

May 26, 2015

The Board of County Commissioners met in regular session Tuesday, May 26, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Raymond Passick.

Packard moved, seconded by Passick and carried to approve the agenda as presented.

Minutes of the May 12, 2015 meeting were approved with a motion by Passick, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. The Board reviewed the construction contract for Saginaw Ave. Powell moved, seconded by Packard and carried to table signing of the contract until June 2, 2015 in order to allow more time for the Commissioners and the State's Attorney's Office to review the terms of the contract.

Powell moved, seconded by Passick and carried to set 9:30 a.m. on June 9, 2015 as the time and date for bid opening on the truck box.

Polley and the Board discussed the relationship between the grounds at Clay County Park and the clubs that use the grounds as well as how much maintenance the Highway Department is required to perform.

The Tour of Roads was canceled due to no phone calls having been received by either the Auditor's Office or the Highway Department.

At 9:23 a.m., Passick moved, seconded by Powell and carried to adjourn and convene as Ditch Board.

The Board reviewed invoices from Pollman Excavation for work performed on Laterals 1B, 2B, and 50B for a total of \$28,969.44. Manning moved, seconded by Powell and carried to authorize payment of the invoices as presented.

At 9:27 a.m., Powell moved, seconded by Manning and carried to adjourn and reconvene as Board of Clay County Commissioners.

Passick moved, seconded by Powell and carried to pass and adopt the following Resolution #2015-13 for Fund Transfers.

**RESOLUTION # 2015-13
FUND TRANSFER**

BE IT RESOLVED by the Clay County Board of Commissioners the transfer of funds from the General Fund (10100) in the amount of \$1,025,837 to Highway Fund (20100) and \$27,051 to Emergency Mgmt. Fund (22600) as levied for in the 2015 Budget.

Motion by Commissioner Passick seconded by Commissioner Powell.

Vote of the Board:

Packard Aye, Manning Aye, Passick Aye, Powell Aye, Mockler Aye. Motion carried.

Dated this 26th day of May, 2015

Board of County Commissioners
Clay County, South Dakota

Travis Mockler, Chairman

ATTEST:

Carri R. Crum, County Auditor

Passick moved, seconded by Packard and carried to approve the following claims for payment. May 2015 Payroll: Commissioners \$7,811.32, Auditor's Office \$8,599.42, Treasurer's Office \$13,492.88, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$30,913.75, County Jail \$20,121.37, 24/7 Sobriety Project \$1,203.30, LEPC \$377.67, Emergency. Mgmt. Office \$3,399.00, Highway Department \$32,852.60, Community Health Nurse \$2,204.08, Extension Office \$2,791.75, Weed Department \$5,052.28, and Zoning Office \$2,455.41. May Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay CO Treasurer \$38,773.55; Colonial Life \$359.97; Consec/Washington \$100.70; Dearborn National \$213.36; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$18,137.80; SD Supplement Retirement \$1,110.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,466.00 and Wellmark Blue Cross \$30,933.03; (Due to other Government) State of SD Game Fish and Parks \$742.00; Thomson Reuters – West \$86.46 and Reliance Telephone \$400.00; (Professional Services and Fees) Cody, Denise \$15.00; Ekeren, Marv \$15.00; Katterhagen, Mark \$15.00; Knoff, David \$45.00; Lewno, Lucille M \$254.48; Lincoln County Treasurer \$157.94; Louie's Carpet Cleaning \$165.00; Swanda, Karen \$15.00; Yankton Co Sheriff \$50.00; Peterson, Stuart, Rumpca \$5,640.14 and Pollard & Larson, LLP \$208.50; (Publishing) Star Publishing \$28.00; (Repairs and Maintenance) Brunick Service Inc. \$73.00; Dakota Lock & Key \$20.00; Kalins Indoor Comfort \$124.00; Netsys Plus, Inc. \$85.00; Paul's Plumbing, Inc. \$65.00 and Sioux Falls 2-Way Radio \$168.75; (Clay Creek Ditch Expense) Bureau of Administration \$24.00; Mastel, Bruce \$35.00; Microfilm Imaging Systems \$216.00 and Netsys Plus, Inc. \$66.50; (Laterals 1A & 1B Expense) Pollman Excavation \$10,824.89; (Laterals 2A & 2B Expense) Pollman Excavation \$12,576.17; (Laterals 50A & 50B Expense) Pollman Excavation \$5,568.38; (Supplies and Materials) Brunick Service, Inc. \$2,128.00; Campbell Supply Co. \$357.10; Shemco, Inc. \$198.41; Continental Research \$213.48; Dakota Lock & Key \$66.00; Francotylp-Postalia Inc. \$129.00; Hy-Vee, Inc. \$233.21; JCL Solutions Spencer \$1,233.07; John Deere Financial \$162.14; Kalins Indoor Comfot \$59.82; Lawson Products Inc. \$365.46; Lyle Signs, Inc. \$2,250.00; Marco \$235.45; Paul's Plumbing, Inc. \$6.43; Sioux Falls 2-Way \$215.74; UPS \$12.50; Verizon Wireless \$12.10; Vermillion Ace Hardware \$61.10; Walmart Community/Gecr \$257.20; Warne Chemical & Equip \$255.24; Western Office Tech. \$36.13 and Yankton Janitorial Supply \$735.00; (Travel and Conference) Aden Cynthia \$36.85; Beringer, Jessica \$36.00; Best Western Ramkota Inn \$743.92; Crum, Cari R \$42.00; Gertsma, Teddi \$77.00; Howe, Andy \$77.00; Whipple, Nicole \$36.00; Olson, Jane \$42.00; Stewart, Layne \$57.10 and Terwilliger, Philip \$77.00; (Utilities) Brunick Service, Inc. \$206.95; Bureau of Administration \$86.99 and Verizon Wireless \$73.99; (Payment) American Tire Distribution \$421.52; Brunick Service, Inc. \$1,476.49; Crop Production Service \$12,445.68; Hy-Vee, Inc. \$465.58; The Roadhouse \$3,838.46 and

Walmart Community/Gecr \$34.90; (Furniture and Minor Equipment) Microfilm Imaging System \$120.00; (Car Expense) Brunick Service, Inc. \$2,128.00 and Graham Tire S.F. North \$2,439.80.

Samantha Kohlen, SE CASA, met with the Board to discuss the potential for office space in the Courthouse. The Board discussed that options had been considered, but due to space issues within the Courthouse a solution had not been found. Manning expressed concerns about opening up the Courthouse to outside organizations without further discussion first. Teddi Gertsma and Philip Terwilliger, State's Attorney's Office, offered some potential solutions outside of the Courthouse.

Gene Lunn, Director of Equalization, met with the Board to request travel for the office staff to the annual convention in Yankton June 2-5, 2015. Lunn requested that the office be closed June 4, 2015, with the necessary public computer program to be available in the Auditor's Office. Powell moved, seconded by Manning and carried to authorize travel and closing of the office as requested.

At 9:45 a.m. Packard moved, seconded by Manning and carried to adjourn and reconvene Tuesday, June 2, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
