

January 29, 2019

The Board of County Commissioners met in regular session Tuesday, January 29, 2019 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the January 8, 2019 meeting were approved with a motion by Hammond, seconded by Manning and carried.

Powell discussed the Courthouse expansion briefly and said he has information on modular office units to be passed on to the facility planning committee if desired. Mockler said he may go to Pierre to testify for the ½ cent sales tax bill in legislature that would allow counties to enact a ½ cent sales tax to raise funds for jails and courthouses.

Highway Superintendent Rod Polley and Brad Stangoehr from Ulteig met with the Board to discuss the micro-surfacing project for which bid opening was postponed. Stangoehr spoke about the project. Polley is estimating the project will be \$35,000-\$36,000 per mile for approximately 15 miles. Powell asked about the lifespan of micro-surfacing as compared to chip sealing. Polley said he typically chip seals every 7-8 years, and he hopes to get at least 10 years out of the micro-surfacing. Powell moved, seconded by Packard and carried to set February 26, 2019 at 9:30 a.m. as the date and time for bid opening.

Manning moved, seconded by Packard and carried to accept the low bid from Star Energy of \$1.08/gallon for propane at the Wakonda and Vermillion highway shops.

Packard moved, seconded by Hammond and carried to accept the low bid from Brunick Service of \$1.89/gallon for 10% ethanol blend fuel.

Powell moved, seconded by Packard and carried to set February 26, 2019 at 9:15 a.m. as the time for bid opening for highway materials.

Powell moved, seconded by Manning and carried to approve and authorize the Chairman to sign a Right-of-Way Application from Clay-Union Electric for boring of cable along 452 Ave. in Section 18, T94N, R53W.

State's Attorney Alexis Tracy and Polley discussed an issue regarding a bridge maintenance easement.

Weed Supervisor Dennis Ganschow met with the Board to discuss truck quotes. Powell moved, seconded by Packard and carried to authorize the purchase of a 2019 F-450 truck from Vermillion Ford for \$38,500.

Emergency Management Director Layne Stewart met with the Board to present the SLA Quarterly Activity Report for signature. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the report as presented.

Powell moved, seconded by Packard and carried to approve the following claims for payment. January Bills: (Payroll) Commissioner's \$6,876.87; Auditor's Office \$5,078.46; Treasurer's Office \$14,442.66; State Attorney's Office \$13,857.39; Courthouse \$2,525.40; Director of Equalization \$8,224.81; Veteran's Service \$1,323.09; 24/7 \$1,465.49; Sheriff's Office \$30,982.60; Jail \$19,820.52; Emergency MGMT & LEPC \$3,387.40; Highway \$34,781.55; Nurse \$2,245.30; Extension \$2,724.72; Weed \$1,683.31; Planning & Soning \$2,119.13; (Due to Other Governments) State of SD Game Fish \$100.00 and Thomson Reuters – West \$610.04; (Payroll Withholding's) Aflac \$808.09; Clay Co Treasurer \$52,347.79; Colonial Life \$555.28; Conesco/Washington \$24.45; Dearborn National \$223.02; Div. of Child Support \$757.00; New York Life Insurance \$328.57; SD Retirement System \$25,794.00; SD Supplemental Retirement \$2,125.00; SDRS Roth 457 (B) Plan \$960.00; United Way of Vermillion \$412.00; Vermillion Federal \$2,071.00 and Wellmark Blue Cross \$51,151.67; (Workmen's Compensation) SDML Worker's Comp Fund \$56,059.00; (Professional Services and Fees) Avera University \$210.28; Certified Languages \$100.65; Eagles Club \$510.35; Empco, Inc. \$150.00; Great Plains LLC \$960.00; Houska DDS, Randy \$587.00; Katterhagen, Mark \$6.00; Lewno, Lucille M \$113.25; Lincoln County Auditor \$407.00; Lockwood, Darcy \$6.00; Mister Smith's \$1,055.70; Natl Assn of Counties \$450.00; Netsys Plus, Inc. \$303.00; Pharmchem, Inc. \$713.75; SD Assn of Co Officials \$1,495.50; SD Dept of Labor Division \$521.02; SDACC Office \$3,030.00; Two Way Radio Solution \$665.00 and Yankton Co Sheriff \$50.00; (Other Professional Service) City of Vermillion \$82,608.36; SD Attorney General \$1,089.00; (Law Office) Fox & Youngberg, P.C. \$1,367.24; Kennedy, Pier & Knoff \$555.20; McCulloch, James E \$1,332.79; Peterson, Stuart. Rump \$6,344.48; Reed Law Offices \$1,319.80 and Thompson, Craig K \$2,791.83; (Mental Health) Dakotabilities \$360.00 and Lewis & Clark Behavior \$165.00; (Publishing) Broadcaster Press \$156.47 and Star Publishing \$605.58; (Repairs and Maintenance) Bear, Inc. DBS Todd's \$261.25; Brunick Service, Inc. \$25.00; Canon \$33.48; Dakota PC Warehouse \$799.99; Inland Truck Parts Co. \$100.00; Jay's Plumbing \$165.35; Kaiser Refrigeration \$136.25; Lyle Signs, Inc. \$729.00; Marco \$222.81; Nelsen Electric LLC \$1,320.00; Olson's Pest Technician \$80.00; Pressing Matters \$1,626.91; Presto-X Company LLC \$134.00; Turner Plumbing Inc. \$95.07; Vermillion Ace Hardware \$15.00; Vermillion Federal \$20.00 and Vermillion Rotary Club \$39.00; (Data Processing) Mastel, Bruce \$35.00; Netsys Plus, Inc. \$67.50 and Software Services, Inc. \$600.00; (Supplies and Materials) A & B Business \$149.02; American Stamp & Marketing \$659.08; Appera \$106.85; Bob Barker Co Inc. \$482.14; Boyer Trucks SF Inc. \$325.06; Brunick Service, Inc. \$895.59; Butler Machinery Co. \$427.26; Campbell Supply Co. \$176.96; Coyote Enterprise LLC \$12.99; Dakota PC Warehouse \$34.99; Davis Pharmacy \$769.63; FedEx \$120.69; Herren-Schempp \$193.44; Inland Truck Parts Co. \$435.59; JCL Solutions \$492.51; Kaiser Refrigeration \$51.73; Mart Auto Body & Marina \$102.24; Nelsen Electric LLC \$4,327.97; Neopost USA Inc. \$104.99; Netsys Plus, Inc. \$569.00; Northern Safety Co. \$137.14; Print Source \$75.00; Quill Corporation \$905.86; Riverside Hydraulics \$220.86; SD Assn of Weed & Pest \$50.00; SD Fed Property Agency \$2,822.00; Sooland Bobcat \$641.00; Stewart oil & Tire \$437.85; Sturdevant's Auto Parts \$127.18; Vermillion Ace Hardware \$197.41; Vermillion Federal \$378.13; Walmart Community/Gecr \$126.25; Wheelco Brake and Supply \$708.70 and One Office Solution \$230.67; (Copier Supplies) Reliance Telephone \$900.00; Ramkota Hotel \$509.95; SD Counties \$100.00 and SDAAO \$300.00; (Inmate Travel) Brunick Service, Inc. \$283.50; (Utilities) Bureau of Administration \$79.82; CenturyLink \$28.11; City of Vermillion \$1,962.79; Midco Business \$75.00; Star Energy \$1,943.79; Verizon Wireless \$54.32; Verizon Wireless Sheriff \$320.08; Verizon Wireless EMG \$40.01 and Vermillion Garbage SVC \$176.00; (Payment) Brunick Service, Inc. \$2,470.76; Hy-Vee, Inc. \$6,144.15; Layne's World, INC. \$60.50; Light and Siren \$439.05; Vermillion Public Library \$1,000.00

and Walmart Community/Geer \$126.40; (JDC/Special Eqp.) Minnehaha County JDC & 6,956.40 and Sioux Falls 2-Way \$2,912.25; (Books) Butler Machinery Co. \$313,618.66 and Thompson Reuters – West \$99.78; (Furniture and Minor Equipment) Beyond the Office Door \$4,326.77; Canon \$335.13; Coyote Enterprise LLC \$299.99 and Verizon Wireless \$39.12.

Payroll for 2019 is as follows. All wages are monthly unless otherwise noted. Cynthia Aden \$4511.92, Jeff Anders \$4420.27, Aaron Armstrong \$4087.92, Marcie Armstrong \$2726.41, Jessica Beringer \$3166.54, Kristina Brinkmann \$2658.81, Cindy Carrington \$18.55/hour, Laura Christensen \$3246.34, Kaleb Christopherson \$3009.67, Carri Crum \$4968.89, Jill Dotson \$3461.12, Corey Doherty \$16.12/hour, Tim Dooley \$18.18/hour, Joan Downey \$3291.86, Robert Eckman \$20.66/hour, Nathan Evilsizor \$16.13/hour, Colleen Fickbohm \$3615.98, Dennis Ganschow \$26.14/hour, Richard Hammond \$1664.50, Samantha Hargrave \$5052.86, Brent Hays \$20.17/hour, Ray Hofman \$19.92/hour, Andy Howe \$6127.47, Rhonda Howe \$3272.97, Taran Hunt \$16.13/hour, Tiffany Husby \$4428.66, Nicole Klunder \$3060.10, Shannon Kymala \$3009.67, Dave Kyte \$4087.92, Tim Larson \$25.41/hour, Bill Manger \$2726.41, Linda Manning \$3459.24, Micheal Manning \$1664.50, Frank R. Martz \$26.70/hour, Larry McPherson \$28.07/hour, Andrew Mendoza \$3151.30, Dylan Miller \$3151.30, Sarah Miller \$3355.46, Travis Mockler \$1780.50, Samantha Nelson \$1397.00, Phyllis Packard \$1664.50, Paul Pederson \$4641.46, Ina Peterson \$4968.89, Tony Pick \$18.18/hour, Rodney Polley \$5597.11, Cathi Powell \$4968.89, Leo Powell \$1664.50, Robert Proefrock \$16.12/hour, Austin Rhodes \$16.53/hour, Preston Rhodes \$2864.62, Layne Stewart \$4511.92, David Styles \$3889.96, Laura Sundet \$3367.82, Daniel Swensen \$26.14/hour, Mary Taggart \$3991.37, Rhonda Taggart \$2986.06, Lisa Terwilliger \$4968.89, Philip Terwilliger \$6026.58 (includes \$300.00/mo. committal contract), Rebecca Theis \$16.13/hour, Alexis Tracy \$7120.48, Noah Umscheid \$3763.45, Tim Vanderkooi \$26.70/hour, Patricia Waage \$50.00/call, Linda Weber \$4297.81, Lisa Wood \$3013.32, Stacy Wuestewald \$50.00/call.

Powell moved, seconded by Manning and carried to authorize the Chairman to sign a Contract for Jail Services Between Sioux County, IA and Clay County regarding jail boarding.

State's Attorney Tracy briefed the Board on the documents received and clarification regarding services from Gallagher Co. There was lengthy discussion regarding the terms of the agreement with Gallagher and what they might offer the county, as well as what the charges might be for those services. Manning moved, seconded by Powell and carried to table the matter with Gallagher until the commission can request another proposal from Howalt-McDowell.

Lauren Hollenbeck, 4-H Educator, met with the Board to present the Quarterly Report.

Jim Wilson, Clay County Historic Preservation Commission, met with the Board to discuss appointment of a new member. Manning moved, seconded by Packard and carried to appoint Tim Shriner to the Clay County Historic Preservation Commission.

Zoning Administrator Cynthia Aden met with the board to present the following plats.

Powell moved, seconded by Packard to pass and adopt the following Resolution #2019-05 for a plat of Lots 1 & 2, Groh Addition, in the NW1/4 of the NE1/4 of Section 20, T92N, R51W, of the 5th P.M., Clay County, South Dakota; Merritt Groh, owner. Vote of the Board: 5 ayes, 0 nays. Motion passed.

RESOLUTION #2019-05
RESOLUTION OF COUNTY COMMISSIONERS

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

A plat of Lots 1 & 2, Groh Addition, in the NW1/4 of the NE1/4 of Section 20, T92N, R51W, of the 5th P.M., Clay County, South Dakota; Merritt Groh, owner.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

Travis Mockler, Chairman
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on January 29, 2019.

Carri R. Crum
County Auditor, Clay County, SD

Manning moved, seconded by Hammond to pass and adopt the following Resolution #2019-06 for a plat of Tract 1, Ryken Addition, in the SE1/4 and in the E1/2 of the SW1/4 of Section 9, T93N, R52W, of the 5th P.M., Clay County, South Dakota; Larry Ryken, General Partner, Ryken Limited Family Partnership, owner. Vote of the Board: 5 ayes, 0 nays. Motion passed.

RESOLUTION #2019-06
RESOLUTION OF COUNTY COMMISSIONERS

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

A plat of Tract 1, Ryken Addition, in the SE1/4 and in the E1/2 of the SW1/4 of Section 9, T93N, R52W, of the 5th P.M., Clay County, South Dakota; Larry Ryken, General Partner, Ryken Limited Family Partnership, owner.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

Travis Mockler, Chairman
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on January 29, 2019.

Carri R. Crum
County Auditor, Clay County, SD

Powell moved, seconded by Hammond and carried to pass and adopt the following Resolution #2019-07 for a plat of Tract J, an Addition in the S1/2 of the NW1/4 of Section 26, T95N, R51W, of the 5th P.M., Clay County, South Dakota; Wayne Lee Lundquist, Successor Trustee, The Joyce Lundquist Revocable Living Trust, owner. Vote of the Board: 5 ayes, 0 nays. Motion passed.

**RESOLUTION #2019-07
RESOLUTION OF COUNTY COMMISSIONERS**

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

A plat of Tract J, an Addition in the S1/2 of the NW1/4 of Section 26, T95N, R51W, of the 5th P.M., Clay County, South Dakota; Wayne Lee Lundquist, Successor Trustee, The Joyce Lundquist Revocable Living Trust, owner.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

Travis Mockler, Chairman
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on January 29, 2019.

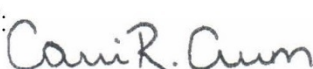
Carri R. Crum
County Auditor, Clay County, SD

The Board reviewed a letter from the SD Dept. of Transportation regarding a transportation study program.

At 11:32 a.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, February 5, 2019 at 9:00 a.m.



Travis Mockler, Chairman
Board of County Commissioners

ATTEST: 

Carri R. Crum, County Auditor