

May 3, 2016

The Board of County Commissioners met in regular session Tuesday, May 3, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the April 26, 2016 meeting were approved with a motion by Manning, seconded by Powell and carried.

Lynne Keller Forbes, SECOG Executive Director, appeared to introduce SECOG employees Patrick Andrews and Kristen Benidt to the Board.

Bob Iverson, City of Vermillion Solid Waste Director, met with the Board. He said the landfill received a request from the SD DENR to host a tire drop-off, and there is an associated grant that will cover the cost. The drop-off program will be for residents, not for businesses. The program will be starting as soon as possible.

Andy Howe, Sheriff, met with the Board during Visitors to be Heard to brief the Board on upcoming contract rate changes for housing juveniles.

Powell moved, seconded by Manning and carried to reconsider a motion from the April 26, 2016 meeting to award the bid for a dump body, axle, plow, and hitch from Northern Truck Equipment for \$72,246. Larry McPherson, Highway Foreman, Teddi Gertsma, State's Attorney, and Philip Terwilliger, Deputy State's Attorney, met with the Board. Gertsma reported that there was an issue with whether the dump body met bid specifications according to the language of the specifications requiring a double wall dump body. The intent of the bid specifications was to require a double wall dump body for both options: steel or stainless steel. The low bid from Northern Truck Equipment included a single wall stainless steel dump body. Terwilliger briefed the Board on the statutes regarding reconsidering bid awards. Powell moved to accept the double wall stainless steel dump body based on the intent of the bid specifications, the tag axle, two-way snow plow, and hitch from Sanitation Products for \$73,824. Motion seconded by Packard. All voting aye, motion carried.

Anthony Port appeared before the Board to discuss drainage at Greenfield Rd. and Prairie St. He reported that he spoke with Rod Polley, Highway Superintendent, last week regarding water near his home. Port requested larger culverts under Prairie St. and under his driveway. Powell discussed the problem with increasing the flow of water in the area and how it would affect other properties. It was the consensus of the Board that adding larger culverts would create problems with drainage for other properties in the area.

At 9:57 a.m., Manning moved, seconded by Packard and carried to adjourn and convene as Clay County Ditch Board.

Mockler reported that the Pictometry photographs have been updated. The Board discussed bidding the next 3 miles of Clay Creek Ditch with two options for an additional 2 miles individually per mile for a potential of a total 5 miles. Powell moved, seconded by Packard and carried to authorize Johnson Engineering to prepare bid specifications.

At 9:59 a.m., Packard moved, seconded by Powell and carried to adjourn and reconvene as Board of Clay County Commissioners.

The following Auditor's Account with the County Treasurer report for the month of April was accepted and placed on file.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Board of County Commissioners of Clay County, items in the hands of the County Treasurer as of April 30, 2016. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	10,094,085.81
Amount of actual cash	6,841.98
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	745,750.66
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,214.78
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	8,762.08
Total	10,858,655.31

Dated this 2nd day of  
May 2016.

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Carri R. Crum, County Auditor

Passick moved, seconded by Manning and carried to appoint Ed Gerrish to the Clay County Historic Preservation Commission.

Powell moved, seconded by Packard and carried to authorize the Chairman to sign the EShare Secure License Agreement for the Register of Deeds Office with Microfilm Imaging Systems, Inc.

Mockler and Packard reported on a potential Integrated Community Action Partnership (ICAP) project. They reported on a feasibility study regarding a potential community recreation center for which ICAP is requesting funding. Powell moved, seconded by Packard and carried to authorize a \$2,000 contribution to the cost of the study.

Teddi Gertsma, State's Attorney, discussed with the Board hiring a summer intern. It was the consensus of the Board that since the money is in the budget Gertsma should proceed.

At 10:27 a.m., Packard moved, seconded by Powell and carried to adjourn and reconvene Tuesday, May 10, 2016 at 9:00 a.m.

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Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:

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Carri R. Crum, County Auditor

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