

March 10, 2015

The Board of County Commissioners met in regular session Tuesday, March 10, 2015 at 9:00 a.m. Members present: Mockler, Packard, Powell, Passick, and Manning.

Manning moved, seconded by Packard and carried to approve the agenda as presented.

Minutes of the March 3, 2015 meeting were approved with a motion by Powell, seconded by Manning and carried.

Paul Hasse appeared during Visitors to be Heard and apologized for being misinformed when he previously said the Board should have voted during the first reading of the wheel tax ordinance. He said he feels strongly that the tax is unfair the way the state limits the number of wheels at four. Mockler clarified that the bill currently moving through legislature has been amended to \$5/wheel with a limit of 12 wheels. Powell commended Hasse for fighting for what he believes in, and Packard thanked Hasse for the apology.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Bids were reviewed from the bid opening on March 3. Packard moved, seconded by Passick and carried to approve the bids as recommended by the Highway Superintendent. A record of the bids is available at the Auditor's Office.

Powell moved, seconded by Manning to pass and adopt the following Resolution #2015-12 for Bridge Reinspection Program Resolution for Use with SDDOT Retainer Contracts. Vote of the Board: 5 Aye, 0 Nay. Motion passed.

RESOLUTION #2015-12  
BRIDGE REINSPECTION  
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, Clay County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Johnson Engineering (Consulting Engineers) 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% matching funds.

Dated this 10th day of March, 2015, at vermillion, South Dakota.  
(city)

Board of County Commissioners

Of Clay County

ATTEST:

\_\_\_\_\_  
County Auditor

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Chairman of the Board

Fuel quotes were presented. Passick moved, seconded by Powell and carried to accept the low bid from Brunick Service for \$2.32/gallon for 1500+/- gallons of 10% Ethanol fuel.

Passick moved, seconded by Powell and carried to declare surplus and authorize the sale on Girard's auction a list of items including old tires, an industrial garage door opener, yard light, metal desks, a wooden desk, and a cupalo.

Polley reported that load limits will be placed in effect Friday, March 13, 2015.

Gene Lunn, Director of Equalization, met with the Board to discuss an Application for Abatement for parcel #15294-00100-040-00. Manning moved, seconded by Packard and carried to authorize the Chairman to sign the application as presented.

Lauren Hollenbeck, 4-H Educator, met with the Board to present the Memorandum of Understanding with the SDSU Extension Service. Passick moved, seconded by Manning and carried to authorize the Chairman to sign the agreement.

Powell moved, seconded by Passick and carried to authorize a travel request for Hollenbeck to Sioux Falls for a meeting, with mileage to be split between Clay, Union, and Yankton Counties.

The Register of Deeds and Sheriff's Monthly Activity Reports were accepted and placed on file.

Powell moved, seconded by Packard and carried to approve the following claims for payment. March Bills: (Due to Other Governments) Dept. of Revenue \$139,119.96; SD Assn of Co Officials \$182.00 and Reliance Telephone \$400.00; (Payroll Withholdings) Tasc Pvr \$2,979.98; (Professional Services and Fees) Andersen, Norma \$22.50; Certified Language \$132.00; Ekeren, Marv \$15.00; Lewis & Clark Behavior \$480.00; Lewno, Lucille M \$323.48; Mail Finance \$78.74; Netsys Plus, Inc. \$92.50; Rehfuss, Cathy \$15.00; Sanford Health Clinic \$1,158.53; Sanford Health \$17,976.04; SD Dept. of Health Lab \$1,410.00; State Bar of SD \$41.50; Swanda, Karen \$22.50; Wintz & Ray Funeral Home \$1,900.00; Yankton Co Sheriff \$25.00 and Yankton Medical Clinic \$307.54; (Other Professional Services) Bergendahl, David L \$518.60; Brevik Law Office LLC \$240.52; Mcculloch, James E \$1,934.63; Dept. of Revenue \$60.00; SESDAC Activity Center \$360.00 and Dept. of Revenue \$2,053.79; (Publishing) Broadcaster Press \$923.71; Plain Talk \$60.75; Star Publishing \$433.88 and The Equalizer \$488.48; (Repairs and Maintenance) Century Business Products \$53.10; Dakota PC Warehouse \$36.99; Election Systems \$3,498.00; Geo Tek Engineering \$1,209.70; Hartelco \$10.00; Anthofer, Leisure Lawns \$982.30; Mail Finance \$551.23; Midwest Bldg. Maint. \$24.00; Netsys Plus, Inc. \$258.75; Office Elements \$3.45; Presto-X Company LLC. \$66.84 and Walker Construction \$395.00; (Clay Creek Ditch Expense) Microfilm Imaging Systems \$432.00 and Software Services, Inc. \$1,420.00; (Yankton Clay Expense) Broadcaster Press \$42.00; First Bank & Trust Visa \$117.65; Star Publishing \$36.00 and The Equalizer \$29.00; Supplies and Materials) A & B Business \$181.49; A-OX Welding Supply Co. \$206.46; American Stamp & Marking \$31.31; Boyer Trucks SF Inc. \$81.14; Brunick Service, Inc. \$2,290.00; Butler Machinery Co. \$1,836.51; Campbell Supply Co. \$198.62; Dakota PC Warehouse \$69.99; Dakota Riggers & Tool \$589.60; Davis Pharmacy \$112.63; Fedex \$133.02; First Bank & Trust Visa \$401.32; Henderson's Exhaust Plus \$19.00; Hewlett-Packard Company \$1,075.00; JCL Solutions-Spencer \$288.57; Lawson Products, Inc. \$345.78; Light and Siren \$310.79; Midwest Bldg. Maint. \$42.00; Midwest Striping \$1,356.00; Office Elements \$76.39; Orr Farm Supply \$21.37; Pressing Matters \$114.00; Quill Corporation \$114.21; Ramkota Hotel \$10.00; Road King, Inc. \$85.59; Sanitation Product \$527.50; SD Assn of Co Weed Brd \$150.00; SD Dept of Transportation \$8,990.78; Sioux City Foundry Co. \$79.18; Sioux Falls 2-Way \$69.95; Sturdevant's Auto Parts \$1,458.90; True Value \$60.54; Vermillion Ace Hardware \$135.94; Western Office Tech. \$91.59 and Zee Medical Service Co. \$66.80; (Copier Supplies) Century Business Products \$40.00 and Quill Corporation \$60.76; (Travel and Conference) Brunick Service, Inc. \$51.00; First Bank & Trust Visa \$15.80; Polley, Rodney \$42.00; Ramkota Hotel \$415.00 and South Dakota Correction \$115.00; (Car Expense) Brunick Service, Inc.

\$146.16; (Utilities) Bureau Of Administration \$73.34; Centurylink \$523.84; City Of Vermillion \$1,817.06; Clay Rural Water System \$5.10; Clay Union Electric Co. \$579.90; Hartelco \$79.95; MidAmerican Energy \$1,515.17; Midcontinent Comm. \$270.00; Verizon Wireless \$280.07; Verm./Clay Co. Landfill \$101.75; Vermillion Garbage Svc \$216.00 and Wakonda Town \$57.35; (Payment) Minnehaha County JDC \$2,310.00; Brunick Service Inc. \$1,471.64; Cherry Street Grille \$6,627.92; The Roadhouse \$2,985.29; Vermillion Ford \$184.80 and Wakonda Ministerial \$200.00; (Furniture and Minor Equipment) Microfilm Imaging Systems \$30.00.

At 9:25 a.m. Powell moved, seconded by Passick and carried to adjourn and reconvene Tuesday, March 31, 2015 at 9:00 a.m.

ATTEST:

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Travis Mockler, Chairman  
Board of County Commissioners

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Carri R. Crum, County Auditor

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