

November 10, 2015

The Board of County Commissioners met in regular session Tuesday, November 10, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the November 3, 2015 meeting were approved with a motion by Powell, seconded by Passick and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Passick moved, seconded by Packard and carried to authorize the Auditor's signature on Haul Road Agreement #2015-1 with Pollman Excavation as was the Board's consensus at the previous meeting.

The Board briefly discussed the status Saginaw Avenue construction project.

Polley reported that two houses have recently been moved without permits. The Board discussed procedure for such actions.

Polley discussed field approaches that have been recently installed without permits, one of which is on Saginaw Avenue. Todd Heine was in attendance and discussed an approach that he built up. He was willing to remove it or pay the permit fee. Polley said this particular approach will not harm anything else in the area. It was the consensus of the Board that he should complete the permit process.

On November 9th, the Highway Dept. returned to winter hours of 7:30 a.m.-4:00 p.m., Monday-Friday.

Cynthia Aden met with the Board regarding the 2016 United Way campaign. She requested the Board members' personal support with the campaign.

Powell moved, seconded by Manning and carried to approve and authorize the Chairman to sign the liquor license renewal applications for Whimp's Place and Toby's Lounge.

Powell moved, seconded by Packard and carried to approve the following claims for payment.
November Bills: (Clearing Fund – Misc.) SD Dept. of Labor \$1,460.52; (Due to Other Governments) Dept. of Revenue \$149,499.05; Reliance Telephone \$400.00; (Professional Services and Fees) Bremer, Ruth \$448.77; Clark Engineering Corp. \$2,450.49; Cody, Denise \$36.00; First Bank & Trust Visa \$82.00; Gapp, Debra \$2,010.00; Hansen, Bob \$400.00; Hickey Funeral Home \$1,900.00; Houska, DDS, Randy \$287.00; Hughes County Sheriff \$29.30; Lewis & Clark Behavior \$800.00; Lewno, Lucille M \$403.23; Lincoln County Treasurer \$175.50; Microfilm Imaging System \$219.00; Mitchell Clinic LTD \$119.00; Netsys Plus, Inc. \$359.00; Pharmchem, Inc. \$225.00; SD Dept. of Health Lab \$350.00; Swanda, Karen \$36.00; The Equalizer \$75.00; Yankton Co Sheriff \$25.00 and Yankton Medical Clinic \$148.84; (Other Professional Services) Scheid, Pamela M. \$342.30; (Law Office) Brevik Law Office LLC \$488.02; James & Larson Law \$163.50; KCH Law \$193.59; Reed Law Offices \$135.00 and Thompson, Craig K \$459.49; (Mental Health) Dept. of Revenue \$60.00; SD Achieve \$180.00; Dept. Revenue \$60.00 and SESD Activity Center \$360.00; (Publishing) Broadcaster Press \$463.51; Plain Talk

\$54.00; Star Publishing \$337.88 and The Equalizer \$302.66; (Repairs and Maintenance) A-Ox Welding Supply Co. \$75.00; Bear, Inc. Db a Todd's Electric \$67.75; Brunick Service Inc. \$80.00; Dakota Lock & Key \$50.00; First Bank & Trust Visa \$9.00; Hartelco \$10.00; Kone, Inc. \$639.18; Longs Propane \$30.00; Midwest Bldg. Maint. \$24.00; Netsys Plus Inc. \$85.00 and Presto-X Company LLC \$68.84; (Data Processing/Clay Creek) Esri \$400.00 and Microfilm Imaging Systems \$467.00; (Supplies and Materials) A & B Business \$165.80; A-Ox Welding Supply Co. \$344.54; Ace Hardware \$169.95; Aden, Cynthia \$206.10; Appera \$48.53; Brunick Service, Inc. \$17.24; Butler Machinery Co. \$17.77; Campbell Supply Co. \$293.60; Chemco, Inc. \$278.64; Clay Union Electric Co. \$34.30; Cox Auto Supply, Inc. \$44.38; FedEx \$61.61; First Bank & Trust Visa \$519.57; Hillyard \$135.34; Intoximeters, Inc. \$600.00; JCL Solutions Spencer \$246.67; Longs Propane \$220.00; Midwest Bldg. Maint. \$63.00; Neve's Uniforms & Equipment \$26.95; Office Elements \$52.95; Quill Corporation \$210.90; SD Dept. of Trans. \$1,908.74; Sturdevant's Auto Parts \$696.64; True Value \$3.66; Vanger Haag's Inc. \$638.00 and Zee Medical Service Co. \$86.40; (Travel and Conference) Aden, Cynthia \$20.63; Brunick Service, Inc. \$195.40; First Bank & Trust Visa \$35.40; Howe, Andy \$63.00; McPherson, Larry \$58.00; Packard, Phyllis \$439.12; Polley, Rodney \$43.00; Ramkota Hotel \$343.96; Vermillion Federal Credit Union \$246.72 and West Jerami \$22.00; (Inmate Travel) Pennington County Jail \$57.85; (Utilities) Brunick Service, Inc. \$47.00; Bureau of Administration \$70.93; City of Vermillion \$41.13; Clay Rural Water System \$38.10; Clay Union Electric Co. \$417.65; Hartelco \$79.95; Longs Propane \$1,306.37; MidAmerican Energy \$129.73; Midcontinent Comm. \$270.00; Vermillion Garbage Svc. \$60.00 and Wakonda Town \$57.35; (Payment) Dept. of Revenue \$541.86; First Bank & Trust Visa \$16.68; Jeck, Roger \$136.71; Quality Motors \$252.45; Stone, Jim \$105.45; The Roadhouse \$2,673.55; Vermillion Area Arts Council \$250.00; Vermillion Federal Credit Union \$208.88; Albertsen, Jody \$50.00; Brown, Laurie \$50.00; Callahan, Robin \$50.00; Hubert, Joseph \$50.00; Iacino, Noah \$50.00; Jensen, Lynn \$66.80; Leffers, Cindy \$50.00; McClenning, Michael \$50.00; Baer, Dwayne \$21.76; Becker, Jeffrey \$15.88; Beeman, Janet \$19.24; Benton, Michael \$250.00; Bunkoske, Samantha \$10.00; Burbridge, Vinton \$16.72; Cochran, Carole \$20.08; Cooper, Andrew \$250.00; Crandall, Denise \$10.00; Daniels, Dylan \$14.20; Davis, Amanda \$29.32; Ebel, Gerald \$10.00; Eidem, Reta \$10.00; Flanagan, Steven \$10.00; Froke, Mark \$10.00; Gilbertson, Chelsea \$10.00; Hansen, Gerald \$10.00; Hays, \$10.00; Heidebrecht, Jill \$35.20; Horton, Karen \$14.20; Humphrey, Brian \$250.00; Jackson, Ashur \$10.00; Jensen, Rochelle \$334.00; Johnson, Justin \$10.00; Kester, Mary \$34.36; Kindle, Karen \$10.00; Knutson, Matthew \$16.72; Kugler, Jane \$10.00; Labahn, Darlis \$250.00; Lee, Travis \$10.00; Lindblom, Jennifer \$10.00; Manning, Patrick \$14.20; Manning, Thomas \$10.00; Martinson, Commor \$10.00; Mattes, Steven \$279.40; Miller, Royce \$10.00; Muller, Richard \$22.60; Nielsen, Ronald \$359.20; O'Connor, Don \$20.08; Olsen, Colin \$28.48; Olson, Richard \$35.20; Oswald, Lowell \$10.00; Paulson, Julie \$22.60; Petersen, Shelly \$10.00; Reed, Peggy \$10.00; Reich, Lester \$10.00; Rizzion, Adam \$10.00; Rohde, Duane \$31.00; Rofles, Susan \$10.00; Rydstrom, Charles \$10.00; Schaffer, Troy \$250.00; Schmitz, Sally \$13.36; Smith, Hunter \$10.00; Sokoloswski, Debra \$355.00; Sorensen, Karen \$10.00; Svenden, Roder \$250.00; Taylor, Kathleen \$342.40; Thum, David \$10.00; Upward, Marianne \$10.00; Vitt, Joseph \$15.04; Whitehorse, Richard \$10.00; White-Millette, Kinda \$10.00; Wiemers, Debra \$10.00 and Miller, Sarah \$60.00; (JDC/Special Eq. Minnehaha County JDC \$3,300.00; (Books) Lycox \$20,390.00; State Bar of SD \$75.00 and Thomson Reuters – West \$510.73; (Furniture and Minor Equipment) Century Business Products \$50.00; Microfilm Imaging Systems \$120.00 and Office Elements \$3.06.

The Veterans, Welfare, and Zoning Monthly Reports, the Sheriff's Monthly Reports, and the following Auditor's Account with the County Treasurer Report were accepted and placed on file.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Board of County Commissioners of Clay County, items in the hands of the County Treasurer as of October 31, 2015. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	9,035,895.14
Amount of actual cash	4,237.49
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	658,510.69
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,004.78
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	
Total	9,701,648.10

Dated this 2nd day of
November 2015.

Carri R. Crum, County Auditor

Software for the Register of Deeds Office was discussed. It was reported that it will take more time to obtain cost estimates.

Passick moved, seconded by Manning and carried to approve travel for Layne Stewart, Jeff Anders, and Rod Polley to the Safety Benefits Safety Conference in Chamberlain November 12-13.

At 9:47 a.m. Powell moved, seconded by Packard and carried to adjourn and reconvene Tuesday, November 24, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
