

February 28, 2017

The Board of County Commissioners met in regular session Tuesday, February 28, 2017 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 with the clarification that Executive Session will take place per SDCL 9-34-19.

Minutes of the February 14, 2017 meeting were approved with a motion by Manning, seconded by Packard and carried.

Theresa Kocer, Wellmark Blue Cross/Blue Shield, met with the Board to discuss renewal rates for 2017. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the renewal contract.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Packard moved, seconded by Manning and carried to accept the low bid of \$2.10/gallon from Brunick's Service for 1650 gallons of ethanol blend fuel.

At 9:38 a.m., bid opening commenced for highway materials. Bids were opened and read aloud. As was the process in previous years, Packard moved, seconded by Hammond and carried to have Polley review the bids and return at the next meeting for the Commissioners' acceptance.

Manning passed along a message to Polley to check the spreading of dirt near Brook Bye's property to make sure it is up to specifications.

Polley reported that he got a preliminary set of plans for the bridge east of Bethel Hall with some cost estimates, and he discussed other upcoming bridge projects.

Powell moved, seconded by Packard and carried to authorize the following claims for payment. February Payroll: Commissioners \$8,032.07, Auditor's Office \$9,547.49, Treasurer's Office \$15,961.33, States Attorney's Office \$15,027.50, Courthouse \$2,685.67, DOE's Office \$10,220.91, ROD's Office \$6,993.46, Veteran's Office \$1,747.50, Sheriff's Office \$36,390.65, County Jail \$22,157.43, 24/7 Sobriety Project 1,747.50, Emerg. Mgmt. Office \$4,047.17, Highway Department \$40,875.17, WIC \$2,511.00, Extension Office \$2,904.00, Weed Department \$1,400.00, and Zoning Office \$2,299.67; February Bills: (Due to Other Government) Clay County Treasurer \$1,519.56; Dept of Revenue 40.00 and State of SD Game Fish \$692.00; (Payroll Withholdings) Aflac \$897.48; Clay Co Treasurer \$44,060.05; Colonial Life \$359.97; Conseco/Washington \$24.45; Dearborn National \$213.36; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$21,024.82; SD Supplement Retirement \$1,800.00; SDRD Roth Plan \$500.00; United Way of Vermillion \$179.00; Vermillion Federal Credit Union \$1,496.00 and Wellmark Blue Cross \$39,217.79; (Professional Services and Fees) Counsel \$7.54; Gapp, Debra \$2,160.00; Katterhagen, Mark \$22.50; Layne's World, Inc. \$66.00; Anthofer, Larry Louis \$982.30; Lewno, Lucille M \$172.96; Lincoln County Treasurer \$413.55; National Sheriff's Assn. \$115.00; Netsys Plus, Inc. \$1,426.50; Presto-X Company LLC \$70.91; SD States Atty Assoc. \$1,006.00; Security Shredding SVC \$35.00; Swanda, Karen \$22.50; Tri-State Turf \$285.00; University Cleaners \$86.00; Yankton Co Sheriff \$50.00; Yankton Co Treasurer \$315.52; Yankton Medical Clinic \$9.42 and Hasse, Elliot \$40.00; (Law Office) Brevik Law Office LLC \$229.63; Mikelson, Gary Attorney \$273.31 and Peterson Stuart Rumpca \$6,098.12; (Publishing) Star Publishing \$170.02 and The Equalizer \$45.00; (Repairs and Maintenance) Automatic Bldg. Control \$188.50;

Brunick Service, Inc. \$60.00; Century Business Products \$25.00; City of Vermillion \$593.24; Netsys Plus, Inc. \$154.00; Olson's Pest Technician \$75.00; Pressing Matters \$58.00; Wells, Brian \$617.50 and Vermillion Area Chamber \$200.00; (Data Processing/Clay Creek) Bureau of Administration \$27.00; Mastel, Bruce \$35.00; Microfilm Imaging System \$685.00 and Star Publishing \$35.52; (Yankton Clay Expense) Star Publishing \$35.25; (Supplies and Materials) Alkota Cleaning System \$3,578.50; Allied Oil & Supply \$956.28; American Stamp & Marking \$179.07; Brunick Service, Inc. \$36.30; Butler Machinery Co. \$1,305.46; Campbell Supply Co. \$226.17; Claritus \$102.69; FedEx \$183.82; Francotyp-Postalia Inc. \$133.30; Fred Haar Co., Inc. \$2,080.00; Intoximeters, Inc. \$105.25; L.G. Everist, Inc. \$632.52; Lawson Products, Inc. \$386.76; Mark's Machinery \$164.96; Mead Lumber \$35.93; Mills & Miller, Inc. \$1,643.15; Office Systems Company \$328.05; Quill Corporation \$229.46; Sanitation Product \$408.28; Sign-Up Ltd. \$23.97; Sioux City Foundry Co. \$943.23; Star Energy \$12,610.50; Sturdevant's Auto Parts \$255.24; Truenorth Steel \$8,694.00; Wells, Brian \$290.34; Vermillion Ace Hardware \$4.79; Vermillion Ford \$466.90; Walmart Community/Gecr \$48.62; One Office Solution \$466.27 and Zee Medical Service Co. \$98.55; (Travel and Conference) Ganschow, Dennis \$184.76; Hy-Vee, Inc. \$39.96; Pick, Tony \$47.00 and SDACC Office \$200.00; (Inmate Travel) Pennington County Jail \$177.10; (Utilities) City of Vermillion \$2,067.82; Verizon Wireless 158.97; Verizon Wireless \$280.07 and Verm/Clay Co. Landfill \$782.80; (Payment) Brunick Service, Inc. \$47.00; Clay Co Treasurer \$73.63; Hy-Vee, Inc. \$429.39; Walmart Community/ Gecr \$125.76; Larson, Jason \$70.40; John, Renae \$20.00 and Swanson, Maxwell \$73.76; (JDC/Special Eq. Jack's Uniforms & Equipment \$1,326.65; Luthern Social Services \$742.08; Minnehaha County JDC \$1,320.00 and Sioux Falls 2-Way \$69.93; (Books) Diesel Machinery, Inc. \$45,000.00; (Furniture and Minor Equipment) A & B Business \$231.96 and Microfilm Imaging Systems \$120.00; (Machinery and Auto) Jerry's Chevrolet \$31,548.00.

Cynthia Aden, Zoning Administrator, met with the Board to reschedule the informational re-zoning meeting with landowners in the area of 321 St. & Missouri St. for March 7, 2016 at 7:00 p.m.

Powell moved, seconded by Hammond and carried to set March 21, 2016 at 7:00 p.m. for the First Reading and Public Hearing on the proposed zoning regulations changes, including Concentrated Animal Feeding Operations (CAFO) regulations.

At 10:14 a.m., Manning moved seconded by Packard and carried to enter an Executive Session per SDCL 9-34-19.

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

At 10:55 a.m. Powell moved, seconded by Manning and carried to adjourn and reconvene Tuesday, March 7, 2017 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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