

March 13, 2018

The Board of County Commissioners met in regular session Tuesday, March 13, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Richard Hammond.

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

Minutes of the February 27, 2018 meeting were approved with a motion by Packard, seconded by Hammond and carried.

Cathi Powell, Treasurer, appeared during Visitors to be Heard to discuss having the counter refinished in her office. It was decided that the Treasurer's Office will be closed May 11, 2018 at noon to have the work completed.

Troy Walraven with the Meckling Township Board met with the Board to discuss a Meckling Township resident's delinquent taxes. Cathi Powell, Treasurer, reported where she is in the process of completing tax deed proceedings on the property.

The Board discussed with Walraven ditch concerns in Meckling Township.

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 \$2.0512/gallon from Jerry's Service for #2 dyed diesel.

Packard moved, seconded by Hammond to accept the low bid of \$2.25/gallon from Country Pride Coop for ethanol blend fuel.

Polley reviewed material bids with the Board. Packard moved, seconded by Manning and carried to accept the Beadle County bid for metal culverts. Packard moved, seconded by Hammond and carried to approve the highway material bids as recommended by the Highway Superintendent.

The Board discussed with Polley planned bridge and road projects. He reported that bid letting for one of the upcoming bridge projects has been delayed by the state until September. The project had previously been scheduled for completion in September.

Polley said weight limits have now been posted. He also discussed the possibility of enacting a maximum weight for next year instead of a per axle maximum.

Packard moved, seconded by Powell and carried to set April 3, 2018 at 9:30 a.m. for a public hearing regarding a zoning change at 29715 469 Ave. from Commercial to Agriculture in order to allow the property owner to build a single-family home.

Alexis Tracy, State's Attorney, met with the Board to discuss staffing in her office in relation to the case volume. Powell moved, seconded by Manning and carried to authorize Tracy to hire an additional attorney.

Andy Howe, Sheriff, met with the Board to deliver the space needs study books.

Leo Powell discussed a phone call he received regarding trash dumped near Burbank Lake.

Packard moved, seconded by Manning and carried to authorize the following claims for payment. March Bills: (Due to Other Governments) Clay Co Treasurer \$2,689.00; Dept of Revenue \$200,917.11; Reliance Telephone \$500.00; SD Assn. of Co Officials \$216.00 and Thomson Reuters – West \$390.06; (Professional Services and Fees) AVI Systems, Inc. \$458.00; Broadcaster Press \$19.93; Century Business Products \$80.79; Clay County Abstract \$1,278.00; Great Plains LLC \$3,322.50; Houska, DDS Randy \$113.80; HOV Services Inc. \$10,232.83; Katterhagen, Mark \$34.50; Lewis & Clark Behavior \$640.00; Lewno, Lucille M \$337.94; Lincoln County Auditor \$190.50; Lincoln County Treasurer \$395.69; Lockwood, Darcy \$34.50; Mail Finance \$89.45; Meierhenry Sargent LLP \$2,058.08; Microfilm Imaging Systems \$30.00; Netsys Plus, Inc. \$50.00; Pharmchem, Inc. \$1,284.75; Satellite Tracking \$217.75; SD Dept of Health Lab \$490.00; Vermillion Federal Credit \$10.00 and Yankton Co Sheriff \$3,370.00; (Other Professional Service) Stephanie Moen \$1,280.00; (Law Office) Den Herder Law Office \$177.41; Fox & Youngberg, P.C. \$195.32; Thurman, Creighton A \$205.10 and Voisin, Alexander R. \$226.82; (Mental Health) Dept of Revenue \$60.00; SD Achieve \$180.00 and Dept of Revenue \$850.00; (Publishing) Broadcaster Press \$1,047.31; Plain Talk \$108.00; Star Publishing \$511.26 and The Equalizer \$240.00; (Rentals) Schneider Corporation \$2,115.00; (Repairs and Maintenance) Aden, John \$100.00; Brunick Service, Inc. \$35.00; Butler Machinery Co. \$8,982.50; Canon \$90.00; Mail Finance \$536.74; Sioux Equipment \$1,545.00; Vermillion Area Chamber \$200.00; Vermillion Rotary Club \$65.00 and Walker Construction \$1,370.00; (Data Processing/Clay Creek) Broadcaster Press \$28.41; Mastel, Bruce \$35.00; Microfilm Imaging System \$720.00; Netsys Plus, Inc. \$110.00; Plain Talk \$34.00 and Star Publishing \$27.00; (Yankton Clay Expense) Broadcaster Press \$24.00 and Star Publishing \$27.00; (Supplies and Materials) A & B Business \$185.82; Aden, Cynthia \$34.85; Allied Oil & Supply \$528.60; Appera \$42.12; Bob Barker Co Inc. \$166.98; Boyer Trucks SF Inc \$199.93; Brunick Service, Inc. \$18.00; Buhls Drycleaners \$20.00; Butler Machinery Co. \$1,394.84; Campbell Supply Co. \$320.38; County Pride Coop \$1,315.80; FedEx \$227.30; Jerry's Service \$15,384.00; L.G. Everist, Inc. \$2,797.35; Mark's Machinery \$342.87; Mes Companies \$54.00; Orr Farm Supply \$6.90; Pressing Matters \$37.00; Prochem Dynamics \$131.61; Sanitation Product \$1,147.29; SD Fed. Property Agency \$80.00; Sign-Up Ltd. \$13.85; Sturdevant's Auto parts \$468.06; Truenorth Steel \$6,402.00; Vermillion Federal \$20.92; Vermillion Federal \$1,009.08; Vermillion Ford \$234.98; One Office Solution \$197.83 and Zee Medical Service Co \$102.75; (Travel and Conference) Aden Cynthia \$97.60; Arrowwood Resort \$183.90; Ramkota Hotel \$404.95 and Vermillion Federal \$84.83; (Inmate Travel) Country Pride Coop \$300.00; (Utilities) Bureau of Administration \$149.45; CenturyLink \$592.59; CenturyLink Emg \$13.69; Clay Rural Water System \$48.90; Clay Union Electric Co \$665.35; Fischer's Disposal LLC \$50.00; MidAmerican Energy \$1,538.01; Midco Business \$370.00; Olson's Pest Technicians \$80.00; Verizon Wireless Emg \$40.01; Vermillion Garbage Svc \$60.00 and Wakonda Town \$62.65; (Payment) County Pride Coop \$1,723.43; Hy-Vee, Inc. \$1,556.09; Martens, Dennis Daniel \$100.00; SDAAC Office \$1,105.00; Vermillion Federal \$56.00; Wakonda Ministerial \$200.00; Ammon, Robert \$100.00; Burbach, Cheryl \$100.00; Fairholm, Shannon \$100.00; James, Brad \$100.00; Katrenak, James \$115.12; Koble, Carrie \$50.00; McDonald, Susan \$113.44; Miller, Thomas \$100.00 and Olson, Dale \$58.40; (JDC/Special Eqp.) SDACC Office \$4,746.00 and A & B Business \$218.95; (Furniture and Minor Equipment) Microfilm Imaging System \$155.00; (Automotive) Brunick Service, Inc. \$23.00 and Vermillion Federal \$26.78.

The Sheriff's Office 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 March 1, 2018.

I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	6,186,026.99
Amount of actual cash	1,666.98
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	67,042.97
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,124.78
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	0.00
Total	
	Dated this 1st day of March, 2018.
	6,257,861.72

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Carri R. Crum, County Auditor

At 11:06 a.m., Powell moved, seconded by Hammond and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

At 11:30 a.m., Powell moved, seconded by Packard and carried to exit the Executive Session.

At 11:30 a.m., Powell moved, seconded by Packard and carried to adjourn and reconvene Tuesday, March 27, 2018 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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