

November 3, 2015

The Board of County Commissioners met in regular session Tuesday, November 3, 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 October 27, 2015 meeting were approved with a motion by Passick, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. Powell moved, seconded by Packard and carried to accept low bid of \$2.03/gal. for 1000 +/- gal. of Diesel fuel from Brunick's Service.

Passick moved, seconded by Manning and carried to accept low bid of \$2.04/gal. for 1800 gal. of 10% Ethanol blend fuel from Brunick's Service.

Manning moved, seconded by Packard and carried to accept low bid of \$.799/gal. for 500 gal. of propane at the Wakonda Highway Shop and 2000 gal. of propane at the Vermillion Highway Shop from Long's Propane.

James Morrison, Bethel Township Board, met with the Board to propose removal of a concrete box culvert and replacement with two corrugated culverts on 304 St. ½ mile east of 456 Ave. The suggestion was to either downsize to two 36" culverts or upsize to two 48" culverts. Polley discussed that there may be a bump in the road if 48" culverts were to be used. Powell moved, seconded by Packard and carried to authorize the highway department to replace the concrete culvert with two 36" inch culverts by any necessary means this year, and Bethel Township will assume responsibility of the culverts after the replacement.

Polley reported on Haul Road Agreement #2015-1 with Pollman Excavation for hauling rock to the Clay County Park boat dock area. It was the consensus of the Board to allow the Auditor to attest the agreement, and it will be on the agenda for formal approval at the next meeting.

The Board discussed the Saginaw Ave. construction. Mike Isaacson and Larry Hawley voiced concerns that the local farmers will be affected by the proposed load limits. The Board discussed the need to protect the road construction that has been completed in order to preserve taxpayer dollars. Polley said this is not a normal gravel road. It is not surface gravel. It is base course gravel that is put under asphalt. The option of lowering the speed limit to 30 mph instead of a weight limit was discussed. Hawley said it would be a fair option. Passick moved, seconded by Manning to adjust the resolution to a 30 mph speed limit, forego the weight limit resolution, and to pass and adopt the following Resolution #2015-16, A Resolution Setting Speed Limit on a Portion of Saginaw Avenue. All voting aye; motion carried.

**RESOLUTION # 2015-16**  
**A RESOLUTION SETTING SPEED LIMIT ON A PORTION OF SAGINAW AVENUE**

WHEREAS, members of the Clay County Board of Commissioners have determined a 30 MPH (mile per hour) speed limit is in the best interest of public safety and for signs installed on Saginaw Avenue from Burbank Road to 321 Street and,

WHEREAS, South Dakota Codified Law 32-25-9.1 allows for establishment and posting of speed limits, and NOW THEREFORE BE IT RESOLVED that the speed limit on Saginaw Avenue, in Clay County be posted at 30 MPH (mile per hour) approximately 2 miles in length.

BE IT FURTHER RESOLVED that upon voting the above resolution be passed and adopted.

Vote of Clay County Commission:

AYE 5 NAY 0

Dated this 3<sup>rd</sup> day of November, 2015 at Vermillion, SD.

ATTEST:

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Travis Mockler  
Chairman, Clay County Commission

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Carri R. Crum  
Clay County Auditor

Layne Stewart, Emergency Management Director, met with the Board to discuss a proposed mitigation project. Powell moved, seconded by Packard and carried to authorize the Chairman to sign a letter to the individual declining to purchase the property.

Passick moved, seconded by Manning and carried to approve a travel request for the Auditor's Office personnel to Pierre November 3-6 for Election Workshop with the Secretary of State's Office.

Packard moved, seconded by Manning and carried to approve the 2016 payroll as presented and budgeted.

Manning moved, seconded by Packard and carried to allow the Auditor to create a group with Delta Dental Insurance to offer dental insurance to employees at the employee's expense.

Jane Olson, Register of Deeds, met with the Board to discuss software for the office. It was decided that Olson would get some updated cost quotes and information and return at a later meeting.

It was previously discussed that the Board would like it noted in the minutes that some Commissioners and the Auditor will be touring a dairy operation on Monday, November 9, 2015.

Mockler reported that the 4-H Leaders discussed at their recent meeting weapons being carried openly during the fair. Passick said the Board cannot override state law, and open carry is allowed by state law.

At 10:02 a.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, November 10, 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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