

August 8, 2017

The Board of County Commissioners met in regular session Tuesday, August 8, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, and Richard Hammond; Micheal Manning was absent.

Hammond moved, seconded by Powell and carried to approve the agenda.

Minutes of the August 1, 2017 meeting were approved with a motion by Hammond, seconded by Powell and carried.

Layne Stewart, Emergency Management Director, met with the Board to present Emergency Management documents. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the State & Local Agreement (SLA) Amendment.

Powell moved, seconded by Hammond and carried to pass and adopt the following Resolution #2017-15 for Appointment of Applicant Agent for the Hazard Mitigation Grant Program.

RESOLUTION #2017-15  
APPOINTMENT OF APPLICANT AGENT  
For the  
Hazard Mitigation Grant Program

WHEREAS, Clay County is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and  
WHEREAS, Clay County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;  
NOW THEREFORE BE IT RESOLVED that Clay County appoints Layne Stewart as the authorized Applicant Agent.  
Dated this 8th day of August, 2017.

Appointing Authority  
Name: Travis Mockler  
Title: Clay County Commission Chairman

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Appointed Agent  
Name: Layne Stewart  
Title: Clay County Emergency Management Director

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Cathi Powell, Treasurer, met with the Board to discuss document storage and carpet installation. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the agreement with the state archives for document storage when the agreement is prepared.

Packard moved, seconded by Powell and carried to authorize the following claims for payment. August Bills: (Due to Other Governments) Clay County Treasurer \$5,014.50; SD Assn. of County Officials \$294.00; SD Dept of Labor \$2,140.63 and Reliance Telephone \$500.00; (Other Insurance) Jensen Insurance \$151.67; (Professional Services and Fees) City of Vermillion \$84.00; Clay Union Electric Co

\$465.00; FedEx \$56.10; Ferdig's Body Shop \$85.00; Johnson Engineering Co. \$16,208.68; Lincoln County Auditor \$749.55; Microfilm Imaging System \$30; Netsys Plus, Inc. \$914.00; Pharmchem, Inc. \$650.00; Resolution Treatment \$1,500.00; Sanford Health Clinic \$1,870.32; Satellite Tracking \$286.00; Secretary of State \$30.00; State Farm Insurance \$50.00 and Vermillion Federal \$2.67; (Other Professional Services) Reeves, Megan \$402.90; (Mental Health) SD Achieve \$180.00 and Dept of Revenue \$2,048.02; (Publishing) Broadcaster Press \$687.94; Plain Talk \$45.00; Star Publishing \$672.81 and The Equalizer; (Repairs and Maintenance) Bear, Inc. DBA Todd's \$267.91; Brunick Service, Inc. \$50.00; Buhls Drycleaners \$24.00; Campbell Supply Co. \$64.99; Century Business Products \$29.12; Clay Union Electric Co \$1,200.00; Hartelco \$10.00; Johnson Controls, Inc. \$3,036.54; Johnson Electric, Inc. \$71.30; Kone, Inc. \$692.67 and Presto-X Company LLC \$70.91; (Data Processing/Clay Creek) Software Services, Inc \$940.00; (Supplies & Materials) A & B Business \$177.12; Allied Oil & Supply \$1,030.32; Bike Plus \$65.94; Bob Barker Co Inc. \$436.01; Brunick Service, Inc. \$2,122.39; C & R Supply Inc. \$66.80; Campbell Supply Co. \$346.58; Clay Co Arg Fair Assoc. \$14.99; Clay Union Electric Co \$2,470.84; Concrete Materials \$54,240.29; FedEx \$45.14; JCL Solutions \$31.35; Jebro Inc. \$317,044.87; Lawson Products, Inc. \$285.60; Mart Auto Body & Marina \$183.56; Midwest Oil Company \$2,372.65; National Pen Company \$59.44; Northern Safety Co. \$197.98; Orr Farm Supply \$12.78; Pharmchem, Inc. \$608.00; Print Source \$168.00; Prochem Dynamics \$155.22; SD Fed. Property Agency \$45.00; Sign-Up Ltd. \$12.47; Sturdevant's Auto Parts \$792.54; Topkote Inc. \$145,200.00; Truck-Trailer Sales \$140.00; Truenorth Steel \$788.00; Vermillion Ace Hardware \$19.95 and One Office Solution \$227.10; (Copier Supplies) Office Systems Company \$41.65; (Travel and Conference) Mendoza, Andrew \$266.30; Vermillion Federal \$374.15; (Inmate Travel) Brunick Service, Inc. \$340.00; (Utilities) Bureau of Administration \$63.00; City of Vermillion \$3,031.58; Clay Rural Water System \$75.40; Clay Union Electric Co. \$517.84; Hartelco \$79.95; MidAmerican Energy \$142.88; Midco Business \$360.00; Verizon Wireless Sheriff \$320.08 and Vermillion Garbage Svc \$216.00; (Payment) American Tire Distribution \$996.28; Brunick Service, Inc. \$1,544.31; Crop Production Service \$1,226.40; Quality Motors \$65.43; The Roadhouse \$5,191.98 and Vermillion Federal \$73.49; (JDC/Special Eqp.) Attic Sportsman's Loft \$809.00; (Furniture and Minor Equipment) A & B Business \$216.61; Century Business Products \$61.89; Dakota PC Warehouse \$119.98; Microfilm Imaging System \$120.00; Quill Corporation \$169.98 and Secretary of State \$100.72; (Automotive) Brunick Service, Inc. \$310.55.

Hammond moved, seconded by Packard and carried to reduce the 2018 Election budget to \$54,484 as the anticipated equipment purchases will be less than previously estimated, and the state will be paying a portion through grant funds.

Cynthia Aden, Zoning Administrator, met with the Board to discuss proposed changes to the zoning regulations regarding Concentrated Animal Feeding Operations (CAFO)/Animal Feeding Operations (AFO). The Board discussed the animal number table, waters of the state, and other zoning matters. Powell moved, seconded by Packard to set August 29, 2017 at 10:00 a.m. as the first reading and public hearing for Ordinance #2017-01, an amendment to the 2013 Revised Zoning Ordinance for Clay County.

Julia Wessel and Norma Veen met with the Board regarding a neighboring dog who bit a child. Wessel requested that the Board issue an order to remove the dog. Veen said she has a pet addendum to her lease and wants authority from the County Commission to allow her to remove the dog. Philip Terwilliger, Deputy State's Attorney, said if this situation is addressed in the lease, then the landlord

would be able to evict the tenant. Mockler said the County Commission does not have the legal authority to issue an immediate order to remove the dog. Terwilliger discussed the codified laws and legal process with Wessel, and said that the State's Attorney's Office could send a letter.

Recent payroll changes are as follows. Garrett Anderson, Daniel Brue, Brett Hansen, and Dylan Kludt were added for summer Highway/Weed 5-15-17 at \$13.00/hour. Jill Dotson was hired as a Legal Assistant 7-10-17 at \$16.48/hour. Dylan Miller will move from part-time to full-time jailer effective 8-14-17, and Austin Thompson has been hired starting 8-9-17 to fill the part-time jailer opening at \$13.91/hour.

The Register of Deeds monthly report, Sheriff's Office monthly report, Veterans/Welfare/Zoning Office monthly reports, and the following Auditor's Account with the County Treasurer report were accepted and placed on file.

#### AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners of Clay County  
items in the hands of the County Treasurer as of August 1, 2017.

I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	6,694,768.10
Amount of actual cash	4,019.93
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	30,125.47
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,124.78
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	0.00
Total	
	Dated this 1st day of August, 2017.
	6,732,038.28

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Carri R. Crum, County Auditor

At 10:47 a.m. Powell moved, seconded by Hammond and carried to adjourn and reconvene Tuesday, August 29, 2017 at 9:00 a.m.

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Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:

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Carri R. Crum, County Auditor

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