

CLARK COUNTY COMMISSIONER PROCEEDINGS

March 3, 2016

The Clark County Commissioners met in regular session on March 3, 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 Wicks, second by Loomis to approve the minutes from the regular meeting of February 16, 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 also informed the board that road limits have been set effective March 1. He also discussed recognition of retiring employees.

TRANSPORT FUEL QUOTES: The following bids were received for transport load of diesel #2. Clark County Farmers Elevator: Clark Shop – 1.25.5. Clark Community Oil – Clark Shop- 1.29. The County accepted the low bid and all bids are on file in the Auditor's office.

FUEL QUOTES: The following monthly fuel quotes were presented to the board for March 2016. Diesel #2 – Clark County Farmers Elevator – Bradley, Garden City, Vienna, Willow Lake, Raymond and Clark Shops- 1.36.6, Clark Community Oil- 1.34.5 delivered to county shops in Willow Lake, Garden City, Vienna, Raymond, Bradley and Clark. Gas: Clark County Farmers Elevator – no bid. Clark Community Oil 1.70. The County accepted the low bid and all bids are on file in the Auditor's office.

HIGHWAY: HS Eggleston reported on the sale of equipment sold on Purple Wave Auction Site. Sale results are as follows: 1995 GMC Truck – model C7H042- \$6600.00, 1996 GMC Truck model C7H064- \$7900.00, 1964 Kohlman Screening Machine - \$5200.00, 2009 CAT AWD Motor Grade model 140M with wing \$81,000.00, 1 Rear and 1 front rim with tire for a CAT 140 M Motor Grader \$1350.00, 1985 International Flatbed Truck \$1400.00, 1981 International Flatbed truck \$1850.00.

HIGHWAY: Motion by Bjerke, second by Hass to approve and allow Chairman to sign Resolution 8-16, which will allow Clark County to participate in the Bridge Inspection Program using Bridge Replacement funds. All voting aye. Motion carried,

RESOLUTION 8-16

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Clark County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Clark Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services, rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 3rd day of March, 2016 at Clark, South Dakota.

Board of County Commissioners
Of Clark County

ATTEST:

/s/ Christine Tarbox
County Auditor

/s/ Richard Reints
Chairman of the Board

EXECUTIVE SESSION: Motion by Bjerke, second by Hass to enter into executive session at 8:19 a.m. for personnel issues. All voting aye. Motion carried. HS Eggleston also present. Chairman declared out at 8:26 a.m.

HIGHWAY: Motion by Bjerke, second by Loomis to approve operating transfer from County General to Road and Bridge fund in the amount of \$500,000.00. All voting aye. Motion carried.

WEED: Motion by Loomis, second by Wicks to declare (1) 2000 white ¾ ton pickup as surplus at request of WS Mehlberg. Voting aye: Loomis, Hass. Voting nay: Bjerke, Wicks, Reints. Motion failed.

WEED: Motion by Hass, second by Loomis to allow WS Mehlberg to purchase a 1200 gallon tank and Honda transfer pump from Westside Implement, purchase price is \$2969.00. All voting aye. Motion carried.

WEED: Motion by Wicks, second by Loomis to allow WS Mehlberg to advertise for full time employee. This position will be 50% weed, 50% highway. Applicant must be willing to obtain a CDL and pesticide licenses. All voting aye. Motion carried.

FAIRGROUNDS: 4-H Leaders President Jessica Michalski and 4-H Advisor McGraw met with the board to discuss construction of an open barn at the fairgrounds. They will research grants, funding options and costs and report back to the board.

HEARING: At 9:30 a.m. the time specified hearing was held for temporary malt beverage and temporary liquor license for Candra Soderman and Jared Forest for wedding reception that will take place on June 11-12, 2016. No one appeared. Motion by Loomis, second by Bjerke to approve temporary malt beverage and temporary liquor license. All voting aye. Motion carried.

EXECUTIVE SESSION: Motion by Hass, second by Bjerke to enter into executive session at 9:31 a.m. to discuss pending litigation. Also present SA Fjelland. All voting aye. Motion carried. Chairman declared out at 9:35 a.m.

LIENS: Discussion was held with SA Fjelland in regards to sending notice to County residents if the County pays a bill on their behalf. No action taken.

PUBLIC INPUT: Jay Hesse, Project manager with Geronimo Energy and Fred Obermeier appeared to introduce themselves and discuss Geronimo Energy. They explained they are doing the studies required for a future wind project in Woodland, Ash, Spring Valley and Warren townships.

SHERIFF: Motion by Hass, second by Loomis to accept resignation of Gail Smith, deputy sheriff which will be effective April 15, 2016 and to allow Sheriff McGraw to advertise for replacement for the deputy position. All voting aye. Motion carried.

SHERIFF: Sheriff McGraw discussed salary for new hire. No action taken.

ANNUAL REPORT: Auditor Tarbox presented the annual report to the board. It will be published in the Clark County Courier and is on file in the Auditor's office.

DOE: DOE Reidburn met with the board to explain the valuation process, how valuations are set, the Department of Revenue role and also how soil and productivity all affect the process. No action needed.

HEALTH INSURANCE: Motion by Hass, second by Wicks to allow the renewal date of the County Health Insurance be changed from December 1 to January 1 of each calendar year. This will allow changes to the plan and the deductible year to be the same. All voting aye. Motion carried.

CLAIMS: Motion by Bjerke, second by Loomis, to approve the following claims and allow the Auditor to issue payments for same. All voting aye. Motion carried. **COMMISSIONERS:** Brookings Co Treasurer- registration fee 55.00, Clark Area Chamber of Commerce-membership 75.00, Clark Co Courier-proceedings 233.49, CNA Surety-bond/ 777.15, SDACC-registration fee 300.00, **JUDICIAL SYSTEM:** Karen Johnson-witness fees 272.16, Kaitlyn Kohrs-witness fees 20.00, Kelli Kohrs – witness fees 20.00, Loy VanDyke-witness fees-20.00, Robert Vandyke-witness fees 209.68, **AUDITOR:** Advanced Asset Alliance-collection fees 241.34, AT&T Mobility-service 25.11, Brookings Co Treasurer-registration 11.00, ITC-service 45.28, Office Peeps-calculator 200.99, **TREASURER:** Brookings Co Treasurer-registration fee-11.00, Clark Co Courier- tax sales 229.70, CNA Surety-bond-359.57, ITC-service 43.45, Office Peeps-cartridge/envelopes 220.80, **STATES ATTORNEY:** Chad Fjelland-postage 60.86, ITC-service 41.57, Thomas Reuters-West Publishing-online library 744.50, Kimberly Zachrison-expenses/ 174.66, **COURT SYSTEM:** SDACC-Co share/catastrophic legal 1296.05, **PUBLIC BUILDINGS:** Culligan-water 45.50, Dustan Elsen-deductible reimbursement 1500.00, ITC-service 33.17, Star Laundry-rugs 36.58, **DIRECTOR OF EQUALIZATION:** Borns Group-assessment notices 220.66, ITC-service 78.70, Office Peeps-toner 255.25, **REGISTER OF DEEDS:** A&B Business copy machine rent 130.16, Brookings Co Treasurer-registration fee-11.00, ITC-service 123.38, Marco-printer contract 79.31, **VETERAN OFFICER:** ITC-service 35.00, **SHERIFF:** CNA Surety-bond 23.20, Dakota Electronics – antenna/radios 32.00, ITC-service 185.79, National Sheriff Assn-2016 dues 58.00, SD Police Chiefs Assn-spring conference 85.00, Verizon Wireless-monthly fees 228.31, **AIRPORT:** Clark Rural Water-water-35.00, **NURSE:**

Office Peeps-correction tape 12.36, AMBULANCE: AT&T Mobility-service 75.33, ITC-service 198.85, SDPAA-ins 925.00, Tony's Collision Center-rock chip repair 100.00, MENTAL & HANDICAPPED: SD Dept of Rev-pt care 60.00, MENTAL ILLNESS BOARD: Compass Counseling & Assessment-service 1800.00, Lincoln Co Treasurer-mental illness expenses 129.00, EXTENSION: Cole Paper-supplies 2.10, ITC-service 90.96, Office Peeps-exp file 21.82, Regalia-ribbons 36.61, Star Laundry – rugs 21.20, US Postmaster-stamps-147.00, WEED: Best Western Ramkota Hotel-lodging – 527.94, Clark Co Courier-weed bids 45.47, ITC-service 94.54, Eric Mehlberg-meal 11.00, Paul Orris-meal 11.00, SD Dept of Revenue-exempt license plates 2.20, ROAD & BRIDGE: 212 Truck-repairs 3584.24, AT&T Mobility-service 59.25, Avera Queen of Peace- drug testing 151.34, Bierschbach Equipment- supplies 263.85, Butler Machinery-parts/tracks for dozer 16,177.38, Clark Co Courier-surplus equipment ad-26.79, Clark Co Farmers Elevator- diesel 748.98, Clark Co Treasurer- plates/title 16.20, Equipment Blades-cutting edges 7852.80, ITC-service 101.11, M&T Fire & Safety-shop supplies 55.00, Northern Safety-safety glasses 144.41, Northern Truck Equipment Corp- parts 1601.60, Northwestern Energy- utilities 327.73, Office Peeps-supplies 379.35, RDO Trust-parts 1142.15, Ron's Saw Shop-oil 51.90, Sanford Health Network- pre-employment exam 78.00, SDPAA-insurance 269.00, WW Tire Service-parts 39.90, Westside Implement-parts 42.43, 911 SERVICE FUND: City of Watertown-911 surcharge 3215.86, CIVIL DEFENSE: AT&T Mobility- service-99.67, REGISTER OF DEEDS: Microfilm Imaging Systems-software/scanning rent 135.00, M&P FLOW THRU: SDACO-\$2.00 fee/ 148.00. TOTAL: 49908.69.

PAYROLL: COMMISSIONERS: 5629.36, AUDITOR: 3346.28, TREASURER: 3190.94, STATES ATTORNEY: 2613.31, COURTHOUSE: 1866.24, DIRECTOR OF EQUALIZATION: 3667.83, REGISTER OF DEEDS: 2628.44, VETERAN OFFICER: 336.41, SHERIFF: 4627.74, POOR: 453.62, NURSE: 1652.69, AMBULANCE: 8730.29, EXTENSION: 790.24, WEED: 1004.56, PLANNING & ZONING: 397.77, ROAD & BRIDGE: 34062.50, EMERGENCY/DISASTER: 902.23. TOTAL: 75900.45.

ADJOURN: Motion by Hass, second by Loomis, to adjourn at 11:50 a.m. until next regular meeting Monday, March 14, 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