

August 11, 2015

The Board of County Commissioners met in regular session Tuesday, August 11, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Packard moved, seconded by Passick and carried to approve the agenda with the addition of Executive Session for Economic Development.

Minutes of the August 4, 2015 meeting were approved with a motion by Powell, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. The Board reviewed quotes for 1600 gallons of 10% ethanol blend fuel. Passick moved, seconded by Manning and carried to accept the low bid of \$2.1755/gallon from Jerry's Service.

The Board reviewed quotes for 1000 gallons of #2 diesel fuel for the Wakonda Highway Shop. Manning moved, seconded by Passick and carried to accept the low bid of \$1.90/gallon from Jerry's Service.

Powell moved, seconded by Passick and carried to declare surplus and authorize the sale of an Allied Rapid Ram with concrete breaker point, Model #33, Serial #144, to the City of Canton.

Polley presented an Application for Occupancy on the Right of Way of County Highways on behalf of Clay-Union Electric for a cable along Burbank Rd. in Section 36, Township 92N, Range 51W. Powell moved, seconded by Passick and carried to authorize the Chairman to sign the application.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C15-22 for a county burial. Powell moved, seconded by Manning and carried to approve the application as the welfare guidelines have been met.

The Board considered a travel request from Cathi Powell, Treasurer, to Pierre for a summer study group meeting. Passick moved, seconded by Packard and carried to authorize travel as requested.

Passick moved, seconded by Powell and carried to pass and adopt the following Resolution #2015-15 for Designation of Office of Clay County State's Attorney as a Full-Time Position.

RESOLUTION #2015-15

DESIGNATION OF OFFICE OF CLAY COUNTY STATE'S ATTORNEY AS A FULL-TIME POSITION

BE IT RESOLVED BY THE CLAY COUNTY BOARD OF COMMISSIONERS,

THAT WHEREAS, Clay County is a county with a population of less than 50,000 per the most recent decennial federal census; and

WHEREAS, the Clay County Board of Commissioners desires to designate the office of Clay County State's Attorney a full-time position for the term of office commencing in 2017 and scheduled for election in 2016 and deem that such is in the best interests of the citizens of Clay County; and

NOW THEREFORE, pursuant to SDCL 7-7-12 the Clay County Board of Commissioners designates the office of Clay County State's Attorney as a full-time position for the term of office commencing in 2017 and scheduled for election in 2016.

Dated this 11th day of August, 2015.

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

Vote of the Commission: Mockler Aye, Packard Aye, Powell Aye, Manning Aye, Passick Aye.

Upon which the foregoing resolution was declared passed and adopted.

ATTEST:

Carri R. Crum, County Auditor

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

Passick moved, seconded by Packard and carried to approve the following claims for payment. August Bills: (Due to Other Government) SD Assn. of Co. Officials \$364.00, Dept. of Revenue \$234109.18, Reliance Telephone \$400.00; (Payroll Withholdings) TASC PVR \$2979.98; (CAA Recovery) Michael Hessman \$5.35; (Prof. Svc./Fees) BW Insurance, Inc. California \$100.00, City of Vermillion \$132.00, Dept. of Revenue \$4051.90, Randy Houska DDS \$207.00, L&C Behavioral Health Svc. \$320.00, Minnehaha Co. Auditor \$126.00, Netsys Plus, Inc. \$255.00, Pharmchem, Inc. \$300.00, Secretary of State \$30.00, David Valandra \$180.00, Vermillion Federal Credit Union \$8.79, Pamela Scheid \$391.00, SESDAC \$360.00, Yankton Co. Sheriff \$25.00; (Publishing) Broadcaster/Plain Talk \$258.30, The Equalizer \$193.12; (Repairs/Maint.) Bear, Inc./Todd's Electric \$318.85, Matt Betzen \$250.00, First Bank & Trust Visa \$9.00, HARTELCO \$10.00, Johnson Controls \$3618.91, KONE, Inc. \$639.18, Presto-X Co. \$67.95, Brian Wells \$325.00; (Historic Preservation) Clay Co. Historical Soc. \$75.00; National Music Main St. Center \$250.00, Pressing Matters \$4461.00, SD State Historical Soc. \$45.00; (Data Processing) Microfilm Imaging Systems \$432.00, Software Services \$3900.00; (Supplies/Materials) A&B Business \$161.30, A-OX Welding Supp. \$542.63, American Stamp & Marking \$58.65, Appera \$64.56, Brunick Service \$46.74, Campbell Supply \$18.46, Dataspec, LLC \$399.00, Diesel Machinery, Inc. \$2373.52, FedEx \$215.49, First Bank & Trust Visa \$682.09, Graham Tire Yankton \$540.34, Jebro, Inc. \$323309.15, Jensen Insurance \$109.33, Jerry's Chevrolet \$2.26, Jerry's Service \$4092.95, Lyle Signs, Inc. \$825.00, McLeod's Printing & Supp. \$632.65, Midwest Bldg. Maint. \$42.00, Midwest Oil Co. \$2960.97, Orr Farm Supply \$47.92, Pharmchem, Inc. \$15.00, Pressing Matters \$25.00, SD Dept. of Transportation \$134.39, Share Corp. \$823.34, Sturdevant's Auto Parts \$337.76, Titan Machinery \$898.80, Western Office Tech. \$123.58, Zee Medical Svc. \$124.75; (Travel/Conf.) Brunick Service \$24.50, First Bank & Trust Visa \$76.95, SD Counties \$165.00, SD Corrections Assn. \$100.00, Vermillion Federal Credit Union \$108.94; (Inmate Transport) Jerry's Service \$221.52, Pennington Co. Jail \$140.65, Vermillion Federal Credit Union \$83.25; (Utilities) Centurylink \$524.84, Clay Rural Water System \$91.20, Clay-Union Electric \$440.77, HARTELCO \$79.95, MidAmerican Energy \$69.36, Midcontinent Comm. \$205.00, Vermillion Garbage Svc. \$60.00, Wakonda Town \$57.35; (Car Expense) American Tire Dist. \$893.84, Bob's Sinclair Svc. \$16.00, Brunick Service \$17.00, Jerry's Service \$913.00, Vermillion Federal Credit Union \$289.60; (Jail Meals) The Roadhouse \$3842.60; (Jury/Witness) Laurie Brown \$50.00, Joseph Hubert \$50.00, Lynn Jensen \$66.80, Stephanie Jensen \$50.00, Cindy Leffers \$50.00, Michael McClenning \$50.00;

(Training/Equipment) Sioux Falls Two-Way Radio \$99.74, Vermillion Federal Credit Union \$359.73; (Drug Contingency) National Sheriff's Assn. \$517.20; (Bldg. Improvements) Midwest Custom Marble \$3121.20; (Furniture/Minor Equip.) Century Business Products \$50.00, Microfilm Imaging Systems \$150.00.

The Board discussed the installation of a dedicated circuit from the vaccination refrigerator to the generator in the event of a power outage. It was decided that the matter would be further investigated before any action is taken.

At 9:31, Packard moved, seconded by Passick and carried to commence an Executive Session regarding economic development matters.

At 10:07 a.m., Passick moved, seconded by Powell and carried to exit the Executive Session. No further action was taken.

At 10:07 a.m. Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, August 25, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
