

December 28, 2017

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

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

Minutes of the December 12, 2017 meeting were approved with a motion by Manning, seconded by Packard and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Packard moved, seconded by Manning and carried to accept the low bid of \$2.08/gallon for 1600 gallons of ethanol blend fuel from Country Pride Coop.

Polley discussed a culvert along Lateral 7 with the Board.

Manning moved, seconded by Hammond and carried to approve the following claims for payment. December Bills: Commissioners \$6,032.07, Auditor's Office \$9,536.49, Treasurer's Office \$15,961.33, States Attorney's Office \$17,883.73, Courthouse \$2,685.67, DOE's Office \$9315.68, ROD's Office \$7,033.46, Veteran's Office \$1,747.50, Sheriff's Office \$36,544.76, County Jail \$22,475.74, 24/7 Sobriety Project \$1,502.28, LEPC and Emerg. Mgmt. Office \$4,047.17, Highway Department \$39,602.61, County Nurse \$2,511.00, Extension Office \$2,904.00, Weed Department \$2,018.33, and Zoning Office \$2,382.35; (Due to Other Govt.) SD Dept of Labor Division \$1975.00, State of SD Game Fish & Parks \$33.00; (Jail Phone Cards) Reliance Telephone \$500.00; (Payroll Withholdings) AFLAC \$808.09, Clay Co. Treasurer \$45321.05, Colonial Life \$519.95, Washington National \$24.45, Dearborn National \$174.48, New York Life \$244.02, Optilegra \$17.92, SD Retirement System \$21372.56, SD Supplemental Retirement \$1850.00, SDRS Roth 457(B) Plan \$550.00, United Way \$154.00, Vermillion Federal Credit Union \$1696.00, Wellmark BlueCross/BlueShield \$46447.43; (Prof. Svc./Fees) Avera McKennan \$700.00, Certified Languages \$41.25, Dakota Lock & Key \$60.50, Geotek Engineering \$11000.00, Hansen Locksmithing \$14.00, Johnson Engineering \$1750.18, Lincoln Co. Treasurer \$1219.78, Netsys Plus \$810.00, Peterson, Stuart, Rumpca & Rasmussen \$6098.12, Pharmchem \$966.00, Village Family Service Center \$1560.00; (Publishing) Plain Talk \$26.00; (Repairs/Maint.) Boyer Trucks SF \$708.00, Presto-X Co. \$74.00, Subsurface, Inc. \$12000.00, Turner Plumbing \$397.96; (Data Processing) Bureau of Administration \$24.75, Software Services \$2990.00; (Supplies) A&B Business \$58.37, Blue Tarp Financial \$1579.99, Bob Barker Co. \$87.00, Boyer Trucks SF \$284.74, Campbell Supply \$42.53, Country Pride Coop. \$1536.45, Coyote Enterprise \$34.98, Hy-Vee \$58.76, Lawson Products \$512.93, Midwest Striping \$2827.00, Northern Safety Co. \$138.51, Print Source \$103.00, Prochem Dynamics \$44.79, Quill Corp. \$56.55, SD Dept. of Transportation \$2998.80, Tractor Supply Credit \$53.91, US Postal Service – Hasler \$21700.00, Vermillion ACE Hardware \$19.99, Vermillion Area Chamber \$355.00, Vermillion Federal Credit Union Mastercard \$175.50, Wheelco Brake & Supply \$37.48, Zee Medical Service \$50.30; (Travel/Conference) Jeff Anders \$30.00, Travis Mockler \$528.36, Lisa Wood \$65.60; (Inmate Transport) Country Pride Coop. \$284.00; (Utilities) Centurylink \$441.04, City of Vermillion \$1900.64, MidAmerican Energy \$17.04, Layne Stewart \$150.00, Verizon Wireless \$462.82, Vermillion Garbage Svc. \$326.00; (Machinery/Auto Expense) Brunick Svc. \$66.95, Country Pride Coop. \$1507.44, The Soap Guys \$64.00; (Jail Meals) Hy-Vee \$476.79, Walmart

Community/GECR \$248.20; (Jury/Witness) Nicole Ebel \$50.00, Peter Gehm \$50.00, Jolinda Gray \$50.00, Pamela Jacobsen \$50.00, Bryant Knodel \$79.40, Tom Logue \$65.96, Andrew Peltier \$50.00, Michele Ramakrishnan \$56.72, Alvena Cook \$20.00, Kaycee Wise \$149.36; (Building Improvements) \$3719.27; (Books) Thomson Reuters – West \$233.09.

The Board discussed the purchase of a lawn mower for the Courthouse. Mockler reported that he and Manning had researched prices, and it was decided that the purchase would be made after the first of January as the expense is budgeted for in the 2018 budget.

Packard moved, seconded by Hammond and carried to authorize the Chairman to sign the Combined Election Agreement for 2018 with the City of Vermillion and Vermillion School District.

Hammond moved, seconded by Manning and carried to pass and adopt the following Resolution #2017-24 for Contingency Transfers.

**RESOLUTION # 2017-24
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):

\$3,000.00 to Commissioners – Prof. Svc./Fees (10100X4220111)
\$600.00 to Court Appointed Attorney (10100X4222153)
\$3,000.00 to Jail – Inmate Meals (10100X4290212)
\$1,800.00 to 24/7 Sobriety Project – Supplies (24800X4260212)
\$35.00 to Domestic Abuse (22900X4290434)
\$1,200.00 to Mental Illness – Prof. Svc./Fees (10100X4220441)
\$5,300.00 to Weed – Machinery (10100X4360615)
\$100.00 to Zoning – Group Insurance (10100X4150711)

Motion by Commissioner Hammond, seconded by Commissioner Manning.

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

Dated this 28th day of December, 2017.

Board of County Commissioners
Clay County, South Dakota

Travis Mockler, Chairman

ATTEST:

Carri R. Crum, County Auditor

Packard moved, seconded by Manning and carried to authorize the Chairman to sign the renewal contract with the SD Dept. of Health for the Community Health Nurse.

At 9:30 a.m., sealed jail meal bids were opened and read aloud. The Roadhouse bid \$4.00 for each noon & evening meal and \$.30 for each breakfast meal. Hy-Vee bid \$3.45 for each noon & evening meal and

\$.35 for each breakfast meal. Sheriff Andy Howe reviewed the bids to ensure they met specifications. Packard moved, seconded by Manning and carried to accept the low bid from Hy-Vee.

Tim York, CTS Group, met with the Board to present a proposal for providing a guaranteed energy savings service.

The Board discussed security with Sheriff Andy Howe, Vermillion Police Department Captain Chad Passick, Vermillion City Manager John Prescott, and Emergency Management Director Layne Stewart. A proposal from Klein McCarthy Architects was reviewed. Bob Fuller spoke about his experience on City Council, and suggested there would always be those community members who will express discontent at spending money on a study.

Recent payroll changes to be noted in the minutes were as follows: Robert Proefrock was hired 12/5/17 at \$14.25/hour and Cory Schmidt was hired 12/10/17 at \$14.25/hour, both as highway maintenance workers. Hunter Jackson was hired as a jailer 12/5/17 at \$13.91/hour.

At 11:19 a.m., Manning moved, seconded by Hammond and carried to adjourn and reconvene Tuesday, January 2, 2018 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
