

October 10, 2017

The Board of County Commissioners met in regular session Tuesday, October 10, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

Powell moved, seconded by Hammond and carried to approve the agenda with the removal of TIF 1 Project Plan.

Minutes of the October 3, 2017 meeting were approved with a motion by Hammond, seconded by Packard and carried.

Sami Cusick, Community Health/WIC Nurse, met with the Board to present the WIC Quarterly Activity Report.

The Board discussed the County's bank account and an ACH Agreement renewal with Treasurer Cathi Powell. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the ACH Agreement renewal.

Powell moved, seconded by Packard and carried to authorize the following claims for payments. October Bills: (Due to Other Governments) Sdaco – M&P Fund Payment \$276.00; Reliance Telephone \$500.00; Clay Co Treasurer \$3,838.50 and Dept of Revenue \$209,497.64; (Professional Services and Fees) Avera University \$205.59; Century Business Products \$78.09; City of Vermillion \$12.00; Datatronics, Inc. \$356.64; Davis Pharmacy \$93.12; Gapp, Debra \$1,440.00; Geo Tek Engineering \$8,551.00; Hansen Funeral Home \$1,900.00; Katterhagen, Mark \$15.00; Lewno, Lucille M \$148.96; Lincoln County Treasurer \$430.65; Lockwood, Darcy \$15.00; Microfilm Imaging System \$264.00; Satellite Tracking \$97.50; SD Dept of Health Lab \$580.00; Tigert Art Gallery \$100.00 and Vermillion Federal \$116.35; (Other Professional Services) Schaefer, Dean \$60.00; (Law Office) Kogel, Linda L \$2,335.80; McCulloch, James E \$2,488.15; Reed Law Office \$1,363.00 and Thompson, Craig K \$2,169.26; (Mental Health) Dakotabilities \$540.00; Dept of Revenue \$60.00; Lewis & Clark Behavior \$160.00; SD Achieve \$180.00; Sesd Activity Center \$360.00 and Dept of Revenue \$605.14; (Publishing) Broadcaster Press \$283.25 and The Equalizer \$30.00; (Repairs and Maintenance) Buhls Drycleaners \$48.00; Century Business Products \$29.12; Charlie's Bus Service \$30.00; Eastway Auto Service \$69.95; Election Systems \$1,749.00; Hartelco \$10.00; Louie's Carpet Cleaning \$984.50; National Main St Center \$350.00; Office Systems Company \$245.00; Presto-X Company LLC \$74.00; Riverside Hydraulics \$120.00 and SD State Historical Society \$50.00; (Data Processing) Datatronics, Inc. \$2,615.37; MicroFilm Imaging System \$501.00 and Software Services, Inc. \$2,380.00; (Supplies & Materials) A & B Business \$170.08; A-Ox Welding Supply Co \$171.49; Appera \$52.07; Bob Barker Co Inc. \$28.86; Brunick Service Inc. \$38.35; Butler Machinery Co \$1,775.59; Campbell Supply Co. \$62.12; Concrete Materials \$33,039.76; County Pride Coop \$1,520.46; Davis Pharmacy \$1.79; Eastway Auto Service \$6.30; Fred Haar Co. Inc. \$700.00; Herren-Schempp \$90.88; JCL Solutions \$64.86; Johnson Engineering Co. \$19,758.20; Lawson Products Inc. \$111.43; Main St Pub \$143.54; Orr Farm Supply \$78.51; Pharmchem, Inc. \$1,216.00; Quill Corporation \$445.60; R&T Repair \$231.50; RDO Exch \$448.00; Riverside Hydraulics \$28.07; SD Dept of Transportation \$77,069.87; Sooland Bobcat \$94.78; Sturdevant's Auto Parts \$245.24; Vermillion Ace Hardware \$91.55; Vermillion Federal \$30.98; Vermillion Federal \$115.37 and Wheelco Brake and Supply \$496.56; (Travel and Conference) Holiday

Inn Rapid City \$684.00; Packard, Phyllis \$204.50; Polley, Rodney \$49.00; Stewart, Layne \$67.28; Vermillion Federal \$269.04 and Vermillion Federal \$603.10; (Inmate Travel) Country Pride Coop \$271.00; (Utilities) Clay Rural Water System \$54.20; Clay Union Electric Co \$502.51; Hartelco \$79.95; Longs Propane \$1,360.67; MidAmerican Energy \$126.93; Midco Business \$360.00; Vermillion Garbage Svc \$60.00 and Wakonda Town \$62.65; (Payment) Brunick Service Inc. \$207.95; Clay Co Conservation District \$8,750.00; Country Pride Coop \$1,568.54; Dakota Senior Meals \$1,342.50; Dept of Revenue \$1,545.00; Lewis & Clark Behavior \$4,980.25; National Music Museum \$1,250.00; Quality Motors \$21.93; The Roadhouse \$3,797.73; The Soap Guys \$64.00; Volin Rural Fire Association \$5.08; Domestic Violence \$450.00; Vermillion Federal \$141.54; Vermillion Food Pantry \$1,875.00; Vermillion Ford \$72.00; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$3,750.00; Wakonda Public Library \$625.00 and Wakonda Senior Center \$625.00; (JDC/Special Eqp.) Lutheran Social Services \$2,411.76; Minnehaha County JDC \$440.00 and Satellite Tracking \$16.25; (Books) State Bar of SD \$650.00; (Furniture and Minor Equipment) A & B Business \$209.57; Microfilm Imaging System \$120.00 and Vermillion Federal \$199.96.

The Sheriff's Office and Register of Deeds Office monthly reports were accepted and placed on file.

Angela Jackson and Glen Pulse met with the Board to discuss aerial spraying in the joint jurisdiction area as it pertains to their organic farm. Jackson and Pulse cited an overspray incident, discussed at length how it has impacted their farming business, and requested the Board to consider how to minimize the effect of aerial applications on organic farming and their health.

JP Peterson, Exela Technologies, Inc., met with the Board to present a proposal for scanning of documents.

Lanny Walker, Dakota PC Warehouse, met with the Board to discuss laptop computers.

Darcy Burner, Quality Telecommunications Co., met with the Board to discuss providing a telephone system quote.

Manning excused himself at 11:15 a.m.

Packard moved, seconded by Powell and carried to authorize the Chairman to sign an Acceptance of Service.

Packard excused herself at 11:58 a.m.

At 12:23 p.m., Powell moved, seconded by Hammond and carried to adjourn and reconvene Tuesday, October 31, 2017 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
