

July 26, 2016

The Board of County Commissioners met in regular session Tuesday, July 26, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Raymond Passick and Micheal Manning. Vice Chair Packard called the meeting to order. Mockler arrived at 9:04 a.m.

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

Minutes of the July 12, 2016 meeting were approved with a motion by Powell, seconded by Manning and carried.

Paul Hasse appeared during Visitors to be Heard to present concerns regarding the trees in the Southeast Corner at the intersection of Timber Road and the road going South to the Clay County Park. Hasse feels that the intersection is a blind intersection due to the trees and requested they be trimmed back to allow for visibility.

The Board considered an Application for Occupancy on the Right of Way of County Highways from Clay-Union Electric on 308 St., Sections 26, 27, and 34, T94N, R52W for electric conduit. Packard moved, seconded by Passick and carried to authorize the Chairman to sign approval of the application.

The Board considered an Application for Occupancy on the Right of Way of County Highways from Clay-Union Electric on 309 St., Sections 4, T93N, R51W for electric conduit. Manning moved, seconded by Powell and carried to authorize the Chairman to sign approval of the application.

Manning moved, seconded by Passick and carried to accept the low bid from Brunick Service of \$1.69/gallon for 800 gallons of #2 dyed diesel for the Wakonda highway shop.

Jane Olson, Register of Deeds, met with the Board for the 2017 budget requests.

Andy Howe, Sheriff, met with the Board for the 2017 budget requests and to present contracts for law enforcement for Wakonda and Irene. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the contract with Irene. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the contract with Wakonda.

Lauren Hollenbeck, 4-H Educator, met with the Board for the 2017 Extension Office budget request and also presented a Quarterly Report.

Jill Munger, Community Health/WIC Nurse met with the Board to give the Quarterly Activity Report.

At 10:10 a.m., a public hearing was held for budget supplement. Powell moved, seconded by Passick and carried to pass and adopt the following Resolution #2016-12 for Supplement of County Budget.

**RESOLUTION #2016-12**

## Supplement of County Budget

WHEREAS the County Road & Bridge/Highway Department budget does not have adequate budget expenditure authority in 2016 to allow for payment of the Loop Road/Saginaw Avenue construction contract;

WHEREAS the Board of County Commissioners have previously assigned \$900,000 within the Road & Bridge Fund for the purpose of the Loop Road/Saginaw Avenue construction project;

WHEREAS the Board of County Commissioners have agreed to hold a public hearing on July 26, 2016 at 10:10 a.m. to supplement the Highway Department budget for the proper conduct and discharge of lawful county obligations and 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 to show the supplement to the foresaid 2016 Annual Budget:

Road & Bridge/Highway Department (D-311) \$900,000  
(GL# 20100X4260311)

Dated the 26<sup>th</sup> day of July, 2016.

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

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

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

ATTEST:

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Carri R. Crum, County Auditor

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

Sharron Jensen, Fair Board, met with the Board for the 2017 budget request.

Jim Wilson met with the Board on behalf of the Clay County Historic Preservation Commission and the Vermillion Area Arts Council for the 2017 budget requests.

Cynthia Aden, Zoning Administrator, met with the Board to present a plat. Passick moved, seconded by Powell and carried to pass and adopt the following Resolution for a replat of Tract 7, Emmick's Addition in the NE1/4 and in the NW1/4, and a portion of the NE1/4, all in Section 17, T93N, R53W of the 5<sup>th</sup> P.M., Clay County, South Dakota, hereafter to be known as Tract 7A, Emmick's Addition in the NE1/4 and in the NW1/4 of Section 17, T93N, R53W of the 5<sup>th</sup> P.M., Clay County, South Dakota; Robert S. Emmick, owner.

### RESOLUTION OF COUNTY COMMISSIONERS

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

A replat of Tract 7, Emmick's Addition in the NE1/4 and in the NW1/4, and a portion of the NE1/4, all in Section 17, T93N, R53W of the 5<sup>th</sup> P.M., Clay County, South Dakota, hereafter to be known as Tract 7A, Emmick's Addition in the NE1/4 and in the NW1/4 of Section 17, T93N, R53W of the 5<sup>th</sup> P.M., Clay County, South Dakota; Robert S. Emmick, owner.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

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Travis Mockler, Chairman  
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on July 26, 2016.

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Carri R. Crum  
County Auditor, Clay County, SD

Powell moved, seconded by Packard and carried to approve the following claims for payment. July Payroll: Commissioners \$7,874.50, Auditor's Office \$9,049.67, Treasurer's Office \$15,229.43, States Attorney's Office \$17,055.67, Courthouse \$2,632.42, DOE's Office \$9,892.25, ROD's Office \$6,628.67, Veteran's Office \$1,663.33, Sheriff's Office \$32,443.96, County Jail \$21,055.57, 24/7 Sobriety Project 1,525.68, LEPC \$385.25, Emerg. Mgmt. Office \$3,467.00, Highway Department \$38,236.02, WIC 2,354.25, Extension Office \$2,847.58, Weed Department \$8,103.27, and Zoning Office \$2,188.75; July Bills: (Due to Other Government) State of SD Game Fish \$314.00; Thomson Reuters – West \$530.04; Dept. of Revenue \$314 and Reliance Telephone \$500.00; (Payroll Withholdings) Aflac \$1,276.65; Clay Co Treasurer \$43,352.27; Colonial Life \$359.97; Consec/Washington \$24.45; Dearborn National \$211.89; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$19,502.34; SD Supplement Retirement \$1,560.00; SDRS Roth Plan \$400.00; United Way of Vermillion \$238.00; Vermillion Federal Credit Union \$1,566.00 and Wellmark Blue Cross \$37,152.87; (Professional Services and Fees) Certified Languages Int. \$105.60; Clay Co Treasurer \$101.00; Corrisoft LLC \$29.70; Lewis & Clark Behavior \$320.00; Netsys Plus, Inc. \$576.50; Pharmchem, Inc. \$375.00; Sanford Health Clinic \$194.00; Security Shredding Svc \$35.00 and Yankton Co Sheriff \$100.00; (Law Office) Beck, Pat \$45.45; Peterson, Stuart, Rumpca \$5,633.55 and Reed Law Offices \$322.00; (Publishing) Star Publishing \$34.81; (Repairs and Maintenance) Bear, Inc. DBA's Todd's \$679.42; Butler Machinery Co. \$4,902.70; Counsel \$5.80; Jerry's Chevrolet \$105.00; Nelsen Electric LLC \$45.00; Overhead Door Company \$244.00; Sioux Falls 2-Way \$128.75 and Turner Plumbing Inc. \$223.94; (Data Processing) Clay Creek Bureau of Administration \$27.00; (Supplies and Materials) Appera \$78.96; Bob Barker Co Inc. \$14.03; Brunick Service Inc. \$1,477.43; Butler Machinery Co. \$5,583.50; Campbell Supply Co. \$22.11; Davis Pharmacy \$181.88; FedEx \$246.91; Hollenbeck, Lauren \$44.30; Holms Welding & Mfg. \$10.50; Hy-Vee, Inc. \$103.45; Intoximeters, Inc. \$650.00; JCL Solutions \$552.02; Jerry's Chevrolet \$45.79; John Deere Financial \$351.48; Lawson Products, Inc. \$281.16; Microfilm Imaging Systems \$126.35; Nelsen Central Rental \$2,880.00; Pressing Matters \$28.00; Sioux Falls 2-Way \$100.00; Fickbohm, Colleen \$25.20; Stewart Oil & Tire \$285.90; Sturdevant's Auto Part \$15.67; Torco Remfg. \$68.00; Verizon Wireless \$13.26; Walmart Community/Geocr. \$149.21 and One Office Solution \$9.51; (Inmate Travel) Pennington County Jail \$236.60;

(Utilities) CenturyLink \$473.98; Christensen, Marjorie \$52.58; City of Vermillion \$3,023.65; Verizon Wireless \$89.41; Verizon Wireless \$280.07 and Vermillion Garbage Svc \$156.00; (Payment) Brunick Service, Inc. \$176.95; Hy-Vee, Inc. \$566.12 and Walmart Community/Geocr. \$157.94; (Buildings and Structures) Tri-State Turf \$10,073.00; (Books) Thomson Reuters – West \$194.00; (Automotive) Brunick Service, Inc. \$94.15.

The Board discussed proposed Ordinance #2016-03, an amendment to the 2013 Revised Zoning Ordinance for Clay County. Manning moved to bring the proposed regulations to a public hearing and first reading August 15, 2016 at 7:00 p.m.; motion seconded by Passick. All voting aye, motion passed.

At 10:50 a.m. Manning moved, seconded by Passick and carried to adjourn and reconvene Thursday, August 2, 2016 at 9:00 a.m.

ATTEST:

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Phyllis Packard, Vice Chair  
Board of County Commissioners

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Carri R. Crum, County Auditor

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