

January 13, 2015

The Board of County Commissioners met in regular session Tuesday January 13, 2015 at 9:00 a.m. Members present: Mockler, Packard, Powell, Passick and Manning.

Packard moved, seconded by Powell and carried to approve the agenda as presented.

Minutes of the January 6, 2015 meeting were approved with a motion by Passick, seconded by Manning and carried.

Jill Munger, Community Health/WIC Nurse, met with the Board to present the Quarterly Report. Munger reported that the WIC numbers held steady over the past quarter, although WIC numbers are down across the state. Clay County has about 250 active participants and about 300 total participants. Munger encourages WIC participants to be active because it is an educational program that teaches good nutrition. The office's immunizations have decreased, but the Vaccines for Children program could potentially bring in more patients if area clinics would choose not to participate. As of December 31, 2014, the office has given 1,282 flu vaccinations. The office currently has a caseload of about 21 pregnant women. The office will have 7-8 LPN students from Mount Marty College and approximately 3 BSN students from USD for job shadowing/interning.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. The annual load limit letter was received from the State. If the County would choose not to participate in the State's load limit program, the State would take away funding. Polley advised the Commissioners to place load limits on County gravel roads as well as hard surface roads when the time comes to place limits this year. Passick moved, seconded by Packard and carried to authorize the Chairman to sign the letter.

Passick excused himself from the meeting at 9:13 a.m.

Polley presented the Board with maps of a 48 hour traffic count completed by the State. Traffic count is one component of how Polley prioritizes road repairs. He said there should be a new traffic count coming soon.

Polley also presented a 5 year chip sealing plan to the Board, which is only a maintenance and repair plan to protect what the County currently has for roads. Powell clarified that the overall 5 year plan is in compliance with what the State is proposing to require of counties who want to receive future funding. Manning asked what portion the yearly chip sealing plan covers of County roads. Polley said it is a 5-6 year process to do all the roads. Polley also said he estimates approximately a 10% increase in cost each year for chip sealing materials.

Polley reported that the Highway Department did move into the new Wakonda Highway Shop the last day of December. He invited the Board members to come tour the new building. Powell asked when the County last built a new building of any kind. Polley said it was around 1970.

Layne Stewart, Emergency Management Director, met with the Board to present the SLA Quarterly Activity Report for FY2015. Powell moved, seconded by Packard and carried to authorize the

Chairman to sign the report. Stewart presented a report on personnel action that goes with the SLA Report. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the report.

Stewart invited the Board to donate blood during the upcoming annual Heroes Behind the Badges blood drive on January 26, 2015.

Andy Howe, Sheriff, met with the Board to present jail meal bid specifications. Howe reported that bid specifications would be the same as last year. Powell moved, seconded by Packard and carried to advertise and set the bid opening for 9:15 a.m. January 27, 2015.

Shane and Allyson Hill, Tri-County News, met with the Board to discuss the legal newspaper status. They reported there is an office within Clay County. Philip Terwilliger, Deputy State's Attorney, said they would need to meet the statutory requirements just as any other newspaper. Manning asked how many subscribers the newspaper has. The Hills reported they have 250. Powell moved, seconded by Manning and carried to designate Tri-County News as a legal newspaper.

The Vermillion Public Library reports, the Register of Deeds monthly report, and the Sheriff's monthly reports were accepted and placed on file.

Manning reported, as information for the Board, that the Vermillion Planning and Zoning Commission has a 3 mile zone around the city for any future planning, not just for the extraterritorial zoning and platting purposes. There was information that state statutes require it. Manning suggested that the Board discuss it with Cynthia Aden, Zoning Administrator, to clarify things for any future needs.

Packard moved, seconded by Powell and carried to approve the following claims for payment. January Bills: (Due to Other Governments) SD Assn of Co Officials \$254.00 and Dept. of Revenue \$16.18; (Payroll Withholdings) Tasc Pvr \$3,146.64; (Workmen's Compensation) SDML Worker's Comp \$33,212.00; (Professional Service and Fee) Billings, John P \$1,608.75; Cody, Denise \$15.00; Great Plains LLC \$1,231.25; Kober Funeral Home \$1,900.00; Lewis & Clark Behavior \$800.00; Lewno, Lucille M \$148.99; Morphotrak, Inc. \$5,387.00; Natl Assn of Counties \$450.00; Netsys Plus Inc. \$705.74; SD Dept. of Health Lab \$900.00; SD States Atty Assoc. \$1,006.00; SDAAO \$165.00; Sioux Equipment \$51.00; State Bar of SD \$415.00; Swanda, Karen \$15.00 and Village Family SVC Center \$1,530.00; (Other Professional Services) Schaefer, Dean \$1,007.04; McCulloch, James E \$987.52; Pollard & Larson, LLP \$223.50; Dept. of Revenue \$60.00 and Sed Activity Cntr \$360.00; (Publishing) Dept. of Revenue \$2,200.00; Broadcaster Press \$476.39; Geniusweb.com \$118.00 and Star Publishing \$469.70; (Rentals) Pictometry International \$11,352.50 and Schneider Corporation \$2115.00; (Repairs and Maintenance) Century Business Products \$50.00; Empire Hvac \$1,200.00; Hartelco \$10.00; Marco \$735.78; Midwest Bldg. Maint. \$24.00; Office Elements \$4.68; Office Systems Company \$85.50; Sioux Equipment \$160.00; Sturdevant's Auto Part \$226.29 and Walker Construction \$585.00; (Clay Creek Ditch Expense) Manatron, Inc. \$1,045.07; Mastel, Bruce \$35.00; Microfilm Imaging Systems \$432.00; Netsys Plus, Inc. \$21.25 and Schneider Corporation \$6,850.00; (Supplies & Materials) A & B Business \$161.30; A-Ox Welding Supply Co \$315.06; Appera \$21.96; Boyer Trucks SF Inc. \$489.58; Brunick Service, Inc. \$140.95; Campbell Supply Co \$154.93; Certified Laboratories \$168.03; Chemo, Inc. \$160.91; Claritus \$351.04; Concrete Materials \$702.76; D-Ware inc. \$1,800.00; Empire Hvac \$1,274.90; First Bank & Trust Visa \$118.50; Higman Sand & Gravel \$72.08; Hillyard

\$45.80; Mac's, Inc. \$305.60; Mark's Machinery \$131.20; Midwest Bldg. Maint. \$42.00; Mills & Miller, Inc. \$3,120.98; Orr Farm Supply \$18.43; Plain Talk \$104.00; Quill Corporation \$45.98; SD Dept. of Trans \$2,413.74; Sdachs \$225.00; Sturdevant's Auto Part \$10.85; Truck-Trailer Sales \$9.00; Vermillion Federal Credit \$22.97; Western Office Tech. \$22.95 and Wheelo Brake and Supply \$569.96; (Copier Supply) Century Business Products \$40.00; (Travel and Conference) Olson, Jane \$47.36; SD Assn of Co Weed Brd \$220.00; SD Emg. Mgmt. Association \$60.00; Tri-State Ema \$10.00 and Vermillion Federal Credit \$82.50; (Utilities) Bureau of Administration \$68.04; City of Vermillion \$106.14; Clay Union Electric Co \$534.50; Hartelco \$79.95; MidAmerican Energy \$1,680.75; Midcontinent Communication \$270.00; Vermillion Garbage Svc. \$60.00; (Auto Expense) Quality Motors \$60.43; (Payment) SE Council of Govts. \$11,530.00; Vermillion Area Chamber \$500.00; Albertsen, Jody \$10.00; Auen, James \$10.00; Benson Alan \$15.18; Brown, Laurie \$10.00; Callahan, Robin \$10.00; Evans, Krista \$10.00; Gestring, Keith \$12.22; Hohenthauer, Gary \$10.00; Hubert, Joseph \$10.00; Iacino, Noah \$10.00; Iverson, Alyce \$10.00; Jensen, Lynn \$24.80; Jensen, Stephanie \$10.00; Johnson Bennet \$10.00; Johnson, Michelle \$16.66; Kelly, Rodger \$10.00; Larson, Gary \$10.00; Leffers, Cindy \$10.00; Leichtnam, Lacey \$13.70; McClenning, Michael \$10.00; Miller, Cody \$10.00; Molencamp, Ryan \$10.00; Nelsen, Samuel \$10.00; Nemec, Kelsey \$10.00; Olson, Jeffrey \$10.00; Paulson, Gail \$10.00; Von Ehwegen, Randal \$10.00 and Zalud, Trudy \$10.00; (Furniture and Minor Equipment) Western Office Tech. \$274.40.

At 9:42 a.m. Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, January 27, 2015 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
