

February 27, 2018

The Board of County Commissioners met in regular session Tuesday, February 27, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Richard Hammond.

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

Minutes of the February 13, 2018 meeting were approved with a motion by Powell, seconded by Hammond and carried.

Packard moved, seconded by Manning and carried to approve the following claims for payment. (Payroll) Commissioner's \$6,953.90; Auditors \$5,226.76; Treasurers \$13,798.09; States Attorney's Office \$13,987.04; Courthouse \$2,351.93; Director of Equalization \$7,859.25; Register of Deeds \$3,624.32; Veterans Officer \$1,304.82; 24/7 \$1,474.28; Sheriff's Office \$30,114.97; Jail \$17,859.87; Emergency Management \$3,285.75; Highway \$32,164.36; Health Nurse \$2063.69; Extension \$2,593.95; Weed \$1,367.01 and Zoning \$2,160.29; (Due to Other Government) State of SD Game Fish and Park \$548.00; (Payroll Withholdings) Aflac \$808.09; Clay Co Treasurer \$47,411.88; Colonial Life \$519.95; Consec/Washington \$24.45; Dearborn National \$214.62; New York Life Insurance \$244.02; SD Retirement System \$23,954.74; SD Supplemental Retirement \$1,875.00; SDRS Roth 457 (B) Plan \$625.00; United Way of Vermillion \$224.00; Vermillion Federal \$2,146.00 and Wellmark Blue Cross \$47,261.27; (Other Insurance) SD Public Assurance Al. \$281.63; (Professional Services and Fees) Billings, John P \$2,138.50; Houska, DDS, Randy \$226.00; Katterhagen, Mark \$15.00; Lewno, Lucille M \$166.47; Lockwood, Darcy \$15.00; Microfilm Imaging System \$1,149.95; Netsys Plus, Inc. \$1,013.00; Plain Talk \$19.93; Sanford Health Clinic \$1,312.00; SD Assn. of Co. Officials \$1,495.00 and SDACC Office \$3,030.00; (Law Office) Peterson, Stuart, Rumpca \$6,220.08; Reed Law Offices \$949.40 and Thompson, Craig K \$2,448.70; (Publishing) Star Publishing \$807.16; (Repairs and Maintenance) Allied Oil & Supply \$490.00; Century Business Products \$29.12; Anthofer, Larry Louis \$982.30 and Tri-State Turf \$295.00; (Data Processing) Bureau of Administration \$24.75 and Software Services, Inc. \$1,040.00; (Supplies and Materials) American Stamp & Marking \$48.45; Butler Machinery Co. \$351.03; Campbell Supply Co. \$134.88; Cornhusker International \$144.17; Dakota PC Warehouse \$37.98; Francotyp-Postalia Inc. \$139.97; L. G. Everist, Inc. \$1,646.85; Lawson Products, Inc. \$606.27; Light and Siren \$367.00; Northern Safety Co., \$154.11; Office Elements \$22.04; Print Source \$105.00; Quill Corporation \$404.51; Road King, Inc. \$805.29; Sanitation Product \$3,909.15; Secretary of State \$30.00; Sooland Bobcat \$19.78; Vermillion Ace Hardware \$33.98; One Office Solution \$70.31 and Wheelco Brake and Supply \$67.31; (Travel and Conference) Ganschow, Dennis \$358.64; Polley, Rodney \$52.00; SDAAO \$525.00; SDAE4-HE \$40.00; USD Toastmasters \$51.00; (Utilities) CenturyLink Emg \$13.70; City of Vermillion \$2,152.16; Longs Propane \$600.00; Verizon Wireless \$122.81; Verizon Wireless Sheriff \$320.08 and Verizon Wireless Emg \$40.01; (Payment) Brunick Service, Inc. \$136.90; The Soap Guys \$48.00; Vermillion Area Arts Council \$1,250.00; Walmart Community \$232.76; Gizaw, Nathanael \$20.00; Laney, Kaitlyn \$20.00; Meyers, Candelle \$20.00; Pederson, Sadie \$20.00; Robinson, Samuel \$20.00; Siwakoti, Surekchha \$20.00; York, Sierra \$20.00 and Banks, Shenona \$20.00; (JDC/Special Eqp.) Blue Collar Tactical \$527.00 and Dakota PC Warehouse \$2,709.98; (Furniture and Minor Equipment) Microfilm Imaging System \$35.00.

Powell moved, seconded by Manning and carried to approve and authorize the Chairman to sign an Application for Abatement from the City of Vermillion. Ina Peterson, Director of Equalization, met with the Board to discuss an Application for Abatement for Owner-Occupied status from Debra Maes. Hammond moved, seconded by Packard and carried to approve the Owner-Occupied status for a property at 323 Linden.

Powell moved, seconded by Hammond and carried to accept the Annual Service Agreement from Tri-State Turf & Irrigation for the Courthouse sprinkler system.

Manning moved, seconded by Powell and carried to accept the Annual Service Agreement Program A from Leisure Lawns and to request additional grass seed on the front lawn.

Powell moved, seconded by Manning and carried to set the date for County and Consolidated Equalization Boards for April 10, 2018 at 1:00 p.m.

Packard moved, seconded by Manning and carried to authorize the Chairman to sign SD Public Assurance Alliance General Endorsement and Government Liability Deductible Endorsement forms.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Packard moved, seconded by Manning and carried to pass and adopt the following Resolution #2018-07 for Bridge Inspection Program Resolution for Use with SDDOT Retainer Contracts.

**RESOLUTION #2018-07
BRIDGE INSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, BE IT RESOLVED, that Clay County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Johnson Engineering Co. for the inspection work. SDDOT will secure federal approvals, make payments to the consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% of matching funds.

Dated this 27th day of February, 2018, at Vermillion, South Dakota.

Board of County Commissioners
Clay County, South Dakota

ATTEST:

Carri R. Crum, County Auditor

At 9:30 a.m., bid opening commenced for highway materials. Bids were opened and read aloud. As was the process in previous years, Polley would review the bids and return at the next meeting for the Commissioners' acceptance.

Polley discussed weight limits with the Board. He predicts the limits being posted within the next few weeks if weather patterns continue.

The Vermillion Public Library Board Reports were accepted and placed on file.

At 9:58 a.m., Manning moved, seconded by Packard and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

At 10:26 a.m., Hammond moved, seconded by Packard and carried to exit the Executive Session.

At 10:27 a.m., Powell moved, seconded by Packard and carried to adjourn and reconvene Tuesday, March 6, 2018 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
