

The Board of County Commissioners met in regular session Tuesday, March 8, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Raymond Passick and Micheal Manning.

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

Minutes of the March 1, 2016 meeting were approved with a motion by Manning, seconded by Packard and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway Matters. Manning moved, seconded by Packard and carried to accept low bid of \$1.1574/gallon for #2 Diesel from Jerry's Service.

Bob Iverson, City of Vermillion Solid Waste Director, met with the Board to discuss landfill matters. Iverson requested the County's support for potential purchase of land adjacent to the landfill for safer access to the landfill, a dirt stockpile, and runoff ponds. Packard stated she would be in contact with the SD DENR to inquire about assistance with funding.

Packard moved, seconded by Manning and carried to pass and adopt the following Resolution #2016-05 for Mobile Homes Moved to Uncollectible Tax List.

RESOLUTION #2016-05
Mobile Homes Moved to Uncollectible Tax List

WHEREAS, pursuant to SDCL 10-22-32, the Board of Clay County Commissioners may by resolution after examination of unpaid tax list, transfer to the uncollectible tax list.

NOW THEREFORE BE IT RESOLVED, that the Board of Clay County Commissioners hereby authorizes the Clay County Treasurer by Resolution to move the following Mobile Homes to the Uncollectible Tax List, as in their judgment these mobile home taxes cannot be collected. (Further collection effort not required.)

List of the Mobile Homes to be moved to the Uncollectible Tax List located in Clay County Treasurer's Office are as follows:

| Assessed Against | Taxing Districts | Year | Amount |
|---------------------|--|------|----------|
| Linda or Tim Hughes | County, Vermillion City, Vermillion School District | 2015 | \$146.49 |
| Starla Gratzfeld | County, Vermillion City, Vermillion School District | 2014 | \$173.97 |
| Frank E Forman | County, Vermillion City, Vermillion School District | 2013 | \$148.60 |
| | | 2014 | \$144.80 |
| | | 2015 | \$129.77 |
| Kimberly J Lane | County, Vermillion City, Vermillion School District | 2014 | \$103.30 |
| | | 2015 | \$98.62 |
| Merleen Hanson | County, Vermillion City, Vermillion School District | 2012 | \$126.13 |
| | | 2013 | \$102.81 |
| | | 2014 | \$129.72 |

Dated this 8th day of March, 2016 at Vermillion, South Dakota.

Commissioner Packard moved for the adoption of the foregoing resolution, motion seconded by Commissioner Manning.
Vote of Commission: Aye 5 Nay 0.

Upon which voting the foregoing resolution was declared, passed and adopted.

Board of County Commissioners
Clay County, South Dakota

Travis Mockler, Chairman

Attest:

Carri R. Crum, County Auditor

Packard moved, seconded by Powell and carried to approve the following claims for payment. March bills: (Due to Other Govt.) Dept. of Revenue \$221293.29, SD Assn. of Co. Officials \$212.00, SD Dept. of Labor \$284.71; (Liability Insurance) SD Public Assurance Alliance \$68588.68; (Prof. Svc./Fees) Blackburn & Stevens \$133.91, Jeanne Collison \$15.00, Dept. of Revenue \$1750.55, FedEx \$39.97, Hansen Funeral Home \$1900.00, Randy Houska \$135.00, Mark Katterhagen \$6.00, LaCroix Law Office \$273.83, Larry Anthofer DBA Leisure Lawns \$982.30, Lucille Lewno \$252.74, Lincoln Co. Auditor \$757.24, James McCulloch \$233.83, National Sheriff's Assn. \$112.00, Netsys Plus \$50.00, Overhead Door Co. \$36.00, Reed Law Offices \$657.00, Cathy Rehfuss \$15.00, Maxine Risty \$233.96 SD Achieve \$180.00, SESDAC \$360.00, Brenda Stadel DBA Grapevine Designs \$25.00, Karen Swanda \$6.00, Craig Thompson \$1580.64, Union Co. Sheriff \$9.00, Vermillion Garbage Svc. \$156.00, Yankton Co. Sheriff \$25.00, Yankton Medical Clinic \$121.47; (Publishing) The Equalizer \$129.72; (Repairs/Maint.) Century Business Products \$25.00, First Bank & Trust Visa \$9.00, Hartelco \$10.00, Johnson Controls \$278.34, Johnson Electric \$99.86, Marco \$791.53, Microfilm Imaging Systems \$30.00, Midwest Bldg. Maint. \$24.00, Mark Nelson DBS Nelson Electric \$45.00, Overhead Door Co. \$455.00, Presto-X Co. \$68.84, SD Public Assurance Alliance \$177.00, Daniel Swensen \$200.00, Walker Construction \$669.00; (Data Processing) Microfilm Imaging Systems \$496.00; (Supplies/Materials) A&B Business \$213.59, A-OX Welding Supply \$163.74, American Stamp & Marking \$112.63, Bob Barker Co. \$170.74, Boyer Trucks SF \$438.96, Brunick Service \$1573.70, Campbell Supply \$284.96, Continental Research Corp. \$899.35, Davis Pharmacy \$475.72, First Bank & Trust Visa \$148.52, JCL Solutions \$675.57, Jerry's Service \$8194.39, Johnson Feed \$272.58, Lawson Products \$234.22, Mart Auto Body & Marine \$40.47, Midwest Bldg. Maint. \$42.00, Midwest Striping \$7442.00, Mark Nelson DBA Nelson Electric \$22.72, Northern Safety Co. \$54.06, Overhead Door Co. \$366.70, Pressing Matters \$28.00, Print Source \$7.50, Quill Corp. \$366.70, SD Assn. of Co. Weed Boards \$150.00, SD Dept. of Transportation \$646.79, Sioux City Foundry \$481.12, Stewart Oil & Tire \$563.80, Sturdevant's Auto Parts \$941.87, Toastmasters \$36.00, Truck-Trailer Sales/Svc. \$44.85, True Value \$115.45, USD Toastmasters \$6.00, Vermillion Ford \$87.40, One Office Solution \$57.42, Wheelco Brake & Supply \$662.08; (Travel/Conference) Brunick Service \$16.00, First Bank & Trust Visa \$558.03, Dennis Ganschow \$58.00, Larry McPherson \$37.00, Paul Pederson \$16.00, SD LTAP \$250.00, Jerami West \$108.00; (Inmate Transport) Brunick Service \$200.00; (Utilities) Bureau of Administration \$94.30, City of Vermillion \$1886.46, Clay Rural Water System \$53.40, Fischer's Disposal \$50.00, Hartelco \$79.95, MidAmerican Energy \$1454.05, Midco Business \$270.00, Verizon Wireless \$280.07, Vermillion Garbage Svc. \$60.00, Wakonda Town \$61.60; (Machinery/Auto) Brunick Service \$903.80, Vermillion Federal Credit Union \$86.88; (Grants) Grace Freeman \$225.00; (Jury/Witness) Madonna Ballard \$50.00, Jamie Ehlers \$50.00, Todd Heine \$55.04, Beth Knedler \$58.40, Karen Prusa \$60.92, Diane Sevensing \$50.00, Sandra Shumaker \$50.00, Nancy Wiedrich \$70.16; (Training/Special Equip.) Vermillion Federal Credit Union \$350.85; (Catastrophic Legal Fund) SD Assn. of Co. Officials \$2461.48; (Furniture/Minor Equip.) Century Business Products \$50.70, Microfilm Imaging Systems \$120.00, Neve's Uniforms & Equip. \$147.95.

The Veterans, Welfare, and 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 Board of County Commissioners of Clay County, items in the hands of the County Treasurer as of February 29, 2016. I hereby submit the following report of my examination of the cash:

| | |
|--|--------------|
| Total amount of deposits in banks | 5,497,273.72 |
| Amount of actual cash | 2,884.68 |
| Total amount of checks and drafts in Treasurer's | |

| | |
|---|--------------|
| Possession not exceeding three days | 15,523.11 |
| Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days: | 5,188.02 |
| Checks returned and not deposited | |
| Cash Items | |
| Investments | 1,000.00 |
| Cash Variation | |
| Total | 5,521,869.53 |

Dated this 1st day of
March 2016.

Carri R. Crum, County Auditor

At 9:44 a.m. Powell moved, seconded by Packard and carried to adjourn and reconvene Tuesday, March 29, 2016 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
