEEDINGS

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

**COMMUNITY COMMENTS**: None.

**AGENDA:** Motion by Schlagel, second by Sass to approve the March 4, 2025 agenda. All voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Sass to approve the minutes of the February 18, 2025 meeting. All voting aye. Motion carried.

**HIGHWAY**: Motion by Sass, second by Hass to approve bids for microsurfacing for various locations within Clark County. Bids were presented by HS Eggleston. Bids include: Astech Corp: $494,458.56, Asphalt Surfacing Company: $525,312.14, Intermountain Slurry Seal: $707,838.66. Bid from Astech Corp accepted as low bid. All voting aye. Motion carried.

**HIGHWAY:** Motion by Schlagel, second by Sass to approve Beadle County bid for 2025 from True North for culverts. All voting aye. Motion carried. All bids are on file in the Auditor’s office.

**CROSSING:** Motion by Hass, second by Schlagel to approve a crossing permit for East River Electric. They will install a new transmission line crossing at 189th and County Road #46. Project will be complete summer of 2025. All voting aye. Motion carried.

**ANNUAL REPORT**: Motion by Sass, second by Hass to approve and allow publication of Clark County 2024 annual report. All voting aye. Motion carried. Clark County Annual 2024 report is on file in the Auditor’s office.

**TREASURER**: Treasurer Reis met with the board with an update on the 605 Drive licensing software. She informed the board with new end of day procedures directed by the state the Treasurer Office will not be processing any motor vehicle transactions (titles, registrations/etc) after 4:30 p.m.

**AMBULANCE**: AA Hoefert presented information regarding a software company “g3coding software” that will track inventory for the ambulance department. Motion by Sass, second by Schlagel to approve a one year trial. Cost is $100.00 set up fee and $480.00 for a 1 year subscription. All voting aye. Motion carried.

**AMBULANCE**: AA Hoefert discussed purchasing a signal booster for Station II, Willow Lake. He presented several options. AT&T First Net offered a free demo MegaFi HPUE router that provides more transmit power and sell for $600.00 each. AT&T also provided information regarding a Cell Booster Prodded inside of the ambulance to increase the power inside the rig. Free demo of the product MegaFi HPUE router to go the Clark Station II to increase signal.

**AMBULANCE**: AA Hoefert also informed the board he had found a box of radios that he had sent to Brian Soehl with Vantek Communications to check to see if they are functional. Discussion will continue at March 18, 2025 meeting.

**AMBULANCE**: AA Hoefert informed the board that the State of South Dakota is working with the South Dakota Ambulance Association to propose a sustainability study to change statue to increase Medicaid and Medicare rate of pay for ambulance calls. He stated Clark County rates will need to be published and that fees need to be in line with other services. He will have PCC staff meet with the board to discuss fee schedule. No action needed. He also informed the board that he will be proposing using the second rig to extend the life of both rigs. He will be presenting costs to get the second rig functional at the March 18, 2025 meeting.

**EXTENSION**: Motion by Schlagel, second by Hass to approve and allow Vice Chairman to sign the Memorandum of Understanding between SDSU and Clark County. This covers 2025 calendar year and County Cost is $11,525.00. All voting aye. Motion carried.

**CLAIMS**: Motion by Schlagel, second by Hass to approve the following claims and allow Auditor to issue payment. All voting aye. Motion carried. COMMISSIONERS: Claims Associates – defense expense 1268.50, Clark Co Courier-proceedings 254.11, Office Peeps – commissioner stamp – 28.50, US Bank Voyager -fuel – 40.67, AUDITOR: Dennis Herman – fuel- 40.01, Two Trees Technology -offsite bu/trend micro – 179.50, TREASURER: Office Peeps-supplies – 51.51, SDACO -registration fee/ official workshop – 125.00, STATES ATTORNEY: Department of Health – blood draw-175.00, South Dakota States Attorney Association – 2025 dues 780.11, Thomson Reuters-West Publishing – online/software – 493.11, COURT SYSTEM: Austin, Strait, Benson & Thole – court appt atty – 452.50, Bratland Law – crt appt atty – 1764.50, PUBLIC BUILDINGS: Clark County Courier – publications 66.71, Culligan – water 125.00, ESELND Inc.- panic button software maintenance – 428.40, JCL Solutions – Janitor’s Closet – supplies 81.84, DIRECTOR OF EQUALIZATION: Office Peeps – cartridges – 580.53, REGISTER OF DEEDS: Great America Financial Services-copy machine rent-111.24, SHERIFF: AT&T Mobility – service - 259.33, Clark Co Courier – publications 66.71, The Town and Country Shopper – Auction notice 24.60, Tony’s Collision Center – rock chip repair – 65.00, US Bank Voyager Fleet- fuel 195.80, WW Tire Service-flat repair – 31.00, AMBULANCE: 212 Truck & Trailer Repair – service Willow Lake Ambulance – 411.16, A-Ox Welding -supplies 197.48, AT&T Mobility – service- 178.36, Foamfrat, LLC- EMS Library annual access 449.97, Wade Hoefert – mileage/Pierre meeting – 47.70, Sarah McHenry – 5 CPR renewals – 300.00, McKesson Medical – supplies – 46.67, Menards – supplies 38.94, PCC – ambulance billing fees – 1253.76, SD Ambulance Association – documentation class fee 20.00, US Bank Voyager – fuel – 51.45, EXTENSION: Great America Financial Services-copy machine rent- 155.46, Kim McGraw – supplies/subsistence/mileage 241.29, WEED: Clark Co Courier – auction 88.82, Brian Jenkins – books/lodging – 574.12, PLANNING & ZONING: Clark Co Courier – CU Permit 27.90, ROAD & BRIDGE: AT&T Mobility-service – 54.37, Clark Co Courier – help wanted ads-notice to bidders -263.44, Dakota Fluid Power – repair -3505.61, Matheson Tri Gas – supplies 717.62, Northwestern Energy – utilities – 348.71, Overhead Door – door parts 115.50, Pheasant Land Industries – clothing – 94.03, Pro Line – parts 43.70, RD Offutt Company – repairs/parts – 4333.97, Runnings Supply – supplies 229.98, SD Department of Transportation – bridge inspection – 2864.24, Sioux Rural Water -water 57.50, Transource Truck & Equipment – parts 576.44, W.W. Tire – dismount tire 107.95, Walk N Roll – parts 1189.98, Watertown Ford Chrysler – parts – 66.85, Westside Implement – parts 547.69, CIVIL DEFENSE: AT&T Mobility – service 46.19, , M&P Relief Flow Thru-SDACO- $2.00 fee – 148.00. TOTAL: $27,085.03.

**PAYROLL**: COMMISSIONERS: 9,544.51, AUDITOR: 4571.15, TREASURER 5958.10, STATES ATTORNEY: 4498.72, COURTHOUSE: 2296.34, DIRECTOR OF EQUALIZATION: 5398.36, REGISTER OF DEEDS: 3921.91, VETERAN SERVICE OFFICE: 434.01, SHERIFF: 7752.16, CORONER: 391.71, POOR: 540.74, AMBULANCE: 14,695.81, WEED: 2873.13, PLANNING & ZONING: 393.22, ROAD & BRIDGE: 34,002.51, EMERGENCY & DISASTER: 1349.11. TOTAL: 98,621.49.

**ADJOURN**:  Motion by Sass, second by Hass to adjourn at 9:30 a.m. until next regular meeting Tuesday, March 18, 2025 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:

(SEAL)

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Christine Tarbox Sara Gjerde, Vice Chairman

Clark County Auditor Clark County Board of Commissioners

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