

July 28, 2015

The Board of County Commissioners met in regular session Tuesday, July 28, 2015 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 the additions of Lauren Hollenbeck, 4-H Educator, for the 2016 Extension Office budget request and Executive Session.

Minutes of the July 14, 2015 meeting were approved with a motion by Manning, seconded by Packard and carried.

Scott Munger, The Equalizer, met with the Board to request recognition as a legal newspaper in Clay County as The Equalizer has met statutory requirements. Manning moved, seconded by Passick and carried to approve and recognize The Equalizer as a legal newspaper for Clay County legal publications, in addition to the currently recognized Plain Talk and Tri-County News.

The Board considered an Application for Occupancy on the Right of Way of County Highways from Clay-Union Electric for a cable on Burbank Rd. in Section 36, Township 92N, Range 51W. Passick moved, seconded by Manning and carried to approve the application as presented.

Jane Norling, Beresford Public Library, met with the Board for the 2016 budget request.

The Board considered the 2016 budget request from Ryan Anderson, 911 Coordinator, for the E-911 Communications department.

The Board discussed service agreements and other contracts for the County departments. It was the consensus of the Board that any new contracts or renewals be presented to the Board and signed by the Chairman upon approval.

The Board considered three website proposals. Packard moved, seconded by Manning and carried to accept Wendy S. Ohl as the website designer/developer for an overhaul of the County website with a total proposal of \$3100 with work to begin as soon as possible.

Powell moved, seconded by Packard and carried to adopt the new state mileage rate of \$.42/mile and meal reimbursement rates of \$6 (breakfast), \$11 (lunch), and \$15 (dinner) for in-state travel and \$10 (breakfast), \$14 (lunch), and \$21 (dinner) for out-of-state travel retroactively effective July 1, 2015.

The Register of Deeds Monthly Report was accepted and placed on file.

Cynthia Aden, Veterans Service Officer, Welfare Director, and Zoning Administrator, met with the Board for the 2016 budget requests.

Passick moved, seconded by Manning and carried to pass and adopt the following resolution for plat of Frick's Conservation Easement Tract 1 in the SW ¼ and the S ½ of the NW ¼ of Section 15, T93N, R53W of the 5th P.M., Clay County, South Dakota; Steve Frick and Linda Frick, owners.

RESOLUTION OF COUNTY COMMISSIONERS

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

Plat of Frick's Conservation Easement Tract 1 in the SW $\frac{1}{4}$ and the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 15, T93N, R53W of the 5th P.M., Clay County, South Dakota; Steve Frick and Linda Frick, owners.

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.

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 28, 2015.

Carri R. Crum
County Auditor, Clay County, SD

Carri Crum, Auditor, met with the Board to discuss the 2016 election budget request. Powell moved, seconded by Packard and carried to authorize the 2016 purchase of 5 ExpressVote machines and 2 DS200 ballot counting machines, with the purchase being reimbursed by grant funds.

Teddi Gertsma, State's Attorney, met with the Board for the 2016 budget request.

Bob Iverson, City of Vermillion Solid Waste Director, met with the Board to discuss the 2016 budget request.

Layne Stewart, Emergency Management Director, met with the Board to present an addendum to the State & Local Agreement with the State of South Dakota. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the addendum.

At 10:28 a.m., Packard moved, seconded by Powell and carried to adjourn and convene as Ditch Board.

Packard moved, seconded by Manning and carried to authorize the mailing of letters to each landowner in the County's taxed drainage districts listing the parcels owned by the landowner within the districts to eliminate any confusion regarding properties within the districts.

The Board discussed tree growth along Prairie Center Ditch. It was agreed that Manning would speak with landowners along the ditch to determine if there is a need for a ditch meeting.

At 10:45 a.m., Manning moved, seconded by Passick and carried to adjourn and reconvene as Board of Clay County Commissioners.

Lauren Hollenbeck, 4-H Educator, met with the Board to discuss the 2016 budget request.

Terry Taggart, Mike Lynch, Roger Hansen, Bob Fallan, Connie Wulff, and Ryan Frickel, Clay Co. Soil Conservation District, met with the Board to discuss the 2016 budget request.

At 11:35 a.m., Passick moved, seconded by Powell and carried to commence an Executive Session for legal matters.

At 11:52 a.m., Passick moved, seconded by Packard and carried to exit the Executive Session. No further action was taken.

Passick moved, seconded by Packard and carried to adopt the provisional budget for 2016 and to set Tuesday, September 1, 2015 at 9:30 a.m. as the time for public hearing regarding the 2016 Provisional Budget.

Passick moved, seconded by Manning and carried to approve the following claims for payment. July 2015 Payroll: Commissioners \$7,740.96, Auditor's Office \$8,599.42, Treasurer's Office \$14,650.75, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$31,294.30, County Jail \$20,029.18, 24/7 Sobriety Project \$1,205.60, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$35,015.39, Community Health Nurse \$2,204.08, Extension Office \$2,791.75, Weed Department \$8,079.96, and Zoning Office \$2,375.43. July Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay Co. Treasurer \$40,400.12; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$213.36; New York Life Insurance \$244.04; Optilegra Inc. \$17.92; SD Retirement System \$18,762.38; SD Supplement Retirement \$1,135.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$2,566.00 and Wellmark Blue Cross \$32,421.62; (Due to Other Governments) Reliance Telephone 500.00 and State of SD Game Fish \$298.00; (Clearing Fund – Misc.) Dept. of Revenue \$101.60; (Professional Services and Fees) Audra Malcomb Consulting \$275.31; Corrisoft LLC \$173.25; CPS Technology Solutions \$2,617.51; Davis Pharmacy \$430.91; FedEx \$53.86; Houska, DDS, Randy \$414.00; Katterhagen, Mark \$15.00; Lewno, Lucille M \$150.49; Netsys Plus, Inc. \$289.50; Ohl, Wendy S. \$1,550.00; Pharmchem, Inc. \$233.00; SD Dept. of Health Lab \$245.00; Swanda, Karen \$15.00; Yankton Co Sheriff \$25.00; Yankton Co Treasurer \$113.75 and Yankton Medical Clinic \$77.66; Brevik Law Office LLC \$245.92; Peterson, Stuart, Rump \$5,640.14; Reed Law Offices \$576.00 and Thompson, Craig K \$2,376.41; SD Achieve \$180.00; (Repairs and Maintenance) Butler Machinery Co. \$30.00; Century Business Products \$25.00; Fast Auto Glass, Inc. \$246.00; Johnson Controls, Inc. \$1,331.23; Office Elements \$1.48 and Reliance Telephone \$332.00; (Data Processing/Clay Creek Ditch) CPS Technology Solutions \$8,105.83; (Supplies and Materials) Bob Barker Co. Inc. \$142.62; Butler Machinery Co. \$68.23; Campbells Supply Co. \$138.33; Chemco, Inc. \$360.12; Diesel Machinery, Inc. \$3,401.84; Hollenbeck, Lauren \$41.99; Hy-Vee, Inc. \$124.72; JCL Solutions – Spencer \$330.05; Jebro Inc. \$238,946.15; Johnson Feed, Inc. \$32.78; Lawson Products, Inc. \$139.62; Marco \$283.29; Neve's Uniforms & Equipment \$116.85; Paul's Plumbing, Inc. \$27.00; Quill Corporation \$115.96; SDVSOA \$85.00; Sign-Up Ltd. \$40.10; Sturdevant's Auto Parts \$124.85; Verizon Wireless \$12.10 and Walmart Community/Gecr \$144.24; (Travel and Conference) Pederson, Paul

\$353.46; SD Counties \$660.00 and SDAAO C/O Wendy Semmler \$600.00; (Inmate Travel) Fick, Shawn \$76.00 and Smith, Michael \$76.00; (Utilities) Anders, Jeffrey \$240.00; Armstrong, Aaron \$120.00; City of Vermillion \$2,602.68; Clay Union Electric Co. \$385.98; Howe, Andy \$240.00; Husby, Tiffany \$240.00; Kyte, David \$120.00; Pederson, Paul \$120.00; Smith, Michael \$120.00; Verizon Wireless \$354.06; Vermillion Garbage Svc \$156.00 and West, Jerami \$240.00; (Car Expense) Brunick Service, Inc. \$279.00; (Allocations) Clay Co Arg. Fair Assoc. \$4,250.00; Clay Co Conservation Dept. \$8,750.00; Dakota Senior Meals \$1,473.00; Lewis & Clark Behavior \$4,694.50; National Music Museum \$850.00; Vermillion Food Pantry \$1,875.00; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$625.00; Wakonda Public Library \$625.00; Wakonda Senior Center \$625.00 and WH Over Museum \$1,875.00; (Payment) Dept of Revenue \$1,545.00; (Chemicals) Crop Production Service \$4,507.50; Van Diest Supply Company \$7,989.80; (Inmate Meals) Hy-Vee, Inc. \$423.87; Walmart Community/Geer \$257.71; (Building and Structures) Paul's Plumbing, Inc. \$3,292.16; (Books) Thomson Reuters – West \$1,285.12.

At 1:13 p.m., Packard moved, seconded by Manning and carried to commence an Executive Session regarding economic development matters.

At 1:15 p.m., Packard moved, seconded by Manning and carried to cease the Executive Session.

At 1:15 p.m., Packard moved, seconded by Manning and carried to adjourn and reconvene Tuesday, August 7, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
