

July 10, 2018

The Board of County Commissioners met in regular session Tuesday, July 10, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the July 3, 2018 meeting were approved with a motion by Powell, seconded by Hammond and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Packard moved, seconded by Manning and carried to accept the low bid of \$2.29/gallon from Jerry's Service for #2 dyed diesel fuel.

Polley discussed the 2019 budget request with the Board.

The Board reviewed photos of a recent incident with heavy machinery damaging a structure in the county.

Cathi Powell, Treasurer, met with the Board for the 2019 budget request.

Vanessa Merhib with Teen Court and State's Attorney Alexis Tracy met with the Board to request funding in 2019 for the Teen Court program. They discussed the benefits of the program to Clay County, and Tracy encouraged the Board to consider providing funding.

Bruce Plate and members of the Vermillion Pistol Club met with the Board to request funding in 2019 for the club. They discussed projects the club would like to complete to increase usability and safety.

Dr. Stange of Lewis & Clark Behavioral Health Service met with the Board for the 2019 budget request.

Layne Stewart, Emergency Management Director, met with the Board to discuss a disaster declaration due to flooding. Powell moved, seconded by Packard to pass and adopt Resolution #2018-12 for Declaration of Disaster. Vote of the Board: 5 Aye, 0 Nay. Motion passed.

**RESOLUTION #2018-12
DECLARATION OF DISASTER**

WHEREAS, Clay County, South Dakota, is suffering severe damage brought on by the heavy rains and the Vermillion River flooding: and

WHEREAS, the immediate impact of the heavy rains from a pattern of storms that began June 17, 2018 and continues to plague Clay County, flash flooding, and the Vermillion River flooding has damaged roads, culverts, bridges, and public infrastructure, according to the Clay County Highway Department and Township Boards.

NOW, THEREFORE, BE IT RESOLVED by the Clay County Board of Commissioners at their regular meeting held July 10, 2018, is hereby requesting that the Governor declare a disaster to exist in the County of Clay, South Dakota.

Dated this 10th day of July, 2018.

Travis Mockler, Chairman
Clay County Commission

ATTEST:

Carri R. Crum, Clay County Auditor

Teresa McDowell Johnson and Mary Merrigan with the Vermillion Food Pantry met with the Board to discuss the 2019 budget request.

Dan Christopherson, Gloria Hensley, and Jim Stone from the Austin-Whittemore House met with the Board for the 2019 budget request and to request additional funds in 2018 for gutter and downspout repairs.

Director of Equalization Ina Peterson met with the Board for the 2019 budget request.

Packard excused herself from the meeting at 11:10 a.m.

Manning moved, seconded by Hammond and carried to approve the following claims for payment. July Bills: (Due to Other Government) Clay Co Treasurer \$6,079.00 and SDACO M&P Fund \$374.00; (Other Insurance) SD Public Assurance Alliance \$830.33; (Professional Services and Fees) Avera McKennan Hospital \$1,400.00; Broadcaster Press \$15.71; Century Business Products \$50.00; City of Vermillion \$120.00; FedEx \$35.60; Flex System \$1,619.98; Gapp Debra \$1,365.00; Houska, DDS, Randy \$464.00; HOV Services Inc. \$1,705.49; Lincoln County Auditor \$89.30; Microfilm Imaging System \$30.00; Netsys Plus, Inc. \$78.00; NMS Labs \$50.00; Pharmchem, Inc. \$1,798.65; Satellite Tracking \$247.00; SD Dept of Health Lab \$965.00; SD Sheriff's Assn \$880.00; Willson Florist \$55.00 and Yankton Medical Clinic \$877.68; (Other Professional Service) Schaefer, Dean \$1,688.00; (Mental Health) Dept of Revenue \$60.00; (Publishing) Broadcaster Press \$1,219.45 and Star Publishing \$143.21; (Repairs and Maintenance) Brunick Service Inc. \$80.00; Buhls Drycleaners \$143.00; Butler Machinery Co. \$225.90; Campbell Supply Co. \$35.91; Canon \$90.00; Century Business Products \$29.12; Flex System (Tasc) \$66.12; Jerry's Service \$273.00; Sedsac Foundation \$100.00 and Vermillion Ace Hardware \$25.57; (Data Processing) CPS Technology Solutions \$17,929.93; Microfilm Imaging System \$720.00 and Software Services, Inc. \$12,260.00; (Supplies and Materials) A-Ox Welding Supply Co \$175.52; Appera \$42.12; Bierschbach Equip & Supply \$129.00; Brock White Company \$24.45; Brunick Service, Inc. \$2,566.29; Campbell Supply Co. \$80.95; D-P Tools, Inc. \$129.95; Dakota PC Warehouse \$264.98; Davis Pharmacy \$809.11; Diesel Machinery, Inc. \$134.50; Election Systems \$2,590.09; FedEx \$172.28; Fred Haar Co., Inc. \$1,488.00; l Heiman Inc. \$116.90; Intoximeters, Inc. \$750.00; Jack's Uniforms & Equipment \$535.13; Jerry's Service \$277.27; Mark's Machinery \$20.42; Nelsen Electric LLC \$369.31; Office Elements \$262.87; Orr Farm Supply \$88.50; Pressing Matters \$82.00; ProChem Dynamics \$44.79; Quill Corporation \$327.57; Sign-Up LTD \$30.59; Star Publishing \$28.30; Sturdevant's Auto Part \$657.22; Vermillion Ace Hardware \$141.47; Vermillion Federal \$224.08; Vermillion Ford \$53.34 and One Office Solution \$84.73; (Copier Supplies) Quill Corporation \$29.13; (Travel and Conference) Manning. Michael \$54.60 and SDSU Extension Service \$94.40; (Inmate Travel) Brunick Service, Inc. \$214.00; Pennington County Jail \$473.20; (Utilities) Anders,

Jeffrey \$180.00; Armstrong, Aaron \$120.00; City of Vermillion \$1,213.57; Clay Rural Water System \$97.40; Clay Union Electric Co \$696.88; Fischer's Disposal LLC \$50.00; Howe, Andy \$180.00; Husby, Tiffany \$180.00; Kyte, David \$180.00; McPherson, Larry \$150.00; MidAmerican Energy \$121.03; Midco Business \$370.00; Pederson, Paul \$180.00; Smith, Michael \$180.00; Umscheid, Noah \$180.00; Vermillion Garbage SVC \$60.00 and Wakonda, Town \$62.65; (Payment) Austin-Whittemore House \$625.00; Brunick Service, Inc. \$1,102.16; Clay Co Arg Fair Association \$4,125.00; Clay Co Conservation District \$6,250.00; Dept of Revenue \$1,545.00; Lewis & Clark Behavior \$5,129.50; Nutrien AG Solutions \$4,306.20; Quality Motors \$65.43; Salvation Army \$437.50; The Soap Guys \$72.00; Vermillion Area Arts \$1,250.00; Vermillion Food Pantry \$1,875.00; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$5,000.00; Wakonda Public Library \$625.00; Wakonda Senior Center \$625.00 and WH Over Museum \$1,875.00; (JDC/Special Equip) Lutheran Social Services \$949.00; (Building and Structures) Concrete Revival \$2,000.00 and Johnsen Heating & Cooling \$4,984.70; (Books) Thomson Reuters – West \$399.05; (Furniture and Minor Equipment) Microfilm Imaging System \$155.00; Netsys Plus, Inc. \$790.00 and Vermillion Federal \$85.27; (Automotive) Brunick Service, Inc. \$92.00.

Manning moved, seconded by Hammond and carried to reschedule the July 31st meeting to July 30th and also schedule a meeting for 9:00 a.m. on August 1st to discuss the Space Needs Study.

Powell moved, seconded by Hammond to pass and adopt Resolution #2018-11 for Fund Transfer. Vote of the Board: 4 Aye, 0 Nay, 1 Absent. Motion passed.

**RESOLUTION #2018-11
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 \$622,498 to Highway Fund (20100) and \$13260.50 to the Emergency Management Fund (22600) as levied for in the 2018 Budget.

Motion by Commissioner Powell seconded by Commissioner Hammond.

Vote of the Board:

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

Dated this 10th day of July, 2018.

Board of County Commissioners
Clay County, South Dakota

Travis Mockler, Chairman

ATTEST:

Carri R. Crum, County Auditor

The Board discussed the County's insurance coverage.

At 11:36 a.m., Hammond moved, seconded by Manning and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

At 12:02 p.m., Powell moved, seconded by Manning and carried to exit the Executive Session.

The Board discussed personnel needs for the 2019 budget.

At 12:12 p.m., Manning moved, seconded by Hammond and carried to adjourn and reconvene Monday, July 30, 2018 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
