

September 25, 2018

The Board of County Commissioners met in regular session Tuesday, September 25, 2018 at 9:00 a.m. Members present: Travis Mockler, Leo Powell, Micheal Manning, and Richard Hammond; Phyllis Packard was absent.

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

Minutes of the September 4, 2018 meeting were approved with a motion by Manning, seconded by Hammond and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Manning moved, seconded by Powell and carried to approve a driveway application from Kirk Sorensen on Timber Rd. 2,100 feet from Holmes Welding.

The Board considered three Right of Way Applications from Clay-Union Electric.

- Greenfield Rd., Section 3, T95N, R51W
- Bluff Rd., Section 16, T93N, R52W
- Bluff Rd., Section 9, T93N, R52W

Powell moved, seconded by Hammond and carried to approve all three applications as presented and to authorize the Chairman to sign them.

The Board considered seven Right of Way Applications from Fort Randall Telephone Co.

- 300 St., County Road S2
- 300 St., County Road S3
- 299 St., County Road S1
- 465 Ave., County Road L1
- 302 St., County Road F2
- 302 St., County Road F3
- 459 Ave., County Road N1

Powell moved, seconded by Hammond and carried to approve all seven applications based on the Highway Superintendent's recommendation and to authorize the Chairman to sign them.

Polley updated the Board on road closings due to flooding. Layne Stewart, Emergency Management Director, reported that the water has already passed through Turner County, so it should be through Clay County in the next couple of days.

Manning moved, seconded by Powell to accept the low bid of \$2.3657/gallon from Jerry's Service for 8,000 gallons of #2 dyed diesel fuel.

Polley updated that bridge #14-117-214 repairs should begin next week (Monday) on the Dakota Street Bridge. The structure #14-050-129 on Clay Creek replacement will begin soon as well.

At 9:19 a.m., Hammond moved, seconded by Manning and carried to adjourn and convene as Clay County Ditch Board.

Calvin Hanson was present to discuss the culverts and ditch conditions in the area near 453 Ave. & Myron St. and a gate on a culvert near 454 Ave. Polley said, based on the photos presented, that the Highway Department should be able to perform the necessary work. Manning moved, seconded by Hammond and carried to allow Polley to look at the areas and do what needs to be done to fix the areas.

The Board briefly discussed spraying of trees and brush.

Polley reported that he received a complaint from Gary Stensaas regarding the need for rock along the bank of Prairie Center Ditch. Polley said he told Mr. Stensaas that it is in an area that the township maintains, not along the ditch, and recommended he call Manning's phone number or the Auditor's phone number if he would like an appointment on the agenda.

The Board reviewed bid specifications for cleaning of Lateral 50. It was discussed that spoils will be leveled, but if a landowner wants to have the spoils hauled away, it is at the landowner's expense. Powell moved, seconded by Hammond and carried to set the bid opening for October 30, 2018 at 9:30 a.m.

At 9:59 a.m., Powell moved, seconded by Hammond and carried to adjourn and reconvene as Board of Clay County Commissioners.

Manning moved, seconded by Hammond to pass and adopt Resolution #2018-17 for Supplement of County Budget. Roll call: Hammond Aye, Manning Aye, Powell Aye, Packard Absent, Mockler Aye. Motion passed.

**RESOLUTION #2018-17**  
**Supplement of County Budget**

WHEREAS the Commissioners – Professional Services and Information Technology budgets do not have adequate budget authority in 2018 due to necessary and unanticipated expenses;

WHEREAS, the Board of County Commissioners have agreed to hold a public hearing on September 25, 2018 at 9:30 a.m. to supplement the Commissioners – Professional Services and Information Technology budgets for the proper conduct and discharge of lawful county obligations and has been given in accordance with the law and direction of the County Board,

NOW THEREFORE BE IT RESOLVED: That the following budget be adopted to show the supplement to the foresaid 2018 Annual Budget:

Commissioners – Professional Services (10100X4220111) \$40,000  
Information Technology (10100X4251171) \$9,500

Dated the 25<sup>th</sup> day of September, 2018.

Commissioner Manning moved the adoption of the foregoing Resolution; Motion seconded by Commissioner Hammond.

Vote of the Commission: Packard Absent Powell Aye Manning Aye Hammond Aye Mockler Aye

Upon which voting the foregoing Resolution was declared passed and adopted.



154 Abused and Neglected									
Child Defense	10000								
160 Other									
161 General									
Government Building	197884								
162 Director of Equalization	267400								
163 Register of Deeds	156106								19500
165 Veterans' Service Officer	29318								
166 Predatory Animal (GFP)	1084								
171 Information Technology	29000								
<b>TOTAL GENERAL GOVERNMENT</b>	<b>2,246,039</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>19,500</b>
200 Public Safety									
210 Law Enforcement									
211 Sheriff	820370								
212 County Jail	590003								54000
213 Coroner	11400								
220 Protective & Emergency Services									
222 Emergency & Disaster Services	4500		98979						
225 Communications Center (911)	236752			93450					
<b>TOTAL PUBLIC SAFETY</b>	<b>1,663,025</b>	<b>-</b>	<b>98,979</b>	<b>93,450</b>	<b>-</b>	<b>120,267</b>	<b>-</b>	<b>54,000</b>	<b>-</b>
300 Public Works									
310 Highways & Bridges									
311 Highways, Roads, & Bridges		3906427							
320 Sanitation									
322 Solid Wastes	10095								
<b>TOTAL PUBLIC WORKS</b>	<b>10,095</b>	<b>3,906,427</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
400 Health & Welfare									
410 Economic Assistance									
411 Support of Poor	57200								
412 Public Welfare	1950								
414 Catastrophic Poor Relief Fund	3700								
420 Health Assistance									
421 County Nurse	45309								
424 Ambulance	35000								
426 WIC	14252								
430 Social Services									
434 Domestic Abuse									4100
440 Mental Health Services									
441 Mentally Ill	98750								
443 Drug Abuse	3821								
444 Mental Health Centers	17313								
<b>TOTAL HEALTH &amp; WELFARE</b>	<b>277,295</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4,100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
500 Culture & Recreation									
510 Culture									
511 Public Library	8000								

512 Historical Museum	20000									
514 Historical Sites	15400									
520 Recreation										
524 County Fair	16500									
525 Senior Citizens	26382									
TOTAL CULTURAL & RECREATION	86,282	-	-	-	-	-	-	-	-	-
600 Conservation of Natural Resources										
610 Soil Conservation										
611 County Extension	90863									
612 Soil Conservation Districts	25000									
615 Weed Control	181300									
620 Water Conservation										
629 Other (Ditch)							556197			
TOTAL CONSERVATION OF NATURAL RESOURCES	297,163	-	-	-	-	-	556,197	-	-	-
700 Urban & Economic Development										
710 Urban Development										
711 Planning & Zoning	59836									
712 Urban & Rural Development	12057									
720 Economic Development										
721 Tourism, Ind. & Rec. Development	16000									
TOTAL URBAN & ECONOMIC DEVELOPMENT	87,893	-	-	-	-	-	-	-	-	-
750 INTERGOVERNMENTAL EXPENDITURES										
800 DEBT SERVICE										
850 Payments to Local Education Agencies										
890 Capital Outlay										
900 Other Uses										
910 Other Financing Uses										
911 Transfers Out	1299806									
TOTAL OTHER USES	1,299,806	-	-	-	-	-	-	-	-	-
TOTAL EXPENDITURE APPROPRIATIONS	5,967,598	3,906,427	98,979	93,450	4,100	120,267	556,197	54,000	19,500	
TOTAL APPROPRIATIONS	5,967,598	3,906,427	98,979	93,450	4,100	120,267	556,197	54,000	19,500	
Cash Balance Applied	748,899	1,200,000	15,500				441,859	12,100	19,500	
311 Current Property Tax Levy	4,941,620						120,267			
Less 25% to Cities	29,507									
312/319 - Other Taxes	36,425	330,000								
NET TOTAL TAXES	4,948,538	330,000	-	-	-	120,267	-	-	-	
320 Licenses & Permits	14,645				3,425					

330 Intergovernmental Revenue	128,775	1,125,300	17,200	93,000					
340 Charges for Goods & Services	410,675	14,000		100	675			41,900	
350 Fines & Forfeits	15,900								
360 Miscellaneous Revenue	12,750	3,400	200	350		6,330	114,338		
370 Other Financing Sources	1,500	1,233,727	66,079						
TOTAL OTHER REVENUES	584,245	2,376,427	83,479	93,450	4,100	6,330	114,338	41,900	-
SUBTOTAL (Cash + Taxes + Other Rev)	6,281,682	3,906,427	98,979	93,450	4,100	126,597	556,197	54,000	19,500
Less 5% (SDCL 7-21-18)	314,084					6,330			
NET MEANS OF FINANCE	5,967,598	3,906,427	98,979	93,450	4,100	120,267	556,197	54,000	19,500
TOTAL APPROPRIATIONS	5,967,598	3,906,427	98,979	93,450	4,100	120,267	556,197	54,000	19,500

The Board briefly discussed the space needs study.

The Sheriff's Office, Vermillion Public Library Board, Register of Deeds Office, and Auditor's Account with the County Treasurer monthly reports were accepted and placed on file.

At 11:40 a.m., Powell moved, seconded by Hammond and carried to adjourn and reconvene Tuesday, October 2, 2018 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:   
Carri R. Crum, County Auditor

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