

March 21, 2017

The Board of County Commissioners met in regular session Tuesday, March 21, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

Packard moved, seconded by Manning and carried to approve the agenda with the addition of Executive Session per SDCL 9-34-19 and a luncheon at Austin-Whittemore House at 11:30.

Minutes of the March 7, 2017 meeting and March 7, 2017 informational re-zoning meeting were approved with a motion by Packard, seconded by Powell and carried.

Jessica Huber, South Dakota Dept. of Legislative Audit, met with the Board to present the closing audit report. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the Management Recommendation Letter.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Powell moved, seconded by Packard and carried to accept the low bid of \$1.749/gallon from Brunick Service for #2 dyed diesel. Manning moved, seconded by Packard and carried to accept low bid of \$1.019/gallon from Long's Propane for propane at the Vermillion shop.

Amendments were discussed to the Application for Occupancy on the Right of Way of County Highways with the input of the Highway Superintendent and State's Attorney.

An Application for Occupancy on the Right of Way of County Highways was presented on behalf of the Town of Wakonda for a water main and services on 302 St. in Section 33, Township 95N, Range 53W in Clay County, SD. Powell moved, seconded by Packard and carried to deny the application.

Polley reported that the timeline for lifting the weight limits will depend on the weather over the weekend.

The Board discussed with Polley the potential damages to roads from a large three-phase electrical project that is underway within the county.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C17-03 for a county funeral. Powell moved, seconded by Hammond and carried to approve the application as the case met welfare guidelines.

Cynthia Aden, Zoning Administrator, met with the Board regarding a re-zoning petition for the area near 321 St. and Missouri St. Packard moved, seconded by Hammond to proceed with the re-zoning petition and waive the fee. All voted aye; motion passed.

Layne Stewart, Emergency Management Director, met with the Board. Manning moved, seconded by Packard and carried to authorize the Chairman to sign necessary documents for the county to receive \$11,050 in Point of Dispensing Grant funds.

Stewart briefly discussed security with the Board.

Powell moved, seconded by Packard and carried to authorize travel for Stewart to Beatrice, NE in May 2017 for necessary training.

Stewart informed the Board that he was nominated by a member of the Centers for Disease Control to serve on a national mass casualty board as a county representative of rural America. It was the consensus of the Board to support Stewart in the endeavor.

John Slattery met with the Board. He presented five petitions on behalf of his client, Janet L. Cunningham, to vacate certain streets in Burbank. It was discussed that the matter may fall under the authority of the township. However, in order to allow time to research the matter, Powell moved, seconded by Manning and carried to hold the public hearing during the regularly scheduled commissioner meeting on April 25, 2017 at 10:00 a.m.

Powell moved, seconded by Manning and carried to cancel the first reading and public hearing regarding Ordinance #2017-01, an amendment to the 2013 Revised Zoning Ordinance for Clay County that was scheduled for March 21, 2017 at 7:00 p.m.

The Register of Deeds and Vermillion Public Library Board Monthly Reports were accepted and placed on file.

At 11:17 a.m., Manning moved, seconded by Hammond and carried to enter an Executive Session per SDCL 9-34-19.

At 11:34 a.m., Powell moved, seconded by Packard and carried to exit the Executive Session.

Powell moved, seconded by Packard and carried to approve the following claims for payment. March Bills: (Due to other Governments) Clay Co Treasurer \$3,626.00; Dept of Revenue \$199,851.45, Volin Rural Fire Association \$50.37; Reliance Telephone \$5,000.00 and Sdaco – M&P Fund Payment \$318.00; (Professional Services and Fees) Thomson Reuters – West \$369.63; Bear, Inc. DBA Todd's \$199.86; Billings, John P \$2,367.50; Kauffman, David \$2,856.00; Johnson Engineering Co. \$35,918.63; Katterhagen, Mark \$22.50; Lewis & Clark Behavior \$480.00; Lewno, Lucille M \$172.96; Lincoln County Treasurer \$148.60; Mail Finance \$89.45; McCulloch, James E \$517.00; Micofilm Imaging Systems \$30.00; Netsys Plus, Inc. \$1,296.75; Office Systems Company \$238.05; Pharmchem, Inc. \$600.00; Satellite Tracking of \$117.00; SD Dept of Health Lab \$1,300.00; Security Shredding Svc \$35.00; Swanda, Karen \$22.50; Todd County Tribune \$29.33; Vermillion Federal Credit \$100.00; Yankton Co Sheriff \$50.00 and Yankton Co Treasurer \$284.50; (Other Professional Services) Reeves, Megan \$585.00; (Law Office) Fox & Youngberg, P.C. \$191.32 and Thompson, Craig K \$225.60; (Mental Health) SD Achieve \$180.00; SESDAC \$360.00 and Dept of Revenue \$973.52; (Publishing) Broadcaster Press \$364.67; Plain Talk \$47.25; Star Publishing \$286.85 and The Equalizer \$129.00; (Repairs and Maintenance) Bureau of Administration \$369.14; First Bank & Trust Visa \$10.00; Hartelco \$10.00; Johnson Feed, Inc. \$123.00; Kaiser Refrigeration \$98.25; Mail Finance \$536.74; Mark's Machinery \$652.50; Paul's Plumbing Inc. \$766.78; Quality Motors \$75.00; Wells, Brian \$97.50 and Turner Plumbing Inc. \$786.22; (Data Processing/Clay Creek) Broadcaster Press \$45.67; Mastel, Bruce \$35.00; Microfilm Imaging System \$685.00; Star Publishing \$13.50 and Software Services, Inc.

\$2,340.00; (Yankton Clay Expense) Broadcaster Press \$45.62; Crum, Carri \$30.04; Epp, Raymon \$42.64; First Bank & Trust Visa \$137.40; Garrity, Pat \$42.64; Hammond, Richard \$30.04; Hojem, Patty \$42.64; Kettering, Don \$42.64; Manning, Michael \$30.04; Mockler, Travis \$30.04; Packard, Phyllis \$30.04; Powell, Leo \$30.04; Star Publishing \$13.50 and Woods, Todd \$42.64; (Supplies and Materials) A&B Business \$174.45; A-Ox Welding Supply Co. \$823.61; Appera \$53.88; Brunick Service, Inc. \$1,502.49; Buhls Drycleaners \$86.00; Butler Machinery Co. \$204.69; Campbell Supply Co. \$442.29; Davis Pharmacy \$1,344.19; FedEx \$45.80; First Bank & Trust Visa \$591.61; Intoximeters, Inc. \$1,005.00; Johnson Feed, Inc. \$44.74; Kaiser Refrigeration \$77.92; Lawson Products, Inc. \$236.49; Layne's World, Inc. \$63.58; Luden, Inc. \$460.00; Mark's Machinery \$1,219.03; Mead Lumber \$21.96; Overhead Door Company \$104.00; Pheasantland Industries \$28.28; Prochem Dynamics \$402.24; Quality Motors \$2.25; Quill Corporation \$362.98; R&T Repair \$49.90; Redwood Toxicology Lab \$114.91; Road King, Inc. \$965.00; SD Assn of Co Weed Brd \$150.00; SD Dept of Transportation \$429.67; Sdachs \$275.00; Sioux Equipment \$15.12; Sioux Falls 2-Way \$169.98; Sturdevant's Auto Part \$3,240.88; 3-D Specialties, Inc. \$914.36; Toastmasters Int. \$45.00; Truck-Trailer Sales \$143.00; USD Toastmasters \$6.00; Vander Haag's Inc. \$179.05; Vermillion Ace Hardware \$4.79 and One Office Solution \$115.37; (Travel and Conference) Brunick Service, Inc. \$28.50 and Sdaao \$300.00; (Inmate Travel) Brunick Service, Inc. \$132.00; (Utilities) Bureau of Administration \$94.03; CenturyLink \$439.56; Clay Rural Water System \$48.90; Clay Union Electric Co. \$499.15; Fischer's Disposal LLP \$50.00; Hartelco \$79.95; Longs Propane \$1,375.65; MidAmerican Energy \$1,009.79; Midco Business \$420.00; Stewart, Layne \$75.00; Vermillion Garbage Svc \$60.00 and Wakonda Town \$62.65; (Payment) Brunick Service, Inc. \$1,924.01; Domestic Violence \$290.00; The Roadhouse \$3,255.00; Ebel, Nicole \$50.00; Bertram, Jolynne \$50.00; Gehm, Peter \$50.00; Knodel, Bryant \$79.40; Logue, Ton \$65.96; Peltier, Andrew \$50.00; Prosser, Collin \$50.00 and Ramakrishnan, Michele \$56.72; (JDC/Special Equip.) Lutheran Social Services \$4,823.52; (Furniture and Minor Equipment) A&B Business \$213.12; Century Business Products \$65.31; Election Systems \$3,498.00 and Microfilm Imaging System \$120.00; (Machinery and Automotive Equip.) Jensen Auto Body Inc. \$922.45.

Recent payroll changes: Dylan From (part-time jailer) \$13.91/hour starting 1/22/17, Kyle Ochsner (part-time jailer) \$13.91/hour starting 2/25/17, Patricia Roberts-Pizzuto (part-time temporary Register of Deeds Office) \$12.60/hour starting 2/20/17.

At 11:35 a.m. Powell moved, seconded by Manning and carried to adjourn and reconvene Tuesday, April 4, 2017 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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