

March 29, 2016

The Board of County Commissioners met in regular session Tuesday, March 29, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Raymond Passick and Micheal Manning.

Packard moved, seconded by Packard and carried to approve the agenda with request to move the joint powers discussion to after the Highway Supertintendent’s time slot, to make it an executive session for legal/contractual matters, and to invite Bob Iverson, City of Vermillion Solid Waste Director, to participate in the session.

Minutes of the March 8, 2016 meeting and the March 14, 2016 joint and special session were approved with a motion by Manning, seconded by Passick and carried.

Cathi Powell, Treasurer, met with the Board to present an Application for Abatement for an elderly tax freeze that meets requirements but missed the deadline. Powell moved, seconded by Packard and carried to approve the application.

Gene Lunn, Director of Equalization, met with the Board to present an Application for Abatement for a structure that was demolished. Passick moved, seconded by Manning and carried to approve the application.

Powell moved, seconded by Packard and carried to authorize the Chairman to sign the 2016 Extension Memorandum of Understanding.

Powell moved, seconded by Packard and carried to pass and adopt the following Resolution #2016-06 for Auto Supplement to Sheriff’s Office Special Equipment Budget.

**RESOLUTION #2016-06
Automatic Supplement**

WHEREAS, Clay County has been reimbursed \$2,499.65 for equipment placed on recall by the manufacturer; and

WHEREAS the Sheriff’s Office budget does not have adequate funds to allow for the purchase of replacement equipment in 2016 and;

WHEREAS, the Board of County Commissioners have agreed to supplement the department by an automatic supplement, with reimbursement received from EOTech, for the proper conduct and discharge of lawful county obligations has been given in accordance with the law and direction of the County Board,

NOW THEREFORE BE IT RESOLVED: That the following budget be adopted as an automatic supplement to the aforesaid annual budget:

Clay County Sheriff’s Office (10100X4291211) – Special Equip. - \$2,499.65

Dated this 29th day of March, 2016.

Commissioner _____ moved the adoption of the foregoing Resolution. Motion seconded by Commissioner _____.

Vote of the Commission: Manning _____, Mockler _____, Packard _____, Passick _____, and Powell _____.

Upon which voting the foregoing Resolution was declared passed and adopted.

Attest:

Carri R. Crum, County Auditor

Travis Mockler, Chairman
Board of County Commissioners
Clay County, South Dakota

The Board reviewed the 2015 Annual Report, and it was accepted and placed on file as were the Register of Deeds, Sheriff's Office, and Vermillion Public Library monthly reports.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway and Weed Department matters. Polley presented the annual contract with the SD Dept. of Transportation for spraying of road ditches along state highways within Clay County. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the contract as presented.

Applications for Occupancy on the Right of Way of County Highways were presented on behalf of Clay-Union Electric for cables on 300 St. in Section 22, Township 95N, Range 51W and on 304 St. in Section 10, Township 94N, Range 51W. Passick moved, seconded by Manning and carried to approve the applications and authorize the Chairman to sign them.

The Board reviewed the SD Dept. of Transportation bridge inspection engineering list. Powell moved, seconded by Packard and carried to approve the use of Johnson Engineering, Yankton, SD, and to pass and adopt the following associated resolution.

**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 29th day of March, 2016, at Vermillion, South Dakota.

Board of County Commissioners
Of Clay County

ATTEST:

County Auditor

Chairman of the Board

Packard moved, seconded by Powell and carried to set April 26, 2016 at 9:30 a.m. for bid opening on a truck box, plow, and quick attach for the new truck.

At 9:30 a.m., bid opening commenced for highway materials. Bids were opened and read aloud. As was the process in previous years, Powell moved, seconded by Manning and carried to have Polley review the bids and return at the next meeting for the Commissioners' acceptance.

At 9:49 a.m., Packard moved, seconded by Passick and carried to enter an Executive Session regarding legal/contractual matters, with an invitation for Bob Iverson, City of Vermillion Solid Waste Director, participating. Mockler excused himself from the session.

At 10:10 a.m., Passick moved, seconded by Manning and carried to exit Executive Session. No further action was taken.

Andy Howe, Sheriff, met with the Board to present the results of the tax deed property auction. The .99 acre lot, \$50 only bid. 10 S. University \$58,000 highest bid. Powell moved, seconded by Packard and carried to approve and accept both sales.

Passick moved, seconded by Manning and carried to approve the following claims for payment. March Bills: Commissioners \$7,874.50, Auditor's Office \$9,049.67, Treasurer's Office \$15,229.43, States Attorney's Office \$14,295.67, Courthouse \$2,632.42, DOE's Office \$9,892.25, ROD's Office \$6,628.67, Veteran's Office \$1,663.33, Sheriff's Office \$32,702.75, County Jail \$20,872.18, 24/7 Sobriety Project 1,452.88, LEPC \$385.25, Emerg. Mgmt. Office \$3,467.00, Highway Department \$39,611.19, WIC \$2,354.25, Extension Office \$2,847.58, Weed Department \$954.22, and Zoning Office \$2,313.91; (Due to Other Government) Reliance Telephone \$1,000.00; State of SD Game Fish \$434.00; (Clearing Fund – Misc.) SD Dept of Labor \$157.84; (Payroll Withholdings) Aflac \$1,267.55; Clay Co Treasurer \$41,424.00; Colonial Life \$359.97; Conseco/Washington \$24.45; Dearborn National \$207.69; New York Life Insurance \$244.02; Optilegra Inc. \$17.952; SD Retirement System \$19,974.48; SD Supplement Retirement \$1,160.00; SDRD Roth Plan \$400.00; United Way of Vermillion \$238.00; Vermillion Federal Credit Union \$1,566.00 and Wellmark Blue Cross \$36,603.93; (Professional Services and Fees) Claims Associates \$3,090.05; Corrisoft LLC \$84.15; Houska, DDS, Randy \$281.00; Johnson Engineering Co \$1,912.00; Lewis & Clark Behavior \$320.00; Mail Finance \$63.75; Microfilm Imaging System \$55.00; Pharmchem, Inc. \$175.00; Sanford Health Clinic \$1,905.38; SD Dept. of Health Lab \$2,395.00; SDSU Extension Service \$7,328.00; Security Shredding Svc \$140.00; Sioux Falls 2-Way \$125.00; Yankton Co Treasurer \$204.90 and Yankton Medical Clinic \$264.79; (Law Office) Acers, Jacob \$740.00; Blackburn & Stevens LLC \$887.91; Mannschreck, Scot D \$4,839.74; Peterson, Stuart, Rumpca \$5,978.55 and Thompson, Craig K \$766.35; (Publishing) Broadcaster Press \$222.01; Pressing Matters \$121.00 and Star Publishing \$313.48; (Rentals) Schneider Corporation \$2,115.00; (Repairs and Maintenance) Aden, John \$102.00; Brunick Service, Inc. \$76.00; Century Business Products \$25.00; Counsel \$2.10; Election Systems \$3,498.00; Hansen Locksmithing Inc. \$1,700.00; Mail Finance \$382.44; Netsys Plus, Inc. \$437.50; Presto-X Company LLC \$68.84; Verizon Wireless \$9.99 and Vermillion Ace Hardware \$30.00; (Data Processing/Clay Creek) Broadcaster Press \$42.00; Bureau of Administration \$48.00; Clay Co Treasurer \$67.60; Mastel, Bruce \$35.00 and Software Services. Inc. \$660.00 (Yankton Clay Expense) Broadcaster Press \$42.00; (Laterals 50A & 50B Expense) Clay Co Treasurer \$.30; (Supplies and Materials) Allied Oil & Supply \$3,055.96; Appera \$52.64; Brock White Company \$20,515.50; Brunick Service Inc. \$215.00; Butler Machinery Co. \$1,350.20; Campbell Supply Co. \$73.23; Dakkota PC Warehouse \$36.98; FedEx \$79.71; Heiman Inc. \$240.58; Hy-vee, Inc. \$55.04; JCL Solutions \$131.67; Kalins Indoor Comfort \$89.73; McLeod's Printing & Supply \$89.04; Mead Lumber \$99.13; Microfilm Imaging System \$171.00; Paul's Plumbing, Inc. \$104.15; Pressing Matters \$159.00; Quill Corporation \$232.73; Redwood Toxicology Lab \$113.92; Road King, Inc. \$58.17; Sanford Health Clinic \$917.73; Sign-Up Ltd. \$22.05; Sturdevant's Auto Parts \$456.51; Truck-Trailer Sales \$176.00; Truenoth Steel \$378.06; Verizon Wireless \$11.11; Vermillion Ace Hardware \$12.48; Walmart Community/Gecr \$57.71; One Office Solution \$146.18; Wheelco Brake and Supply \$1,141.50 and Zee Medical Service Co \$84.85; (Copier Supplies) Office Systems Company \$146.10; (Travel and Conference) Cedar Shore Resort \$327.80; Hy-Vee, Inc. \$43.95; SDSU Extension Service \$91.90 and Stewart, Layne \$93.72; (Utilities) CenturyLink \$439.80; City of Vermillion \$1,802.62; Clay Union Electric Co \$577.02; Midco Business \$205.00; Verizon Wireless \$293.59 and Vermillion Garbage SVC \$156.00; (Payment) Brunick Service, Inc. \$188.00; Cherry Street Grille \$2,625.06; Clay Co Treasurer \$5.51; Hy-Vee, Inc. \$443.07; Sdacc Office \$1,583.00; Walmart Community/Gecr \$122.84 and Remmick, Cherrie \$20.00; (JDC/Special Eqp. Ems Association \$120.00; Ems Association \$90.00 and SD Fed. Property Agency \$562.50; (Books) Thomson Reuters – West \$601.51; (Furniture and Minor Equipment) A & B Business \$228.91 and Motorola \$2,374.55.

At 10:18 a.m. Packard moved, seconded by Passick and carried to adjourn and reconvene Tuesday, April 5, 2016 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

