

November 1, 2016

The Board of County Commissioners met in regular session Tuesday, November 1, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Powell moved, seconded by Manning and carried to approve the agenda, moving Layne Stewart, Emergency Management Director, to 9:20 a.m. on the agenda for the Homeland Security Grant.

Minutes of the October 25, 2016 meeting were approved with a motion by Manning, seconded by Passick and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Powell moved, seconded by Packard and carried to approve the low bids of \$.92/gallon for propane from Long's Propane and \$2.10/gallon for ethanol blend fuel from Brunick's Service.

Polley discussed with the Commissioners the State Infrastructure Bank (SIB) Loan Program, which is a road and bridge program consisting of a 0% interest rate loan for a 7-year term. The Board discussed roads needing work and saving money for repairs vs. using a SIB loan.

Passick moved, seconded by Manning and carried to declare surplus and authorize the sale by Girard Auction of the following items: 2005 IHC tandem axle dump truck, 1985 Chevy single axle dump truck, 1995 Ford F350 4X4 with service box, seven 11/22.5R (used) drive tires, nine 315/80/22.5R (used) steer tires, four 23.5/R25 (used) loader tires, one 500 gallon propane tank (used), one 36" x 84" (used) walk-thru door, one 14' x 12' steel garage door with rails & rollers, one 12' x 14' wooden garage door with rails & rollers, one fuel pump model #700 Fillrite with hose & nozzle (used), large pipe threader with vise & stand, one large floor mounted 3 phase grinder W7F Machine Work Inc., and one Onan Corp. 2cyl gas engine model #P218G-1/10876G.

Matt Callahan, Vermillion Fire/EMS Deputy Chief, met with the Board to discuss ambulance replacement. Powell moved, seconded by Packard and carried to authorize the purchase of a used ambulance from Arrow Manufacturing for \$19,000, contingent upon the City of Vermillion's approval.

Layne Stewart, Emergency Management Director, met with the Board to discuss the potential for a Homeland Security Grant for \$100,000-200,000, with the County spending the money and then submitting for reimbursement. Manning moved, seconded by Packard and carried to authorize Stewart to pursue obtaining the grant.

At 9:30 a.m., a public bid opening was held for a Sheriff's patrol vehicle. Bids were opened and read aloud. Jerry's Chevrolet bid \$30,118 base with additional option of a receiver hitch for \$375, for a total of \$30,493. Vermillion Ford submitted a bid in the amount of \$31,250. Sheriff Andy Howe reported he spoke with Vermillion Ford, and they could not bid all the requirements of the specifications. Powell moved, seconded by Manning and carried to accept low bid of \$30,493 from Jerry's Chevrolet, with the addition of blue tooth technology.

At 9:35 a.m., Packard moved, seconded by Powell and carried to adjourn and convene as Clay County Ditch Board.

Powell moved, seconded by Packard and carried to approve an invoice from Johnson Engineering for \$10,800 for the Clay Creek Ditch Cleanout Project Phase 3.

Powell moved, seconded by Packard and carried to accept the low bid (base bid plus alternates A, B, and C) of \$71,340.66 from Jerke and Sons Construction for Clay Creek Ditch Cleanout Project Phase 3.

Powell commented that by using the engineering and updated technology, the process of cleaning Clay Creek Ditch has been more efficient and cost effective.

At 9:41 a.m., Manning moved, seconded by Powell and carried to adjourn and reconvene as Board of Clay County Commissioners.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C16-18. Powell moved, seconded by Passick and carried to authorize payment of the claim as the individual met welfare guidelines.

The Board discussed a plat for a development in the county that included a cul-de-sac. It was decided the State's Attorney and Zoning Administrator should look into the matter.

The Board discussed the proposed zoning regulation changes with Cynthia Aden, Zoning Administrator. Aden said a definition of impermeable was added, and it was decided that the Dept. of Environment and Natural Resources definition should be used. The animal number table starts at one now, instead of zero. The municipality setback under the small category was changed. In the Natural Resource Conservation District, Aden removed all Animal Feeding Operation/Concentrated Animal Feeding Operation references that had been added. Aden discussed prohibited use and conditional use permit changes. Manning moved, seconded by Powell and carried to set November 22, 2016 at 7:00 p.m. as the date for the public hearing and first reading for the proposed ordinance changes.

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

At 10:32 a.m., Passick moved, seconded by Powell and carried to exit the Executive Session. No further action was taken.

At 10:33 a.m., Manning moved, seconded by Powell and carried to adjourn and reconvene Thursday, November 10, 2016 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
