

November 28, 2017

The Board of County Commissioners met in regular session Tuesday, November 28, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, and Richard Hammond; Micheal Manning was absent.

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

Minutes of the November 14, 2017 meeting were approved with a motion by Hammond, seconded by Packard and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Powell moved, seconded by Packard and carried to authorize the Auditor to write a letter of intent to purchase a John Deere mower tractor for \$65,898.31.

The Board discussed the annual Employee Appreciation Dinner, and it was decided that it will be January 26, 2017.

Cynthia Aden, Zoning Administrator, met with the Board to present the following plats.

Packard moved, seconded by Hammond and carried to pass and adopt the following plat of Lot C, Nelson's 1st Addition, in the SE1/4 of Section 26, T94N, R51W of the 5th P.M., Clay County, South Dakota; Craig L. Nelson and Leslie J. Nelson, owners.

RESOLUTION OF COUNTY COMMISSIONERS

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

A plat of Lot C, Nelson's 1st Addition, in the SE1/4 of Section 26, T94N, R51W of the 5th P.M., Clay County, South Dakota; Craig L. Nelson and Leslie J. Nelson, owners.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

Travis Mockler, Chairman
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on November 28, 2017.

Carri R. Crum
County Auditor, Clay County, SD

Powell moved, seconded by Hammond and carried to pass and adopt the following plat of Tract 1, Ufford Addition, in the SW1/4 of Section 4, T92N, R51W of the 5th P.M., Clay County, South Dakota; Alex L. Ufford, owner.

RESOLUTION OF COUNTY COMMISSIONERS

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

A plat of Tract 1, Ufford Addition, in the SW1/4 of Section 4, T92N, R51W of the 5th P.M., Clay County, South Dakota; Alex L. Ufford, owner.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

Travis Mockler, Chairman
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on November 28, 2017.

Carri R. Crum
County Auditor, Clay County, SD

At 9:30 a.m., sealed bids were opened and read aloud for a Sheriff's Office patrol vehicle. Vermillion Ford bid \$29,608 with no trade, and \$27,608 with trade. Jerry's Auto bid \$36,200 with no trade. It was decided that Sheriff Howe would take some time to review the bids to ensure they met specifications.

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

Packard moved, seconded by Hammond and carried to approve payment of an invoice from Clay County Highway Department for a culvert in the amount of \$623.00.

At 9:36 a.m., Powell moved, seconded by Packard and carried to adjourn and reconvene as Board of Clay County Commissioners.

Packard moved, seconded by Hammond and carried to approve the following claims for payment. November Bills: Commissioners \$8,032.07, Auditor's Office \$9,536.49, Treasurer's Office \$15,961.33, States Attorney's Office \$17,883.73, Coroner \$22.00, Courthouse \$2,685.67, DOE's Office \$9,315.68, ROD's Office \$6,910.26, Veteran's Office \$1,747.50, Sheriff's Office \$36,969.47, County Jail \$20,568.16, 24/7 Sobriety Project \$1,453.60, LEPC and Emerg. Mgmt. Office \$4,047.17, Highway Department \$31,716.97, County Nurse \$2,511.00, Extension Office \$2,904.00, Weed Department \$2,401.28, and Zoning Office \$2,402.35; (Payroll Withholdings) Aflac \$808.09; Colonial Life \$519.95; Conseco/Washington \$24.45; Dearborn National \$214.62; New York Life Insurance \$244.02; Optilegra

Inc. \$17.92; SD Retirement System \$20,418.30; SD Supplemental Retirement \$1,800.00; SDRS Roth 457 (B) Plan \$550.00; United Way of Vermillion \$154.00; Vermillion Federal Credit Union \$1,496.00; Wellmark Blue Cross \$46,186.65 and Clay County Treasurer \$42,903.06; (Due to Other Governments) SD Dept of Labor Division \$320.71; State of SD Game Fish \$225.00 and Reliance Telephone \$500.00; (Professional Services and Fees) Avera Heart Hospital \$6,147.58; Clay Rural Water System \$175.40; FedEx \$10.42; Gapp, Debra \$4,110.00; Kirk Funeral Home \$1,900.00; Lewno Lucille M \$150.46; Lincoln County Treasurer \$1,054.78; Lockwood, Darcy \$15.00; Netsys Plus, Inc. \$2,586.50; Presto-X Company LLC \$74.00; SD Attorney General \$200.00; Vermillion Garbage Svc \$326.00; Vermillion/Clay Ems \$250.43; Willson Florist \$67.00; Yankton Co Sheriff \$50.00 and Yankton Co Treasurer \$109.35; (Law Office) McCulloh, James E \$5,709.32 and Peterson, Stuart, Rumpca \$6,098.12; (Publishing) Star Publishing \$1,310.70; (Repairs and Maintenance) Aden, John \$30.00; Butler Machinery Co. \$504.00; Clay Rural Water System \$3,128.53; Dakota Traffic Service \$136.75; Netsys Plus, Inc. \$68.00; Olson's Pest Technician \$75.00; Wells, Brian \$97.50 and Turner Plumbing Inc. \$75.00; (Data Processing/Clay Creek) Bureau of Administration \$27.00 and Office Systems Company \$2,567.00; (Laterals 3A & 3B Expense) Clay Co Highway Dept. \$623.00; (Supplies and Materials) Allied Oil & Supply \$5,288.09; Bob Barker Co Inc. \$261.16; Boyer Trucks SF Inc. \$932.66; Butler Machinery Co. \$11,106.00; Campbell Supply Co. \$284.44; Clay Rural Water Systems \$391.92; Dakota Traffic Service \$136.75; Francotyp-Postalia Inc. \$260.05; Hy_ yee, Inc. \$57.06; JCL Solutions \$429.86; John Deere Financial \$138.10; Lawson Products, Inc. \$150.56; Layne's World, Inc \$14.50; Netsys Plus, Inc. \$230.50; ProChem Dynamics \$149.97; Quill Corporation \$208.79; Riverside Hydraulics \$235.48; SD Dept of Trans \$19,474.30; Sturdevant's Auto Parts \$1,016.50; Titan Machinery \$1,535.51; Vander Haag's, Inc. \$440.15; Walmart Community/Gecr \$5.74; One Office Solution \$39.45 and Wheelco Brake and Supply \$521.52; (Travel and Conference) Anders, Jeffrey \$22.00; Best Western Ramkota Inc. \$342.00; Ganschow, Dennis \$25.00; Polley, Rodney \$25.00 and SDSU Extension Service \$230.55; (Utilities) City of Vermillion \$1,921.62; Verizon Wireless \$107.73; Verizon Wireless Sheriff \$318.79 and Verizon Wireless EMG \$40.01; (Payment) Brunick Service, Inc. \$289.90; Hy-Vee, Inc. \$473.94; Main Street Pub \$125.93; McGuire, Janice \$10.00; Walmart Community/Gecr \$119.08; Andersen, Gary \$24.28; Ebel, Nicole \$50.00; Mehlhaf, Jeanne \$10.00; Smith, Christen \$10.00; Dotson, Zenon \$10.00; Bertram, Jolynne \$50.00; Gehm, Peter \$50.00; Jacobsen, Pamela \$50.00; Knodel, Bryant \$79.40; Logue, Tom \$65.96; Peltier, Andrew \$50.00; Ramakrishnan, Michele \$56.72; Bartling, Christopher \$10.00; Beatty, Wayne \$25.12; Benzel, Cynthia \$12.52; Dalhoff, Marie \$10.00; Decker, Raymond \$10.00; Erickson, Gayle \$218.04; Fang, Justin \$10.00; Foley, Mark \$10.00; Fratzke, Joyce \$13.36; Gilkyson, Tracy \$10.00; Groves, Gary \$10.00; Hall, Jamie \$10.00; Haneke, James \$33.52; Hansen, Darla \$15.04; Hansen, Max \$157.56; Hanson, Paul \$10.00; Hovden, Nicholas \$106.72; Huot, Cliff \$177.72; Huska, Vernace \$10.00; Jobe, Mariah \$150.00; Johnson, Brandi \$24.28; Landeen, Gerald \$31.00; McClenning, Barb \$10.00; McNamara, Andrew \$150.00; McNaughton, Jeanette \$10.00; Morgan, Bretnei \$10.00; Nelson, Anna \$20.08; Nelson, Todd \$150.00; O'Connor, Stacey \$162.60; Paulson, Linda \$10.00; Red Cloud, Eric \$10.00; Rolfes, Michael \$157.56; Rowland, Joshua \$10.00; Russell, Hana \$150.00; Simons, Elizabeth \$10.00; Stephens, Thomas \$10.00; Svenden, Robin \$10.00; Sweeney, William \$10.00; Thiel, Jason \$10.00; Thiesse, Amy \$180.24; Thomas, Howard \$150.00; Vik, Darrell \$38.56; Waage, Cassie \$160.08; Welch, Robert \$10.00; Johnson, Tammy \$10.00; Moen, Donna \$10.00; Olson, Verlene \$36.88; Tieman, Rodney \$10.00; Albrect, Kendyll \$20.00; Armstead, Isaac \$20.00; Collins, Mark Jr. \$20.00; Eidsness, Brooke \$20.00; Fredrick, Michael \$20.00; Harris, Adam \$20.00; Henry, Kia \$20.00; Rezac, Jena \$20.00; Skatvold, Christian \$73.76; Snyder, Emily \$20.00; St. John, Desirea \$20.00; Stene, Dalee \$20.00; Stelzer, Zach \$73.76 and Williams, Alex B \$73.76;

(JDC/Special Eqp.) Minnehaha County JDC \$440.00; (Books) Thomson Reuters-West \$110.68 and Coyote Enterprise LLC \$2,579.88; (Furniture and Minor Equipment) Dragnet Enterprises \$3715.00.

At 9:37 a.m., Powell moved, seconded by Hammond and carried to enter an Executive Session regarding personnel matters per SDCL 1-25-2.

At 9:43 a.m., Packard moved, seconded by Hammond and carried to exit the Executive Session.

Powell moved, seconded by Packard and carried to accept the low bid from Vermillion Ford for an Explorer at \$27,608 with trade in.

The Board discussed network wiring within the Courthouse.

Powell moved, seconded by Packard and carried to authorize the Chairman to sign the 2018 Memorandum of Understanding with the SDSU Extension Service for the 4-H Educator.

Packard moved, seconded by Powell and carried to authorize payment in the amount of \$6,147.58 to Avera Heart Hospital of South Dakota for case #13CIV14-000012.

Alexis Tracy, State's Attorney, met with the Board to discuss scanning of records in her office.

At 10:45 a.m., Packard moved, seconded by Powell and carried to adjourn and reconvene Tuesday, December 5, 2017 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
