

February 15, 2019

The Board of County Commissioners met in regular session Friday, February 25, 2019 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the February 5, 2019 meeting were approved with a motion by Hammond, seconded by Manning and carried.

Scot Mannschreck appeared as a Visitor to be Heard regarding the property at 113 Linden Ave. He reported that he has been added to the February 26, 2019 agenda and asked the Board to consider his case at that time.

Ina Peterson, Director of Equalization, appeared as a Visitor to be Heard regarding the date for the County & Consolidated Equalization Board meetings. Peterson also reported that the Veterans Exemption legislation that proposed to change the exemption from \$100,000 to \$250,000 has been amended to \$150,000, although it has not yet passed.

Rachel Gackle with Howalt-McDowell Insurance met with the Board to discuss broker of record services that the company could provide to the county. The Board discussed with Gackle that they are interested in keeping employee insurance benefits at the present level but would like to explore any ways to save costs for the County. Gackle reviewed the services provided by Howalt-McDowell. State's Attorney Alexis Tracy inquired about cost savings and rate negotiations for the county. Gackle said they do provide those services. Tracy reviewed charges for services with Gackle.

Powell reported that he received a packet of information regarding the Joint Jurisdiction Zoning area with the City of Vermillion. Powell said he read in the packet that nothing can be platted in the Joint Jurisdiction area without it being adjacent to city limits and the property be annexed. Bob Iverson was present, as he is on the City's planning commission. Steve Donnelly was present and hopes to add a housing development on his property. Powell said he doesn't see that Donnelly can do anything with his property, given the interpretation of the information. Zoning Administrator Cynthia Aden said she met with Jose Dominguez and James Purdy with the City of Vermillion and discovered that her interpretation is different than theirs. Aden said she views East Main, the area in question, as very residential, and Dominguez views it as agriculture. Aden said she believes this will take meetings between City Council and the County Commission to develop a policy to direct herself and Dominguez how to handle these situations. Chris Larson with Clay-Union Electric said he is concerned because the area in question is made up of his members, and the concern is that the area would have to be annexed. Larson said he was concerned with language in the City's comprehensive plan, that the City would work with the County to ensure service by city utilities. He appeared in order to ask the County whether that might be true as Clay-Union Electric can help developers in rural subdivisions. He also said he doesn't want his customers to be limited. Larson said that within the Joint Jurisdiction area, if development is limited to areas right next to city limits, then the price of the land will greatly increase, and the potential developer will need to spend more, pushing development to go outside the Joint Jurisdiction area, which could potentially conflict with the County's comprehensive plan. Iverson and Larson discussed whether

the City would ever force annexation as it has always been voluntary in the past. Mockler asked Donnelly whether he has a timeline, to which he said no and that he can start in the area that falls in the County's jurisdiction. Aden said this would not be an occurrence of spot zoning. Polley asked where access would be for the subdivision and discussed line of sight for the entrance as well as where the county road ends and the township road begins.

Highway Superintendent Rod Polley met with the Board to discuss highway matters. He presented bridge removal costs from Hollaway Construction for \$27,551.07 each for structure #14-130-176 (between Sec. 31 & 32 on 465 Ave.) and #14-133-170 (between Sec. 32 & 29 on 314 St.). Manning moved, seconded by Powell and carried to approve the cost of \$55,102.14 for Hollaway Construction to remove both bridges.

Powell moved, seconded by Manning and carried to accept the low bid from Brunick's Service of \$2.08/gallon for 10% ethanol blend fuel.

Polley presented a map for rumble strips. He said he spoke with the State, and they will be doing a large project in 2020 funded with federal dollars, so he submitted the map marked with intersections he would like to include. Powell moved, seconded by Hammond and carried to authorize the Highway Superintendent to proceed with the project as it will not be any cost to the County.

Powell moved, seconded by Hammond and carried to authorize the following claims for payment. February Bills: (Due to Other Governments) SD Dept of Rev \$285,860.67; (Professional Services and Fees) Avera KcKennan Hospital \$2,109.00; Certified Languages Int. \$39.60; Empco, Inc. \$75.00; Gapp, Debra \$735.00; Great Plains LLC \$705.00; Houska DDS, Randy \$92.00; Infra-Track \$2,500.00; Johnson Heating & Cooling \$348.00; KCH Law \$128.98; Lewno, Lucille M \$93.25; Lincoln County Treasurer \$429.25; Microfilm Imaging System \$30.00; Minnehaha Co. Auditor \$155.80; Satellite Tracking \$481.00; SD Dept of Health Lab \$1,370.00; Ulteig \$2,076.50; Willson Florist \$55.00; Yankton Co Sheriff \$100.00; Yankton Co Treasurer \$165.75 and Yankton Medical Clinic \$401.20; (Other Professional Services and Fees) Boys & Girls Club, Inc. \$1,750.00; Charles Mix County \$520.00; Schaefer, Dean \$1,670.00; SD Attorney General \$618.00; Sioux County \$8,260.00 and Yankton Co Sheriff \$210.00; (Law Office) Peterson, Stuart, Klen \$893.00 and McCloud, Steven \$5.00; (Metal Health) Lewis & Clark Behavior \$495.00; SD Dept of Rev \$2,061.63; SD Achieve \$240.00 and Sedd Activity Center \$360.00; (Publishing) Broadcaster Press \$619.22; Pressing Matters \$39.00 and Star Publishing \$88.50; (Repairs and Maintenance) Brunick Service, Inc. \$120.00; Buhls Drycleaners \$97.50; Butlers Machinery Co. \$361.80; Canon \$284.60; Kone, Inc. \$719.55; Leisure World, Inc. \$999.40; Office Systems Company \$205.51; Powell, Leo \$285.00; Wells, Brian \$70.00 and Walker Construction \$395.00; (Data Processing) Manatron, Inc. \$6,359.81; Mastel, Bruce \$35.00; Microfilm Imaging System \$1,550.00 and Software Services, Inc. \$3,100.00 (Supplies & Materials) A & B Business \$149.02; A-Ox Welding Supply Co \$484.39; Appera \$44.00; Boyer Trucks SF Inc. \$419.72; Brunick Service, Inc. \$213.95; Buhls Drycleaners \$69.50; Campbell Supply Co. \$218.50; Clay Union Electric Co \$600.00; Fast Auto Glass, Inc. \$265.00; Frankcotyp-Postalia Inc. \$90.00; Herren-Schempp \$342.24; Infra-Track \$34,617.41; JCL Solutions \$297.65; Kalins Indoor Comfort \$545.00; Lawson Products, Inc. \$367.64; Layne's World, Inc. \$44.16; Mark's Machinery \$185.11; Pharmchem, Inc. \$1,211.00; Plain Talk \$26.00; Pressing Matters \$356.00; Prochem Dynamics \$20.55; Qualified Presort Svc \$2,676.24; Riverside Hydraulics \$160.54; Sturdevant's Auto Parts \$258.72; Tigert Art Gallery \$103.00; Vermillion Ace Hardware \$24.33 and One Office Solution \$98.95; (Travel and Conference)

Kobert Funeral Home \$300.00; SDSU Extension Service \$71.83 and Vermillion Federal \$208.92; (Inmate Travel) Pennington County Jail \$198.50; (Utilities) Brunick Service, Inc. \$750.00; Bureau of Administration \$46.60; CenturyLink \$593.82; CenturyLink Emg \$13.70; Clay Rural Water System \$43.60; Clay Union Electric Company \$637.03; Fischer's Disposal \$50.00; Kaiser Refrigeration \$137.89; MidAmerican Energy \$1,254.13; Midco Business \$210.00; Verizon Wireless Emg \$40.01; Vermillion Garbage Svc \$60.00 and Wakonda Town \$62.65; (Payment) Austin-Whittemore House \$625.00; Beresford Public Library \$1,500.00; Brunick Service, Inc. \$22.00; Clay Co Agr Fair Association \$4,125.00; Clay Co Conservation District \$6,250.00; Dakota Senior Meals \$970.50; Lewis & Clark Behavior \$5,283.50; National Music Museum \$1,125.00; Salvation Army \$437.50; Two Way Radio Solution \$625.22; Vermillion Area Arts Counsel \$1,750.00; Vermillion Federal \$69.25; Vermillion Food Pantry \$1,875.00; Vermillion Ford \$1,138.21; Vermillion Senior Center \$5,000.00; Wakonda Ministerial \$200.00; Wakonda Senior Center \$625.00; WH Over Museum \$1,875.00 and Woodbury Co. Sheriff \$30.00; (Books) Thomson Reuters – West \$399.05; Furniture and Minor Equipment) A & B Business \$290.89; Coyote Enterprise LLC \$139.99 and Microfilm Imaging System \$155.00.

The Board reviewed an IT proposal from Erickson Solutions Group. It was decided that the matter be tabled until all department heads have spoken to Erickson Solutions Group.

The Board discussed sale of the following tax deed properties.

Parcel: 15810 02300 07000

Legal description: LOTS 1 TO 7 BLK 244,352 SQ FT VAN METERS ADDN

Address: 925/919 W 8th

Parcel: 15050 06200 09000

Legal description: W 71' OF N 1/2 OF LOT 8 & W 71' OF LOT 9 BLK 62 BIGELOW'S ADDN

Address: 23 N Harvard

Powell moved, seconded by Manning and carried to set the tax deed property sale date as March 12, 2019 at 10:00 a.m.

Powell moved, seconded by Manning and carried to approve two Applications for Abatement from the City of Vermillion for Lot 3 Blk 4 Erickson Addn. & Lot 1A Blk 1 Heikes Addn.

At 11:44 a.m., Powell moved, seconded by Hammond and carried to enter an Executive Session for legal matters per SDCL 1-25-2.

At 12:18 p.m., Powell moved, seconded by Hammond and carried to exit the Executive Session. No further action was taken.

At 12:29 p.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, February 26, 2019 at 9:00 a.m.

Travis Mockler, Chairman

Board of Clay County Commissioners

Attest:

Carri R. Crum, County Auditor