CLARK COUNTY COMMISSIONER PROCEEDINGS

The Clark County Commissioners met in regular session on Tuesday, April 1, 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. Chris Sass, Francis Hass, Sara Gjerde and Wallace Knock. Commissioner Terry Schlagel present via phone. Auditor Tarbox also present.

**COMMUNITY COMMENTS**: None.

**AGENDA:** Motion by Gjerde, second by Hass to approve the April 1, 2025 agenda. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**MINUTES**: Motion by Schlagel, second by Sass to approve the minutes of the March 18, 2025 meeting. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**EXECUTIVE SESSION**: Motion by Gjerde, second by Sass to enter into executive session at 8:08 a.m. as per SDCL1-25-2 (1) for personnel issues. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried. Chairman declared out at 8:25 a.m.

**HIGHWAY:** HS Eggelston met with the board to discuss options of a motorgrader that has a blown motor. RDO has offered $16,500 trade in value. Motion by Sass, second by Schlagel to declare a 2013 JD motorgrader, serial number 7616 as surplus and trade to RDO. All snow removal equipment etc will be removed prior to the trade in. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**FUEL QUOTES**: The following fuel quotes were received April 2025. **Diesel #2**: Agwrx, No bid. Clark Community Oil- No bid, Vollan Oil – 2.774. The County accepted the low bid and all bids are on file in the Auditor's office.

**EMERGENCY MANAGER:** EM Lewis met with the board to discuss changes to payments relevant to the LEMPG funding. Lewis reported that funding will be cut by an additional 35% for 2025. There was a 10% decrease in 2024 as well. No action taken.

**BURN BAN**: EM Lewis also discussed burn ban. No burn ban implemented at this time but continue with policy of reporting controlled burns to proper authority prior.

Commissioner Schlagel absent.

**EXTENSION**: Extension Educator McGraw met with the board requesting to rehire Stephanie Hagstrom for summer of 2025. Motion by Sass, second by Gjerde to approve request to rehire Stephanie Hagstrom for position of extension secretary. She will work approximately 300 hours from June 2, 2025 through August 8, 2025. Salary will be set at $16.00 per hour. All voting aye. Motion carried.

**TWO TREES**: The board discussed the proposal from Two Trees, Connecting Point of Watertown SD for monthly fee for Premium Managed Care. Two proposals were presented: #1: Recurring monthly fee for continuous monitoring of Firewall, switches, wireless, host server and VM Server cost would be $520.00 per month. Proposal #2: adding PC’s would add additional cost of $912.00 for total cost of $1422.00 per month. This is a three year contract. No action taken at this time as there is no budget for the expense. Proposal will be discussed again at Budget time to include in 2026 budget.

**CLARK COUNTY RIDERS**: Motion by Gjerde, second by Hass to set hearing for Clark County Riders for temporary on sale malt and temporary on sale liquor license for event in 2025. Hearing set for April 15, 2025 at 8:30 a.m. Date of event is May 28, 2025 to June 1, 2025. All voting aye. Motion carried.

**ABATEMENT 1-25**: Motion by Sass, second by Gjerde to approve abatement 1-25. Parcel

#5888 and #5526, property exempt from taxes. Property within the City of Clark. Taxes abated: $1902.43. All voting aye. Motion carried.

**RESOLUTION 10-25**: Motion by Hass, second by Sass to approve Sam and Samantha Young Addition Plat. All voting aye. Motion carried.

**RESOLUTION 10-25**

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled**: “SAM AND SAMANTHA YOUNG ADDITION IN THE COUNTY OF CLARK, SOUTH DAKOTA, Located in Southeast Quarter (SE¼) of Section 5, T115N, R59Wof 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 1st day of April, 2025.

/s/ Wallace Knock

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

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

Clark County, South Dakota

**SET HEARING**: Motion by Sass, second by Hass to set hearing for Franchise for East River Electric petition. Hearing set for May 6, 2025 at 8:30 a.m. All voting aye. Motion carried.

**WEED**: Motion by Gjerde, second by Sass to approve and allow Chairman to sign the Letter of Agreement for Weed Grant with South Dakota Weed and Pest Control and Clark County. All voting aye. Motion carried.

**HOLIDAY**: Auditor Tarbox informed the board that the Governor has declared Monday, April 21 an administrative holiday.

**CLAIMS**: Motion by Hass, second by Gjerde to approve the following claims and allow Auditor to issue payment. All voting aye. Motion carried. COMMISSIONERS: Brookings County – registration fee -28.00, Clark Co Courier – proceedings/annual report – 476.54, JUDICIAL SYSTEM: Maria Escamilla-interpreting services – 150.00, Yesika Munoz – interpreting services 215.50, AUDITOR: Brookings County-registration fee – 14.00, Clark County Treasurer – postage 81.95, Dollar General -supplies 7.50, Office Peeps – label maker 226.80, TwoTrees Technologies -offsite bu/trend micro – 179.50, TREASURER: Brookings County – registration fee -14.00, Clark Co Courier – tax exempt list – 213.16, Clark Co Treasurer – postage 148.65,

Office Peeps-supplies – 54.80, COURT SYSTEM: Bratland Law - court appt atty – 1764.50, Green, Roby, Oviatt, Cummings -court appt atty – 2801.10, Socia Law -court appt atty – 483.08, PUBLIC BULDING: Cole Papers -supplies – 209.98, REGISTER OF DEEDS: Creative Printing – blank sheets -477.08, SHERIFF: AT&T Mobility – service 259.33, Black Hills Ammunition – ammo – 669.00, Office Peeps – supplies 99.52, SD Dept of Public Safety – teletype service Jan-June 2025 – 2730.00, WW Tire Service – tires 1046.00, AIRPORT: Clark Rural Water – water -35.00, Helms & Associates – airport fuel system – 4590.32, AMBULANCE: AT&T Mobility – service 171.31, Bound Tree Medical LLC – supplies 622.39, Office Peeps – label 27.26, Reemployment -1st qrt unemployment 120.38, WW Tire Service – shocks/install/tires 1809.72, EXTENSION: Great America Financial Services-copy machine rent- 183.63, SOIL CONSERVATION: 2025 appropriation request -14,500.00, WEED: Big State Industrial Supply-supplies – 211.00, Clark Co Courier – annual meeting -70.00, Clark Community Oil – fuel 2493.41, Reemployment Assistance Division – 1st qtr unemployment – 180.57, PLANNING & ZONING: Clark Co Courier – Variance - 24.55, ROAD & BRIDGE: AT&T Mobility-service – 54.37, Clark Co Courier – help wanted ads-frost is out ad-390.60, Eastside Equipment – tractor rentals – 17,000.00, Midway Service/Vollan Oil – fuel 7797.71, Northwestern Energy – utilities – 138.02, Overhead Door – door parts-800.00, Reemployment Assistance Division-1st qrt unemployment – 300.95, The Lodge at Deadwood -lodging-315.00, CIVIL DEFENSE: AT&T Mobility – service 46.19, PRISONER CARE: 1 Step Detect – 24/7 supplies -270.00, M&P Relief Flow Thru-SDACO- $2.00 fee – 206.00. TOTAL: $64,708.37.

**PAYROLL**: COMMISSIONERS: 8,278.92, AUDITOR: 4571.15, TREASURER 5958.11, STATES ATTORNEY: 4376.86, COURTHOUSE: 2296.34, DIRECTOR OF EQUALIZATION: 5398.35, REGISTER OF DEEDS: 3952.82, VETERAN SERVICE OFFICE: 434.02, SHERIFF: 8330.79, POOR: 540.74, AMBULANCE: 17,807.97, WEED: 3656.10, PLANNING & ZONING: 393.22, ROAD & BRIDGE: 45,657.56, EMERGENCY & DISASTER: 1634.27. TOTAL: 113,287.22.

**ADJOURN**:  Motion by Sass, second by Gjerde to adjourn at 9:43 a.m. until next regular meeting Tuesday, April 15, 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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