

February 23, 2016

The Board of County Commissioners met in regular session Tuesday February 23, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Raymond Passick and Micheal Manning.

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

Minutes of the February 9, 2016 meeting were approved with a motion by Manning, seconded by Packard and carried.

Jose Dominguez appeared during Visitors to be Heard to introduce the new Utilities Manager, Shane Griese, for the City of Vermillion.

Andy Howe, Sheriff, also appeared during Visitors to be Heard to update the Board regarding upcoming changes to the juvenile detention contract with Minnehaha County.

Rod Polley, Highway Superintendent, Jose Dominguez, City Engineer, John Prescott, City Manager, and Jack Powell, Mayor, met with the Board to discuss the plans involved with an upcoming Application for Occupancy on the Right of Way of Public Highways in the County on 464 Ave. in Section 12, T92N, R52W, 316 St. in Section 7, Township 92N, Range 51W, and 465 Ave. in Section 7 & 8, Township 92N, Range 51W for electrical energy transmission lines. Passick moved, seconded by Powell and carried to set March 8, 2016 at 9:15 a.m. for public hearing on consideration of the application.

Todd Christensen, and Rob Johnson, Dakota Power and Community Wind, met with the Board to discuss the potential for the Lincoln and Union County wind project to expand into Clay County.

Packard moved, seconded by Passick and carried to pass and adopt the following Resolution #2016-04 for Clay County Weight Limit Enforcement. Packard moved, seconded by Powell and carried to authorize the Chairman to sign the associated letter to the SD Highway Patrol requesting assistance with enforcement.

RESOLUTION #2016-04  
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 RESOLVED;

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 22nd day of February, 2016 at Vermillion, S.D.

ATTEST:

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Carri R. Crum  
CLAY COUNTY AUDITOR

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Travis Mockler  
CHAIRMAN, CLAY COUNTY COMMISSION

Passick moved, seconded by Powell and carried to authorize the use of Beadle County bids for materials.

Manning moved, seconded by Passick and carried to accept low bid from Star Energy of \$.79/gallon for propane at the Wakonda and Vermillion Shops. Manning moved, seconded by Passick and carried to accept low bid from Brunick's Service of \$1.34/gallon for 750 gallons of 50/50 Diesel.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C16-04 for a county burial. Powell moved, seconded by Manning and carried to authorize payment of the claim as the individual met welfare guidelines.

The Register of Deeds monthly activity report was accepted and placed on file.

#### AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Board of County Commissioners of Clay County, items in the hands of the County Treasurer as of January 31, 2016. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	5,615,404.78
Amount of actual cash	2,565.10
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	37,098.47
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,848.77

Checks returned and not deposited

Cash Items

Investments

1,000.00

Cash Variation

Total

5,658,917.12

Dated this 1st day of  
February 2016.

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Carri R. Crum, County Auditor

Packard moved, seconded by Manning and carried to approve the following claims for payment. February Bills: Commissioners \$7,874.50, Auditor's Office \$9,049.67, Treasurer's Office \$15,229.43, States Attorney's Office \$14,295.67, Courthouse \$2,632.42, DOE's Office \$9,903.25, ROD's Office \$6,628.67, Veteran's Office \$1,663.33, Sheriff's Office \$32,045.70, County Jail \$21,641.19, 24/7 Sobriety Project 1,408.32, LEPC \$385.25, Emerg. Mgmt. Office \$3,489.00, Highway Department \$38,122.96, WIC \$2,354.25, Extension Office \$2,847.58, Weed Department \$1,314.20, and Zoning Office \$2,188.75; (Due to Other Government) SD Assn. of Co. Officials \$262.00; Reliance Telephone \$500.00 and State of SD Game Fish \$564.00; (Clearing Fund – Misc.) Dept. of Revenue \$1,641.51; (Payroll Withholdings) Aflac \$1,267.55; Clay Co Treasurer \$40,991.57; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$211.89; New York Life Insurance \$244.02; Optilegra Inc. \$17.952; SD Retirement System \$19,753.98; SD Supplement Retirement \$1,160.00; SDRD Roth Plan \$400.00; United Way of Vermillion \$238.00; Vermillion Federal Credit Union \$1,666.00 and Wellmark Blue Cross \$35,264.54; (Professional Services and Fees) Billings, John P \$3,375.00; Certified Language Inc. \$26.40; Corrisoft LLC \$138.60; Houska, DDS Randy \$73.00; Lewis & Clark Behavior \$320.00; Lincoln County Treasurer \$415.00 and Yankton Co Sheriff \$25.00; (Other Professional Services) Maxine J. Risty \$442.16; (Law Office) Peterson, Stuart, Rumpca \$6,316.96; Reed Law Office \$351.00 and Yankton Co Treasurer \$264.70; (Publishing) Broadcaster Press \$859.99 and Star Publishing \$391.55; (Repairs and Maintenance) Allied Oil & Supply \$191.25; Automatic Bldg. Control \$214.00; Bear, Inc. DBA Todd's \$188.07; Clay Co Treasurer \$27.97; Johnson Feed, Inc. \$142.50; Triview Communication \$502.20; Turner Plumbing Inc. \$225.00 and Walker Construction \$519.00; (Data Processing/Clay Creek) Bureau of Administration \$24.00; Mastel, Bruce \$35.00 and Microfilm Imaging System \$496.00; (Supplies and Materials) Allied Oil & Supply \$34.50; Boyer Trucks SF Inc. \$235.17; Brunick Service, Inc. \$2,220.00; Campbell Supply Co. \$211.36; Clay Co Treasurer \$58.33; Dakota PC Warehouse \$34.99; Echo Electric Supply \$64.50; FedEx \$138.39; Francotyp-Postalia Inc. \$129.00; General Equipment \$61.37; Intoximeters, Inc. \$345.00; JCL Solutions \$137.51; L.G. Everist, Inc. \$523.60; Layne's World, Inc. \$35.00; MidAmerican Research \$299.43; Minnehaha County JDC \$46.47; Neve's Uniforms & Equipment \$99.90; Print Source \$26.00; Sanford USD Medical \$4.43; Sturdevant's Auto Parts \$286.61; US Postal Service \$10,000.00; Wal-Mart \$52.02; One Office Solution \$30.78 and Wheelco Brake and Supply \$154.88; (Travel and Conference) Aden, Cynthia \$68.27; Christensen, Laura \$135.28; Ganschow, Dennis \$259.56; Lunn, Gene \$47.00; Peterson, Ina \$47.00; SDACHS \$80.00; SDSU Extension Service \$29.48; and Stewart, Layne \$242.00; (Utilities) CenturyLink \$439.81; Clay Rural Water System \$53.40; Clay Union Electric Co \$615.26; Star Energy \$1,570.36 and Verizon Wireless \$86.54;

(Payment) Erickson Solutions \$2,000.00; Freeman, Grace \$375.85; Hy-Vee, Inc. \$525.17; Quality Motors \$340.25; Sanford Health Clinic \$7,257.09 and Wal-Mart \$241.31; (JDC/Special Eqp.) Minnehaha County JDC \$5,775.00; (Books) Thomson Reuters – West \$601.51; (Furniture and Minor Equipment) A & B Business \$204.77; Dakota PC Warehouse \$399.98.

Powell moved, seconded by Manning and carried to declare surplus two tax deed properties, one described as Lot 4, East End, City of Vermillion, Clay County, SD and one described as 1 Sq Acre in SE Corner SE ¼ 11/93/51, Prairie Center Township, Clay County, SD, and set March 29, 2016 at 10:00 a.m. for the sale.

The Board discussed current zoning regulations for concentrated animal feeding operations. It was decided that the County Commission will meet with the County Planning & Zoning Commission to discuss the regulations on March 29, 2016 at 5:15 p.m.

At 10:33 a.m. Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, March 1, 2016 at 9:00 a.m.

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Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:

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Carri R. Crum, County Auditor

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