

January 7, 2014

The Board of County Commissioners met in regular session Tuesday January 7, 2013 at 9:00 a.m. Members present: Mockler, Packard, Powell, Passick and Kephart.

Kephart moved, seconded by Mockler and carried to approve the agenda as presented.

Minutes of the December 31, 2013 meeting were approved with a motion by Mockler, seconded by Packard and carried.

The meeting adjourned and reconvened to reorganize for the ensuing year.

County Auditor, Carri R. Crum, called the meeting to order. The Auditor called for nominations for Chairperson. Kephart moved to nominate Raymond (Dusty) Passick as Chairman. Motion seconded by Packard. No further nominations were made. Powell moved, seconded by Mockler to cease nomination and a unanimous vote be cast for Passick as Chairman. All voted aye, motion carried.

With Chairman Passick presiding, the following proceedings were held.

The Chairman called for nominations for Vice Chairperson. Kephart moved, seconded by Mockler to nominate Leo Powell as Vice Chairman. No further nominations were made. All voted aye, motion carried to elect Leo Powell as Vice Chairman.

Powell moved, seconded by Packard and carried to adopt Modern Addition of Robert's Rules of Order (current version 2005 on file in the Auditor's Office), no restrictions on the Chair, and minutes not to record motions not seconded.

Propane quotes for the Highway Department were reviewed. Mockler moved, seconded by Powell and carried to accept low bid from Long's Propane for \$1.80 per gallon.

The following appointments were approved with a motion by Powell, seconded by Kephart and carried. Commissioner Kephart to Fair Board. Commissioner Passick member of the Executive Board of SECOG. Commissioner Packard to Board of Directors of the Clay County Youth Trust Fund and the Youth Service Council. Commissioner Mockler to the Zoning Board. Dr. Dendinger as County Health Officer. Robert Fuller to Public Safety Board for a 3 year term expiring 12-31-16 and replacing John Storm whose term was expiring. Commissioner Powell and Highway Superintendent Polley to the Vermillion Basin Advisory Board. Commissioner Passick as member to the Southeast Regional Detention Authority Steering Committee. Commissioner Packard to the Joint Landfill Advisory Board. Commissioner Packard to the VCDC as Ex-Government member. Commissioner Mockler to Vermillion Now Advisory Council.

Powell moved, seconded by Packard and carried to designate the Tri County News and Vermillion Plain Talk as the official newspapers for the County.

Mockler moved, seconded by Packard and carried to designate the front door of the Courthouse and the front door of the Post Office in Wakonda be designated as places for holding foreclosure sales.

Powell moved, seconded by Packard and carried to designate First Bank & Trust, Bank of the West, CorTrust Bank/Vermillion, First Dakota National, Wells Fargo Bank/Vermillion, First Premier Bank/Wakonda, SD FIT, and Vermillion Federal Credit Union as the official depositories.

Pursuant to SDCL 28-17-4, Powell moved that on county burials the funeral director in charge shall furnish casket and outside container and conduct the funeral services in customary manner and the County shall allow the funeral director for merchandise and such services rendered a sum of \$1900 (complete costs) which includes vault and opening and closing of the grave. Motion seconded by Mockler and carried.

Tim McClelland, County Coroner, met with the Board to discuss the rate of pay for Coroner investigations. Powell moved, seconded by Kephart and carried to approve \$100 plus applicable mileage per Coroner investigation.

Mockler moved, seconded by Kephart and carried that, pursuant to regulations adopted by the State Board of Finance which provide for rates in connection with travel reimbursement, the mileage be set at \$.37 per mile; rates for meals set at \$31.00 per day (Breakfast \$6.00, Noon \$10.00, Evening \$15.00).

Powell moved, seconded by Kephart and carried that the allowance per diem for the Commissioners appointed to serve on all Boards outside of the normal County Commission Meetings be set at \$20.00 plus mileage.

Packard moved, seconded by Mockler and carried to approve fees for boarding prisoners for other counties at \$50 per day, fees for housing work release prisoners at \$20 per day, counties on contract at \$45 per day, and daily boarding rate at \$15 per day.

Mockler moved, seconded by Kephart and carried to hold Commission meetings the first, second and last Tuesday of each month.

Powell moved, seconded by Mockler and carried to approve Hagen Benefits, Inc./Sioux Falls as the County's liability insurance and SDML for worker's compensation insurance.

Packard moved, seconded by Powell and carried to declare that the Board of Clay County Commissioners will prohibit any political campaigning within 100 feet of the Clay County Courthouse for the period of time that early absentee voting is being conducted for an election which is administered by the Auditor's Office.

Mockler moved, seconded by Packard and carried to pass and adopt the following Resolution #2014-01 for Establishment of Election Precincts/Polling Places for 2014.

RESOLUTION #2014-01

Establishment of Election Precincts/Polling Places for 2014

WHEREAS, the Board of County Commissioners in and for the County of Clay shall establish election precincts and polling places.

NOW THEREFORE BE IT RESOLVED, that hereinafter described precincts and polling places be hereby established.

- Rural Ward #1-----SESD Experimental Farm
29974 University Rd. Beresford
- Rural Ward #2 -----Senior Citizen Ctr./Wakonda
119 Ohio St. Wakonda SD
- Rural Ward #3-----4-H Center/Fairgrounds
515 High St. Vermillion
- Vermillion City: All Precincts-----National Guard Armory/Princeton St.
603 Princeton St. Vermillion
Central 1 & 2/Northeast 1 & 2/Northwest 1 & 2/Southeast 1 & 2

Commissioner Mockler moved the adoption of the foregoing resolution. Motion seconded by Commissioner Packard.

Vote of Commission: Aye 5 Nay 0.

Upon which voting the resolution was declared passed and adopted.

Dated at Vermillion, South Dakota this 7th day of January, 2014.

Board of County Commissioners
Clay County, South Dakota

ATTEST:

Carri R. Crum, County Auditor

Powell moved, seconded by Kephart and carried to pass and adopt the following Resolution #2014-02 for Establishment of Precinct Election Officials Fees for 2014.

RESOLUTION #2014-02

Precinct Election Officials Fees for 2014

WHEREAS, SDCL 12-15-11 made it the responsibility of the County Commissioners of each county to set the fee for precinct election officials of all units of government in the county.

THEREFORE, BE IT RESOLVED, that the fee for precinct election officials in Clay County be set at \$110.00, and election superintendent at \$140.00, for each election.

BE IT FURTHER RESOLVED, that pursuant to SDCL 12-15-7 such election officials be allowed a fixed fee for attendance at a meeting called by the County Auditor for instruction on election laws and the duties of the judges and clerks of election as follows: \$25.00 compensation for election officials residing within ten (10) miles from the county seat and \$30.00 for officials residing outside the ten (10) miles from the county seat.

BE IT FURTHER RESOLVED, that there will be one cell phone provided by one precinct worker per polling place and a \$5.00 fee will be issued for the usage of the phone for only that day.

BE IT FURTHER RESOLVED that the person delivering the poll-books and ballot boxes to the County Auditor’s Office at the county seat shall receive the county rate for mileage as established pursuant to SDCL 7-7-24, for miles

necessarily traveled in going to and returning from making the delivery (SDCL 12-15-11). The county rate for mileage is .37 cents per mile.

Commissioner Powell moved the adoption of the foregoing resolution. Motion seconded by Commissioner Kephart.

Vote of Commission: Aye 5 Nay 0.

Upon which voting the resolution was declared passed and adopted.

Dated at Vermillion, South Dakota this 7th day of January, 2014.

Board of County Commissioners
Clay County, South Dakota

ATTEST:

Carri R. Crum, County Auditor

The Veterans Service Officer's Monthly Activity Report, the monthly Building Permit Report, and the monthly Welfare Report were accepted and placed on file.

The following Auditor's Account with the County Treasurer for December 2013 was accepted and placed on file.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners of Clay County
items in the hands of the County Treasurer as of December 31, 2013.
I hereby submit the following report of my examination of the cash:

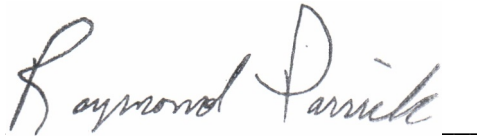
Total amount of deposits in banks	3,621,179.12
Amount of actual cash	1,277.61
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	7,648.74
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	1,747.54
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	0.00
Total	
	Dated this 2nd day of January 2014.
	3,632,853.01

Carri R. Crum, County Auditor

Packard moved, seconded by Mockler and carried to approve the official 2014 Personnel Manual.

Kephart moved, seconded by Mockler and carried to approve travel as requested by Andrew Jensen, 4-H Advisor for the months of January and February.

At 9:40 a.m. Powell moved, seconded by Packard and carried to adjourn and reconvene Tuesday, January 14, 2014 at 9:00 a.m.



Raymond Passick, Chairman
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor
