

August 1, 2017

The Board of County Commissioners met in regular session Tuesday, August 1, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the July 25, 2017 meeting were approved with a motion by Powell, seconded by Packard and carried.

Cathi Powell, Treasurer, appeared during Visitors to be Heard to discuss with the Board proposed changes to the state's license plate procedures, record retention procedures, and replacement of the office's carpet.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Powell moved, seconded by Packard and carried to accept the low bid of \$2.08/gallon from Brunick Service for 10% ethanol blend fuel.

Polley discussed the purchase of a mower tractor with the Board and also reported on a complaint he received regarding tires near Wakonda that need to be properly disposed of.

Crystal McGuire, The Main Street Center, met with the Board to discuss the 2018 budget request and an error made in the original request. Powell moved, seconded by Packard and carried to allocate \$20,000 to the senior citizens center contingent upon The Main Street Center retaining its building.

The Board considered the Vermillion Area Arts Council's 2018 budget request. Manning moved, seconded by Hammond to allocate \$5,000 with the understanding that the VAAC could come back to discuss up to an additional \$15,000 at a later date for matching funds for the grant. Three Ayes, 1 Nay, and Packard abstained from voting. Motion passed.

Stew Hines met with the Board to discuss proposed signage for the W.H. Over Museum. Cynthia Aden, Zoning Administrator, reported that the W.H.Over Museum will be asking for a waiver of the \$175 rezoning fee plus publication costs to the County for the rezoning, for an estimated total of \$250. It was the consensus of the Board to support the museum moving forward with the project.

Cynthia Aden, Zoning Administrator, met with the Board to discuss zoning regulations. Patrick Andrews, SE Council of Governments, was present as well. Aden discussed changes that would have to be made in order for her to be able to properly work with the regulations. The Board discussed with Aden and Andrews animal number tables, conditional use permits, and building permits. Jerry Wilson and Jim Heisinger were present as well. Heisinger presented a list of things his group thinks should be addressed and things that his group potentially agrees with. Wilson said the list includes clarifications of things agreed on that should allow the Zoning Administrator to work with the regulations. Hammond said at first glance it looks as if the present considerations have addressed a number of the items on the list. Aden discussed that proof of insurance must be obtained prior to issuance of a building permit; however, insurance companies will not issue proof of insurance until the building is complete. Wilson

called attention to an article that appeared in the Argus Leader on July 31, 2017. Powell discussed the article with him. Wilson said to keep in mind that the article discussed the largest dairy currently in Yankton County, which is under 300 cows. Charles Yelverton said hydrogen-sulfide is the smell in manure, and the level that becomes detectable by smell is near the level that is toxic for small children, so smell is not always a good indicator of levels. Heisinger discussed antibiotics, bacteria, and antibiotic-resistant bacteria. Hammond said probably 20% of water wells he works with have a hydrogen sulfide smell, and if the smell is an indicator of health risk, he is in big trouble, as is a good share of the public because most of the water in South Dakota is calcium sulfide. Yelverton said it is important not to continue to increase concentration in day to day life.

Alexis Tracy, State's Attorney, pointed out in the Minnehaha Co. Joint Powers Juvenile Detention Center Agreement renewal the section regarding secure vs. non-secure shelter care and explained the changes that have recently taken place between Volunteers of America and Lutheran Social Services. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the agreement.

Powell moved, seconded by Hammond and carried to change the 2018 Election budget to \$103,984 to allow for the purchase of new election equipment and a new ballot counting machine, of which grant funds will reimburse the County for the purchase except approximately \$8,000.

Powell moved, seconded by Manning and carried to authorize a change to the personnel manual to include updated job descriptions for the Director of Equalization Office.

The Board discussed county personnel policies.

The Board discussed tires being used as a backstop at the gun club at Clay County Park.

At 12:11 p.m. Manning moved, seconded by Powell and carried to adjourn and reconvene Tuesday, August 8, 2017 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
