

August 25, 2015

The Board of County Commissioners met in regular session Tuesday, August 25, 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.

Minutes of the August 11, 2015 meeting and the August 17, 2015 special meeting were approved with a motion by Passick, seconded by Packard and carried.

Rod Polley, Highway Superintendent, and Kevin Goff, Clark Engineering, met with the Board to discuss a change order for Saginaw Avenue and an engineering estimate for additional presence at the construction site. Powell moved, seconded by Packard and carried to table the discussion for 5-10 minutes while Goff called the contractor regarding the possibility of moving up the proposed substantial completion date of October 17th.

Polley gave a brief report on the sale of a surplus Allied Rapid Ram to the City of Canton and on chip sealing project progress.

Goff returned to the meeting and reported that the contractor felt it was necessary to maintain the October 17th date. The Board discussed whether the weather would become too cold by October 17th to complete the paving. Goff discussed methods and specifications for paving during colder weather. Passick moved, seconded by Packard and carried to authorize the Chairman to sign the change order as presented.

Goff discussed whether there would be additional cost for engineering presence on the construction site. He said the current schedule is working well, and they will continue as planned.

Dennis Ganschow, Weed Supervisor, met with the Board to request travel to Aberdeen on September 22nd for a West Nile Conference. Powell moved, seconded by Packard and carried to authorize travel as requested as well as an overnight stay.

Passick moved, seconded by Powell and carried to authorize travel for Layne Stewart, Emergency Management Director to the State Emergency Managers Association Conference from September 13-17.

At 9:30 a.m., Packard moved, seconded by Passick and carried to adjourn and convene as Ditch Board.

Manning discussed with landowners present at the meeting that the Prairie Center Ditch is in need of cleaning and spraying. The Board requested input from the landowners. Michael McGill, O'Connor Family Trust, was in favor of anything that would improve or increase drainage. Mike Manning was in favor of the maintenance. Glenn Olson questioned the policy on replacement of culverts under driveways. The Board referred him to the Prairie Center Township Board for the replacement process. It was the consensus of the landowners to have Pollman Excavation remove trees and have the

County spray annually. Powell moved, seconded by Packard and carried to approve having Pollman Excavation remove trees and have the County Weed Dept. spray annually.

At 9:43 a.m., Passick moved, seconded by Passick and carried to adjourn and reconvene as Board of Clay County Commissioners.

The Board discussed Welfare Account #3461. Mockler made the Board aware of a phone call he had received regarding the liens associated with the account. At meeting time there had been no formal request for forgiveness of the charges.

Gene Lunn, Director of Equalization, met with the Board to discuss the Pictometry contract renewal. Lunn discussed proposed additions to features within the program as well as a discount provided to the County. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the contract as presented.

Teddi Gertsma, State's Attorney, and Cathi Powell, Treasurer, met with the Board to discuss the lack of storage space in the Courthouse. Andy Howe, Sheriff, was also present and suggested that a long-term solution could be to move the Safety Center and Jail, allowing the Courthouse Offices to expand. Carri Crum, Auditor, pointed out that there is space in the County's north parking lot for a smaller building, but the need for climate control was discussed. Howe suggested using the Safety Center garage for the Treasurer's license plate storage as an immediate, short-term solution. Rental storage solutions were also discussed. It was decided that Mockler would check into the possibility of a rental location and return at a later date with information.

Packard moved, seconded by Manning and carried to approve the following claims for payment. August 2015 Payroll: Commissioners \$7,730.60, 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 \$30,794.37, County Jail \$19,520.28, 24/7 Sobriety Project \$1,203.30, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$35,474.62, Community Health Nurse \$2,204.08, Extension Office \$2,791.75, Weed Department \$3,868.30, and Zoning Office \$2,260.63 August Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay Co Treasurer \$39,238.03; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$200.76; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$18,368.50; SD Supplement Retirement \$1,135.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$2,066.00 and Wellmark Blue Cross \$32,836.93; (Due to Other Governments) State of SD Game Fish \$72.00 and Reliance Telephone \$400.00; (Professional Services and Fees) Best Western Kelly Inn \$255.54; Cody, Denise \$12.00; Gapp, Debra \$1,740.00; James & Larson Law \$238.35; Jones Co. Sheriff \$313.80; Lacroix Law Office \$173.63; Lewno, Lucille M \$332.00; Marx Howell & Associates \$1,953.17; Netsys Plus Inc. \$156.25; SD Dept of Health Lab \$315.00; Security Shredding Svc \$35.00; Swanda, Karen \$12.00 and Yankton Co Treasurer \$200.50; (Law Office) Peterson, Stuart, Rumpca \$5,640.14; (Publishing) Star Publishing \$205.17; (Repairs and Maintenance) Midwest Bldg. Maint. \$32.00; Netsys Plus Inc. \$62.50; Office Elements \$2.83; Riverside Hydraulics \$380.00 and Turner Plumbing Inc. \$101.65; (Supplies and Materials) Bomgaars \$174.24; Boyer Trucks SF Inc. \$308.13; Butler Machinery Co. \$511.68; Campbell Supply Co. \$59.64; Chemco, Inc. \$122.18; Davis Pharmacy \$467.76; Diesel Machinery, Inc. \$2,700.00; FedEx \$37.13; First Bank & Trust Visa \$12.96; Francotyp-Postalia Inc. \$129.00; Graham Tire Yankton \$83.88; Hy-Vee Inc.

\$368.07; Lawson Products, Inc. \$84.87; Marco \$247.77; Midcontinent Comm. \$65.00; Northern Safety Co. \$143.48; Office Elements \$80.11; Riverside Hydraulics \$712.59; Sioux Falls 2-Way \$72.74; Sturdevant's Auto Part \$80.07; Titan Machinery \$148.83; Verizon Wireless \$12.10 and Walmart Community/Gecr \$92.58; (Travel and Conference) Stewart, Layne \$65.60; (Inmate Transport) Smith, Michael \$2.20; (Utilities) Bureau of Administration \$151.10; MidAmerican Energy \$8.07 and Verizon Wireless \$354.06; (Payment) Walmart Community/Gecr \$140.54; (Juvenile Detention) Minnehaha County JDC \$1,815.00; (Books) State Bar of SD \$675.00 and Thomson Reuters – West \$762.19.

At 10:28 a.m., Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, September 1, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
