The Board of County Commissioners met in regular session Tuesday, June 14, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, and Micheal Manning; Raymond Passick was absent.

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

Minutes of the June 9, 2016 meeting were approved with a motion by Manning, seconded by Powell and carried.

Powell moved, seconded by Packard and carried to approve the following claims for payment. June bills: (Due to Other Governments) Dept. of Labor \$150.68, Dept. of Revenue \$203,908.79; (Modernization/Preservation Fund) SD Assn. of County Officials \$374.00; (Animal Damage Control Fund) State of SD Game, Fish, & Parks \$541.86; (Jail Phone Cards) Reliance Telephone \$500.00; (Prof. Svc./Fees/Election Workers) Lillian Abild \$208.52, Cynthia Aden \$35.00, Jennifer Ashley \$175.00, Bryan Beringer \$120.00, Jessica Beringer \$139.13, Ruth Bremer \$216.76, Broadcaster Press \$20.46, Ruth Bylander \$25.00, Michael Carlson \$35.00, City of Vermillion \$144.00, Corrisoft LLC \$133.65, Carri Crum \$20.00, Dept. of Revenue \$1,071.63, Joan Downey \$165.57, Aaron Fader \$150.00, First Bank & Trust Visa \$103.80, Fox & Youngberg, P.C. \$373.44, Geo Tek Engineering \$9,852.00, Roma Halvorson \$213.60, Carol Hansen \$214.02, Gloria Hensley \$150.00, Pam Hofman \$60.00, Ray Hofman \$60.00, Bennet Johnson \$175.00, Lisa Johnson \$205.00, Kennedy, Pier & Knoff \$214.60, Anthoney Klunder \$140.00, Nicole Klunder \$129.48, Linda Kogel \$11,583.49, Erma Larson \$200.00, Lewis & Clark Behavioral Health Svc. \$160.00, Lucille Lewno \$73.50, Mary K. Madsen \$38.40, Mail Finance \$63.75, Linda Manning \$35.00, James McCulloch \$12,180.50, Michele Moore \$175.00, Peggy Nelsen \$218.64, Beverly Orr \$180.00, Kent Osborne \$205.00, Overhead Door Co. \$59.00, Ina Peterson \$224.32, Pharmchem, Inc. \$575.00, Wess Pravecek \$205.00, Rapid City Journal \$40.88, Maxine Risty \$318.96, Sac Sun \$25.37, Ranah Sample \$237.72, Donna Schafer \$175.00, SD Achieve \$180.00, SD Dept. of Health Lab \$918.00, SESDAC \$360.00, Donna Sommervold \$175.00, Mary Sorensen \$175.00, Ryan Styles \$175.00, DeAnn Szymonski \$208.56, Lisa Terwilliger \$35.00, Vermillion Federal Credit Union \$8.38, Linda Wensel \$35.00, James P. Wilson \$155.00, Yankton Co. Sheriff \$25.00; (Publishing) Broadcaster Press \$395.75, Plain Talk \$93.39, Star Publishing \$408.36, The Equalizer \$412.14; (Beacon/Pictometry) Pictometry International \$14,362.16, Schneider Corporation \$2,115.00; (Repairs/Maint.) Bear, Inc. DBA Todd's Electric \$184.90, Bob's Sinclair Svc. \$44.50, Century Business Products \$50.00, First Bank & Trust Visa \$18.00, Fischer's Disposal \$50.00, Hartelco \$10.00, Mail Finance \$382.44, Murph's Appliances \$98.49, Overhead Door Co. \$185.00, Presto-X Co. \$68.84, Riverside Hydraulics \$200.00, Tom Taggart \$450.00, Torco Remfg. \$68.50; (Data Processing) Bruce Mastel DBA Macman Designs \$35.00, Microfilm Imaging Systems \$496.00, Software Services \$260.00; (Supplies/Materials) A&B Business \$175.57, A-Ox Welding Supply \$158.65, Appeara \$52.64, Bob Barker Co., Inc. \$27.05, Brunick Service \$2,054.07, Campbell Supply \$693.13, Diamond Mowers \$939.69, FedEx \$76.52, First Bank & Trust Visa \$528.67, JCL Solutions \$249.11, Jerry's Service \$1,416.86, Microfilm Imaging Systems \$76.00, Midwest Bldg. Maint. \$42.00, Midwest Ready Mix \$798.00, Overhead Door Co. \$10.50, Pharmchem, Inc. \$608.00, Pressing Matters \$58.00, Riverside Hydraulics \$397.29, SD Dept. of Transportation

\$62.79, Stan Houston \$99.50, Sturdevant's Auto Parts \$956.25, True Value \$124.20, Vermillion ACE Hardware \$70.40, One Office Solution \$64.44, Zee Medical Supply \$56.90; (Travel/Conference) Cynthia Aden \$27.71, Brunick Service \$61.90, Cedar Shore Resort \$367.80, Laura Christensen \$107.00, First Bank & Trust Visa \$76.50, Holiday Inn Spearfish \$510.00, Ina Peterson \$107.00; (Inmate Transport) \$105.00; (Utilities) Bureau of Administration \$53.43, Centurylink \$456.84, City of Vermillion \$824.63, Clay Rural Water \$84.00, Clay-Union Electric \$557.81, Hartelco \$79.95, Larry McPherson \$150.00, MidAmerican Energy \$228.63, Midco Business \$270.00, Vermillion Garbage Svc. \$60.00, Wakonda Town \$61.60; (Machinery/Auto) American Tire Distributor \$445.08, Brunick Service \$1,229.52, First Bank & Trust Visa \$39.94, Johnson Feed, Inc. \$253.37, Vermillion Federal Credit Union \$23.50; (Jail Meals) Cherry Street Grille \$461.24, Clay County Sheriff \$4,104.66; (County Health Nurse Payment) Dept. of Revenue \$1,545.00; (Coroner Post Mortem) Sanford Health \$2,350.00; (Jury Fees) Madonna Ballard \$50.00, Jamie Ehlers \$50.00, Brian Emmick \$60.08, Todd Heine \$55.04, Beth Knedler \$58.40, Karen Prusa \$60.92, Diane Sevening \$50.00, Sandra Shumaker \$50.00, Nancy Wiedrich \$70.16, Nancy Zuercher \$50.00; (Training/Equipment) EMS Association \$45.00, Herren-Schempp \$63.45, Ultramax \$132.50; (Building Improvements) Tri-State Insulation/Keith Joy \$15,945.79; (Furniture/Minor Equipment) A&B Business \$218.12, First Bank & Trust Visa \$203.30, Microfilm Imaging Systems \$150.00, Netsys Plus \$365.25.

The Veterans, Welfare, Zoning, Sheriff's, and Register of Deeds monthly reports were accepted and placed on file.

At 9:05 a.m., a public hearing was held for the first reading of Ordinance #2016-02 (a & b), an ordinance amending the 2013 Revised Joint Zoning Regulations for Clay County and the City of Vermillion by rezoning certain property described as Sections 1 and 2 (South), 25, 26, 34, 35, and 36 in Vermillion Township to APO – Zone A (Aquifer Protection Overlay District Zone A – Aquifer Critical Impact Zones). Jim Auen, Lewis & Clark Regional Water System Operations Manager, was present and spoke with the Commissioners regarding the reasons for the request. No written communication was received, and no one appeared in opposition of the rezoning request.

Gene Lunn, Director of Equalization, met with the Board to present a tax exemption request for a property that was inadvertently omitted from the tax exempt list. Powell moved, seconded by Packard and carried to approve the request.

Jason Rumpca of Peterson, Stuart, Rumpca & Rasmussen met with the Board to discuss renewal of the Public Defender contract. Packard moved, seconded by Manning and carried to authorize the Chairman to sign the contract renewal.

Rod Polley, Highway Superintendent, Kevin Goff, Clark Engineering, and Kris Huwe, Double H Paving, met with the Board to discuss the Saginaw Avenue project. It was discussed that depending upon the weather, the paving could be done by July 15th. Contract terms were also discussed.

Polley discussed a bridge 1 mile east of Seven Mile Station and ½ mile south of 302 St. near Gordon Johnson's property. He said that the state will be opening up bid letting, so there is a possibility that the project may be done this year.

Polley also reported that a new full time employee was hired. Tim Dooley started 6/13/16 at \$13.00/hour.

The Board also discussed with Polley and Teddi Gertsma, State's Attorney, the problem of people fishing from bridges and causing dangerous situations between the fishermen and vehicle traffic.

At 10:41 a.m., Manning moved, seconded by Powell and carried to adjourn and reconvene Tuesday, June 28, 2016 at 9:00 a.m.

ATTEST:	Travis Mockler, Chairman Board of County Commissioners
Carri R Crum County Auditor	