

January 6, 2015

The Board of County Commissioners met in regular session Tuesday January 6, 2015 at 9:00 a.m. Members present: Packard, Powell, Passick and Manning. Mockler arrived at 9:07 a.m.

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

Minutes of the December 30, 2014 meeting were approved with a motion by Powell, seconded by Packard and carried.

The meeting adjourned and reconvened to reorganize for the ensuing year.

County Auditor, Carri R. Crum, called the meeting to order. The Auditor called for nominations for Chairperson. Packard moved to nominate Travis Mockler as Chairman. Motion seconded by Powell. No further nominations were made. Passick moved, seconded by Packard to cease nomination and a unanimous vote be cast for Mockler as Chairman. All voted aye; motion carried to elect Travis Mockler as Chairman.

With Chairman Mockler presiding, the following proceedings were held.

The Chairman called for nominations for Vice Chairperson. Powell moved, seconded by Passick to nominate Phyllis Packard as Vice Chairman. No further nominations were made. Powell moved, seconded by Passick, to cease nomination and a unanimous vote be cast for Packard as Vice Chairman. All voted aye; motion carried to elect Phyllis Packard as Vice Chairman.

Powell moved, seconded by Manning and carried to adopt Modern Addition of Robert's Rules of Order (current version 2005 on file in the Auditor's Office), no restrictions on the Chair, and minutes not to record motions not seconded.

The following appointments were approved. Layne Stewart as Emergency Management Director for a one year term with a motion by Powell, seconded by Passick and carried. Commissioner Mockler to Fair Board with a motion by Powell, seconded by Manning and carried. Commissioner Packard as member of the Executive Board of SECOG with a motion by Powell, seconded by Passick and carried. Commissioner Packard to Board of Directors of the Clay County Youth Trust Fund and the Youth Service Council with a motion by Powell, seconded by Manning and carried. Commissioner Mockler to the Zoning Board with a motion by Powell, seconded by Packard and carried. Dr. Dendinger as County Health Officer with a motion by Powell, seconded by Passick and carried. Bruce Plate to Public Safety Board for a 3 year term expiring 12-31-17 with a motion by Passick, seconded by Manning and carried. Commissioner Powell and Highway Superintendent Polley to the Vermillion Basin Advisory Board with a motion by Passick, seconded by Packard and carried. Commissioner Passick as member to the Southeast Regional Detention Authority Steering Committee with a motion by Packard, seconded by Powell and carried. Commissioner Packard to the Joint Landfill Advisory Board with a motion by Passick, seconded by Manning and carried. Commissioner Manning to the VCDC with a motion by Powell, seconded by Passick and carried. Commissioner Manning to Vermillion Now Advisory Council with a motion by Powell, seconded by Passick and carried.

Powell moved, seconded by Passick and carried to designate the Vermillion Plain Talk as the official newspaper for the County and also The Equalizer at such time as it qualifies, but the County will begin to publish in The Equalizer immediately.

Passick moved, seconded by Packard and carried to designate the front door of the Courthouse and the front door of the Post Office in Wakonda be designated as places for holding foreclosure sales.

Powell moved, seconded by Passick 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, Packard 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 Powell and carried.

Powell moved, seconded by Passick 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 \$.37 per mile, and if the state raises mileage during the year the County will follow suit; rates for meals set at \$31.00 per day (Breakfast \$6.00, Noon \$10.00, Evening \$15.00).

Passick moved, seconded by Manning and carried that the allowance per diem for the Commissioners appointed to serve on all Boards outside of the normal County Commission Meetings be set at \$20.00 plus mileage.

Powell moved, seconded by Packard 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.

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

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

Powell moved, seconded by Packard and carried to pass and adopt the following Resolution #2014-01 for Establishment of Election Precincts/Polling Places for 2015.

RESOLUTION #2015-01

Establishment of Election Precincts/Polling Places For 2015

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

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

Vote of Commission: Aye 5 Nay 0.

Upon which voting the resolution was declared passed and adopted.

Dated at Vermillion, South Dakota this 6th day of January, 2015.

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

ATTEST:

Carri R. Crum, County Auditor

Powell moved, seconded by Packard and carried to pass and adopt the following Resolution #2014-02 for Establishment of Precinct Election Officials Fees for 2015.

RESOLUTION #2015-02

Precinct Election Officials Fees For 2015

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 \$120.00, and election superintendent at \$150.00, 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 .37 cents per mile.

Commissioner Powell moved the adoption of the foregoing resolution.

Motion seconded by Commissioner Packard.

Vote of Commission: Aye 5 Nay 0.

Upon which voting the resolution was declared passed and adopted.

Dated at Vermillion, South Dakota this 6th day of January, 2015.

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

ATTEST:

Carri R. Crum, County Auditor

The Veterans Service Officer's Monthly Activity Report, the monthly Building Permit Report, the monthly Welfare Report, and the Vermillion Public Library Reports were accepted and placed on file.

The following Auditor's Account with the County Treasurer for December 2014 was accepted and placed on file.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners of Clay County
items in the hands of the County Treasurer as of December 31, 2014.
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	4,555,767.13
Amount of actual cash	830.65
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	2,621.91
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	1,180.81
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	0.00
Total	

Dated this 1st day of
January 2015.

4,561,400.50

Carri R. Crum, County Auditor

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

At 9:32 a.m. Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, January 13, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
