

July 11, 2017

The Board of County Commissioners met in regular session Tuesday, July 11, 2017 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 with the addition of discussion regarding a rural residence that has become a public nuisance.

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

Cathi Powell, Treasurer, met with the Board for the 2018 budget request.

Alexis Tracy, State's Attorney, met with the Board for the 2018 budget request.

Jane Olson, Register of Deeds, met with the Board for the 2018 budget requests.

Matt Callahan, Fire/EMS Chief, Aaron McDowell, Deputy Chief, met with the Board for the 2018 budget request.

Gene Lunn, Director of Equalization, and Ina Peterson met with the Board for the 2018 budget request.

Missy O'Connor, Fair Board, met with the Board for the 2018 budget request.

Lauren Hollenbeck, 4-H Educator, met with the Board for the 2018 budget request. She also presented the 4-H Quarterly Activity Report.

Ryan Anderson, 911 Director, met with the Board for the 2018 budget request.

Bob Iverson, Solid Waste Director, met with the Board for the 2018 budget request.

Carri Crum, Auditor, met with the Board for the 2018 budget requests.

Jim Wilson, Clay County Historic Preservation Commission, met with the Board for the 2018 budget request.

Powell moved, seconded by Packard and carried to approve the following claims for payment. July Bills: (Due to Other Governments) Clay Co Treasurer \$5,354.50; Dept of Revenue \$262,038.58 and SD Assn. of Co. Officials \$388.00; (Professional Services and Fees) Axon Enterprise Inc. \$1,705.50; City of Vermillion \$96.00; Katterhagen, Mark \$37.50; Lewis & Clark Behavioral Health \$640.00; Lewno, Lucille M \$368.42; Microfilm Imaging System \$30.00; Netsys Plus, Inc. \$72.50; Satellite Tracking \$230.75; SD Dept of Health Lab \$250.00; SD Dept of Health Lab \$520.00; Stadel, Brenda \$120.00; Swanda, Karen \$37.50 and Yankton Co Sheriff \$50.00; (Other Professional Services) Reeves, Megan \$539.40 and Schaefer, Dean \$207.00; (Law Office) Thurman, Creighton A \$205.10;(Mental Health) Dakotabilities \$540.00; Dept of Revenue \$60.00; SD Achieve \$180.00; Sisd Activity Center \$360.00

and Dept of Revenue \$1,106.49; (Publishing) Broadcaster Press \$60.00 and Plain Talk \$73.97; (Repairs and Maintenance) Dakota PC Warehouse \$24.99; Erickson Solutions Group \$2,240.00; First Bank & Trust Visa \$20.00; Hartelco \$10.00; Johnson Electric, Inc. \$66.22; Muenster, Ted \$509.74; Pressing Matters \$6,350.00; Taggart, Tom N \$200.00; University Cleaners \$78.13 and Wilson, James P \$237.00; (Data Processing) Microfilm Imaging System \$765.00 and Software Services, Inc. \$100.00; (Supplies & Materials) A & B Business \$189.61; A-Ox Welding Supply Co \$171.49; Allied Oil & Supply \$2,527.20; Appera \$78.24; Benco Products Inc. \$200.00; Bierschbach Equip & Supply \$99.60; Bomgaars \$35.98; Byer Trucks SF Inc. \$252.30; Brunick Service, Inc. \$1,829.66; Campbell Supply Co. \$193.13; Concrete Materials \$12,578.48; Dakota PC Warehouse \$24.99; Dakota Riggers & Tool \$143.91; Davis Pharmacy \$407.42; Diamond Mowers Inc. \$1,304.66; First Bank & Trust Visa \$374.04; Jack's Uniform & Equipment \$274.75; Midwest Ready Mix \$1,375.00; Northern Safety Co. \$100.53; O'Reilly Auto Parts \$119.83; Pressing Matters \$33.00; ProChem Dynamics \$290.82; Quill Corporation \$513.89; Sturdevant's Auto Part \$537.30; Torco Remfg. \$223.00; Union County Hwy Dept \$3,887.40; Vermillion Ace Hardware \$110.68; Vermillion Federal Credit \$22.38 and Wheelco Brake and Supply \$197.16; (Copier Supplies) Quill Corporation \$119.96; (Travel and Conference) Polley, Rodney \$49.00 and Sundet, Laura \$49.00; (Utilities) Anders, Jeffrey \$180.00; Armstrong, Aaron \$180.00; Brunick Service, Inc. \$210.00; Clay Rural Water System \$112.60; Clay Union Electric Co. \$664.64; Fisher's Disposal LLC \$50.00; Hartelco \$79.95; Howe, Andy \$180.00; Husby, Tiffany \$180.00; Kyte, David \$180.00; MidAmerican Energy \$167.16; Midco Business \$360.00; Pederson, Paul \$180.00; Smith, Michael \$180.00; Umscheid, Noah \$180.00; Vermillion Garbage Svc \$60.00; Wakonda Town \$625.65 and West, Jerami \$180.00; (Payment) Austin-Whittemore House \$625.00; Clay Co Arg Fair Association \$4,125.00; Clay Co Conservation District \$8,750.00; Dakota Senior Meals \$1,342.50; Dept of Revenue \$1,545.00; First Bank & Trust Visa \$28.14; Mobile Electronic Svc \$115.00; National Music Museum \$1,250.00; The Roadhouse \$4,707.05; Van Diest Supply Company \$6,055.90; Vermillion Federal Credit \$36.50; Vermillion Food Pantry \$1,875.00; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$3,750.00; Wakonda Public Library \$625.00; Wakonda Senior Center \$625.00; Dept of Revenue \$2.22 and WH Over Museum \$1,875.00; (Furniture and Minor Equipment) Century Business Products \$50.00.

Cynthia Aden, Zoning Administrator, met with the Board to discuss zoning matters. The Board discussed with Aden and State's Attorney Alexis Tracy a complaint regarding a nuisance property.

Aden discussed with the Board the zoning regulations, particularly how to proceed with Section 3.07 dealing with Concentrated Animal Feeding Operations. Options were considered such as changing animal numbers and setbacks in the proposed regulations, repealing Section 3.07, or enforcing the current regulations. It was decided that Aden would provide some administrative process information to the Board by the first meeting in August and the Commissioners would provide their suggestions to Aden.

Packard excused herself from the meeting at 12:02 p.m.

At 12:38 p.m., Manning moved, seconded by Powell and carried to enter an Executive Session per SDCL 1-25-2 regarding legal and personnel matters.

At 12:48 p.m., Powell moved, seconded by Manning and carried to exit the Executive Session.

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

At 1:18 p.m. Powell moved, seconded by Hammond and carried to adjourn and reconvene Tuesday, July 25, 2017 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
