

May 9, 2017

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

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

Minutes of the May 2, 2017 meeting were approved with a motion by Manning, seconded by Hammond and carried.

Donald Kelpin, Chair Emeritus, of the Employer Support of the Guard and Reserve, was present for the signing of a Statement of Support for the Guard and Reserve. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the proclamation.

Cynthia Aden, Veterans Service Officer, presented a medal to Leo Powell for his service in Vietnam.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Dan Johnson of Johnson Engineering, Wes Cook, and Troy Cook were present to discuss drainage. Johnson reviewed a ditch survey done in 2015 regarding drainage near the county line by Valley Ag. The Cooks discussed with Polley and the Board how best to drain the property.

Polley discussed purchase of a backhoe. Bids were compared between Caterpillar's Beadle County bid and Murphy Equipment's National Joint Powers Association bid. Packard moved, seconded by Powell and carried to authorize purchase of equipment from Murphy Tractor & Equipment Co. with options for a total of \$116,385.

At 9:55 a.m., Packard moved, seconded by Manning and carried to adjourn and convene as Clay County Ditch Board.

Packard moved, seconded by Powell and carried to authorize payment of an invoice in the amount of \$16,964.83 to Jerke & Sons Construction for the Clay Creek Ditch Project Phase 3.

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

Powell moved, seconded by Packard and carried to approve the following claims for payment. May Bills: (Due to Other Governments) Thomson Reuters – West \$369.63; (Professional Services and Fees) Avera University \$214.78; Billings, John P \$1,997.50; Century Business Products \$88.18; City of Vermillion \$72.00; Davis Pharmacy \$263.69; FedEx \$27.08; Johnson Engineering Co. \$13,206.42; Lewis & Clark Behavior \$160.00; Lincoln County Treasurer \$110.35; Microfilm Imaging Systems \$30.00; Netsys Plus, Inc. \$624.00; Sanford Health Clinic \$417.18; Satellite Tracking \$214.50; SD Dept of Health Lab \$450.00; Yankton Medical Clinic \$130.89 and Zuercher Technologies \$1,260.00; (Other Professional Service) Reeves, Megan \$702.20; (Mental Health) Dept of Revenue \$60.00; SD Achieve \$180.00; Sisd Activity Cntr \$360.00 and Dept of Revenue \$1,019.47; (Publishing) Broadcaster Press \$506.71 and The Equalizer \$90.00; (Rentals) Pictometry International \$13,621.67; (Repairs and

Maintenance) Bear Inc. Todd's Electric \$571.68; Buhls Drycleaners \$16.00; Century Business Products \$29.12; First Bank & Trust Visa \$10.00; Greg's Signs and Mural \$635.00; Hartelco \$79.95; I-State Truck Center \$378.78; JCL Solutions \$54.00; Kone, Inc. \$692.67; Presto-X Company LLC \$70.91 and Wells, Brian \$97.50; (Data Processing/Clay Creek) Jerke & Sons \$16,964.83; Microfilm Imaging System \$765.00; Software Services, Inc. \$330.00; (Supplies & Materials) A & B Business \$182.25; A-Ox Welding Supply Co \$328.03; Appera \$53.88; Brock White Company \$17,144.48; Brunick Service, Inc. \$209.00; Campbell Supply Co. \$532.33; Charlie's Bus Service \$38.00; Continental Research \$224.20; D-P Tools, Inc. \$243.62; Dakota PC Warehouse \$869.93; Dakota Riggers & Tool \$60.00; First Bank & Trust Visa \$270.08; Hillyard \$62.89; I-State Truck Center \$51.23; Jerry's Service \$1,232.51; Jim Hawk Truck Trailer \$807.84; Johnson Feed, Inc. \$349.50; Lyle Signs, Inc. \$3,528.30; Northern Safety Co. \$100.53; Office Elements \$267.18; Pressing Matters \$53.00; Quill Corporation \$235.84; Sturdevant's Auto Parts \$95.84; Truenorth Steel \$2,932.16; Vermillion Ace Hardware \$181.47; One Office Solution \$617.70 and Zee Medical Service Co \$74.20; (Copier Supplies) Quill Corporation \$29.99; (Travel and Conference) Anders, Jeffrey \$79.00; Christensen, Laura \$153.20; First Bank & Trust Visa \$100.00; Husby, Tiffany \$79.00; SD Planner's Association \$295.00; The Lodge At Deadwood \$288.00 and Vermillion Federal Credit Union \$61.96; (Inmate Travel) Jerry's Service \$200.00; (Utilities) Bureau of Administration \$81.54; CenturyLink \$13.67; Clay Rural Water System \$33.00; Clay Union Electric Co \$595.03; Fisher's Disposal LLC \$50.00; Hartelco \$10.00; MidAmerican Energy \$436.93; Midco Business \$360.00; Vermillion Garbage Svc \$216.00 and Wakonda Town \$62.65; (Payment) American Tire Distribution \$508.52; Brunick Service, Inc. \$267.80; Crop Production Service \$2,209.80; First Bank & Trust Visa \$482.96; Jerry's Service \$1,574.96; The Roadhouse \$4,719.10 and Vermillion Federal Credit \$227.39; (Payment) Campbell Supply Co. \$86.99; (JDC/Special Eqp.) Minnehaha County JDC \$5,280.00; (Furniture and Minor Equipment) A & B Business \$248.18; Dakota PC Warehouse \$1,715.95; Microfilm Imaging System \$240.00 and SD Fed. Property Agency \$200.00.

At 9:58 a.m., Manning moved, seconded by Packard and carried to enter an Executive Session regarding personnel matters per SDCL 1-25-2.

At 10:54 a.m., Packard moved, seconded by Powell and carried to exit the Executive Session. No action was taken.

At 11:02 a.m., Hammond moved, seconded by Manning and carried to enter an Executive Session regarding legal matters per SDCL 1-25-2.

At 12:54 p.m., Manning moved, seconded by Packard and carried to exit the Executive Session. No action was taken.

Packard moved, seconded by Powell and carried to authorize the Sheriff to apply for a grant that would require matching funds of approximately \$1,800.

Packard moved, seconded by Manning and carried to authorize county credit cards from Vermillion Federal Credit Union.

The Sheriff's Office and Veterans/Welfare/Zoning 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, 2017.  
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	10,832,966.78	
Amount of actual cash	3,928.95	
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	606,594.61	
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,124.78	
Checks returned and not deposited		
Cash Items		
Investments	1,000.00	
Cash Variation	-0.50	
Total		
	Dated this 1st day of May, 2017.	11,446,614.62

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Carri R. Crum, County Auditor

At 12:59 p.m. Packard moved, seconded by Manning and carried to adjourn and reconvene Tuesday,  
May 30, 2017 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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