

June 26, 2018

The Board of County Commissioners met in regular session Tuesday, June 26, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the June 7, 2018 meeting were approved with a motion by Manning, seconded by Hammond and carried.

Alexis Tracy, State's Attorney, appeared during Visitors to be Heard to update the Board on the Westlaw contract renewal. It was decided that the contract be added to the July 3<sup>rd</sup> agenda.

Cynthia Aden, Zoning Administrator, met with the Board to present the following plats.

Manning moved, seconded by Hammond and carried to pass and adopt the following resolution for plat of Parcel B, in the E1/4 of the SE1/4 of the NW1/4 of Section 16, T92N, R52W, of the 5<sup>th</sup> P.M., Clay County, South Dakota; Ernest J. Halverson and Lois Halverson, owners.

**RESOLUTION #2018-08**  
**RESOLUTION OF COUNTY COMMISSIONERS**

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

A plat of Parcel B, in the E1/4 of the SE1/4 of the NW1/4 of Section 16, T92N, R52W, of the 5<sup>th</sup> P.M., Clay County, South Dakota; Ernest J. Halverson and Lois Halverson, owners.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

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Travis Mockler, Chairman  
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on June 26, 2018.

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Carri R. Crum  
County Auditor, Clay County, SD

Powell moved, seconded by Hammond and carried to pass and adopt the following resolution for plat of Tract A, in the NE1/4 of the SE1/4 of Section 13, T92N, R51W, of the 5<sup>th</sup> P.M., Clay County, South Dakota; William P. O'Connor II, owner.

**RESOLUTION #2018-09**  
**RESOLUTION OF COUNTY COMMISSIONERS**

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

A plat of Tract A, in the NE1/4 of the SE1/4 of Section 13, T92N, R51W, of the 5<sup>th</sup> P.M., Clay County, South Dakota; William P. O'Connor II, owner.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

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Travis Mockler, Chairman  
Board of County Commissioners

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Carri R. Crum  
County Auditor, Clay County, SD

Powell moved, seconded by Hammond and carried to pass and adopt the following resolution for plat of Tract 1, 2 and 3 of Lot A in the S1/2 of the NE1/4 of Section 13, T92N, R51W, of the 5<sup>th</sup> P.M., Clay County, South Dakota; Marvin W. Christensen, owner.

**RESOLUTION #2018-10**  
**RESOLUTION OF COUNTY COMMISSIONERS**

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

A plat of Tract 1, 2 and 3 of Lot A in the S1/2 of the NE1/4 of Section 13, T92N, R51W, of the 5<sup>th</sup> P.M., Clay County, South Dakota; Marvin W. Christensen, owner.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

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Travis Mockler, Chairman  
Board of County Commissioners

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Carri R. Crum  
County Auditor, Clay County, SD

Aden presented information regarding a rezoning project that she is working on with the City of Vermillion for residential properties in the joint jurisdiction area from agriculture to residential.

Hammond moved, seconded by Packard and carried to approve the following claims for payment. June Bills: (Payroll) Commissioner's \$6,944.63; Auditors \$5,041.02; Treasurers \$13,731.78; States Attorney's Office \$15,033.15; Courthouse \$2,351.92; Director of Equalization \$7,849.24; Register of Deeds \$5,433.63; Veterans Officer \$1,279.82; 24/7 \$1,417.58; Sheriff's Office \$27,258.94; Jail \$17,109.74; Emergency Management \$3,285.73; Highway \$33,071.67; WIC/Health Nurse \$2,063.70; Extension \$2,593.96; Weed \$7,122.51 and Zoning \$2,058.27; (Due to Other Governments) Reliance Telephone \$500.00; SDACO – M&P Fund \$396.00; State of SD Game Fish \$236.00 and Thomson Reuters – West \$103.93; (Payroll Withholdings) Aflac \$808.09; Clay Co Treasurer \$48,805.31; Colonial Life \$676.72; Conesco/Washington \$24.45; Dearborn National \$218.82; New York Life Insurance \$328.57; SD Retirement System \$24,153.96; SD Supplemental Retirement \$2,130.00; SD Roth \$675.00; United Way of Vermillion \$244.00; Vermillion Federal \$2,146.00 and Wellmark Blue Cross \$53,818.33; (Other Insurance) Jensen Insurance \$544.00; (Professional Services and Fees) Abild, Lillian \$190.00; Avera Medical Group \$10.00; Coyote Enterprise LLC \$99.99; Klein McCarthy Architecture \$6,000.00; Lewno, Lucille M \$164.97; Lincoln County Auditor \$404.65; Netsys Plus, Inc. \$1,125.00; Presto-X Company LLC \$74.00; Satellite Tracking \$139.75; SD Attorney General \$493.00; Security Shredding SVC \$35.00; Vermillion Federal \$80.00; Vermillion Garbage SVC \$176.00; Vermillion Pistol Club \$1,000.00; Weber, Linda \$80.00 and Yankton Co Treasurer \$142.25; (Law Office) Kennedy, Pier & Knoff \$432.40 and RMS \$115.20; (Repairs and Maintenance) Bear, Inc. DBA Todd's \$1,987.80; Brunick Service, Inc. \$603.00; Café Brule \$803.25; Clay Co Historical Society \$750.00; Coyote Twin Theater \$250.00; Erickson Solutions Group \$3,090.00; John Deere Financial \$143.85; Kalins Indoor Comfort \$148.82; Muenster, Ted \$414.53; Pressing Matters \$6,202.50; Ranney, William \$268.66; Rozum, Molly \$242.25; Rypkema, Donovan \$614.37; Schlenker, Evelyn \$470.69; SESD Activity Center \$100.00; Sorensen, Thomas \$20.00; USD Farber International \$1,000.00; Valiant Vineyards \$61.96; Vermillion Public Library \$250.00; WH Over Museum \$1,450.00 and Wilson, James \$100.00; (Data Processing) Bureau of Administration \$25.50 and Mastel, Bruce \$35.00 (Supplies and Materials) Benco Products Inc. \$794.95; BOB Barker Co Inc. \$123.64; Boyer Trucks SF Inc. \$107.82; Brunick Service, Inc. \$418.00; Campbell Supply Co. \$191.70; FedEx \$97.83; Hy-Vee, Inc. \$42.24; Jack's Uniforms & Equipment \$108.80; JCL Solutions \$440.73; John Deere Financial \$6.32; Layne's World, Inc. \$28.50; Midwest Oil Company \$2,423.45; Print Source \$225.00; Prochem Dynamics \$111.09; Stewart Oil & Tire \$4,935.71; Sturdevant's Auto Part \$247.43; Vermillion Ace Hardware \$97.86; Vermillion Federal \$1,188.57; Walmart Community/Gecr \$30.74; Yankton Janitorial Supply \$1,1193.20; (Copier Supplies) Office Systems Company \$269.27; (Travel and Conference) Armstrong, Marcie \$36.00; Best Western Ramkota \$296.97; SDAAO C/O Wendy Semmler \$600.00; Taggart, Rhonda \$36.00 and Vermillion Federal \$35.05; (Utilities) CenturyLink \$592.36; City of Vermillion \$2,018.07; Stewart, Layne \$150.00; Verizon Wireless \$88.58 and Verizon Wireless Sheriff \$320.08; (Payment) American Tire Distribution \$584.28; Hy-Vee, Inc. \$4,992.46; Martens, Dennis Daniel \$50.00; SE SD Tourism Assoc. \$505.00; Walmart Community/Gecr \$238.40; Bucklin, Clare \$20.00; Ammon, Robert \$50.00; Burbach, Cheryl \$50.00; Fairholm, Shannon \$50.00; James, Brad \$50.00; Koble, Carrie \$50.00; McDonald, Susan \$56.72; Miller, Thomas \$50.00; Olson, Dale \$58.40 and Kemp, Joseph III \$141.80; (Buildings and Structures) Aden, John \$230.00; Bear, Inc. DBA Todd's \$4,997.89; Bonte, Ken \$459.00 and Harding Glass \$622.45; (Furniture and Minor Equipment) Coyote Enterprise

LLC \$1,499.97; Jack's Uniforms & Equipment \$409.00; Office Systems Company \$282.00 and Trowbridge Homes LLC \$274.00; (Automotive) Vermillion Federal \$64.43.

Powell moved, seconded by Packard and carried to declare surplus a table and chairs from the law library and authorize the sale of them.

Jim Wilson, Clay County Historic Preservation Commission (CCHPC), met with the Board to discuss appointment of a new member. Powell moved, seconded by Packard and carried to appoint Gloria Hensley to the Clay County Historic Preservation Commission. Wilson also updated the Board on CCHPC activities.

The Board discussed the service contract for the heating & cooling system. Powell moved, seconded by Packard and carried to work with the State's Attorney to draft a letter for the intent of canceling the current contract.

Loren Fischer met with the Board to discuss the 6-ton weight limit on the roads in the spring for garbage trucks. He said the weight limit makes it difficult for him to do business. The Board discussed the matter with Rod Polley, Highway Superintendent. State's Attorney Tracy read statutes for weight limits and permits sold by the State and discussed them with the Board. Greg Vavra with SD Local Transportation Assistance Program was present for another agenda item and offered his knowledge about overweight permits.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. He gave a brief update on road closures due to flooding.

Packard moved, seconded by Hammond and carried to accept the low bid of \$2.379/gallon from Stewart Oil for dyed diesel.

Packard moved, seconded by Manning and carried to accept the low bid of \$2.51/gallon from Country Pride Coop for ethanol blend fuel.

Vavra spoke with Polley and the Board regarding small structures such as culverts & bridges in townships within the counties. He read statutes to the Board and discussed the provisions of them with Tracy and the Board. He also discussed installation specifications for culverts as they pertain to the definition of a structure.

Vavra, Polley, and Emergency Management Director Layne Stewart briefly discussed the requirements for FEMA assistance with roads due to flooding.

Scott Fettig of Klein McCarthy Architects met with the Board, Vermillion Mayor Jack Powell, Vermillion City Manager John Prescott, and the county department heads regarding the next phase of the Space Needs Study. He presented three options. Option 1 consisted of building a justice center off-site and remodeling the current Courthouse and Safety Center to suit the needs of the remaining offices. The justice center would include offices that make up the court system, courtrooms, the Sheriff's Office, the jail, the Vermillion Police Department, etc. Option 2 consisted of building a new Public Safety Center for the Sheriff's Office, jail, and Vermillion Police Department at a new site and remodeling and

expanding the Courthouse. It was the consensus of the Board that Option 2 was not favorable because it would require additional staffing and ongoing costs for transporting inmates to court. Option 3 included expanding the current Courthouse and Public Safety Center and remodeling areas of the Courthouse. Sheriff Andy Howe asked many questions pertaining to jail security with the design layouts of the options. The Board, department heads, and Mayor Powell discussed the pros and cons of each option. Fettig will be returning at a future meeting with cost estimates.

At 2:03 p.m., Manning moved, seconded by Hammond and carried to adjourn and reconvene Tuesday, July 3, 2018 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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