

December 13, 2016

The Board of County Commissioners met in regular session Tuesday, December 13, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the December 6, 2016 meeting were approved with a motion by Manning, seconded by Passick and carried.

Auditor Carri Crum met with the Board during Visitors to be Heard to report that the county will save \$26,878, which amounts to a 44% discount on the 2017 SDML Worker's Compensation Fund bill due to the county's size within the pool, low claims, submitting renewal paperwork on time, and having an employee safety program.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Polley reported on the sale of surplus items at Girard's Auction.

Polley reported on estimated costs for bridge construction and the reconstruction of County Highway B4 from Meckling north 4.5 miles to Bluff Rd. and discussed the use of the State Infrastructure Bank Program if the Board chooses to.

Andy Howe, Sheriff, met with the Board to present the bid specifications for the 2017 jail meals. Powell moved, seconded by Packard and carried to approve specifications and set the bid opening for 9:30 a.m. on January 3, 2016.

Howe reported personnel changes. New Hires: Andrew Mendoza as a full-time jailer at \$13.64/hour, Samantha Nelson as a half-time secretary in the Sheriff's Office at \$13.23, and Lisa Wood transferred to County Health Nurse's Office as full-time secretary at \$12.60/hour. Other recent personnel changes: Anthony Pick was hired in the Highway and Weed Departments at \$13.97/hour and Ricardo Rodriguez went from part-time jailer to full-time jailer.

Powell moved, seconded by Packard and carried to approve the following claims for payment. December Bills: (Due to Other Governments) Dept of Revenue \$176,357.18; Heikes, David \$1,401.73; Heikes, Russell Samuel \$1,401.73; SD Assn of Co Officials \$258.00; Thomson Reuters – West \$464.88 and Reliance Telephone \$500.00; (Professional Services and Fees) Century Business Products \$50.00; City of Vermillion \$24.00; Cody, Denise \$15.00; katterhagen, Mark \$30.00; Lewis & Clark Behavior \$160.00; Lincoln County Treasurer \$107.39; Mail Finance \$89.46; Netsys Plus, Inc. \$480.00; Pharmchem, Inc. \$475.00; Presto-X Company LLC \$70.91; Sanford Health Occupation \$27.75; Satellite Tracking \$305.50; SD Dept of Health Lab \$345.00; Swanda, Karen \$15.00; The Equalizer \$29.00; US Postal Service \$1,000.00; Vermillion Federal Credit \$56.12; Walker Construction \$308.85 and Yankton Co Sheriff \$100.00; (Other Professional Services) Reeves, Megan \$209.70; (Law Office) Kogel, Linda L \$3,352.46; Lewno, Lucille M \$299.42; Mcculloch, James E \$682.20; Thompson, Craig K \$1,253.82 and Yankton co Treasurer \$116.25; (Mental Health) SD Achieve \$180.00; SESD

Activity Cntr. \$360.00 and Dept of Revenue \$836.39; (Publishing) Broadcaster Press \$2,258.22 and The Equalizer \$74.00; (Repairs and Maintenance) Buhls Drycleaners \$24.00; First Bank and Trust Visa \$179.62; Hansen Locksmithing \$240.00; Hartelco \$10.00; Mail Finance \$447.28; Paul's Plumbing, Inc. \$229.50; Steel Tank Institute \$10.00 and Turner Plumbing Inc. \$175.37; (Data Processing) Mastel, Bruce \$35.00; Microfilm Imaging System \$466.00 and Software Services, Inc. \$1,060.00; (Supplies and Materials) A & B Business \$398.78; A-Ox Welding Supply Co \$457.69; Air-Vac Systems, Inc. \$1,179.83; Allied Oil & Supply \$3,217.52; Appera \$57.32; Braco Municipal Products \$372.39; Bob Barker Co Inc. \$169.95; Buhls Drycleaners \$165.00; Butler Machinery Co \$48.00; Campbell Supply Co \$207.17; Claritus \$391.69; Cummin Central Power \$2,107.94; D-P Tools, Inc. \$91.75; Davis Pharmacy \$500.60; Fast Auto Glass, Inc. \$358.00; FedEx \$25.99; First Bank & Trust Visa \$745.91; Hillyard \$62.89; Jerry's Service \$11,272.50; Johnson Feed, Inc. \$258.76; L.G. Everist, Inc. \$336.57; Lawson Products, Inc. \$505.80; Mail Finance \$89.45; McLeod's Printing & Supply \$249.70; Neve's Uniform & Equipment \$371.69; Office Elements \$76.64; Orr Farm Supply \$42.66; Plain Talk \$52.00; Pressing Matters \$24.00; R&T Repair \$100.00; Riverside Hydraulics \$363.30; Sioux City Foundry Co. \$104.37; Sturdevant's Auto Parts \$175.97; Tiger Corporation \$3,500.00; Titan Corporation \$3,500.00; Titan Machinery \$899.36; Truenorth Steel \$23,557.79; US Postal Service-Hasl \$17,888.62; Vermillion Ace Hardware \$360.77 and One Office Solution \$375.32; (Travel and Conference) First Bank & Trust Visa \$250.98; Powell, Leo \$50.40 and SDSU Extension Service \$240.08; (Utilities) Bureau of Administration \$70.27; Campbell Supply Co. \$43.20; Centurylink \$439.80; Clay Union Electric Co. \$509.45; Ganschow, Dennis \$300.00; Hartelco \$79.95; McPherson, Larry \$150.00; MidAmerican Energy \$723.14; Midco Business \$270.00; Vermillion Garbage Svc \$60.00 and Wakonda Town \$66.90; (Payment) Brunick Service, Inc. \$119.95; Johnson Feed, Inc. \$24.98; Mobile Electronic Svc \$1,291.38; The Roadhouse \$4,025.80; Vermillion Federal Credit \$53.60; Ehlers, Jamie \$50.00; Emmick, Brian \$60.08; Knedler, Beth \$58.40; Prusa, Karen \$60.92; Sevensing, Diane \$50.00; Shumaker, Sandra \$50.00; Wiedrich, Nancy \$70.16; Zuercher, Nancy \$50.00; (JDC/Special Eqp.) Dakota PC Warehouse \$41.98; Minnehaha County JDC \$400.00; Neve's Uniforms & Equipment \$637.57 and Vermillion Now! \$15,000.00; (Furniture and Minor Equipment) Microfilm Imaging System \$120.00.

Mockler reported on the building permit issue that the Board discussed at the previous meeting. Cynthia Aden, Zoning Administrator, would like to speak with the individuals requesting the permit, so it was decided to wait until Aden has returned from leave.

Passick moved, seconded by Manning and carried to authorize the Chairman to sign the renewal contract with the SD Dept. of Health for Provision of Community Health Services in 2017.

The Board discussed the proposed zoning ordinance. It was State's Attorney Teddi Gertsma's opinion that changes were not material, that the Commissioners do not need to start over, but suggested that the Board start over with a First Reading as the topic has been popular with the public. The consensus of the Board was to wait until Aden could be present to set a First Reading.

The Board reviewed a letter received regarding the cul-de-sac issue discussed at the previous meeting. It was the consensus of the Board that the issue be tabled until the Zoning Administrator has had time to review it.

At 9:48 a.m., Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, December 27, 2016 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
