

CLARK COUNTY COMMISSIONER PROCEEDINGS
April 5, 2016

The Clark County Commissioners met in regular session on April 5, 2016, in the Commissioners' meeting room of the Clark County Courthouse. Chairman Reints called the meeting to order at 8:00 a.m. with the following Commissioners present: Bjerke, Hass, Wicks and Loomis. Also present Auditor Tarbox.

Motion by Wicks, second by Bjerke to amend agenda to add Director of Equalization report. All voting aye. Motion carried.

Motion by Hass, second by Loomis to approve the amended agenda. All voting aye. Motion carried.

MINUTES: Motion by Bjerke, second by Loomis to approve the minutes from the regular meeting of March 14, 2016. All members voting aye. Motion carried.

HIGHWAY: HS Eggleston met with the board update them on road conditions and road work being done. He informed the board that he has interviewed Engineering firms and will continue to use Clark Engineering.

FUEL QUOTES: The following monthly fuel quotes were presented to the board for April 2016. Diesel #2 – Clark County Farmers Elevator – Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark Shops- 1.41.8, Clark Community Oil- Bradley, Garden City, Vienna, Willow Lake, Raymond, and Clark shops – 1.34. Gas: Clark County Farmers Elevator – no bid. Clark Community Oil 1.55.9. The County accepted the low bid and all bids are on file in the Auditor's office.

HIGHWAY: Motion by Wicks, second by Bjerke to reject all bids for gravel crushing in the Halvorson pit. All voting aye. Motion carried.

HIGHWAY: Motion by Loomis, second by Hass to allow HS Eggleston to advertise for bids for gravel crushing in the Halvorson pit. All voting aye. Motion carried.

HIGHWAY: Motion by Hass, second by Wicks to approve and allow Chairman to sign the utility permit for the city of Clark to install 6" PVC sanitary sewer forcemain for the Clark Wastewater treatment facility and forcemain. All underground lines through roads will be bored. All voting aye. Motion carried.

EXECUTIVE SESSION: Motion by Bjerke, second by Loomis to enter into executive session for personnel issues at 8:20 a.m. All ayes, motion carried. Chairman declared out at 8:27 a.m.

WEED: Weed Supervisor Mehlberg met with the Board to discuss purchase of a pickup for the weed department. He presented pricing of new and used pickups. He also discussed part time seasonal help for 2016 spraying season.

WEED: Motion by Wicks, second by Loomis to approve and allow WS Mehlberg and Chairman to sign letter of agreement for a grant between Clark County Weed and Pest Board and SD Weed and Pest Control Commission. This agreement shall commence July 1, 2016 and end on June 1, 2017. All voting aye. Motion carried.

WEED: Weed Supervisor Mehlberg met with the board to present the 2016 Weed bids.

Crop Production Services:

Picloram –Tordon 22K 39.45/gal 2.5 gal container
2-4D Ester – 14.27/gal 2.5 gal container
Milestone – 277/gal 2.5 gal container
2-4D Amine-Aquatic labeling-9.80/gal 2.5 gal container
9.60/gal 30 gal tote
Rodeo- 13.60/gal 2.5 gal container
E-2 – 40.00/gal 2.5 gal container

VanDiest Supply

Picloram – Tordon 22K 39.48/gal 2.5 gal container
2-4D Ester- 14.34/gal 2.5 gal container
Milestone-277/gal 2.5 gal container
2-4D Amine –Aquatic label 9.97/gal 30 gal tote
Rodeo- Aquanet 13.98/gal 2.5 gal container
E-2 - 42.97/gal 2.5 gal container

Community Oil

Picloram – Tordon 22k -84.50/gal 2.5 gal container
2-4D Ester 19.50/gal 2.5 gal container
Milestone – 376/gal 2.5 gal container
2/4 D Amine – Aquatic label -13.75/gal 2.5 gal container
Rodeo-Aquaneat – 14.00 /gal 2.5 gal container.

Motion by Loomis, second by Bjerke to accept the low bids of Crop Production Services and VanDiest based on availability on all products. All voting aye. Motion carried.

BOARD OF ADJUSTMENT: Motion by Wicks, second by Loomis to move into Board of Adjustment. All voting aye. Motion carried.

HEARING: At 9:15 a.m. the time set hearing was held for Variance 1-16. No one appeared. Motion by Loomis, second by Hass to allow Variance 1-16 which will allow Anthony Bjerke to use the following property NW¹/₄NW¹/₄ of 3-119-57 to plant a shelterbelt. All voting aye. Motion carried.

HEARING: At 9:20 a.m. the time specified hearing was held for Variance 2-16. No one appeared. Motion by Loomis, second by Hass to approve Variance 2-16 which will allow Clark Rural Water to use SW ¹/₄ of 20-114-57 to build a booster station to supply water to Willow Lake. All voting aye. Motion carried.

HEARING: At 9:25 a.m. the time specified, hearing was held for Conditional Use 1-16. Cyrus Mahmood appeared. Motion by Hass, second by Loomis to approve Conditional Use 1-16 which will allow CT Wildlife to use NW ¼ of 33-115-57 to build a residence that will function as a Hunting Lodge four months of the year. All voting aye. Motion carried.

HEARING: At 9:30 a.m. the time specified hearing was held for Conditional Use 2-16. Fred Obermeier, Marlow Lamb, Fred Rosenau, Patrick Smith, Melissa Schmit, Joe Jansen, Katrina Kalo, Rod Christman and Jay Hesse appeared. Motion by Loomis, second by Bjerke to approve Conditional Use 2-16 which will allow Geronimo Energy to use NE ¼ 9-118-58 to install a 199 foot monopoly tower for wind monitoring purposes. Voting aye Bjerke, Hass, Wicks, Loomis and Reints. Voting nay: None. Motion carried.

HEARING: At 9:35 a.m. the time specified hearing was held for Conditional Use 3-16. Fred Obermeier, Marlow Lamb, Fred Rosenau, Patrick Smith, Melissa Schmit, Joe Jansen, Katrina Kalo, Rod Christman and Jay Hesse appeared. Motion by Bjerke, second by Loomis to approve Conditional Use 3-16 which will allow Geronimo Energy to use SW ¼ of 22-118-58 to install a 199 foot monopoly tower for wind monitoring purposes. Voting aye Bjerke, Hass, Wicks, Loomis and Reints. Voting nay: None. Motion carried.

SET HEARING: Motion by Loomis, second by Wicks to set hearing for Conditional Use 4-16 which if approved will allow Rory Burke to use 19-114-58 to operate a Class B finisher barn. Hearing set for 9:30 a.m., April 19, 2016 in the Commissioners Room in the Courthouse. All voting aye. Motion carried.

SET HEARING: Motion by Loomis, second by Wicks to set hearing for Conditional Use 5-16 which if approved will allow Silverlake Hutterian Brethren Inc to use 7-116-56 in the following manner: Building for Manufacturing of prefab walls. Hearing was set for 9:35 a.m. on April 19, 2016 in the Commissioners Room of the Courthouse. All voting aye. Motion carried.

SET HEARING: Motion by Loomis, second by Wicks to set hearing for Variance 3-16 which if approved will allow Campbell Farms Inc to use SW ¼ 2-117-56 to place a shed closer than setback to right of way. Hearing was set for 9:40 a.m. on April 19, 2016. All voting aye. Motion carried.

ADJOURN: Motion by Loomis, second by Bjerke to adjourn from Board of Adjustment and return to Board of Commissioners. All voting aye. Motion carried.

HEARING: At 10:00 a.m. the time specified hearing was held for Clark Community Oil for malt off sale license located on E 193' of W715 ' of N 258' in N ½ NW ¼ NE ¼ Sec 7-116-57 less lot #3 for highway purposes. Troy Grensberg appeared. Motion by Wicks, second by Loomis to approve request of malt beverage off sale license. His license will be approved for Sunday sales. All voting aye. Motion carried.

The County is only able to issue on-sale liquor license, therefore, the request for off sale liquor for Clark Community Oil on location E 193' of W 715' of N 258' in N ½ NW ¼ NE ¼ Sec 7-116-57 less lot #3 for highway purposes, cannot be granted.

SET HEARING: Motion by Bjerke, second by Loomis to set hearing for on-sale liquor license for Black Claw, owner Marty Beving which is located on NW ¼ 14-116-57. Hearing set for 9:15 a.m. on April 19, 2016. All voting aye. Motion carried.

SHERIFF: Motion by Wicks, second by Loomis to approve hiring Karter Lingen for deputy sheriff position. All voting aye. Motion carried.

AMBULANCE: Motion by Wicks, second by Hass to add EMT, Tyler Gorrell as a temporary employee for the ambulance department, upon recommendation of Ambulance Administrator Grensberg. All voting aye. Motion carried.

WELFARE: WD Tarbox presented notifications of hospitalization.

EM: Motion by Loomis, second by Hass to approve and allow Chairman to sign 2nd quarter SLA quarterly activity report FY 2016 as presented by Emergency Manager Gravning. All voting aye. Motion carried.

AMBULANCE: Motion by Bjerke, second by Wicks to allow Auditor Tarbox to refer six accounts totaling \$5727.58 to the AAA Collection agency and write off 2 accounts totaling 24,115.85. All voting aye. Motion carried.

AIRPORT: Motion by Loomis, second by Reints to approve and allow Chairman to sign airport lease for Jed Hansen. He has purchased Hangar #8 at the Clark County Airport. All voting aye. Motion carried.

AMBULANCE: Motion by Hass, second by Wicks to approve and allow publication of ambulance EVOC/EMT and dive and rescue members. Ambulance: EMT's: Norlan Froke, Marcie Froke, Deb Laube, Michelle Birkholtz, Colleen Hohm, Connie Bratland, Linda Larson, Renae Burke, Bobbi Burke, Paula Warkenthien, Carol Fonken, Kara Fonken, Fred Stoudy, Bob Koistinen, Justin Bowers, Randy Angermeier, Jeremy Wellnitz, Marlys Benson, Nancy Tarbox, Pam Bjerke, Randy Froke, Ryan Eggleston, Pam Grensberg, Cassie Beckwith. EVOC: Heath Seefeldt, Garrett Seefeldt, Duane Seefeldt, Bob Syring, Nate Glanzer, Jamie Hohm, Matt Kadinger, Jerry Bowers, Coral Berg, Troy Grensberg, Roger Collins, Nate Nickeson, Other: Mike Gravning, Rob McGraw, Tyler Lamb, Jeff Seefeldt, Louann Streff. Dive and Rescue: Roger Collins, Dean Kirkeby, Gail Smith, Roger Mitchell, James Makens, Michael Makens, Jordan Hallberg, Tom Hallberg, Nate Merkel, Mike Gravning and Coral Berg. Names are published upon request of our insurance carrier. All voting aye. Motion carried.

WIND TOWERS: Discussion was held regarding how Senate bill 2 will affect the distribution of tax dollars from the wind towers. No action needed.

COURTHOUSE SECURITY: Motion by Wicks, second by Bjerke to approve and allow auditor to contact ESEind, Inc from Brookings SD to install a panic button system in the courthouse. Cost of project will be 725.00 for one alarm panel with wireless receivers, one

keypad, power supply, cable and labor for installation and training. Addition cost will be \$77.50 for each wireless button. All voting aye. Motion carried.

CLAIMS: Motion by Loomis, second by Hass, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. GENERAL FUND: Watertown Fire Dept -60% of runs 2963.18, COMMISSIONERS: Clark Co Courier – annual report/proceedings 624.85, Ramkota Hotel-Pierre-lodging 290.97, ELECTIONS: Clark Co Courier-nominating petitions 29.27, AUDITOR: AT&T Mobility-service 25.11, Connecting Point-reboot the server 101.25, ITC-service 45.15, Office Peeps-paper 97.94, Chris Tarbox-insurance deductible 1500.00, TREASURER: Clark Co Courier-redeem tax sale 16.83, Intellectual Technology-envelopes 61.95, ITC-service 45.24, STATES ATTORNEY: ITC-service 43.52, COURT SYSTEM: Bratland Law- court appointed 726.80, PUBLIC BUILDINGS: Cole Paper-supplies 152.57. Culligan – water 75.50, Dekker Hardware-supplies 85.86, Gruenwald Electric-bulbs-123.83, ITC-service 34.78, Star Laundry- Dry Cleaners-rugs 54.87, Cedar Shore Resort-lodging 163.90, Clark Co Courier-tax exempt list 186.15, ITC-service 125.57, Office Peeps-stick it notes 5.06, Jarvis Reidburn-ins deductible reimbursement 1500.00, REGISTER OF DEEDS: A&B Business-copy machine rent 130.16, ITC-service 129.08, VETERANS OFFICER: ITC-service 36.29, SHERIFF: Clark Co Courier-help wanted 27.00, Clark Community Oil-gas 1755.70, ITC-service 192.24, Mack’s oil change/battery 251.85, McLeods-traffic tickets 47.71, Office Peeps-supplies 197.32, Gail Smith – meals 51.45, Verizon Wireless-monthly fees 228.31, AIRPORT: Clark Rural Water-water 35.00, POOR: SDACC/ Kris Jacobsen-co share/catastrophic poor-837.00, NURSE: Office Peeps-ink cartridge /pens 72.88, SD Dept of Revenue-2nd qtr nurse assessment 1030.00, AMBULANCE: AT&T Mobility-service 75.33, Clark Community Oil-gas 332.10, Clark Community Pharmacy-supplies 34.78, Colonial Research-CRC 233.70, Dekker Hardware supplies 113.80, Emergency medical Products-Willow Lake thermometer 112.40, GBS-claim forms 52.66, ITC-service 199.39, JB’s Repair-repairs for two ambulances-2626.61, Unemployment Ins-unemployment ins 294.44, SOC SERV FOR AGED: Inter Lakes Comm Action – support comm service/April 1324.08, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, EXTENSION: ITC-service 95.11, Star Laundry –rugs 31.80, WEED: Clark Co Courier-help wanted 21.50, Dekker Hardware-supplies 121.90, ITC-service 105.14, Moeller Sheet Metal-copper pipe/adapters 15.79, SD Assn of Co Weed & Pest-dues-50.00, Unemployment Ins Div of SD –unemployment ins 441.65, Westside Implement-tank/frame/pump 2969.00, PLANNING & ZONING: Clark Co Courier-CU/Variance-52.94, AT&T Mobility-service 59.25, Brock White Co-roadsaver blocks 27,552.00, Butler Machinery-parts 9327.28, Clark Co Courier-help wanted/gravel bids/frost-147.90, Clark Community Oil-gas/diesel 3965.79, Dekker Hardware-supplies 130.86, Diamond Mowers-parts 771.31, Diesel Machinery-parts 273.60, Equipment Blades-blades cutting edge 1500.20, I-State-Truck Center-parts 435.65, ITC-service 107.47, Matheson Tri-Gas –welding supplies 632.45, Northwestern Energy-utilities 181.38, Oscar’s Machine Shop-parts- 718.52, Productivity Plus account-parts -1041.22, Runnings Supply-parts 239.99, SD Federal Property-scraper 14,626.75, Sioux Rural Water –water 29.00, Trav’s Outfitter-sweatshirts 1371.00, Unemployment Ins Div-unemployment ins 736.10, WW Tire Service-tires 1742.22, Westside Implement-parts 795.48, 911 SERVICE FUND: Centurylink-March fees 191.66, City of Watertown-911 surcharge 3242.39, CIVIL DEFENSE: AT&T Mobility-service 99.67, Clark Co Courier-storm spotter training 49.50, Deadwood Mountain-lodging 114.00, REGISTER OF

DEEDS: Microfilm Imaging Systems-software/scanning rent-537.30, M&P Relief Flow Thru-SDACO-\$2.00 fee-140.00. TOTAL: 94,226.20.

PAYROLL: COMMISSIONERS: 5654.26, AUDITOR: 3346.26, TREASURER: 3190.95, STATES ATTORNEY: 2543.35, COURTHOUSE: 1861.65, DIRECTOR OF EQUALIZATION: 3667.83, REGISTER OF DEEDS: 2718.29, VETERAN OFFICER: 336.41, SHERIFF: 4552.57, POOR: 453.62, NURSE: 1652.67, AMBULANCE: 7504.14, EXTENSION: 677.36, WEED: 338.66, PLANNING & ZONING: 397.77, ROAD & BRIDGE: 34,645.79, EMERGENCY/DISASTER: 914.04. TOTAL: 74,455.62.

ADJOURN: Motion by Loomis, second by Bjerke, to adjourn at 2:00 p.m. until next regular meeting Tuesday, April 19, 2016 at 8:00 a.m. All voting aye. Motion carried.

ATTEST:

(SEAL)

Christine Tarbox
Clark County Auditor

Richard Reints, Chairman
Clark County Board of Commissioners