

May 30, 2017

The Board of County Commissioners met in regular session Tuesday, May 30, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the May 9, 2017 meeting, May 17, 2017 special meeting, and May 25, 2017 public hearing were approved with a motion by Manning, seconded by Packard and carried.

Andy Howe, Sheriff, appeared during Visitors to be Heard to commend Chief Deputy Jerami West for saving an individual from a suicide attempt and Corporal Paul Pederson for being awarded South Dakota School Resource Officer of the Year.

Larry McPherson, Highway Foreman, met with the Board to discuss highway matters. Powell moved, seconded by Packard and carried to approve an Application for Occupancy on the Right of Way of County Highways from the Town of Wakonda for a pipe on 302 St. in Section 33, Township 95N, Range 53W.

The Board reviewed an advertisement for bridge offering for structure #14-075-051 located 7.5E. & 5.1S of Irene over Frog Creek on Norwegian Ave. Hammond moved, seconded by Manning and carried to approve the advertisement and authorize publication.

Powell moved, seconded by Packard and carried to approve the following claims for payment. May Bills: Commissioners \$8,032.07, Auditor's Office \$9,536.49, Treasurer's Office \$15,961.33, States Attorney's Office \$15,027.50, Courthouse \$2,685.67, DOE's Office \$10,220.91, ROD's Office \$7,078.51, Veteran's Office \$1,747.50, Sheriff's Office \$35,843.61, County Jail \$21,359.30, 24/7 Sobriety Project \$1,425.00, LEPC and Emerg. Mgmt. Office \$4,047.17, Highway Department \$39,560.11, WIC \$2,511.00; Extension Office \$2,904.00, Weed Department \$5,451.10, and Zoning Office \$2,299.67; (Due to Other Government) Dept of Revenue \$3,490.00; SD Assn of Co Officials \$286.00; State of SD Game Fish \$657.00; Thomson Reuters – West \$97.1 and Reliance Telephone \$500.00; (Payroll Withholdings) Aflac \$897.48; Clay Co Treasurer \$44,768.98; Colonial Life \$359.97; Conseco/Washington \$24.45; Dearborn National \$214.62; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; Performant Recovery \$337.71; SD Retirement System \$20,995.46; SD Supplemental Retirement \$1,875.00; SDRS Roth Plan \$450.00; United Way of Vermillion \$179.00; Vermillion Federal Credit \$1,496.00 and Wellmark Blue Cross \$48,391.73; (Professional Services and Fees) Dept of Legislative Audit \$14,300.00; Ekeren, Marv \$18.00; Gapp, Debra \$3,030.00; Geo Tek Engineering \$2,460.16; Katterhagen, Mark \$33.00; Leisure World, Inc. \$255.00; Lewno, Lucille M \$308.42; Lincoln County Auditor \$29.89; Netsys Plus Inc. \$509.00; Pharmchem, Inc. \$375.00; Resolution Treatment \$1,500.00; Sanford Health Clinic \$1,897.20; Sanford Health Occupation \$60.00; SD Dept of Health Lab \$205.00; Sioux Falls 2-Way \$200.00; Swanda, Karen \$15.00 and Yankton Co Treasurer \$100.00; (Law Office) Brevik Law Office LLC \$206.13; KCH Law \$192.30; Kogel, Linda L \$833.80; McCulloch, James E \$1,149.37; Peterson Stuart Rump \$6,098.12 and Reed Law Offices \$479.40; (Publishing) Star Publishing \$334.241 (Repairs and Maintenance) Butler Machinery Co. \$572.40; Century Business Products \$29.12; Dakota PC Warehouse \$49.99; Johnson Controls Inc. \$603.29; Kalins Indoor Comfort

\$173.50; Netsys Plus Inc. \$44.00; Presto-X Company LLC \$70.91; Sioux Falls 2-Way \$212.50; Stagecoach Properties \$955.00 and Veri-Tank \$160.00; (Data Processing/Clay Creek) Bureau of Administration \$27.00 and Johnson Engineering Co. \$2,917.32; (Supplies and Materials) A & B Business \$33.95; Allied Oil & Supply \$571.56; Barco Municipal Products \$736.22; Bob Barker Co Inc. \$204.49; Butler Machinery Co. \$178.22; Campbell Supply Co. \$284.79; Dakota PC Warehouse \$19.99; Dataspec, LLC \$399.00; FedEx \$45.58; Francotyp-Postalia Inc. \$135.45; Herren-Schempp \$82.80; Hollenbeck, Lauren \$20.88; Hy-Vee Inc. \$61.65; I-State Truck Center \$70.80; Kalins Indoor Comfort \$29.91; Lawson Products, Inc. \$355.99; Ludens, Inc. \$650.00; Lyle Signs, Inc. \$14.31; Mark's Machinery \$21.22; Menard's \$213.95; Northern Safety Co. \$174.84; SD Dept of Trans \$2,058.74; SD Sheriff's Assn \$18.55; Sioux Falls 2-Way \$129.99; Sturdevant's Auto Part \$310.13; Truenorth Steel \$13,694.49; Vermillion Ace Hardware \$7.28; Walmart Community/Gecr \$13.85; Warne Chemical & Equipment \$416.10; One Office Solution \$147.05 and Yankton Janitorial Supply \$1,210.15; (Travel and Conference) Crum, Carri R \$68.00; Hollenbeck, Lauren \$58.38; Olson, Jane \$68.00; SDSU Extension Service \$74.54; Smith, Michael \$125.00; Stewart, Layne \$351.76 and The Lodge at Deadwood \$351.00; (Utilities) CenturyLink \$412.47; City of Vermillion \$2,2196.84; Olson's Pest Technical \$75.00; Verizon Wireless \$102.63; Verizon Wireless Sheriff \$320.08; Verizon Wireless Emg \$41.36 and Vermillion Garbage Svc \$156.00; (Payment) Brunick Service, Inc. \$65.95; Hy-Vee, Inc \$818.22; The Soap Guys \$40.00; Walmart Community/Gecr \$223.02; Cook, Sabrina \$20.00; Ebel, Nicole \$50.00; Bertram, Jolynne \$50.00; Gehm, Peter \$50.00; Gray Jolinda \$50.00; Jacobson, Pamela \$50.00; Knodel, Bryant \$79.40; Logue, Tom \$65.96; Peltier, Andrew \$50.00; Prosser, Collin \$50.00; Ramakrishnan, Michele \$56.72; Cook, Alvena \$20.00; Heibult, Terry \$103.16; Morgan, Robin \$20.00 and Tikluk, Nellie \$36.32; (Jdc/Special Equipment) Ems Association \$120.00 and Ems Association \$135.00; (Furniture and Minor Equipment) Dakota PC Warehouse \$499.98; One Office Solution \$380.00; Fast Auto Glass, Inc. \$250.00.

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

The Board reviewed the Rangeland Fire Protection Agreement. Powell moved, seconded by Manning and carried to table the discussion until Layne Stewart's time slot on the agenda.

The Board reviewed quotes for carpeting in areas of the Courthouse. It was a consensus to ask the companies to be present at the next meeting to answer any questions.

At 9:30 a.m., a first reading and public hearing was held for Ordinance #2017-02, a Historic Preservation Ordinance authorizing the Clay County Historic Preservation Commission. No one appeared in opposition and no written correspondence was received. Powell moved, seconded by Manning and carried to set the second reading for June 13, 2017 at 9:30 a.m.

Layne Stewart, Emergency Management Director, met with the Board. He presented a quote from J. Paul Consulting in the amount of \$1,971.24 for the Point of Dispensing tabletop exercise. Manning moved, seconded by Packard and carried to approve the quote.

Stewart discussed with the Board the County Rangeland Fire Protection Agreement. Manning moved, seconded by Hammond and carried to table the matter and set up a conference call with the State during a future Commission meeting.

Packard moved, seconded by Manning and carried to declare surplus the County's metal Votomatic voting booths to give to other counties for parts, or to dispose of them.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Cases #C17-09 and #C17-10. Powell moved, seconded by Packard and carried to authorize payment for Welfare Case #C17-09 for a county burial as the individual met guidelines. Manning moved, seconded by Packard and carried to authorize payment for Welfare Case #C17-10 for ambulance fee as the individual meets guidelines.

At 10:00 a.m., a first reading and public hearing was held for Ordinance #2017-03, an Ordinance Amending the 2013 Revised Zoning Regulations for Clay County by Rezoning Certain Property. The ordinance would rezone 53 parcels to rural residential near 321 St. & Missouri St. No one appeared in opposition and no written correspondence was received. Manning moved, seconded by Packard and carried to set the second reading for June 13, 2017 at 9:45 a.m.

The Board reviewed changes to the proposed zoning regulations regarding Concentrated Animal Feeding Operations (CAFO). The changes will be part of the final draft to be presented at a first reading and public hearing on June 27, 2017. Manning moved, seconded by Powell and carried to hold the first reading at 10:00 a.m. on June 27, 2017 and the second reading at 10:00 a.m. on July 6, 2017.

At 11:27 a.m., Manning moved, seconded by Packard and carried to adjourn and convene as Clay County Ditch Board.

Powell moved, seconded by Packard and carried to table authorization of invoices from Johnson Engineering for Clay Creek Ditch Cleanout Project Phase 3.

At 11:35 a.m., Manning moved, seconded by Hammond and carried to adjourn and reconvene as Board of Clay County Commissioners.

The Register of Deeds monthly report and the Vermillion Public Library Board reports were accepted and placed on file.

At 11:38 a.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, June 6, 2017 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
