

May 12, 2015

The Board of County Commissioners met in regular session Tuesday, May 12, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Powell moved, seconded by Manning and carried to approve the agenda with the addition of Ditch Board.

Minutes of the May 5, 2015 meeting were amended to update the total for the Mack truck bid to \$118,800 with the same options as the Freightliner at \$110,644, making the Freightliner the low bid, and minutes were approved with a motion by Passick, seconded by Packard and carried.

Fuel quotes were presented for 1600 gallons of 10% Ethanol. Powell moved, seconded by Packard and carried to accept the low bid of \$2.32/gallon from Brunick Service, Inc.

Cynthia Aden, Zoning Administrator, met with the Board to discuss HB1194, which will require additional signage in the County for zoning changes and variances beginning July 1. Aden said the Zoning budget for 2015 does not currently have the funds for the signs, and the Highway Department will likely need to put the signs up and take them down. It was discussed that other counties require the landowner to place the sign and leave a deposit with the county for the sign until it is returned.

The Sheriff's Monthly Activity Reports, Register of Deeds Monthly Report, 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 Honorable Board of County Commissioners of Clay County  
items in the hands of the County Treasurer as of April 30, 2015.  
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	9,347,221.82
Amount of actual cash	2,180.76
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	717,066.86
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	14,214.09
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	0.00
Total	
	Dated this 1st day of May 2015.
	10,081,683.53

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Carri R. Crum, County Auditor

The consensus of the Board was to set May 26, 2015 after the Commissioner Meeting as the date for the annual Tour of Roads.

Passick moved, seconded by Powell and carried to approve the following claims for payment. May Bills: (Due to other Governments) Dept of Revenue \$124,127.38 and SD Assn of Co Officials \$242.00; (Payroll With holdings) Tasc Pvr \$2,979.98; (Professional Services and Fees) Avera McKennan Hospital \$5,187.10; City of Vermillion \$156.00; Cody, Denise \$22.50; Corrisoft LLC \$306.90; Davis Pharmacy \$1,029.40; Gary's Tree Service \$495.00; Hansen Funeral Home \$1,900.00; Lewis & Clark Behavior \$320.00; Lewno, Lucille M \$171.49; Netsys Plus Inc. \$289.55; Pharmchem, Inc. \$125.00; Swanda, Karen \$22.50; University Cleaners \$120.00; Vermillion Federal Credit Union \$7.87; Yankton Co Sheriff \$75.00 and Yankton Medical Clinic \$367.85; (Other Professional Services) Scheid, Pamela M. \$913.80; Dept of Revenue \$120.00; SD Achieve \$180.00; Sesd Activity Center \$360.00 and Dept of Revenue \$1,718.38; (Publishing) Broadcaster Press \$671.93; Plain Talk \$54.00; Star Publishing \$656.64 and The Equalizer \$223.96; (Repairs and Maintenance) Fast Auto Glass, Inc. \$80.00; First Bank & Trust Visa \$9.00; Hartelco \$10.00; Interstate Power Sys \$2,226.94; Midwest Bldg. Maint. \$32.00; Midwest Striping \$150.00; Netsys Plus, Inc. \$100.36; Office Systems Company \$145.00 and Turner Plumbing Inc. \$174.42; (Clay Creek Ditch Expense) Microfilm Imaging Systems \$432.00; Netsys Plus, Inc. \$697.09 and Software Services, Inc. \$980.00; (Supplies and Materials) A & B Business \$228.50; A-Ox Welding Supply Co. \$206.46; Appera \$44.60; Brock White Company \$33.72; Butler Machinery Co. \$1,086.02; C & R Supply, Inc. \$62.92; Campbell Supply Co. \$186.97; Davis Pharmacy \$15.00; Fast Auto Glass, Inc. \$415.00; First Bank & Trust Visa \$560.55; Herren-Schempp \$51.96; Hillyard \$61.78; Interstate Power sys \$7,186.27; Intoximeters, Inc. \$600.00; JCL Solutions – Spencer \$855.83; Lyle Signs, Inc. \$2,125.15; Mart Auto Body & Marina \$76.83; Midwest Bldg. Maint. \$63.00; Midwest Striping \$670.08; Netsys Plus, Inc. \$150.00; North Central \$812.58; Orr Farm Supply \$93.99; Plain Talk \$26.00; Stewart Oil & Tire \$1,813.54; Sturdevant's Auto Parts \$575.02; T & D Chopping \$350.00; 3-D Specialties, Inc. \$790.96; Torco Remfg. \$156.00; True Value \$41.40; Vermillion Ace Hardware \$98.90; Western Office Tech. \$187.56 and Wheelco Brake and Supply \$137.76; (Travel and Conference) Stewart, Layne \$74.86 and Vermillion Federal Credit Union \$174.20; (Utilities) Centurylink \$531.29; Clay Rural Water System \$73.80; Clay Union Electric Company \$583.11; Fischer's Disposal LLC \$50.00; Hartelco \$79.95; MidAmerican Energy \$382.57; Midcontinent Comm. \$270.00; Taggart, Tom N \$300.00; Vermillion Garbage Svc \$60.00 and Wakonda Town \$61.60; (Payment) The Roadhouse \$77.00; and Bullard, Logan \$20.00; (Buildings and Structures) Gary's Tree Service \$90.00; (Books) Thomson Reuters – West \$486.41; (Furniture and Minor Equipment) Century Business Products \$50.00; Microfilm Imaging System \$150.00; Western Office Tech. \$459.00 and Layne's World \$33.34.

At 9:32 a.m., Passick moved, seconded by Packard and carried to adjourn and convene as Ditch Board.

It was reported that a culvert has been installed at a driveway on 1A without permission, and it is 13" too high. The Board discussed that corrective action should be taken.

At 9:39 a.m., Passick moved, seconded by Powell and carried to adjourn and reconvene as Board of Clay County Commissioners.

At 9:39 a.m. Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, May 26, 2015 at 9:00 a.m.

ATTEST:

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Travis Mockler, Chairman  
Board of County Commissioners

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Carri R. Crum, County Auditor

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