

September 8, 2015

The Board of County Commissioners met in regular session Tuesday, September 8, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning; Raymond Passick was absent.

Powell moved, seconded by Packard and carried to approve the agenda with the addition Notice and Admission of Service from South Dakota Housing Authority added at the end.

Minutes of the September 1, 2015 meeting were approved with a motion by Manning, seconded by Powell and carried.

Gene Lunn, Director of Equalization, appeared during Visitors to be Heard. He reported that September 23 & 24 there will be 2 training sessions for the Pictometry program if the commissioners wish to attend.

The Board considered an Application for Entrance from a Clay County Highway on behalf of Bill Huether on 306 St., Section 17, Bethel Township. Manning moved, seconded by Powell and carried to authorize the Chairman to sign the application.

John Prescott, City of Vermillion City Manager, and Mark Kollar met with the Board to discuss the potential for an electrical substation. The City is currently in the site evaluation process, and they invited questions or comments from the Board.

Powell moved, seconded by Manning and carried to authorize the Chairman to sign the Notice and Admission of Service from South Dakota Housing Authority.

Teddi Gertsma, State's Attorney, met with the Board for a short update on pipeline legal matters.

The Board discussed the legal notice billing issues from the Plain Talk and a letter to the Board from Scott Munger, The Equalizer, encouraging the Board to consider reviewing charges dating back several years.

The Veterans, Welfare, and Zoning 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 31, 2015.
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	4,446,926.72
Amount of actual cash	1,784.91
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	30,500.03

Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	6,193.40
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	
Total	4,486,405.06

Dated this 1st day of
September 2015.

Carri R. Crum, County Auditor

Packard moved, seconded by Manning and carried to approve the following claims for payment. September Bills: (Due to Other Governments) Dept. of Revenue \$180,991.41; Reliance Telephone \$400.00 and Volin Rural Fire Assoc. \$1.32; (Professional Services and Fees) City of Vermillion \$84.00; Cody, Denise \$22.50; Corrisoft LLC \$163.35; FedEx \$20.50; Gray-Lobe, Geoffrey \$137.70; Horn Law Office Prof. \$157.00; Lewno, Lucille M \$172.99; Mail Finance \$78.75; Netsys Plus Inc. \$176.88; PharmChem Inc. \$300.00; SD Planner's Association \$80.00; Security Shredding Svc \$70.00; Swanda, Karen 22.50; Vermillion Federal Credit \$2.94; Yankton Co Sheriff \$25.00; Yankton Medical Clinic \$148.24; Arrow, Elliot \$12.00 and Kohl, Andrew \$60.00; (Law Office) Fox & Youngberg, P.C. \$187.32 and Reed Law Offices \$450.00; (Mental Health) Dept. of Revenue \$478.92; SESD Activity Center \$360.00; SD Achieve \$360.00 and Dept. of Revenue \$60.00; (Publishing) Star Publishing \$741.70 and The Equalizer \$567.93; (Repairs and Maintenance) Century Business Products \$75.00; Louie's Carpet Cleaning \$153.00; Mail Finance \$551.22; Presto-X Company LLC \$66.84 and University Cleaners \$150.00; (Data Processing) Netsys Plus, Inc. \$212.50; (Supplies and Materials) Brunick Service, Inc. \$34.33; First Bank & Trust Visa \$135.76; Midwest Bldg. Maint. \$42.00; Pharmchem, Inc. \$486.40; Print Source \$356.00; Quality Motors \$40.43; Sign- Up Ltd. \$40.10 and Western Office Tech. \$217.30; (Travel and Conference) Aden, Cynthia \$404.40; First Bank & Trust Visa \$178.99 and Peterson, Ina \$117.44; (Utilities) Bureau of Administration \$77.98; City of Vermillion \$2,884.34; MidAmerican Energy \$81.34; Midcontinent Comm. \$275.00; and Vermillion Garbage SVC \$156.00; (Payment) Bob's Sinclair Service \$92.00; Brunick Service, Inc. \$45.95; Domestic Violence \$265.00; Vermillion Federal Credit Union \$72.40; Albertsen, Jody \$50.00; Brown Laurie \$50.00; Callahan, Robin \$50.00; Hubert, Joseph \$50.00; Iacino, Noah \$50.00; Jensen, Lynn \$66.80; Jensen, Stephanie \$50.00 and McClenning, Michael \$50.00.

At 9:56 a.m. Packard moved, seconded by Manning and carried to adjourn and reconvene Tuesday, September 29, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor