

September 5, 2017

The Board of County Commissioners met in regular session Tuesday, September 5, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the August 29, 2017 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. The Board discussed small structure bridges/culverts within the county. Polley gave an update that the deck has been poured for the bridge on University and discussed the timeline for the remainder of the construction project. If everything stays on schedule, the project will be complete by October 6th.

Ina Peterson met with the Board as a Visitor to be Heard in order to introduce Bill Manger, a new employee in the Director of Equalization Office.

Layne Stewart, Emergency Management Director, met with the Board to present the 2018 State & Local Agreement for renewal. Packard moved, seconded by Hammond and carried to authorize the Chairman to sign the agreement.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C17-20 for a county burial. Powell moved, seconded by Packard and carried to authorize payment of a county burial for the individual.

At 9:35 a.m., a Public Hearing was held regarding the 2018 Provisional Budget. No one appeared in opposition, and no written correspondence was received.

Powell moved, seconded by Manning and carried to authorize flu vaccines for county employees with the understanding that the Community Health Nurse's Office would attempt to bill the county employee health insurance first, and if not covered then the county will cover the cost.

Manning gave a brief update on the recent Vermillion Chamber & Development Company meeting and questions he received there about the proposed changes to the zoning ordinance regarding Concentrated Animal Feeding Operations.

At 9:58 a.m., Powell moved, seconded by Hammond and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

At 10:29 a.m., Powell moved, seconded by Packard and carried to exit the Executive Session.

At 10:29 a.m. Powell moved, seconded by Hammond and carried to adjourn and reconvene Tuesday, September 12, 2017 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
