

January 9, 2018

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

Packard moved, seconded by Powell and carried to approve the agenda with the addition of discussion regarding White St. in Burbank.

Minutes of the January 2, 2018 meeting were approved with a motion by Manning, seconded by Hammond and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. The Board considered fuel quotes. Packard moved, seconded by Hammond and carried to accept the low bid of \$2.30/gallon from Jerry's Service for 1,200 gallons (+/-) of 50/50 blend diesel fuel at the Wakonda shop. Packard moved, seconded by Manning and carried to accept the low bid of \$1.35/gallon from Country Pride Coop for propane at the Wakonda and Vermillion shops.

Polley discussed the purchase of a Freightliner truck chassis from I-State Truck Center in Sioux Falls. Powell moved, seconded by Hammond and carried to authorize Polley to purchase a 2019 Freightliner with a pusher axle for \$117,190 using the state bid.

Powell moved, seconded by Packard and carried to declare surplus and authorize the sale of old scrap iron and aluminum from the highway shop to the highest quoted offer.

Polley presented a noxious weed agreement on behalf of Weed Supervisor Dennis Ganschow. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the agreement as presented.

Manning moved, seconded by Powell and carried to authorize the following claims for payment. January Bills: (Professional Services and Fees) Avera University \$102.83; Drain Masters, Inc. \$231.00; FedEx \$62.18; Katterhagen, Mark \$36.00; KCH Law \$126.78; Lewis & Clark Behavior \$320.00; Lewno, Luille M \$387.71; Lincoln County Treasurer \$.80; Lockwood, Darcy \$36.00; Mid-State Org. Crime \$100.00; Nationwide Mutual \$100.00; Netsys Plus, Inc. \$204.50; Pharmchem, Inc. \$1,125.00; Proefrock, Robert \$165.00; Satellite Tracking \$256.75; SD Dept of Health Lab \$605.00; SD Sheriff's Assn \$915.92; Yankton Co Sheriff \$50.00 and Yankton Medical Clinic \$358.06; (Other Professional Service) City of Vermillion \$1,660.00 and Schaefer, Dean \$156.00; (Mental Health) Dept of Revenue \$60.00; SD Achieve \$180.00; Sesd Activity Cntr \$360.00 and Dept of Revenue \$250.00; (Publishing) Broadcaster Press \$502.77 and The Equalizer \$84.00; (Rentals) Schneider Corporation \$2,115.00; Buhls Drycleaners \$24.00; Century Business Products \$103.85; Drain Masters, Inc. \$306.00; Kalins Indoor Comfort \$160.40; Office Systems Company \$245.00; Paul's Plumbing, Inc. \$246.37; Schneider Corporation \$6,850.00 and State Bar of SD \$830.00; (Repairs and Maintenance) Mantron, Inc. \$1,527.17; (Date Processing) Mastel, Bruce \$35.00; (Laterals 2A & 2B Expense) Clay Co Highway Dept. \$623.00; (Supplies and Materials) A & B Business \$175.61; Allied Oil & Supply \$2,537.20; Appeara \$60.30; Boyer Trucks SF Inc. \$362.91; Brunick Service, Inc. \$28.00; Campbell Supply Co. \$256.30; D-Ware Inc. \$4,500.00; FedEx \$38.83; Herren-Schempp \$1,171.53; Lawson Products, Inc. \$97.33; Marco \$261.90; Mark's Machinery \$147.46; McLeod's Printing \$752.55; Mills & Miller, Inc

\$3,422.79; Nothern Safety Co \$319.75; Office Systems Company \$144.21; Orr Farm Supply \$20.09; Plain Talk \$78.00; Pressing Matters \$72.00; SD Assn of Weed & Pest \$50.00; Stewart Oil & Tire \$140.91; Sturdevant's Auto Part \$572.36; Vermillion Ace Hardware \$90.99; Vermillion Federal \$582.96; Vermillion Federal \$645.20 and Wheelco Brake and Supply \$701.22; (Travel and Conference) SD Assn of Co Weed Brd \$265.00; SDAAO \$225.00; SDACHS \$50.00; SDSU Extension Service \$117.47; Steinley Real Estate \$380.00 and Vermillion Federal \$150.00; (Utilities) Anders, Jeffrey \$180.00; Armstrong, Aaron \$120.00; Bureau of Administration \$102.84; City of Vermillion \$126.77; Clay Rural Water System \$43.60; Clay Union Electric Co. \$649.50; County Pride Coop \$1,485.55; How, Andy \$180.00; Husby, Tiffany \$180.00; Kyte, David \$180.00; MidAmerican Energy \$944.83; Midco Business \$312.67; Pederson, Paul \$180.00; Smith, Michael \$180.00; Umscheid, Noah \$180.00; Vermillion Garbage Svc \$60.00; Wakonda Town \$66.90 and West, Jerami \$180.00; (Payment) Dept of Revenue \$1,545.00; Quality Motors \$46.96; Sanford Health Clinic \$1,300.00; SD Council of Govts. \$11,810.00 and Vermillion Federal \$119.16; (Books) Thomson Reuters – West \$286.13; (Furniture and Minor Equipment) A & B Business \$221.29; Coyote Enterprise LLC \$141.68; Microfilm Imaging Syst \$150.00 and Netsys Plus, Inc. \$1,050.00.

The Board tabled appointment of Dr. Mortinsen as County Health Officer in order to allow more time for research into duties of the position.

Packard moved, seconded by Manning and carried to appoint Monica Iverson to the Clay County Historic Preservation Commission.

The Veterans, Welfare, and Zoning December and year end activity reports and the following Auditor's Account with the County Treasurer report were accepted and placed on file.

Sheriff Andy Howe and Scott Fettig of Klein McCarthy Architects met with the Board to discuss a building study. Fettig explained the scope of the potential study, which could help the County determine what may need to be done to remedy jail space issues, Courthouse office space, building security, lifespan of mechanical systems, and identify potential future building repairs, etc. Powell briefly discussed with Sheriff Howe the idea of building a regional jail.

Fettig discussed inmate population trends. Hammond asked if the trends factor in other data, and Fettig said the professionals conducting the survey would have discussions with the court systems, etc., to consider factors additional to the inmate population data.

Mockler and Fettig discussed the timeline of the study, and Fettig said he would like to present results by the first week in March.

Manning and Mockler talked with Fettig about the services to be provided by TLM Correctional Consultants. State's Attorney Alexis Tracy asked if there is any room for movement on price of the services quoted. Fettig said he does not see a gigantic movement, but he can see if there are any pieces where any potential cost savings might be possible, or possibly include other counties' inmate data.

Packard said, although the quote appears extremely thorough, it does bother her that the County has not received any other quotes. Howe said he spoke to another firm who walked through and e-mailed him a scope of work, and he has yet to receive a price proposal. He said he spoke to a person from the National

Institute of Corrections who said that the price quote from Klein McCarthy Architects is in the right neighborhood. Howe said he also independently sought references for Klein McCarthy Architects and contacted Stevens County, MN, who spoke about the services that the firm provided to them and gave a good reference.

Mockler asked John Prescott, Vermillion City Manager, if this is something the County should speak to City Council about. Prescott said the Council was willing to entertain helping support part of the space needs assessment for the dispatch center and police department.

Packard moved, seconded by Powell to authorize the Chairman to sign the contract. Manning said he would like the State's Attorney to review the contract prior to signing the contract. The Board asked Prescott when they should meet with the City. Prescott said he would let the Chairman know which agenda the topic might appear on. Packard asked Layne Stewart, Emergency Management Director and Grant Coordinator, if there might be any grants available, to which Stewart said there have been restrictions on grants for construction and there is not likely anything available for a study. The Chairman asked for a vote of the Board. All voted aye; motion passed.

At 10:09 a.m., Powell moved, seconded by Packard and carried to enter an Executive Session for legal matters per SDCL 1-25-2.

Packard excused herself from the meeting at 10:27 a.m.

At 11:30 a.m., Manning moved, seconded by Powell and carried to exit the Executive Session.

The Board discussed a petition to re-open White St. in Burbank with State's Attorney Alexis Tracy.

At 11:33 a.m., Manning moved, seconded by Powell and carried to adjourn and reconvene Tuesday, January 30, 2018 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
