

CLARK COUNTY COMMISSIONERS PROCEEDINGS

March 14, 2016

The Clark County Commissioners met in regular session on, Monday, March 14, 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.

GOVERNMENT DAYS: The Clark High School Seniors attended court and were introduced to the Courthouse offices.

MINUTES: Motion by Wicks, second by Bjerke to approve the minutes from the regular meeting of March 3, 2016. All members voting aye. Motion carried.

HIGHWAY: HS Eggleston presented a list of the roads that they will be pulling the shoulders on this season. He also informed the board that he will be attending meetings in Chamberlain next week and also discussed replacing the concrete floor in the Clark shop.

HIGHWAY: Motion by Hass, second by Wicks to accept resignation of Stan Mohr and Paul Orris effective June 16, 2016. The Board thanks them for their years of service. All voting aye. Motion carried.

HIGHWAY: Motion by Loomis, second by Bjerke to allow HS Eggleston to call for bids for gravel crushing in the Halvorson pit. There will be approximately 35,000 tons and it will be used on gravel roads south of Vienna. All voting aye. Motion carried.

HIGHWAY: Motion by Bjerke, second by Wicks to allow HS Eggleston to purchase a 1984 Cat scraper from Surplus Sales. Purchase price is \$14,500. All voting aye. Motion carried.

WEED: Motion by Wicks, second by Loomis to allow Weed Supervisor Mehlberg to purchase a Chevy Silverado Class CL truck ¾ ton 4x4 extended cab short box from Billion Auto from the State bid. Purchase price is \$25,870.00. All voting aye. Motion carried.

WEED SURPLUS: Motion by Loomis, second by Bjerke to allow WS Mehlberg to declare a 2000 Chevy 2500 Pickup, Serial no: 6981 as surplus, as it is no longer useful for the purpose it was purchased, and allow him to sell it on the Purple Wave auction site. All voting aye. Motion carried.

WEED SURPLUS: Motion by Bjerke, second by Loomis to allow WS Mehlberg to declare a 42 inch Poulon Pro rider lawn mower as surplus as it is no longer useful for the purpose it was purchased, and allow him to advertise to sell by sealed bids. All voting aye. Motion carried.

SET HEARING: Motion by Hass, second by Loomis to set hearing for malt beverage off sale license and liquor off sale license for Clark Community Oil outside of a municipality. Legal Description: 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. Troy

Grensberg appeared with the request. Hearing set for 10:00 a.m. April 5, 2016. All voting aye. Motion carried.

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

SET HEARING: Motion by Loomis, second by Hass to set hearing for Variance 1-16 which if approved will allow Anthony Bjerke to use the following property NW¼NW¼ of 3-119-57 to plant a shelterbelt. Hearing set for April 5th, 2016 at 9:15 a.m. in the Commissioners meeting room in the Courthouse. All voting aye. Motion carried.

SET HEARING: Motion by Bjerke, second by Loomis to set hearing for Variance 2-16 which if approved will allow Clark Rural Water to use SW ¼ of 20-114-57 to build a booster station to supply water to Willow Lake. Hearing set for April 5th, 2016 at 9:20 a.m. in the Commissioners meeting room in the Courthouse. All voting aye. Motion carried.

SET HEARING: Motion by Loomis, second by Wicks to set hearing for Conditional Use 1-16 which if approved 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. Hearing set for April 5, 2016 at 9:25 a.m. in the Commissioners meeting room in the Courthouse. All voting aye. Motion carried.

SET HEARING: Motion by Loomis, second by Bjerke to set hearing for Conditional Use 2-16 which if approved will allow Geronimo Energy to use NE ¼ 9-118-58 to install a 199 foot monopoly tower for wind monitoring purposes. Hearing set for April 5th, 2016 at 9:30 in the Commissioners meeting room in the Courthouse. All voting aye. Motion carried.

SET HEARING: Motion by Bjerke, second by Loomis to set hearing for Conditional Use 3-16 which if approved will allow Geronimo Energy to use SW ¼ of 22-118-58 to install a 199 foot monopoly tower for wind monitoring purposes. Hearing set for April 5, 2016 at 9:35 a.m. in the Commissioners meeting room in the Courthouse. All voting aye. Motion carried.

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

SHERIFF: Sheriff McGraw was unavailable to meet with the board to discuss deputy sheriff salary. No action taken.

4-H ADVISOR: Motion by Wicks, second by Loomis to approve and allow Chairman to sign Memorandum of Understanding between SDSU Extension and Clark County to continue 4-H Advisor in Clark County. All voting aye. Motion carried.

SECURITY: Auditor Tarbox presented a quote for panic button system from ESEind, Inc. Cost for One alarm panel with wireless receivers, one keypad, power supply and cable, labor for installation and training \$725.00, and 77.50 for each additional wireless button. No action taken.

RESCHEDULE MEETING: Motion by Bjerke, second by Loomis to reschedule first meeting in June to Thursday, June 9, 2016 at 8:00 a.m. Change is made to accommodate the Primary Election. The board will conduct regular business and canvas the primary election. All voting aye. Motion carried.

SIoux VALLEY MEETING: The board discussed location and food options for the Sioux Valley District meeting that will be held in Clark on May 18, 2016. Options will be explored and reported back to the board at the next meeting.

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. COMMISSIONERS: Mack's – brake pads/clean brakes/van 143.80, ELECTIONS: Election Systems and Software-hardware maintenance fees - 2452.00, JUDICIAL: Allen Dunlavy-witness fees 181.12, AUDITOR: Moritz Publishing –labels/lien books-72.50, TREASURER: Dekker Hardware-supplies 15.28, STATES ATTORNEY: Moritz Publishing-paper 158.60, SD Dept of Revenue-blood draw 100.00, Thomson Reuters-West Publishing-online library 744.50, COURT: Blackburn & Stevens- court apt atty 143.11, PUBLIC BUILDINGS: Atco International-supplies 300.00, City of Clark-water 61.50, Cook's Wastepaper-garbage service 27.65, Dekker Hardware-supplies 41.22, Northwestern Energy-utilities 1301.62, DIRECTOR OF EQUALIZATION: Connecting Point-set up /pc 2040.00, Moritz Publishing fold tax forms/paper 118.60, SDAAO: Registration-140.00, SHERIFF: Office Peeps-envelopes/ink cartridge 32.26, Sturdevants Auto Parts- windshield spray 6.98, Voyager Fleet Systems-fuel-80.74, PRISONER CARE: Codington Co Auditor-prisoner care- 2025.00, Michael Gravning- prisoner meal 6.13, AIRPORT: Northwestern Energy-utilities 189.20, AMBULANCE: Bound Tree Medical-supplies 234.55, Cardmember Service- safety apparel/repair user profile 135.95, City of Clark –water 61.50, Clark Community Oil- gas/diesel 93.45, Dekker Hardware-supplies 98.76, M&T Fire & Safety-repairs for light bar-168.31, Moritz Publishing-cartridge 39.00, Northwestern Energy-utilities-390.20, Physio Control-gateway data plan x 2- 835.92, Voyager Fleet System-fuel 179.88, SOC SERV FOR AGED: Inter-Lakes Community Action-support comm service worker/March 1324.08, MENTAL ILLNESS BOARD: Jeanne Collison-mental illness hearing-15.00, Lewis & Clark BHS- service 160.00, Lucille Lewno-mental illness services 150.49, Cathy Rehfhuss-mental illness hearing 15.00, Yankton Co Treasurer-legal services- 116.25, Yankton Co Sheriff's Office-sheriffs fee 25.00, EXTENSION: Cardmember Service-supplies for Clover buds-5.31, Office Peeps-copier 138.14, SDSU Extension-Co 4-H advisor fee 9160.00, WEED: ASSN of SD County Weed & Pest annual dues 150.00, Bluetarp Financial-supplies 546.00, Dekker Hardware-supplies 27.87, J&B Small Engine repair-used motor- 350.00, Sturdevants Auto Parts-supplies 523.79, ROAD & BRIDGE: Ameripride Services-towels 80.44, Larry Brannan-mileage 9.24, City of Clark –water-142.50, Clark CO Farmers Elevator-oi/grease 2311.36, Clark CO Farmers Elevator – diesel-11,417.74, Clark Community Oil-diesel 3703.24, Cooks Wastepaper-garbage 74.33, Dekker Hardware-supplies-278.10, Diesel Machinery –parts 277.78, DSR Inc-repairs-613.08, Fastenal Co-parts-34.77, GCR Tire Centers-tires 1361.35, Grainger-parts 79.31, Intoximeter- FST Unit-345.50, Matt Kadinger-mileage 18.48, Mac's Inc-parts 88.75, Moritz Publishing Co-advertising-180.00, North American Truck & Trailer-parts 201.38, Northwestern Energy-utilities 1755.98, Oscar's Machine Shop-parts 152.50, RDO Equipment- blade 315,747.00, Sioux Rural Water-water 29.00, Sturdevants Auto Parts-supplies 2983.13, CIVIL DEFENSE: Advantage RV's- new vent EM camper-33.28, Clark Community Oil- expenses for meeting 148.30, Michael Gravning-EM training- 10.94, PRISONER CARE-Intoximeter-testing cylinder/shipping 205.25, EXCISE TAX FUND: SD Dept of Rev-excise tax- 45.60, TOTAL: 367,634.59.

PAYROLL: AUDITOR: 4754.35, TREASURER: 4307.43, STATES ATTORNEY: 3671.24, COURTHOUSE: 2679.39, DIRECTOR OF EQUALIZATION: 3548.41, REGISTER OF DEEDS: 2635.27, VETERAN SERVICE OFFICE: 336.40, SHERIFF: 6351.38, NURSE: 1588.61, AMBULANCE: 6049.80, EXTENSION: 1133.63, WEED: 407.88, ROAD & BRIDGE: 39,835.93, EMERGENCY MANAGEMENT: 1177.91. TOTAL: 78,477.63.

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

AUDITOR'S MONTHLY SETTLEMENT WITH THE TREASURER
Cash on hand..... 42,916.55
Money Market..... 2,310,607.51
CD's..... 800,000.00
Checking Account..... 124,736.92
TOTAL:..... 3,278,260.98

These funds include all funds administered by the county including: General Fund 2,407,311.25, Road & Bridge: 325,055.51, 911 Service Fund: 103,358.75, E/D: 4921.88, Domestic Abuse: 225.30, 24/7: 11,585.16, ROD Mod/Pres: 12,883.49, Clark County TIF 2171.10, **Trust & Agency Funds 410,748.54, which are funds returned to schools, towns, townships and special districts.** TOTAL: 3,278,260.98.

ROD Fees: March Recording fees: 2090.00, Transfer fees: 1756.50, Births: 55.00, Deaths: 110.00, Marriages: 30.00, Copy money: 68.50, Misc: 361.00. Total: 4471.00.

ROD Fees: February Recording fees: 1760.00, Transfer fees: 1044.00, Births: 45.00, Deaths: 115.00, Copy money: 58.00, Misc 155.00. TOTAL: 3177.00.

Ambulance: 17,207.36, Sheriff: Mileage 141.78, Civil fees \$310.00, Pistol permits \$54.00.

ADJOURN: Motion by Hass, second by Reints to adjourn at 11:50

a.m. until next regular meeting Tuesday, April 5, 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