

April 4, 2017

The Board of County Commissioners met in regular session Tuesday, April 4, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the March 21, 2017 meeting and March 24, 2017 special meeting were approved with a motion by Packard, seconded by Hammond and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Packard moved, seconded by Powell and carried to authorize the Chairman to sign the State of South Dakota Dept. of Transportation Joint Powers Agreement for Weed Spraying Services by the County.

Polley and State's Attorney Alexis Tracy reviewed with the Board updates to the Application for Occupancy on a Clay County Highway.

Polley reported that the weight limits have been removed.

Manning moved, seconded by Hammond and carried to accept the low bid of \$1.749/gallon for fuel at the Wakonda shop.

Jim Wilson, Clay County Historic Preservation Commission, met with the Board and he and Tracy reviewed a proposed ordinance officially establishing the Clay County Historic Preservation Commission. Powell moved, seconded by Manning and carried to set the public hearing and first reading of the ordinance at 9:30 a.m. on April 25, 2017.

Wilson gave a brief report on current Clay County Historic Preservation Commission activities.

Gene Lunn, Director of Equalization, met with the Board to give the annual audit report. Powell moved, seconded by Packard and carried to accept the report.

Lunn gave a brief report on the appeals that have been received to be considered at the County and Consolidated Equalization Boards.

Cynthia Aden, Zoning Administrator, met with the Board to discuss changes to the proposed zoning ordinance, specifically the section on Concentrated Animal Feeding Operations (CAFO). The Board discussed the section regarding impermeability standards. The Board discussed aquifers and soil impermeability at length. It was decided that the Board will meet at 9:00 a.m. on Thursday, April 6, 2017 for a workgroup meeting. The meeting will be open, but the Board will not hear public comment.

Powell excused himself from the meeting at 11:14 a.m.

Tracy discussed State's Attorney's Office staffing needs with the Board. She reported that the need for additional staff has increased with the requirements of complying with Marsy's Law. Manning moved, seconded by Packard and carried to authorize Tracy to hire a full-time legal assistant.

Packard moved, seconded by Manning and carried to approve the following claims for payment. March Bills: (Payroll) Commissioners \$8,032.07, Auditor's Office \$9,536.49, Treasurer's Office \$15,961.33, States Attorney's Office \$15,027.50, Courthouse \$2,008.04, DOE's Office \$7,582.77, ROD's Office \$7,786.96, Veteran's Office \$1,747.50, Sheriff's Office \$35,832.71, County Jail \$20,682.32, 24/7 Sobriety Project \$1,437.12, LEPC and Emerg. Mgmt. Office \$4,047.17, Highway Department \$38,194.69, WIC \$2,511.00; Extension Office \$2,904.00, Weed Department \$2,129.75, and Zoning Office \$2,382.35; (Due to Other Governments) SD Dept of Labor \$623.89; State of SD Game Fish \$336.00 and Reliance Telephone \$500.00; (Payroll Withholdings) Aflac \$897.48; Clay Co Treasurer \$42,503.10; Colonial Life \$359.97; Conseco/Washington \$24.45; Dearborn National \$213.36; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; Performant Recovery \$341.45; SD Retirement System \$20,680.94; SD Supplemental Retirement \$1,825.00; SDRS Roth Plan \$450.00; United Way of Vermillion \$179.00; Vermillion Federal Credit \$1,496.00 and Wellmark Blue Cross \$48,278.40; (Professional Services and Fees) Broadcaster Press \$.93; Katterhagen, Mark \$48.00; Lacroix Law Office \$246.63; Lewno, Lucille M \$505.39; Lincoln County Treasurer \$193.59; Mid-States Org. Crime \$100.00; Netsys Plus, Inc. \$271.50; Sanford Health Clinic \$80.65; Swanda, Karen \$48.00 and Walker Construction \$490.00; (Law Office) Harmelink, Fox, Ravnsb \$156.52; KCH Law \$136.57; Kogel, Linda L \$3,258.50 and Peterson, Stuart, Rumpca \$6,098.12; (Publishing) Star Publishing \$94.50; (Rentals) Schneider Corporation \$2,115.00; (Repairs and Maintenance) Century Business Products \$25.00; Johnson Controls, Inc. \$4,101.99; Murph's Appliances, Inc. \$257.75; Netsys Plus, Inc. \$20.00 and Olson's Pest Technician \$75.00; (Data Processing) Bureau of Administration \$27.00; (Supplies & Materials) Bob Barker Co Inc. \$130.71; Bomgaars \$6.98; Brunick Service, Inc. \$3,946.76; Campbell Supply Co. \$61.88; Dakota PC Warehouse \$19.99; Hy-Vee, Inc. \$29.54; JCL Solutions \$508.40; Kaiser Refrigeration \$15.00; Mead Lumber \$908.86; O'Reilly Auto Parts \$118.09; Pressing Matters \$74.00; Proefrock Electric \$61.82; Sturdevant's Auto Parts \$194.77; Truck-Trailer Sales \$73.78; Vermillion Ace Hardware \$93.94; Vermillion Garbage Svc \$156.00; Walmart Community/Gecr \$40.51; One Office Solution \$322.45 and Yankton Janitorial Supply \$1,016.45; (Travel and Conference) Holiday Inn Ft. Pierre \$186.00; Manning, Micheal \$42.84 and Olson, Jane \$42.84; (Utilities) City of Vermillion \$1,822.42; Verizon Wireless \$107.59; Verizon Wireless \$344.38 and Vermillion Garbage Svc \$60.00; (Payment) Bob's Sinclair Service \$139.95; Brunick Service, Inc. \$161.95; Hansen Funeral Home \$1,900.00; Hy-Vee, Inc. \$638.75; SD/NE Pls Mgmt Proj. \$500.00; The Soap Guys \$40.00; Walmart Community/Gecr \$119.20; Ebel, Nicole \$50.00; Bertram, Jolynne \$50.00; Gehm, Peter \$50.00; Jacobsen, Pamela \$50.00; Knodel, Bryant \$79.40; Logue, Tom \$65.96; Peltier, Andrew \$50.00 and Prosser, Collin \$50.00; (Payment) Applied Concepts Inc. \$544.57; Dakota PC Warehouse \$499.99; (JDC/Special Eq.) Walmart Community/Gecr \$105.96; (Buildings and Structures) Griffin, Douglas \$1,876.73; (Furniture and Minor Equipment) Vermillion Ace Hardware \$32.99.

Manning moved, seconded by Packard and carried to assign \$11,000 within the General Fund to be accumulated for the purpose of ambulance replacement and \$10,177 within the General Fund to be accumulated for the purpose of 911 equipment replacement.

At 12:06 p.m., Manning moved, seconded by Packard and carried to enter an Executive Session per SDCL 9-34-19.

At 12:07 p.m., Manning moved, seconded by Packard exit Executive Session. No action was taken.

At 12:14 p.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Thursday, April 6, 2017 at 9:00 a.m. for a workgroup meeting.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
