

August 9, 2016

The Board of County Commissioners met in regular session Tuesday, August 9, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Manning moved, seconded by Passick and carried to approve the agenda with the addition of the rescheduling of the next regular meeting.

Minutes of the August 2, 2016 meeting were approved with a motion by Powell, seconded by Packard and carried.

At 9:02 a.m., Packard moved, seconded by Manning and carried to enter an Executive Session for economic development matters.

At 9:04 a.m., Powell moved, seconded by Packard and carried to exit the Executive Session. No action was taken.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. He presented Pay Request #5 for the Saginaw Ave./Loop Rd. project. Powell moved, seconded by Packard and carried to authorize the Chairman to sign Pay Application #5 and authorize payment at Polley's recommendation.

The Board discussed bridge #14-130-011, 1 ¼ miles south of SD Hwy. 46 on University Rd. Powell moved, seconded by Passick and carried to authorize the Chairman to sign the necessary bidding documents, including easement documents, Right-of-Way certificates, bid letting authorization, and utilities certificates.

Polley discussed street signage for a housing development in the County.

Polley updated that he spoke with the owner of the property at the corner of Timber Rd. and the road going to the Clay County Park regarding trimming the trees to improve visibility, and the Highway Department will take care of it.

Dennis Ganschow, Weed Supervisor, met with the Board to request travel to Watertown for the annual SD Weed & Pest meeting September 14-15. Passick moved, seconded by Powell and carried to authorize the travel as requested.

Ganschow gave a brief update on the county's mosquito control and discussed with the Board their concerns about the potential for the spread of the Zika virus and the West Nile virus.

Passick moved, seconded by Manning and carried to authorize the following claims for payment. August Bills: (Due to Other Government) SD Assn. of Co Officials \$288.00 and Reliance Telephone \$500.00; (Professional Services and Fees) City of Vermillion \$36.00; Clark Engineering Corp \$7,518.92; FedEx \$10.95; Gapp, Debra \$2,310.00; Katterhagen, Mark \$21.00; Lewis & Clark Behavior \$320.00; Lewno, Lucille M \$251.21; Lincoln County Treasurer

\$1,523.02; Netsys plus, Inc. \$743.75; Olson Medical Clinic \$145.00; Pharmchem, Inc. \$250.00; Satellite Tracking \$110.00; SD Dept of Health Lab \$1,265.00; Secretary of State \$30.00; Software Services Inc. \$40.00; State Farm Insurance \$50.00; Swanda, Karen \$21.00; Yankton Medical Clinic \$399.69 and Zuercher Technologies \$14,245.00; (Law Office) Yankton Co Treasurer \$116.25; (Mental Health) SD Achieve \$180.00; Sed Activity Center \$360.00 and Dept. of Revenue \$2,211.63; (Publishing) Star Publishing \$209.47; (Rentals) Pictometry International \$3,322.40; (Repairs and Maintenance) Century Business Products \$26.08; Cornhusker International \$805.00; First Bank & Trust Visa \$9.00; Hartelco \$10.00; Johnson Electric, Inc. \$51.86; Midwest Bldg. Maint. \$24.00 and Presto-X Company LLC \$68.84; (Data Processing) Microfilm Imaging Syst \$496.00 and Software Services, Inc. \$460.00; (Supplies and Materials) A&B Business \$179.16; A-OX Welding Supply Co. \$245.54; Ace Hardware \$65.97; Appera \$52.64; Bierschbach Equip & Supply \$400.05; Bob Barker Co Inc. \$178.96; Boyer Trucks SF Inc. \$250.55; Brunick Service, Inc. \$2,572.13; Butler Machinery Co. \$1,564.32; Campbell Supply Co. \$31.97; Concrete Materials \$125,509.80; Cornhusker International \$132.92; D-P Tools, Inc. \$114.95; Dakota Riggers & Tool \$622.96; Diesel Machinery, Inc. \$3,000.00; Double H Paving Inc. \$118,851.34; FedEx \$63.50; First Bank & Trust Visa \$305.13; Jensen Insurance \$138.66; Mark's Machinery \$58.84; Midwest Bldg. Maint. \$42.00; Neve's Uniforms & Equip. \$454.65; Office Elements \$359.32; Print Source \$28.00; Quill Corporation \$323.96; Sioux Falls 2-Way \$84.99; Sooland Bobcat \$472.28; Sturdevant's Auto Part \$81.82; Torco Remfg. \$76.50; True Value \$18.97; Vermillion Ace Hardware \$72.69; Wheelco Brake and Supply \$517.79 and Zee Medical Service Co. \$91.60; (Travel and Conference) Hollenbeck, Lauren \$59.60; Peterson, Ina \$104.00; Sdvsoa \$85.00 and Vermillion Federal Credit Union \$1,013.12; (Inmate Travel) Brunick Service Inc. \$230.00; (Utilities) Bureau of Administration \$61.71; Clay Rural Water System \$68.70; Clay Union Electric Co. \$482.95; Hartelco \$79.95; MidAmerican Energy \$138.01; Midco Business \$270.00; Vermillion Garbage Svc \$60.00 and Wakonda Town \$57.35; (Payment) Augustus Management LLC \$3,605.25; Brunick Service, Inc. \$1,180.32; SE SD Tourism Assoc. \$495.00; Vermillion Federal Credit Union \$123.55; Ballard, Madonna \$50.00; Ehlers, Jamie \$50.00; Heine, Todd \$55.04; Knelder, Beth \$58.40; Prusa, Karen \$60.92; Sevensing, Diane \$50.00; Shumaker, Sandra \$50.00; Wiedrich, Nancy \$70.16; Hernandez, Kelly \$20.00 and O'Brian, Jane \$20.00; (Buildings and Structure) Paul's Plumbing, Inc. \$4,591.85; (Furniture and Minor Equipment) Century Business Products \$57.58; First Bank & Trust Visa \$826.30; JCL Solutions \$211.92;. Microfilm Imaging System \$150.00.

Manning moved, seconded by Passick and carried to reschedule the next regular meeting from August 30, 2016 to Monday, August 29, 2016 at 9:00 a.m.

Gene Lunn, Director of Equalization, met with the Board to discuss software issues.

At 9:45 a.m., Mockler excused himself from the meeting, and Vice-Chair Packard assumed the duties of the Chairperson.

At 9:47 a.m., Powell moved, seconded by Manning and carried to adjourn and convene as Clay County Ditch Board.

Troy Walraven met with the Board on behalf of neighboring landowners to request cleaning along Lateral 50 and voice concerns regarding a culvert in need of replacement. Powell moved,

seconded by Manning and carried to authorize Pollman Excavation to do the cleaning and replace the culvert as requested.

At 9:58 a.m., Powell moved, seconded by Passick and carried to adjourn and reconvene as Board of Clay County Commissioners.

The Veterans, Welfare, Zoning, and Register of Deeds monthly reports were accepted and placed on file.

At 9:59 a.m., Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, August 29, 2016 at 9:00 a.m.

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Travis Mockler, Chairman  
Board of County Commissioners

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Phyllis Packard, Vice Chair  
Board of County Commissioners

ATTEST:

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Carri R. Crum, County Auditor

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