

May 5, 2015

The Board of County Commissioners met in regular session Tuesday, May 5, 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 April 28, 2015 meeting were approved with a motion by Powell, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Polley reported on a potential dump truck purchase. He presented bid documentation from Lake County, Day County, and a national bid cooperative. The bids were as follows: Day County for a Mack at \$118,800; Lake County for a Freightliner at \$110,644 (with an option of a rear PTO), and a CAT for \$127,515. The bids did not include a box, which would be additional. Polley reported that, after inspecting the trucks, he and the Highway Mechanic would prefer the Freightliner. Powell moved, seconded by Passick and carried to purchase the low bid truck from Lake County for a Freightliner with the rear PTO option for a total of \$110,644.

Polley reported his findings regarding the intersection of 452 Ave. & 311 St. He said it is not a completely uncontrolled intersection; however, the Yankton County Highway Superintendent is willing to add a sign for the curve, or the stop signs can be changed. Manning moved, seconded by Packard and carried to change the stop signs to North and South until a recommendation is forthcoming from Yankton County.

Polley discussed with the Board, the State's Attorney, and the Sheriff some problems with individuals tiling, farming, trees, and fencing in the Right-Of-Way, as well as removal of signs. The State's Attorney's Office and Sheriff's Office will be able to assist the Highway Department with enforcing the applicable statutes. He also discussed over-spraying of irrigators onto county roads, and informed the Board that he did publish the notice from the SD DENR regarding irrigation.

Andy Howe, Sheriff, met with the Board to discuss budgetary planning for the repair or replacement of the boiler system and/or chimney in the Public Safety Center.

Carri Crum, Auditor, requested travel for herself, the Treasurer, and the Register of Deeds to Pierre for the SDACO Spring Workshop May 12-14. Powell moved, seconded by Manning and carried to authorize the travel as requested. Crum also requested travel for her deputies to Pierre May 14-15 for a Total Vote training workshop with the Secretary of State's Office. Powell moved, seconded by Manning and carried to authorize the travel as requested, including closing the Auditor's Office at 1:00 on May 14 to allow for the travel. Packard moved, seconded by Powell and carried to authorize travel for Cynthia Aden, Veterans Service Officer, to Sioux Falls for a SDDVA Mini Conference on May 7.

Manning moved, seconded by Passick and carried to accept and place on file the Veterans, Welfare, and Zoning Monthly Reports.

The Board discussed the application for a grant and potential for fundraising to assist with the purchase of a recycling trailer for Wakonda. Packard explained how the Joint Powers agreement works for recycling. She obtained a quote of \$9,600 for a new recycling trailer, and she did recommend a new trailer instead of used. The Highway Department could possibly pick up the trailer in Alexandria to eliminate the delivery fees. The trailer purchase could be partially funded by a state grant, with a portion to be matched locally. Riva Sharples was present, and as a resident of Wakonda said she thought the town could raise some funds locally to assist with the matching funds if the county can assist with the grant process and any additional matching funds that the community might fall short of. It was decided that Packard and Layne Stewart would work with the groups within Wakonda or the town's Board to apply for the grant.

At 10:19 a.m. Packard moved, seconded by Powell and carried to adjourn and reconvene Tuesday, May 12, 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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