

July 12, 2016

The Board of County Commissioners met in regular session Tuesday, July 12, 2016 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 with discussion regarding the letter for Notice of CAFO Training added to the bottom.

Minutes of the July 5, 2016 meeting were approved with a motion by Manning, seconded by Powell and carried.

Larry Brady and Terry Brady appeared during Visitors to be Heard to thank the Commissioners and voice their appreciation for the reconstruction of Saginaw Avenue.

Cathi Powell, Treasurer, met with the Board for the 2017 budget request and to request travel. Passick moved, seconded by Manning and carried to authorize travel to Pierre for a committee meeting with the Department of Revenue and Legislative Research Council on July 20.

Dr. Stange, Lewis & Clark Behavioral Health Services, met with the Board for the 2017 budget request.

Teddi Gertsma, State's Attorney, met with the Board for the 2017 budget request.

Cynthia Aden, Veterans Service Officer, Welfare Director, and Zoning Administrator, met with the Board for the 2017 budget request.

Wess Pravecek and Dan Christopherson met with the Board for the 2017 budget request from the Austin-Whittemore House.

Layne Stewart, Emergency Management Director, met with the Board to present the Quarterly Report and the SLA Performance Grant Subaward Agreement Amendment. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the SLA Quarterly Activity Report – FY 2016. Manning moved, seconded by Passick and carried to authorize the Chairman to sign the 2016 Emergency Management Performance Grant Subaward Agreement Amendment #1.

Packard and Gertsma discussed the joint powers agreement for solid waste and recycling. It was reported that the City of Yankton is changing recycling practices, and Packard voiced concerns about effects on the contract. Gerstma said if the changes do not affect the costs addressed in the contract then there is no breach of contract. Powell moved, seconded by Manning and carried that Packard to be authorized to vote on behalf of the Commission, accepting the changes providing they are revenue neutral and following the terms of the contract.

At 10:00 a.m., a tax deed sale was held on the front steps of the Courthouse for the sale of 30178 Greenfield Rd. (N 439' of W 496.12' of S1/2 SW1/4 26/095/51). Andy Howe, Sheriff, reported

that the property sold to Shawn Jacob for \$15,000. Powell moved, seconded by Packard and carried to authorize the sale of the property to Shawn Jacob for \$15,000.

Andy Howe, Sheriff, met with the Board regarding the potential contract with the City of Irene and also gave an update on the contract with the City of Wakonda. He said the council in Wakonda was favorable to increasing the contract to \$15,000, and the council in Irene tabled the matter for further discussion.

Bill Hansen, Department of Agriculture, met with the Board to introduce himself and update on the services provided by the Dept. of Agriculture.

Rod Polley, Highway Superintendent, met with the Board for the 2017 budget request.

Cynthia Aden, Zoning Administrator, and Bob and Katie Cook met with the Board to discuss an issue with a cul-de-sac on 321 St. that was platted and was never installed. It was decided that Aden would speak to the individual and the State's Attorney regarding the matter.

Polley reported that substantial completion has been met and presented Application for Payment #4 for the Saginaw Avenue construction project. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the application.

An Application for Entrance from a Clay County Highway was presented on behalf of Karl Leikvold and Barry Peterson for an entrance to be located on 308 St. ¼ mile east of 461 Ave. on the south side on the property line. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the application.

Powell moved, seconded by Manning and carried to pass and adopt the following Resolution #2016-11, A Resolution Setting Speed Limit on a Portion of Saginaw Avenue.

RESOLUTION # 2016-11

A RESOLUTION SETTING SPEED LIMIT ON A PORTION OF SAGINAW AVENUE

WHEREAS, members of the Clay County Board of Commissioners had previously determined a 30 MPH (mile per hour) speed limit was in the best interest of public safety and for signs installed on Saginaw Avenue from Burbank Road to 321 Street for the duration of the Loop Road construction project and,

WHEREAS, South Dakota Codified Law 32-25-9.1 allows for establishment and posting of speed limits and,

WHEREAS, the project has been completed to the extent that traffic has resumed a normal standard of travel;

NOW THEREFORE BE IT RESOLVED that the speed limit on Saginaw Avenue, in Clay County be restored to posted at 55 MPH (mile per hour) for the portion approximately 2 miles in length that was previously under construction.

BE IT FURTHER RESOLVED that upon voting the above resolution be passed and adopted.

Vote of Clay County Commission:

AYE 5 NAY 0

Dated this 12th day of July, 2016 at Vermillion, SD.

ATTEST:

Travis Mockler
Chairman, Clay County Commission

Carri R. Crum
Clay County Auditor

Powell moved, seconded by Packard and carried to approve the following claims for payment. July Bills: City of Vermillion \$156.00; (Professional Services and Fees) Clark Engineering Corp \$1,565.20; Cody Denise \$6.00; Johnson Engineering Co \$1,624.86; Lewno, Lucille M \$207.74; Lincoln County Treasurer \$245.90; Netsys Plus, Inc. \$279.00; Sanford Health Occupation \$27.75; Satellite Tracking \$26.00; SD Dept. of Health Lab \$990.00; Swanda, Karen \$6.00; Taser International \$1,705.50 and Vermillion Federal Credit \$21.66; (Other Professional Services) City of Vermillion \$58,311.78 and Schaefer, Dean \$231.00; (Mental Health) Dakotabilities \$540.00; Dept. of Revenue \$60.00; SD Achieve \$180.00 and Sed Activity Cntr. \$360.00; (Publishing) Broadcaster Press \$1,502.07; Star Publishing \$835.43 and The Equalizer \$159.50; (Repairs and Maintenance) Fischer's Disposal LLC \$50.00; Hartelco \$20.00; Jerry's Service \$105.00; Midwest Bldg. Maint. \$24.00; Netsys Plus, Inc. \$63.75; Sioux Falls 2-Way \$150.00; Tri-State Windshield \$250.00; Wells, Brian \$97.50 and Yankton Motor Sports \$300.00; (Data Processing) Mastel, Bruce \$35.00; Microfilm Imaging System \$496.00 and Software Services, Inc. \$1,860.00; (Supplies and Materials) A & B Business \$196.04; A-Ox Welding Supply Co. \$163.74; Benco Products Inc. \$823.65; Bob Barker Co. Inc. \$112.59; Brunick Service, Inc. \$2,695.35; Campbell Supply Co. \$25.47; D-P Tools, Inc. \$1,023.27; Dakota PC Warehouse \$332.97; Diamond Mowers Inc. \$424.74; Double H Paving Inc. \$458,020.98; First Bank & Trust Visa \$737.74; Graham Tire Yankton \$450.00; Hydrotex \$1,385.13; I-State Truck Center \$36.88; Intab, Inc. \$1,003.44; Jerry's Service \$45.79; Midwest Bldg. Maint. \$42.00; Midwest Ready Mix \$274.31; Office Systems Company \$237.80; Orr Farm Supply \$77.60; Pedersen Machine, Inc. \$336.01; Pressing Matters \$29.00; Sanitation Product \$220.50; SD Dept. Transportation \$1,527.42; Sign-Up Ltd. \$23.45; Sioux Falls 2-Way \$222.89; Sturdevant's Auto Part \$528.23; True Value \$95.48; Vermillion Ace Hardware \$89.94; Vermillion Federal Credit Union \$34.51 and Yankton Motor Sports \$61.03; (Copier Supplies) Century Business Products \$50.00; (Travel and Conference) First Bank & Trust Visa \$99.81; Howe, Andy \$69.00; Polley, Rodney \$53.00; SDSU Extension Service \$122.39; Stewart, Layne \$277.36; Sundet, Laura \$53.00; (Inmate Travel) Brunick Service, Inc. \$95.00; Pennington County Jail \$140.65; (Utilities) Anders, Jeffrey \$240.00; Armstrong, Aaron \$120.00; Bureau of Administration \$49.84; \$49.84; Clay Rural Water System \$105.60; \$105.60; Clay Union Electric Co. \$602.05; Hartelco \$79.95; Howe, Andy \$204.00; Husby, Tiffany \$240.00; Kyte, David \$120.00; MidAmerican Energy \$132.24; Midco Business \$270.00; Pederson, Paul \$120.00; Smith, Michael \$120.00; Vermillion Garbage Svc \$60.00; Wakonda Town \$57.35 and West, Jerami \$204.00; (Payment) Minnehaha County JDC \$2,148.17; Brunick Service, Inc. \$881.10; Cherry St. Grille \$2,289.23; Clay Co Arg Fair Assoc. \$4,125.00; Clay Co Conservation District \$8,750.00; Dakota Senior Meals \$1,393.00; First Bank & Trust Visa \$306.68; Graham Tire S.F. North \$239.60; Lewis & Clark Behavior

\$4,835.25; National Music Museum \$1,250.00; Quality Motors \$33.98; Vermillion Federal Credit Union \$27.60; Vermillion Food Pantry \$1,875.00; Vermillion Senior Center \$3,750.00; Wakonda Public Library \$625.00; Wakonda Senior Center \$625.00 and WH Over Museum \$1,875.00; (Furniture and Minor Equipment) A & B Business \$242.62; Counsel \$5.41 and Microfilm Imaging Systems \$150.00.

The Board discussed a CAFO Training in Huron on July 13, 2016 that was recommended to the Board by Tom Jones. The Board members appreciated the recommendation but were unable to attend due to the late notice.

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

At 11:43 a.m., Powell moved, seconded by Passick and carried to adjourn and reconvene Tuesday, July 26, 2016 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
