The Board of County Commissioners met in regular session Tuesday, November 14, 2017 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.

Minutes of the November 7, 2017 meeting were approved with a motion by Manning, seconded by Hammond and carried.

Dennis Ganschow, Weed Supervisor, met with the Board to discuss highway and weed matters. Ganschow said next week the highway department will adopt winter hours of 5 8-hour work days.

Ganschow presented the Board with quotes for a pick-up truck purchase. Powell moved, seconded by Packard and carried to authorize Ganschow to order a 2018 Ford F250 for \$30,801.

Powell moved, seconded by Hammond and carried to authorize Ganschow to purchase a spray logger.

Powell moved, seconded by Manning and carried to accept the low bid of \$2.0215/gallon from Jerrys Service for 7,500 gallons of #2 dyed diesel fuel.

Manning moved, seconded by Packard and carried to accept the low bid of \$2.28/gallon from Brunick Service for 1,600 gallons of ethanol blend fuel.

Packard moved, seconded by Manning and carried to approve the following claims for payment. November Bills: (Due to Other Governments) Dept of Revenue \$185,136.05; SDACO – M&P Fund \$318.00; State of SD Game Fish & Parks \$541.86; Reliance Telephone \$500.00 and Clay CO Treasurer \$3,932.50; (Payroll Withholdings) SDRS Special Pay Plan \$45.00; (Other Insurance) SD Public Assurance Alliance \$125.85; (Professional Services and Fees) Avera McKennan \$2,100.00; Billings, John \$3,243.00; City of Vermillion \$60.00; Dakota PC Warehouse \$49.99; Election Systems \$412.50; Grate Interpreting LLC \$78.81; Katterhagen, Mark \$12.00; Lewis & Clark Behavior \$160.00; Lewno, Lucille M \$120.25; Lincoln County Treasurer \$331.85; Lockwood, Darcy \$12.00; Netsys Plus, Inc. \$256.50; Pharmchem, Inc. \$850.00; Satellite Tracking \$81.25; SD Dept of Health Lab \$1,190.00; Security Shredding SVC \$140.00; Union Co. Sheriff \$130.00 and Vermillion Federal \$106.89; (Mental Health) Dept of Revenue \$60.00; SD Achieve \$180.00; SESD Activity Cntr \$360.00 and Dept of Revenue \$850.00; (Publishing) Broadcaster Press \$1,320.83 and The Equalizer \$90.00; (Repairs and Maintenance) Buhls Drycleaners \$24.00; Butler Machinery Co. \$252.00; ESRI \$443.56; Hartelco \$20.00; Intek \$266.25; Kone, Inc. \$692.67 and RDO Exch \$414.00; (Data Processing) MicroFilm Imaging System \$675.00; Netsys Plus, Inc. \$44.00 and Software Services, Inc. \$1,220.00; (Supplies and Materials) A & B Business \$171.15; A-OX Welding Supply Co \$166.15; Aden, Cynthia \$38.78; Appeara \$51.30; Broadcaster Press \$117.00; Brunick Service, Inc. \$1,238.66; Butler Machinery Co. \$5,263.00; Campbell Supply Co. \$341.02; Davis Pharmacy \$121.03; FedEx \$77.98; Herren-Schempp \$393.54; I-State Truck Center \$50.66; IGrow \$53.25; Jack's Uniforms & Equipment \$55.40; Jerry's Service \$14,366.80; Lyle Signs, Inc. \$100.68; Mac's, Inc \$868.79; Office Elements \$234.26; Orr Farm Supply \$100.54; RDO Exch \$139.30; Riverside Hydraulics \$117.74; Road King, Inc \$58.17; SD Dept

of Trans \$20,513.20; Sdachs \$275.00; Sturdetant's Auto Part \$63.88; Tractor Supply Co. \$7.99; Vermillion Ace Hardware \$24.48; Vermillion Federal \$534.14; One Office Solution \$362.14; Wheelco Brake and Supply \$469.34 and Zee Medical Service Co \$168.85; (Travel and Conference) Aden, Cythia \$14.07; Best Western-Ramkota \$93.00; Howe, Andy \$47.00; Polley, Rodney \$73.00; Ramkota Hotel \$171.98; Sda4he \$120.00; Vermillion Federal \$75.99 and Wood, Lisa \$54.60; (Inmate Travel) Brunick Service, Inc. \$320.00; (Utilities) Bureau of Administration \$58.72; Centurylink \$443.91; Centurylink Emg \$13.68; Clay Rural Water System \$64.80; Clay Union Electric Co. \$529.78; Hartelco \$79.95; MidAmerican Energy \$120.64 and Wakonda Town \$62.65; (Payment) Brunick Service, Inc. \$2,237.94; The Roadhouse \$3,938.41; Vermillion Federal \$112.21; Bertram, Joynne \$50.00; Gehm, Peter \$50.00; Gray, Jolinda \$50.00; Jacobsen, Pamela \$50.00; Knodel, Bryant \$79.40; Logue, Tom \$65.96; Peltier, Andrew \$50.00 and Ramakrishnan, Michele \$113.44; (Buildings and Structures) Brunick Furniture \$1,471.05 and The Glass Cutter \$236.50; (Books) Thomson Reuters – West \$286.13; (Furniture and Minor Equipment) A & B Business \$208.30; Century Business Products \$81.56; Intoximeters, Inc. \$325.00; Microfilm Imaging System \$150.00; Reed Intermill Trucking \$8,750.00; and Quill Corporation \$578.16; (Automotive) Brunick Service Inc. \$527.33.

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

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C17-24 for a county burial. Powell moved, seconded by Manning and carried to authorize payment of the claim as the individual met welfare guidelines.

William and Jane Larson met with the Board to discuss cleaning of the ditches near their property. Mockler said Lateral 50 will be burned to get rid of the cattails and it will be discussed at the annual ditch meeting in February 2018 because there is currently not enough money in the fund to clean the ditch. The Larsons also discussed a culvert that needs to be replaced.

Lauren Hollenbeck, 4-H Educator, met with the Board to present the quarterly report.

The Veterans/Welfare/Zoning, Register of Deeds, and Vermillion Public Library Board reports were accepted and placed on file.

Glen Pulse, Prairie Sun Organics, met with the Board regarding his request for a resolution on aerial spraying. Pulse briefed the Board on results of an online survey he compiled regarding aerial spraying. Powell discussed changes Packard made to a draft resolution submitted by Pulse. Packard said she felt that Pulse's draft resolution was more than the Board could do, so she revised it for the Board's consideration. Mockler said he is fine with the preemptive law the way it is written because he is on the Board that worked to put it in place, and he is uncomfortable with the wording of Pulse's draft resolution. Hammond said he thinks the law should be reviewed and discussed the sensitive site registry. Hammond said both the owner and operator should know that their land is being added to the sensitive site registry. Pulse said he plans to discuss that issue with the State. Manning said he has an issue with restricting aerial spraying completely because there are areas where a farmer cannot spray with a ground sprayer. Manning said Pulse's website seems like part of the issue is Dicamba, but this is a different issue. Pulse agreed that it is a different issue. Pulse said Packard's draft of the resolution basically covers what he is asking for. Packard also asked whether it might be appropriate to see how Pulse's

meeting with the State turns out before passing a resolution. Manning agreed. Powell said he did not see the harm in passing a resolution, and he thinks there is a problem that needs to be looked at to make sure things are being done right.

Hammond moved, seconded by Packard to pass and adopt the following Resolution #2017-22 in support of regulatory and administrative improvement for the South Dakota Commercial Pesticide Aerial Applicator licensing and certification process. Upon a roll call vote, Hammond voted aye. Manning voted nay and said he wants to see minutes from Pulse's meeting with the State first before passing a resolution. Powell voted aye. Packard voted aye. Mockler voted nay. Motion passed. Manning and Mockler did not sign the resolution.

RESOLUTION #2017-22 RESOLUTION IN SUPPORT OF

Regulatory and administrative improvement for the South Dakota Commercial Pesticide Aerial Applicator licensing and certification process

WHEREAS, the Clay County Commissioners support a review of South Dakota Codified Law and/or South Dakota Administrative Rule as it applies to the South Dakota Commercial Pesticide Aerial Applicator licensing and certification process to include that commercial aerial applicators, and

WHEREAS, the County has, at a minimum, 39 registered sensitive sites identified,

WHEREAS, the County believes in supporting and preserving all local agriculture large and small, and including specialty crops, local food processing on-farm, organic food production, organic hobby farming, beekeeping, and Community Supported Agriculture, and

THEREFORE, BE IT RESOLVED, that for these and other reasons, the County Commissioners of Clay County request a review and strengthen where necessary of state regulations for the South Dakota Commercial Pesticide Aerial Applicator licensing and certification process.

Adopted this 14th day of November, 2017.

Roll Call Vote: 3 Ayes, 2 Nays

	TRAVIS MOCKLER, Chairperson
	CLAY COUNTY BOARD OF COMMISSIONERS
	PHYLLIS PACKARD, Vice Chairperson
	LEO POWELL, County Commissioner
	MICHEAL MANNING, County Commissioner

ATTEST:	
CARRI R. CRUM	
CLAY COUNTY AUDITOR	
At 10:24 a.m., Powell moved November 28, 2017 at 9:00 a	d, seconded by Manning and carried to adjourn and reconvene Tuesday, a.m.
	Travis Mockler, Chairman
ATTEST:	Board of County Commissioners
Carri R. Crum, County Audi	itor