

January 30, 2018

The Board of County Commissioners met in regular session Tuesday, January 30, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning; Richard Hammond was absent.

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

Minutes of the January 9, 2018 meeting were approved with a motion by Manning, seconded by Packard and carried.

Andy Howe, Sheriff, appeared during Visitors to be Heard to report on the jail overcrowding situation and said that the women inmates are being boarded at another county's jail because Clay County does not have space for them. Alexis Tracy, State's Attorney, discussed the increased costs to the county for mileage charged by court appointed attorneys who need to meet with their clients. Howe also discussed the increased cost of transporting inmates as well as the boarding fees.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. He discussed the purchase of a 2018 Caterpillar Wheel Loader to replace the county's 1985 model. Powell moved, seconded by Packard and carried to authorize Polley to purchase the equipment as it was previously budgeted.

Manning moved, seconded by Packard and carried to accept the low bid of \$2.30/gallon from Country Pride Coop for 1600 gallons of 10% ethanol blend fuel.

The Board considered a Right-of-Way Application from Clay-Union Electric on 468 Ave. in Section 34, T94N, R51W. Manning moved, seconded by Packard and carried to approve the application and authorize the Chairman to sign it.

The Board considered a Right-of-Way Application from Clay-Union Electric on 309 St. in Section 36, T94N, R50W. Manning moved, seconded by Packard and carried to approve the application and authorize the Chairman to sign it.

Layne Stewart, Emergency Management Director, met with the Board to present the SLA Quarterly Report – FY2018. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the report.

The Board considered an Application for Abatement in the amount of \$41.52 from Patricia Frazee for Lot 7, Block 54 of Snyder's Addition. Packard moved, seconded by Manning and carried to authorize the Chairman to sign the application.

Cynthia Aden, Zoning Administrator, met with the Board to present the following plats for approval.

Manning moved, seconded by Packard and carried to pass and adopt the following Resolution for plat of Tract 1, Merrigan Addition, in the S1/2 of Section 1, T92N, R52W, of the 5th P.M., Clay County, South

Dakota; Thomas Merrigan, Trustee of the Mary M. Merrigan Trust Dated November 9, 1995 and the Wayne Merrigan Trust Dated November 9, 1995, owner.

RESOLUTION #2018-03
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, Merrigan Addition, in the S1/2 of Section 1, T92N, R52W, of the 5th P.M., Clay County, South Dakota; Thomas Merrigan, Trustee of the Mary M. Merrigan Trust Dated November 9, 1995 and the Wayne Merrigan Trust Dated November 9, 1995, 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 30, 2018.

Carri R. Crum
County Auditor, Clay County, SD

Powell moved, seconded by Manning and carried to pass and adopt the following Resolution for plat of Tract 1, Benson Addition, in the S1/2 of the NE1/4 of Section 14, T92N, R53W, of the 5th P.M., Clay County, South Dakota; Joyce M. Benson, Trustee of the Benson Trust, U/T/D July 23, 2013, owner.

RESOLUTION #2018-04
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, Benson Addition, in the S1/2 of the NE1/4 of Section 14, T92N, R53W, of the 5th P.M., Clay County, South Dakota; Joyce M. Benson, Trustee of the Benson Trust, U/T/D July 23, 2013, 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

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County Auditor, Clay County, SD

Powell moved, seconded by Manning and carried to pass and adopt the following Resolution for plat of Tract A, Heine Addition, in Lot A1 to Section 16, in Gov't Lot 1 of Section 22 and in Lot A to Section 22, All in T92N, R52W, of the 5th P.M., Clay County, South Dakota; Daniel J. Heine, Trustee of the Daniel Heine Living Trust Dated December 20, 2011, owner.

RESOLUTION #2018-05
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 Tract A, Heine Addition, in Lot A1 to Section 16, in Gov't Lot 1 of Section 22 and in Lot A to Section 22, All in T92N, R52W, of the 5th P.M., Clay County, South Dakota; Daniel J. Heine, Trustee of the Daniel Heine Living Trust Dated December 20, 2011, 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

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Carri R. Crum
County Auditor, Clay County, SD

Packard moved, seconded by Manning and carried to authorize the following claims for payment. Payroll for 2018 (All wages are listed per month unless otherwise noted.): Cynthia Aden \$4380.50, Jeff Anders \$4206.21, Aaron Armstrong \$3889.96, Marcie Armstrong \$2470.50, Jessica Beringer \$2912.03, Jay Bottolfson \$25.00/meeting, Cindy Carrington \$17.11/hour, Tracy Chamberlain \$2773.21, Laura Christensen \$3089.93, Carri Crum \$4824.17, Timothy Dooley \$16.53/hour, Jill Dotson \$3151.30, Joan Downey \$3062.58, Robert Eckman \$3294.54, Colleen Fickbohm \$3443.61, Dylan From \$15.74/hour, Dennis Ganschow \$24.30/hour, Marty Gilbertson \$25.00/meeting, Paul Halter \$17.31/hour, Richard Hammond \$1616.02, Brent Hays \$19.19/hour, Gloria Hensley \$14.25/hour, Ray Hofman \$19.43/hour, Andy Howe \$5949.00, Rhonda Howe \$3114.60, Joseph Hubert \$25.00/hour, Tiffany Husby \$4212.46, Cole Johnson \$16.53/hour, Nicole Klunder \$2912.03, Dave Kyte \$3889.96, Timothy Larson \$24.20/hour, Bill Manger \$2532.20, Linda Manning \$3291.86, Micheal Manning

\$1616.02, Frank (Rick) Martz \$25.41, Larry McPherson \$26.70/hour, Andrew Mendoza \$2864.42, Dylan Miller \$2864.42, Sarah Miller \$3089.93, Travis Mockler \$1728.65, Samantha Nelson \$1266.10, Kyle Ochsner \$15.74/hour, Jane Olson \$4824.17, Phyllis Packard \$1616.02, Paul Pederson \$4206.21, Ina Peterson \$4824.17, Anthony Pick \$16.53/hour, Rodney Polley \$5434.08, Catherine Powell \$4824.17, Leo Powell \$1616.02, Jerry Prentice \$25.00/hour, Robert Proefrock \$14.61/hour, Michael Smith \$3889.96, Layne Stewart \$4380.50, Dave Styles \$3701.89, Laura Sundet \$3207.28, Daniel Swensen \$24.86/hour, Mary Taggart \$3799.84, Rhonda Taggart \$2841.08, Philip Terwilliger \$5748.87, Austin Thompson \$15.74/hour, Alexis Tracy \$6913.08, Noah Umscheid \$3581.50, Timothy Vanderkooi \$25.41/hour, Patty Waage \$50.00/call, Linda Weber \$4090.96, Jerami West \$4420.27, Lisa Wood \$2773.21, Stacy Wuestewald \$50.00/call. January Bills: (Due to Other Government) SD Assn of Co Officials \$242.00; State of SD Game Fish and Parks \$244.00 and Thomson Reuters – West \$103.93; (Payroll Withholdings) Aflac \$808.09; Clay Co Treasurer \$51,388.35; Colonial Life \$519.95; Conseco/Washington \$24.45; Dearborn National \$218.82; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$24,108.06; SD Supplemental Retirement \$1,975.00; SDRS Roth 457(B) Plan \$625.00; United Way of Vermillion \$284.00; Vermillion Federal \$2,146.00 and Wellmark Blue Cross \$48,365.31; (Insurance) SD Public Assurance Alliance \$76,536.88 and SDML Workers Comp Fund \$46,689.00; (Professional Services and Fees) Billings, John P \$2,773.00; Houska, DDS Randy \$389.00; Lewno, Lucille M \$382.92; Lincoln County Treasurer \$1,636.24; Lockwood Darcy \$62.00; Minnehaha Co. Auditor \$363.40; Netsys Plus, Inc. \$662.50; Sanford Health Clinic \$2,365.59; Sanford Health Occupational \$60.00; Secretary Of State \$30.00; Security Shredding Svc \$35.00; Union Co Weed Dept. \$80.00; Vermillion Garbage SVC \$176.00; Walker Construction \$1,251.25; Yankton Co Sheriff \$100.00; Yankton Co Treasurer \$256.30 and Yankton Co Weed Dept \$140.00; (Other Professional Service) City of Vermillion \$ \$73,326.33 and Dakotah Reporting Agency \$1,391.60; (Law Office) KCH Law \$155.85; Kogel, Linda L \$3,280.57; Koletzky Law Office \$158.40; McCulloch, James E \$898.03 and Peterson, Stuart, Rump \$6,220.08; (Mental Health) Dakotabilities \$540.00; (Publishing) Broadcaster Press \$81.00; Plain Talk \$121.50 and Star Publishing \$597.62; (Repairs and Maintenance) Bear, Inc. DBA Todd's Electric \$71.41; Brunick Service, Inc. \$30.00; Century Business Products \$29.12; Louie's Carpet Cleaning \$409.12; Olson's Pest Technician \$80.00; Presto-X Company LLC \$74.00; Sioux Falls 2-way \$187.50; Sooland Bobcat \$150.00; Wells, Brian \$780.00; Turner Plumbing Inc. \$378.31; Union Co Weed Dept and Yankton Co Weed Dept \$2,082.10; (Data Processing) Bureau of Administration \$24.75; Manatron, Inc. \$6,115.20; Mastel, Bruce \$35.00 and Microfilm Imaging System \$720.00; (Supplies and Materials) Blue Tarp Financial \$186.54; Bob Barker Co Inc. \$323.35; Boyer Trucks SF Inc. \$191.44; Brunick Service, Inc. \$143.95; Butler Machinery Co. \$99.74; Campbell Supply Co. \$419.07; County Pride Coop \$975.18; Coyote Enterprise LLC \$12.99; Crum, Carri R \$105.25; Dakota PC Warehouse \$264.98; Davis Pharmacy \$225.43; FedEx \$28.84; Herren-Shempp \$362.12; JCL Solutions \$545.21; Jerry's Service \$2,840.76; Johnson Feed, Inc. \$55.90; Lawson Products, Inc. \$625.83; Ludens, Inc. \$560.00; MidAmerican Research \$261.90; Midwest Ready Mix \$3,365.60; Mills & Miller, Inc. \$1,650.60; Nationwide Mutual \$100.00; \$Pharmchem, Inc. \$1,216.00; Plain Talk \$26.00; Pressing Matters \$37.00; Qualified Presort SVC \$2,667.82; Quill Corporation \$508.34; Sioux City Foundry Co. \$366.48; Sioux Falls 2-Way \$320.77; Sooland Bobcat \$404.82; Sturdevant's Auto Part \$395.05; Truenorth Steel \$89.12; Vermillion Ace Hardware \$27.27; Walmart Community/Gecr \$194.77 and One Office Solution \$500.97; (Copier Supplies) Quill Corporation \$47.82; (Travel and Conference) Crum, Carri R \$93.24; Ganschow, Dennis \$37.80; SD Emg. Mgmt. Associates \$80.00; SD States Atty Assoc. \$1,006.00 and SDSU Extension Service \$55.70; (Inmate Travel) County Pride Coop \$225.00; (Utilities) CenturyLink \$744.17; CenturyLink Emg \$13.68; City of Vermillion \$1,946.03; County Pride Coop \$202.37; Midco Business \$430.00; Verizon Wireless

\$107.81; Verizon Wireless Sheriff \$320.085; Verizon Wireless Emg \$40.01; Verm/Clay Co Landfill \$12.00 and Vermillion Garbage Svc \$60.00; (Payment) Brunick Service Inc. \$65.95; County Pride Coop \$2,500.23; Fast Auto Glass, Inc. \$250.00; Hofman, Ray \$10.00; Martens, Dennis Daniel \$10.00; Quality Motors \$65.43; The Roadhouse \$4,790.66; Walmart Community/Gecr \$199.20; Abbott, Michael \$10.00; Ammon, Robert \$10.00; Ashes, Mary \$10.00; Biehl, David \$10.00; Brinkman, Laurie \$10.00; Burbach, Cheryl Nicholas \$10.00; Determan, Tasha \$10.00; Fairholm, Shannon \$10.00; Hanson, Jane \$10.00; James, Brad \$10.00; Jensen, Donna \$20.08; Katrenak, James \$17.56; Knipping, Baylee \$10.00; Koble, Carrie \$10.00; McDonald, Susan \$16.72; Miller, Thomas \$10.00; Moreau, Pauline \$10.00; Nielsen, Ronald \$30.16; Noonan, Lenore \$10.00; Olson, Dale \$18.40; Peterson, Nadeen \$31.00; Strong, Megan \$10.00; Tiaht, Thomas \$22.60; McKay, Caterry Lee \$20.00 and Young-Garnette, Joseph \$20.00; (JDC/Special Eqp.) Minnehaha County JDC \$1,100.00; SDACC Office \$1,058.72 and Streicher's – Minneapolis \$532.29; (Furniture and Minor Equipment) Hansen Locksmithing Inc. \$1,418.34; Marco \$188.90 and Netsys Plus, Inc. \$1,167.50; (Machinery and Automotive Equip.) Benco Products Inc. \$1,541.55.

The Register of Deeds Office Monthly Report was accepted and placed on file.

Powell moved, seconded by Packard and carried to authorize the Chairman to sign the Proof of Loss Statement from Claims Associates for hail damage to the highway shop roof in 2017.

The Board discussed necessary repairs to the retaining wall and front steps as well as phone system and wiring quotes. It was decided that the phone system and wiring quotes should be put on hold until the space needs study is complete. The Commissioners decided that they would look at the retaining wall in more detail when the weather improves.

Auditor Carri Crum discussed changing payroll to the 25th of each month and requiring direct deposit. After some discussion with Sheriff Andy Howe and Highway Superintendent Rod Polley, it was decided that the matter be put on the agenda for the next meeting to formally approve the policy changes in the personnel manual.

At 10:22 a.m., Powell moved, seconded by Manning and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

At 10:38 a.m., Manning moved, seconded by Packard and carried to exit the Executive Session.

At 10:38 a.m., Manning moved, seconded by Powell and carried to adjourn and reconvene Tuesday, February 6, 2018 at 9:00 a.m.



Travis Mockler, Chairman
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor
