

January 8, 2019

The Board of County Commissioners met in regular session Tuesday, January 8, 2019 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the January 3, 2019 meeting were approved with a motion by Manning, seconded by Hammond and carried.

Blake Van Ginkel and Seth Major from Gallagher Co. met with the Board to request that they become the broker of record for the County's insurance policies. Manning moved, seconded by Hammond and carried to authorize the Chairman to sign the broker of record documents contingent upon review of the contract by the State's Attorney's Office.

Highway Superintendent Rod Polley met with the Board. Powell moved, seconded by Manning to pass and adopt the following Resolution #2019-03 for Deletion of a Bridge from NBIS. Vote of the Board: 5 Ayes, 0 Nays. Motion passed.

**RESOLUTION #2019-03
Delete Bridge from NBIS**

The Clay County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

14-033-090 4S & 0.4E WAKONDA Structure has been replaced with culverts
culverts that no longer meet NBIS
length requirements.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes 5 No 0

Dated at Vermillion, SD, this 8th day of January, 2019.

Attest:

Carri R. Crum, County Auditor

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

Powell moved, seconded by Hammond to pass and adopt the following Resolution #2019-04 for Weight Limit Enforcement. Vote of the Board: 5 Ayes, 0 Nays. Motion passed.

RESOLUTION #2019-04
CLAY COUNTY WEIGHT LIMIT ENFORCEMENT

Whereas, seasonal climatic changes can be detrimental to our highways, and

Whereas, the Clay County Board of County Commissioners desires to protect existing Clay County Highways, ultimately saving tax dollars, and

Whereas, South Dakota Codified Law 32-14-6 allows for the reduction of the legal weight limit which may be carried upon highways within Clay County, and

Whereas the Clay County Board of Commissioners, desire the enforcement of weight limitations on Clay County roads as set forth and posted by the Clay County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED;

Whereas the limits on Clay County roads shall be set at six (6) ton per axle on all hard surface roads with the exception of County Road H-4 (469 Ave), Burbank north to Highway 50, and County Roads B-1 & B-2 (455 Ave), Bethel Hall north to Highway 46, the West County Line, from Irene south and all gravel roads shall be posted at seven (7) ton per axel, or as posted.

That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Clay County Roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of Clay County Commission

AYE 5 NAY 0

Dated this 8th day of January, 2019 at Vermillion, S.D.

ATTEST:

Carri R. Crum
CLAY COUNTY AUDITOR

Travis Mockler
CHAIRMAN, CLAY COUNTY COMMISSION

Powell moved, seconded by Packard and carried to approve micro-surfacing bid specifications and to set the bid opening for 9:10 a.m. on January 29, 2019.

The Board discussed a concern regarding waste trucks from the rest area east of Interstate 29 to the City's waste lagoon. Polley said it is a bad time of year to haul with 4-axle trucks on county roads, and the county was not informed prior to the hauling. Powell said they were using Ufford Road in the dark, which is one of the worst routes they could have taken. Polley also said the department put gravel on Ufford Road a week ago, and people are already complaining of vehicle tracks. Powell said he called the City regarding debris left on his driveway on Dakota St., along with the biohazard sign that was put next to his driveway, which was then cleaned up with the sign removed, and there is still potentially biohazardous debris in the area along the road and other driveways. Powell said when he talked to the City, he was told it was a County problem. However, the County had no part in the situation. Mockler then asked why they didn't have an overweight permit.

Weed Supervisor Dennis Ganschow presented quotes for sprayer trucks. He discussed the needs for a truck based on weight of the sprayer (approximately 5,600 pounds) when it is full. It was decided that Ganschow should check to see if there is a state bid and report back at the next meeting.

The Board reviewed jail boarding contracts for Lincoln, Turner, and Union Counties. Sheriff Andy Howe said there are currently 27 inmates in the 20-bed jail, so there is no room to board inmates at this time. However, it is necessary to have the contracts in place. Manning moved, seconded by Hammond and carried to authorize the Chairman to sign them.

Packard moved, seconded by Hammond and carried to add Vermillion Police Chief Matt Betzen to the Courthouse, Jail, and Law Enforcement Facility Planning Committee as a non-voting member.

Sheriff Howe and Deputy State's Attorney Philip Terwilliger briefed the Board on the eviction process for the occupied tax deed property at 113 Linden.

Powell moved, seconded by Packard and carried to declare a Kyocera copier passed down from the Auditor's Office to the Sheriff's Office surplus and give it to the Town of Wakonda.

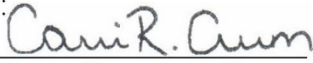
Powell moved, seconded by Hammond and carried to authorize the following claims for payment. January Bills: (Due to Other Governments) SDACO – M&P Fund Payment \$306.00; (Professional Services and Fees) Buhls Drycleaners \$99.00; FedEx \$11.15; Great Plains LLC \$960.00; Gregg, Kelleen \$35.34; Katterhagen, Mark \$30.00; Lewno, Lucille M \$214.97; Lockwood, Darcy \$30.00; Microfilm Imaging System \$30.00; Mid-States Org. Crime \$100.00; Netsys Plus, Inc. \$510.00; Satellite Tracking \$295.75; SD State Atty Assoc. \$1,006.00; SDAAO \$225.00; Security Shredding SVC \$35.00; The Equalizer \$60.00; Tigert Art Gallery \$117.00; Village Family SVC \$1,590.00 and Yankton Co Sheriff \$50.00; (Other Professional Service) Dakotah Reporting Agency \$687.00 and Schaefer, Dean \$255.00; (Law Office) Thompson, Craig K. \$2,747.61; (Mental Health) Dakotabilites \$360.00; SD Achieve \$240.00; SESD Activity Cntr \$360.00 and SD Dept of Rev Anderson \$1,461.63; (Publishing) Broadcaster Press \$638.87; Plain Talk \$107.00 and The Equalizer \$219.00; (Rentals) Schneider Corporation \$8,460.00; (Repairs and Maintenance) Buhls Drycleaners \$24.00; Johnsen Heating & Cooling \$582.16; Netsys Plus, Inc. \$44.00; Office Systems Company \$319.50 and Walker Construction \$1,40.00; (Data Processing) Schneider Corporation \$6,850.00 and Thomson Reuters – West \$1,587.83; (Supplies & Materials) A-Ox Welding Supply Co \$176.65; Aden, Cynthia \$144.71; Blue Tarp Financial \$289.99; Brunick Service, Inc. \$28.00; Buhls Drycleaners \$20.00; Butler Machinery Co. \$1,402.66; Campbell Supply Co. \$78.52; Clay Co Conservation District \$6,000.00; D-Ware Inc. \$4,025.00; Fred Haar Co., Inc. \$924.00; Mills & Miller, Inc. \$3,506.08; O'Reilly Auto Parts \$91.32; Prochem Dynamics \$45.89; Quill Corporation \$396.95; SDACHS \$275.00; Sturdevant's Auto Parts \$466.37; Vermillion Ace Hardware \$46.38; One Office Solution \$238.88 and Ziegler, Inc. \$76.36; (Copier Supplies) Canon \$161.12; (Travel and Conference) Aden, Cynthia \$20.18; (Utilities) City of Vermillion \$1,073.56; Clay Rural Water System \$43.60; Clay Union Electric Co \$621.29; MidAmerican Energy \$1,290.15; Midco Business \$289.00; Verizon Wireless Sheriff \$320.08 and Wakonda Town \$66.90; (Payment) Brunick Service, Inc. \$47.95; State of SD Office \$1,563.50 and Vermillion Ford \$355.91; (furniture and Minor Equipment) A&B Business \$250.07; Century Business Products \$50.00; Microfilm Imaging System \$155.00 and Netsys Plus, Inc. \$260.00; (Automotive) Brunick Service, Inc. \$48.01.

At 10:21 a.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, January 29, 2019 at 9:00 a.m.



Travis Mockler, Chairman
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor
