

January 26, 2016

The Board of County Commissioners met in regular session Tuesday January 26, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Raymond Passick and Micheal Manning.

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

Minutes of the January 12, 2016 meeting and January 14, 2016 public hearing were approved with a motion by Manning, seconded by Passick and carried.

Jill Munger, Community Health/WIC Nurse, met with the Board to present the Quarterly Activity Report.

At 9:15 a.m., the public bid opening was held for jail meals. The bids were opened and read aloud. Texas Roadhouse bid \$3.50 for noon and evening meals and \$.40 for breakfast. Cherry Street Grille bid \$3.09 for noon and evening meals and \$.20 for breakfast. Howler's bid \$3.20 for noon and evening meals and \$.25 for breakfast. Powell moved, seconded by Passick and carried to accept the low bid from Cherry Street Grille.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Polley reported that Dennis Ganschow, Weed Supervisor, will be receiving a Presidential Award from the State of Nebraska for Purple Loosestrife control.

The Board considered a pay request for Saginaw Avenue for \$159,498.12. Powell moved, seconded by Packard and carried to authorize Polley to sign approval of the pay request.

Polley requested to purchase another 2016 Freightliner 114SD Chassis off of the previous bid obtained in May 2015 bid as the truck is budgeted for. Packard moved, seconded by Passick and carried to authorize the purchase.

Manning moved, seconded by Packard and carried to accept low bid of \$.79/gallon for 300 gallons of propane from Star Energy for the Wakonda Shop. Manning moved, seconded by Passick and carried to accept low bid of \$1.485/gallon for 1600 +/- gallons of 10% ethanol from Brunick's Service for the Vermillion Shop. Manning moved, seconded by Packard and carried to accept low bid of \$1.391/gallon for 750 gallons of 50/50 blend diesel from Country Pride Coop. for the Wakonda Shop.

Polley discussed the 5-year plan and presented a map and informational packet to the Board related to bridge sufficiency ratings.

At 9:30 a.m., the public bid opening was held for a sheriff vehicle. The single bid received was opened and read aloud. Vermillion Ford bid \$28,500 with \$2,800 trade in for a total of \$25,700 for a 2016 Ford Explorer Police Package. Powell moved, seconded by Manning and carried to accept the bid from Vermillion Ford.

Howe discussed Senate Bill 2 and encouraged the Commissioners to contact the legislators in support of the bill.

At 9:40 a.m., a public hearing was held regarding supplement of the 2015 Ditch Special Assessment budget. Powell moved, seconded by Packard and carried to adjourn and convene as Ditch Board. Powell moved, seconded by Packard and carried to pass and adopt the following Resolution #2016-03.

**RESOLUTION #2016-03**  
**Supplement of County Budget**

WHEREAS the Ditch Special Assessment budget does not have adequate budget authority in 2015 for expenses paid directly from the Ditch Special Assessment Fund;

WHEREAS, the Board of County Commissioners have agreed to hold a public hearing on January 26, 2016 at 9:40 a.m. to supplement the Ditch Special Assessment budget for the proper conduct and discharge of lawful county obligations and has been given in accordance with the law and direction of the County Board,

NOW THEREFORE BE IT RESOLVED: That the following budget be adopted to show the supplement to the foresaid 2015 Annual Budget:

Ditch Special Assessment (24300) \$31,935

Dated the 26<sup>th</sup> day of January, 2016.

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

Vote of the Commission: Packard Aye Powell Aye Manning Aye Passick Aye Mockler Aye

Upon which voting the foregoing Resolution was declared passed and adopted.

ATTEST:

\_\_\_\_\_  
Carri R. Crum, County Auditor

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Travis Mockler, Chairman  
Board of County Commissioners  
Clay County, South Dakota

At 9:42 a.m., Powell moved, seconded by Packard and carried to adjourn and reconvene as Board of Clay County Commissioners.

Dennis Ganschow, Weed Supervisor, met with the Board to request approval for travel to Sioux Falls for a weed meeting that took place the previous week. Powell moved, seconded by Manning and carried to authorize the travel. Passick moved, seconded by Manning and carried to authorize travel to Sioux Falls for another weed meeting event.

Gene Lunn, Director of Equalization, met with the Board to discuss closure of the office for training at 1:00 on February 9th. Manning moved, seconded by Packard and carried to authorize the closure. Lunn also reported that Laura Christensen passed the certification courses and testing.

The Vermillion Public Library reports and the Veterans, Welfare, and Zoning monthly reports were accepted and placed on file.

The Board considered a travel request for Layne Stewart to Sioux Falls on February 9<sup>th</sup> for a social media training and to Mitchell on February 12<sup>th</sup> for a rapid tag credential class. Passick moved, seconded by Manning and carried to approve the travel as requested.

Passick moved, seconded by Powell and carried to approve the following claims for payment. January 2016 Payroll: Cynthia Aden \$1633.33 (Veterans), Cynthia Aden (Zoning) \$2188.75, Jeffrey Anders \$3829.08, Aaron Armstrong \$3341.58, Jessica Beringer \$2472.83, Steve Bierle \$17.61/hour, Jay Bottolfson \$20.00/meeting, Cindy Carrington \$14.69/hour, Tracy Chamberlain \$2354.25, Laura Christensen \$2472.83, Carri Crum \$4274.42, Joan Downey \$2632.42, Robert Eckman \$2663.67, Colleen Fickbohm \$2,847.58, Dennis Ganschow \$21.59/hour, Marty Gilbertson \$20.00/meeting, Teddi Gertsma \$6262.83, Dane Hackett \$14.67/hour, Paul Halter \$13.97/hour, Brent Hays \$15.04/hour, Jennifer Holman \$50.00/med. tech. call, Andy Howe \$5250.00, Rhonda Howe \$2585.17, Joe Hubert \$20.00/meeting, Tiffany Husby \$3656.33, Nicole Klunder \$2302.42, David Kyte \$3341.58, Timothy Larson \$19.56/hour, Gene Lunn \$4274.42, Linda Manning \$2922.42, Micheal Manning \$1553.25, Frank R. Martz \$20.55/hour, Kevin McGuire \$13.22/hour, Curtis McLeod \$13.00/hour, Larry McPherson \$22.09/hour, Micah Mesman \$2663.67, Sarah Miller \$2651.75, Travis Mockler \$1661.50 (Commissioner), Travis Mockler \$20.00/meeting, Benjamin Murra \$14.67/hour, Kyle Nilsen \$14.67/hour, Jane Olson \$4274.42, Phyllis Packard \$15536.25, Raymond Passick \$1553.25, Paul Pederson \$3734.67, Ina Peterson \$3145.00, Rodney Polley \$4855.08, Catherine Powell \$4274.72, Leo Powell \$1553.25, Jerry Prentice \$20.00/meeting, Elizabeth Rakness \$14.67/hour, Caryn Rice \$2354.25, Michael Smith \$3229.25, Layne Stewart \$3467.00 (Emg. Mgmt.), Layne Stewart \$385.25 (LEPC), David Styles \$2926.83, Laura Sundet \$2846.50, Daniel Swensen \$22.09/hour, Mary Taggart \$3145.00, Rhonda Taggart \$2302.42, Philip Terwilliger \$4724.17, Noah Umscheid \$2663.67, Timothy Vanderkooi \$20.55/hour, Patty Waage \$50.00/med. tech. call, Linda Weber \$3308.67, Jerami West \$3923.50, Lisa Wood \$1236.42, Staci Wuestewald \$50.00/med. tech. call; Commissioners \$7,874.50, Auditor's Office \$9,049.67, Treasurer's Office \$15,229.43, States Attorney's Office \$14,295.67, Courthouse \$2,632.42, DOE's Office \$9,892.25, ROD's Office \$6,628.67, Veteran's Office \$1,663.33, Sheriff's Office \$34,135.29, County Jail \$23,215.55, 24/7 Sobriety Project 1,320.30, LEPC \$385.25, Emerg. Mgmt. Office \$3,467.00, Highway Department \$39,711.66, Community Health Nurse \$2,354.25, Extension Office \$2,847.58, Weed Department \$906.78, and Zoning Office \$2,188.75. January Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay CO Treasurer \$42,542.06; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$211.89; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$20,363.72; SD Supplement Retirement \$1,160.00; SDRS Roth 457(B) Plan \$400.00; United Way of Vermillion \$238.00; Vermillion Federal \$1,566.00 and Wellmark Blue Cross \$35,264.53; (Due to Other Government) SD Assn of Co Official \$284.00; Dept of Revenue \$78.32; State of SD Game Fish \$55.00; (Professional Services and Fees) Kauffman, David \$3,296.00; Hansen Funeral Home \$1,881.00; Johnson Engineering Co. \$3,675.79; Netsys Plus, Inc. \$50.00; Sanford Health Occupational \$55.50; SDACC Office \$2,440.96; Valiant Vineyards \$1,722.00; Vermillion/Clay EMS \$272.25; Yankton Co Sheriff \$75.00; Yankton Co Treasurer \$250.00; Yankton Medical Clinic \$42.48 and Westover, Jamie \$10.00; (Other Professional Service) City of Vermillion \$610.00 and Frantzen Reporting \$57.45; (Publishing) Broadcaster Press \$162.00; Plain Talk \$121.50 and The Equalizer \$165.45; (Repairs and Maintenance) Brunick Service, Inc. \$15.00; Counsel \$3.64; Double H Paving Inc. \$159,498.12; Harding Glass \$2,500.00; Louie's Carpet Cleaning \$301.52; Netsys Plus, Inc. \$255.00; Paul's Plumbing, Inc. \$25.51; Prairie Technology LLC \$68.84; Presto-X Company LLC \$68.84; Triview Communication \$741.65; Turner Plumbing Inc. \$165.71 and Vermillion Ace Hardware \$20.00; (Data Processing/Clay Creek) Manatron, Inc. \$12,890.00 and Mastel, Bruce \$35.00;

(Supplies and Materials) Brunick Service, Inc. \$1,415.02; Butler Machinery Co. \$909.16; Campbell Supply Co. \$402.59; Claritus \$234.36; Continental Research Co. \$488.37; County Pride Coop \$1,161.90; D-Ware Inc. \$1,881.00; Dakota PC Warehouse \$369.94; Dakota Riggers & Tool \$96.00; Fast Auto Glass, Inc. \$285.00; FedEx \$419.24; Hansen Locksmithing Inc. \$1,117.60; I-State Truck Center \$311.96; JCL Solutions- Spencer \$95.46; L.G. Everist, Inc. \$1,368.96; Lawson Products, Inc. \$343.38; Marco \$222.77; McLeod's Printing & Supply \$750.90; Netsys Plus, Inc. \$85.00; Plain Talk \$26.00; Prairie Technology LLC \$1,350.00; Pressing Matters \$181.00; SD Fed. Property Agency \$20.00; Sioux City Foundry Co. \$674.30; Smithco Mfg., Inc. \$346.95; Sturdevant's Auto Part \$29.78; Truenorth Steel \$7,360.00; Verizon Wireless \$12.55; Walmart Community/Gecr \$17.08; One Office Solution \$102.70 and Wheelco Brake and Supply \$71.70; (Travel and Conference) Ganschow, Dennis \$49.98; SD Emg. Mgmt. Association \$60.00 and SDSU Extension Service \$86.40; (Inmate Travel) Brunick Service, Inc. \$185.00; (Utilities) CenturyLink \$525.07; City of Vermillion \$1,969.47; Clay Rural Water System \$48.30; Clay Union Electric Co. \$623.29; Midwest Oil Company \$1,416.35; Star Energy \$229.10; Verizon Wireless \$354.06 and Vermillion Garbage Svc \$156.00; (Payment) Brunick Service, Inc. \$1,131.33; Clay Co Agr Fair Association \$4,125.00; Clay Co Conservation District \$8,750.00; Dakota Senior Meals \$1,393.00; Hy-Vee, Inc. \$407.50; National Music Museum \$1,250.00; Salvation Army \$1,200.00; Vermillion Area Arts Council \$1,500.00; Vermillion Area Chamber \$500.00; Vermillion Food Pantry \$1,875.00; Vermillion Public Library \$2,000.00; Vermillion Senior Center \$3,750.00; Wakonda Public \$625.00; Walmart Community/Gecr \$160.92; WH Over Meseum \$1,875.00; Howe, Sherry \$20.00 and Anderson, Austin \$20.00; (JDC/Special Eqp.) Minnehaha County JDC \$825.00 and Public Agency \$295.00; (Books) Sanitation Product \$65,687.00; SD Fed. Property Agency \$500.0 and Thomson Reuters – West \$90.78; (Furniture and Minor Equipment) Microfilm Imaging System \$120.00.

At 9:58 a.m., Passick moved, seconded by Manning and carried to enter an Executive Session regarding personnel and legal/contractual matters.

At 10:14 a.m., Powell moved, seconded by Manning and carried to exit Executive Session. No further action was taken.

The Board discussed the January 14, 2016 Public Hearing regarding proposed zoning ordinance changes.

At 11:20 a.m., Powell moved, seconded by Packard and carried to adjourn and reconvene Tuesday, January 26, 2016 at 9:00 a.m.

ATTEST:

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Travis Mockler, Chairman  
Board of County Commissioners

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Carri R. Crum, County Auditor

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