The Board of County Commissioners met in regular session Tuesday, February 10, 2015 at 9:00 a.m. Members present: Mockler, Packard, Powell, Passick, and Manning.

Powell moved, seconded by Manning and carried to approve the agenda with the addition of Legislative Update (SB2) discussion.

Minutes of the February 3, 2015 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. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the 2015 Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Clay County with the SD Dept. of Transportation.

Passick moved, seconded by Manning and carried to set the bid opening for highway materials for 9:15 a.m. March 3, 2015.

At 9:12 a.m., Powell moved, seconded by Packard and carried to adjourn and convene as Ditch Board.

The Board discussed parcels that have been found to be taxed incorrectly. It appears that in the past, certain properties were split, and the taxes were not split accordingly between the parcels. The issue will be discussed with landowners at the annual joint ditch board meeting and corrected as needed.

At 9:30 a.m., Packard moved, seconded by Powell and carried to adjourn and reconvene as Board of County Commissioners.

The Board discussed the potential impact of SB2 on the County's drainage districts. It was agreed that the Board cautiously supports the bill.

The Veterans/Welfare/Zoning Monthly Activity Reports were accepted and placed on file.

Passick moved, seconded by Packard and carried to approve the following claims for payment. February Bills: (Due to other Government) SD Assn of Co Official \$216.00; Reliance Telephone \$400.00; (Clearing Fund- Misc.) FedEx \$22.04; (Payroll Withholdings) Tasc Pvr \$3,146.64; (Professional Services and Fees) Bremer, Ruth \$151.22; Certified Languages Inc. \$235.95; Ekeren, Mary \$15.00; Hansen Funeral Home, Inc. \$2,290.00; Lewis & Clark Behavior \$480.00; Lewno, Lucille M \$150.49; Lincoln County Treasurer \$18.00; Mid-State Org. Crime \$100.00; National Sheriff's Association \$109.00; Netsys Plus, Inc. \$92.50; Physicians Laboratory \$35.67; Sacred Heart Hospital \$8,799.56; SD Dept. of Health Lab \$490.00; SD Planner's Association \$50.00; Security Shredding Svc \$35.00; Sioux Falls 2-way \$60.00; Stadel, Brenda \$50.00; Swanda, Karen \$15.00; Vermillion Federal Credit Union \$11.63; Yankton Co Sheriff \$50.00; Yankton County EMS \$234.97 and Yankton Medical Clinic \$146.21; (Other Professional Services) City of Vermillion \$520.00; Horn Law Office, Prof. \$206.10; Kennedy, Pier & Knoff \$186.70; Reed law Offices \$1,148.40; Rhinehart Law, PC \$1,411.68; Dept. of Revenue \$60.00; SD Achieve \$180.00; SESD Activity Cntr \$360.00 and Dept. of Revenue \$2,200.00; (Publishing) Broadcaster Press \$1,046.14; Star Publishing \$458.84 and The Equalizer \$152.31; (Repairs and Maintenance) Century Business Products \$50.00; Dakota Alignment \$125.00; First Bank & Trust Visa \$9.00; Hartelco \$10.00; Midwest Bldg. Maint. \$24.00; Office Systems Company \$109.50; Paul's Plumbing, Inc. \$51.02; Presto-X Company LLC. \$66.84; Swensen, Daniel \$75.00 and Wells, Brian \$517.18; (Clay Creek Ditch Expense) Bureau Of Administration \$21.00 and Microfilm Imaging System \$645.54; (Supplies & Materials) A&B Business \$165.18; A-Ox Welding Supply Co \$153.76; Allied Oil & Supply \$8,077.88; Boyer Trucks SF Inc. \$62.64; Brunick Service, Inc. \$1,512.41; Butler Machinery Co. \$813.96;

Campbell Supply Co. \$158.96; Chemo, Inc. \$277.21; Clay Union Electric Co \$600.00; Dakota Alignment \$7.50; FedEx \$115.52; First Bank \$ Trust Visa \$837.90; JCL Solutions – Spencer \$558.06; Lawson Products, Inc. \$580.26; Layne's World, Inc. \$29.60; McLeod's Printing & Supply \$370.80; Midwest Bldg. Maint. \$42.00; Mighty Auto Parts \$440.70; Nelsen, Mark \$276.98; Orr Farm Supply \$120.82; Productivity Plus Acct. \$35.73; Quill Corporation \$507.96; SD Dept of Trans \$751.52; Sign-Up Ltd. \$27.85; Sioux City Foundry \$977.61; Stewart Oil & Tire \$1,595.18; Sturdevant's Auto Part \$28.95; True Value \$6.77; Wheelco Brake and Supply \$677.08; (Copier Supplies) Century Business Products \$63.86 and Bureau Of Administration \$.08; (Travel and Conference) Crum, Carri R \$30.63; Days Inn Pierre \$71.99; Ganschow, Dennis \$40.70; SDACHS \$80.00; Vermillion Federal Credit \$468.26 and Brunick Service, Inc. \$156.52; (Utilities) Appeara \$35.47; Bureau of Administration \$128.77; City of Vermillion \$942.97; Clay Rural Water System \$48.30; Clay Union Electric Co. \$629.29; Hartelco \$79.95; Longs Propane \$2,227.50; MidAmerican Energy \$1,824.06; Midcontinent Comm. \$270.00: Verizon Wireless \$280.07 and Vermillion Garbage Syc \$60.00: (Utilities) Brunick Service Inc. \$1,427.07; Dept. of Revenue \$1,545.00; Lewis & Clark Behavior \$4,694.50; Vermillion Federal Credit \$33.20; Vermillion Food Pantry \$1,875.00; Andress, Carlee \$10.00; Bies, Laura \$17.40; Bottolfson, Beth \$52.96; Brown, Sanda \$10.00; Brunick, Rena \$57.40; Buum, Ronald \$10.00; Carlson, Jeremy \$21.10; Crist, Annie \$63.32; Fuller, Robert \$10.00; Ganschow, Brenda \$25.54; Garelik, Steven \$50.00; Getzin, Lois \$11.48; Granaas, Kelly \$10.00; Hanh, Kevin \$21.84; Hein, Stephanie \$21.10; Huska, Rex \$10.00; Iverson, Valerie \$58.88; Jensen, Chantel \$32.20; Johnson, Suzanne \$10.00; Jones, Lisa \$50.00; Kashas, Jeremia \$10.00; Larson, Charles \$26.28; Leichtnam, Leslie \$54.44; Loftus, Kevin \$13.70; Lovett, Charles \$15.92; Manning, Kathy \$12.92; Ostrem, Carla \$60.36; Pearson, Sheila \$10.00; Potter, Julia \$10.00; Prosser, Gary \$10.00; Pulley, Natanya \$10.00; Rasmussen, Kay \$13.70; Roering, Tony \$50.00; Sawyers, Leslie \$50.00; Siddiqui, Huzaifa \$50.00; Smith, Christen \$10.00; Steffen, Roger \$10.00; Tayor, Thomas \$10.00; Wieseler, Douglas \$10.00 and Williams, Ruth \$32.20; (Furniture and Minor Equipment) MicroFilm Imaging Systems \$120.00; (Machinery and Automotive Equipment) Mark's Machinery \$13,400.00.

At 9:50 a.m. Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, February 24, 2015 at 9:00 a.m.	
ATTEST:	Travis Mockler, Chairman Board of County Commissioners
Carri R. Crum, County Auditor	