

November 24, 2015

The Board of County Commissioners met in regular session Tuesday, November 24, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Micheal Manning and Raymond Passick; Leo Powell absent.

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

Minutes of the November 10, 2015 were approved with a motion by Passick, seconded by Manning and carried.

Teddi Gertsma, State's Attorney, appeared during Visitors to be Heard to discuss legal newspaper billing matters.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Polley reported that during the previous Friday's snowstorm Saginaw Avenue held up well.

An Application for Entrance from a Clay County Highway was presented on behalf of Todd Heine on Saginaw Avenue. Packard moved, seconded by Passick and carried to authorize the Chairman to sign the application.

Polley reported that Curtis McLeod was hired with the Highway Department at \$13.00/hour starting November 17, 2015.

Dennis Ganschow, Weed Supervisor, met with the Board to request travel to on December 1<sup>st</sup> to Sioux Falls for an end user seminar. Passick moved, seconded by Packard and carried to authorize travel.

Passick moved, seconded by Packard and carried to approve the following claims for payment. November 2015 Payroll: Commissioners \$7,720.24, Auditor's Office \$8,599.42, Treasurer's Office \$14,650.75, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$32,411.52, County Jail \$19,783.44, 24/7 Sobriety Project \$1,390.48, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$34,180.59, WIC \$3807.05 Extension Office \$2,791.75, Weed Department \$1,232.88, and Zoning Office \$2,248.81; November Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay Co Treasurer \$38,831.50; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$213.36; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$18,790.58; SD Supplement Retirement \$1,160.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,566.00 and Wellmark Blue Cross \$33,414.01; (Due to Other Governments) SD Assn. of Co Official \$280.00; State of SD Game Fish \$117.00 and Reliance Telephone \$500.00; (Professional Services and Fees) Billings, John P \$3,892.50; Century Business Products \$21.45; City of Vermillion \$12.00; Cody, Denise \$30.00; Corrisoft LLC \$9.900; James & Larson Law \$186.00; Lewis Drug, Inc. \$9.19; Lewno, Lucille M \$300.98; Netsys Plus, Inc. \$2,082.25; Sanford Health Vermillion \$1,637.75; Swanda, Karen \$30.00; Yankton Co Sheriff \$25.00 and Yankton Co Treasurer \$496.76; (Other Professional Service) Schaeffer, Dean \$318.00; (Law Office) Horn Law Office, Prof. \$175.00; Kogel, Linda L \$1,098.80; McCulloch, James E \$1,404.00 and Peterson, Stuart, Rump \$5,640.14; (Repairs and Maintenance) Bear, Inc. DBA Todd's \$86.26; Counsel \$3.43; Griffin, Douglas E \$566.32;

Johnson Controls, Inc. \$2,157.89; Paul's Plumbing, Inc. \$107.45 and Polley, Rodney \$28.30; (Data Processing) Bureau of Administration \$24.00; Mastel, Bruce \$35.00; (Supplies & Materials) Allied Oil & Supply \$7,178.68; Blue Tarp Financial \$329.98; Brock White Company \$11,471.60; Butler Machinery Co. \$1,438.21; Francotyp-Postalia Inc. \$129.00; Hillyard \$61.78; Hy-Vee, Inc. \$48.15; Lawson Products, Inc. \$394.74; Lyle Signs, Inc. \$181.09; MidAmerican Research \$156.69; Neve's Uniforms & Equipment \$148.35; Quill Corporation \$165.48; Redwood Toxicology Lab \$113.52; Sanford Health Clinic \$134.65; Sturdevant's Auto Part \$125.98; Truck-Trailer Sales \$108.15; Wells, Brian \$227.50 and Verizon Wireless \$12.08; (Travel and Conference) Best Western Ramkota \$513.00; Ganschow, Dennis \$21.00; Gateway Hotel/Conference \$208.32; McPherson, Larry \$58.00; Polley, Rodney \$43.00 and Stewart, Layne \$262.84; (Utilites) CenturyLink \$524.84 and Verizon Wireless \$73.99; (Payment) Brunick Service, Inc. \$62.95; Hy-Vee, Inc. \$613.81; Quality Motors \$40.43 and Walmart Community \$163.30; (Furniture and Minor Equipment) Marco \$215.99 and Microfilm Imaging Systems \$258.00.

The Register of Deeds Monthly Report was accepted and placed on file.

John Prescott, City of Vermillion, met with the Board to discuss the Joint Powers Agreement for the landfill. There will be some improvements to the transfer station that will be funded by a \$300,000 grant and a \$450,000 loan, and an amendment to the agreement will be required by the Dept. of Environment and Natural Resources to ensure the agreement stays in effect until the loan funds are repaid. Packard moved, seconded by Manning and carried to authorize the Chairman to sign the amendment.

Wess Pravecek, Marvin Walz, and Jim Stone, Clay County Historical Society, met with the Board to request assistance with repairs to the Austin-Whittemore House. It was the consensus of the Board to wait until there has been time to review the budget towards year end before committing to an allocation.

The Board discussed the proposed changes to the CAFO section of the Zoning Regulations. Packard moved, seconded by Manning and carried to set a public hearing for the First Reading at 7:00 p.m. on January 14, 2016. The proposed changes are available to the public at the Auditor's Office, or on the County website under the Commissioners and the Planning & Zoning sections.

At 9:54 a.m., Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, December 1, 2015 at 9:00 a.m.

ATTEST:

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Travis Mockler, Chairman  
Board of County Commissioners

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Carri R. Crum, County Auditor

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