

April 14, 2015

The Board of County Commissioners met in regular session Tuesday, April 14, 2015 at 9:00 a.m. Members present: Travis Mockler, Leo Powell, and Micheal Manning; Phyllis Packard and Raymond Passick absent.

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

Minutes of the April 7, 2015 meeting were approved with a motion by Manning, seconded by Powell and carried.

An Application for Entrance from a Clay County Highway was presented on behalf of Kendal Swee on Greenfield Rd. in Section 22, Township 94, Range 51. Manning moved, seconded by Powell and carried to approve the application as presented.

Powell moved, seconded by Manning and carried to authorize the Highway Superintendent's request to begin the process to remove 3 bridges that have been closed. The bridges are as follows: structure #14-140-012 over Ash Creek on 466 Ave. 1 ½ mi. south of Hwy. 46 (closed 7/2014), structure #14-135-013 over Ash Creek on Ash Creek Rd. ½ mi. south of 298 St. (closed 10/2007), and structure #14-134-100 on 307 St. ½ mi. east of University Rd. (closed 5/2007).

The Board discussed grant money that may be available upon application to assist with the purchase of a recycling trailer for Wakonda.

Layne Stewart, Emergency Management Director, met with the Board to present the SLA Quarterly Activity Report for FY2015. Powell moved, seconded by Manning and carried to authorize the Chairman to sign the report.

Lauren Hollenbeck, 4-H Educator, met with the board to present the quarterly activity report and request travel necessary for office activities. Powell moved, seconded by Manning and carried to authorize the travel requests.

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

Troy Walraven met with the Board to discuss a culvert in need of extension along Lateral 50. Powell moved, seconded by Manning and carried to authorize the Highway Superintendent to inspect the culvert and decide whether to replace the entire culvert for approximately \$2500 labor with Pollman Excavation, or to extend it for approximately \$1200 labor with Pollman Excavation.

At 9:58 a.m., Powell moved, seconded by Manning and carried to adjourn and reconvene as Board of Clay County Commissioners.

Roger Schnabel, SD Department of Legislative Audit, met with the Board to give the Current Audit Findings Report. Powell moved, seconded by Manning and carried to authorize the Chairman to sign the response letter.

Manning moved, seconded by Powell and carried to approve the following claims for payment. April Bills: (Due to Other Governments) Dept. of Revenue \$227,876.53 and SD Assn of County Officials \$226.00; (Clearing Fund – Misc.) Dept. of Revenue \$240.00; (Due to Other Governments) Reliance Telephone \$400.00; (Professional Services and Fees) Cody, Denise \$30.00; Dakotabilities \$360.00; Dept. of Revenue \$1,001.63; Katterhagen, Mark \$15.00; Kittelson, Joan \$15.00; Lewis & Clark Behavior \$800.00; Lewno, Lucille M \$451.47; Netsys Plus, Inc. \$127.50; Pharmchem, Inc. \$183.00; Sanford Health Clinic \$12,404.82; SD Assn. of

School Officials \$40.00; SD Dept of Health Lab \$560.00; Swanda, Karen \$30.00; Vermillion Federal Credit Union \$22.54; Western States Sheriff \$100.00; Yankton Co Sheriff \$75.00; Yankton Medical Clinic \$246.72 and Zuercher Technologies \$1,260.00; (Other Processional Services) City of Vermillion \$55,519.28; Schaefer, Dean \$150.00; Scheid, Pamela M \$1,299.70; Blackburn & Stevens LLC \$231.40; Brevik Law Office LLC \$240.52; KCH Law \$131.88; Mannschreck, Scot D \$3,077.37; Shreves, Brian Jeffrey \$312.75; Thompson, Craig K \$1,087.31; Dept of Revenue \$60.00; SD Achieve \$180.00 and SESDAC Activity Cntr. \$360.00; (Publishing) Broadcaster Press \$583.33; Plain Talk \$589.07; Star Publishing \$842.96 and The Equalizer \$773.98; (Rentals) Schneider Corporation \$2,115.00; (Repairs and Maintenance) A & B Business \$178.59; Century Business Products \$50.06; Cornhusker International \$1,072.50; Crum, Carri R \$9.25; Fischer's Disposal LLC \$49.00; Hartelco \$10.00; Heiman Inc. \$24.50; Midwest Bldg. Maint. \$24.00; Office Systems Company \$295.00; Paul's Plumbing, Inc. \$69.55; Wells' Brian \$130.00; Turner Plumbing Inc. \$541.77 and Yankton Fire & Safety \$75.00; (Clay Creek Ditch Expense) Mastel, Bruce \$35.00; Microfilm Imaging Systems \$432.00; Netsys Plus, Inc. \$21.25 and Software Services, Inc. \$900.00; (Supplies and Materials) A-Ox Welding Supply Co \$204.92; Allied Oil & Supply \$614.20; Appera \$64.61; Bierschbach Equip & Supply \$216.00; Bob Barker Co Inc. \$106.70; Brock White Company \$15,930.00; Café Brule or Cakes by Monica \$127.50; Campbell Supply Co. \$119.08; Chemco, Inc. \$122.18; Cornhusker International \$940.51; Davis Pharmacy \$141.70; First Bank & Trust Visa \$79.09; Herren-Schempp \$6.72; Jerry's Service \$1,831.25; Lawson Products, INC. \$371.24; MidAmerican Research Company \$195.86; Polley, Rodney \$75.00; Sanitaiton Product \$273.68; Sign-Up Ltd. \$40.07; Sturdevant's Auto Parts \$184.29; Vander Hagg's Inc. \$75.87; Vermillion Ace Hardware \$107.23; Western Office Tech. \$137.26 and Yankton Janitorial Supply \$776.50; (Copier Supplies) Century Business Products \$48.00; Office System Company \$108.28; (Travel and Conference) Brunicks Service, Inc. \$53.60; D-Ware Inc. \$100.00; First Bank & Trust Visa \$402.32; Polley, Rodney \$41.00 and SD Sheriff's Assn \$85.00; (Utilities) Pennington County Jail \$140.65; Bureau of Administration \$84.69; CenturyLink \$532.50; Clay Rural Water System \$38.10; Clay Union Electric Co \$604.69; Hartelco \$79.95; MidAmerican Energy \$712.15; Midcontinent Communication \$65.00; Wakonda Town \$57.35; (Car service) Jerry's Service \$234.00; Brunick Service, Inc.. \$17.00; Fast Auto Glass, INC. \$320.00; Jerry's Service \$1,073.35; Quality Motors \$366.65; (Payment) SD/NE PLS mgmt. Proj. \$500.00; Vermillion Federal Credit Union \$132.65 and Vermillion Federal Credit Union \$75.00; (Books) Thomson Reuters – West \$486.41; (Furniture and Minor Equipment) Office Systems Company \$7,253.00; Western Office Tech. \$712.00; (Machinery and Automotive Equipment) Mobile Electronic SVC \$3,193.24; (Payroll Withholdings) Tasc Pvr \$2,979.98; (Payments) Volin Rural Fire Association \$50.88; Domestic Voilence \$160.00.

At 10:48 a.m. Manning moved, seconded by Powell and carried to adjourn and reconvene Tuesday, April 28, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
