

April 10, 2018

The Board of County Commissioners met in regular session Tuesday, April 10, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the April 3, 2018 meeting were approved with a motion by Hammond, seconded by Packard and carried with minutes amended to reflect that Manning was absent from the meeting.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Powell moved, seconded by Hammond and carried to approve and authorize the Chairman to sign a driveway application from Debbie Dragich on University Rd. for a field approach.

Packard moved, seconded by Manning and carried to approve and authorize the Chairman to sign a Right-of-Way Application from Clay-Union Electric at 306 St. & 453 Ave.

Packard moved, seconded by Hammond and carried to accept the low bid of \$2.25/gallon for 1,700 gallons of 10% Ethanol blend fuel from Country Pride Coop.

Manning moved, seconded by Powell and carried to accept the low bid of \$1.10/gallon from Star Energy for propane at the Wakonda and Vermillion Highway Shops.

Polley said he has consulted with neighboring counties and the SD Dept. of Transportation, and the weight limits are predicted to be removed from the roads next Friday pending weather.

Dennis Ganschow, Weed Supervisor, met with the Board. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the Joint Powers Agreement with the SD Dept. of Transportation for Weed Spraying Services by the County.

Powell discussed with Ganschow a recent meeting regarding Goat Island.

Ganschow presented a slideshow presentation with photos and information about the work done with the weed grant in 2017.

Powell moved, seconded by Packard and carried to approve the following claims for payment. April Bills: (Due to Other Governments) Clay Co Treasurer \$4,799.00; Clay Co Treasurer \$1,519.56; Reliance Telephone \$500.00 and SD Dept of Labor Division \$35,507.52; (Unemployment) SD Dept of Labor Division \$2,089.88; (Professional Services and Fees) Coyote Enterprise LLC \$159.98; Dakota Lock & Key \$40.00; Great Plains LLC \$2,812.50; Klein McCarthy Architect \$27,279.00; Kober Funeral Home \$1,900.00; Lewno, Lucille M \$81.50; Lincoln County Treasurer \$256.47; Microfilm Imaging System \$30.00; Netsys Plus, Inc. \$198.00; Satellite Tracking \$198.25; SD Dept of Health Lab \$685.00; Vermillion Federal \$329.00; Willson Florist \$55.00; Yankton Co Sheriff \$3,480.00; Yankton Co Treasurer \$209.30; Yankton Fire & Safety \$37.50; Yankton Rexall Drug \$69.92 and Yellow Robe, Luke \$1,500.00; (Other Professional Services) Schaefer, Dean \$195.00; (Law Office) Harmelink, Fox,

Ravnsborg \$407.04; Reed Law Offices \$423.00; (Mental Health) Dept of Revenue \$60.00; Lewis & Clark Behavior \$320.00; SD Achieve \$180.00; SEDS Activity Cntr. \$360.00 and Dept of Revenue \$427.57; (Publishing) Broadcaster \$755.81 and Star Publishing \$996.16; (Repairs and Maintenance) Brunick Service, Inc. \$50.00; Buhls Drycleaners \$73.50; Canon \$90.00; Fischer's Disposal LLC \$50.00; Johnsen Heating & Cooling \$1,702.40; Johnson Feed, Inc. \$21.22; Office Systems Company \$590.31; Swensen, Daniel \$400.00; Turner Plumbing Inc. \$81.50; Vermillion Federal \$345.24 and Walker Constuction \$395.00; (Data Processing) Microfilm Imaging Systems \$720.00 and Software Services Inc \$1,300.00; (Laterals 1A & 1B Expense) Pollman Excavation Inc. \$8,238.20; ; (Laterals 2A & 2B Expense) Pollman Excavation Inc. \$17,432.64; ; (Laterals 3A & 3B Expense) Pollman Excavation Inc. \$15,094.13; (Yankton Clay Expense) Star Publishing \$19.38; (Supplies and Materials) A & B Business \$181.36; Agterra Tech Inc. \$620.00; Allied Oil & Supply \$1,373.96; Appera \$42.12;; Bob Barker Co Inc. \$19.20; Brock White Company \$9,021.33; Brunick Service, Inc. \$1,959.06; Butler Machinery Co. \$1,500.00; Campbell Supply Co. \$208.04; CMoore Pit Service \$240.00; Corporate Warehouse Supply \$459.85; Davis Pharmacy \$1,647.21; FedEx \$47.70; Hillyard \$62.89; Jack's Uniforms & Equipment \$115.40; JCL Solutions \$727.05; John Deere Financial \$182.84; McLeod's Printing & Supply \$630.02; Microfilm Imaging System \$335.46; Mills & Miller, Inc. \$1,701.00; O'Reilly Auto Parts \$212.70; Orr Fam Supply \$527.16; Pharmchem, Inc. \$2,729.15; Prochem Dynamics \$89.58; SD Dept of Transportation \$5,054.52; Sign-Up LTD \$11.50; Sooland Bobcat \$417.46; Sturdevant's Auto Part \$187.26; Vander Haag's Inc. \$200.00; Vermillion Ace Hardware \$28.94; Vermillion Federal \$215.13; Winter Equipment \$195.13 and Yankton Janitorial Supply \$1,515.75; (Copier Supplies) Claritus \$10.94; (Travel and Conference) Eagles Club \$133.13 and Mister Smith's \$951.05; (Inmate Travel) Brunick Service, Inc. \$300.00; (Utilities) Bureau of Administration \$127.59; CenturyLink \$592.36; CenturyLink EMG \$13.68; Clay Union Electric Co. \$651.04; MidAmerican Energy \$977.24; Midco Business \$370.00; Vermillion Garbage SVC \$60.00 and Wakonda Town \$66.90; (Payment) Austin-Whittemore House \$625.00; Brunick Service, Inc. \$1,848.89; Clay Co Arg Fair Assoc. \$4,125.00; Clay Co Conservation District \$6,250.00; Clay Co Treasurer \$73.86; Dakota Senior Meals \$1,236.75; Dept. of Revenue \$1,545.00; Lewis & Clark Behavior \$5,129.50; Salvation Army \$437.50; SD Assn. of Co. Officials \$4,746.00; Vermillion Area Arts Council \$1,250.00; Vermillion Federal \$10.96; Vermillion Food Pantry \$1,875.00; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$5,000.00; Wakonda Public Library \$625.00; Wakonda Senior Center \$625.00 and Ballensky, Barbara \$20.00; (JDC/Special Eqp) Lutheran Social Services \$372.16; (Buildings and Structures) Hartland Cleaning Service \$1,970.00; (Furniture and Minor Equipment) A & B Business \$248.16; Brunick Service, Inc. \$29.00; Century Business Products \$65.90 and Microfilm Imaging System \$155.00; (Machinery and Automotive Equip.) Vermillion Ford \$27,608.00;

The change in personnel manual policies was tabled until the next meeting.

Hammond moved, seconded by Packard and carried to authorize the Chairman to sign a letter from Klein McCarthy Architects to move forward with the next phase of the space study.

At 10:00 a.m., Manning moved, seconded by Packard and carried to enter an Executive Session for personnel and legal matters per SDCL 1-25-2.

Powell excused himself from the meeting at 10:12.

At 11:19 a.m., Hammond moved, seconded by Packard and carried to exit the Executive Session.

It was the consensus of the Board that the press release from Klein McCarthy Architects was accurate and appropriate to release.

At 11:20 a.m., Packard moved, seconded by Hammond and carried to adjourn and reconvene Tuesday, April 24, 2018 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
