

May 8, 2018

The Board of County Commissioners met in regular session Tuesday, May 8, 2018 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 1, 2018 meeting were approved with a motion by Hammond, seconded by Packard and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Daniel Peterson of the National Park Service and Polley discussed with the Board the Federal Lands Access Program (FLAP). Peterson said FLAP provides funding for construction or repair of roads leading to federally owned or managed properties. The Myron Grove area is an access point to the Missouri National Recreational River. He discussed potential for receiving federal funds for paving the road in Norway Township to the Myron Grove access point and asked the Board if there is interest in the potential project. Polley discussed the construction aspects of a road project and the long-term maintenance as costs for things such as chip and crack sealing pertain to the county or township board. Peterson said he could work with the Norway Township Board and Polley to complete the application. Powell moved, seconded by Packard and carried to allow Polley to proceed with the application process. Peterson also discussed signage for the area and asked the Board to allow the Highway Department to put up the signs if they were provided to the County.

Ina Peterson, Director of Equalization, met with the Board to discuss a request for information from SD One Call to be used for locating digging sites. Powell moved, seconded by Hammond and carried to authorize the Director of Equalization to provide the information as requested.

Peterson reported that she and the office staff will be at training the fourth week in May, and former Director of Equalization Gene Lunn will staff the office.

Manning moved, seconded by Hammond and carried to approve the following claims for payment. May Bills: (Professional Services and Fees) Broadcaster Press \$130.07; Century Business Products \$76.24; City of Vermillion \$48.00; Coyote Enterprise LLC \$199.98; FedEx \$11.51; Houska DDS, Randy \$232.00; Katterhagen, Mark \$22.50; Lewno, Lucille M \$191.47; Lincoln County Treasurer \$320.30; Lockwood, Darcy \$22.50; Microfilm Imaging System \$30.00; Minnehaha Co. Auditor \$118.20; Netsys Plus, Inc. \$1,116.00; Pharmchem, Inc. \$1,256.20; Redi Towing \$115.00; RMS \$96.67; Sacred Heart Hospital \$15.42; Satellite Tracking \$120.25; SD Dept of Health Lab \$510.00; Sioux Falls 2-Way \$75.00; The Equalizer \$194.00; Turner Plumbing Inc. \$82.28; Yankton Co Sheriff \$800.00 and Yankton Medical Clinic \$61.04; (Other Professional Service) Dakotah Reporting Agency \$715.50; (Law Office) Brevik Law Office LLC \$207.45; (Mental Health) Dakotabilities \$540.00; Dept of Revenue \$60.00; SD Achieve \$180.00; Sesd Activity Center \$360.00 and Dept of Revenue \$1,441.90; (Publishing) Broadcaster Press \$538.12; Plain Talk \$40.27; Sign-Up Ltd. \$25.33 and Star Publishing \$323.96; (Rentals) Pictometry International \$13,621.67; (Repairs and Maintenance) Aden, John \$50.00; Buhls Drycleaners \$258.50; Canon \$105.65; Century Business Products \$29.12; Johnsen Heating & Cooling \$847.20; Johnson Feed, Inc. \$21.22; Kone, Inc. \$719.55; Mart Auto Body & Marina \$95.00; Netsys

Plus, Inc. \$764.00; Olson's Pest Technician \$80.00; Sioux Falls 2-Way \$75.00; Total Flooring Inc. \$1,890.06; Turner Plumbing Inc. \$52.93; Vermillion Federal \$20.00 and Walker Construction \$685.00; (Data Processing) Microfilm Imaging Systems \$720.00; Software Services, Inc. \$1,280.00; (Supplies and Materials) A & B Business \$334.68; Agterra Tech Inc. \$35.00; Benco Products Inc. \$446.31; Bob Barker Co Inc. \$130.15; Boyer Trucks SF Inc. \$1,082.56; Brunick Service Inc. \$172.55; Campbell Supply Co. \$340.31; Davis Pharmacy \$95.65; FedEx \$48.19; Francotyp-Postalia Inc. \$30.00; Intab, Inc. \$337.21; Johnson Feed, Inc. \$849.09; L.G. Everist, Inc. \$46,349.32; Lyle Signs, Inc. \$5,741.89; Mart Auto Body & Marina \$76.69; Menard's \$42.98; Northern Safety Co, Inc. \$24.00; ProChem Dynamics \$48.04; Quill Corporation \$59.96; SD Assn of Co Weed Brd \$150.00; SD Sheriff Assn \$8.60; Sign-Up Ltd. \$30.51; Rickbohm, Colleen \$25.22; Sturdevant's Auto Part \$34.14; Truenorth Steel \$7,749.08; Vermillion Federal \$600.10; (Travel and Conference) D-Ware Inc. \$195.00; Hollenbeck, Lauren \$15.20; Husby, Tiffary \$90.00; Sdvsoa \$75.00; Vermillion Federal \$137.92 and Vermillion Federal \$370.01; (Inmate Travel) Pennington County Jail \$236.60; (Utilities) City of Vermillion \$2,301.85; Clay Rural Water System \$48.90; Clay Union Electric Co \$630.13; Fischer's Disposal LLC \$50.00; MidAmerican Energy \$749.15; Midco Business \$370.00; Vermillion Garbage Svc \$60.00 and Wakonda Town \$62.65; (Payment) Brunick Service, Inc. \$339.62 and Fast Auto Glass, Inc. \$205.00; (JDC/Special Eq.) Motorola \$17,760.93 and Sioux Falls 2-Way \$625.00; (Buildings and Structure) Bear, Inc. DbA Todd's \$4,439.01; A & B Business \$238.46 and Microfilm Imaging System \$155.00; (Furniture and Minor Equipment) Netsys Plus, Inc. \$710.00.

Matt Callahan and Aaron McDowell, Vermillion Fire EMS Department, met with the Board to present the annual report and discuss current activities with the Board.

Layne Stewart, Emergency Management Director, met with the Board to present the Point of Dispensing (POD) Grant paperwork for a signature. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the paperwork accepting the \$9,000 POD grant.

The Board briefly recessed to proceed to the parking lot be shown the Vermillion Fire EMS Department's new ambulance and brush fire tanker truck.

At 10:28 a.m., Powell moved, seconded by Hammond and carried to adjourn and reconvene Tuesday, May 29, 2018 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
