CLARK COUNTY COMMISSIONER PROCEEDINGS

The Clark County Commissioners met in regular session on Tuesday, June 17, 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, Terry Schlagel and Wallace Knock. Sara Gjerde present via zoom. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: None.

**AGENDA:** Motion by Schlagel, second by Sass to approve the June 17, 2025 agenda. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**MINUTES**: Motion by Hass, second by Gjerde to approve the minutes of the June 3, 2025 meeting. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**EXECUTIVE SESSION**: Motion by Sass, second by Schlagel to enter into executive session at 8:03 a.m. per SDCL1-25-2 (1) for personnel issue. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried. Chairman declared out at 8:40 a.m.

**CROSSING PERMIT**: Motion by Schlagel, second by Gjerde to approve crossing permit for Darlington Farms, Don Cotton, owner. This will be a water line bored under county road. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**CROSSING PERMIT**: Motion by Sass, second by Hass to approve crossing permit for East River Electric to install transmission line crossing at 421Ave and 189th St. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**CROSSING PERMIT**: Motion by Hass, second by Sass to approve crossing permit for East River Electric to install new overhead transmission line, location CR46, Section 31, 114N 57W. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**HEARING**: Public hearing was held for temporary on sale malt beverage and temporary on sale liquor license for Clark Fire Department for wedding event July 12, 2025. Chairman Knock opened the public hearing. No one appeared and the public hearing was closed. Motion by Schlagel, second by Sass to approve the temporary on sale malt beverage and temporary on sale liquor license. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**FAIRGROUNDS**: Lincoln Reidburn met with the board requesting funds in the amount of $1222.80 to complete project at the Fairgrounds. Motion by Hass, second by Schlagel to approve request. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**EXECUTIVE SESSION:** Motion by Sass, second by Gjerde to enter into executive session at 9:19 a.m. as per SDCL 1-25-2 (1) for personnel issue. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. All voting aye. Chairman declared out at 9:36 a.m.

**AMBULANCE**: Motion by Gjerde, second by Knock to not extend employment of Wade Hoefert past the six month probation period effective June 17, 2025. Voting aye: Sass, Gjerde, Schlagel and Knock. Voting nay: Hass. Motion carried.

**CASH TRANSFER:** Motion by Sass, second by Gjerde to allow cash transfer from County General to Opioid Settlement fund. This fund has been created by the Department of Revenue to designate opioid proceeds. Funds received to date for Opiod Settlement is $12,455.36. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**CASH TRANSFER**: Motion by Schlagel, second by Gjerde to allow cash transfer from County General and Road and Bridge fund to County TIF #2 fund. These funds will be held by Collier’s Investment Firm. These funds are to cover costs associated with County TIF #2, County Road #17, Carpenter Road. Amount to be invested is $3,029,995.32. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**BUDGET:** Motion by Sass, second by Hass to increase longevity to $40.00 per month for first five continuous years of service and $40.00 per month for each 5 continuous years of service thereafter. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried. The board also instructed Auditor Tarbox to use 4% as a base for calculating salary for 2026 budget.

**RESOLUTION 15-25**: Motion by Schlagel, second by Sass to approve Paulson Cove Addition plat. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried.

**RESOLUTION 15-25**

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled**: “PAULSON COVE ADDITION IN THE COUNTY OF CLARK, SOUTH DAKOTA, Located in Northeast Quarter (NE¼) of Section 23, T118N, R58W 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 17th day of June, 2025.

/s/ Wallace Knock \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Hass to approve the following claims and allow Auditor to issue payment. Voting aye: Sass, Hass, Gjerde, Schlagel and Knock. Motion carried. COMMISSIONERS: Dacotah Bank – Hire click – 708.00, AUDITOR: Dacotah Bank – supplies-2,595.09, ITC-service – 141.65, Office Peeps – tape – 7.90, Twotrees Technologies – labor firewall renewal 274.50, US Post Master – Box rent – 47.00, TREASURER: Dacotah Bank – toner cartridge -93.91, ITC-service 100.95, Office Peeps – cartridge – 86.13, US Postmaster – box rent – 94.00, STATES ATTORNEY: US Postmaster – box rent – 62.66, PUBLIC BUILDINGS: City of Clark – land fill fees 20.00, City of Clark – water 262.70, Cook’s Wastepaper -garbage 46.00, Dacotah Bank – flush line replacements 43.99, ITC-service– 41.17, Northwestern Energy – service – 1288.53, Star Laundry – rugs 74.36, DIRECTOR OF EQUALIZATION: ITC-service – 55.40, Thomson Reuters-West Publishing – DOE supplements – 59.92, US Postmaster – box rent – 94.00, REGISTER OF DEEDS: ITC- service – 37.40, US Postmaster - box rent -47.00, VETERANS OFFICER: ITC-service – 27.20, SHERIFF: Clark Community Oil – fuel 1224.38, ITC-service -114.39, Office Peeps – toner 184.15, US Postmaster – box rent 62.67, PRISONER CARE: Codington County Auditor – prisoner care – 9620.00, AIRPORT: Hangar 8 Spray Service, LLC – fuel 109.20, Northwestern Energy -utilities -238.50, NURSE: Dacotah Bank – supplies for babysitting camp – 183.23, AMBULANCE: 212 Truck & Trailer Repairs – brake module/program -1843.67, Bound Tree Medical LLC – supplies -3268.90, City of Clark – water 89.30, Clark Community Oil – fuel 318.18, Colleen Hohm- CPR class – 60.00, ITC-service -107.15, Northwestern Energy – utilities – 283.31, SOCIAL SERVICES FOR AGED: Inter-Lakes Comm Action – comm service/June – 2019.17, MEMORIAL DAY EXPENSE: Bradley American Legion – decorate graves 171.12, Clark American Legion – decorate graves 491.65, Raymond American Legion – decorate graves -50.92, Thomson Madsen Post – decorate graves – 23.37, Willow Lake American Legion – decorate graves – 262.94, EXTENSION: City of Clark -water 63.90, ITC-service – 168.40, Office Peeps – supplies – 41.27, Star Laundry – rugs 30.40, US Postmaster – box rent – 47.00, WEED: City of Clark – water 209.50, Cook’s Wastepaper – garbage 61.00, Dacotah Bank – cartridges 56.96, ITC-service -103.75, Northwestern Energy – utilities -133.60, VanDiest – herbicides 2746.50, VanDiest Company – pesticides 237.75, Westside Implement – machine rental – 197.98, ROAD & BRIDGE: 212 ruck & Trailer Repairs, LLC – repair 93.03, Asphalt Paving & Materials – hot mix -8,101.60, City of Clark – water 95.40, Cook’s Wastepaper – garbage – 61.00, Dacotah Bank -office supplies – 5.18, DSR Inc Watertown – repair 1,362.43, Glacial Lakes Radiator – repair 260.00, ITC-service-90.65, Macksteel;. Warehouse – parts 202.03, Northwestern Energy -utilities – 869.63, Office Peeps – office supplies 54.80, Runnings Supply Inc -supplies -423.92, Sanford Health Occupational- drug test -32.00, Shur Co, LLC – parts 784.73, Sioux Valley Coop – fuel 5,109.99, Star Laundry -laundry – 77.61, US Postmaster – box rent -47.00, Westside Implement – parts 427.84, 911 SERVICE: City of Watertown - 911 Emer surcharge – 4,924.93, ITC-service–145.23, CIVIL DEFENSE: ITC-service – 27.59, Office Peeps – clips 68.14, US Postmaster – box rent – 62.67, TOTAL: $54,461.07.

**PAYROLL**: AUDITOR: 6138.30, TREASURER 5785.55, STATES ATTORNEY: 5133.67, COURTHOUSE: 3098.50, DIRECTOR OF EQUALIZATION: 6090.94, REGISTER OF DEEDS: 3873.51, VETERAN SERVICE OFFICE: 434.02, SHERIFF: 10,397.60, CORONER: 219.65, AMBULANCE: 9011.16, EXTENSION: 823.52, WEED: 4361.08, ROAD & BRIDGE: 48,367.74, EMERGENCY & DISASTER: 1386.91. TOTAL: $105,122.15.

**REPORTS:**  Motion by Hass, second by Sass to approve the following reports. Voting aye: Sass, Hass, Gjerde, Schlagel and Sass. Motion carried.

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
Cash on hand……….………………….., ……………….. 2,109,408.11

Money Market…………………………..………………… 10,106,893.78

CD’s…………..…………………………………………… 800,000.00
Checking Account…………….………………………… 590.31 TOTAL:……………..……………… …..……………… 13,016,892.20

These funds include all funds administered by the county including: General Fund

$9,290,424.12, Road & Bridge: $1,941,745.86, 911 Service Fund: 64,625.86, ED: **- $**-3641.00, Domestic Abuse: 150.00, 24/7 -- $19,093.44, ROD Mod/Pres: $9,207.79, Rural Access Infrastructure fund: 305,024.51. County TIF: 617,314.73, **Trust & Agency Funds. which are funds returned to schools, towns, townships and special districts – 772,946.89.** TOTAL: $13,016,892.20.

**ROD Fees**: January recording fees 1810.00, Transfer fees: 31,050.50, Births: 40.00, Deaths-75.00, Marriages – 15.00, Copy money: 67.00, Misc,- 127.00. TOTAL: 33,184.50. Sheriff fees: May 2025 –Mileage -$0.00, Fees $100.00.

**ADJOURN**:  Motion by Schlagel, second by Sass to adjourn at 10:34 a.m. until next regular meeting Tuesday, July 1, 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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