

June 30, 2015

The Board of County Commissioners met in regular session Tuesday, June 30, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Raymond Passick.

Packard moved, seconded by Manning and carried to approve the agenda as presented.

Minutes of the June 9, 2015 meeting were approved with a motion by Manning, seconded by Packard and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the Haul Road Agreement #C-01-2017 with the State of South Dakota.

Polley presented a driveway application. Upon discussion, it was decided that more information was necessary, and the consensus was to table the matter until the next meeting.

Passick moved, seconded by Manning and carried to accept the low bids for fuel quotes as follows: Jerry's Service at \$2.4243/gal. for 1600 gal. of 10% ethanol, Jerry's Service at \$1.8094/gal. for 7300 +/- gal. of diesel at the Vermillion Highway Shop, and Jerry's Service at \$2.00/gal. for diesel at the Wakonda Highway Shop.

Polley reported on a complaint on 304 St. regarding water. A fence line was removed, causing the path of water drainage to change. Polley also discussed that the Highway Department has replaced culverts in the area within the past few years.

Polley reported to the Board that employee Tim Larson was mowing, and a rock hit the window of Tim's vehicle. Insurance would not cover the cost of the window. Powell moved, seconded by Packard and carried to authorize replacement of the window at the County's cost.

Polley discussed the potential implementation of an ordinance regarding no parking or fishing from bridges on County roads as it has become a safety issue in various areas of the county. Powell moved, seconded by Packard and carried to table the discussion until the next regular meeting.

Lauren Hollenbeck, 4-H Educator, met with the Board to discuss the use of a state vehicle for travel. The cost is 25 cents/mile including fuel, maintenance, repair, and insurance. Currently Hollenbeck uses her personal vehicle and receives no compensation. Passick moved, seconded by Powell and carried to authorize the 4-H Educator to obtain the state vehicle.

At 9:54 a.m., Passick moved, seconded by Packard and carried to adjourn and convene as Ditch Board.

Gene Lunn, Director of Equalization, and Ina Peterson, Deputy DOE/GIS Coordinator, met with the Board to discuss parcels along the drainage ditches and laterals. Powell moved, seconded by

Manning and carried to accept the research on the drainage ditches and laterals and to authorize the updating of parcels within the districts for drainage ditches and laterals.

At 10:17 a.m., Manning moved, seconded by Packard and carried to adjourn and reconvene as Board of Clay County Commissioners.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C14-19. Powell moved, seconded by Passick and carried to approve the payment of Welfare Case #C14-19 as presented.

Passick moved, seconded by Powell and carried to pass and adopt the following Resolution #2015-14 for Automatic Supplement.

RESOLUTION #2015-14
Automatic Supplement

WHEREAS, Clay County has been reimbursed \$27,348.60 from the Drug Control Fund for the purchase of Taser Avon Flex Camera Systems; and

WHEREAS the Courthouse budget does not have adequate funds to allow payment of these extra expenses incurred in 2015 and;

WHEREAS, the Board of County Commissioners have agreed to supplement the department by an automatic supplement, with reimbursement received from the Drug Control Fund, for the proper conduct and discharge of lawful county obligations has been given in accordance with the law and direction of the County Board,

NOW THEREFORE BE IT RESOLVED: That the following budget be adopted as an automatic supplement to the aforesaid annual budget:

Clay County Sheriff's Office (10100X4291211) – Training/Special Equipment - \$27,348.60

Dated this 30th day of June, 2015.

Commissioner Passick moved the adoption of the foregoing Resolution. Motion seconded by Commissioner Packard.

Vote of the Commission: Manning Aye, Mockler Aye, Packard Aye, Passick Aye, and Powell Aye.

Upon which voting the foregoing Resolution was declared passed and adopted.

Attest:

Carri R. Crum, County Auditor

Travis Mockler, Chairman
Board of County Commissioners
Clay County, South Dakota

Powell moved, seconded by Packard and carried to approve the following claims for payment. June 2015 Payroll: Commissioners \$7,720.24, Auditor's Office \$8,599.42, Treasurer's Office \$14,650.75, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,661.40, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$32,790.09, County Jail \$20,759.83, 24/7 Sobriety Project \$1,196.62, LEPC \$377.67, Emergency. Mgmt. Office \$3,399.00, Highway Department \$39,123.74, Community Health Nurse \$1,452.69, WIC 751.39, Extension Office \$2,791.75, Weed Department \$9,172.03, and Zoning Office \$2,145.83. June Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay Co. Treasurer \$42,292.70; Colonial Life \$359.97;

Conseco/Washington \$100.70; Dearborn National \$213.36; Div of Child Support \$407.81; Flex System (TASC) \$1,324.38; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$19,772.86; SD Supplement Retirement \$1,135; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,466.00 and Wellmark Blue Cross \$30,933.03; (Grant Reimbursement) City of Vermillion \$36,020.55; (Professional Services and Fees) Avera University \$546.34; Billings, John P \$2,362.50; Clark Engineering Corp \$7,500.00; Cody, Denise \$15.00; Corrisoft LLC \$24.75; Gapp, Debra \$1,380.00; Lewis & Clark Behavior \$480.00; Lewno, Lucille M \$178.99; Lincoln County Treasurer \$170.09; Mikelson, Gary E Attorney \$45.00; Netsys Plus Inc. \$50.00; Pharmchem, Inc. \$250.00; SD dept of Health Lab \$420.00; Swanda, Karen \$15.00; Yankton Co Sheriff \$25.00; Yankton Co Treasurer \$450.50; Yankton Medical Clinic \$146.41 and Zuercher Technologies \$14,245.00; (Other Professional Service) Sitting Crow, Elijah P \$3.00; Bossman, Jeanne \$1,274.20; Scheid, Pamela M. \$482.70; Harmelink, Fox, Ravnsb \$143.00; Kogel, Linda L \$1,015.90; McCulloch, James E \$369.00; Peterson, Stuart, Rumpca \$11,322.49; Reed Law Offices \$378.00 and SD Achieve \$180.00; (Publishing) Star Publishing \$90.00; (Rentals) Scheider Corporation \$2,115.00; (Repairs and Maintenance) Bierschbach Equip & Supply \$375.00; Butler Machinery Co. \$121.00; Century Business Products \$28.50; Flex System (Tasc) \$90.30; Johnson Controls, Inc. \$496.62; Kaiser Refrigeration \$46.50; Kone, Inc. \$639.18; Muenster, Ted \$709.82; Office Elements \$2.83; Office Systems Company \$202.50; Pressing Matters \$75.00; Print Source \$175.00; Shire Properties LLC \$2,400.00; Sioux Falls 2-Way \$37.50; Titan Machinery \$968.17; Tri-State Insulation \$2,591.32; Turner Plumbing Inc. \$142.86 and Wilson, James P \$75.00 (Data Processing) Bureau of Administration \$24.00 and Mastel, Bruce \$35.00 (Supplies & Materials) American Stamp & Marking \$25.35; Bierschbach Equip & Supply \$190.40; Boyer Trucks SF Inc. \$217.44; Butler Machinery Co. \$1,770.19; C & R Supply, Inc. \$200.00; Campbell Supply Co. \$178.28; Chemco, Inc. \$122.18; Concrete Materials \$44,103.91; Dakota PC Warehouse \$300.96; Diamond Mowers Inc. \$2,019.30; FedEx \$47.31; Francotyp-Postalia Inc. \$107.30; Hy-Vee, Inc. \$77.63; Jerry's Service \$15,638.95; John Deere Financial \$409.57; Kaiser Refrigeration \$68.97; L.G. Eversit, Inc. \$1,129.00; Lawson Products, Inc. \$210.00; Marco \$248.66; Neve's Uniforms & Equipment \$35.95; Northern Safety Co. \$93.26; Pharmchem Inc. \$364.80; Pressing Matters \$46.00; Quill Corporation \$332.09; Sioux Falls 2-Way \$75.00; Sturdevant's Auto Parts \$127.24; Titan Machinery \$278.87; Verizon Wireless \$12.10; Vermillion Ace Hardware \$29.65; Wal-Mart \$90.51; Western Office Tech. \$50.76 and Yankton Janitorial Supply \$94.92; (Copier Supplies) Office Systems Company \$124.83; (Travel and Conference) Best Western Kelly Inn \$255.00; Christensen, Laura \$20.00; Lunn, Gene \$25.00 and Peterson, Ina \$68.00 (Car Expense) Jerry's Service \$130.00 and Brunick Service, Inc. \$200.00; (Utilities) CenturyLink \$523.84; City of Vermillion \$1,343.24; Midcontinent Comm. \$205.00; Stewart, Layne \$120.00; Verizon Wireless \$354.06 and Vermillion Garbage Svc \$156.00; (Payment) American Tire Distribution \$493.72; Freeman, Grace \$225.00; Hansen Funeral Home \$425.00; Henderson's Exhaust Pl. \$100.00; Hy-Vee Inc. \$818.48; Jerry's Service \$1,323.82; SE SD Tourism Assoc. \$490.00; Wal-Mart \$304.12; Brown, Laurie \$50.00; Callahan, Robin \$50.00; Hubert, Joseph \$50.00; Iacino, Noah \$100.00; Jensen, Lynn \$64.80; Jensen, Stephanie \$50.00; Leffers, Cindy \$50.00; McClenning, Michael \$50.00; Nemec, Kelsey \$50.00; Chedester, Kassie \$53.30; Hurd, Andrew \$25.55 and Maude, Cole S \$20.00; (Buildings and Structures) Bob's Parking Lot \$287.00; (Furniture and Minor Equipment) Microfilm Imaging System \$150.00; Netsys Plus Inc. \$1,089.00 and U.S. Merchant Systems \$217.27.

Packard moved, seconded by Passick and carried to authorize travel requests for Layne Stewart, Emergency Management Director as follows: June 29-July 3 for training in Sioux Falls with the State

paying expenses, July 8-9 for meetings in Mitchell, and July 31-August 6 for Sturgis to work operations center in Meade County with the State paying expenses.

At 11:00 a.m., Powell moved, seconded by Manning and carried to commence an Executive Session regarding personnel matters.

At 12:09 p.m., Packard moved, seconded by Powell and carried to exit the Executive Session.

At 12:09 p.m., Powell moved, seconded by Manning and carried to adjourn and reconvene Tuesday, July 7, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
