

May 29, 2018

The Board of County Commissioners met in regular session Tuesday, May 29, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the May 8, 2018 meeting were approved with a motion by Manning, seconded by Packard and carried.

Ina Peterson, Director of Equalization, appeared as a Visitor to be Heard. She reported that the County has the opportunity to purchase a 6-inch representation for the price of a 9-inch, giving better resolution. The contract would need to be signed by the end of June. It was decided that the matter will be placed on the next agenda for formal action.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Powell moved, seconded by Packard and carried to authorize the Chairman to sign a Driveway Application on behalf of Mike Huth at 30417 455 Ave.

Powell moved, seconded by Packard and carried to authorize the Chairman to sign a Driveway Application on behalf of Todd Johnson on 309 St. with a 36"x 60' culvert.

Packard moved, seconded by Manning and carried to accept the low bid of \$2.52/gallon from Brunick Service for 1,600 gallons of ethanol blend fuel.

Polley gave an update on the Federal Land Access Program Grant application that was placed for the road leading to Myron Grove Access. He said funding has been found to cover the township's matching share of \$162,400 for the project. The application has been placed for consideration.

The Board discussed with Polley county road conditions.

Powell moved, seconded by Packard and carried to approve the following claims for payment. May Bills: (Payroll) Commissioner's \$6,944.63; Auditors \$5,009.90; Treasurers \$13,699.37; States Attorney's Office \$13,600.46; Courthouse \$2,351.92; Director of Equalization \$7,857.71; Register of Deeds \$5,522.62; Veterans Officer \$1,279.82; 24/7 \$1,279.82; Sheriff's Office \$26,002.28; Jail \$17,429.92; Emergency Management \$3,285.73; Highway \$33,984.71; WIC/Health Nurse \$2,063.69; Extension \$2,593.96; Weed \$3,822.93 and Zoning \$2,058.27; (Due to Other Governments) SDACO – M&P Fund Payment \$420.00; State of SD Game Fish \$514.00; Reliance Telephone \$500.00 and Thomson Reuters – West \$103.93; (Payroll Withholdings) Aflac \$808.09; Clay Co Treasurer \$47,867.02; Colonial Ife \$676.72; Conseco/Washington \$24.45; Dearborn National \$218.82; New York Life Insurance \$413.12; SD Retirement System \$23,677.78; SD Supplemental Retirement \$2,080.00; SDRS Roth Plan \$675.00; United Way of Vermillion \$244.00; Vermillion Federal \$2,146.00 and Wellmark Blue Cross \$52,817.53; (Other Insurance) SD Public Assurance Alliance \$518.73; (Professional Services and Fees) Billings, John P \$2,796.50; Butler Machinery Co. \$144.00; City of Vermillion \$48.00; Gapp, Debra \$1,715.00; Hov Services Inc. \$2,887.18; Katterhagen, Mark \$22.00;

Klein McCarthy Architecture \$11,691.00; Lewis & Clark Behavior \$320.00; Lewno, Lucille M \$191.47; Lincoln County Treasurer \$543.30; Lockwood Darcy \$22.00; Netsys Plus, Inc. \$2,296.00; Sanford Health Clinic \$87.00; SD Attorney General \$348.00; Sioux Equipment \$56.95; Yankton Co Sheriff \$50.00 and Yankton Co Treasurer \$270.44; (Law Office) Peterson, Stuart, Rumpca \$6,220.08; (Repairs and Maintenance) Bear Inc. DBA Todd's Electric \$412.19; Brunick Service, Inc. \$52.95; Butler Machinery Co. \$4,731.30; Century Business Products \$29.12; Johnson Heating & Cooling \$681.60 and Sioux Equipment \$255.00; (Data Processing) Mastel, Bruce \$35.00; (Supplies and Materials) A & B Business \$44.09; A-Ox Welding Supply Co \$1,187.87; Appera \$42.12; Blue Tarp Financial \$999.99; Bob Barker Co Inc. \$156.75; Bomgaars \$48.97; Brock White Company \$983.66; Brunick Service, Inc. \$2,106.97; Butler Machinery Co. \$6,495.76; Campbell Supply Co. \$184.32; Dakota PC Warehouse \$519.97; Francotyp-Postalia Inc. \$90.00; Herren-Schempp \$59.50; Jack's Uniforms & Equipment \$75.79; L.G. Everist, Inc. \$13,296.76; Lawson Products Inc. \$535.23; Lessman Electric Supply \$210.00; Quill Corporation \$163.98; Sioux Equipment \$7.52; Sturdevant's Auto Part \$101.91; The Emblem Authority \$261.50; Vermillion Ace Hardware \$104.93; Vermillion Ford \$28.85; One Office Solution \$296.68 and Yankton Janitorial Supplies \$109.70; (Travel and Conference) Christensen, Laura \$107.00; Crum, Carri R \$42.00; Howe, Rhonda \$42.00; Manger, Bill \$161.18; Olson, Jane \$42.00; Peterson, Ina \$107.00; Polley, Rodney \$36.00; Powell, Cathi \$42.00; SD Assn of Co. Officials \$300.00; SDSU Extension Service \$44.60; Stewart, Layne \$164.92 and Sundet, Laura \$36.00; (Inmate Travel) Brunick Service, Inc. \$215.00; (Utilities) Bureau of Administration \$182.78; CenturyLink \$618.45; CenturyLink EMG \$13.68; City of Vermillion \$3,513.92; Verizon Wireless \$49.29; Verizon Wireless Sheriff \$320.08; Verizon Wireless EMG \$40.01 and Vermillion Garbage Svc \$176.00; (Payment) Brunick Service, Inc. \$1,969.99; Crop Production Service \$12,539.80; Hy-Vee, Inc. \$3,897.28; Martens, Dennis Daniel \$50.00; Thomson Reuters – West \$286.13; Walmart Community/Gecr \$119.20; Ammon, Robert \$50.00; Burbach, Cheryl \$50.00; Fairholm, Shannon \$50.00; James, Brad \$50.00; Katrenak, James \$57.56; Koble, Carrie \$50.00; McDonald, Susan \$56.75; Miller, Thomas \$50.00; Olson, Dale \$58.40; Arrow, Elmer \$20.00 and Knutson, Wendy \$36.80; (JDC/Special Eq.) Axon Enterprise Inc. \$200.00 and Lewis & Clark Behavior \$5,210.24; (Building and Structures) Brunick Furniture \$2,704.00 and Butler Machinery Co. \$234,726.00; (Books) Deere and Company \$65,891.42; (Furniture and Minor Equipment) Microfilm Imaging System \$120.00 and Verizon Wireless \$39.29.

Powell moved, seconded by Manning and carried to authorize the Chairman to sign the contract for a new mainframe from CPS Technologies and Software Services, Inc.

Manning moved, seconded by Packard and carried to authorize the Chairman to sign the annual WIC contract with the SD Dept. of Health.

Terry Munter met with the Board on behalf of the Vermillion Pistol Club (a separate entity from the Trap Club). He said the club has been trying to make renovations with the membership dues paid by the approximately 150 members of the club. The club would like to build shooting house shelters, install concrete pads on the rifle range for those shelters, build shooting benches, install electricity, and make improvements to the berms. Munter requested matching funds of \$3,000 for the improvements. Packard said that she is in support of the project but would like to see a formal request at budget preparation time because other organizations are expected to do the same in order to receive funding. Powell moved that the County give \$1,000 towards the project and review further funding at budget preparation time. Packard seconded the motion. All voted aye; motion passed.

At 9:50 a.m., Powell moved, seconded by Packard and carried to adjourn and convene as Clay County Ditch Board.

A public bid opening was held for removal of trees along the Yankton Clay Ditch. Bids were opened and read aloud. Powell moved, seconded by Packard and carried to table acceptance of a bid until Highway Superintendent Rod Polley could review the bids to ensure they meet specifications.

At 9:54 a.m., Manning moved, seconded by Packard and carried to adjourn and reconvene as Board of Clay County Commissioners.

Polley discussed complaints about a manure runoff into a ditch. Upon discussion with the Department of Environment and Natural Resources, he reported that the party will be responsible for the cleanup, and it will be taking place.

Matt Taggart, Vermillion Fire Marshall, met with the Board to discuss a burned down house at 46890 Railroad St. in Burbank as a safety hazard. The Board discussed the Zoning Ordinance with Cynthia Aden, Zoning Administrator. Taggart strongly urged the Board to appoint the Fire Marshall to have jurisdiction in the Vermillion Rural Fire district area, or the county, for such matters and adopting the 2018 International Fire Code with amendments as necessary. Deputy State's Attorney Philip Terwilliger discussed the provisions of SDCL 34-29B regarding the appointment of the Fire Marshall to have jurisdiction. He said it would be much more efficient to appoint than to declare the property a public nuisance under the typical process, assuming that the City is in favor. Taggart said he will discuss the matter with City Manager John Prescott and Fire Chief Matt Callahan.

Powell reported that Kolly Fostvedt spoke to him regarding the Fireworks Display Permit submitted by Fireworks Unlimited on River Drive near the Highline Landing, and he said they have obtained permission from the National Park Service as well. Powell moved, seconded by Hammond and carried to authorize the Chairman to sign the permit.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C17-21. She reported that the individual met welfare guidelines. Powell moved, seconded by Hammond and carried to approve the case and authorize payment.

Lauren Hollenbeck, 4-H Educator, met with the Board to present the quarterly report.

The Sheriff's Office and Register of Deeds Office monthly reports 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 May 1, 2018.
I hereby submit the following report of my examination of the cash:

| | |
|-----------------------------------|---------------|
| Total amount of deposits in banks | 11,334,552.56 |
| Amount of actual cash | 3,177.87 |

Total amount of checks and drafts in Treasurer's Possession not exceeding three days 703,371.40

Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days: 2,464.18

Checks returned and not deposited

Cash Items

Investments 1,000.00

Cash Variation 0.00

Total

Dated this 1st day of May, 2018.

12,044,566.01

Carri R. Crum, County Auditor

At 10:46 a.m., Manning moved, seconded by Packard and carried to adjourn and reconvene Thursday, June 7, 2018 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
