

July 14, 2015

The Board of County Commissioners met in regular session Tuesday, July 14, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the July 7, 2015 meeting were approved with a motion by Manning, seconded by Passick and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss the 2016 budget request.

Dr. Stange and Nick Welter, Lewis & Clark Behavioral Health Services, met with the Board to discuss the 2016 budget request.

John Gille, Clay Union Foundation, met with the Board to discuss the 2016 budget request.

Dennis Ganschow, Weed Supervisor, met with the Board to discuss the 2016 budget request.

Layne Stewart, Emergency Management Director, met with the Board to discuss the 2016 budget request and to present the SLA Quarterly Activity Report. Powell moved, seconded by Passick and carried to authorize the Chairman to sign the report.

Shannon Draper and Matt Calahan, Vermillion Fire/EMS, met with the Board to discuss the 2016 budget request. Passick moved, seconded by Manning and carried to table the request until the July 28th meeting.

Jane Olson, Register of Deeds, met with the Board to discuss office matters and software. It was the consensus of the Board for the Register of Deeds Office to be open over the lunch hour and to retain Software Services, Inc. for the office software.

Maxine Johnson, W.H. Over Museum, met with the Board to discuss the 2016 budget request.

Passick moved, seconded by Manning and carried to approve the following claims for payment. July Bills: (Due to other Government) Dept. of Revenue \$242,706.19 and SD Assn of County Officials \$384.00; (Clearing Fund – Misc.) Dept. of Revenue \$403.36; (Payroll Withholding) Tasc Pvr \$2,979.98; (Professional Services and Fees) City of Vermillion \$144.00; Codington County \$184.48; Hansen, Bob \$425.00; Johnson Engineering Co \$12,195.30; Lewis & Clark Behavior \$160.00; Netsys Plus, Inc. \$1,679.75; Pharmchem, Inc. \$233.00; Sanford Health Clinic \$95.34; Sanford Health Clinic \$7,615.62; Vermillion Federal Credit Union \$16.47 and Yankton Co Sheriff \$25.00; (Other Professional Service) City of Vermillion \$66,064.14; Fox & Youngberg, P.C. \$196.32; Peterson, Stuart, Rump \$5,529.35; Dakotabilities \$360.00; Dept. of Revenue \$120.00; Sesd Activity Cntr. \$360.00 and Dept. of Revenue \$2,239.46; (Publishing) Broadcaster Press \$316.78; Star Publishing \$227.92 and The Equalizer \$215.97; (Repairs and Maintenance) A & B Business \$179.38; Aden, John \$50.00; Century Business Products \$50.00; Gentle Touch Carpet \$116.55; Hartelco \$10.00; Microfilm Imaging Systems \$30.00; Midwest

Bldg, Maint. \$24.00; Netsys Plus, Inc. \$508; Sioux Falls 2-Way \$150.00; Mastel, Bruce \$35.00; Microfilm Imaging Systems \$432.00 and Software Services, Inc. \$200.00; (Supplies & Materials) A-ox Welding Supply Co \$153.76; Aden, Cynthia \$6.85; Appeara \$41.28; Brunick Service, Inc. \$16.90; Butler Machinery Co. \$1,046.23; Campbell Supply Co. \$377.58; Certified Laboratories \$387.44; Concrete Materials \$33,609.43; Dell Rapids Custom \$88.44; Diamond Mowers Inc. \$508.56; Diesel Machinery, Inc. \$2,700.00; First Bank & Trust Visa \$154.52; JCL Solutions – Spencer \$341.40; Jerry’s Service \$4,704.14; Johnson Feed, Inc. \$256.16; Midwest Bldg. Maint. \$42.00; Midwest Striping \$3,611.82; Pressing Matters \$27.00; Quill Corporation \$259.20; SD Dept of Trans \$213.17; SD Fed. Property Agency \$137.90; Sioux Falls 2-Way \$100.00; Sturdevant’s Auto Part \$457.29; Titan Machinery \$214.43; Torco Remfg. \$189.00; Truenorth Steel \$991.97; True Value \$19.98; Vander Haag’s, Inc. \$65.45; Western Office Tech \$30.79; Wheelco Brake and Supply \$471.56 and Yankton Janitorial Supply \$2,460.00; (Travel and Conference) Aden, Cynthia \$93.89; Brunick Service, Inc. \$44.00; Cedar Shore Resort \$367.80 and Stewart, Layne \$124.42; (Utilities) Jerry’s Service \$550.00; Bureau of Administration \$81.22; CenturyLink \$541.83; City of Vermillion \$911.65; Clay Rural Water System \$148.20; Clay Union Electric Co. \$164.52; Fischer’s Disposal LLC. \$50.00; Hartelco \$79.95; MidAmerican Energy \$147.45; Midcontinent Comm. \$65.00; Vermillion Garbage Svc. \$60.00 and Wakonda Town \$57.35; (Payment) Brunick Service, Inc. \$76.00; Crop Production Service \$3,239.40; Jerry’s Service \$781.86; The Roadhouse \$3,326.00; Vermillion Federal Credit Union \$50.00; Minnehaha County JDC \$1,320.00; Reuncy, Rigina \$20.00; Truenorth Steel \$1,620.90 and First Bank & Trust Visa \$919.93; (Furniture and Minor Equipment) Microfilm Imaging System \$120.00; (Car Expense) Brunick Service, Inc. \$738.00 and Vermillion Ford \$226.92.

The Vermillion Public Library monthly reports were accepted and placed on file.

The IBM maintenance contract was presented for renewal. The Board considered an annual option vs. a 3 year option. Manning moved, seconded by Passick and carried to authorize the Chairman to sign the 3 year contract.

The Board reviewed proposals for redesigning the county website. It was the consensus of the Board that they should further review the proposals before making a decision.

The Board discussed two properties that the County recently obtained via tax deed. Maintenance and insurance matters were discussed. The Board recessed the meeting and met at the property located at Lot 4, East End, City of Vermillion, Clay County, SD, one of the properties being discussed. They inspected the property, ensured that the structure was locked, discussed the property’s security with Sheriff Andy Howe, and discussed maintenance issues with Auditor Carri Crum.

At 12:02 p.m. Powell moved, seconded by Passick and carried to adjourn and reconvene Tuesday, July 28, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
