

July 30, 2018

The Board of County Commissioners met in regular session Monday, July 30, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning; Richard Hammond was absent.

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

Minutes of the July 10, 2018 regular meeting and special meeting with township board members were approved with a motion by Packard, seconded by Manning and carried.

Powell moved, seconded by Packard and carried to approve a Driveway Application from Chuck Peterson on 455 Ave. in the NE Corner of Section 4-95-53.

Manning moved, seconded by Packard and carried to approve a Driveway Application from Corey Lewison at 31054 Bluff Rd.

The Board considered three Right-of-Way Applications from Clay-Union Electric on 306 St. in Section 19-94-53, 300 St. on Section 23-95-52, and 468 Ave. in Section 14-94-51. Packard moved, seconded by Powell and carried to approve the applications as presented.

Manning moved, seconded by Powell and carried to assign \$200,000 in the Road and Bridge Fund for bridge replacement projects that could not be completed in 2018 and are scheduled to be done in 2019.

Emergency Management Director Layne Stewart met with the Board to present the quarterly SLA Quarterly Activity Report. Powell moved, seconded by Manning and carried to authorize the Chairman to sign the report and associated time sheets.

Stewart reported he received notification that the area will not qualify for a Presidential disaster declaration for flooding.

Weed Supervisor Dennis Ganschow met with the Board for the 2019 budget request and to discuss weed matters.

Ganschow made the Board aware of a situation where he sent samples to Brookings to be analyzed to find out why a landowner's lilac bushes are dying. He clarified it was not due to spraying as he did not spray in that area.

Treasurer Cathi Powell met with the Board to discuss a tax deed property. The county completed the tax deed process on a property, and the previous owner has inquired whether they can have the property reconveyed to them. The expenses would total approximately \$16,500 that the previous owner would need to pay if the commissioners chose to reconvey the property. It was the consensus of the Board that they would contemplate the matter and make a decision at a later time.

Ryan Anderson, 911 Communications Director, met with the Board for the 2019 budget request.

Justin Dickson from Office Systems Company met with the Board to answer questions regarding copier leases/purchases for the County.

Director of Equalization Ina Peterson met with the Board to present a ProVal contract for signature. Manning moved, seconded by Packard and carried to authorize the Chairman to sign the contract.

Packard moved, seconded by Powell and carried to assign \$9,370 for 911 equipment and un-assign \$96,000 for the ambulance that was recently purchased.

Auditor Carri Crum met with the Board for the 2019 budget request.

The Board discussed all the requests for the 2019 budget year.

Packard moved, seconded by Manning and carried to adopt the provisional budget for 2019.

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

At 11:47 a.m., Manning moved, seconded by Packard and carried to enter an Executive Session for legal/contractual matters per SDCL 1-25-2.

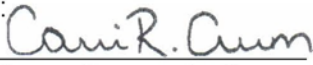
At 11:50 a.m., Packard moved, seconded by Manning and carried to exit the Executive Session. No action was taken.

The Board discussed the office space for the State's Attorney's Office.

At 11:58 a.m., Packard moved, seconded by Manning and carried to adjourn and reconvene Wednesday, August 1, 2018 at 9:00 a.m.



Travis Mockler, Chairman
Board of County Commissioners

ATTEST: 
Carri R. Crum, County Auditor
