

December 12, 2017

The Board of County Commissioners met in regular session Tuesday, December 12, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the December 5, 2017 meeting were approved with a motion by Packard, seconded by Hammond and carried.

Sheriff Andy Howe appeared as a Visitor to be Heard to report on an injury received by a jailer during an incident with an inmate.

Powell moved, seconded by Manning and carried to authorize the following claims for payment. December Bills: (Due to Other Governments) Clay County Treasurer \$2,765.00; Dept of Revenue \$192,715.62; SD Assn of Co. Officials \$244.00 and SD Supplemental Retirement \$100.00; (Professional Services and Fees) Avera McKennan Hospital \$5,344.00; Bremer, Ruth \$397.00; City of Vermillion \$8,860.00; Grate Interpreting LLC \$305.77; Houska, DDS Randy \$396.00; Infra-Track \$2,500.00; Katterhagen, Mark \$30.00; Lewis & Clark Behavior \$320.00; Lewno, Lucille M \$148.96; Lockwood, Darcy \$15.00; Mail Finance \$89.45; Microfilm Imaging Systems \$30.00; Netsys Systems Company \$268.59; Paul's Plumbing, Inc. \$82.69; Satellite Tracking \$130.00; SD Dept of Health Lab \$1,040.00; University Cleaners \$148.00; University Psychiatry \$270.61; Vermillion Federal \$30.00; Vermillion/Clay Ems \$250.43; Yankton Co Sheriff \$50.00; Yankton Co Treasurer \$237.50 and Yankton Medical Clinic \$416.22; (Other Professional Service) Dakotah Reporting Agency \$1,446.00; (Law Office) Kogel, Linda L \$639.20 and Reed Law Offices \$507.60; (Mental Health) Dept of Revenue \$60.00; SD Achieve \$180.00; SESD Activity Cntr. \$360.00 and Dept of Revenue \$250.00; (Publishing) Broadcaster Press \$555.29; Plain Talk \$108.00 and The Equalizer \$174.00; (Repairs and Maintenance) Buhls Drycleaners \$24.00; Century Business Products \$29.12; General Equipment \$892.10; Hartelco \$10.00; Infra-Track \$19,800.00; Mail Finance \$536.74; Paul's Plumbing, Inc. \$397.96 and Vermillion Federal \$6.90; (Data Processing/Clay Creek) Mastel, Bruce \$35.00; Microfilm Imaging System \$720.00; Office Systems Company \$238.00 and Software Services, Inc. \$2,220.00; (Supplies and Materials) A & B Business \$116.77; A-Ox Welding Supply Co \$225.74; Agterra Tech Inc. \$180.00; Appeara \$76.95; Bomgaars \$49.99; Boyer Trucks SF Inc. \$592.14; Brunick Service Inc. \$126.00; Campbell Supply Co. \$1,170.32; Dakota PC Warehouse \$34.98; Davis Pharmacy \$167.88; Fast Auto Glass, Inc. \$285.00; FedEx \$37.89; General Equipment \$250.00; Herren-Schempp \$68.38; Intoximeters, Inc. \$750.00; Johnson Feed, Inc. \$250.00; Lyle Signs, Inc. \$626.28; Pharchem, Inc. \$1,216.00; Print Source \$318.00; SD Dept of Trans \$23,316.67; Sign-Up Ltd. \$12.87; Sioux Steel Company \$28.00; Sooland Bobcat \$402.94; Fickbohm, Colleen \$28.00; Sturdevant's Auto Part \$131.15; Tital Machinery \$30.69; Vermillion Ace Hardware \$69.25; Vermillion Federal \$632.78; One Office Solution \$266.55; Wheelco Brake and Supply \$110.24 and Yankton Janitorial Supply \$509.05; (Travel and Conference) Brunick Service, Inc. \$12.20; SDSU Extension Service \$43.78; Tri-State Ema \$20.00 and Vermillion Federal \$110.49; (Utilities) Bureau of Administration \$136.98; City of Vermillion \$108.53; Clay Rural Water System \$43.60; Clay Union Electric Co \$551.59; Ganschow, Dennis \$300.00; Hartelco \$79.95; McPherson Larry \$150.00; MidAmerican Energy \$723.63; Midco Business \$360.00; Vermillion Garbage Svc \$60.00 and Wakonda Town \$62.65; (Payment) Brunick Service, Inc. \$117.95; Child's

Voice Route \$867.73; Sturdevant's Auto Parts \$20.41; The Roadhouse \$4,280.50; Vermillion Federal \$34.05 and Mikelson, Gary \$41.00; (JDC/Special Eq.) Vermillion Now! \$15,000.00; (Books) Sooland Bobcat \$4,450.00 and Thomson Reuters – West \$286.13; (Furniture and Minor Equipment) A & B Business \$212.76; Century Business Products \$64.92; MicroFilm Imaging System \$120.00 and Vermillion Federal \$34.98; (Machinery and Automotive Equip) Agterra Tech Inc. \$5,000.00 and Road King, Inc \$2,405.00; (Automotive) Brunick Service, Inc. \$30.00;

Manning moved, seconded by Hammond and carried to reschedule the next meeting from Tuesday, December 26, 2017 to Thursday, December 28, 2017.

Powell moved, seconded by Hammond and carried to pass and adopt the following Resolution #2017-23 for Contingency Transfers.

RESOLUTION # 2017-23
Contingency Transfer

BE IT RESOLVED by the Clay County Board of Commissioners the transfer of funds for unanticipated expenses for the current budget year from Commissioners Contingency Fund Budget (D-112):

\$7,000.00 to Commissioners – Prof. Svc./Fees (10100X4220111)
\$36,000.00 to State's Attorney – Wages (10100X4110151)
\$1,500.00 to Court Appointed Attorney (10100X4222153)
\$3,300.00 to Director of Equalization – Wages (10100X4110162)
\$4,000.00 to Jail – Inmate Meals (10100X4290212)
\$4,000.00 to Jail – Juv. Detention (10100X4291212)
\$12,000.00 to Emergency Management – Wages (22600X4110222)
\$8,185.00 to E-911 – 50% to City (20700X4221225)
\$700.00 to Domestic Abuse (22900X4290434)
\$2,500.00 to Weed – Equipment (10100X4360615)
\$1,150.00 to Zoning – Joint Jur. Bldg. Permits Share to City (10100X4221711)

Motion by Commissioner Powell, seconded by Commissioner Hammond.

Vote of the Board: Mockler Aye, Packard Aye, Powell Aye, Manning Aye, Hammond Aye.

Dated this 28th day of November, 2017.

Board of County Commissioners
Clay County, South Dakota

Travis Mockler, Chairman

ATTEST:

Carri R. Crum, County Auditor

Sheriff Andy Howe and Scott Fettig, Klein McCarthy Architects, met with Board to discuss security recommendations for the Courthouse and Public Safety Center. Fettig reported on a building inspection completed on December 11, 2017, discussed the issues, and suggested methods for improvement. Vermillion Police Department Captain Chad Passick was present for the discussion regarding the Public Safety Center.

Packard excused herself from the meeting at 10:10 a.m.

The Board briefly discussed plans for the annual Employee Appreciation Dinner.

At 11:37 a.m., Manning moved, seconded by Powell and carried to adjourn and reconvene Thursday, December 28, 2017 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
