

February 9, 2016

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

Powell moved, seconded by Manning and carried to approve the agenda.

Minutes of the January 26, 2016 meeting were approved with a motion by Manning, seconded by Packard and carried.

Sherri Matthews, Wellmark Blue Cross/Blue Shield, met with the Board to discuss renewal rates and options for the County's health insurance. Passick moved, seconded by Manning and carried to authorize renewal of the current plan.

Gary Ebel, Lewis & Clark Behavioral Health Services, met with the Board to request a letter of support from the County for an expansion project involving the State of SD. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the letter in support of the expansion project.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. An Application for Occupancy on the Right of Way of Public Highways in the County was presented on behalf of the City of Vermillion on 464 Ave. in Section 12, T92N, R52W, for transmission of electrical energy. Passick moved, seconded by Manning and carried to table the application until the February 23 meeting to give Polley additional time to gather additional information about the application.

The Board reviewed the annual county road striping agreement with the SD Dept. of Transportation. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the agreement.

Polley discussed mailbox issues during snow removal and requested the minutes reflect that the Highway Dept. would like the public to know that mailboxes are not intentionally damaged during snow removal, the employees are as careful as they can be, and they do get the mailboxes put back up as soon as possible.

At 10:03 a.m., Passick moved, seconded by Packard and carried to adjourn and convene as Ditch Board.

Manning moved, seconded by Powell and carried to set February 23, 2016 as the date for the annual meeting.

At 10:04 a.m., Passick moved, seconded by Manning and carried to adjourn and reconvene as Board of Clay County Commissioners.

Powell moved, seconded by Packard and carried to authorize travel for Dennis Ganschow to Norfolk, NE on February 9 to accept an award for the Purple Loosestrife Project.

Passick moved, seconded by Manning and carried to assign \$30,000 within the General Fund to be accumulated for the purpose of an ambulance purchase and to assign \$9,800 within the General Fund to be accumulated for the purpose of purchasing equipment for the 911 Communications Center.

The Veterans, Welfare, and Zoning reports, the Sheriff's monthly reports, and the following Auditor's Account with the County Treasurer report were accepted and placed on file.

Powell moved, seconded by Packard and carried to approve the following claims for payment. February Bills: (Due to other Government) Dept. of Revenue \$703.25; (Clay Creek Assessment) Johnson, Andrew \$1.60; (Professional Services and Fees) Anderson, Norma \$15.00; Collison, Jeanne \$22.50; Gapp, Debra \$2,430.00; Kittelson, Joan \$22.50; Lewno, Lucille M \$395.48; Lincoln County Treasurer \$162.53; Microfilm Imaging

System \$258.00; Morphotrak, LLC \$5,656.00; Pharmchem. Inc. \$300.00; Sanford Health Clinic \$331.71; SD Dept. of Health Lab \$210.00; SD Planner's Association \$25.00; Security Shredding SVC \$35.00; Swanda, Karen \$15.00 and Timekeeping Systems Inc. \$295.00; (Other Professional Service) City of Vermillion \$66,622.68; Meyer, Mary Anne \$128.80 and Schaefer, Dean \$275.00 (Law Office) KCH Law \$75.77; Kogel, Linda L \$3,935.94; Thompson, Craig K \$6,897.97; (Mental Health) Dept. of Revenue \$60.00; SD Achieve \$180.00; Dept. of Revenue \$1,611.63 and Sesd Activity Cntr \$360.00; (Publishing) Star Publishing \$365.36 and The Equalizer \$562.89; (Repairs and Maintenance) Century Business Products \$30.44; Counsel \$.61; Fischer's Disposal LLC. \$50.00; Hartelco \$10.00; Kone, Inc. \$639.18; Midwest Bldg. Maint. \$66.00; Sanitation Products \$2,970.00; Sioux Falls 2-Way \$225.00 and Tendaire Industries \$60.00; (Data Processing) Microfilm Imaging Systems \$525.00; Netsys Plus, Inc. \$21.25; Software Services, Inc. \$2,120.00; (Supplies & Materials) A & B Business \$185.57; A-Ox Welding Supply Co. \$163.74; Appeara \$52.64; Boyer Trucks SF Inc. \$456.31; Campbell Supply Co. \$250.82; Clay Union Electric Company \$600.00; Cornhusker International \$31.00; Davis Pharmacy \$276.47; FedEx \$63.65; First Bank & Trust Visa \$455.55; L.G. Everist, Inc. % 1,073.96; Lawson Products, Inc. \$460.30; Microfilm Imaging System \$532.00; Mills & Miller, Inc. \$\$,824.15; Neve's Uniforms & Equipment \$146.85; Print Source \$25.00; Qualified Presort Svc \$2,550.61; Quill Corporation \$51.86; Riverside Hydraulics \$141.90; Sanitation Product \$2,617.74; Sdachs \$275.00; Sioux Falls 2-Way \$1,875.83; Sturdevant's Auto Part \$621.37; Tendaire Industries \$72.44; The Equalizer \$136.11; Vermillion Federal Credit \$20.59; One Office Solution \$314.79 and Zee Medical Service Co. \$60.75; (Travel and Conference) First Bank & Trust Visa \$50.00; Ganschow, Dennis \$49.98 and SD Police Chief's Assn. \$85.00 (Utilities) Bureau of Administration \$146.82; Hartelco \$79.95; MidAmerican Energy \$1,214.24; Midco Business \$270.00; Vermillion Garbage Svc. \$120.00 and Wakonda Town \$61.60; (Payment) Dept. of Revenue \$1,545.00; The Roadhouse \$3,788.25; Vermillion Federal Credit \$25.70; Ballard, Madonna \$50.00; Ehlers, Jamie \$50.00; Emmick, Brian \$50.00; Heine, Todd \$55.04; Knedler, Beth \$58.40; Prusa, Karen \$60.92; Sevensing, Diane \$50.00; Shumaker, Sandra \$50.00; Wiedrich, Nancy \$50.00 and Zuercher, Nancy \$50.00; (Furniture and Minor Equipment) A & B Business \$233.62; Century Business Products \$50.00; First Bank & Trust Visa \$23.02; Microfilm Imaging Systems \$120.00 and One Office Solution \$324.29.

At 10:06 a.m. Powell moved, seconded by Manning and carried to adjourn and reconvene Tuesday, February 23, 2016 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
