

February 7, 2017

The Board of County Commissioners met in regular session Tuesday, February 7, 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.

Minutes of the January 31, 2017 meeting were approved with a motion by Packard, seconded by Manning and carried.

Bob Iverson, City of Vermillion Solid Waste Director, appeared during Visitors to be Heard to explain that there will need to be an amendment to the Joint Powers Agreement. It was decided that he would be put on the agenda for the next week to have the documents signed.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. The Beadle County bid comparison was reviewed. Packard moved, seconded by Hammond and carried to accept the Beadle County bid for metal culverts, cutting edges, galvanized sheet piling, and carbide insert edges.

The Board reviewed a request for a time extension on a Driveway Application from Tyler DeWitt on Bluff Rd. Powell moved, seconded by Manning and carried to approve an extension to the application until June 1, 2017.

Polley discussed his chip seal project map for 2017 with the Board.

Daniel Burniston, Vermillion Public Library Director, met with the Board to introduce himself as he is relatively new to the position. He gave a report on recent library activities and programs, including planned items for 2017.

Jane Olson, Register of Deeds, met with the Board to discuss the hiring process for a temporary part time position in her office.

The Board discussed a request to have a Commissioner on the Clay County Park Board. It was decided that the matter would be placed on the next agenda.

Packard moved, seconded by Powell to pass and adopt the following Resolution #2017-05, A Resolution Approving a Revised Joint Cooperative Agreement Establishing the South Eastern Council of Governments. Vote of the Board: 5 yays, 0 nays. Motion passed.

**COUNTY OF CLAY
RESOLUTION #2017-05**

A RESOLUTION APPROVING A REVISED JOINT COOPERATIVE AGREEMENT ESTABLISHING THE SOUTH EASTERN COUNCIL OF GOVERNMENTS

WHEREAS, in 1970, South Dakota Governor Frank Farrar signed an Executive Order creating six Planning and Development Districts in South Dakota; and

WHEREAS, the South Eastern Council of Governments (SECOG) was created when local officials in the area exercised their authority under the "Joint Exercise of Governmental Powers" (SDCL 1-24); and

WHEREAS, SECOG serves Clay, Lincoln, McCook, Minnehaha, Turner, and Union Counties as well as the municipalities located within those counties in southeastern South Dakota; and

WHEREAS, SECOG was created as a means whereby counties and cities and other public and private organizations within them may cooperate with one another to improve the health, safety, and general welfare of the citizens of the region; and

WHEREAS, SECOG promotes regional cooperation and the economical delivery of services and has been providing technical assistance to local governmental entities for more than 45 years; and

WHEREAS, SECOG's Executive Board has determined that the existing Joint Cooperative Agreement entered into in 2010 should be revised.

NOW THEREFORE BE IT RESOLVED THAT

1. The County of Clay hereby approves the document titled "South Eastern Council of Governments Joint Cooperative Agreement" among Clay, Lincoln, McCook, Minnehaha, Turner, and Union counties and the cities of Brandon, Harrisburg, Sioux Falls and Vermillion.
2. The agreement, containing revisions to the existing 2010 Joint Cooperative Agreement, is attached to and hereby made a part of this resolution.

Dated this 7th day of February, 2017.

Chairperson
Clay County

ATTEST:

Auditor

At 10:16 a.m. Packard moved, seconded by Manning and carried to adjourn and reconvene Tuesday, February 14, 2017 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
