

June 13, 2017

The Board of County Commissioners met in regular session Tuesday, June 13, 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 with the addition of the Dept. of Environment and Natural Resources' concerns about the gun club.

Minutes of the June 6, 2017 meeting were approved with a motion by Powell, seconded by Packard and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. He presented an Application for Occupancy on behalf of Clay-Union Electric at Jetley Park & 455 Ave. Powell moved, seconded by Packard and carried to approve the application and authorize the Chairman to sign it.

Powell moved, seconded by Packard and carried to approve and authorize the Chairman to sign a Driveway Application for Mark Christensen on 309 St., Section 1, Prairie Center Twp.

Polley gave an update on small structures in the county and how other counties handle them.

Kolly Fostvedt was present to submit a Fireworks Display application. Manning moved, seconded by Powell and carried to approve and authorize the Chairman to sign the application.

Powell moved, seconded by Hammond and carried to authorize the payment of the following claims. June Bills: (Due to Other Government) Dept of Revenue \$223,327.10; SD Assn of Co. Officials \$470.00; Thomson Reuters – West \$97.13 and Reliance Telephone \$500.00; (Professional Services and Fees) Broadcaster Press \$202.50; Century Business Products \$65.29; City of Vermillion \$36.00; Div. of Motor Vehicles \$11.20; Ekeren, Marv \$18.00; Gapp, Debra \$2,995.00; Houska, DDS, Randy \$868.00; Katterhagen, Mark \$18.00; Kober Funeral Home \$513.00; Anthofer, Larry Louis \$255.00; Lewis & Clark Behavior \$320.00; Lewno, Lucille M \$159.46; Lincoln County Auditor \$107.00; Mail Finance \$89.45; Netsys Plus, Inc. \$132.00; Paul's Plumbing, Inc. \$145.07; Pharmchem, Inc. \$850.00; Satellite Tracking \$29.59; SD Dept of Health Lab \$2,725.00; Star Publishing \$35.52; The Equalizer \$194.00; Tri-State Turf \$15.93; Vermillion/Clay Ems \$294.45; Witz & Ray Funeral Home \$1,900.00; Yankton Co Sheriff \$50.00; Yankton Co Treasurer \$246.90 and Zuercher Technologies \$14,245.00; (Other Professional Services) Reeves, Megan \$590.60; (Law Office) Lacroix Law Office \$592.76; (Mental Health) Dept of Revenue \$60.00; SD Achieve \$180.00 and Dept of Revenue \$1,461.63; (Publishing) Broadcaster Press \$568.08; Plain Talk \$39.27; Star Publishing \$744.34 and The Equalizer \$120.00; (Rentals) Schneider Corporation \$2,115.00; (Repairs and Maintenance) Hansen Locksmithing In. \$680.00; Hartelco \$10.00; Mail Finance \$536.74; Netsys Plus, Inc. \$44.00 and Paul's Plumbing, Inc. \$125.86; (Data Processing) Bureau of Administration \$27.00; Mastel, Bruce \$35.00; Microfilming Imaging System \$765.00 and Software Services, Inc. \$320.00; (Supplies and Materials) A & B Business \$201.46; A-Ox Welding Supply Co \$166.15; Appera \$52.59; Brock White Company \$4,800.00; Brunick Service, Inc. \$1,865.25; Campbell Supply Co. \$478.86; Concrete Materials \$2,984.23; Dakota PC Warehouse \$29.99; First Bank & Trust Visa \$169.31; Forterra Pipe \$29,932.70; Galls Sioux Falls Reta \$183.99; Hy-Vee, Inc. \$44.36; JCL Solutions \$545.87; Jerry's Service \$74.97; John Deere

Financial \$195.84; Lawson Products, Inc. \$66.28; Midwest Ready Mix \$2,750.00; Northern Safety Co. \$175.93; O'Reilly Auto Parts \$75.20; Pharmchem, Inc. \$608.00; Quil Corporation \$406.74; SD Dept of Trans \$35,726.30; Sturdevant's Auto Part \$186.30; Titan Machinery \$137.86; Truck-Trailer Sales \$50.70; Truenorth Steel \$101.08; Vermillion Ace Hardware \$47.97 and One Office Solution \$263.41; (Travel and Conference) Best Western Ramkota \$599.94; Christensen, Laura \$81.00; Days Inn – Brookings \$522.00; First Bank & Trust Visa \$891.92; Pederson, Paul \$17.00; Peterson, Ina \$81.00; Powell, Cathi \$68.00 and Vermillion Federal Credit \$609.03; (Inmate Travel) Brunick Service, Inc. \$304.00; (Utilities) Bureau of Administration \$67.86; CenturyLink \$433.13; Clay Rural Water System \$89.80; Clay Union Electric Co \$576.30; Hartelco \$79.95; McPherson, Larry \$150.00; MidAmerican Energy \$267.82; Midco Business \$360.00; Vermillion Garbage Svc \$60.00 and Wakonda Town \$62.65; (Payment) American Tire Distribution \$257.64; Brunick Service, Inc. \$1,353.78; Fast Auto Glass, Inc. \$250.00; First Bank & Trust Visa \$142.42; Integrated Weed Control \$3,900.00; Print Source \$31.00; Sioux Falls 2-Way \$7,133.52; The Roadhouse \$4,342.85 and Vermillion Federal Credit \$95.43; (Books) Thomson Reuters – West \$272.50; Vermillion Ford \$32,436.00; (Furniture and Minor Equipment) A & B Business \$216.27; Microfilm Imaging System \$120.00 and One Office Solution \$1,698.40.

Packard moved, seconded by Hammond and carried to pass and adopt the following Resolution #2017-13 for Fund Transfer.

**RESOLUTION # 2017-13
FUND TRANSFER**

BE IT RESOLVED by the Clay County Board of Commissioners the transfer of funds from the General Fund (10100) in the amount of \$752,040 to Highway Fund (20100) as levied for in the 2017 Budget.

Motion by Commissioner Packard seconded by Commissioner Hammond.

Vote of the Board:

Packard Aye, Manning Aye, Hammond Aye, Powell Aye, Mockler Aye. Motion carried.

Dated this 13th day of June, 2017

Board of County Commissioners
Clay County, South Dakota

Travis Mockler, Chairman

ATTEST:

Carri R. Crum, County Auditor

The Board discussed a phone call received from the Dept. of Environment and Natural Resources (DENR) regarding an anonymous complaint about tires at the gun club at Clay County Park. The tires are to be used as a backstop. However, the DENR notified the County that it would be responsible for future cleanup and disposal of the tires and any lead from the ammunition. It was decided that Hammond would arrange a time for the Clay County Park Board and the gun club to have a representative present for a future meeting to discuss the matter.

At 9:30 a.m., a second reading was held for Ordinance #2017-02, a Historic Preservation Ordinance authorizing the creation of the Clay County Historic Preservation Commission as provided in SDCL 1-

19B and ARSD 24:52. No one appeared in opposition, and no written correspondence was received. Powell moved, seconded by Packard to pass and adopt the ordinance. Roll call vote: Hammond Aye, Manning Aye, Powell Aye, Packard Aye, Mockler Aye. Motion passed.

At 9:35 a.m., Manning moved, seconded by Packard and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

At 9:51 a.m., Powell moved, seconded by Hammond and carried to exit the Executive Session.

At 9:51 a.m., a second reading was held for Ordinance #2017-03, an Ordinance Amending the 2013 Revised Zoning. No one appeared in opposition, and no written correspondence was received. Powell moved, seconded by Hammond to pass and adopt the ordinance. Roll call vote: Hammond Aye, Manning Aye, Powell Aye, Packard Aye, Mockler Aye. Motion passed.

The Board discussed random drug testing policy updates with Alexis Tracy, State's Attorney.

The Board discussed proposed payroll scale revisions for 2018 in relation to the 2018 budget.

At 11:45 a.m., Packard moved, seconded by Powell and carried to enter an Executive Session per SDCL 1-25-2 subsection 1.

At 11:57 a.m., Powell moved, seconded by Packard and carried to exit the Executive Session.

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

At 12:01 p.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, June 27, 2017 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
