

August 14, 2018

The Board of County Commissioners met in regular session Tuesday, August 14, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

Powell moved, seconded by Packard and carried to approve the agenda with the addition of setting the date and time for a first reading and second reading/adoption of Ordinance #2018-02 to rezone certain property from Agriculture to Commercial and copier lease contracts for the Director of Equalization and Auditor's Offices.

Minutes of the August 7, 2018 meeting were approved with a motion by Powell, seconded by Hammond and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss drainage and highway matters. Manning said he went out to look at the culverts in question on East Main from the discussion at the August 7, 2018 meeting. Polley said he looked at the 1964 plans for the drainage in that area, and the area is supposed to drain South instead of over to Schoellerman's property. Mockler said someone needs to discuss the drainage with Schoellerman before the County does anything as he was not present at the meeting. Polley said the culvert is outside of the right-of-way. It was discussed that US Fish & Wildlife Service has the area marked on their maps as official wetlands.

At 9:15 a.m., Powell moved, seconded by Manning and carried to adjourn and convene as Clay County Ditch Board.

Powell reported that he received a complaint of a tree/brush pile near Weeks' property on Clay Creek Ditch. Mockler pointed out that it is not a part of the drainage district. It is at the bottom of Clay Creek Ditch, but it is not part of the drainage district. It was decided that Polley should talk to the complainant about discussing the matter with the current landowner.

Polley asked if anyone has a report on the Yankton Clay Ditch as someone asked him if there was a beaver dam because the water does not appear to be moving.

At 9:28 a.m., Powell moved, seconded by Hammond and carried to adjourn and reconvene as Board of Clay County Commissioners.

Powell moved, seconded by Hammond and carried to approve the following claims for payment. August Bills: (Due to Other Government) Dept of Revenue \$261,858.32; SDACO – M&P Fund Payment \$392.00 and Reliance Towing/Roadside \$500.00; (Unemployment Compensation) SD Dept of Labor Division \$167.00; (Other Insurance) Jensen Insurance \$152.67; (Professional Services and Fees) Century Business Products \$95.12; City of Vermillion \$60.00; Clay County Abstract \$213.00; FedEx \$11.02; Lewis & Clark Behavior \$330.00; Lincoln County Auditor \$207.50; Microfilm Imaging System \$30.00; Netsys Plus, Inc. \$448.00; Olson Medical Clinic \$208.00; Pharmchem, Inc. \$1,598.80; Sanford Health Clinic \$174.00; Sanford Health Clinic \$14,730.71; Sanford Health Occupation \$35.00; Satellite Tracking of SD \$6.50; SD Dept of Health Lab \$490.00; Yankton Co Treasurer \$237.50 and Yankton Medical Clinic \$683.01; (Other Professional Service) Meyer, May Anne \$234.60; (Law Office) Kogel,

Linda L \$9,236.60; RMS \$124.60 and Thompson, Craig K \$942.09; (Mental Health) Dept of Revenue \$60.00; SD Achieve \$180.00; Sesd Activity Cntr \$360.00 and Dept of Revenue \$1,461.63; (Publishing) Broadcaster Press \$245.60 and Star Publishing \$226.05; (Repairs and Maintenance) Buhls Drycleaners \$24.00; Canon \$90.00; Fast Auto Glass, Inc. \$1,154.40; Intek \$127.80; Jerry's Chevrolet \$85.15; Johnsen Heating & Cooling \$716.00; Kone, Inc. \$719.55; L&L Motor Supply \$200.83 and Presto-X Company LLC \$133.64; (Data Processing) Mastel, Bruce \$35.00; Microfilm Imaging System \$720.00 and Software Services, Inc. \$340.00; (Supplies & Materials) A-ox Welding Supply Co. \$170.05; Aden, Cynthia \$16.31; Allied Oil & Supply \$7,581.60; Appera \$42.12; Bierschbach Equip & Supply \$635.38; Bob Barker Co Inc. \$271.68; Brunick Service, Inc. \$34.96; Buhls Drycleaners \$95.00; Campbell Supply Co. \$214.93; Clay Co Treasurer \$179.28; County Pride Coop \$2,305.51; David Pharmacy \$1,006.31; Diamond Mowers Inc. \$817.76; Francotyp-Postalia Inc. \$37.86; Hy-Vee, Inc, \$60.37; JCL Solutions \$242.82; Jerry's Service \$16,256.92; Lawson Products, Inc. \$339.34; Mark's Machinery \$130.15; Murphy Tractor \$281.00; North Central \$1,821.97; Print Source \$376.00; Quill Corporation \$335.89; RDO Exch 80-5800 \$1,241.13; Sioux Falls 2-Way \$24.99; Sturdevant's Auto Parts \$716.07; Torco Remfg. \$258.00; Vermillion Ace Hardware \$14.58; One Office Solution \$171.53 and Zee Medical Service Co. \$140.75; (Travel and Conference) Aden, Cynthia \$17.28; (Inmate Travel) Pennington County Jail \$140.65; (Utilities) Clay Rural Water System \$75.40; Clay Union Electric Co \$554.99; MidAmerican Energy \$114.85; Midco Business \$305.00; Verizon Wireless Emg \$40.01; Verm/Clay Co. Landfill \$42.19; Vermillion Garbage Svc \$60.00 and Wakonda Town \$66.90; (Payment) Brunick Service, Inc. \$1,065.80; Martens, Dennis Daniel \$50.00; The Soap Guys \$80.00; Vermillion Federal \$24.21; Snyder, Emily \$20.00; Ammon, Robert \$50.00; Burbach, Cheryl \$50.00; Fairholm, Shannon \$50.00; James, Brad \$50.00; Koble, Carrie \$50.00; McDonald, Susan \$56.72; Miller, Thomas \$50.00; Olson, Dale \$58.40; Worden, Jasmine \$73.76; Ruden, Destiny \$152.04; Johns, Caleb \$20.00; Jensen, William B \$20.00 and Arrow, Clarissa S \$20.00; (JDC/Special Eqp.) Axon Enterprise Inc. \$200.00 and SDACC Office \$4,746.00; (Books) Thomson Reuters – West \$383.15; (Furniture and Minor Equipment) Bob Barker Co Inc. \$65.63; Dakota PC Warehouse \$109.99; Microfilm Imaging System \$155.00 and One Office Solution \$54.50; (Machinery and Automotive Equip) Jerry's Chevrolet \$115.83; (Automotive) Brunick Service, Inc. \$60.20.

Powell discussed construction of a door to expand the State's Attorney's Office. He reported the scheduled date is September 10th to begin the project. Manning moved, seconded by Packard and carried to authorize the construction project.

Powell moved, seconded by Packard and carried to authorize the Chairman to sign copier leasing contracts with Office Systems Company for the Director of Equalization's and Auditor's Offices.

Powell moved, seconded by Hammond and carried to set the time for the first reading of Ordinance #2018-02 for rezoning certain property from Agriculture to Commercial as 9:45 a.m. on August 28, 2018 and the second reading/adoption as 9:45 a.m. on September 4, 2018 and to authorize the advertising of public notices.

The Board discussed the 2019 budget.

The Space Needs Study was discussed. Sheriff Andy Howe was present to discuss jail needs and costs for transporting inmates elsewhere. Auditor Carri Crum reported that the matter has been placed on the August 28th agenda to meet with the City and the Vermillion Area Chamber & Development Company.

At 10:40 a.m., Packard moved, seconded by Powell and carried to adjourn and reconvene Tuesday, August 28, 2018 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
