

CLARK COUNTY COMMISSIONERS PROCEEDINGS

February 16, 2016

The Clark County Commissioners met in regular session on February 16, 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.

MINUTES: Motion by Bjerke, second by Loomis to approve the minutes from the regular meeting of February 2, 2016. All members voting aye. Motion carried.

HIGHWAY: HS Eggleston met with the board discussing road conditions and road work being done.

HIGHWAY: Motion by Loomis, second by Bjerke to allow HS Eggleston to purchase a 2000 International truck from South Dakota Property Management, purchase price is \$20,550.00. All voting aye. Motion carried.

EXECUTIVE SESSION: Motion by Hass, second by Wicks to enter into executive session at 8:43 a.m. to discuss personnel issues. Chairman declared out at 9:46 a.m.

WEED: Motion by Loomis, second by Wicks to allow Weed department to advertise for bids for yearly supplies as requested by weed Secretary Michalski, representing WS Mehlberg. Ad will run in the Clark County Courier, bids must be received in the Auditor's office by 5:00 p.m. March 5, 2016. All voting aye. Motion carried.

SET HEARING: Motion by Loomis second by Bjerke to set hearing for temporary malt beverage and temporary liquor license for Candra Soderman and Jared Forest. Event will be held at the fairgrounds on June 11- June 12, 2016. Hearing set for 9:30 a.m. on March 3, 2016. All voting aye. Motion carried,

FEES: Motion by Loomis, second by Wicks to set fee for the temporary liquor license and the temporary malt beverage license for Soderman/Forest event, June 11, 2016 at \$50.00 per license. All voting aye. Motion carried.

WELFARE: WD Tarbox presented notifications of hospitalization.

AMBULANCE: Motion by Bjerke, second by Wicks to pay full time ambulance employees double pay, with no additional pay per run, and to pay second EVOC/EMT, including those who are not full time double pay, with no extra pay per run, on all holidays as designated per Clark County personnel handbook. All voting aye. Motion carried.

CLAIMS: Motion by Loomis, second by Hass to approve claims and allow Auditor to issue payment for same: All voting aye. Motion carried. GENERAL: Wellmark Blue Cross- refund 693.36, COMMISSIONERS: Voyager Fleet Systems-gas van-33.48, JUDICIAL SYSTEM: Dawn Russell-court reporter 296.40, AUDITOR: Clark Co Treasurer-postage 49.00, Moritz Publishing-ledger sheets 8.00, Office Peeps-cabinet/calculator/paper 1055.20, SD Federal Property-supplies 33.00, TREASURER: Clark Co Treasurer-postage 255.50, Moritz Publishing-fold tax statements 47.80, Office Peeps-treasurer supplies 21.72, STATES ATTORNEY: Prairie Lakes Healthcare-blood draw-85.00, SD Dept of Rev-blood draw 70.00, PUBLIC BUILDINGS: City of Clark-water 70.50, Cook's Wastepaper-garbage service 27.65, Dakota Data Shred-shredder 53.64 Ken's Fairway-supplies 8.99, Northwestern Energy-utilities 1465.60, DIRECTOR OF EQUALIZATION: Office Peeps-binders/clips 117.57, REGISTER OF DEEDS: Clark Co Treasurer-postage 7.40, SHERIFF: Clark Co Treasurer-postage 71.00, Clark Community Oil-fuel 509.71, Dakota Electronics-2 speaker microphones 177.00, Mike Graving-gas 19.00, Mack's -oil change 91.90, Sturdevants Auto parts-supplies 19.67, Verizon Wireless-monthly fees 228.31, PRISONER CARE: Codington Co Auditor-prisoner care 3675.00, AIRPORT: Northwestern Energy-utilities 164.81, POOR: Furness Funeral Home-funeral 2150.00, AMBULANCE: Bound Tree Medical-amb supplies 190.89, City of Clark-water 48.00, Clark Co Treasurer-postage 66.90, Clark Community Oil- gas 240.92, Matheson Tri-supplies 56.12, Northwestern Energy-utilities 457.70, Prairie Lakes Healthcare-supplies 37.60, Sanford Lab-services 152.75, Voyager Fleet Systems-gasoline 79.61, SOC SERV FOR AGED: Inter-Lakes Comm Action-support comm service/ Feb-1324.08, EXTENSION: Cardmember Service-supplies 38.63, Office Peeps- 265.93, WEED: Clark Co Treasurer-title/plate fee 14.00, Sturdevants Auto Parts-supplies 304.00, ROAD & BRIDGE: 212 Truck Trailer Repair-repair /maintenance 569.69, Ameripride Services-towels shop-75.44, Avera Queen of Peace- drug tests 151.34, Bjerke Brothers-pit work 6311.25, Brock White Co-plexi melt sealant 27520.00, City of Clark-water- 91.50, Clark Community Oil-gasoline/diesel-14,611.40, Cooks Wastepaper-garbage-74.33, DSR Inc.-repairs T-84-19687.61, GCR Tires-tires- 4451.75, I-State Truck Center-supplies and materials-253.14, Matheson Tri-Gas-supplies & materials-65.18, Northwestern Energy-utilities 1973.37, Office Peeps-office supplies 208.66, Oscar's Machine Shop-supplies 32.76, Productivity Plus Account -supplies-744.95, RDO Equipment-supplies-59.83, SD Federal Property-supplies- 20.00, SDACHS-fees-80.00, SD Property Management-200 dump truck-20550.00, Sturdevants Auto Parts-supplies-2430.94, Ted Warkenthien-gravel-15,795.15, Wheelco supplies-1978.06, 911 Service Fund-Dec fees 191.66, CIVIL DEFENSE: Clark Community Oil-meeting-63.56, Voyager Fleet Systems-supplies 28.67, REGISTER OF DEEDS: Microfilm Imaging Systems-software-90.00, Microfilm Imaging Systems-scanner rent 45.00. TOTAL: 132,938.58.

PAYROLL: AUDITOR: 4740.07, TREASURER: 4301.47, STATES ATTORNEY: 3660.26, COURTHOUSE: 2714.71, DIRECTOR OF EQUALIZATION: 3537.70, REGISTER OF DEEDS: 2560.77, VETERAN SERVICE OFFICE: 336.41, SHERIFF: 6273.90, NURSE: 1609.26, AMBULANCE: 6118.43, EXTENSION: 1084.85, WEED: 1545.92, ROAD & BRIDGE: 41,215.58, EMERGENCY MANAGEMENT: 1186.37. TOTAL: 80,885.70.

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

AUDITOR’S MONTHLY SETTLEMENT WITH THE TREASURER

Cash on hand.....	56,939.53
Money Market.....	2,310,313.99
CD’s.....	800,000.00
Checking Account.....	192,454.17
TOTAL:.....	3,359,707.69

These funds include all funds administered by the county including: General Fund 2,376,976.31, Road & Bridge: 455,199.54, 911 Service Fund: 103,267.49, E/D: 7,201.33, Domestic Abuse: 120.30, 24/7: 11,527.16, ROD Mod/Pres: 12,976.49, Clark County TIF 2171.10, **Trust & Agency Funds 390,267.97, which are funds returned to schools, towns, townships and special districts.** TOTAL: 3,359,707.69..

Ambulance: 20,370.32, Sheriff: Mileage 106.84, Civil fees \$250.00, Pistol permits \$75.00.

ADJOURN: Motion by Loomis, second by Hass to adjourn at 11:45 a.m. until next regular meeting Thursday, March 3, 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