CLARK COUNTY COMMISSIONER PROCEEDINGS

The Clark County Commissioners met in regular session on Tuesday, May 20, 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, Terry Schlagel and Wallace Knock. Also present Auditor Tarbox.

**COMMUNITY COMMENTS**: None.

**AGENDA:** Motion by Gjerde, second by Sass to approve the May 20, 2025 agenda. All voting aye. Motion carried.

**MINUTES**: Motion by Hass, second by Schlagel to approve the minutes of the May 6, 2025 meeting. All voting aye. Motion carried.

**HEARING**: At 8:00 a.m. the time specified, public hearing was held for temporary on sale malt beverage and temporary on sale liquor license for Clark County Riders for Rodeo event June 27, 2025. No one appeared. Motion by Sass, second by Hass to approve the temporary on sale malt beverage and temporary on sale liquor license. All voting aye. Motion carried.

**HUMAN SERVICES**: Kari Johnston with Human Services Agency met with the board to discuss updates to the Human Service agency and requested a 3% increase in funding for 2026. Request with 3% increase is $16,636.00. She discussed services they offer through the Serenity Hills facility and crisis center. The board will consider the request when setting 2026 budget.

**EXECUTIVE SESSION**: Motion by Gjerde, second by Sass to enter into executive session at 8:47 a.m. per SDCL1-25-2 (1) for personnel issue. All voting aye. Motion carried. Chairman declared out at 9:23 a.m.

**AMBULANCE**: AA Hoefert met with the board with updates and discussed 2026I budget requests.

**RESOLUTION 13-25**: Motion by Sass, second by Schlagel to approve Jada Burke plat. All voting aye. Motion carried.

**RESOLUTION 13-25**

“BE IT RESOLVED by the Board of County Commissioners of Clark County, South Dakota, that the plat entitled**: “Jada Burke Addition Located in Southwest Quarter of Section 30, Township 114 North, Range 57 West 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 20th day of May, 2025.

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

Chairman, Board of County Commissioners

Clark County, South Dakota

ATTEST:

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

Clark County, South Dakota

**AIRPORT:** Jed Hansen contacted staff and informed them there has been a change of ownership of Hangar 8 at the Clark County Airport. Current status in exchange for Airport Manager duties Jed is granted no rent on two of the hangars he owns at the airport. With the change of ownership he is questioning if he can swap out one of the other hangars for the one that was sold. Motion by Sass, second by Schlagel to approve the request. Hangar 5 will be exchanged for Hangar 8 as they are comparable size. All voting aye. Motion carried.

**ABATEMENT 3-25**: Motion by Schlagel, second by Gjerde to approve abatement 3-25. Parcel

#6606, change in valuation. Amount of taxes abated: $39.63. All voting aye. Motion carried.

**AIRPORT**: Motion by Hass, second by Sass to approve and allow Chairman to sign payment Estimate #1 and Change order #1 for Sentry LLC for Airport Fuel system project. Change order #1 reduces the construction fee by $12,902.45. Pay estimate #1 to Sentry, LLC is $13,687.27. All voting aye. Motion carried.

**CLARK CITY TIF #1**: Auditor Tarbox informed the board that the City of Clark has dissolved TIF #1 effective May, 2025.

**CLAIMS**: Motion by Gjerde, second by Sass to approve the following claims and allow Auditor to issue payment. All voting aye. Motion carried. COMMISSIONERS: Wallace Knock – insurance deductible reimbursement-$3000.00, AUDITOR: Dacotah Bank – cartridge 135.90, ITC-service – 145.95, TREASURER: Dacotah Bank – pens/cartridge/stamps - 844.44, ITC-service 109.50, COURT SYSTEM: Austin, Strait, Benson and Thole – crt appt atty – 4756.00, Green, Roby, & Cummings -court appointed atty- 2137.50, Helsper, McCarty & Rasmussen – court appt atty – 817.75, SDACC- 2nd quarter catastrophic legal – 4392.00, Socia Law- crt appt atty – 1224.83, PUBLIC BUILDINGS: ITC-service– 41.17, Moeller Sheet Metal – start/refill chiller – 199.90, Northwestern Energy -utilities – 1300.95, DIRECTOR OF EQUALIZATION: ITC-service – 61.70, Van Guard Appraisals – service fee -1375.00, REGISTER OF DEEDS: Great America Financial Service – copy machine rent – 95.87, ITC—service – 44.45, VETERANS OFFICER: ITC-service – 29.10, SHERIFF: Axon Enterprise – supplies 4658.60, ITC-service -126.54, Pheasantland Industries – decal set 355.30, PRISONER CARE: Codington County Auditor – prisoner care – 4230.00, AIRPORT: Northwestern Energy -utilities -242.44, Sentry LLC – fuel system upgrades – 13,687.27, AMBULANCE: Clark Building Center – repairs to roof – 2559.30, Dacotah Bank – supplies -536.43, ITC-service -106.65, McKessan Medical – Surgical – supplies 448.78, Northwestern Energy – utilities – 376.98, PCC – March billing – 1006.67, EXHIBITION BUILDING: Clark Co 4-H Leaders – County annual donation -6000.00, EXTENSION: ITC-service – 52.00, WEED: Agracyst Inc – herbicides – 1490.00, Clark Community Oil – propane – 347.95, ITC-service -104.00, Brian Jenkins – permit for fence – 10.00, Mac’s Hardware – supplies – 55.78, Northwestern Energy – utilities -184.63, The Corner Diner – rolls/weed board meeting -79.20, ROAD & BRIDGE: Dacotah Bank -carburetor – 21.68, Equipment Blades – parts – 5332.60, ITC-service-91.45, Northwestern Energy -utilities – 1212.23, Oscar’s Machine Shop – supplies 287.15, Pro Line Inc – repairs 1233.54, Sanford Health Occupational -preemployment physical – 125.00, Tony’s Collision – repairs – 410.00, 911 SERVICE: City of Watertown – 911 Emer surcharge – 5135.81, ITC-service–145.23, CIVIL DEFENSE: ITC-service – 27.59, TOTAL: $71,392.81.

**PAYROLL**: AUDITOR: 6138.33, TREASURER 5785.55, STATES ATTORNEY: 4995.71, COURTHOUSE: 3098.50, DIRECTOR OF EQUALIZATION: 6090.93, REGISTER OF DEEDS: 3801.41, VETERAN SERVICE OFFICE: 434.02, SHERIFF: 7702.17, CORONER: 197.25, AMBULANCE: 11,314.19, WEED: 4390.76, ROAD & BRIDGE: 48,260.95, EMERGENCY & DISASTER: 1192.49. TOTAL: $103,402.26.

**REPORTS:**  Motion by Schlagel, second by Hass to approve the following reports. All voting aye. Motion carried.

 AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER
Cash on hand……….………………….., ……………….. 2,575,603.68

Money Market…………………………..………………… 10,870,341.26

CD’s…………..…………………………………………… 800,000.00
Checking Account…………….………………………… 1,436,733.22 TOTAL:……………..……………… …..……………… 15,682,678.16

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

$9,200,677.64, Road & Bridge: $1,655,892.31, 911 Service Fund: 69,468.32, ED: **- $**-792.30, Domestic Abuse: 100.00, 24/7 -- $19,093.44, ROD Mod/Pres: $9,614.29, Rural Access Infrastructure fund: 335,762.11. County TIF: 617,314.73, **Trust & Agency Funds. which are funds returned to schools, towns, townships and special districts – 3,775,547.62.** TOTAL: $15,682,678.16.

**ROD Fees**: January recording fees 2540.00, Transfer fees: 9234.50, Births: 85.00, Deaths-55.00, Marriages – 75.00, Copy money: 67.00, Misc,- 192.00. TOTAL: 12,248.50. Sheriff fees: March report: Pistol Permits: $393.00. Mileage- $12.50. Civil fees $150.00. Sheriff fees: April report: Mileage: 6.49, Civil Fees: $250.00. Ambulance income: January -$13,930.64, February - $12,314.59, March - $11,185.17.

**ADJOURN**:  Motion by Gjerde, second by Sass to adjourn at 9:54 a.m. until next regular meeting Tuesday, June 3, 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

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_.