The Board of County Commissioners met in regular session Tuesday, March 31, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Raymond Passick and Micheal Manning.

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

Minutes of the March 10, 2015 meeting were approved with a motion by Passick, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. An Application for Entrance from a Clay County Highway was presented on behalf of Charles Jensen for a driveway to be located on Greenfield Rd. in the NE1/4, Section 15, Garfield Twp. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the application as presented.

An Application for Occupancy on the Right of Way of County Highways was presented on behalf of Clay-Union Electric for a cable on E. Main St. in Section 16, Township 92, Range 51. Another Application for Occupancy on the Right of Way of County Highways was presented on behalf of Clay-Union Electric for a cable on 300 St. in Section 13, Township 95N, Range 51W. Manning moved, seconded by Powell and carried to authorize the Chairman to sign the applications as presented.

An Application for Occupancy on the Right of Way of County Highways was presented on behalf of Dave Johnson for a pipe on Bluff Rd. in Section 29, Township 94N, Range 53W. Powell moved, seconded by Passick and carried to authorize the Chairman to sign the application as presented.

Powell moved, seconded by Passick and carried to approve advertising for bids on the Saginaw Ave. Reconstruction project and set bid opening at 9:30 a.m. on Tuesday, April 28, 2015.

Polley presented a proposal from Clark Engineering for \$15,000 for Engineering Fees and Pavement Management Plan in order to develop a 5 year plan in accordance with the State's requirements for funding. Passick moved, seconded by Manning and carried to authorize the Highway Superintendent to sign the proposal.

Andy Howe, Sheriff, met with the Board to discuss a letter of intent to participate in the Joint Powers Agreement for juvenile detention and shelter with Minnehaha County. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the letter.

Gene Lunn, Director of Equalization, and Andy Howe met with the Board to discuss the transfer of a 2007 Sheriff's Office Ford Explorer to the Director of Equalization Office for \$5000 towards the purchase of the new Sheriff's Office vehicle. It was discussed that the DOE Office budget may be short approximately \$3000, and the Commissioners' consensus had previously been to allow a transfer from the contingency budget for this. Passick moved, seconded by Manning and carried to authorize the vehicle transfer with the intent of a \$3000 contingency transfer to the DOE budget if necessary and to declare surplus the DOE's 2005 Ford Crown Victoria to be sold on a future auction.

Philip Terwilliger, Deputy State's Attorney, met with the Board to request travel to Yankton as necessary for Terwilliger to be a Special Prosecutor for a court case. Powell moved, seconded by Passick and carried to authorize all necessary travel for the case. Teddi Gertsma, State's Attorney, requested travel to Wagner for an outreach program in April and State's Attorney's Training in May (Gertsma and Terwilliger). Packard moved, seconded by Manning to authorize travel as requested.

At 9:48 a.m., Packard moved, seconded by Powell and carried to adjourn and convene as Ditch Board.

Powell moved, seconded by Passick and carried to approve payment of invoices totaling \$20,801.05 from Pollman Excavation for work completed on Laterals 3A & 3B.

At 9:52 a.m., Passick moved, seconded by Manning and carried to adjourn and reconvene as Board of Clay County Commissioners.

Jane Larson, Vermillion Public Library, met with the Board to present the annual report.

Powell moved, seconded by Packard and carried to approve the following claims for payment. March Payroll: Commissioners \$7,720.24, Auditor's Office \$8,599.42, Treasurer's Office \$13,803.08, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,685.99, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$30,760.64, County Jail \$19,751.92, 24/7 Sobriety Project \$1,287.80, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$40,295.75, Community Health Nurse \$2,204.08; WIC \$691.22; Extension Office \$2,791.75, Weed Department \$2,455.73, and Zoning Office \$2,322.46. March Bills: (Payroll Withholdings) Aflac \$1,004.57; Clay CO Treasurer \$40,495.41; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$213.99; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$19,459.04; SD Supplement Retirement \$1,135.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,466.00 and Wellmark Blue Cross \$31,348.34; (Due to Other Governments) Reliance Telephone \$400.00; State of SD Game Fish \$277.00 and Thomson Reuters – West \$572.87; (Clearing Fund – Misc.) Dept. of Revenue \$475.44; (Professional Services and Fees) Billings, John P \$2,137.50; Clark Engineering Corp \$14,169.97; Cody, Denise \$15.00; Corrisoft LLC \$435.60; EMS Association \$12; Lewno, Lucille M \$150.49; Lincoln County Treasurer \$204.59; Netsys Plus, Inc. \$50.00; Pharmchem, Inc. \$175.00; SD Assn. of Co. Officials \$1,495.48; SDACC Office \$2,440.96; Swanda, Karen \$15.00; Yankton Co Sheriff \$50.00 and Yankton Co Treasurer \$363.75; (Repairs and Maintenance) Harmelink, Fox, Ravnsborg \$447.00; Horn Law Office, Prof. \$213.00; Kogel, Linda L \$1,141.89; Mannschreck, Scot D \$607.94; Peterson, Stuart, Rump \$5,640.14; Phinehart Law PC \$2,761.26; SD Achieve \$180.00; Greg's Signs and Mural \$50.00; Hansen Locksmithing INC. \$172.50; Heiman Inc. \$927.00; Office Elements \$3.45; Presto-X Company LLC \$66.84 and Quality Motors \$85.00; (Clay Creek Ditch Expense) Bureau of Administration \$21.00 and Mastel, Bruce \$35.00; (Laterals 3A & 3B Expense) Pollman Excuvation \$20,801.05; (Supplies and Materials) Appeara \$21.96; Brock White Company \$5,044.50; Campbell Supply Co. \$216.74; CDW Government, INC. \$25.84; Dakota PC Warehouse \$20.99; Greg's Sign and Mural \$260.00; Heiman Inc. \$651.55; Marco \$288.29; Mart Auto Body & Marina \$9.00; Midwest Bldg. Maint. \$42.00; Office Elements \$276.41; Pharmchem, Inc. \$248.00; Quality Motors \$2.55; Quill Corporation \$419.86; SD Assn of Weed & Pest \$50.00; Sturdevant's Auto Parts \$660.55; Verizon Wireless \$12.05 and Western Office Tech. \$25.45; (Travel and Conference) Aden, Cynthia \$61.76; Best Western Ramkota \$379.96;

Crum, Carri R \$42.00; Hollenbeck, Lauren \$33.83; Howe, Andy \$20.00; McPherson, Larry \$32.00; Olson, Jane \$42.00; Powell, Leo \$37.74; Olson, Matt \$11.00 Vanderkooi, Tim R \$32.00 and Vermillion Area Chamber \$40.00; (Utilities) Centurylink \$532.33; City of Vermillion \$1,844.74; Midcontinent Comm. \$205.00; SDACC Office \$2,531.61; Verizon Wireless \$354.06 and Vermillion Garbage Svc \$216.00; (Payment) Clay Co Treasurer \$50.00; Hy-Vee Inc. \$237.65; Walmart Community/Gecr \$212.56; Albertonsen, Jody \$50.00; Brown, Laurie \$50.00; Callahan, Robin \$50.00; Hubert, Joseph \$50.00; Jensen, Lynn \$64.80; Leffers, Cindy \$50.00; McClenning, Michael \$50.00; Nemec, Kelsey \$50.00; Conyers, Dakota \$20.00; House, Tsyoslake \$20.00; Kyte, Sandra \$20.00 and Stemper, Jennifer \$40.72; (Furniture and Minor Equipment) Murph's Appliances, INC. \$899.00; (Automotive) Vermillion Ford \$22,177.00; Machinery and Automotive Equipment) Warne Chemical & Equipment \$2,674.00; Vermillion Ford \$5,000.00.

At 10:24 a.m. Powell moved, seconded by Manning and carried to adjourn and reconvene
Tuesday, April 7, 2015 at 9:00 a.m.

Travis Mockler, Chairman

Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor