

March 12, 2019

The Board of County Commissioners met in regular session Tuesday, March 12, 2019 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, and Leo Powell; Micheal Manning and Richard Hammond were absent.

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

Minutes of the March 5, 2019 meeting were amended and approved with a motion by Powell, seconded by Packard and carried.

Highway Superintendent Rod Polley met with the Board to discuss highway matters. Packard moved, seconded by Powell to pass and adopt the following Resolution #2019-09 for Bridge Reinspection for use with SDDOT Retainer Contracts and to use Johnson Engineering. Roll call vote: Packard aye, Powell aye, Mockler aye. Motion passed.

**RESOLUTION #2019-09
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 12th day of March, 2019, at Vermillion, South Dakota.

Board of County Commissioners
Clay County, South Dakota

ATTEST:

Carri R. Crum, County Auditor

Packard moved, seconded by Powell and carried to amend the material bid acceptance to correct the Highway Superintendent's bid recommendation for the vendor for liquid asphalt to Jebro, not 3-D Specialties as previously reported.

Polley said he is consulting with neighboring counties regarding the timing for placement of weight limits restrictions on the roads, but it will be soon due to the way the roads are leaking.

Polley also reported that the county gas tanks have water in them. He is unsure of the cause, but the leak testing was good. He said he has a company coming from Sioux Falls today to determine the cause of the water.

The Board also reviewed a list of appraisers that the SD Dept. of Transportation uses for right-of-way easements. Polley said he will consult with State's Attorney Alexis Tracy on the matter.

Packard moved, seconded by Powell and carried to approve the following claims for payment: (Due to Other Governments) SD Dept of Rev \$205,943.16; SDACO – M & P Fund \$248.00; SD Dept of Labor Division \$175.00 and Thomson Reuters – West \$399.05; (Salaries and Wages) SDSU Extension Service \$8,008.00; (other Insurance) SD Public Assurance Alliance \$85,364.37; (Professional Services and Fees) Billings, John P \$2,585.00; Broadcaster Press \$126.00; Dakota Embalming \$125.00; Fox & Youngberg P.C. \$206.82; Gapp, Debra \$980; Great Pains LLC \$3,450.00; Holiday Inn Ft Pierre \$96.00; Hov Services Inc. \$798.00; Kober Funeral Home \$1,900.00; Lincoln County Treasurer \$249.53; National Sheriff Assn. \$115.00; Netsys Plus, Inc. \$90.00; Office Systems Company \$250.85; Pharmchem, Inc. \$827.95; Presto-x Company LLC \$78.00; Satellite Tracking \$126.75; SD Dept of Health Lab \$520.00; Security Shedding Svc \$157.50; Vermilion Federal \$10.00; Yankton Treasurer \$91.50 and Yankton Medical Clinic \$621.23; (Other Professional Services) Schaefer, Dean \$636.00; SD Attorney General \$443.00 and Sioux County \$4,270.00; (Law Office) Avera University \$4,000.00; Johnson, Katie \$709.54; Kennedy, Pier & Knoff \$749.05; McCulloch, James E \$1,540.41; Reed Law Offices \$1,679.70; Thompson, Craig K \$874.21 and Nadeau, Charles \$31.00; (Mental Health) Lewis & Clark Behavior \$165.00; SD Achieve \$240.00; SESD Activity Cntr \$360.00 and SD Dept of Rev \$2,964.07; (Publishing) Broadcaster Press \$115.03; Plain Talk \$94.50 and The Equalizer \$198.00; (Repairs and Maintenance) A & B Business \$49.67; Automatic Blg. Control \$204.00; Buhls Drycleaners \$311.50; Butler Machinery Co. \$1,730.00; Canon \$123.48; Century Business Products \$30.00; Moore, David \$95.00; Office Systems Company \$2,163.72; Orr Farm Supply \$21.00; SD Public Assurance Alliance \$113.75; Turner Plumbing Inc. \$264.09 and Walker Construction \$1,870.00; (Data Processing/Clay Creek) Broadcaster Press \$42.00; Mastel, Bruce \$35.00; Microfilm Imaging System \$775.00 and Software Services, Inc. \$560.00; (Yankton Clay Expense) Crum, Carri R \$30.04; Hammond, Richard \$30.04; Healy, Joseph \$42.64; Hojem, Patty \$42.64; Klimisch, Dan \$42.64; Loest, Cheri \$42.64; Manning, Micheal \$30.04; Mockler, Travis \$30.04; Packard, Phyllis \$30.04; Powell, Leo \$30.04 and Swensen, Gary \$42.64; (Supplies & Materials) A-OX Welding Supply \$380.68; Appeara \$46.79; Barco Municipal Product \$2,584.98; Blue Tarp Financial #469.99; Bob Barker Co Inc. \$62.82; Bomgaars \$53.98; Brunick Service, Inc. \$28.00; Campbell Supply Co. \$381.01; Davis Pharmacy \$881.47; Fiar Manufacturing \$70.50; Graham Tire Yankton \$611.64; JCL Solutions \$480.09; Lawson Products Inc. \$547.65; Mark's Machinery \$123.89; Neopost USA Inc. \$33.00; O'Reilly Auto Parts \$291.28; Prochem Dynamics \$55.38; Qualifies Presort Svc \$2,2339.52; Quill Corporation \$310.09; Sioux City Foundry Co. \$447.20; Sioux Equipment \$50.00; Sturdevant's Auto Parts \$1,436.06; Truck-Trailer Sales \$11.50; Vermillion Ace Hardware \$49.98; Vermillion Federal \$1,1160.80 and Zee Medical Service Co. \$177.20; (Copier Supplies) Canon \$161.12; (Travel and Conference) \$378.79; (Utilities) Bureau of Administration \$96.98; Butch's Propane \$2,491.85; CenturyLink \$537.60; CenturyLink Emg. \$13.70; City of Vermillion \$1,314.92; Clay Rural Water System \$38.30; Clay Union Electric Co. \$648.94; Fischer Disposal LLC \$50.00; MidAmerican Energy \$1,451.60; Midco Business \$285.00; Stewart oil & Tires \$5,167.80; Verizon Wireless Sheriff \$320.08; Verizon Wireless Emg \$40.01; Vermillion Ace Hardware \$35.98; Vermillion Garbage Svc \$236.00 and Wakonda Town \$66.90; (Payment) Two Way Radio Solution \$61.49; Vermillion Federal \$106.09 and James, Brad \$10.00;

(Books) Thomson Reuters – West \$111.21; (Furniture and Minor Equipment) A & B Business \$236.20; Microfilm Imaging System \$185.00 and Netsys Plus, Inc.

The Vermillion Public Library annual report, the Sheriff’s Office, Register of Deeds Office, Veterans/Welfare/Zoning monthly reports, and the following Auditor’s Account with the County Treasurer report were accepted and placed on file.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners of Clay County
items in the hands of the County Treasurer as of February 28, 2019.
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	5,687,840.67
Amount of actual cash	2,559.63
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	41,478.50
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,144.78
Checks returned and not deposited	
Cash Items	700.00
Investments	151,000.00
Cash Variation	0.00
Total	
	Dated this 1st day of March, 2019.
	5,885,723.58

Carri R. Crum, County Auditor

At 9:25 a.m., Packard moved, seconded by Powell and carried to adjourn and reconvene Tuesday, March 26, 2019 at 9:00 a.m.

Travis Mockler, Chairman
Board of Clay County Commissioners

Attest:

Carri R. Crum, County Auditor