

September 4, 2018

The Board of County Commissioners met in regular session Tuesday, September 4, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

Packard moved, seconded by Manning and carried to approve the agenda with the addition of bid approval for the Highway Department's dump body.

Minutes of the August 28, 2018 meeting were amended to clarify Hammond's comments regarding Old Main vs. East Hall to say, "Would the Courthouse be a usable structure such as Old Main, as in contrast with East Hall, which was not a usable structure?" The motion was made by Hammond, seconded by Packard and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Manning moved, seconded by Packard and carried to approve a driveway application from Aaron Larson at 31468 454 Ave.

Polley recommended acceptance of Sanitation Products' bid for \$62,982 for the dump body despite a \$3,387 higher bid than Northern Truck Equipment's \$59,595 bid due to a faster delivery date. Powell moved, seconded by Packard and carried to accept the bid from Sanitation Products. A representative from Northern Truck Equipment was present and said his bid was reasonable, and the Board is accepting the higher bid. He asked what his company needs to do to be able to bid an acceptable product. Mockler said there were probably half a dozen items on the specifications that were not met. The representative pointed out that some of the specifications are minor deviations because the design of the product is slightly different. Packard suggested that his company bring in demonstration equipment sometime in the future to show that his equipment, although designed differently, is equal to or better. It was discussed that next year the Highway Department would likely be replacing another piece of equipment. Hammond said in the past he has asked suppliers to demonstrate their equipment. Polley said he tries to make the specifications as open as possible but still ensure equal equipment. It was pointed out that Sanitation Products can deliver in 12 weeks vs. Northern Truck Equipment's 22-week delivery time. Manning agreed that a demonstration would be good.

Polley reported that the bridge over Clay Creek north of Meckling will be torn up Monday, September 10, 2018 for replacement. He said he will be putting up posters at several places to inform the public due to the short time frame because minutes cannot be published prior to the start of the project.

It was also discussed that chip sealing, fog sealing, and striping has been completed, and the highway crew is now working on edge wedging.

Emergency Management Director Layne Stewart met with the Board to present documents for signatures. He reported on changes to the State and Local Agreement with the State of South Dakota. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the renewal agreement.

Stewart presented a Mass Fatality Plan for Clay County. Sheriff/Coroner Andy Howe was also present to sign the document. Powell moved, seconded by Hammond and carried to authorize the Chairman to sign the plan.

Manning moved, seconded by Hammond and carried to adopt the Civil Disturbance Plan as part of the Local Emergency Operations Plan.

The Board thanked Stewart for his work on the plans as well as the County's safety program.

Stewart said there will be a meeting regarding the Pre-Disaster Mitigation Plan on October 24, 2018 at the Vermillion Fire Station. He encouraged the Board to attend.

A public hearing was held regarding the 2019 Provisional Budget. No one appeared in opposition, and no written comments were received. Packard commented that although the County was not able to complete the planned pledge to increase employee pay, she hopes the employees can see that the Board is trying to move in the right direction.

At 9:45 a.m., a Second Reading was held for Ordinance #2018-02 to Rezone Tract 2 & 3 of Lot A in the S1/2 of the NE1/4 of Section 13, Township 92N, Range 51W from Agriculture to Commercial. No one appeared in opposition and no written correspondence was received. Powell moved, seconded by Manning to adopt Ordinance #2018-02. Roll call vote: Hammond Aye, Manning Aye, Powell Aye, Packard Aye, Mockler Aye. Motion passed.

Sheriff Andy Howe met with the Board to discuss necessary repairs to the jail. He reported that plumbing issues with the toilets have resulted in water needing to be hauled in from other areas of the jail for inmates to wash up. He also discussed air conditioning problems in the jail. Howe presented proposals for the plumbing repairs and air conditioning. He said his budget might allow for one repair, but not likely both. Packard moved to allow both repairs as the inmates and jail personnel should not be in misery. Motion seconded by Powell. All voted aye; motion passed.

Packard moved, seconded by Powell and carried to pay for flu vaccines for county employees if health insurance does not cover it.

Powell moved, seconded by Packard and carried to cancel the September 11, 2018 meeting.

Hammond moved, seconded by Packard and carried to pass and adopt Resolution #2018-16 for Contingency Transfer.

RESOLUTION # 2018-16
Contingency Transfer

BE IT RESOLVED by the Clay County Board of Commissioners the transfer of funds for unanticipated expenses for the current budget year from Commissioners Contingency Fund Budget (D-112):

\$18,000 to State's Attorney – Prof. Svc./Fees (10100X4220151)

\$27,000 to State's Attorney – Wages (10100X4110151)

\$500 to Court Appointed Attorney Abuse & Neglect (10100X4222154)

\$1,700 to Historic Preservation (10100X4250514)

\$5 to Tourism (10100X4290721)

Motion by Commissioner Hammond, seconded by Commissioner Mockler.

Vote of the Board: Mockler Aye, Packard Aye, Powell Aye, Manning Aye, Hammond Aye.

Dated this 4th day of September, 2018.

Board of County Commissioners
Clay County, South Dakota

Travis Mockler, Chairman

ATTEST:

Carri R. Crum, County Auditor

Packard moved, seconded by Hammond to schedule a public hearing for a supplement to the 2018 budget on September 25, 2018 at 9:45 a.m.

Manning reported that Dave Hertz called him recently to follow up with his proposal for Clay County Park. Hertz said he spoke with the State, and they are interested in his proposal. Hammond reported on discussion within the Clay County Park Board about how to handle campground reservations.

Powell reported that the door project for the State's Attorney's Office is on schedule to begin September 10th.

Manning said he did inform everyone at the most recent Vermillion Area Chamber & Development Company meeting that the County will be taking applications for the Courthouse, Jail, & Law Enforcement Facility Planning Committee. The Board discussed having non-voting members on the committee for support purposes and minute taking at the meetings. It was decided that the members would likely be Auditor Carri Crum, Sheriff Andy Howe, and a commissioner.

At 10:29 a.m., Powell moved, seconded by Manning and carried to adjourn and reconvene Tuesday, September 25, 2018 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
