

January 2, 2018

The Board of County Commissioners met in regular session Tuesday, January 2, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

Packard moved, seconded by Hammond and carried to approve the agenda.

Minutes of the December 28, 2017 meeting were approved with a motion by Manning, seconded by Packard and carried.

Powell moved, seconded by Manning and carried to adjourn and reconvene to reorganize for the ensuing year.

County Auditor Carri Crum called the meeting to order. The Auditor called for nominations for Chairperson. Powell moved, seconded by Packard to nominate Travis Mockler as Chairperson. Manning moved, seconded by Packard to cease nominations and cast a unanimous ballot for Mockler. All voted aye; motion passed.

With Chairman Mockler presiding, the following proceedings were held.

The Chairman called for nominations for Vice Chairperson. Powell moved, seconded by Hammond to nominate Phyllis Packard as Vice Chairman. Powell moved, seconded by Hammond to cease nominations and cast a unanimous ballot for Packard. All voted aye; motion passed.

Powell moved, seconded by Packard and carried to adopt Modern Addition of Robert's Rules of Order Original 1876 Edition by Major Henry M. Robert Completely Revised by Darwin Patnode, Ph.D. as on file with the Auditor, no restrictions on the Chair, and minutes not to record motions not seconded.

Powell moved, seconded by Packard and carried to approve the following appointments. Layne Stewart as Emergency Management Director for a one-year term expiring 1/7/2019, Rodney Polley as Highway Superintendent for a two-year term expiring 1/6/2020, Commissioner Mockler to Fair Board, Commissioner Packard as 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, Bruce Plate to Public Safety Board for a three-year term expiring 12/31/20, Commissioner Hammond as member to the Southeast Regional Detention Authority Steering Committee, Commissioner Packard to the Joint Landfill Advisory Board, Commissioner Manning to the VCDC, Commissioner Manning to Vermillion Now Advisory Council, the Chairman and Vice-Chair to the ICAP Committee, and Commissioner Hammond to the Clay County Park Board.

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

Manning moved, seconded by Powell and carried to designate the front door of the Courthouse as the place for holding foreclosure sales.

Packard moved, seconded by Hammond 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 Packard and carried.

Powell moved, seconded by Packard 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 \$.42 per mile, and if the state raises mileage during the year the County will follow suit; rates for meals set at \$32.00 per day (Breakfast \$6.00, Noon \$11.00, Evening \$15.00).

Powell moved, seconded by Packard and carried that the allowance per diem for the Commissioners appointed to serve on all Boards outside of the normal County Commission Meetings as well as the per diem for Planning & Zoning Commission members be set at \$25.00 plus mileage.

Manning moved, seconded by Hammond and carried to approve fees for boarding prisoners for other counties at \$60 per day with the exception of Turner and Lincoln Counties which are under contract for \$55 per day, fees for housing work release prisoners at \$20 per day, and daily boarding rate at \$15 per day, adult electronic GPS monitoring at \$20 per day, juvenile electronic GPS monitoring at \$10 per day, applicant fingerprinting at \$15 per 2 cards, accidents reports at \$2 per page, and other reports or printing e-mailed civil process to serve at \$1 per page.

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

Powell moved, seconded by Hammond and carried to approve SD Public Assurance Alliance as the County's liability insurance and SDML for worker's compensation insurance.

Hammond moved, seconded by Packard and carried to approve worker's compensation insurance coverage for all election workers as listed on file in the Auditor's Office and Sheriff's Reserve Deputies (currently Shawn Fick, Matt Olson, and Kay Luther).

Packard moved, seconded by Powell and carried to pass and adopt the following Resolution #2018-01 for Establishment of Election Precincts/Polling Places for 2018.

RESOLUTION #2018-01
Establishment of Election Precincts/Polling Places for 2018

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, SD
Rural Ward #2: Senior Citizens Center, 119 Ohio St., Wakonda, SD
Rural Ward #3: 4-H Center/Fairgrounds, 515 High St., Vermillion, SD
Vermillion City-All Precincts: National Guard Armory, 603 Princeton St., Vermillion, SD (Central 1 & 2/Northeast 1 & 2/Northwest 1 & 2/Southeast 1 & 2)

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

Vote of Commission: Mockler Aye, Packard Aye, Powell Aye, Manning Aye, Passick Aye.

Upon which voting the resolution was declared passed and adopted.

Dated at Vermillion, South Dakota this 2nd day of January, 2018.

Board of County Commissioners
Clay County, South Dakota

ATTEST:

Carri R. Crum, County Auditor

Packard moved, seconded by Powell and carried to pass and adopt the following Resolution #2018-02 for Establishment of Precinct Election Officials Fees for 2018.

RESOLUTION #2018-02
Precinct Election Officials Fees for 2018

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 \$150.00, and election superintendent at \$175.00, 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 .42 cents per mile.

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

Vote of Commission: Mockler Aye, Packard Aye, Powell Aye, Manning Aye, Passick Aye.

Upon which voting the resolution was declared passed and adopted.

Dated at Vermillion, South Dakota this 2nd day of January, 2018.

Board of County Commissioners
Clay County, South Dakota

ATTEST:

Carri R. Crum, County Auditor

At 9:32 a.m., Powell moved, seconded by Manning and carried to adjourn and convene as Clay County Ditch Board.

Manning moved, seconded by Packard and carried to approve an invoice from the Clay County Highway Department in the amount of \$623.00 for a culvert on Lateral 2A.

Powell moved, seconded by Packard and carried to set February 13, 2018 at 1:00 p.m. as the date and time for the annual joint ditch board meeting with Yankton County at Toby's Lounge in Meckling.

At 9:35 a.m., Powell moved, seconded by Packard and carried to adjourn and reconvene as Board of Clay County Commissioners.

Packard moved, seconded by Manning and carried to authorize the Chairman to sign the SD Public Assurance Alliance Intergovernmental Contract.

At 9:37 a.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, January 9, 2018 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
