

January 27, 2015

The Board of County Commissioners met in regular session Tuesday January 27, 2015 at 9:00 a.m. Members present: Mockler, Packard, Powell, Passick and Manning.

Manning moved, seconded by Passick and carried to approve the agenda as presented.

Minutes of the January 13, 2015 meeting were approved with a motion by Packard, seconded by Manning and carried.

Paul Hasse was present for Visitors to be Heard. Hasse presented a list of items challenging Ordinance #2014-04, an Ordinance Imposing a County Wheel Tax. Philip Terwilliger, Deputy State's Attorney, stated the State's Attorney's Office will return with an opinion regarding Hasse's claims at the next meeting.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. Quotes were presented for 1500 gallons (+/-) of 10% Ethanol. Passick moved, seconded by Manning and carried to accept low bid from Brunick Service for \$1.72/gal. Quotes were presented for 500 gallons (+/-) of propane for the Wakonda shop and 1500 gallons (+/-) for the Vermillion shop. Packard moved, seconded by Manning and carried to accept low bid from Long's Propane for \$1.35/gal.

The Saginaw Ave. project was discussed as well as the purchase of a dump truck in 2015. It was discussed that due to chip sealing not being completed in 2014, less overtime paid out for snow removal, and the dump truck not having been purchased in 2014, there was approximately \$900,000 of unspent money that had been budgeted in 2014 for those purposes. Those unanticipated leftover dollars are available in the Road & Bridge Fund. Powell moved, seconded by Packard and carried to assign \$900,000 within the Road & Bridge Fund for the purpose of completing the Saginaw Ave. construction project.

At 9:20 a.m., the bid opening was held for jail meals. One bid was received from Cherry Street Grille for \$5.75/person for lunch and dinner meals and cereal at \$.30/person. Powell moved, seconded by Passick and carried to accept the bid from Cherry Street Grille.

Shannon Draper, Vermillion Fire and EMS, met with the Board to present the 2014 annual report. With the changes to the structure of the Vermillion Fire and EMS departments, Mockler asked if Clay County would still remain on the ambulance lettering. Draper stated that the ambulance markings would not say "Vermillion/Clay EMS," but it would say "Serving Clay County."

Cynthia Aden, Welfare Director, presented Welfare Case #C15-01 for an emergency medical bill. Aden reported that the individual meets welfare guidelines. Powell moved, seconded by Manning and carried to approve the application. The Board asked Aden to return at the next meeting with possible revisions to the welfare guidelines regarding the Affordable Care Act.

Cynthia Aden, Zoning Administrator, met with the Board to consider applicants for the opening on the Planning and Zoning Board. Mockler opened letters of interest from Glenn Pulse and Jerry

Prentice, reviewed the letters, and discussed them. Manning moved, seconded by Powell and carried to accept the application from Jerry Prentice and appoint him to the board.

Dennis Ganschow, Weed Supervisor, met with the Board to request travel to Sioux Falls to work at a Weed & Pest Booth at a conference on January 28, 2015, to Niobrara for the Purple Loosestrife Meeting in April/May, to Mitchell in November for a weed meeting, and to the VanDiest End User Meeting. Powell moved, seconded by Packard and carried to authorize those travel requests for the year.

Ganschow also discussed the purchase of a Kubota that was budgeted for 2015. Passick moved, seconded by Manning and carried to surplus the current Polaris Ranger and sprayer to be replaced by the Kubota.

Lauren Hollenbeck, the new 4-H Youth Program Advisor, met with the Board to introduce herself.

Manning moved, seconded by Packard and carried to assign \$55,000 within the General Fund to be accumulated for the purpose of an ambulance purchase.

Passick moved, seconded by Packard and carried to assign \$19,800 within the General Fund to be accumulated for the purpose of purchasing equipment for the 911 Communications Center.

At 10:10 a.m., Powell moved, seconded by Packard and carried to adjourn and convene as Ditch Board.

Passick moved, seconded by Packard and carried to pay an invoice from Pollman Excavation, Inc. for Clay Creek Ditch Cleanout Project Phase 2 in the amount of \$84,591.99.

At 10:16 a.m., Packard moved, seconded by Manning and carried to adjourn and reconvene as Board of County Commissioners.

Passick moved, seconded by Manning and carried to approve the following claims for payment. January Payroll: All salaries are monthly unless otherwise noted. Cynthia Aden \$1630.83 (Veterans), Cynthia Aden (Zoning) \$2145.83, Jeffrey Anders \$3755.50, Aaron Armstrong \$3167.17, Jessica Beringer \$2258.17, Nancy Betzen \$1303.00, Steve Bierle \$17.27/hour, Ryan Bottjen \$13.37/hour, Cindy Carrington \$14.41/hour, Tracy Chamberlain \$2204.08, Laura Christensen \$2258.17, Carri Crum \$4190.58, Joan Downey \$2497.92, Robert Eckman \$2493.75, Dennis Ganschow \$20.69/hour, Teddi Gertsma \$6140.00, Dane Hackett \$13.70/hour, Emma Hagen \$1102.42, Brent Hays \$14.04/hour, Jennifer Holman \$50.00/med. tech. call, Andy Howe \$5127.67, Rhonda Howe \$2365.75, Tiffany Husby \$3473.17, David Kyte \$3277.33, Colleen Lande-Speakman \$2791.75, Timothy Larson \$18.68/hour, Gene Lunn \$4190.58, Linda Manning \$2860.42, Micheal Manning \$1522.83, Frank R. Martz \$19.63/hour, Kevin McGuire \$12.72/hour, Larry McPherson \$21.67/hour, Micah Mesman \$2398.33, Sarah Miller \$2487.67, Travis Mockler \$1628.92, Benjamin Murra \$13.37/hour, Kyle Nilsen \$13.37/hour, Jane Olson \$4190.58, Phyllis Packard \$1522.83, Raymond Passick \$1522.83, Paul Pederson \$3662.92, Ina Peterson \$3083.33, Rodney Polley \$4759.83, Catherine Powell \$4190.58, Leo Powell \$1522.83, Elizabeth Rakness \$13.37/hour, Caryn Rice \$2204.08, John Shefl \$15.84/hour, Michael Smith \$3016.00, Layne Stewart \$3399.00 (Emg. Mgmt.), Layne Stewart \$377.67 (LEPC),

David Styles \$2870.67, Laura Sundet \$2728.83, Daniel Swensen \$21.67/hour, Mary Taggart \$3083.33, Philip Terwilliger \$4638.25, Noah Umscheid \$2398.33, Timothy Vanderkooi \$19.63/hour, Patty Waage \$50.00/med. tech. call, Linda Weber \$3170.17, Jerami West \$3848.17, Nicole Whipple \$2150.67, Staci Wuestewald \$50.00/med. tech. call. January 2015 Payroll: Commissioners \$7,720.24, Auditor's Office \$8,629.42, Treasurer's Office \$13,125.52, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$31,748.04, County Jail \$22,464.05, 24/7 Sobriety Project \$912.75, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$35,486.41, Community Health Nurse \$2,204.08, Extension Office \$2,791.75, Weed Department \$1,200.03, and Zoning Office \$2,145.83.

January Bills: (Payroll Withholdings) Aflac \$692.57; Clay CO Treasurer \$39,529.69; Colonial Life \$409.47; Conesco/Washington \$100.70; Dearborn National \$209.79; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$19,441.33; SD Supplement Retirement \$1,135.00; SDRS Roth 457(B) Plan \$275.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,466.00 and Wellmark Blue Cross \$29,894.94; (Due to Other Government) State of SD Game Fish \$55.00 and Thomson Reuters – West \$572.87; (Clearing Fund) Dept of Revenue \$350.09; (Professional Services and Fees) Ekeren, Marv \$37.50; Katterhagen, Mark \$45.00; Lewno, Lucille M \$323.48; Natl Assn of Counties \$450.00; Yankton Co Sheriff \$50.00; Yankton Co Treasurer \$778.70; Broadcaster Press \$53.88; Corrisoft LLC \$14.85; Netsys Plus Inc. \$85.00; PharmChem, Inc. \$300.00; SD Achieve \$180.00; Security Shredding SVC \$35.00; Tigert Art Gallery \$100.00; University Cleaners \$40.00 and Valiant Vineyards \$1,651.76; (Other Professional Services) City of Vermillion \$63,853.37; Schaefer, Dean \$180.00; (Repairs and Maintenance) McCulloch, James E \$728.10; Peterson, Stuart and Rumpca \$5,640.14; Dakotabilities \$360.00; Pressind Matters \$61.00; Vermillion Area Chamber \$200.00; Lacroix Law Office \$220.43; Automatic Bldg. Control \$181.00; Blue Tarp Financial \$14.99; Empire Hvac \$210.00; Johnson, Jerry \$128.00; Nelsen, Mark \$480.00; Sydell, Inc. \$75.00; TimeKeeping Systems \$95.00 and Vermillion Ace Hardware \$48.00; (Clay Creek Ditch Expense) Mantron, Inc. \$12,623.00; Pollman Excavation and Software Services Inc. \$1,240.00; (Supplies & Materials) Appera \$30.21; Marco \$243.42; McLeod's Printing & Supply \$351.56; Quill Corporation \$180.55; SD Dept of Health \$9.00; American Stamp & Marking \$157.74; Blue Tarp Financial \$211.96; Brunick Service Inc. \$124.95; Butler Machinery Co. \$223.14; Campbell Supply Co. \$420.19; Empire Hvac \$134.13; First Bank & Trust Visa \$52.87; Hy-Vee Inc. \$67.30; Johnson Feed, Inc. \$384.24; Mark's Machinery \$220.92; Mead Lumber \$146.23; Nelsen, Mark \$1,437.42; Office Elements \$37.23; Overhead Door Company \$213.76; Qualified Presort Svc \$2,525.44; SD Fed. Property Sgency \$278.75; Sturdevant's Auto Parts \$475.07; Sydell, Inc. \$140.00; Torco Remfg. \$116.00; Verizon Wireless \$12.05; Vermillion Ace Hardware \$361.94; Walmart Community/Gecr \$40.36; Western Office Tech. \$9.48; Yankton Janitorial Supply \$451.50 and Zee Medical Service Co. \$279.95; (Travel and Conference) Crum, Carri R \$220.06 and SD Assn of Co Official \$200.00; (Utilities) CenturyLink \$523.84; City of Vermillion \$1,139.17; Clay Rural Water System \$48.30; Verizon Wireless \$73.99 and Vermillion Garbage Svc \$156.00; (Payment) Hy-Vee, Inc. \$191.33; Wakonda Public Library \$625.00; Beresford Public Library \$1,500.00; Clay Co Arg Fair Assoc. \$4,250.00; Clay Co Conservation Dept. \$8,750.00; Clay Co Historical Society \$1,000.00; Clay Co Treasurer \$5.66; Dakota Senior Meals \$1,473.00; Domestic Violence \$235.00; National Music Museum \$850.00; Salvation Army \$1,200.00; Vermillion Area Arts Council \$1,500.00; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$3,750.00; Wakonda Senior Center \$625.00; WH Over Museum, \$1,875.00 and Binger, Alissa \$20.00; (Books) Clay Union Foundation \$600.00; Dakota PC Warehouse \$49.99; Minnehaha County JDC \$310.00 and Thomson Reuters – West \$90.00; (Furniture and Minor Equipment) SD State Property Mgmt \$468.00.

At 10:19 a.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, February 3, 2015 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
