

November 10, 2016

The Board of County Commissioners met in regular session Thursday, November 10, 2016 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, adding Executive Session for personnel matters and also the approval of vouchers to be paid.

Minutes of the November 1, 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. Polley reported that the state representative for the State Infrastructure Bank (SIB) loan program will be at the November 29, 2016 meeting.

Polley presented prices and amenities included for two different skid loader models. Powell moved, seconded by Packard and carried to authorize Polley to negotiate and purchase a new skid loader.

Powell moved, seconded by Passick and carried to approve the 2-day malt beverage license for Westlund/Peterson Post #44 on November 14 & 15, 2016.

Passick moved, seconded by Manning and carried to approve the annual Package and Retail Liquor licenses for Whimp's Place and Toby's Lounge.

Packard moved, seconded by Powell and carried to approve travel for Layne Stewart, Jeff Anders, and Larry McPherson to the annual Safety Benefits Conference November 9-10, 2016.

Powell moved, seconded by Packard and carried to approve travel for Layne Stewart to Pierre on December 7-9, 2016 for training.

The Sheriff's Monthly Activity Reports and the following Auditor's Account with the County Treasurer Report for the month of October 2016 was 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, 2016. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	9,972,902.30
Amount of actual cash	2,902.93
Total amount of checks and drafts in Treasurer's possession not exceeding three days:	678,312.51
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,124.78
Checks returned and not deposited	
Cash Items	
Investments	1,000.00

Cash Variation

97.22

Total

10,657,339.74

Dated this 1st day of
November 2016.

Carri R. Crum, County Auditor

Packard moved, seconded by Manning and carried to approve the following claims for payment. November Bills: (Due to Other Governments) SD Assn of Co Officials \$362.00; State of SD Game Fish \$541.86 and Reliance Telephone \$500.00; (Professional Services and Fees) Abild, Lillian \$155.00; AGM Hospitalists Yankton \$1,399.67; Beringer, Bryan \$60.00; Beringer, Jessica \$258.75; Birkeland, Kathryn \$180.00; Bogenpohl, Greg \$175.00; Bottolfson, Darlene \$175.00; Bremer, Ruth \$163.00; Broadcaster Press \$207.00; Bylander, Ruth \$205.00; Cardiovascular \$16.17; Carlson, Michael \$35.00; Counsel \$.18; Devany, F Arlene \$188.40; Downey, Joan \$193.67; Eidem, Michelle \$35.00; First Bank and Trust Visa \$89.99; Gapp, Debra \$2,040.00; Halvorson, Roma \$217.80; Hansen, Carol \$211.92; Hensley, Gloria \$205.00; Hodgen, Doris \$175.00; Hofman, Pam \$175.00; Hofman, Ray \$90.00; Johnson, Kaili \$150.00; Johnson, Lisa \$205.00; Katterhagen, Mark \$37.50; Klunder, Nicole \$251.64; Larson, Erma \$205.00; Lewis & Clark Behavior \$480.00; Lewno, Lucille M \$217.96; Losacker, Nancy \$200.00; Madsen, Mary K \$231.84; Manning, Linda \$35.00; Martinson, Marsha \$175.00; Mockler, Sandy \$175.00; Moore, Michele \$200.00; Nelsen, Peggy \$246.96; Netsys Plus, Inc. \$468.00; Orr, Beverly \$175.00; Osborne, Kent \$205.00; Peterson, Angie \$175; Peterson, Ina \$205.00; Peterson, John \$202.68; Pharmchem, Inc. \$350.00; Physicians Laboratory \$281.61; Pravecek, Ethelyn (Wes) \$205.00; Rasmussen, Frances \$175.00; Sacred Heart Hospital \$12,592.35; Sample, Ranah \$247.80; Sanford Health Clinic \$1,028.56; Sanford Health Vermillion \$125.00; Satellite Tracking \$74.75; Schafer, Donna \$150.00; SD Dept of Health Lab \$975.00; Sorensen, Mary \$175.00; Sorensen, Thomas \$175.00; Stewart, Layne \$60.00; Swanda, Karen \$37.50; The Equalizer \$116.00; Vermillion Federal Credit Union \$14.31; Whipple, Dennis \$175.00; Wilson Florist \$35.00; Wilson, James P \$180.00; Yankton Anesthesiology \$289.62; Yankton Co Sheriff \$50.00; Yankton Medical Clinic \$3,987.17; Zimmer, Joyce A \$180.00; Sommervold, Donna \$175.00; Mehlhaf, Jeanne \$175.00; Szymonski, Deann \$221.96 and Howe, Sherry \$35.00; (Mental Health) SD Achieve \$180.00; Sisd Activity Center \$360.00 and Dept of Revenue \$1,805.14; (Publishing) Broadcaster Press \$2,070.72; (Repairs and Maintenance) Aden, John \$100.00; Brunick Service, Inc. \$38.50; Century Business Products \$26.92; Hartelco \$10.00; Kone, Inc. \$665.07; Nelsen Electric LLC \$208.00; Netsys Plus, Inc. \$90.50; Presto-X Company LLC \$70.91 and Tri State Insulation \$4,208.34; (Data Processing/Clay Creek Ditch) Esri \$400.00; Johnson Engineering Co. \$10,800.00; Microfilm Imaging Sys \$909.65 and Software Services, Inc. \$980.00; (Supplies and Materials) A & B Business \$181.88; A-OX Welding Supply Co \$158.65; Ace Hardware \$26.98; Appera \$52.64; Beringer, Jessica \$10.52; Bob Barker Co. Inc. \$325.04; Brunick Service, Inc. \$1,984.92; Campbell Supply Co. \$251.72; Cornhusker International \$310.51; Davis Pharmacy \$507.91; Election Systems \$2,220.21; Fast Auto Glass, Inc. \$1,180.00; First Bank & Trust Visa \$557.95; Herren-Schempp \$64.00; Hollenbeck, Lauren \$2.63; I-State Truck Center \$72.10; JCL Solutions \$336.79; John Deere Financial \$286.54; Johnson Feed, Inc. \$51.92; Lund Truck Parts \$640.00; McLeod's Printing & Supply \$391.35; Mills & Miller, Inc. \$2,977.44; Nelsen Electric LLC \$151.53; Office Elements \$33.05; Orr Farm Supply \$7.50; Pressing Matters \$189.00; Quill

Corporation \$728.90; SD Dept of Trans \$6,890.07; Sturdevant's Auto Parts \$316.24; Sytles, David \$42.54; Vermillion Ace Hardware \$62.97; Vermillion Federal Credit \$20.68 and One Office Solutions \$323.11; (Travel and Conference) Best Western Plus \$109.99; Brunick Service, Inc. \$27.50; First Bank & Trust Visa \$187.10; Ganschow, Dennis \$25.00; Polley, Rodney \$104.00; SDAE4HE \$32.00; Stewart, Layne \$64.76 and Vermillion Federal Credit \$297.06; (Inmate Travel) Brunick Service Inc. \$246.96; (Utilities) Brunick Service Inc. \$92.00; Clay Rural Water System \$53.40; Clay Union Electric Co. \$463.80; Hartelco \$79.95; Longs Propane \$1,039.60; MidAmerican Energy \$292.02; Midco Business \$270.00; Vermillion Garbage Svc \$216.00 and Wakonda Town \$62.65; (Payment) American Tire Distribution \$1,305.00; Bob's Sinclair Service \$139.95; Brunick Service, Inc. \$1,565.28; Dakota Embalming \$180.00; First Bank & Trust Visa \$76.27; Freeman, Grace \$800.00; Johnson Feed, Inc. \$49.31; Layne's World, Inc. \$54.17; Subway \$202.00; The Roadhouse \$3,874.50; Vermillion Ace Hardware \$199.64; Vermillion Federal Credit \$71.05 and Durham, Paige \$20.00; (Books) Thomson Reuters – West \$97.13; A & B Business \$220.91; Century Business Products \$61.61; (Furniture and Minor Equipment) Microfilm Imaging System \$120.00; (Machinery and Automotive Equipment) Arrow Mfg. Inc. \$19,000.00; (Automotive) Brunick Service, Inc. \$55.25.

At 9:18 a.m., Manning moved, seconded by Passick and carried to enter an Executive Session for personnel matters under SDCL 1-25-2.

At 9:37 a.m., Passick moved, seconded by Powell and carried to exit the Executive Session. No further action was taken.

At 9:37 a.m., the Board convened as the Canvassing Board and conducted a canvass of the official returns for the November 8, 2016 General Election. Manning moved, seconded by Passick and carried to approve the election results as canvassed.

At 9:25 a.m., Powell moved, seconded by Packard and carried to adjourn and convene as Clay County Ditch Board.

Bob Emmick met with the Board to request cleaning on Lateral 2A/B and culvert work on Lateral 1A/B near Madsen's property. Powell moved, seconded by Packard and carried to authorize the Chairman to negotiate and hire Pollman Excavation to complete the work on Laterals 1A/B and 2A/B if the work is under the limit required for bids.

Emmick also said he observed Pollman Excavation using the laser equipment to measure elevation, and he feels it is the correct way to handle ditch cleaning.

Polley said he received estimates for cleaning sluffs near Brook Bye's property. Powell moved, seconded by Passick and carried to authorize the hiring of Pollman Excavation to complete the work.

At 10:04 a.m., Passick moved, seconded by Packard and carried to adjourn and reconvene as Board of Clay County Commissioners.

Patrick Andrews, SE Council of Governments, and Cynthia Aden, Zoning Administrator, met with the Board to discuss the definition of impermeable to be included in the proposed zoning regulation changes.

At 10:33 a.m., Powell moved, seconded by Passick and carried to adjourn and reconvene Tuesday, November 29, 2016 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
