

April 12, 2016

The Board of County Commissioners met in regular session Tuesday, April 12, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning; Raymond Passick was absent.

Manning moved, seconded by Powell and carried to approve the agenda.

Minutes of the April 5, 2016 meeting were approved with a motion by Packard, seconded by Powell and carried.

Jill Munger, Community Health/WIC Nurse, met with the Board to present the Quarterly Report.

The Board considered fuel quotes for diesel fuel at the Wakonda Highway Shop. Packard moved, seconded by Powell and carried to accept the low bid of \$1.345/gallon from Brunick's Service.

It was reported that the Highway Department will be switching to summer hours on April 18.

At 9:14 a.m., Powell moved, seconded by Packard and carried to adjourn and convene as Clay County Ditch Board.

Manning moved, seconded by Packard and carried to authorize payment of an invoice to the Clay County Highway Department for a culvert on Lateral 50.

At 9:15 a.m., Powell moved, seconded by Packard and carried to adjourn and reconvene as Board of Clay County Commissioners.

Layne Stewart, Emergency Management Director, met with the Board to present the SLA Quarterly Activity Report – FY 2016. Powell moved, seconded by Manning and carried to authorize the Chairman to sign the report.

Powell moved, seconded by Packard and carried to approve the following claims for payment. April: (Due to other Government) Dept. of Revenue \$703.25; Dept of Revenue \$248,616.29; SD Counties \$234.00 and Thomson Reuters – West \$510.73; (Other Insurance) SD Public Assurance \$142.00; (Professional Services and Fees) Corrisoft LLC \$84.15; Hansen Locksmithing Inc. \$200.00; Lewis & Clark Behavior \$160.00; Lincoln County Auditor \$348.00; Microfilm Imaging System \$1,072.50; MidAmerican Energy \$184.82; Netsys Plus, Inc. \$75.10; Pharmchem, Inc. \$325.00; Sanford Health Clinic \$170.59; SD Dept of Health Lab \$995.00; University Cleaners \$73.00; Vermillion Federal Credit Union \$57.19; Thompson, Kayla \$18.00; (Other Professional Services) City of Vermillion \$57,658.11; (Law Office) Kogel, Linda L \$358.89 and Reed Law Offices \$1,019.00; (Mental Health) Dakotabilities \$360.00; Dept of Revenue \$60.00; SD Achieve \$180.00; Sesd Activity Center \$360.00 and Dept of Revenue \$1,208.93; (Publishing) Plain Talk \$1,012.10; Star Publishing \$1,314.34 and The Equalizer \$972.07; (Repairs and Maintenance) First Bank & Trust Visa \$9.00; Fischer's Disposal \$50.00; Hartelco \$10.00; Heiman Inc. \$750.00; Interstate Power System \$1,341.78; Midwest Bldg. Maint. \$32.00; Netsys Plus, Inc. \$100.44; Office Systems Company \$547.00; Paul's Plumbing,

Inc. \$192.50; Turner Plumbing Inc. \$75.00; Vermillion Ace Hardware \$35.00 and Walker Construction \$366.76; (Data Processing) Netsys Plus, Inc. \$511.96; (Laterals 50A &50B) Clay Co. Highway Dept. \$1,424.50; (Supplies and Materials) A&B Business \$168.88; A-Ox Welding Supply Co. \$290.08; Appera \$52.86; Avi Systems, Inc. \$2,783.13; Bear, Inc. \$344.50; Brock White Company \$561.05; Brunick Service, Inc. \$1,644.40; Campbell Supply Co. \$89.57; Dakota PC Warehouse \$557.96; Davis Pharmacy \$58.91; First Bank & Trust Visa \$184.77; Heiman Inc. \$257.49; High-Tech \$170.95; Interstate Power Sys \$596.52; Jack's Uniforms & Equipment \$284.75; JCL Solutions \$1,796.34; Johnson Feed, Inc. \$41.60; Lawson Products, Inc. \$390.51; Lund Truck Parts \$245.00; McLeod's Printing \$1,105.20; Midwest Bldg. Maint. \$63.00; Neve's Uniform & Equipment \$44.95; Office Elements \$321.04; Orr Farm Supply \$36.88; Peterbilt of Sioux Falls \$272.55; Pharmchem, Inc. \$486.40; Quill Corporation \$96.63; Sturdevant's Auto Part \$28.05; True Value \$32.47; Vermillion Ace Hardware \$72.42; One Office Solution \$139.09; Wheelco Brake and Supply \$359.01; Winter Equipment \$181.55 and Yankton Janitorial Supply \$1,249.60; (Travel and Conference) Aden, Cynthia \$25.15; Anders, Jeffrey \$79.00; Husby, Tiffany \$79.00; SD Assn of County Officials \$700.00 and Vermillion Federal Credit Union \$279.80; (Inmate Travel) Brunick Service Inc. \$115.00; (Utilities) Clay Rural Water System \$43.20; Clay Union Electric Co \$625.16; Hartelco \$79.95; MidAmerican Energy \$402.90; Midco Business \$65.00; Stewart, Layne \$60.00; Vermillion Garbage SVC \$60.00 and Wakonda Town \$57.35; (Payment) American Tire Distribution \$509.00; Brunick Service, Inc. \$1,014.60; Clay Co Arg Fair Assoc \$4,125.00; Clay Co Conservation \$8,750.00; Dakota Senior Meals \$1,393.00; Dakotah Reporting Agency \$599.20; Dept of Revenue \$1,545.00; 4-H Leaders Association \$4.89; National Music Museum \$1,250.00; Vermillion Federal Credit \$106.16; Vermillion Food Pantry \$1,875.00; Vermillion Ford \$158.40; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$3,750.00; Wakonda Ministerial \$200.00; Wakonda Public Library \$625.00; Wakonda Senior Center \$625.00; WH Over Museum \$1,875.00; Ballard Madonna \$50.00; Ehlers, Jamie \$50.00; Emmick, Brian \$60.08; Heine, Todd \$55.04; Knedler, Beth \$58.40; Prusa, Karen \$60.92; Sevening, Diane \$50.00; Shumaker, Sandra \$50.00 and Weidrich, Nancy \$70.16; (Books) Sanitation Product \$13,801.25; (Furniture and Minor Equipment) A&B Business \$198.62; Century Business Products 50.00; Machinery and Equipment) Microfilm Imaging System \$150.00 and Vermillion Ford \$25,700.00.

The Register of Deeds Office monthly report was accepted and placed on file.

The Board discussed upcoming Courthouse improvements. Powell moved, seconded by Packard to authorize repairs to the North and West windows.

At 9:34 a.m., Packard moved, seconded by Manning and carried to adjourn and reconvene Tuesday, April 26, 2016 at 9:00 a.m.

ATTEST:

---

Travis Mockler, Chairman  
Board of County Commissioners

---

Carri R. Crum, County Auditor

---