

February 13, 2018

The Board of County Commissioners met in regular session Tuesday, February 13, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Richard Hammond.

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

Minutes of the February 6, 2018 meeting were approved with a motion by Manning, seconded by Hammond and carried.

Wellmark Blue Cross/Blue Shield of SD representative Teresa Kocer met with the Board to present the renewal packet for 2018. Powell moved, seconded by Packard and carried to authorize the renewal of the EnhancedBlue 1000 PPO Gold plan.

Lauren Hollenbeck, 4-H Educator, met with the Board to present the quarterly activity report.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Packard moved, seconded by Powell and carried to set the bid opening for highway materials for 9:30 a.m. on February 27, 2018.

Manning moved, seconded by Packard and carried to accept the low bid of \$1.20/gallon for propane from Long's Propane.

Powell moved, seconded by Packard to pass and adopt the following Resolution #2018-06 for Weight Limit Enforcement and authorize the Chairman to sign the accompanying letter to the SD Highway Patrol requesting assistance with enforcement. Vote of the Board: 5 Ayes, 0 Nays; motion passed.

RESOLUTION #2018-06
CLAY COUNTY WEIGHT LIMIT ENFORCEMENT

Whereas, seasonal climatic changes can be detrimental to our highways, and

Whereas, the Clay County Board of County Commissioners desires to protect existing Clay County Highways, ultimately saving tax dollars, and

Whereas, South Dakota Codified Law 32-14-6 allows for the reduction of the legal weight limit which may be carried upon highways within Clay County, and

Whereas the Clay County Board of Commissioners, desire the enforcement of weight limitations on Clay County roads as set forth and posted by the Clay County Highway Superintendent.

NOW THEREFORE BE IT RESOVLVED;

Whereas the limits on Clay County roads shall be set at six (6) ton per axle on all hard surface roads with the exception of County Road H-4 (469 Ave), Burbank north to Highway 50, and County Roads B-1 & B-2 (455 Ave), Bethel Hall north to Highway 46, the West County Line, from Irene south and all gravel roads shall be posted at seven (7) ton per axel, or as posted.

That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Clay County Roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of Clay County Commission

AYE 5 NAY 0

Dated this 13th day of February, 2018 at Vermillion, S.D.

ATTEST:

Carri R. Crum
CLAY COUNTY AUDITOR

Travis Mockler
CHAIRMAN, CLAY COUNTY COMMISSION

The Board considered a Right-of-Way Application from Vast Broadband on 316 St. in Section 31, T93N, R53W. Manning moved, seconded by Packard and carried to approve the application and authorize the Chairman to sign it.

Mockler discussed requests he has received to go from 6-ton roads to 7-ton roads. Polley said Clay County's roads are not good enough to handle the weight, and neighboring counties have also started to drop theirs from 7 tons to 6 tons. Polley discussed with the Board various county roads.

Director of Equalization Ina Peterson and Zoning Administrator Cynthia Aden met with the Board to discuss fines for those who fail to obtain building permits. Peterson discussed new buildings found in the county, particularly grain bins, during the recent Pictometry flyover. Aden said she does not have authority to collect fines for those who do not obtain building permits. Mockler discussed other counties' fines for people who do not obtain building permits. State's Attorney Alexis Tracy briefed the Board on her office's research on the matter. It was decided that Aden and Tracy would work together to develop something for a future Commission Meeting.

At 11:20 a.m., Powell moved, seconded by Manning and carried to enter an Executive Session for legal matters per SDCL 1-25-2.

At 11:23 a.m., Packard moved, seconded by Powell and carried to exit the Executive Session.

Alexis Tracy, State's Attorney, discussed with the Board potential upcoming jury trial expenses as they affect the County's budget.

The Board also discussed restroom ventilation issues.

Packard moved, seconded by Manning and carried to authorize the following claims for payment. February Bills: (Due to other Governments) Dept of Revenue \$207,949.79; SDACO – M&P Fund Payment \$274.00 and Reliance Telephone \$500.00; (Professional Services and Fess) Avera KcKennan Hospital \$1,400.00; Avera University \$631.22; Broadcaster Press \$36.37; Brunick Furniture \$110.00;

Eagles Club \$374.63; Gapp, Debra \$4,515.00; Houska, DDS, Randy \$226.00; Katterhagen, Mark \$15.00; Lewis & Clark Behavior \$320.00; Lincoln County Treasurer \$261.10; Lockwood, Darcy \$15.00; Mister Smith's \$1,161.60; National Sheriff's Asc. \$155.00; Pharmchem, Inc. \$1,216.00; Resolution Treatment \$1,500.00; Satellite Tracking \$240.50; SD Dept of Health Lab \$885.00; SDSU Extension Service \$7,774.00; Security Shredding Svc \$70.00; Union Co. Sheriff \$2,015.00; University Psych Physic \$631.22; Vermillion Federal \$631.30; Walker Construction \$1,483.15; Yankton Co Sheriff \$1,890.00; Yankton Co Treasurer \$228.10; Yankton Medical Clinic \$202.84 and Yellow Robe, Luke \$1,500.00; (Law Office) Koletzky Law Office, P \$252.40; McCulloch, James E \$3,399.67 and Thompson, Craig K \$1,105.29; (Metal Health) Dept of Revenue \$60.00; Dept of Revenue \$250.00; SD Achieve \$180.00 and SESD Activity Center \$360.00; (Publishing) Broadcaster Press \$539.07; Plain Talk \$155.03 and The Equalizer \$180.00; (Repairs and Maintenance) Automatic Bldg. Control \$285.00; Buhls Drycleaners \$24.00; Canon \$90.00; Johnson Electric, Inc. \$429.55; Kone, Inc. \$692.67; Marco \$803.93; Nelsen Electric LLC \$770.00; Pollman Excavation, Inc. \$7,070.68 and Sturdevant's Auto Part \$26.64; (Date Processing) Mastel, Bruce \$35.00; Micofilm Imaging System \$720.00 and Netsys Plus, Inc. \$64.50; (Supplies and Materials) A & B Business \$220.44; Allied Oil & Supply \$1,474.00; Appera \$42.12; Benco Products Inc. \$56.73; Bomgaars \$169.98; Brunick Service Inc. \$26.30; Butler Machinery Co. \$96.62; Campbell Supply Co. \$195.28; Cornhusker International \$320.00; D-P Tools, Inc. \$172.47; Davis Pharmacy \$298.93; FedEx \$42.67; Hy-Vee, Inc. \$44.64; L.G. Everist, Inc. \$2,259.64; Mills & Miller, Inc. \$5,075.28; Nelsen Electric LLC \$506.28; Orr Farm Supply \$143.16; Pollman Excavation, Inc. \$237.80; Powell, Cathi \$117.99; ProChem Dynamics \$152.71; Redwood Toxicology Lab \$115.59; Sturdevant's Auto Parts \$151.90; Tractor Supply Credit \$30.95; Vermillion Ace Hardware \$54.99; Vermillion Federal \$801.00 and One Office Solution \$105.95; (Travel and Conference) Brunick Service, Inc. \$63.50; Christensen, Laura \$47.00; Ganschow, Dennis \$37.80; Hy-Vee, Inc. \$44.98; Peterson, Ina \$47.00; SD LTap \$250.00; SDSU Extension Service \$54.99 and Stewart, Layne \$63.92; (Inmate Travel) Pennington County Jail \$140.65; (Utilities) Bureau of Administration \$114.56; CenturyLink \$592.59; Clay Rural Water System \$43.60; Clay Union Electric Co \$660.15; Fischer's Disposal LLC \$50.00; Longs Propane \$1,680.00; MidAmerican Energy \$1,542.95; Stewart, Layne \$75.00 and Wakonda Town \$62.65; (Payment) Austin-Whittemore House \$625.00; Beresford Public Library \$1,500.00; Brunick Service, Inc. \$46.95; Clay Co Arg Fair Association \$4,125.00; Clay Co Conservation District \$6,250.00; Dakota Senior Meals \$1,236.75; Hy-Vee, Inc. \$713.72; Lewis & Clark Behavior \$5,129.50; Salvation Army \$437.50; Smith, Michael \$39.51; The Roadhouse \$5,280.66; Vermillion Federal \$118.87; Vermillion Food Pantry \$1,875.00; Vermillion Ford \$169.65; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$5,000.00; Wakonda Public Library \$625.00; Wakonda Senior Center \$625.00; WH Over Museum \$1,875.00 and Mincks, Shirley \$20.00; (JDC/Special Eqp.) Minnehaha County JDC \$224.40 and Nami Sioux Falls \$120.00; (Books) Murphy Tractor \$2,348.00 and Thomson Reuters – West \$390.06; (Furniture and Minor Equipment) A & B Business \$266.56; Century Business Products \$50.00; Coyote Enterprise LLC \$179.98; Microfilm Imaging System \$120.00 and Quill Corporation \$292.15; (Automotive) Brunick Service Inc. \$23.00.

The Veterans/Welfare Office, Register of Deeds Office, and Sheriff's Office Monthly Reports were accepted and placed on file.

At 11:27 a.m., Powell moved, seconded by Packard and carried to adjourn and reconvene Tuesday, February 27, 2018 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
