

December 27, 2016

The Board of County Commissioners met in regular session Tuesday, December 27, 2016 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 December 13, 2016 meeting were approved with a motion by Manning, seconded by Passick and carried.

Mockler spoke during Visitors to be Heard and expressed thanks to Raymond Passick for his service as County Commissioner and to Teddi Gertsma for her service as State's Attorney.

Manning moved, seconded by Packard and carried to accept bid of \$1.70/gallon from Jerry's Service for #2 diesel. Packard moved, seconded by Manning and carried to accept low bid of \$1.88/gallon for ethanol blend from Country Pride.

At 9:06 a.m., Packard moved, seconded by Manning and carried to adjourn and convene as Clay County Ditch Board.

Mockler reported that the Clay Creek Ditch Cleanout Project Phase 3 has been completed, and Johnson Engineering should inspect the end result. The Board discussed that the entire ditch has now been cleaned. Powell moved, seconded by Packard and carried to authorize Johnson Engineering to inspect the work.

At 9:12 a.m., Manning moved, seconded by Packard and carried to adjourn and reconvene as Board of Clay County Commissioners.

The Sheriff's and Register of Deeds Monthly Activity Reports were accepted and placed on file.

Powell moved, seconded by Passick and carried to authorize the Chairman to sign the SLA grant addendum.

Passick moved, seconded by Manning and carried to approve the 2017 payroll.

Powell moved, seconded by Packard to pass and adopt the following Resolution #2016-17 for Contingency Transfer. All voting aye, motion passed.

**RESOLUTION # 2016-17**  
**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):

\$1500 to Court Appointed Attorney (10100X4222153)  
\$2200 to Court Appointed Attorney – A&N Child (10100X4222154)  
\$6500 to Sheriff – Wages (10100X4110211)

\$4500 to Jail – Wages (10100X4110212)  
\$475 to Community Health Nurse – Wages (10100X4110421)  
\$455 to WIC – Wages (10100X4110426)

Motion by Commissioner Powell, seconded by Commissioner Packard.

Vote of the Board: Packard Aye, Manning Aye, Passick Aye, Powell Aye, Mockler Aye. Motion carried.

Dated this 27<sup>th</sup> day of December, 2016.

Board of County Commissioners  
Clay County, South Dakota

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Travis Mockler, Chairman

ATTEST:

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Carri R. Crum, County Auditor

At 9:21 a.m., Powell moved, seconded by Manning and carried to adjourn and convene as Clay County Ditch Board.

Packard moved, seconded by Manning and carried to approve an invoice from Pollman Excavation for work done on the Prairie Center Ditch.

Manning moved, seconded by Powell and carried to set the annual ditch meeting date as February 14, 2017 at 1:00 (with noon lunch) at Toby's Lounge in Meckling.

At 9:23 a.m., Packard moved, seconded by Passick and carried to adjourn and reconvene as Board of Clay County Commissioners.

Powell moved, seconded by Packard and carried to approve the following claims for payment. December: Commissioners \$7,874.50, Auditor's Office \$9,049.67, Treasurer's Office \$15,229.43, States Attorney's Office \$14,295.67, Courthouse \$2,632.42, DOE's Office \$9,892.25, ROD's Office \$6,805.77, Veteran's Office \$1,663.33, Sheriff's Office \$37,633.32, County Jail \$19,395.57, 24/7 Sobriety Project \$1,459.87, LEPC \$385.25, Emerg. Mgmt. Office \$3,467.00, Highway Department \$44,068.49, Nurse \$2,668.43; \$WIC 1,369.64; Extension Office \$2,847.58, Weed Department \$2,057.27, and Zoning Office \$2,317.31; (Due to Other Government) State of SD Game Fish \$33.00 and Reliance Telephone \$500.00; (Payroll Withholdings) Aflac \$1,055.00; Clay Co Treasurer \$44,472.09; Colonial Life \$359.97; Conseco/Washington \$24.45; Dearborn National \$331.20; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; Performant Recovery \$347.82; SD Retirement System \$ 20,864.74; SD Supplement Retirement \$1,535.00; SDRS Roth Plan \$450.00; United Way of Vermillion \$238.00; Vermillion Federal Credit Union \$1,666.00 and Wellmark Blue Cross \$38,178.42; (Professional Services and Fess) Billings, John P \$3,330.00; Counsel \$4.02; Ekeren, Marv \$37.50; Johnson Engineering Co \$1,890.00; Katterhagen, Mark \$37.50; Lewno, Lucille M \$263.46; Lincoln County Treasurer \$286.50; Netsys Plus, Inc. \$50.00; SD Dept of Health Lab \$35.00; Tigert Art Gallery \$200.00; US Postal Service-Hasler \$250.00; Vermillion Area Chamber \$2,000.00 and Yankton Medical Clinic \$43.63; (Law Office) Brevik Law Office LLC \$272.13; Fox & Youngberg P. C. \$382.64; KCH Law \$143.18 and Peterson Stuart Rumpca \$5,978.55; (Publishing) Broadcaster Press \$11.93; (Repairs and Maintenance) Brunick Service,

Inc. \$20.00; Microfilm Imaging System \$30.00; Office Systems Company \$223.00; Pollman Excavation \$6,991.54; Presto-X Company LLC \$70.91; Sturdevants's Auto part \$32.96; (Date Processing/Clay Creek) Bureau of Administration \$27.00; Netsys Plus, Inc. \$42.50 and Pollman Excavation \$2,551.03; (Supplies & Materials) A & B Business \$33.95; Allied Oil & Supply \$4,640.61; Bierschbach Equip & Supply \$107.50; Brunick Service, Inc. \$36.00; Butler Machinery Co. \$448.19; Campbell Supply Co. \$469.76; Cornhusker International \$252.74; Country Pride Coop \$1,213.37; D-Ware Inc. \$6,500.00; Dakota Riggers & Tool \$46.00; FedEx \$73.54; Herren-Schempp \$69.74; High-Tech \$170.95; I-State Truck Center \$845.88; Jerry's Service \$2,337.50; McLeod's Printing & Supply \$434.85; O'Reilly Auto Parts \$8.99; Pollman Excavation \$142.70; Pressing Matters \$63.00; Print Source \$2.22; Quill Corporation \$157.93; Sanford USD Medical Clinic \$28.22; SD Dept of Trans. \$95.23; Sigh-Up Ltd. \$21.50; Sooland Bobcat \$404.00; Sturdevant's Auto Part \$191.82; Taser International \$10.00; Truenorth Steel \$6,402.00; Verizon Wireless \$13.24; Vermillion Ace Hardware \$35.98; Walmart Community/Gecr \$70.79; One Office Solution \$599.19 and Wheelco Brake and Supply \$222.00; (Travel and Conferences) Hunhoff, Brian \$45.36; Mockler, Travis \$482.16; Packard, Phyllis \$305.36; Passick, Raymond \$108.78; SDSU Extension Service \$40.14; Stewart, Layne \$50.00; and Wood, Lisa \$468.96; (Inmate Travel) Country Pride Coop \$310.00; (Utilities) Brunick Service, Inc. \$28.00; City of Vermillion \$1,986.42; Clay Rural Water System \$43.20; SD Dept of Trans. \$42,487.98; Verizon Wireless \$8939; Verizon Wireless \$280.07 and Vermillion Garbage svc \$156.00; (Payment) American Tire Distribution \$1,305.00; Country Pride Coop \$1,473.16; Crop Production Service \$5,880.40; Hy-Vee, Inc. \$491.05; Layne's World, Inc. \$313.77; Sioux Falls 2 Way \$449.49; The Soap Guys \$24.00; Van Diest Supply Company \$3,110.40 and Vandyke, Lindsey \$20.00; (Books) Sooland Bobcat \$34,396.00 and Thomson Reuters – West \$95.25; (Payment) Dakota PC Warehouse \$39.99 and First Bank & Trust Visa \$254.41.

The Board discussed the cul-de-sac in Gunderson's development and the zoning regulations. Teddi Gertsma, State's Attorney, reported to the Board that Cynthia Aden, Zoning Administrator, had been very busy since returning from leave on a part-time basis, and they had not discussed the matters. The Board agreed to put the matters on a future agenda.

The Board discussed Register of Deeds Office staffing. No action was taken.

At 9:34 a.m., Manning moved, seconded by Passick and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

At 9:35 a.m., Manning moved, seconded by Passick and carried to exit the Executive session.

Appreciation plaques were presented to Raymond Passick and Teddi Gertsma in honor of their retirements.

At 9:42 a.m., Packard moved, seconded by Manning and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

At 9:58 a.m., Powell moved, seconded by Packard and carried to exit the Executive Session. No action was taken.

At 9:59 a.m., Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, January 3, 2017 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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