

February 14, 2017

The Board of County Commissioners met in regular session Tuesday, February 14, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the February 7, 2017 meeting were approved with a motion by Packard, seconded by Hammond and carried.

Clarence Peterson appeared during Visitors to be Heard to suggest that Jerry Wilson's comments at a recent meeting regarding the proposed concentrated animal feeding operations regulations be passed along to SE Council of Governments.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. He presented the 5-year plan for equipment replacement.

Powell moved, seconded by Packard and carried to authorize Polley to purchase a Ford F-250 from Vermillion Ford for \$32,436.

Polley told the Board that load limits may be placed in effect Friday or Tuesday, depending upon conditions.

Polley also reported on some bridges needing to be replaced. He said hydrology studies have been completed for a bridge east of Bethel Hall, and results show that concrete pipes could be used, which would be more economical.

Bob Iverson, City of Vermillion Solid Waste Director, appeared to present the amendment to the Joint Powers Solid Waste Agreement. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the agreement.

Cynthia Aden, Zoning Administrator, met with the Board. The Board discussed having an informational meeting regarding the re-zoning of the area at 321 St. and Missouri St. from Ag or NRC to Rural Residential. It was decided that the meeting should be Thursday, February 23, 2017 at 7:00 in the basement meeting room at the Courthouse. Landowners will be notified by letter.

Aden discussed with the Board scheduling the first reading/public hearing regarding the proposed concentrated animal feeding operations regulations. It was decided that the matter would be placed on the February 28, 2017 agenda. The Board also discussed another section of the regulations that is proposed to be changed regarding lot area.

Powell moved, seconded by Packard and carried to authorize the following claims for payment. February Bills: (Due to other Governments) Dept of Revenue \$209,452.59 and SDACO – M & P Fund Payment \$268.00; (Professional Services and Fees) Lewis & Clark Behavior Health \$320.00; Lincoln County Treasurer \$85.90; Microfilm Imaging System \$30.00; Pharmchem, Inc. \$1,100.00; Sanford

Health Clinic \$110.00; Sanford Health Occupational \$30.00; Satellite Tracking \$104.00; SD Dept of Health Lab \$415.00; Sioux Falls 2-Way \$125.00; Yankton Co Sheriff \$50.00 and Yankton Fire & Safety \$217.00; (Other Professional Service) Reeves, Megan \$806.40; (Law Offices) Harmelink, Fox, Ravn \$146.00 and Yankton Co Treasurer \$142.25; (Mental Health) SD Achieve \$180.00 and Sisd Activity Center \$360.00; (Publishing) Plain Talk \$193.21; (Repairs and Maintenance) Aden, John \$100.00; Buhls Drycleaners \$66.00; Century Business Products \$117.80; Hartelco \$79.95; Kone, Inc. \$665.07; Netsys Plus Inc. \$325.00; Presto-X Company LLC \$70.91; Wells, Brian \$162.50 and Walker Construction \$665.00; (Data Processing) Software Services, Inc. \$1,475.00; (Supplies and Materials) A & B Business \$182.78; A-OX Welding Supply Co \$280.61; Allied Oil & Supply \$1,159.80; Appera \$52.59; Blue Tarp Financial \$354.58; Buhls Drycleaners \$11.00; Butler Machinery Co \$2,373.63; Campbell Supply Co \$480.94; Dakota PC Warehouse \$24.99; First Bank & Trust Visa \$1,138.65; Herren-Schempp \$231.24; Jack's Uniforms & Equipment \$33.45; Mills & Miller, Inc \$3,186.94; O'Reilly Auto Parts \$11.95; Office Elements \$159.44; Pharmchem, Inc. \$10.00; Plain Talk \$26.00; Pressing Matters \$25.00; Print Source \$660.00; SD Dept of Trans \$4,027.50; SD Fed. Property Agency \$160.50; Sioux City Foundry Co. \$333.52; Sturdevants's Auto Parts \$439.53; Wells, Brian \$839.53 and Vermillion Ace Hardware \$33.35; (Travel and Conference) SD Emg. Mgmt. Assn. \$80.00; SD Sheriff's Assn. \$85.00 and Vermillion Federal Credit \$101.20; (Utilities) Bureau of Administration \$115.74; CenturyLink \$439.55; Clay Rural Water System \$48.30; Clay Union Electric Co. \$587.21; Fischer's Disposal LLC \$50.00; Hartelco \$10.00; MidAmerican Energy \$1,409.20 and Wakonda Town \$62.65; (Payment) Brunick Service Inc. \$70.00; Dept of Revenue \$1,545.00; Johnson Feed, Inc. \$41.16; Mart Auto Body & Marina \$200.00; The Roadhouse \$4,021.00; Vermillion Federal Credit \$66.85; Vermillion Food Pantry \$1,875.00; Vermillion Ford \$689.00; Hanson, Mary \$31.51 and Hulse, Barry \$21.01; (Books) SD Fed. Property Agency \$21,200.00 and Thomson Reuters – West \$272.50.

Packard moved, seconded by Manning and carried to appoint Richard Hammond to the Clay County Park Board.

Packard moved, seconded by Manning to approve a travel request for Lauren Hollenbeck to a SD Assn. of Extension 4-H Professionals workshop to be held March 21-23, 2017 in Chamberlain.

Manning moved, seconded by Hammond and carried to re-appoint Jay Bottolfson to the Planning & Zoning Commission, with the term expiring December 31, 2021.

At 10:13 a.m., Powell moved seconded by Packard and carried to enter an Executive Session per SDCL 1-25-2 Subsection 5.

At 10:53 a.m., Packard moved, seconded by Hammond and carried to exit the Executive Session. No further action was taken.

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

At 10:54 a.m. Hammond moved, seconded by Powell and carried to adjourn and reconvene Tuesday, February 28, 2017 at 9:00 a.m.

Travis Mockler, Chairman

ATTEST:

Board of County Commissioners

Carri R. Crum, County Auditor
