

January 6, 2015

The Board of County Commissioners met in regular session Tuesday January 6, 2015 at 9:00 a.m. Members present: Packard, Powell, Passick and Manning. Mockler arrived at 9:07 a.m.

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

Minutes of the December 30, 2014 meeting were approved with a motion by Powell, seconded by Packard and carried.

The meeting adjourned and reconvened to reorganize for the ensuing year.

County Auditor, Carri R. Crum, called the meeting to order. The Auditor called for nominations for Chairperson. Packard moved to nominate Travis Mockler as Chairman. Motion seconded by Powell. No further nominations were made. Passick moved, seconded by Packard to cease nomination and a unanimous vote be cast for Mockler as Chairman. All voted aye; motion carried to elect Travis Mockler as Chairman.

With Chairman Mockler presiding, the following proceedings were held.

The Chairman called for nominations for Vice Chairperson. Powell moved, seconded by Passick to nominate Phyllis Packard as Vice Chairman. No further nominations were made. Powell moved, seconded by Passick, to cease nomination and a unanimous vote be cast for Packard as Vice Chairman. All voted aye; motion carried to elect Phyllis Packard as Vice Chairman.

Powell moved, seconded by Manning and carried to adopt Modern Addition of Robert's Rules of Order (current version 2005 on file in the Auditor's Office), no restrictions on the Chair, and minutes not to record motions not seconded.

The following appointments were approved. Layne Stewart as Emergency Management Director for a one year term with a motion by Powell, seconded by Passick and carried. Commissioner Mockler to Fair Board with a motion by Powell, seconded by Manning and carried. Commissioner Packard as member of the Executive Board of SECOG with a motion by Powell, seconded by Passick and carried. Commissioner Packard to Board of Directors of the Clay County Youth Trust Fund and the Youth Service Council with a motion by Powell, seconded by Manning and carried. Commissioner Mockler to the Zoning Board with a motion by Powell, seconded by Packard and carried. Dr. Dendinger as County Health Officer with a motion by Powell, seconded by Passick and carried. Bruce Plate to Public Safety Board for a 3 year term expiring 12-31-17 with a motion by Passick, seconded by Manning and carried. Commissioner Powell and Highway Superintendent Polley to the Vermillion Basin Advisory Board with a motion by Passick, seconded by Packard and carried. Commissioner Passick as member to the Southeast Regional Detention Authority Steering Committee with a motion by Packard, seconded by Powell and carried. Commissioner Packard to the Joint Landfill Advisory Board with a motion by Passick, seconded by Manning and carried. Commissioner Manning to the VCDC with a motion by Powell, seconded by Passick and carried. Commissioner Manning to Vermillion Now Advisory Council with a motion by Powell, seconded by Passick and carried.

Powell moved, seconded by Passick and carried to designate the Vermillion Plain Talk as the official newspaper for the County and also The Equalizer at such time as it qualifies, but the County will begin to publish in The Equalizer immediately.

Passick moved, seconded by Packard and carried to designate the front door of the Courthouse and the front door of the Post Office in Wakonda be designated as places for holding foreclosure sales.

Powell moved, seconded by Passick and carried to designate First Bank & Trust, Bank of the West, CorTrust Bank/Vermillion, First Dakota National, Wells Fargo Bank/Vermillion, First Premier Bank/Wakonda, SD FIT, and Vermillion Federal Credit Union as the official depositories.

Pursuant to SDCL 28-17-4, Packard moved that on county burials the funeral director in charge shall furnish casket and outside container and conduct the funeral services in customary manner and the County shall allow the funeral director for merchandise and such services rendered a sum of \$1900 (complete costs) which includes vault and opening and closing of the grave. Motion seconded by Powell and carried.

Powell moved, seconded by Passick and carried that, pursuant to regulations adopted by the State Board of Finance which provide for rates in connection with travel reimbursement, the mileage be set at \$.37 per mile, and if the state raises mileage during the year the County will follow suit; rates for meals set at \$31.00 per day (Breakfast \$6.00, Noon \$10.00, Evening \$15.00).

Passick moved, seconded by Manning and carried that the allowance per diem for the Commissioners appointed to serve on all Boards outside of the normal County Commission Meetings be set at \$20.00 plus mileage.

Powell moved, seconded by Packard and carried to approve fees for boarding prisoners for other counties at \$60 per day with the exception of Turner and Lincoln Counties which are under contract for \$55 per day, fees for housing work release prisoners at \$20 per day, and daily boarding rate at \$15 per day, adult electronic GPS monitoring at \$20 per day, juvenile electronic GPS monitoring at \$10 per day, applicant fingerprinting at \$15 per 2 cards, accidents reports at \$2 per page, and other reports or printing e-mailed civil process to serve at \$1 per page.

Packard moved, seconded by Powell and carried to hold Commission meetings the first, second and last Tuesday of each month.

Passick moved, seconded by Packard and carried to approve SD Public Assurance Alliance as the County's liability insurance and SDML for worker's compensation insurance.

Powell moved, seconded by Packard and carried to pass and adopt the following Resolution #2014-01 for Establishment of Election Precincts/Polling Places for 2015.

**RESOLUTION #2015-01**

**Establishment of Election Precincts/Polling Places For 2015**

WHEREAS, the Board of County Commissioners in and for the County of Clay shall establish election precincts and polling places.

NOW THEREFORE BE IT RESOLVED, that hereinafter described precincts and polling places be hereby established.

- Rural Ward #1-----SESD Experimental Farm  
29974 University Rd. Beresford
- Rural Ward #2 -----Senior Citizen Ctr./Wakonda  
119 Ohio St. Wakonda SD
- Rural Ward #3-----4-H Center/Fairgrounds  
515 High St. Vermillion
- Vermillion City: All Precincts-----National Guard Armory/Princeton St.  
603 Princeton St. Vermillion  
Central 1 & 2/Northeast 1 & 2/Northwest 1 & 2/Southeast 1 & 2

Commissioner Powell moved the adoption of the foregoing resolution.  
Motion seconded by Commissioner Packard.

Vote of Commission: Aye 5 Nay 0.

Upon which voting the resolution was declared passed and adopted.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of January, 2015.

\_\_\_\_\_  
Travis Mockler, Chairman, Board of County Commissioners  
Clay County, South Dakota

ATTEST:

\_\_\_\_\_  
Carri R. Crum, County Auditor

Powell moved, seconded by Packard and carried to pass and adopt the following Resolution #2014-02 for Establishment of Precinct Election Officials Fees for 2015.

**RESOLUTION #2015-02**

**Precinct Election Officials Fees For 2015**

WHEREAS, SDCL 12-15-11 made it the responsibility of the County Commissioners of each county to set the fee for precinct election officials of all units of government in the county.

THEREFORE, BE IT RESOLVED, that the fee for precinct election officials in Clay County be set at \$120.00, and election superintendent at \$150.00, for each election.

BE IT FURTHER RESOLVED, that pursuant to SDCL 12-15-7 such election officials be allowed a fixed fee for attendance at a meeting called by the County Auditor for instruction on election laws and the duties of the judges and clerks of election as follows: \$25.00 compensation for election officials residing within ten (10) miles from the county seat and \$30.00 for officials residing outside the ten (10) miles from the county seat.

BE IT FURTHER RESOLVED, that there will be one cell phone provided by one precinct worker per polling place and a \$5.00 fee will be issued for the usage of the phone for only that day.

BE IT FURTHER RESOLVED that the person delivering the poll-books and ballot boxes to the County Auditor's Office at the county seat shall receive the county rate for mileage as established pursuant to SDCL 7-7-24, for miles

necessarily traveled in going to and returning from making the delivery (SDCL 12-15-11). The county rate for mileage is .37 cents per mile.

Commissioner Powell moved the adoption of the foregoing resolution.

Motion seconded by Commissioner Packard.

Vote of Commission: Aye 5 Nay 0.

Upon which voting the resolution was declared passed and adopted.

Dated at Vermillion, South Dakota this 6<sup>th</sup> day of January, 2015.

\_\_\_\_\_  
Travis Mockler, Chairman, Board of County Commissioners  
Clay County, South Dakota

ATTEST:

\_\_\_\_\_  
Carri R. Crum, County Auditor

The Veterans Service Officer's Monthly Activity Report, the monthly Building Permit Report, the monthly Welfare Report, and the Vermillion Public Library Reports were accepted and placed on file.

The following Auditor's Account with the County Treasurer for December 2014 was 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 December 31, 2014.  
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	4,555,767.13
Amount of actual cash	830.65
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	2,621.91
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	1,180.81
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	0.00
Total	

Dated this 1st day of  
January 2015.

4,561,400.50

Carri R. Crum, County Auditor

Powell moved, seconded by Manning and carried to authorize the Chairman to sign the SD Public Assurance Alliance Intergovernmental Contract.

At 9:32 a.m. Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, January 13, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

January 13, 2015

The Board of County Commissioners met in regular session Tuesday January 13, 2015 at 9:00 a.m. Members present: Mockler, Packard, Powell, Passick and Manning.

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

Minutes of the January 6, 2015 meeting were approved with a motion by Passick, seconded by Manning and carried.

Jill Munger, Community Health/WIC Nurse, met with the Board to present the Quarterly Report. Munger reported that the WIC numbers held steady over the past quarter, although WIC numbers are down across the state. Clay County has about 250 active participants and about 300 total participants. Munger encourages WIC participants to be active because it is an educational program that teaches good nutrition. The office's immunizations have decreased, but the Vaccines for Children program could potentially bring in more patients if area clinics would choose not to participate. As of December 31, 2014, the office has given 1,282 flu vaccinations. The office currently has a caseload of about 21 pregnant women. The office will have 7-8 LPN students from Mount Marty College and approximately 3 BSN students from USD for job shadowing/interning.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. The annual load limit letter was received from the State. If the County would choose not to participate in the State's load limit program, the State would take away funding. Polley advised the Commissioners to place load limits on County gravel roads as well as hard surface roads when the time comes to place limits this year. Passick moved, seconded by Packard and carried to authorize the Chairman to sign the letter.

Passick excused himself from the meeting at 9:13 a.m.

Polley presented the Board with maps of a 48 hour traffic count completed by the State. Traffic count is one component of how Polley prioritizes road repairs. He said there should be a new traffic count coming soon.

Polley also presented a 5 year chip sealing plan to the Board, which is only a maintenance and repair plan to protect what the County currently has for roads. Powell clarified that the overall 5 year plan is in compliance with what the State is proposing to require of counties who want to receive future funding. Manning asked what portion the yearly chip sealing plan covers of County roads. Polley said it is a 5-6 year process to do all the roads. Polley also said he estimates approximately a 10% increase in cost each year for chip sealing materials.

Polley reported that the Highway Department did move into the new Wakonda Highway Shop the last day of December. He invited the Board members to come tour the new building. Powell asked when the County last built a new building of any kind. Polley said it was around 1970.

Layne Stewart, Emergency Management Director, met with the Board to present the SLA Quarterly Activity Report for FY2015. Powell moved, seconded by Packard and carried to authorize the

Chairman to sign the report. Stewart presented a report on personnel action that goes with the SLA Report. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the report.

Stewart invited the Board to donate blood during the upcoming annual Heroes Behind the Badges blood drive on January 26, 2015.

Andy Howe, Sheriff, met with the Board to present jail meal bid specifications. Howe reported that bid specifications would be the same as last year. Powell moved, seconded by Packard and carried to advertise and set the bid opening for 9:15 a.m. January 27, 2015.

Shane and Allyson Hill, Tri-County News, met with the Board to discuss the legal newspaper status. They reported there is an office within Clay County. Philip Terwilliger, Deputy State's Attorney, said they would need to meet the statutory requirements just as any other newspaper. Manning asked how many subscribers the newspaper has. The Hills reported they have 250. Powell moved, seconded by Manning and carried to designate Tri-County News as a legal newspaper.

The Vermillion Public Library reports, the Register of Deeds monthly report, and the Sheriff's monthly reports were accepted and placed on file.

Manning reported, as information for the Board, that the Vermillion Planning and Zoning Commission has a 3 mile zone around the city for any future planning, not just for the extraterritorial zoning and platting purposes. There was information that state statutes require it. Manning suggested that the Board discuss it with Cynthia Aden, Zoning Administrator, to clarify things for any future needs.

Packard moved, seconded by Powell and carried to approve the following claims for payment. January Bills: (Due to Other Governments) SD Assn of Co Officials \$254.00 and Dept. of Revenue \$16.18; (Payroll Withholdings) Tasc Pvr \$3,146.64; (Workmen's Compensation) SDML Worker's Comp \$33,212.00; (Professional Service and Fee) Billings, John P \$1,608.75; Cody, Denise \$15.00; Great Plains LLC \$1,231.25; Kober Funeral Home \$1,900.00; Lewis & Clark Behavior \$800.00; Lewno, Lucille M \$148.99; Morphotrak, Inc. \$5,387.00; Natl Assn of Counties \$450.00; Netsys Plus Inc. \$705.74; SD Dept. of Health Lab \$900.00; SD States Atty Assoc. \$1,006.00; SDAAO \$165.00; Sioux Equipment \$51.00; State Bar of SD \$415.00; Swanda, Karen \$15.00 and Village Family SVC Center \$1,530.00; (Other Professional Services) Schaefer, Dean \$1,007.04; McCulloch, James E \$987.52; Pollard & Larson, LLP \$223.50; Dept. of Revenue \$60.00 and Sese Activity Cntr \$360.00; (Publishing) Dept. of Revenue \$2,200.00; Broadcaster Press \$476.39; Geniusweb.com \$118.00 and Star Publishing \$469.70; (Rentals) Pictometry International \$11,352.50 and Schneider Corporation \$2115.00; (Repairs and Maintenance) Century Business Products \$50.00; Empire Hvac \$1,200.00; Hartelco \$10.00; Marco \$735.78; Midwest Bldg. Maint. \$24.00; Office Elements \$4.68; Office Systems Company \$85.50; Sioux Equipment \$160.00; Sturdevant's Auto Part \$226.29 and Walker Construction \$585.00; (Clay Creek Ditch Expense) Manatron, Inc. \$1,045.07; Mastel, Bruce \$35.00; Microfilm Imaging Systems \$432.00; Netsys Plus, Inc. \$21.25 and Schneider Corporation \$6,850.00; (Supplies & Materials) A & B Business \$161.30; A-Ox Welding Supply Co \$315.06; Appera \$21.96; Boyer Trucks SF Inc. \$489.58; Brunick Service, Inc. \$140.95; Campbell Supply Co \$154.93; Certified Laboratories \$168.03; Chemo, Inc. \$160.91; Claritus \$351.04; Concrete Materials \$702.76; D-Ware inc. \$1,800.00; Empire Hvac \$1,274.90; First Bank & Trust Visa \$118.50; Higman Sand & Gravel \$72.08; Hillyard

\$45.80; Mac's, Inc. \$305.60; Mark's Machinery \$131.20; Midwest Bldg. Maint. \$42.00; Mills & Miller, Inc. \$3,120.98; Orr Farm Supply \$18.43; Plain Talk \$104.00; Quill Corporation \$45.98; SD Dept. of Trans \$2,413.74; Sdachs \$225.00; Sturdevant's Auto Part \$10.85; Truck-Trailer Sales \$9.00; Vermillion Federal Credit \$22.97; Western Office Tech. \$22.95 and Wheelo Brake and Supply \$569.96; (Copier Supply) Century Business Products \$40.00; (Travel and Conference) Olson, Jane \$47.36; SD Assn of Co Weed Brd \$220.00; SD Emg. Mgmt. Association \$60.00; Tri-State Ema \$10.00 and Vermillion Federal Credit \$82.50; (Utilities) Bureau of Administration \$68.04; City of Vermillion \$106.14; Clay Union Electric Co \$534.50; Hartelco \$79.95; MidAmerican Energy \$1,680.75; Midcontinent Communication \$270.00; Vermillion Garbage Svc. \$60.00; (Auto Expense) Quality Motors \$60.43; (Payment) SE Council of Govts. \$11,530.00; Vermillion Area Chamber \$500.00; Albertsen, Jody \$10.00; Auen, James \$10.00; Benson Alan \$15.18; Brown, Laurie \$10.00; Callahan, Robin \$10.00; Evans, Krista \$10.00; Gestring, Keith \$12.22; Hohenthauer, Gary \$10.00; Hubert, Joseph \$10.00; Iacino, Noah \$10.00; Iverson, Alyce \$10.00; Jensen, Lynn \$24.80; Jensen, Stephanie \$10.00; Johnson Bennet \$10.00; Johnson, Michelle \$16.66; Kelly, Rodger \$10.00; Larson, Gary \$10.00; Leffers, Cindy \$10.00; Leichtnam, Lacey \$13.70; McClenning, Michael \$10.00; Miller, Cody \$10.00; Molencamp, Ryan \$10.00; Nelsen, Samuel \$10.00; Nemeec, Kelsey \$10.00; Olson, Jeffrey \$10.00; Paulson, Gail \$10.00; Von Ehwegen, Randal \$10.00 and Zalud, Trudy \$10.00; (Furniture and Minor Equipment) Western Office Tech. \$274.40.

At 9:42 a.m. Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, January 27, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

January 27, 2015

The Board of County Commissioners met in regular session Tuesday January 27, 2015 at 9:00 a.m. Members present: Mockler, Packard, Powell, Passick and Manning.

Manning moved, seconded by Passick and carried to approve the agenda as presented.

Minutes of the January 13, 2015 meeting were approved with a motion by Packard, seconded by Manning and carried.

Paul Hasse was present for Visitors to be Heard. Hasse presented a list of items challenging Ordinance #2014-04, an Ordinance Imposing a County Wheel Tax. Philip Terwilliger, Deputy State's Attorney, stated the State's Attorney's Office will return with an opinion regarding Hasse's claims at the next meeting.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. Quotes were presented for 1500 gallons (+/-) of 10% Ethanol. Passick moved, seconded by Manning and carried to accept low bid from Brunick Service for \$1.72/gal. Quotes were presented for 500 gallons (+/-) of propane for the Wakonda shop and 1500 gallons (+/-) for the Vermillion shop. Packard moved, seconded by Manning and carried to accept low bid from Long's Propane for \$1.35/gal.

The Saginaw Ave. project was discussed as well as the purchase of a dump truck in 2015. It was discussed that due to chip sealing not being completed in 2014, less overtime paid out for snow removal, and the dump truck not having been purchased in 2014, there was approximately \$900,000 of unspent money that had been budgeted in 2014 for those purposes. Those unanticipated leftover dollars are available in the Road & Bridge Fund. Powell moved, seconded by Packard and carried to assign \$900,000 within the Road & Bridge Fund for the purpose of completing the Saginaw Ave. construction project.

At 9:20 a.m., the bid opening was held for jail meals. One bid was received from Cherry Street Grille for \$5.75/person for lunch and dinner meals and cereal at \$.30/person. Powell moved, seconded by Passick and carried to accept the bid from Cherry Street Grille.

Shannon Draper, Vermillion Fire and EMS, met with the Board to present the 2014 annual report. With the changes to the structure of the Vermillion Fire and EMS departments, Mockler asked if Clay County would still remain on the ambulance lettering. Draper stated that the ambulance markings would not say "Vermillion/Clay EMS," but it would say "Serving Clay County."

Cynthia Aden, Welfare Director, presented Welfare Case #C15-01 for an emergency medical bill. Aden reported that the individual meets welfare guidelines. Powell moved, seconded by Manning and carried to approve the application. The Board asked Aden to return at the next meeting with possible revisions to the welfare guidelines regarding the Affordable Care Act.

Cynthia Aden, Zoning Administrator, met with the Board to consider applicants for the opening on the Planning and Zoning Board. Mockler opened letters of interest from Glenn Pulse and Jerry

Prentice, reviewed the letters, and discussed them. Manning moved, seconded by Powell and carried to accept the application from Jerry Prentice and appoint him to the board.

Dennis Ganschow, Weed Supervisor, met with the Board to request travel to Sioux Falls to work at a Weed & Pest Booth at a conference on January 28, 2015, to Niobrara for the Purple Loosestrife Meeting in April/May, to Mitchell in November for a weed meeting, and to the VanDiest End User Meeting. Powell moved, seconded by Packard and carried to authorize those travel requests for the year.

Ganschow also discussed the purchase of a Kubota that was budgeted for 2015. Passick moved, seconded by Manning and carried to surplus the current Polaris Ranger and sprayer to be replaced by the Kubota.

Lauren Hollenbeck, the new 4-H Youth Program Advisor, met with the Board to introduce herself.

Manning moved, seconded by Packard and carried to assign \$55,000 within the General Fund to be accumulated for the purpose of an ambulance purchase.

Passick moved, seconded by Packard and carried to assign \$19,800 within the General Fund to be accumulated for the purpose of purchasing equipment for the 911 Communications Center.

At 10:10 a.m., Powell moved, seconded by Packard and carried to adjourn and convene as Ditch Board.

Passick moved, seconded by Packard and carried to pay an invoice from Pollman Excavation, Inc. for Clay Creek Ditch Cleanout Project Phase 2 in the amount of \$84,591.99.

At 10:16 a.m., Packard moved, seconded by Manning and carried to adjourn and reconvene as Board of County Commissioners.

Passick moved, seconded by Manning and carried to approve the following claims for payment. January Payroll: All salaries are monthly unless otherwise noted. Cynthia Aden \$1630.83 (Veterans), Cynthia Aden (Zoning) \$2145.83, Jeffrey Anders \$3755.50, Aaron Armstrong \$3167.17, Jessica Beringer \$2258.17, Nancy Betzen \$1303.00, Steve Bierle \$17.27/hour, Ryan Bottjen \$13.37/hour, Cindy Carrington \$14.41/hour, Tracy Chamberlain \$2204.08, Laura Christensen \$2258.17, Carri Crum \$4190.58, Joan Downey \$2497.92, Robert Eckman \$2493.75, Dennis Ganschow \$20.69/hour, Teddi Gertsma \$6140.00, Dane Hackett \$13.70/hour, Emma Hagen \$1102.42, Brent Hays \$14.04/hour, Jennifer Holman \$50.00/med. tech. call, Andy Howe \$5127.67, Rhonda Howe \$2365.75, Tiffany Husby \$3473.17, David Kyte \$3277.33, Colleen Lande-Speakman \$2791.75, Timothy Larson \$18.68/hour, Gene Lunn \$4190.58, Linda Manning \$2860.42, Micheal Manning \$1522.83, Frank R. Martz \$19.63/hour, Kevin McGuire \$12.72/hour, Larry McPherson \$21.67/hour, Micah Mesman \$2398.33, Sarah Miller \$2487.67, Travis Mockler \$1628.92, Benjamin Murra \$13.37/hour, Kyle Nilsen \$13.37/hour, Jane Olson \$4190.58, Phyllis Packard \$1522.83, Raymond Passick \$1522.83, Paul Pederson \$3662.92, Ina Peterson \$3083.33, Rodney Polley \$4759.83, Catherine Powell \$4190.58, Leo Powell \$1522.83, Elizabeth Rakness \$13.37/hour, Caryn Rice \$2204.08, John Shefl \$15.84/hour, Michael Smith \$3016.00, Layne Stewart \$3399.00 (Emg. Mgmt.), Layne Stewart \$377.67 (LEPC),

David Styles \$2870.67, Laura Sundet \$2728.83, Daniel Swensen \$21.67/hour, Mary Taggart \$3083.33, Philip Terwilliger \$4638.25, Noah Umscheid \$2398.33, Timothy Vanderkooi \$19.63/hour, Patty Waage \$50.00/med. tech. call, Linda Weber \$3170.17, Jerami West \$3848.17, Nicole Whipple \$2150.67, Staci Wuestewald \$50.00/med. tech. call. January 2015 Payroll: Commissioners \$7,720.24, Auditor's Office \$8,629.42, Treasurer's Office \$13,125.52, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$31,748.04, County Jail \$22,464.05, 24/7 Sobriety Project \$912.75, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$35,486.41, Community Health Nurse \$2,204.08, Extension Office \$2,791.75, Weed Department \$1,200.03, and Zoning Office \$2,145.83.

January Bills: (Payroll Withholdings) Aflac \$692.57; Clay CO Treasurer \$39,529.69; Colonial Life \$409.47; Conseco/Washington \$100.70; Dearborn National \$209.79; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$19,441.33; SD Supplement Retirement \$1,135.00; SDRS Roth 457(B) Plan \$275.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,466.00 and Wellmark Blue Cross \$29,894.94; (Due to Other Government) State of SD Game Fish \$55.00 and Thomson Reuters – West \$572.87; (Clearing Fund) Dept of Revenue \$350.09; (Professional Services and Fees) Ekeren, Marv \$37.50; Katterhagen, Mark \$45.00; Lewno, Lucille M \$323.48; Natl Assn of Counties \$450.00; Yankton Co Sheriff \$50.00; Yankton Co Treasurer \$778.70; Broadcaster Press \$53.88; Corrisoft LLC \$14.85; Netsys Plus Inc. \$85.00; PharmChem, Inc. \$300.00; SD Achieve \$180.00; Security Shredding SVC \$35.00; Tigert Art Gallery \$100.00; University Cleaners \$40.00 and Valiant Vineyards \$1,651.76; (Other Professional Services) City of Vermillion \$63,853.37; Schaefer, Dean \$180.00; (Repairs and Maintenance) McCulloch, James E \$728.10; Peterson, Stuart and Rumpca \$5,640.14; Dakotabilities \$360.00; Pressind Matters \$61.00; Vermillion Area Chamber \$200.00; Lacroix Law Office \$220.43; Automatic Bldg. Control \$181.00; Blue Tarp Financial \$14.99; Empire Hvac \$210.00; Johnson, Jerry \$128.00; Nelsen, Mark \$480.00; Sydell, Inc. \$75.00; TimeKeeping Systems \$95.00 and Vermillion Ace Hardware \$48.00; (Clay Creek Ditch Expense) Mantron, Inc. \$12,623.00; Pollman Excavation and Software Services Inc. \$1,240.00; (Supplies & Materials) Appera \$30.21; Marco \$243.42; McLeod's Printing & Supply \$351.56; Quill Corporation \$180.55; SD Dept of Health \$9.00; American Stamp & Marking \$157.74; Blue Tarp Financial \$211.96; Brunick Service Inc. \$124.95; Butler Machinery Co. \$223.14; Campbell Supply Co. \$420.19; Empire Hvac \$134.13; First Bank & Trust Visa \$52.87; Hy-Vee Inc. \$67.30; Johnson Feed, Inc. \$384.24; Mark's Machinery \$220.92; Mead Lumber \$146.23; Nelsen, Mark \$1,437.42; Office Elements \$37.23; Overhead Door Company \$213.76; Qualified Presort Svc \$2,525.44; SD Fed. Property Sgency \$278.75; Sturdevant's Auto Parts \$475.07; Sydell, Inc. \$140.00; Torco Remfg. \$116.00; Verizon Wireless \$12.05; Vermillion Ace Hardware \$361.94; Walmart Community/Geocr \$40.36; Western Office Tech. \$9.48; Yankton Janitorial Supply \$451.50 and Zee Medical Service Co. \$279.95; (Travel and Conference) Crum, Carri R \$220.06 and SD Assn of Co Official \$200.00; (Utilities) CenturyLink \$523.84; City of Vermillion \$1,139.17; Clay Rural Water System \$48.30; Verizon Wireless \$73.99 and Vermillion Garbage Svc \$156.00; (Payment) Hy-Vee, Inc. \$191.33; Wakonda Public Library \$625.00; Beresford Public Library \$1,500.00; Clay Co Arg Fair Assoc. \$4,250.00; Clay Co Conservation Dept. \$8,750.00; Clay Co Historical Society \$1,000.00; Clay Co Treasurer \$5.66; Dakota Senior Meals \$1,473.00; Domestic Violence \$235.00; National Music Museum \$850.00; Salvation Army \$1,200.00; Vermillion Area Arts Council \$1,500.00; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$3,750.00; Wakonda Senior Center \$625.00; WH Over Museum, \$1,875.00 and Binger, Alissa \$20.00; (Books) Clay Union Foundation \$600.00; Dakota PC Warehouse \$49.99; Minnehaha County JDC \$310.00 and Thomson Reuters – West \$90.00; (Furniture and Minor Equipment) SD State Property Mgmt \$468.00.

At 10:19 a.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, February 3, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

February 3, 2015

The Board of County Commissioners met in regular session Tuesday, February 3, 2015 at 9:00 a.m. Members present: Mockler, Packard, Powell, Passick, and Manning.

Passick moved, seconded by Packard and carried to approve the agenda as presented.

Minutes of the January 27, 2015 meeting were approved with a motion by Packard, seconded by Manning and carried.

Sherri Matthews, Wellmark Account Manager, met with the Board to discuss the health plan renewal. Matthews reported that rates went down 1.13% for the new plan year. Passick moved, seconded by Powell and carried to authorize the contract renewal for April 1, 2015 through March 31, 2016 with the same health plan.

The Board discussed legislative updates. Packard stated that HB1131 and SB1 propose new taxes, and both include language excluding counties who do not have a wheel tax from receiving the funds. Alan Dale, Plain Talk, asked if anyone has come to the Board with a solution other than a wheel tax. The Board had not received any such input. The Board also discussed that SB2 would take control of the local drainage ditches away from the County.

The Board discussed the Ordinance #2014-04, an Ordinance Imposing a County Wheel Tax. Teddi Gertsma, State's Attorney, and Philip Terwilliger, Deputy State's Attorney, advised the Board that it should amend publications to specify that referendum petitions are available in the Auditor's Office and start over with the ordinance process. Packard moved, seconded by Powell to repeal the Ordinance #2014-04, an Ordinance Imposing a County Wheel Tax. Vote of the Board: Mockler aye, Packard aye, Powell aye, Manning aye, Passick aye. Motion passed. Manning moved, seconded by Packard to set the public hearing for First Reading of Ordinance #2015-01, and Ordinance Imposing a County Wheel Tax for February 24, 2015 at 9:30 a.m. Vote of the Board: Mockler aye, Packard aye, Powell aye, Manning aye, Passick aye. Motion passed.

Neil Chapman with The Roadhouse, John Robertson with Cherry Street Grille, and Andy Howe, Sheriff, were present for jail meal bid submission discussion. It was reported that Chapman submitted a jail meal bid to the Sheriff's Office before the deadline for last week's bid opening, which was mistakenly not delivered to the Commission for bid opening. Packard moved, seconded by Passick to rescind the jail meal bid awarded January 27, 2015 based on a second bid having been appropriately received by the County and inadvertently not having been considered. Vote of the Board: Mockler aye, Packard aye, Powell nay, Manning aye, Passick aye. Motion passed. Packard moved, seconded by Manning to open the unopened bid and reconsider both bids. Vote of the Board: Mockler aye, Packard aye, Powell nay, Manning aye, Passick aye. Motion passed. The bid from Cherry Street Grille was \$5.75/person for lunch and dinner and \$.30/person for cereal. The bid from The Roadhouse was \$3.50/person for lunch and dinner and \$.30/person for breakfast cereal. Packard moved, seconded by Manning to accept low bid from The Roadhouse. Vote of the Board: Mockler aye, Packard aye, Powell nay, Manning aye, Passick aye. Motion passed.

Cynthia Aden, Welfare Director, met with the Board. Aden presented Welfare Case #C15-02 for a county burial. Manning moved, seconded by Packard and carried to approve the request as the individual qualified under welfare guidelines.

Aden presented a proposed change to welfare guidelines to add language regarding the Affordable Care Act and to update the resource limitations. Passick moved, seconded by Manning and carried to approve the regulations with the changes in place. The regulations are on file and available to the public for viewing in the Welfare Office and the Auditor's Office.

Andy Howe, Sheriff, met with the Board to request travel for Paul Pederson to Orlando, FL for a School Resource Officer Conference in July. The conference will only cost the county wages, meals, and possibly mileage to the airport. Powell moved, seconded by Packard and carried to authorize the travel request.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Polley requested travel for the year to the following meetings: MSHA Meeting in Vermillion February 5 for all highway employees, SDLTAP Training in Sioux Falls February 25-26 for 2 employees, Superintendent's Short Course in Chamberlain March 16-18 for Polley, Asphalt Conference in Pierre March 25-26 for 2 employees, Summer Meeting in Pierre in June for Polley, SD County Convention September 14-16 in Pierre for Polley, D-Ware Meeting in Chamberlain in October for 2 employees, and the Region 8 Road Conference in Rapid City in October for 2 employees. Passick moved, seconded by Powell and carried to authorize the travel as presented including any unanticipated travel associated with Polley being on the executive board for SDHSA.

Powell moved, seconded by Packard to pass and adopt the following Resolution #2015-03 for Federal Aid Surface Transportation Program Delete Resolution for County and Urban Projects. Vote of the Board: 5 Aye, 0 Nay. Motion passed.

**Resolution #2015-03**

**FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION  
FOR COUNTY AND URBAN PROJECTS**

<p>WHEREAS, <u>Clay County</u> wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):</p> <p>LOCATION AND LENGTH (PROJECT NUMBER &amp; PCN IF AVAILABLE): BRO 8014(24), PCN 00BL, Structure 8S &amp; 14.1E of Irene over Baptist Creek SN 14-141-080</p> <p>NOW THEREFORE BE IT RESOLVED:</p> <p>That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.</p> <p>Vote of Commissioners/Council: Yes _____ No _____</p> <p>Dated at _____, SD, this _____ day of _____,</p> <p>ATTEST:</p> <p>_____ County Auditor</p> <p>_____ Chairman</p>
--

Packard moved, seconded by Manning to pass and adopt the following Resolution #2015-04 for Federal Aid Bridge Replacement or Rehabilitation Program Resolution for County and Urban Projects. Vote of the Board: 5 Aye, 0 Nay. Motion passed.

Resolution #2015-04

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Clay County desires the (check one) replacement [X] or rehabilitation of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: SN 14-050-129, Location 0.4 E & 3.8 N of Meckling over Clay Creek

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):

See Attachment

AND WHEREAS, Clay County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Clay County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

- 1. The sufficiency rating is 73.8 on 3/14/14
2. The bridge is [X] located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route [X], a school bus route [X], a mail route [X], a field to farm to market route [X], a lake or recreation access route [X], or other (please specify)
4. The load carrying capacity of the existing bridge can [X] be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 481,800
Federal Share (80%): \$ 385,440
Local Share (20%): \$ 96,360

Proposed Year of Construction: 2020

Vote of Commissioners/Council: Yes No

Dated at , SD, this day of ,

ATTEST:

County Auditor

Chairman

ATTACHMENT

#14-050-129, Clay Creek

Landowners and Addresses:

1. NW Corner N. of Creek  
Charles and Peggy Huffman  
1305 S. Avenida Conalea  
Tucson, AZ 85748
2. SW Corner South of Creek  
Georgia G. and Wadsworth Baxter Family Trust  
707 McCook Street  
Gayville, SD 57031
3. SE Corner South of Creek  
Robert J. Wardin  
1 Eagle Ridge Road  
North Oaks, MN 55127
4. NE Corner North of Creek  
Wayne H. Evans  
24 S. Pine  
Vermillion, SD 57069

Packard moved, seconded by Manning to pass and adopt the following Resolution #2015-05 for Federal Aid Surface Transportation Program Delete Resolution for County and Urban Projects. Vote of the Board: 5 Aye, 0 Nay. Motion passed.

**Resolution #2015-05**

**FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION  
FOR COUNTY AND URBAN PROJECTS**

<p>WHEREAS, _____ Clay County _____ wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):</p> <p>LOCATION AND LENGTH (PROJECT NUMBER &amp; PCN IF AVAILABLE): BRO 8014(28), PCN 00BN, Structure 10S &amp; 13,4E of Irene over Baptist Creek SN 14-134-100</p> <p>NOW THEREFORE BE IT RESOLVED:</p> <p>That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.</p> <p>Vote of Commissioners/Council: Yes _____ No _____</p> <p>Dated at _____, SD, this _____ day of _____,</p> <p>ATTEST:</p> <p>_____ County Auditor</p> <p>_____ Chairman</p>
--

Passick moved, seconded by Packard to pass and adopt the following Resolution #2015-06 for Federal Aid Bridge Replacement or Rehabilitation Program Resolution for County and Urban Projects. Vote of the Board: 5 Aye, 0 Nay. Motion passed.

Resolution #2015-06

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Clay County desires the  
(check one) replacement  or rehabilitation \_\_\_\_\_ of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: SN 14-000-074, Location 3 W and  
2.4 S of Wakonda on 452nd Ave.

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES &  
ADDRESSES): 1. East Side: Tyler Schmidt, 30556 439th Avenue,  
Yankton, SD 57078  
2. West Side: Wayne & Trina Knutson, 30373 452nd Avenue,  
Volin, SD 57072

AND WHEREAS, Clay County is obligated and  
hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and  
supplemented thereto for project after construction is completed and to regulate or cause to be regulated  
the installation of utility facilities within the limits of the right-of-way of the proposed project in  
accordance with State and Federal requirements.

AND WHEREAS, Clay County is obligated and  
hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 54.1, 3/14/14
2. The bridge is \_\_\_\_\_ or is not  located on a County or Township designated  
Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route , a school bus route ,  
a mail route , a field to farm to market route , a lake or recreation access  
route \_\_\_\_\_, or other (please specify) \_\_\_\_\_.
4. The load carrying capacity of the existing bridge can \_\_\_\_\_ or cannot  be improved to  
carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested  
to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard  
Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above  
described location. Items to be handled by State forces with Federal Participation will include hydraulic  
study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 310,000  
Federal Share (80%): \$ 248,000  
Local Share (20%): \$ 62,000

Proposed Year of Construction: 2021

Vote of Commissioners/Council: Yes \_\_\_\_\_ No \_\_\_\_\_

Dated at \_\_\_\_\_, SD, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairman

Manning moved, seconded by Passick to pass and adopt the following Resolution #2015-07 for Federal Aid Surface Transportation Program Delete Resolution for County and Urban Projects. Vote of the Board: 5 Aye, 0 Nay. Motion passed.

Resolution #2015-07

FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION  
FOR COUNTY AND URBAN PROJECTS

WHEREAS, Clay County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):

LOCATION AND LENGTH (PROJECT NUMBER & PCN IF AVAILABLE):

BRO 8014 (27), PCNOBK, Length 0.2, Structure 1.3 S & 13.5 E of Irene over Ash Creek SN 14-135-013

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

Vote of Commissioners/Council: Yes \_\_\_\_\_ No \_\_\_\_\_

Dated at \_\_\_\_\_, SD, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairman

Passick moved, seconded by Manning to pass and adopt the following Resolution #2015-08 for Federal Aid Bridge Replacement or Rehabilitation Program Resolution for County and Urban Projects. Vote of the Board: 5 Aye, 0 Nay. Motion passed.

Resolution #2015-08

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION  
FOR COUNTY AND URBAN PROJECTS

WHEREAS, Clay County desires the  
(check one) replacement \_\_\_\_\_ or rehabilitation X of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: #14-117-214  
1.0 S Cnt. Vermillion on S. Dakota Street

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES &  
ADDRESSES): SE Corner: Mitchel & Sheri Morse, 00708 S. Dakota St.,  
Vermillion, SD 57069. SW Corner: Shirley Brunick Revocable Trust,  
00825 S. Dakota St., Vermillion, SD 57069. North side is in City limits  
of Vermillion.

AND WHEREAS, Clay County is obligated and  
hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and  
supplemented thereto for project after construction is completed and to regulate or cause to be regulated  
the installation of utility facilities within the limits of the right-of-way of the proposed project in  
accordance with State and Federal requirements.

AND WHEREAS, Clay County is obligated and  
hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is \_\_\_\_\_.
2. The bridge is \_\_\_\_\_ or is not X located on a County or Township designated  
Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route X, a school bus route X,  
a mail route X, a field to farm to market route X, a lake or recreation access  
route \_\_\_\_\_, or other (please specify) \_\_\_\_\_.
4. The load carrying capacity of the existing bridge can X or cannot \_\_\_\_\_ be improved to  
carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested  
to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard  
Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above  
described location. Items to be handled by State forces with Federal Participation will include hydraulic  
study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ N/A  
Federal Share (80%): \$ N/A  
Local Share (20%): \$ N/A

Proposed Year of Construction: 2022

Vote of Commissioners/Council: Yes \_\_\_\_\_ No \_\_\_\_\_

Dated at \_\_\_\_\_, SD, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairman

Manning moved, seconded by Packard to pass and adopt the following Resolution #2015-09 for Federal  
Aid Bridge Replacement or Rehabilitation Program Resolution for County and Urban Projects. Vote of the  
Board: 5 Aye, 0 Nay. Motion passed.

Resolution #2015-09

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Clay County desires the  
 (check one) replacement \_\_\_\_\_ or rehabilitation X of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: #14-033-090  
 4 S & 0.4 E of Wakonda on 306th Street

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES): N. side: Vivan C. Kopping, 30588 455th Avenue, Wakonda, SD 57073. S. side: Cheryl L. & Robert A. Nagy, P. O. Box 858, Yankton, SD 57078

AND WHEREAS, Clay County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Clay County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 72.7. (on 3-14-14)
2. The bridge is \_\_\_\_\_ or is not X located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route X, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route \_\_\_\_\_, or other (please specify) short cut from IA to Lewis & Clark Recreational Area
4. The load carrying capacity of the existing bridge can \_\_\_\_\_ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:  
 That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 320,000  
 Federal Share (80%): \$ 245,000  
 Local Share (20%): \$ 64,000

Proposed Year of Construction: 2023

Vote of Commissioners/Council: Yes \_\_\_\_\_ No \_\_\_\_\_

Dated at \_\_\_\_\_, SD, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
 County Auditor

\_\_\_\_\_  
 Chairman

Packard moved, seconded by Passick to pass and adopt the following Resolution #2015-10 for Federal Aid Bridge Replacement or Rehabilitation Program Resolution for County and Urban Projects. Vote of the Board: 5 Aye, 0 Nay. Motion passed.

Resolution #2015-10

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Clay County desires the (check one) replacement X or rehabilitation of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: #14-044-120, 4.6 N & 0.2 W of Meckling, SD (Bluff Road)

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES): N. side: Leona L. Druin Revocable Trust, 30906 Bluff Rd., Volin, SD 57072. S. side: Todd M. Druin, % Wade Druin, 1223 Dunham Circle, Sioux Falls, SD 57106

AND WHEREAS, Clay County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Clay County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

- 1. The sufficiency rating is 2.5.
2. The bridge is or is not X located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route, or other (please specify).
4. The load carrying capacity of the existing bridge can or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 300,000
Federal Share (80%): \$ 240,000
Local Share (20%): \$ 60,000

Proposed Year of Construction: 2024

Vote of Commissioners/Council: Yes No

Dated at, SD, this day of

ATTEST:

County Auditor

Chairman

The Vermillion Public Library Board Reports and the following Auditor's Account with the County Treasurer Report for January 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 January 31, 2015. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks 4,373,634.79
Amount of actual cash 3,645.97
Total amount of checks and drafts in Treasurer's

Possession not exceeding three days	60,707.34
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	943.32
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	0.00
Total	
	Dated this 2nd day of February 2015.
	4,439,931.42

Carri R. Crum, County Auditor

At 11:40 a.m. Powell moved, seconded by Manning and carried to adjourn and reconvene Tuesday, February 10, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST: Carri R. Crum  
Carri R. Crum, County Auditor

February 10, 2015

The Board of County Commissioners met in regular session Tuesday, February 10, 2015 at 9:00 a.m. Members present: Mockler, Packard, Powell, Passick, and Manning.

Powell moved, seconded by Manning and carried to approve the agenda with the addition of Legislative Update (SB2) discussion.

Minutes of the February 3, 2015 meeting were approved with a motion by Manning, seconded by Packard and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the 2015 Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Clay County with the SD Dept. of Transportation.

Passick moved, seconded by Manning and carried to set the bid opening for highway materials for 9:15 a.m. March 3, 2015.

At 9:12 a.m., Powell moved, seconded by Packard and carried to adjourn and convene as Ditch Board.

The Board discussed parcels that have been found to be taxed incorrectly. It appears that in the past, certain properties were split, and the taxes were not split accordingly between the parcels. The issue will be discussed with landowners at the annual joint ditch board meeting and corrected as needed.

At 9:30 a.m., Packard moved, seconded by Powell and carried to adjourn and reconvene as Board of County Commissioners.

The Board discussed the potential impact of SB2 on the County's drainage districts. It was agreed that the Board cautiously supports the bill.

The Veterans/Welfare/Zoning Monthly Activity Reports were accepted and placed on file.

Passick moved, seconded by Packard and carried to approve the following claims for payment. February Bills: (Due to other Government) SD Assn of Co Official \$216.00; Reliance Telephone \$400.00; (Clearing Fund- Misc.) FedEx \$22.04; (Payroll Withholdings) Tasc Pvr \$3,146.64; (Professional Services and Fees) Bremer, Ruth \$151.22; Certified Languages Inc. \$235.95; Ekeren, Marv \$15.00; Hansen Funeral Home, Inc. \$2,290.00; Lewis & Clark Behavior \$480.00; Lewno, Lucille M \$150.49; Lincoln County Treasurer \$18.00; Mid-State Org. Crime \$100.00; National Sheriff's Association \$109.00; Netsys Plus, Inc. \$92.50; Physicians Laboratory \$35.67; Sacred Heart Hospital \$8,799.56; SD Dept. of Health Lab \$490.00; SD Planner's Association \$50.00; Security Shredding Svc \$35.00; Sioux Falls 2-way \$60.00; Stadel, Brenda \$50.00; Swanda, Karen \$15.00; Vermillion Federal Credit Union \$11.63; Yankton Co Sheriff \$50.00; Yankton County EMS \$234.97 and Yankton Medical Clinic \$146.21; (Other Professional Services) City of Vermillion \$520.00; Horn Law Office, Prof. \$206.10; Kennedy, Pier & Knoff \$186.70; Reed law Offices \$1,148.40; Rhinehart Law, PC \$1,411.68; Dept. of Revenue \$60.00; SD Achieve \$180.00; SESD Activity Cntr \$360.00 and Dept. of Revenue \$2,200.00; (Publishing) Broadcaster Press \$1,046.14; Star Publishing \$458.84 and The Equalizer \$152.31; (Repairs and Maintenance) Century Business Products \$50.00; Dakota Alignment \$125.00; First Bank & Trust Visa \$9.00; Hartelco \$10.00; Midwest Bldg. Maint. \$24.00; Office Systems Company \$109.50; Paul's Plumbing, Inc. \$51.02; Presto-X Company LLC. \$66.84; Swensen, Daniel \$75.00 and Wells, Brian \$517.18; (Clay Creek Ditch Expense) Bureau Of Administration \$21.00 and Microfilm Imaging System \$645.54; (Supplies & Materials) A&B Business \$165.18; A-Ox Welding Supply Co \$153.76; Allied Oil & Supply \$8,077.88; Boyer Trucks SF Inc. \$62.64; Brunick Service, Inc. \$1,512.41; Butler Machinery Co. \$813.96;

Campbell Supply Co. \$158.96; Chemo, Inc. \$277.21; Clay Union Electric Co \$600.00; Dakota Alignment \$7.50; FedEx \$115.52; First Bank \$ Trust Visa \$837.90; JCL Solutions – Spencer \$558.06; Lawson Products, Inc. \$580.26; Layne’s World, Inc. \$29.60; McLeod’s Printing & Supply \$370.80; Midwest Bldg. Maint. \$42.00; Mighty Auto Parts \$440.70; Nelsen, Mark \$276.98; Orr Farm Supply \$120.82; Productivity Plus Acct. \$35.73; Quill Corporation \$507.96; SD Dept of Trans \$751.52; Sign-Up Ltd. \$27.85; Sioux City Foundry \$977.61; Stewart Oil & Tire \$1,595.18; Sturdevant’s Auto Part \$28.95; True Value \$6.77; Wheelco Brake and Supply \$677.08; (Copier Supplies) Century Business Products \$63.86 and Bureau Of Administration \$.08; (Travel and Conference) Crum, Carri R \$30.63; Days Inn Pierre \$71.99; Ganschow, Dennis \$40.70; SDACHS \$80.00; Vermillion Federal Credit \$468.26 and Brunick Service, Inc. \$156.52; (Utilities) Appeara \$35.47; Bureau of Administration \$128.77; City of Vermillion \$942.97; Clay Rural Water System \$48.30; Clay Union Electric Co. \$629.29; Hartelco \$79.95; Longs Propane \$2,227.50; MidAmerican Energy \$1,824.06; Midcontinent Comm. \$270.00; Verizon Wireless \$280.07 and Vermillion Garbage Svc \$60.00; (Utilities) Brunick Service Inc. \$1,427.07; Dept. of Revenue \$1,545.00; Lewis & Clark Behavior \$4,694.50; Vermillion Federal Credit \$33.20; Vermillion Food Pantry \$1,875.00; Andress, Carlee \$10.00; Bies, Laura \$17.40; Bottolfson, Beth \$52.96; Brown, Sanda \$10.00; Brunick, Rena \$57.40; Buum, Ronald \$10.00; Carlson, Jeremy \$21.10; Crist, Annie \$63.32; Fuller, Robert \$10.00; Ganschow, Brenda \$25.54; Garelik, Steven \$50.00; Getzin, Lois \$11.48; Granaas, Kelly \$10.00; Hanh, Kevin \$21.84; Hein, Stephanie \$21.10; Huska, Rex \$10.00; Iverson, Valerie \$58.88; Jensen, Chantel \$32.20; Johnson, Suzanne \$10.00; Jones, Lisa \$50.00; Kashas, Jeremia \$10.00; Larson, Charles \$26.28; Leichtnam, Leslie \$54.44; Loftus, Kevin \$13.70; Lovett, Charles \$15.92; Manning, Kathy \$12.92; Ostrem, Carla \$60.36; Pearson, Sheila \$10.00; Potter, Julia \$10.00; Prosser, Gary \$10.00; Pulley, Natanya \$10.00; Rasmussen, Kay \$13.70; Roering, Tony \$50.00; Sawyers, Leslie \$50.00; Siddiqui, Huzaiifa \$50.00; Smith, Christen \$10.00; Steffen, Roger \$10.00; Taylor, Thomas \$10.00; Wieseler, Douglas \$10.00 and Williams, Ruth \$32.20; (Furniture and Minor Equipment) MicroFilm Imaging Systems \$120.00; (Machinery and Automotive Equipment) Mark’s Machinery \$13,400.00.

At 9:50 a.m. Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, February 24, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST: Carri R. Crum  
Carri R. Crum, County Auditor



February 24, 2015

The Board of County Commissioners met in regular session Tuesday, February 24, 2015 at 9:00 a.m. Members present: Mockler, Packard, Powell, Passick and Manning.

Packard moved, seconded by Passick and carried to approve the agenda as presented.

Minutes of the February 10, 2015 meeting were approved with a motion by Manning, seconded by Packard and carried.

Gene Lunn, Director of Equalization, met with the Board during Visitors to be Heard to report on a request from SECOG for access to the Beacon program. Lunn also reported that the Beacon program is now fully funded by subscribers.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. An Application for Occupancy on the Right of Way of County Highways was presented on behalf of Clay-Union Electric for a cable on 306 St. in Section 15, Township 94, Range 51. An Application was also presented for Occupancy on the Right of Way of County Highways was presented on behalf of Clay-Union Electric for a cable on 302 St. in Section 26, Township 95, Range 52. Packard moved, seconded by Powell and carried to authorize the Chairman to sign the applications as presented.

Andy Howe, Sheriff, met with the Board to request travel for Tiffany Husby to Mitchell April 14-16 for the SD Corrections Association Annual Spring Conference. Powell moved, seconded by Packard and carried to authorize the travel request.

The Board considered an Application for Abatement or Refund of Taxes for a partial abatement in the amount of \$545.93 for buildings that were demolished in October 2013. Powell moved, seconded by Passick and carried to authorize the Chairman to sign the application as presented.

The Board discussed updates on pending legislation during the current session.

At 9:30 a.m., a public hearing was held for the first reading of Ordinance #2015-01, an Ordinance Imposing a County Wheel Tax. Paul Hasse was present and said in his opinion the county is using political bullying by stating that the state will withhold funding for counties without a wheel tax. Hasse asked if the Board has plans to share wheel tax dollars with municipalities. Packard said, in lieu of money going back to municipalities, the county would be improving roads to and from the municipalities. The greatest complaints are the roads leading to the municipalities. Powell said traffic counts going to those communities are the highest. Alan Dale, Plain Talk, asked if there is a study of how many miles people from Vermillion travel the county roads. Random traffic count studies were discussed. Mockler pointed out that a large number of people who live in the county work in Vermillion and travel the roads daily. Manning said approximately 42% of the workforce in Vermillion comes from outside of the city. Passick said agriculture is the main industry in Clay County, the agricultural industry uses the roads, and that agriculture also indirectly supports Vermillion. Hasse suggested that the county needs to lobby the state for changes. Passick moved and seconded by Manning to set the public hearing for Second Reading/Adoption of Ordinance #2015-01 at 9:30 a.m. on March 3, 2015. Vote of the Board: Mockler aye, Packard aye, Powell aye, Manning aye, Passick aye. Motion passed.

At 9:45 a.m., a public hearing was held for Resolution #2015-11 for Supplement of County Budget. No written comments were received, and no one appeared in opposition. Manning moved, seconded by Packard and carried to pass and adopt Resolution #2015-11.

**RESOLUTION #2015-11**

**Supplement of County Budget**

WHEREAS the County General 911 Communications budget does not have adequate budget in 2015 for County General 911 Communications (10100X4221225) to allow payment of expenses directly from the County General Fund in lieu of completing budgeted fund transfers from the County General Fund to the E-911 Fund for budgeted 911 Communications expenses;

WHEREAS, the Board of County Commissioners have agreed to hold a public hearing on February 24<sup>th</sup> at 9:45 a.m. to supplement the County General 911 Communications budget 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 2015 Annual Budget:

911 Communications Department (D-225) \$170,134  
(GL# 10100X4221225)

Dated the 24<sup>th</sup> day of February, 2015.

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

Vote of the Commission: Mockler aye, Packard aye, Powell aye, Manning aye, and Passick aye.

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

ATTEST:

Carri R. Crum, County Auditor

Travis Mockler, Chairman  
Board of County Commissioners  
Clay County, South Dakota

John Robertson, Cherry Street Grille, met with the Board to discuss the jail meal bid process. Robertson said he respectfully requests the County Commissioners reconsider Robert's Rules of Order regarding the awarding of a contract. It was discussed whether there actually was a contract, or just a bid situation. State's Attorney Teddi Gertsma advised the Board to stand with the previous decision. It was decided that Robertson should be added to the agenda for the next meeting, and the State's Attorney's Office would return with an opinion for the Board.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C14-35. Aden reported that she has worked with the State's Attorney's Office to determine eligibility. Powell moved, seconded by Packard and carried to authorize payment of the claim as presented.

Packard moved, seconded by Manning and carried to approve the following claims for payment. February Payroll: Commissioners \$7,720.24, Auditor's Office \$8,599.42, Treasurer's Office \$13,281.88, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office

\$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$31,722.40, County Jail \$21,307.98, 24/7 Sobriety Project \$1,283.52, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$35,815.33, Community Health Nurse \$2,204.08, Extension Office \$2,791.75, Weed Department \$1,441.75, and Zoning Office \$2,145.83. February Bills: (Payroll Withholdings) Aflac \$692.57; Clay CO Treasurer \$39,788.75; Colonial Life \$409.47; Consec/Washington \$100.70; Dearborn National \$213.99; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$18,942.94; SD Supplement Retirement \$1,135.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,466.00 and Wellmark Blue Cross \$29,877.92; (Due to Other Governments) State of SD Game Fish and Parks \$775.00; Thomson Reuters – West \$86.46; (Cleaning Fund – Misc. \$32.58) Dept. of Revenue \$32.58; (Other Insurance) SD Public Assurance Alliance \$68,908.70; (Professional Services and Fees) Beck, Pat \$40.95; Billings, John P \$2,385.00; Corrisoft LLC \$277.20; Gapp, Debra \$1,170.00; Ilchuk Enterprises LLC \$65.00; Lewno, Lucille M \$159.49; MicWebs \$840.00; Pharmchem, Inc. \$283.00; Rehfuss, Cathy \$18.00; Sanford Health Clinic \$66.00; SDSU Extension Service \$7,112.00; Sioux Falls 2-Way \$100.00; Software Services, Inc. \$80.00; State Bar of SD \$415.00; Swanda, Karen \$18.00; Yankton Co Sheriff \$25.00 and Yankton Co Treasurer \$363.75; (Other Professional Service ) Bergendahl, David L \$678.00; Schaefer, Dean \$186.00; Koletzky Law Office \$222.40; Peterson, Stuart. Rumpca \$5,640.14 and Thompson, Craig K \$364.94; (Rentals) Pictometry Internation \$1,500.00; (Repairs and Maintenance) Election System and \$3,498.00; Kokne, Inc. \$615.48; Netsys Plus, Inc. \$62.50; Racom Corporation \$418.22; SD Public Assurance Alliance \$288.00; Sioux Falls 2-way \$37.50; Vermillion Ace Hardware \$20.00; Walker Construction \$320.00; (Clay Creek Ditch Expense) Bureau of Administration \$21.00; Mastel, Bruce \$35.00; Netsys Plus, Inc. \$63.75 and Software Services, Inc. \$1,620.00; (Yankton Clay Expense) Crum, Carri R \$29.44; Hojem, Patty \$40.44; Manning, Micheal \$29.44; Mockler, Travis \$29.44; Packard, Phyllis \$29.44 and Passick, Raymond \$29.44; (Supplies & Materials) Bob Barker Co Inc. \$109.85; Boyer Trucks SF Inc. \$362.89; Butler Machinery Co. \$268.55; Campbell Machinery Co. \$235.39; Chemco, Inc. \$39.82; Francotyp-Postalia Inc. \$129.00; Hillyard \$84.74; Hy-Vee Inc. \$56.77; Marco \$272.32; MidAmerican Research Co. \$98.51; Neve's Uniforms & Equipment \$128.90; Riverside Hydraulics \$25.27; Sioux City Foundry Co. \$304.80; Sturdevant's Auto Parts \$36.87; Verizon Wireless \$12.05; Vermillion Ace Hardware \$183.06 and Walmart Community/Gecr \$78.08; (Travel and Conference) Ganschow, Dennis \$338.06; Howe, Andy \$60.00; Hy-Vee, Inc. \$42.36; Professional Security \$50.00; SD Ltap \$200.00 and Stewart, Layne \$95.70; (Utilities) Verizon Wireless \$73.99; Wakonda Town \$57.35; (Payment) Fast Auto Glass, Inc. \$252.00; Freeman, Grace \$425.00; Hy-Vee, Inc. \$403.96; Quality Motors \$512.12; Vermillion Ford \$184.80; Walmart Community/Gecr \$230.35; Albertsen, Jody \$100.00; Brown, Laurie \$100.00; Callahan, Robin \$100.00; Hubert, Joseph \$100.00; Iacino, Noah \$100.00; Jensen, Lynn \$129.60; Jensen, Stephanie \$50.00; Leffers, Cindy \$100.00; McClennings, Michael \$100.00; Nemec, Kelsey \$100.00 and Thin Elk, Sasheen \$91.78; (Books) Thomson Reuters – West \$486.41.

At 10:53 a.m., Packard moved, seconded by Passick and carried to adjourn and convene as Ditch Board in a joint meeting with Yankton County Commissioners for Yankton-Clay and Clay Creek Ditch Board. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, Raymond Passick, Deb Olmstead, Donna Freng, Kettering, Yankton County Auditor Patty Hojem, and Clay County Auditor Carri Crum.

Passick moved, seconded by Manning and carried to dispense with the reading of the February 25, 2014 minutes and approve the minutes.

Packard moved, seconded by Powell and carried to approve payment of the following claims:

Mileage/Meeting Per Diem for 2014 Meeting

- C. Crum \$29.44
- J. Harper \$40.44
- P. Hojem \$40.44
- B. Jensen \$40.44
- T. Mockler \$29.44
- P. Packard \$29.44
- R. Passick \$29.44
- L. Powell \$29.44
- A. Sinclair \$40.44

Freng moved, seconded by Manning and carried to approve retention the current levy of 8% (eight percent) of the original cost of the ditch in the Yankton-Clay Ditch District for the year 2015 payable 2016.

At 11:04 a.m., Packard moved, seconded by Manning and carried to adjourn and reconvene as the Clay Creek Ditch Board.

Packard moved, seconded by Passick and carried to dispense with the reading of the February 25, 2014 minutes and approve the minutes.

Packard moved, seconded by Powell and carried to approve payment of the following claims:

Engineering Services

- Johnson Engineering \$9,500.00

Meal Cost for 2014 Meeting

- First Bank & Trust Visa/Toby's Lounge \$145.25

Publishing

- Broadcaster Press \$171.73
- Star Publishing \$102.17
- The Equalizer \$34.00

Ditch Cleanout

- Pollman Excavation (Phase 2) \$84,591.99

Packard moved, seconded by Olmstead and carried to approve the levy of 40% (forty percent) of the original cost of the ditch in the Clay Creek Ditch District for the year 2015 payable 2016.

At the time for election of officers, Chairman Mockler turned the meeting over to Vice-Chairman Powell.

A motion was made by Kettering and seconded by Packard to nominate Olmstead as Chair for the Clay Creek and Yankton-Clay Ditch Boards, with nominations to cease and a unanimous ballot be cast for Olmstead. Mockler, Packard, Powell, Manning, Passick, Kettering, and Freng voted aye; Olmstead voted nay. Motion passed.

Chairwoman Olmstead called for nominations for Vice-Chair. A motion was made by Passick and seconded by Kettering to nominate Mockler as Vice-Chair for the Clay Creek and Yankton-Clay Ditch Boards, with nominations to cease and a unanimous ballot be cast for Mockler. All voted aye. Motion passed.

Packard recommended regular communication, such as a quarterly report, between Yankton County and Clay County Commissioners regarding the ditches.

At 11:37 a.m., Kettering moved, seconded by Passick and carried to adjourn as Clay Creek Ditch Board.

At 11:37 a.m., Powell moved, seconded by Packard and carried to reconvene as Board of Clay County Commissioners.

The Yankton County Commissioners and Clay County Commissioners discussed the Extension Service 4-H Educator contract and also collaboration between the counties' highway departments and weed departments.

At 12:00 p.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, March 3, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

March 3, 2015

The Board of County Commissioners met in regular session Tuesday, March 3, 2015 at 9:00 a.m. Members present: Mockler, Packard, Powell, Passick and Manning.

Packard moved, seconded by Manning and carried to approve the agenda with the addition of Welfare Case #C15-06.

Minutes of the February 24, 2015 meeting were approved with a motion by Packard, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board. Passick moved, seconded by Manning and carried to accept Beadle County's bids for metal culverts, bridge decking, guardrail, steel piling, bridge lumber, galvanized sheet piling, and grader blades from TrueNorth Steel.

At 9:15 a.m., bid opening commenced for highway materials. Bids were opened and read aloud. As was the process in previous years, Powell moved, seconded by Manning and carried to have Polley review the bids and return at the next meeting for the Commissioners' acceptance.

At 9:30 a.m., a public hearing was held for the second reading & adoption of Ordinance #2015-01, an Ordinance Imposing a County Wheel Tax. The ordinance was read aloud. Packard moved, seconded by Powell, to adopt Ordinance #2015-01, an Ordinance Imposing a County Wheel Tax. Paul Hasse was present and challenged the ordinance by saying the Board did not vote on the ordinance at the first reading. State's Attorney Teddi Gertsma cited SDCL 7-18A-6, "The vote on all ordinances on the second reading shall be taken by yeas and nays and entered in the minutes of the meeting." She advised the Board that it would have been premature to vote until the second reading. Vote of the Board: Mockler aye, Packard aye, Powell aye, Manning aye, Passick aye. Motion passed 5-0. Powell moved, seconded by Passick to authorize the Chairman to sign Ordinance #2015-01. Vote of the Board: Mockler aye, Packard aye, Powell aye, Manning aye, Passick aye. Motion passed 5-0.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C15-06 for a county burial. Powell moved, seconded by Packard and carried to approve the application as the individual met welfare guidelines.

Uncollected property taxes were discussed, as it was a topic that the State Auditor reported on when he completed the audit. Teddi Gertsma, State's Attorney, and Cathi Powell, Treasurer, reported to the Board that the tax deed process is complex and time consuming, and they, along with the Register of Deeds Office, are working on it. About half of the 15 properties are currently under the tax deed process, and they will start the rest when those are complete.

The Board discussed the jail meal bids. Teddi Gertsma, State's Attorney, said that Robert's Rules of Order is not law, but rather a guidebook. Gertsma said she sees nothing wrong with the Board's actions regarding the jail meal bid situation. Andy Howe, Sheriff, said he spoke with the SD Department of Legislative Audit, and they told him the Board's actions were fair and proper. Gertsma pointed out the Board's proper actions saved the County over \$30,000.

The Veterans, Welfare, and Zoning Monthly Reports and the following Auditor's Account with the County Treasurer for February 2015 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 February 28, 2015.  
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	4,202,159.10
Amount of actual cash	2,772.10
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	54,641.52
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	912.32
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	0.00
Total	
	Dated this 2nd day of March 2015.
	4,261,485.04

Carri R. Crum, County Auditor

The Board reviewed the 2014 Annual Report, and it was accepted and placed on file.

At 10:22 a.m. Packard moved, seconded by Powell and carried to adjourn and reconvene  
Tuesday, March 10, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST: Carri R. Crum  
Carri R. Crum, County Auditor

---

March 10, 2015

The Board of County Commissioners met in regular session Tuesday, March 10, 2015 at 9:00 a.m.  
Members present: Mockler, Packard, Powell, Passick, and Manning.

Manning moved, seconded by Packard and carried to approve the agenda as presented.

Minutes of the March 3, 2015 meeting were approved with a motion by Powell, seconded by Manning and carried.

Paul Hasse appeared during Visitors to be Heard and apologized for being misinformed when he previously said the Board should have voted during the first reading of the wheel tax ordinance. He said he feels strongly that the tax is unfair the way the state limits the number of wheels at four. Mockler clarified that the bill currently moving through legislature has been amended to \$5/wheel with a limit of 12 wheels. Powell commended Hasse for fighting for what he believes in, and Packard thanked Hasse for the apology.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Bids were reviewed from the bid opening on March 3. Packard moved, seconded by Passick and carried to approve the bids as recommended by the Highway Superintendent. A record of the bids is available at the Auditor's Office.

Powell moved, seconded by Manning to pass and adopt the following Resolution #2015-12 for Bridge Reinspection Program Resolution for Use with SDDOT Retainer Contracts. Vote of the Board: 5 Aye, 0 Nay. Motion passed.

RESOLUTION #2015-12  
BRIDGE REINSPECTION  
PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, clay County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Johnson Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 10th day of March, 2015, at vermillion, South Dakota.  
(city)

Board of County Commissioners

Of clay County

ATTEST:

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairman of the Board

Fuel quotes were presented. Passick moved, seconded by Powell and carried to accept the low bid from Brunick Service for \$2.32/gallon for 1500+/- gallons of 10% Ethanol fuel.

Passick moved, seconded by Powell and carried to declare surplus and authorize the sale on Girard's auction a list of items including old tires, an industrial garage door opener, yard light, metal desks, a wooden desk, and a cupalo.

Polley reported that load limits will be placed in effect Friday, March 13, 2015.

Gene Lunn, Director of Equalization, met with the Board to discuss an Application for Abatement for parcel #15294-00100-040-00. Manning moved, seconded by Packard and carried to authorize the Chairman to sign the application as presented.

Lauren Hollenbeck, 4-H Educator, met with the Board to present the Memorandum of Understanding with the SDSU Extension Service. Passick moved, seconded by Manning and carried to authorize the Chairman to sign the agreement.

Powell moved, seconded by Passick and carried to authorize a travel request for Hollenbeck to Sioux Falls for a meeting, with mileage to be split between Clay, Union, and Yankton Counties.

The Register of Deeds and Sheriff's Monthly Activity Reports were accepted and placed on file.

Powell moved, seconded by Packard and carried to approve the following claims for payment. March Bills: (Due to Other Governments) Dept. of Revenue \$139,119.96; SD Assn of Co Officials \$182.00 and Reliance Telephone \$400.00; (Payroll Withholdings) Tasc Pvr \$2,979.98; (Professional Services and Fees) Andersen, Norma \$22.50; Certified Language \$132.00; Ekeren, Marv \$15.00; Lewis & Clark Behavior \$480.00; Lewno, Lucille M \$323.48; Mail Finance \$78.74; Netsys Plus, Inc. \$92.50; Rehfluss, Cathy \$15.00; Sanford Health Clinic \$1,158.53; Sanford Health \$17,976.04; SD Dept. of Health Lab \$1,410.00; State Bar of SD \$41.50; Swanda, Karen \$22.50; Wintz & Ray Funeral Home \$1,900.00; Yankton Co Sheriff \$25.00 and Yankton Medical Clinic \$307.54; (Other Professional Services) Bergendahl, David L \$518.60; Brevik Law Office LLC \$240.52; Mcculloch, James E \$1,934.63; Dept. of Revenue \$60.00; SESDAC Activity Center \$360.00 and Dept. of Revenue \$2,053.79; (Publishing) Broadcaster Press \$923.71; Plain Talk \$60.75; Star Publishing \$433.88 and The Equalizer \$488.48; (Repairs and Maintenance) Century Business Products \$53.10; Dakota PC Warehouse \$36.99; Election Systems \$3,498.00; Geo Tek Engineering \$1,209.70; Hartelco \$10.00; Anthofer, Leisure Lawns \$982.30; Mail Finance \$551.23; Midwest Bldg. Maint. \$24.00; Netsys Plus, Inc. \$258.75; Office Elements \$3.45; Presto-X Company LLC. \$66.84 and Walker Construction \$395.00; (Clay Creek Ditch Expense) Microfilm Imaging Systems \$432.00 and Software Services, Inc. \$1,420.00; (Yankton Clay Expense) Broadcaster Press \$42.00; First Bank & Trust Visa \$117.65; Star Publishing \$36.00 and The Equalizer \$29.00; Supplies and Materials) A & B Business \$181.49; A-OX Welding Supply Co. \$206.46; American Stamp & Marking \$31.31; Boyer Trucks SF Inc. \$81.14; Brunick Service, Inc. \$2,290.00; Butler Machinery Co. \$1,836.51; Campbell Supply Co. \$198.62; Dakota PC Warehouse \$69.99; Dakota Riggers & Tool \$589.60; Davis Pharmacy \$112.63; Fedex \$133.02; First Bank & Trust Visa \$401.32; Henderson's Exhaust Plus \$19.00; Hewlett-Packard Company \$1,075.00; JCL Solutions-Spencer \$288.57; Lawson Products, Inc. \$345.78; Light and Siren \$310.79; Midwest Bldg. Maint. \$42.00; Midwest Striping \$1,356.00; Office Elements \$76.39; Orr Farm Supply \$21.37; Pressing Matters \$114.00; Quill Corporation \$114.21; Ramkota Hotel \$10.00; Road King, Inc. \$85.59; Sanitation Product \$527.50; SD Assn of Co Weed Brd \$150.00; SD Dept of Transportation \$8,990.78; Sioux City Foundry Co. \$79.18; Sioux Falls 2-Way \$69.95; Sturdevant's Auto Parts \$1,458.90; True Value \$60.54; Vermillion Ace Hardware \$135.94; Western Office Tech. \$91.59 and Zee Medical Service Co. \$66.80; (Copier Supplies) Century Business Products \$40.00 and Quill Corporation \$60.76; (Travel and Conference) Brunick Service, Inc. \$51.00; First Bank & Trust Visa \$15.80; Polley, Rodney \$42.00; Ramkota Hotel \$415.00 and South Dakota Correction \$115.00; (Car Expense) Brunick Service, Inc.

\$146.16; (Utilities) Bureau Of Administration \$73.34; Centurylink \$523.84; City Of Vermillion \$1,817.06; Clay Rural Water System \$5.10; Clay Union Electric Co. \$579.90; Hartelco \$79.95; MidAmerican Energy \$1,515.17; Midcontinent Comm. \$270.00; Verizon Wireless \$280.07; Verm./Clay Co. Landfill \$101.75; Vermillion Garbage Svc \$216.00 and Wakonda Town \$57.35; (Payment) Minnehaha County JDC \$2,310.00; Brunick Service Inc. \$1,471.64; Cherry Street Grille \$6,627.92; The Roadhouse \$2,985.29; Vermillion Ford \$184.80 and Wakonda Ministerial \$200.00; (Furniture and Minor Equipment) Microfilm Imaging Systems \$30.00.

At 9:25 a.m. Powell moved, seconded by Passick and carried to adjourn and reconvene Tuesday, March 31, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

March 31, 2015

The Board of County Commissioners met in regular session Tuesday, March 31, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Raymond Passick and Micheal Manning.

Packard moved, seconded by Manning and carried to approve the agenda as presented.

Minutes of the March 10, 2015 meeting were approved with a motion by Passick, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. An Application for Entrance from a Clay County Highway was presented on behalf of Charles Jensen for a driveway to be located on Greenfield Rd. in the NE1/4, Section 15, Garfield Twp. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the application as presented.

An Application for Occupancy on the Right of Way of County Highways was presented on behalf of Clay-Union Electric for a cable on E. Main St. in Section 16, Township 92, Range 51. Another Application for Occupancy on the Right of Way of County Highways was presented on behalf of Clay-Union Electric for a cable on 300 St. in Section 13, Township 95N, Range 51W. Manning moved, seconded by Powell and carried to authorize the Chairman to sign the applications as presented.

An Application for Occupancy on the Right of Way of County Highways was presented on behalf of Dave Johnson for a pipe on Bluff Rd. in Section 29, Township 94N, Range 53W. Powell moved, seconded by Passick and carried to authorize the Chairman to sign the application as presented.

Powell moved, seconded by Passick and carried to approve advertising for bids on the Saginaw Ave. Reconstruction project and set bid opening at 9:30 a.m. on Tuesday, April 28, 2015.

Polley presented a proposal from Clark Engineering for \$15,000 for Engineering Fees and Pavement Management Plan in order to develop a 5 year plan in accordance with the State's requirements for funding. Passick moved, seconded by Manning and carried to authorize the Highway Superintendent to sign the proposal.

Andy Howe, Sheriff, met with the Board to discuss a letter of intent to participate in the Joint Powers Agreement for juvenile detention and shelter with Minnehaha County. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the letter.

Gene Lunn, Director of Equalization, and Andy Howe met with the Board to discuss the transfer of a 2007 Sheriff's Office Ford Explorer to the Director of Equalization Office for \$5000 towards the purchase of the new Sheriff's Office vehicle. It was discussed that the DOE Office budget may be short approximately \$3000, and the Commissioners' consensus had previously been to allow a transfer from the contingency budget for this. Passick moved, seconded by Manning and carried to authorize the vehicle transfer with the intent of a \$3000 contingency transfer to the DOE budget if necessary and to declare surplus the DOE's 2005 Ford Crown Victoria to be sold on a future auction.

Philip Terwilliger, Deputy State's Attorney, met with the Board to request travel to Yankton as necessary for Terwilliger to be a Special Prosecutor for a court case. Powell moved, seconded by Passick and carried to authorize all necessary travel for the case. Teddi Gertsma, State's Attorney, requested travel to Wagner for an outreach program in April and State's Attorney's Training in May (Gertsma and Terwilliger). Packard moved, seconded by Manning to authorize travel as requested.

At 9:48 a.m., Packard moved, seconded by Powell and carried to adjourn and convene as Ditch Board.

Powell moved, seconded by Passick and carried to approve payment of invoices totaling \$20,801.05 from Pollman Excavation for work completed on Laterals 3A & 3B.

At 9:52 a.m., Passick moved, seconded by Manning and carried to adjourn and reconvene as Board of Clay County Commissioners.

Jane Larson, Vermillion Public Library, met with the Board to present the annual report.

Powell moved, seconded by Packard and carried to approve the following claims for payment. March Payroll: Commissioners \$7,720.24, Auditor's Office \$8,599.42, Treasurer's Office \$13,803.08, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,685.99, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$30,760.64, County Jail \$19,751.92, 24/7 Sobriety Project \$1,287.80, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$40,295.75, Community Health Nurse \$2,204.08; WIC \$691.22; Extension Office \$2,791.75, Weed Department \$2,455.73, and Zoning Office \$2,322.46. March Bills: (Payroll Withholdings) Aflac \$1,004.57; Clay CO Treasurer \$40,495.41; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$213.99; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$19,459.04; SD Supplement Retirement \$1,135.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,466.00 and Wellmark Blue Cross \$31,348.34; (Due to Other Governments) Reliance Telephone \$400.00; State of SD Game Fish \$277.00 and Thomson Reuters – West \$572.87; (Clearing Fund – Misc.) Dept. of Revenue \$475.44; (Professional Services and Fees) Billings, John P \$2,137.50; Clark Engineering Corp \$14,169.97; Cody, Denise \$15.00; Corrisoft LLC \$435.60; EMS Association \$12; Lewno, Lucille M \$150.49; Lincoln County Treasurer \$204.59; Netsys Plus, Inc. \$50.00; Pharmchem, Inc. \$175.00; SD Assn. of Co. Officials \$1,495.48; SDACC Office \$2,440.96; Swanda, Karen \$15.00; Yankton Co Sheriff \$50.00 and Yankton Co Treasurer \$363.75; (Repairs and Maintenance) Harmelink, Fox , Ravensborg \$447.00; Horn Law Office, Prof. \$213.00; Kogel, Linda L \$1,141.89; Mannschreck, Scot D \$607.94; Peterson, Stuart, Rump \$5,640.14; Phinehart Law PC \$2,761.26; SD Achieve \$180.00; Greg's Signs and Mural \$50.00; Hansen Locksmithing INC. \$172.50; Heiman Inc. \$927.00; Office Elements \$3.45; Presto-X Company LLC \$66.84 and Quality Motors \$85.00; (Clay Creek Ditch Expense) Bureau of Administration \$21.00 and Mastel, Bruce \$35.00; (Laterals 3A & 3B Expense) Pollman Excavation \$20,801.05; (Supplies and Materials) Appera \$21.96; Brock White Company \$5,044.50; Campbell Supply Co. \$216.74; CDW Government, INC. \$25.84; Dakota PC Warehouse \$20.99; Greg's Sign and Mural \$260.00; Heiman Inc. \$651.55; Marco \$288.29; Mart Auto Body & Marina \$9.00; Midwest Bldg. Maint. \$42.00; Office Elements \$276.41; Pharmchem, Inc. \$248.00; Quality Motors \$2.55; Quill Corporation \$419.86; SD Assn of Weed & Pest \$50.00; Sturdevant's Auto Parts \$660.55; Verizon Wireless \$12.05 and Western Office Tech. \$25.45; (Travel and Conference) Aden, Cynthia \$61.76; Best Western Ramkota \$379.96;

Crum, Carri R \$42.00; Hollenbeck, Lauren \$33.83; Howe, Andy \$20.00; McPherson, Larry \$32.00; Olson, Jane \$42.00; Powell, Leo \$37.74; Olson, Matt \$11.00 Vanderkooi, Tim R \$32.00 and Vermillion Area Chamber \$40.00; (Utilities) Centurylink \$532.33; City of Vermillion \$1,844.74; Midcontinent Comm. \$205.00; SDACC Office \$2,531.61; Verizon Wireless \$354.06 and Vermillion Garbage Svc \$216.00; (Payment) Clay Co Treasurer \$50.00; Hy-Vee Inc. \$237.65; Walmart Community/Gecr \$212.56; Albertonsen, Jody \$50.00; Brown, Laurie \$50.00; Callahan, Robin \$50.00; Hubert, Joseph \$50.00; Jensen, Lynn \$64.80; Leffers, Cindy \$50.00; McClenning, Michael \$50.00; Nemec, Kelsey \$50.00; Conyers, Dakota \$20.00; House, Tsyoslake \$20.00; Kyte, Sandra \$20.00 and Stemper, Jennifer \$40.72; (Furniture and Minor Equipment) Murph's Appliances, INC. \$899.00; (Automotive) Vermillion Ford \$22,177.00; Machinery and Automotive Equipment) Warne Chemical & Equipment \$2,674.00; Vermillion Ford \$5,000.00.

At 10:24 a.m. Powell moved, seconded by Manning and carried to adjourn and reconvene Tuesday, April 7, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

April 7, 2015

The Board of County Commissioners met in regular session Tuesday, April 7, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the March 31, 2015 meeting were approved with a motion by Manning, seconded by Passick and carried.

Frank Orr appeared during Visitors to be Heard to discuss ditch cleaning concerns regarding Clay Creek Ditch. He suggested the County look for federal or other funding to clean a section of ditch. It was discussed that the area is private property, and Orr encouraged the Board to discuss it with the landowner. Orr also discussed future plans for tree removal along Clay Creek Ditch.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Polley presented updated estimates from Clark Engineering regarding the reconstruction of Saginaw Ave.

Powell moved, seconded by Manning and carried to accept low bid for gasoline from Jerry's Service at \$2.09/gallon.

An Application for Occupancy on the Right of Ways of County Highways was presented on behalf of Clay Rural Water System for a pipe along Burbank Rd. in Section 21, Township 92, Range 51. Passick moved, seconded by Packard and carried to approve the application as presented.

Polley reported that a highway department employee is resigning, and he will be advertising for the open position.

Sherri Rodgers-Conti, Southeast CASA, met with the Board. Southeast CASA trains volunteers to work with the court system to assist abused and neglected children. Rodgers-Conti reported that Southeast CASA will be expanding into Clay County as soon as they are able to recruit and train volunteers. Rodgers-Conti requested support from the County in the form of funding and an office space in the Courthouse.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C15-10. Powell moved, seconded by Manning and carried to approve the Welfare Director's offer for payment as the individual meets welfare guidelines.

Gene Lunn, Director of Equalization, met with the Board to discuss the annual audit review. Lunn reported that there was no audit this year due to high employee turnover at the state level but did give an update on current office activities.

Cathi Powell, Treasurer, met with the Board to discuss personnel changes in the office. It was reported that the part-time employee in the office is resigning, and Powell requested to make the position full-time. At the Board's request, Auditor Carri Crum estimated that the additional cost for

2015 would be approximately \$2,300 per month that the position is filled at full-time. Passick moved, seconded by Manning and carried to authorize making the position full-time.

Passick moved, seconded by Manning and carried to authorize the Chairman to sign the County Shelters Board No Change Document and the No Change Certificate for the Local Emergency Operation Plan to be submitted to the state.

The Veterans, Welfare, and Zoning Monthly Reports and the following Auditor's Account with the County Treasurer for March 2015 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 March 31, 2015.  
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	5,044,408.44
Amount of actual cash	2,405.40
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	46,920.47
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	405.69
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	0.00
Total	
Dated this 1st day of April 2015.	5,095,140.00

---

Carri R. Crum, County Auditor

At 10:20 a.m., Packard moved, seconded by Powell and carried to commence an Executive Session regarding legal/contractual matters.

Powell excused himself from the meeting at 10:55 a.m.

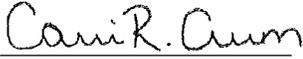
At 11:29 a.m., Passick moved, seconded by Manning and carried to cease Executive Session.

At 11:33 a.m. Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, April 14, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

**2015 Board of Equalization  
Consolidated Board  
Clay County**

Chairman Mockler called The Consolidated Board of Equalization to order at 1:00 p.m., Tuesday, April 14, 2015. Members present: Travis Mockler, Leo Powell, Micheal Manning, Katherine Price, Jack Powell, and Christine Esping. Rich Holland joined the meeting at 1:02 p.m. Also present: County Auditor Carri Crum, Director of Equalization Gene Lunn, and Chief Deputy Director of Equalization/GIS Coordinator Ina Peterson. Oaths of Office were given.

The following Appeals were heard for consideration:

**Appeal #2015-01 – JP Investments, LLC** (15530-02700-160-00) Manning moved, seconded by J. Powell to lower the structure value from \$889,166 to \$682,396 as recommended by the DOE. All voting aye, motion carried.

**Appeal #2015-02 – JP Investments, LLC** (15530-02700-170-00) Manning moved seconded by Esping to leave the value at \$284,148 due to the property being in the 5 year discretionary time period as provided by statute. All voting aye, motion carried.

**Appeal #2015-03 – Michael D. Manning** (15170-00100-050-00) Powell moved seconded by Holland to lower the structure value from \$79,522 to \$54,458 due to inspection and to reflect current condition, including the removal of the basement finish and one bathroom. All voting aye, motion carried.

**Appeal #2015-04 – Manas & Pallavee Das** (15260-00900-010-00) L. Powell moved seconded by Manning to lower the structure value from \$222,594 to \$196,888 due to an update of the records to reflect current condition. All voting aye, motion carried.

**Appeal #2015-05 – Gordon & Linda Reetz** (15480-00100-030-00) L. Powell moved, seconded by Price to lower the structure value from \$107,821 to \$101,601 due to an update of the records to reflect current condition. All voting aye, motion carried.

**Appeal #2015-06 – Valentine J. Ansfield** (15610-00100-200-00) Esping moved seconded by Manning to lower the structure from \$144,623 to \$106,549 due to an update of the records to reflect current condition. All voting aye, motion carried.

**Appeal # 2015-07 – Denver Fincher** (15999-01200-000-04) L. Powell moved, seconded by J. Powell to lower the value from \$39,803 to \$30,544 due to an update of the records to reflect current condition. All voting aye, motion carried.

The Consolidated Board adjourned at 1:48 p.m. with a motion by J. Powell, seconded by Manning and carried.

Dated this 14<sup>th</sup> day of April, 2015.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:   
Carri R. Crum, County Auditor

---

**2015 Board of Equalization  
County Board  
Clay County**

Chairman Mockler called The County Board of Equalization to order at 1:48 p.m., Tuesday, April 14, 2015. Members present: Travis Mockler, Leo Powell, and Micheal Manning. Also present: County Auditor Carri Crum, Director of Equalization Gene Lunn, and Chief Deputy Director of Equalization/GIS Coordinator Ina Peterson. Oaths of Office were given.

The following Appeals were heard for consideration:

**Appeal #2015-08 – Joseph Booth & Pamela Rudd** (13750-00100-050-00) Manning moved, seconded by Powell to raise the structure value from \$179,535 to \$255,712 as the local board value does not reflect market. All voting aye, motion carried.

**Appeal #2015-09 – Lynn M. Martinson** (12000-09251-333-04) Manning moved, seconded by Powell to lower the value from \$25,180 to \$21,896 to equalize the property to small acreages in the county. All voting aye, motion carried.

**Appeal #2015-10 – Justin & Erin Christensen** (13800-00100-040-00) Powell moved, seconded by Manning to raise the structure value from \$200,000 to \$274,377 as the local board value does not reflect market. All voting aye, motion carried.

**Appeal #2015-11 – Michael T. & Sheila J. Huth** (03000-09553-232-00) Powell moved, seconded by Manning to lower the structure value from \$49,175 to \$5,000 to update records to reflect current condition. All voting aye, motion carried.

Powell moved, seconded by Manning to instruct the Director of Equalization to make adjustment for Freeze on Assessment of Dwellings of Disabled and Senior Citizen per SDCL 10-6A. All voting aye, motion carried.

The Board instructed the Director of Equalization to make adjustment for Veterans Exemption per SDCL 10-4-40. All voting aye, motion carried.

Manning moved, seconded by Powell to accept the addition of Owner Occupied status for 2015 for the following parcels. All voting aye, motion carried.

Parcel Number	Name	Address	
15999-01200-000-04	Fincher, Denver	314 Austin St. #14	Vermillion

Manning moved, seconded by Powell to accept the removal of Owner Occupied status for 2015 for the following parcel. All voting aye, motion carried.

Parcel Number	Owner	Address	Reason for Removal
09000-09353-172-02	Emmick, Robert S.	45311 311 St., Meckling	Applied for Other House
15280-07600-030-00	Melby, Neil A. &	437 Park Ln.,	Applied for Other House

15280-07500-200-00	Lynette L.	Vermillion	
08000-09352-092-07	Lewison, Cory	31054 Bluff Rd., Vermillion	Applied for Other House
15050-06300-120-03	Ouelette, Marie A.	26 N. University Rd., Vermillion	Applied for Other House
15450-00100-110-00	Nygaard, Eldon E. & Sherry B.	1419 E. Cherry St., Vermillion	Applied for Other House in Turner Co.
12800-00300-100-00	Hawley, Mark	32015 Cusick St., Burbank	Applied for Other House
03000-09553-321-00	Peterson, Johnathan S.	45369 302 St., Wakonda	Applied for Other House
04000-09453-071-00	Woods, Ray & Mona Living Trust	45255 304 St., Wakonda	Applied for Other House in Sioux Falls

Powell moved, seconded by Manning to accept the addition of Owner Occupied Contractor status for 2015 for the following parcels. All voting aye, motion carried.

Parcel Number	Name	Address	
11600-00500-020-00	Carter, Darrell	420 Purdue St.	Vermillion

The Tax Exempt List for 2015 was presented. Manning moved, seconded by Powell to approve the list as published March 20, 2015 and March 26, 2015 in county legal newspapers. The list is on file in the Auditor's Office. All voting aye, motion carried.

The County Board adjourned for the year at 3:08 p.m. with a motion by Powell, seconded by Manning and carried.

Dated this 14<sup>th</sup> day of April, 2015.

  
 Travis Moekler, Chairman  
 Board of County Commissioners

ATTEST:   
 Carri R. Crum, County Auditor

April 14, 2015

The Board of County Commissioners met in regular session Tuesday, April 14, 2015 at 9:00 a.m. Members present: Travis Mockler, Leo Powell, and Micheal Manning; Phyllis Packard and Raymond Passick absent.

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

Minutes of the April 7, 2015 meeting were approved with a motion by Manning, seconded by Powell and carried.

An Application for Entrance from a Clay County Highway was presented on behalf of Kendal Swee on Greenfield Rd. in Section 22, Township 94, Range 51. Manning moved, seconded by Powell and carried to approve the application as presented.

Powell moved, seconded by Manning and carried to authorize the Highway Superintendent's request to begin the process to remove 3 bridges that have been closed. The bridges are as follows: structure #14-140-012 over Ash Creek on 466 Ave. 1 ½ mi. south of Hwy. 46 (closed 7/2014), structure #14-135-013 over Ash Creek on Ash Creek Rd. ½ mi. south of 298 St. (closed 10/2007), and structure #14-134-100 on 307 St. ½ mi. east of University Rd. (closed 5/2007).

The Board discussed grant money that may be available upon application to assist with the purchase of a recycling trailer for Wakonda.

Layne Stewart, Emergency Management Director, met with the Board to present the SLA Quarterly Activity Report for FY2015. Powell moved, seconded by Manning and carried to authorize the Chairman to sign the report.

Lauren Hollenbeck, 4-H Educator, met with the board to present the quarterly activity report and request travel necessary for office activities. Powell moved, seconded by Manning and carried to authorize the travel requests.

At 9:48 a.m., Powell moved, seconded by Manning and carried to adjourn and convene as Ditch Board.

Troy Walraven met with the Board to discuss a culvert in need of extension along Lateral 50. Powell moved, seconded by Manning and carried to authorize the Highway Superintendent to inspect the culvert and decide whether to replace the entire culvert for approximately \$2500 labor with Pollman Excavation, or to extend it for approximately \$1200 labor with Pollman Excavation.

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

Roger Schnabel, SD Department of Legislative Audit, met with the Board to give the Current Audit Findings Report. Powell moved, seconded by Manning and carried to authorize the Chairman to sign the response letter.

Manning moved, seconded by Powell and carried to approve the following claims for payment. April Bills: (Due to Other Governments) Dept. of Revenue \$227,876.53 and SD Assn of County Officials \$226.00; (Clearing Fund – Misc.) Dept. of Revenue \$240.00; (Due to Other Governments) Reliance Telephone \$400.00; (Professional Services and Fees) Cody, Denise \$30.00; Dakotabilities \$360.00; Dept. of Revenue \$1,001.63; Katterhagen, Mark \$15.00; Kittelson, Joan \$15.00; Lewis & Clark Behavior \$800.00; Lewno, Lucille M \$451.47; Netsys Plus, Inc. \$127.50; Pharmchem, Inc. \$183.00; Sanford Health Clinic \$12,404.82; SD Assn. of

School Officials \$40.00; SD Dept of Health Lab \$560.00; Swanda, Karen \$30.00; Vermillion Federal Credit Union \$22.54; Western States Sheriff \$100.00; Yankton Co Sheriff \$75.00; Yankton Medical Clinic \$246.72 and Zuercher Technologies \$1,260.00; (Other Processional Services) City of Vermillion \$55,519.28; Schaefer, Dean \$150.00; Scheid, Pamela M \$1,299.70; Blackburn & Stevens LLC \$231.40; Brevik Law Office LLC \$240.52; KCH Law \$131.88; Mannschreck, Scot D \$3,077.37; Shreves, Brian Jeffrey \$312.75; Thompson, Craig K \$1,087.31; Dept of Revenue \$60.00; SD Achieve \$180.00 and SESDAC Activity Cntr. \$360.00; (Publishing) Broadcaster Press \$583.33; Plain Talk \$589.07; Star Publishing \$842.96 and The Equalizer \$773.98; (Rentals) Schneider Corporation \$2,115.00; (Repairs and Maintenance) A & B Business \$178.59; Century Business Products \$50.06; Cornhusker International \$1,072.50; Crum, Carri R \$9.25; Fischer's Disposal LLC \$49.00; Hartelco \$10.00; Heiman Inc. \$24.50; Midwest Bldg. Maint. \$24.00; Office Systems Company \$295.00; Paul's Plumbing, Inc. \$69.55; Wells' Brian \$130.00; Turner Plumbing Inc. \$541.77 and Yankton Fire & Safety \$75.00; (Clay Creek Ditch Expense) Mastel, Bruce \$35.00; Microfilm Imaging Systems \$432.00; Netsys Plus, Inc. \$21.25 and Software Services, Inc. \$900.00; (Supplies and Materials) A-Ox Welding Supply Co \$204.92; Allied Oil & Supply \$614.20; Appera \$64.61; Bierschbach Equip & Supply \$216.00; Bob Barker Co Inc. \$106.70; Brock White Company \$15,930.00; Café Brule or Cakes by Monica \$127.50; Campbell Supply Co. \$119.08; Chemco, Inc. \$122.18; Cornhusker International \$940.51; Davis Pharmacy \$141.70; First Bank & Trust Visa \$79.09; Herren-Schempp \$6.72; Jerry's Service \$1,831.25; Lawson Products, INC. \$371.24; MidAmerican Research Company \$195.86; Polley, Rodney \$75.00; Sanitaiton Product \$273.68; Sign-Up Ltd. \$40.07; Sturdevant's Auto Parts \$184.29; Vander Hagg's Inc. \$75.87; Vermillion Ace Hardware \$107.23; Western Office Tech. \$137.26 and Yankton Janitorial Supply \$776.50; (Copier Supplies) Century Business Products \$48.00; Office System Company \$108.28; (Travel and Conference) Brunicks Service, Inc. \$53.60; D-Ware Inc. \$100.00; First Bank & Trust Visa \$402.32; Polley, Rodney \$41.00 and SD Sheriff's Assn \$85.00; (Utilities) Pennington County Jail \$140.65; Bureau of Administration \$84.69; CenturyLink \$532.50; Clay Rural Water System \$38.10; Clay Union Electric Co \$604.69; Hartelco \$79.95; MidAmerican Energy \$712.15; Midcontinent Communication \$65.00; Wakonda Town \$57.35; (Car service) Jerry's Service \$234.00; Brunick Service, Inc.. \$17.00; Fast Auto Glass, INC. \$320.00; Jerry's Service \$1,073.35; Quality Motors \$366.65; (Payment) SD/NE PLS mgmt. Proj. \$500.00; Vermillion Federal Credit Union \$132.65 and Vermillion Federal Credit Union \$75.00; (Books) Thomson Reuters – West \$486.41; (Furniture and Minor Equipment) Office Systems Company \$7,253.00; Western Office Tech. \$712.00; (Machinery and Automotive Equipment) Mobile Electronic SVC \$3,193.24; (Payroll Withholdings) Tasc Pvr \$2,979.98; (Payments) Volin Rural Fire Association \$50.88; Domestic Voilence \$160.00.

At 10:48 a.m. Manning moved, seconded by Powell and carried to adjourn and reconvene Tuesday, April 28, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

April 28, 2015

The Board of County Commissioners met in regular session Tuesday, April 28, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Raymond Passick.

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

Minutes of the April 14, 2015 meeting were approved with a motion by Manning, seconded by Powell and carried.

Jill Munger, Community Health/WIC Nurse, met with the Board to present the Quarterly Report.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. Polley gave a brief report on the sale of surplus county property on Girard's Auction.

An Application for Occupancy on the Right-Of-Way on Clay County Highways was presented on behalf of Vast Broadband for a cable to be located on 308 St. in Section 32, Township 94N, Range 52W. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the application as presented.

Polley presented the Joint Powers Agreement with the SD Dept. of Transportation for Weed Spraying Services by Clay County. Passick moved, seconded by Packard and carried to authorize the Chairman to sign the agreement as presented.

At 9:30 a.m., the bid opening was held for the reconstruction of Saginaw Ave. (Loop Rd.). A representative from Clark Engineering was present to assist the Board. Bids were opened and read aloud. Bids were as follows:

- Double H Paving, Inc., Tea, SD – Base bid \$633,118.60 plus alternate bid \$190,237.53 for a total of \$823,356.13. A 10% bid bond was included as required.
- Dakota Road Builders, Inc., Sioux Falls, SD – Base bid \$724,477.37 plus alternate bid \$204,717.68 for a total of \$929,195.04. A 10% bid bond was included as required.
- Duinick, Inc., Prinsburg, MN – Base bid \$717,058.64 plus alternate bid \$191,348.17 for a total of \$908,406.81. A 10% bid bond was included as required.
- Knife River Midwest, LLC., Sioux City, IA – Base bid \$763,732.87 plus alternate bid \$226,055.81 for a total of \$989,788.68. A 10% bid bond was included as required.
- Asphalt Surfacing Co., Sioux Falls, SD – Base bid \$750,059.65 plus alternate bid \$231,335.97 for a total of \$981,395.62. A 10% bid bond was included as required.

The Board allowed time for Polley and Clark Engineering to tabulate bids and verify accuracy of the totals.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C15-14. Powell moved, seconded by Manning and carried to approve the application as the individual qualified under welfare guidelines.

Jay Jorgensen met with the Board to request a 4-way stop at the intersection of 452 Ave. and 311 St. on the county line near Gayville. Passick moved, seconded by Manning and carried to have Rod Polley, Highway Superintendent, to work with Yankton County regarding the intersection and return at a future meeting with feedback regarding the stop signs.

The Board considered an update to the county's investment policy per recommendations by State Auditor Roger Schnabel. Powell moved, seconded by Packard and carried to adopt the policy and authorize the Chairman to sign it. The policy is on file and available for public viewing in the Auditor's Office.

The Vermillion Public Library Reports, the Register of Deeds Monthly Report, and the following General Fund Surplus Analysis Report were accepted and placed on file.

**CLAY COUNTY**  
**GENERAL FUND SURPLUS ANALYSIS**  
**DATE March 31, 2015**

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1 which states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year. The total unreserved, undesignated fund balance of the general fund of the county as of March thirty-first and September thirtieth shall be published in the minutes of the proceedings of the board of county commissioners and reported to the Department of Legislative Audit. The report shall be on forms prescribed by the Department of Legislative Audit."

The following analysis should be completed as of March thirty-first and September thirtieth of each year. Thereafter, the unreserved, undesignated fund balance amount should be published in the minutes of the governing board. This analysis should also be filed with the Department of Legislative Audit.

**ASSETS:**

10100	Cash	1,957,429.12
10200	Cash Change	600.00
10300	Petty Cash	100.00
10400	Interest Bearing Accounts	
10500	Savings Certificates	
10600	Cash with Fiscal Agent	

10700	Restricted Cash in Banks	<u>74,800.00</u>
10800	Taxes Receivable--Current	<u>4,063,670.15</u>
10900	Estimated Uncollectible Taxes Receivable--Current	
11000	Taxes Receivable--Delinquent	<u>91,670.96</u>
11100	Estimated Uncollectible Taxes Receivable--Delinquent	
11400	Judgment Receivable	
11700	Accounts Receivable	
11800	Estimated Uncollectible Accounts Receivable	
12800	Notes Receivable	
13100	Due from Other fund	
13200	Due from Other Government	
13300	Advance to Other Fund	
13500	Interest Receivable	
14100	Inventory of Supplies	
15100	Investments	
<b>TOTAL ASSETS</b>		<u><u>6,188,270.23</u></u>

#### GENERAL FUND SURPLUS ANALYSIS

##### LIABILITIES AND EQUITY:

20100	Claims Payable	<u>68,926.88</u>
20200	Accounts Payable	
20800	Due to Other Funds	
20900	Due to Other Governments	
21600	Accrued Wages Payable	<u>122,456.60</u>
21700	Payroll Withholding Payable	<u>16,181.32</u>
22300	Revenues Collected in Advance	
25000	Unavailable Revenue	<u>4,155,341.11</u>

##### FUND BALANCES:

27300	Nonspendable	
27400	Restricted	
27500	Committed (list)	
27600	Assigned (list)	
27601	Subsequent Year's Budget (one of the following three)	



Hollenbeck, Lauren \$28.99; Hy-Vee, Inc. \$30.93; Marco \$287.22; Print Source \$191.00; SD Continuing Legal \$10.60; Sturdevant's Auto Parts \$109.37; Titan Machinery \$18.77; Verizon Wireless \$12.10; Vermillion Ace Hardware \$110.83; VFW Post #3061 \$43.00; Walmart Community/Gecr \$93.87; Western Office Tech. \$52.31 and Yankton Janitorial Supplies \$689.00; (Travel and Conference) Husby, Tiffany \$144.14; SD Assn of Co Officials \$525.00; SDAAO \$375.00 and Speakman, Colleen \$34.42; (Utilities) City of Vermillion \$1,843.23; Verizon Wireless \$354.06 and Vermillion Garbage SVC \$156.00; (Payment) Brunick Service., Inc. \$206.95; Clay Co Agr. Fair Assoc. \$4,250.00; Clay Co Conservation \$8,750.00; Dakota Senior Meals \$1,473.00; Dept. of Revenue \$1,545.00; Hy-Vee, Inc. \$528.30; Lewis & Clark Behavior \$4,694.50; National Music Museum \$850.00; Sanford Health Clinic \$2,280.00; SDACC Office \$1,819.00; The Roadhouse \$3,651.00; Vermillion Food Panty \$1,875.00; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$3,750.00; Wakonda Public Library \$625.00; Wakonda Senior Center \$625.00; Walmart Community/Gecr \$188.73; WH Over Museum \$1,875.00; Albertsen, Jody \$50.00; Brown, Laurie \$50.00; Callahan, Robin \$50.00; Hubert, Joseph \$50.00; Iacino, Noah \$50.00; Jensen, Lynn \$50.00; Jensen, Stephanie \$50.00; Leffers, Cindy \$50.00; McClenning, Michael \$50.00 and Nemec, Kelsey \$50.00; (Buildings and Structures) Johnson Controls, Inc. \$5,500.00; (Furniture and Minor Equipment) Century Business Products \$650.00; (Machinery and Automotive Equipment) Light and Siren \$674.94.

At 10:02 a.m. Passick moved, seconded by Packard and carried to commence an Executive Session regarding economic development matters.

At 10:24 a.m. Powell moved, seconded by Packard and carried to cease Executive Session. No further action was taken.

At 10:50 a.m. Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, May 5, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Nicole Whipple, Deputy County Auditor

---

May 5, 2015

The Board of County Commissioners met in regular session Tuesday, May 5, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Packard moved, seconded by Passick and carried to approve the agenda as presented.

Minutes of the April 28, 2015 meeting were approved with a motion by Powell, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Polley reported on a potential dump truck purchase. He presented bid documentation from Lake County, Day County, and a national bid cooperative. The bids were as follows: Day County for a Mack at \$118,800; Lake County for a Freightliner at \$110,644 (with an option of a rear PTO), and a CAT for \$127,515. The bids did not include a box, which would be additional. Polley reported that, after inspecting the trucks, he and the Highway Mechanic would prefer the Freightliner. Powell moved, seconded by Passick and carried to purchase the low bid truck from Lake County for a Freightliner with the rear PTO option for a total of \$110,644.

Polley reported his findings regarding the intersection of 452 Ave. & 311 St. He said it is not a completely uncontrolled intersection; however, the Yankton County Highway Superintendent is willing to add a sign for the curve, or the stop signs can be changed. Manning moved, seconded by Packard and carried to change the stop signs to North and South until a recommendation is forthcoming from Yankton County.

Polley discussed with the Board, the State's Attorney, and the Sheriff some problems with individuals tiling, farming, trees, and fencing in the Right-Of-Way, as well as removal of signs. The State's Attorney's Office and Sheriff's Office will be able to assist the Highway Department with enforcing the applicable statutes. He also discussed over-spraying of irrigators onto county roads, and informed the Board that he did publish the notice from the SD DENR regarding irrigation.

Andy Howe, Sheriff, met with the Board to discuss budgetary planning for the repair or replacement of the boiler system and/or chimney in the Public Safety Center.

Carri Crum, Auditor, requested travel for herself, the Treasurer, and the Register of Deeds to Pierre for the SDACO Spring Workshop May 12-14. Powell moved, seconded by Manning and carried to authorize the travel as requested. Crum also requested travel for her deputies to Pierre May 14-15 for a Total Vote training workshop with the Secretary of State's Office. Powell moved, seconded by Manning and carried to authorize the travel as requested, including closing the Auditor's Office at 1:00 on May 14 to allow for the travel. Packard moved, seconded by Powell and carried to authorize travel for Cynthia Aden, Veterans Service Officer, to Sioux Falls for a SDDVA Mini Conference on May 7.

Manning moved, seconded by Passick and carried to accept and place on file the Veterans, Welfare, and Zoning Monthly Reports.

The Board discussed the application for a grant and potential for fundraising to assist with the purchase of a recycling trailer for Wakonda. Packard explained how the Joint Powers agreement works for recycling. She obtained a quote of \$9,600 for a new recycling trailer, and she did recommend a new trailer instead of used. The Highway Department could possibly pick up the trailer in Alexandria to eliminate the delivery fees. The trailer purchase could be partially funded by a state grant, with a portion to be matched locally. Riva Sharples was present, and as a resident of Wakonda said she thought the town could raise some funds locally to assist with the matching funds if the county can assist with the grant process and any additional matching funds that the community might fall short of. It was decided that Packard and Layne Stewart would work with the groups within Wakonda or the town's Board to apply for the grant.

At 10:19 a.m. Packard moved, seconded by Powell and carried to adjourn and reconvene Tuesday, May 12, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

May 12, 2015

The Board of County Commissioners met in regular session Tuesday, May 12, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Powell moved, seconded by Manning and carried to approve the agenda with the addition of Ditch Board.

Minutes of the May 5, 2015 meeting were amended to update the total for the Mack truck bid to \$118,800 with the same options as the Freightliner at \$110,644, making the Freightliner the low bid, and minutes were approved with a motion by Passick, seconded by Packard and carried.

Fuel quotes were presented for 1600 gallons of 10% Ethanol. Powell moved, seconded by Packard and carried to accept the low bid of \$2.32/gallon from Brunick Service, Inc.

Cynthia Aden, Zoning Administrator, met with the Board to discuss HB1194, which will require additional signage in the County for zoning changes and variances beginning July 1. Aden said the Zoning budget for 2015 does not currently have the funds for the signs, and the Highway Department will likely need to put the signs up and take them down. It was discussed that other counties require the landowner to place the sign and leave a deposit with the county for the sign until it is returned.

The Sheriff's Monthly Activity Reports, Register of Deeds Monthly Report, 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 April 30, 2015.  
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	9,347,221.82
Amount of actual cash	2,180.76
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	717,066.86
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	14,214.09
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	0.00
Total	
Dated this 1st day of May 2015.	10,081,683.53

Carri R. Crum, County Auditor

The consensus of the Board was to set May 26, 2015 after the Commissioner Meeting as the date for the annual Tour of Roads.

Passick moved, seconded by Powell and carried to approve the following claims for payment. May Bills: (Due to other Governments) Dept of Revenue \$124,127.38 and SD Assn of Co Officials \$242.00; (Payroll With holdings) Tasc Pvr \$2,979.98; (Professional Services and Fees) Avera McKennan Hospital \$5,187.10; City of Vermillion \$156.00; Cody, Denise \$22.50; Corrisoft LLC \$306.90; Davis Pharmacy \$1,029.40; Gary's Tree Service \$495.00; Hansen Funeral Home \$1,900.00; Lewis & Clark Behavior \$320.00; Lewno, Lucille M \$171.49; Netsys Plus Inc. \$289.55; Pharmchem, Inc. \$125.00; Swanda, Karen \$22.50; University Cleaners \$120.00; Vermillion Federal Credit Union \$7.87; Yankton Co Sheriff \$75.00 and Yankton Medical Clinic \$367.85; (Other Professional Services) Scheid, Pamela M. \$913.80; Dept of Revenue \$120.00; SD Achieve \$180.00; Sisd Activity Center \$360.00 and Dept of Revenue \$1,718.38; (Publishing) Broadcaster Press \$671.93; Plain Talk \$54.00; Star Publishing \$656.64 and The Equalizer \$223.96; (Repairs and Maintenance) Fast Auto Glass, Inc. \$80.00; First Bank & Trust Visa \$9.00; Hartelco \$10.00; Interstate Power Sys \$2,226.94; Midwest Bldg. Maint. \$32.00; Midwest Striping \$150.00; Netsys Plus, Inc. \$100.36; Office Systems Company \$145.00 and Turner Plumbing Inc. \$174.42; (Clay Creek Ditch Expense) Microfilm Imaging Systems \$432.00; Netsys Plus, Inc. \$697.09 and Software Services, Inc. \$980.00; (Supplies and Materials) A & B Business \$228.50; A-Ox Welding Supply Co. \$206.46; Appera \$44.60; Brock White Company \$33.72; Butler Machinery Co. \$1,086.02; C & R Supply, Inc. \$62.92; Campbell Supply Co. \$186.97; Davis Pharmacy \$15.00; Fast Auto Glass, Inc. \$415.00; First Bank & Trust Visa \$560.55; Herren-Schempp \$51.96; Hillyard \$61.78; Interstate Power sys \$7,186.27; Intoximeters, Inc. \$600.00; JCL Solutions – Spencer \$855.83; Lyle Signs, Inc. \$2,125.15; Mart Auto Body & Marina \$76.83; Midwest Bldg. Maint. \$63.00; Midwest Striping \$670.08; Netsys Plus, Inc. \$150.00; North Central \$812.58; Orr Farm Supply \$93.99; Plain Talk \$26.00; Stewart Oil & Tire \$1,813.54; Sturdevant's Auto Parts \$575.02; T & D Chopping \$350.00; 3-D Specialties, Inc. \$790.96; Torco Remfg. \$156.00; True Value \$41.40; Vermillion Ace Hardware \$98.90; Western Office Tech. \$187.56 and Wheelco Brake and Supply \$137.76; (Travel and Conference) Stewart, Layne \$74.86 and Vermillion Federal Credit Union \$174.20; (Utilities) Centurylink \$531.29; Clay Rural Water System \$73.80; Clay Union Electric Company \$583.11; Fischer's Disposal LLC \$50.00; Hartelco \$79.95; MidAmerican Energy \$382.57; Midcontinent Comm. \$270.00; Taggart, Tom N \$300.00; Vermillion Garbage Svc \$60.00 and Wakonda Town \$61.60; (Payment) The Roadhouse \$77.00; and Bullard, Logan \$20.00; (Buildings and Structures) Gary's Tree Service \$90.00; (Books) Thomson Reuters – West \$486.41; (Furniture and Minor Equipment) Century Business Products \$50.00; Microfilm Imaging System \$150.00; Western Office Tech. \$459.00 and Layne's World \$33.34.

At 9:32 a.m., Passick moved, seconded by Packard and carried to adjourn and convene as Ditch Board.

It was reported that a culvert has been installed at a driveway on 1A without permission, and it is 13" too high. The Board discussed that corrective action should be taken.

At 9:39 a.m., Passick moved, seconded by Powell and carried to adjourn and reconvene as Board of Clay County Commissioners.

At 9:39 a.m. Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, May 26, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

May 26, 2015

The Board of County Commissioners met in regular session Tuesday, May 26, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Raymond Passick.

Packard moved, seconded by Passick and carried to approve the agenda as presented.

Minutes of the May 12, 2015 meeting were approved with a motion by Passick, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. The Board reviewed the construction contract for Saginaw Ave. Powell moved, seconded by Packard and carried to table signing of the contract until June 2, 2015 in order to allow more time for the Commissioners and the State's Attorney's Office to review the terms of the contract.

Powell moved, seconded by Passick and carried to set 9:30 a.m. on June 9, 2015 as the time and date for bid opening on the truck box.

Polley and the Board discussed the relationship between the grounds at Clay County Park and the clubs that use the grounds as well as how much maintenance the Highway Department is required to perform.

The Tour of Roads was canceled due to no phone calls having been received by either the Auditor's Office or the Highway Department.

At 9:23 a.m., Passick moved, seconded by Powell and carried to adjourn and convene as Ditch Board.

The Board reviewed invoices from Pollman Excavation for work performed on Laterals 1B, 2B, and 50B for a total of \$28,969.44. Manning moved, seconded by Powell and carried to authorize payment of the invoices as presented.

At 9:27 a.m., Powell moved, seconded by Manning and carried to adjourn and reconvene as Board of Clay County Commissioners.

Passick moved, seconded by Powell and carried to pass and adopt the following Resolution #2015-13 for Fund Transfers.

**RESOLUTION # 2015-13  
FUND TRANSFER**

BE IT RESOLVED by the Clay County Board of Commissioners the transfer of funds from the General Fund (10100) in the amount of \$1,025,837 to Highway Fund (20100) and \$27,051 to Emergency Mgmt. Fund (22600) as levied for in the 2015 Budget.

Motion by Commissioner Passick seconded by Commissioner Powell.

Vote of the Board:

Packard Aye, Manning Aye, Passick Aye, Powell Aye, Mockler Aye. Motion carried.

Dated this 26<sup>th</sup> day of May, 2015

Board of County Commissioners  
Clay County, South Dakota

---

Travis Mockler, Chairman

ATTEST:

---

Carri R. Crum, County Auditor

Passick moved, seconded by Packard and carried to approve the following claims for payment. May 2015 Payroll: Commissioners \$7,811.32, Auditor's Office \$8,599.42, Treasurer's Office \$13,492.88, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$30,913.75, County Jail \$20,121.37, 24/7 Sobriety Project \$1,203.30, LEPC \$377.67, Emergency. Mgmt. Office \$3,399.00, Highway Department \$32,852.60, Community Health Nurse \$2,204.08, Extension Office \$2,791.75, Weed Department \$5,052.28, and Zoning Office \$2,455.41. May Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay CO Treasurer \$38,773.55; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$213.36; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$18,137.80; SD Supplement Retirement \$1,110.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,466.00 and Wellmark Blue Cross \$30,933.03; (Due to other Government) State of SD Game Fish and Parks \$742.00; Thomson Reuters – West \$86.46 and Reliance Telephone \$400.00; (Professional Services and Fees) Cody, Denise \$15.00; Ekeren, Marv \$15.00; Katterhagen, Mark \$15.00; Knoff, David \$45.00; Lewno, Lucille M \$254.48; Lincoln County Treasurer \$157.94; Louie's Carpet Cleaning \$165.00; Swanda, Karen \$15.00; Yankton Co Sheriff \$50.00; Peterson, Stuart, Rumpca \$5,640.14 and Pollard & Larson, LLP \$208.50; (Publishing) Star Publishing \$28.00; (Repairs and Maintenance) Brunick Service Inc. \$73.00; Dakota Lock & Key \$20.00; Kalins Indoor Comfort \$124.00; Netsys Plus, Inc. \$85.00; Paul's Plumbing, Inc. \$65.00 and Sioux Falls 2-Way Radio \$168.75; (Clay Creek Ditch Expense) Bureau of Administration \$24.00; Mastel, Bruce \$35.00; Microfilm Imaging Systems \$216.00 and Netsys Plus, Inc. \$66.50; (Laterals 1A & 1B Expense) Pollman Excavation \$10,824.89; (Laterals 2A & 2B Expense) Pollman Excavation \$12,576.17; (Laterals 50A & 50B Expense) Pollman Excavation \$5,568.38; (Supplies and Materials) Brunick Service, Inc. \$2,128.00; Campbell Supply Co. \$357.10; Shemco, Inc. \$198.41; Continental Research \$213.48; Dakota Lock & Key \$66.00; Francotytp-Postalia Inc. \$129.00; Hy-Vee, Inc. \$233.21; JCL Solutions Spencer \$1,233.07; John Deere Financial \$162.14; Kalins Indoor Comfot \$59.82; Lawson Products Inc. \$365.46; Lyle Signs, Inc. \$2,250.00; Marco \$235.45; Paul's Plumbing, Inc. \$6.43; Sioux Falls 2-Way \$215.74; UPS \$12.50; Verizon Wireless \$12.10; Vermillion Ace Hardware \$61.10; Walmart Community/Gecr \$257.20; Warne Chemical & Equip \$255.24; Western Office Tech. \$36.13 and Yankton Janitorial Supply \$735.00; (Travel and Conference) Aden Cynthia \$36.85; Beringer, Jessica \$36.00; Best Western Ramkota Inn \$743.92; Crum, Cari R \$42.00; Gertsma, Teddi \$77.00; Howe, Andy \$77.00; Whipple, Nicole \$36.00; Olson, Jane \$42.00; Stewart, Layne \$57.10 and Terwilliger, Philip \$77.00; (Utilities) Brunick Service, Inc. \$206.95; Bureau of Administration \$86.99 and Verizon Wireless \$73.99; (Payment) American Tire Distribution \$421.52; Brunick Service, Inc. \$1,476.49; Crop Production Service \$12,445.68; Hy-Vee, Inc. \$465.58; The Roadhouse \$3,838.46 and

Walmart Community/Geer \$34.90; (Furniture and Minor Equipment) Microfilm Imaging System \$120.00; (Car Expense) Brunick Service, Inc. \$2,128.00 and Graham Tire S.F. North \$2,439.80.

Samantha Kohnen, SE CASA, met with the Board to discuss the potential for office space in the Courthouse. The Board discussed that options had been considered, but due to space issues within the Courthouse a solution had not been found. Manning expressed concerns about opening up the Courthouse to outside organizations without further discussion first. Teddi Gertsma and Philip Terwilliger, State's Attorney's Office, offered some potential solutions outside of the Courthouse.

Gene Lunn, Director of Equalization, met with the Board to request travel for the office staff to the annual convention in Yankton June 2-5, 2015. Lunn requested that the office be closed June 4, 2015, with the necessary public computer program to be available in the Auditor's Office. Powell moved, seconded by Manning and carried to authorize travel and closing of the office as requested.

At 9:45 a.m. Packard moved, seconded by Manning and carried to adjourn and reconvene Tuesday, June 2, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

June 2, 2015

The Board of County Commissioners met in regular session Tuesday, June 2, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Passick moved, seconded by Packard and carried to approve the agenda as presented.

Minutes of the May 26, 2015 meeting were approved with a motion by Manning, seconded by Packard and carried.

Riva Sharples, representative for the Town of Wakonda, appeared during Visitors to be Heard to discuss the potential recycling trailer for Wakonda. The organizations within the community have agreed to provide the 50% match for the purchase if the County will assist with the grant application process for the remaining funds. At this time, the community is not requesting additional funding from the County.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Passick moved, seconded by Packard and carried to authorize the Chairman to sign the construction agreement for the Saginaw Avenue project.

Dennis Ganschow, Weed Supervisor, met with the Board to discuss the purchase of bugs used in the Purple Loosestrife control. Ganschow reported that he has an opportunity to purchase the bugs at a discount, although the purchase will be approximately \$5,000. Powell moved, seconded by Packard and carried to authorize the purchase.

The following Auditor's Account with the Country Treasurer report was 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 May 31, 2015. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	6,984,104.46
Amount of actual cash	2,835.26
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	40,056.52
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	6,172.73
Checks returned and not deposited	
Cash Items	
Investments	1,000.00

Cash Variation

0.00

Total

Dated this 1st day of  
June 2015.

7,034,168.97

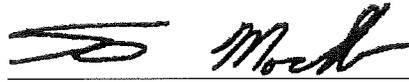
---

Carri R. Crum, County Auditor

Powell moved, seconded by Manning and carried to authorize the Chairman to sign the FY2016 WIC contract renewal with the SD Department of Health.

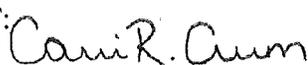
Packard briefly reported that the ICAP committee has decided to explore a signage project entering Vermillion.

At 9:24 a.m. Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, June 9, 2015 at 9:00 a.m.



---

Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:   

---

Carri R. Crum, County Auditor

June 9, 2015

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

Passick moved, seconded by Manning and carried to approve the agenda with the addition of a support letter for the Wakonda recycling trailer grant application.

Minutes of the June 2, 2015 meeting were approved with a motion by Powell, seconded by Packard and carried.

Calvin Hanson appeared during Visitors to be Heard. He told the Board that on the section of 316 St. where the Highway Department is bringing the shoulders up with the gravel retriever machine and using the packer, they are doing a good job. He also discussed that on Jetley Park there are livestock at large, and suggested that the County should put a sign up like the one on the Bluff Rd. to warn people.

Keith Joy, Tri-State Insulation, met with the Board to discuss potential repairs to the Courthouse windows. Passick moved, seconded by Powell and carried to authorize repairs to the five first floor windows on the north side of the Courthouse as per the proposal in the amount of \$2,591.32.

Powell moved, seconded by Packard and carried to approve travel for Cynthia Aden, Welfare Director, to Sioux Falls on June 24<sup>th</sup> for regional training.

Powell moved, seconded by Manning and carried to authorize the Chairman to sign the Fireworks Permit Application for Tom Taylor's July 3<sup>rd</sup> display near the Highlines, on the condition that there is not a National Weather Service Red Flag status for fire danger at the time of the display.

Packard requested a letter of support from the County for a mural restoration project on Main St. led by the Vermillion Area Arts Council. The letter would be used as part of a grant application. Powell moved, seconded by Manning and carried to approve the issuance of a letter of support for the mural project.

At 9:30 a.m., a public bid opening was held for the Highway Department's truck box bidding process. Bids were opened and read aloud.

Custom Truck Equipment, Inc.: Base \$49,469, Option 1 (quick change system) \$10,994, Option 2 (201 stainless steel truck body w/steel floor) \$2,924, Option 3 (two way snow plow w/truck portion of quick hitch) \$8,982.

Sanitation Products, Inc.: Base \$45,128, Option 1 (Kybota Quick Attach System w/sub frame for dump body and sub frame w/Holland Air Adjustable 5<sup>th</sup> wheel) \$9,224, Option 2 (stainless steel dump body and Silent Drive Pusher Axle) Total Price \$47,180, Option 3 (two way snow plow with Falls 46B quick attach hitch) \$9,283, and bid bond included as required.

Northern Truck Equipment Corp.: Base \$46,426, Option 1 (quick change system) \$13,260, Option 1A (chain boxes in bulkhead) \$311, Option 1B (window in bulkhead) \$144, Option 2 (all stainless steel box – steel floor) \$6,159, Option 3 (12'x48" two way snow plow and truck portion of

snow plow hitch) \$9,986, Option 3A (12" rubber snow deflector) \$211, Option 3B (thrust arm kit) \$442, Option 3C (4x10 reversing cylinders in lieu of standard 3x10) \$132, Option 3D (4x10 lift cylinder in lieu of 3x10) \$173, Option 3E (cable markers) \$33, Option 3F (parking jack) \$142.

Rod Polley, Highway Superintendent, and Daniel Swensen, Highway Mechanic, took a brief break to review the bids.

Packard requested a letter of support for the Wakonda recycling trailer project to accompany the grant application. Passick moved, seconded by Manning and carried to authorize the issuance of the letter of support.

Polley and Swensen returned to the meeting after tabulating bids and ensuring they met specifications. Polley recommended awarding the bid to Sanitation Products with Options 1, 2, and 3 for a total of \$65,687. The other totals were \$72,369 from Custom Truck Equipment, Inc., and \$75,831 from Northern Truck Equipment Corp. Powell moved, seconded by Passick and carried to award the bid to Sanitation Products, Inc. with Options 1, 2, and 3 for a total of \$65,687 as per Polley's recommendation.

Polley reported that there will be a pre-construction meeting June 24<sup>th</sup> for the Saginaw Avenue project.

Recent payroll changes are as follows: Jeremy Becker (Highway Maint. Worker), start date 6/8/15, \$12.72/hr. Tanner Elle (Summer Hwy./Weed), start date 4/28/15, \$12.00/hr. Paul Halter (Jailer), start date 5/11/15, \$13.37/hr. Katie McPherson (Summer Hwy./Weed), start date 5/15/15, \$12.00/hr. Nicki Solomon (Summer Hwy./Weed), start date 4/13/15, \$12.00/hr. Michael Taggart (Summer Hwy./Weed), start date 5/15/15, \$12.00/hr. Rhonda Taggart (Deputy Treasurer), start date 5/18/15, \$2150.67/mo. Lisa Wood (Sheriff's Office Sec.), start date 6/1/15, \$1157.53/mo.

Packard moved, seconded by Passick and carried to approve the following claims for payment. June Bills: (Due to Other Governments) Clay Co Treasurer \$1,521.84; Dept. of Revenue \$187,866.01; SD Assn of Co Officials \$304.00 and Reliance Telephone \$500.00; (Professional Services and Fees) City of Vermillion \$96.00; Cody, Denise \$6.00; Dept. of Revenue \$615.00; FedEx \$66.63; First Bank & Trust Visa \$10.00; Lewno, Lucille M \$84.25; Lincoln County Treasurer \$18.00; Mail Finance \$78.74; Netsys Plus, Inc. \$50.00; Pollard, Jerry \$18.00; SD Dept of Health Lab \$350.00; Security Shredding Svc \$35.00; Swanda, Karen \$6.00; The Equalizer \$29.00; The Radar Shop, Inc \$234.00; Yankton Co Sheriff \$25.00 and Yankton Fire & Safety \$75.00; (Other Professional Services and Fees) Den Herder Law Office \$172.01; McCulloch, James E \$361.68; Dept. of Revenue \$120.00; SESD Activity Cntr \$360.00; Dept of Revenue \$2,053.79; Thompson, Kayla \$8.00; Schaefer, Dean \$87.00 and Scheid, Pamela M. \$266.10; (Publishing) Broadcaster Press \$502.96; Plain Talk \$90.00; Star Publishing \$333.79 and The Equalizer \$677.46; (Repairs and Maintenance) Bob's Sinclair Service \$61.75; Brunick Service, Inc. \$39.60; Century Business Products \$75.00; First Bank & Trust Visa \$18.00; Gary's Tree Service \$150.00; Hartelco \$10.00; Johnson Feed, Inc. \$760.00; Kone, Inc. \$639.18; Mail Finance \$551.23; Midwest Bldg. Maint. \$24.00; Nelson, Mark \$450.00; Office Elements \$1.38; Office Systems Company \$32.50; Paul's Pumbling, Inc. \$1,776.08; Presto-X Company LLC \$66.84 and Wells, Brian \$227.50; (Clay Creek Ditch Expense) Microfilm Imaging Systems \$432.00; Netsys Plus, Inc. \$489.00 and Software Services, Inc. \$1,100.00; (Supplies and Materials) A & B Business \$191.91; A-Ox Welding

Supply Co \$196.03; Appera \$56.82; Bob Barker Co Inc. \$142.34; Campbell Supply Co. \$197.39; City of Vermillion \$446.62; Concrete Materials \$1,265.48; Dakota PC Warehouse \$64.97; Davis Pharmacy \$1,309.60; Dell Rapids Custom \$117.80; FedEx \$58.98; First Bank and Trust Visa \$189.26; Integrated Weed Control \$1,000.00; JCL Solutions – Spencer \$1,011.97; Johnson Feed, Inc. \$40.00; Midwest Bldg. Maint. \$42.00; Nelson, Mark \$321.43; North Central \$279.26; Orr Farm Supply \$20.90; Quill Corporation \$297.79; SD Dept. of Transportation \$2,699.74; Sign-Up LTD. \$40.12; Sturdevant's Auto Parts \$135.14; Titan Machinery \$600.00; True Value \$192.45; Union County Hwy Dept. \$3,304.13; UPS \$12.50; Vermillion Federal Credit \$40.85 and Western Office Tech. \$226.77; (Copier Supplies) Quill Corporation \$30.80; (Travel and Conference) Brunick Service, Inc. \$89.90; First Bank & Trust Visa \$607.22; Polley, Rodney \$52.00; Sundet, Laura \$52.00 and Terwilliger, Philip \$19.24; (Utilities) Brunick Service, Inc. \$30.00; Bureau of Administration \$76.21; City of Vermillion \$1,907.01; Clay Rural Water Systems \$91.20; Clay Union Electric Company \$539.48; Fischer's Disposal LLC \$50.00; Hartelco \$79.95; McPherson, Larry \$150.00; MidAmerican Energy \$297.00; Midcontinent Comm. \$270.00; Verizon Wireless \$280.07; Vermillion Garbage Svc \$216.00 and Wakonda Town \$57.35; (Payments) Dept. of Revenue \$541.86; Main Street Pub \$104.33; The Roadhouse \$4,268.00; Vermillion Federal Credit Union \$57.07; Protzman, Gunnar \$20.00; Long, Taylor \$129.36; Albertsen, Jody \$50.00; Brown, Laurie \$50.00; Callahan, Robin \$50.00; Hubert, Joseph \$50.00; Jensen, Lynn \$64.80; Jensen, Stephanie \$50.00; Leffers, Cindy \$50.00; McClenning, Michael \$50.00; Nemeck, Kelsey \$50.00; Anstine, Sommer \$54.04; Ballewag, Samantha \$20.00; Brooks, Johnny \$129.36; Dotson, Zenon \$20.00; Aga, Rebecca \$15.18; Anderson, Valerie \$160.00; Andress, Carlee \$10.00; Bies, Laura \$17.40; Blair, Dorothy \$10.00; Bottesini, Anne \$15.18; Bottolfson, Beth \$171.84; Brodersen, Karol \$10.00; Brunick, Rena \$17.40; Buum, Ronald \$10.00; Carlson, Jeremy \$204.40; Crichton, Curtis \$10.00; Crist, Anne \$23.32; Druin, Wade \$198.48; Edelen, Anthony \$10.00; Fischbach, Bruce \$10.00; Fuller, Robert \$10.00; Ganschow, Brenda \$25.54; Garcia, Antonio \$10.00; Garelik, Steven \$10.00; Getzin, Lois \$11.48; Granaas, Kelly \$160.00; Hahn, Kevin \$21.84; Halverson, Lavonne \$10.00; Hansen, Scott \$15.18; Heard, Carly \$160.00; Heikes, Russell \$10.00; Hein, Stephanie \$21.10; Heles, Kathryn \$10.00; Hovaldt, Dana \$10.00; Huska, Rex \$10.00; Iverson, Valerie \$195.52; Jensen, Chantel \$32.20; Johnson, Lenora \$10.00; Jones, Michelle \$10.00; Kashas, Jeremiah \$10.00; Kashas, Timothy \$10.00; Larson, Charles \$26.28; Larson, Ruth \$21.84; Larson Timothy \$20.36; Leber, Alvin \$10.00; Lecates, Bernie \$10.00; Leichtnam, Leslie \$14.44; Loftus, Kevin \$13.70; Logue, Donald \$228.08; Lovett, Charles \$15.92; Manning, Dennis \$18.88; Manning, Kathy \$171.84; Moore, Matthew \$10.00; Morrison, James \$24.80; Morse, Mitchel \$10.00; Neitzke, Carl \$10.00; Olson, Kasie \$160.00; Ostrem, Carla \$20.36; Pearson, Sheila \$10.00; Pease, Quintin \$225.12; Pietrzak, Nancy \$10.00; Pigney, Clarence \$10.00; Pittman, John \$10.00; Prosser, Gary \$10.00; Rasmussen, Kay \$10.00; Reissler-Christopherson \$10.00; Roering, Tony \$10.00; Sawyers, Leslie \$10.00; Schmeling, Aaron \$10.00; Smith, Christen \$10.00; Steffen, Roger \$10.00; Strance, Sidney \$18.14; Taylor, Christopher \$10.00; Taylor, Thomas \$160.00; Thomas, Keith \$10.00; Wearne, Karen \$10.00; Wieseler, Douglas \$10.00 and Williams, Ruth \$248.80; (Books) SDACC Office \$2,531.61; Taser International \$27,672.80 and Titan Machinery \$9,611.25; (Furniture and Minor Equipment) Microfilm Imaging System \$120.00; (Machinery/Auto) Brunick Service, Inc. \$773.50.

At 10:22 a.m. Powell moved, seconded by Passick and carried to adjourn and reconvene Tuesday, June 30, 2015 at 9:00 a.m.



Travis Mockler, Chairman

ATTEST:

Carri R. Crum  
Carri R. Crum, County Auditor

Board of County Commissioners

---

June 30, 2015

The Board of County Commissioners met in regular session Tuesday, June 30, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Raymond Passick.

Packard moved, seconded by Manning and carried to approve the agenda as presented.

Minutes of the June 9, 2015 meeting were approved with a motion by Manning, seconded by Packard and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the Haul Road Agreement #C-01-2017 with the State of South Dakota.

Polley presented a driveway application. Upon discussion, it was decided that more information was necessary, and the consensus was to table the matter until the next meeting.

Passick moved, seconded by Manning and carried to accept the low bids for fuel quotes as follows: Jerry's Service at \$2.4243/gal. for 1600 gal. of 10% ethanol, Jerry's Service at \$1.8094/gal. for 7300 +/- gal. of diesel at the Vermillion Highway Shop, and Jerry's Service at \$2.00/gal. for diesel at the Wakonda Highway Shop.

Polley reported on a complaint on 304 St. regarding water. A fence line was removed, causing the path of water drainage to change. Polley also discussed that the Highway Department has replaced culverts in the area within the past few years.

Polley reported to the Board that employee Tim Larson was mowing, and a rock hit the window of Tim's vehicle. Insurance would not cover the cost of the window. Powell moved, seconded by Packard and carried to authorize replacement of the window at the County's cost.

Polley discussed the potential implementation of an ordinance regarding no parking or fishing from bridges on County roads as it has become a safety issue in various areas of the county. Powell moved, seconded by Packard and carried to table the discussion until the next regular meeting.

Lauren Hollenbeck, 4-H Educator, met with the Board to discuss the use of a state vehicle for travel. The cost is 25 cents/mile including fuel, maintenance, repair, and insurance. Currently Hollenbeck uses her personal vehicle and receives no compensation. Passick moved, seconded by Powell and carried to authorize the 4-H Educator to obtain the state vehicle.

At 9:54 a.m., Passick moved, seconded by Packard and carried to adjourn and convene as Ditch Board.

Gene Lunn, Director of Equalization, and Ina Peterson, Deputy DOE/GIS Coordinator, met with the Board to discuss parcels along the drainage ditches and laterals. Powell moved, seconded by

Manning and carried to accept the research on the drainage ditches and laterals and to authorize the updating of parcels within the districts for drainage ditches and laterals.

At 10:17 a.m., Manning moved, seconded by Packard and carried to adjourn and reconvene as Board of Clay County Commissioners.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C14-19. Powell moved, seconded by Passick and carried to approve the payment of Welfare Case #C14-19 as presented.

Passick moved, seconded by Powell and carried to pass and adopt the following Resolution #2015-14 for Automatic Supplement.

**RESOLUTION #2015-14  
Automatic Supplement**

WHEREAS, Clay County has been reimbursed \$27,348.60 from the Drug Control Fund for the purchase of Taser Avon Flex Camera Systems; and

WHEREAS the Courthouse budget does not have adequate funds to allow payment of these extra expenses incurred in 2015 and;

WHEREAS, the Board of County Commissioners have agreed to supplement the department by an automatic supplement, with reimbursement received from the Drug Control Fund, for the proper conduct and discharge of lawful county obligations 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 as an automatic supplement to the aforesaid annual budget:

Clay County Sheriff's Office (10100X4291211) – Training/Special Equipment - \$27,348.60

Dated this 30<sup>th</sup> day of June, 2015.

Commissioner Passick moved the adoption of the foregoing Resolution. Motion seconded by Commissioner Packard.

Vote of the Commission: Manning Aye, Mockler Aye, Packard Aye, Passick Aye, and Powell Aye.

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

Attest:

\_\_\_\_\_  
Carri R. Crum, County Auditor

\_\_\_\_\_  
Travis Mockler, Chairman  
Board of County Commissioners  
Clay County, South Dakota

Powell moved, seconded by Packard and carried to approve the following claims for payment. June 2015 Payroll: Commissioners \$7,720.24, Auditor's Office \$8,599.42, Treasurer's Office \$14,650.75, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,661.40, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$32,790.09, County Jail \$20,759.83, 24/7 Sobriety Project \$1,196.62, LEPC \$377.67, Emergency. Mgmt. Office \$3,399.00, Highway Department \$39,123.74, Community Health Nurse \$1,452.69, WIC 751.39, Extension Office \$2,791.75, Weed Department \$9,172.03, and Zoning Office \$2,145.83. June Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay Co. Treasurer \$42,292.70; Colonial Life \$359.97;

Conseco/Washington \$100.70; Dearborn National \$213.36; Div of Child Support \$407.81; Flex System (TASC) \$1,324.38; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$19,772.86; SD Supplement Retirement \$1,135; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,466.00 and Wellmark Blue Cross \$30,933.03; (Grant Reimbursement) City of Vermillion \$36,020.55; (Professional Services and Fees) Avera University \$546.34; Billings, John P \$2,362.50; Clark Engineering Corp \$7,500.00; Cody, Denise \$15.00; Corrisoft LLC \$24.75; Gapp, Debra \$1,380.00; Lewis & Clark Behavior \$480.00; Lewno, Lucille M \$178.99; Lincoln County Treasurer \$170.09; Mikelson, Gary E Attorney \$45.00; Netsys Plus Inc. \$50.00; Pharmchem, Inc. \$250.00; SD dept of Health Lab \$420.00; Swanda, Karen \$15.00; Yankton Co Sheriff \$25.00; Yankton Co Treasurer \$450.50; Yankton Medical Clinic \$146.41 and Zuercher Technologies \$14,245.00; (Other Professional Service) Sitting Crow, Elijah P \$3.00; Bossman, Jeanne \$1,274.20; Scheid, Pamela M. \$482.70; Harmelink, Fox, Ravnsb \$143.00; Kogel, Linda L \$1,015.90; McCulloch, James E \$369.00; Peterson, Stuart, Rumpca \$11,322.49; Reed Law Offices \$378.00 and SD Achieve \$180.00; (Publishing) Star Publishing \$90.00; (Rentals) Scheider Corporation \$2,115.00; (Repairs and Maintenance) Bierschbach Equip & Supply \$375.00; Butler Machinery Co. \$121.00; Century Business Products \$28.50; Flex System (Tasc) \$90.30; Johnson Controls, Inc. \$496.62; Kaiser Refrigeration \$46.50; Kone, Inc. \$639.18; Muenster, Ted \$709.82; Office Elements \$2.83; Office Systems Company \$202.50; Pressing Matters \$75.00; Print Source \$175.00; Shire Properties LLC \$2,400.00; Sioux Falls 2-Way \$37.50; Titan Machinery \$968.17; Tri-State Insulation \$2,591.32; Turner Plumbing Inc. \$142.86 and Wilson, James P \$75.00 (Data Processing) Bureau of Administration \$24.00 and Mastel, Bruce \$35.00 (Supplies & Materials) American Stamp & Marking \$25.35; Bierschbach Equip & Supply \$190.40; Boyer Trucks SF Inc. \$217.44; Butler Machinery Co. \$1,770.19; C & R Supply, Inc. \$200.00; Campbell Supply Co. \$178.28; Chemco, Inc. \$122.18; Concrete Materials \$44,103.91; Dakota PC Warehouse \$300.96; Diamond Mowers Inc. \$2,019.30; FedEx \$47.31; Francotyp-Postalia Inc. \$107.30; Hy-Vee, Inc. \$77.63; Jerry's Service \$15,638.95; John Deere Financial \$409.57; Kaiser Refrigeration \$68.97; L.G. Eversit, Inc. \$1,129.00; Lawson Products, Inc. \$210.00; Marco \$248.66; Neve's Uniforms & Equipment \$35.95; Northern Safety Co. \$93.26; Pharmchem Inc. \$364.80; Pressing Matters \$46.00; Quill Corporation \$332.09; Sioux Falls 2-Way \$75.00; Sturdevant's Auto Parts \$127.24; Titan Machinery \$278.87; Verizon Wireless \$12.10; Vermillion Ace Hardware \$29.65; Wal-Mart \$90.51; Western Office Tech. \$50.76 and Yankton Janitorial Supply \$94.92; (Copier Supplies) Office Systems Company \$124.83; (Travel and Conference) Best Western Kelly Inn \$255.00; Christensen, Laura \$20.00; Lunn, Gene \$25.00 and Peterson, Ina \$68.00 (Car Expense) Jerry's Service \$130.00 and Brunick Service, Inc. \$200.00; (Utilities) CenturyLink \$523.84; City of Vermillion \$1,343.24; Midcontinent Comm. \$205.00; Stewart, Layne \$120.00; Verizon Wireless \$354.06 and Vermillion Garbage Svc \$156.00; (Payment) American Tire Distribution \$493.72; Freeman, Grace \$225.00; Hansen Funeral Home \$425.00; Henderson's Exhaust Pl. \$100.00; Hy-Vee Inc. \$818.48; Jerry's Service \$1,323.82; SE SD Tourism Assoc. \$490.00; Wal-Mart \$304.12; Brown, Laurie \$50.00; Callahan, Robin \$50.00; Hubert, Joseph \$50.00; Iacino, Noah \$100.00; Jensen, Lynn \$64.80; Jensen, Stephanie \$50.00; Leffers, Cindy \$50.00; McClenning, Michael \$50.00; Nemec, Kelsey \$50.00; Chedester, Kassie \$53.30; Hurd, Andrew \$25.55 and Maude, Cole S \$20.00; (Buildings and Structures) Bob's Parking Lot \$287.00; (Furniutre and Minor Equipment) Microfilm Imaging System \$150.00; Netsys Plus Inc. \$1,089.00 and U.S. Merchant Systems \$217.27.

Packard moved, seconded by Passick and carried to authorize travel requests for Layne Stewart, Emergency Management Director as follows: June 29-July 3 for training in Sioux Falls with the State

paying expenses, July 8-9 for meetings in Mitchell, and July 31-August 6 for Sturgis to work operations center in Meade County with the State paying expenses.

At 11:00 a.m., Powell moved, seconded by Manning and carried to commence an Executive Session regarding personnel matters.

At 12:09 p.m., Packard moved, seconded by Powell and carried to exit the Executive Session.

At 12:09 p.m., Powell moved, seconded by Manning and carried to adjourn and reconvene Tuesday, July 7, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST: Carri R. Crum

Carri R. Crum, County Auditor

---

July 7, 2015

The Board of County Commissioners met in regular session Tuesday, July 7, 2015 at 9:00 a.m. Members present: Travis Mockler, Leo Powell, Micheal Manning, and Raymond Passick; Phyllis Packard absent.

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

Minutes of the June 30, 2015 meeting were amended with the Clay Creek Ditch Expense category corrected to Data Processing under the section for claims paid to Bureau of Administration and Bruce Mastel, and then approved with a motion by Manning, seconded by Passick and carried.

The Veterans, Welfare, and Zoning Monthly Reports were accepted and placed on file, along with the following Auditor's Account with the County Treasurer.

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 June 30, 2015.  
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	6,319,809.66
Amount of actual cash	2,118.67
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	25,663.31
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	6,387.03
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	
Total	6,354,978.67

Dated this 1st day of  
July 2015.

---

Carri R. Crum, County Auditor

Rod Polley, Highway Superintendent, met with the Board. Polley presented an Application for Entrance from a Clay County Highway on behalf of Interstate Farms in Glenwood Township, 23-95-51. Passick moved, seconded by Manning and carried to approve the application and authorize the Chairman to sign it.

An Application for Entrance from a Clay County Highway was presented on behalf of Thelma Lind for a location on University Rd. in the NW1/4, W. Baptist Creek, Exc. 2A. Powell moved, seconded by Manning and carried to approve the application, allowing the County to furnish the culvert with the landowner handling the installation, and authorize the Chairman to sign it.

Fuel quotes were presented for 1800 gal. of 10% ethanol. Powell moved, seconded by Passick and carried to approve the low bid from Jerry's Service for \$2.4550/gal.

Gene Lunn, Director of Equalization, met with the Board to discuss the 2016 budget request.

Andy Howe, Sheriff, met with the Board to discuss the 2016 budget requests.

Pat Flanigan, Salvation Army, met with the Board to discuss the 2016 budget request.

Jim Wilson, Vermillion Area Arts Council and Clay County Historic Preservation Commission, met with the Board to discuss the 2016 budget requests.

Jill Munger, Community Health/WIC Nurse, met with the Board to present the Quarterly Report.

Jane Olson, Register of Deeds, met with the Board to discuss the 2016 budget requests.

Jessica Kennedy, Clay County Fair Association, met with the Board to discuss the 2016 budget request.

Cleveland Johnson, National Music Museum, met with the Board to discuss the 2016 budget request.

Cathi Powell, Treasurer, met with the Board to discuss the 2016 budget request.

Carri Crum, Auditor, met with the Board to discuss the 2016 budget requests.

The Commissioners received input from department heads regarding the current software system. It was the consensus of the Board to continue the discussion at the next meeting.

At 12:18 p.m. Powell moved, seconded by Passick and carried to adjourn and reconvene Tuesday, July 14, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST: Carri R. Crum  
Carri R. Crum, County Auditor

---

July 14, 2015

The Board of County Commissioners met in regular session Tuesday, July 14, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the July 7, 2015 meeting were approved with a motion by Manning, seconded by Passick and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss the 2016 budget request.

Dr. Stange and Nick Welter, Lewis & Clark Behavioral Health Services, met with the Board to discuss the 2016 budget request.

John Gille, Clay Union Foundation, met with the Board to discuss the 2016 budget request.

Dennis Ganschow, Weed Supervisor, met with the Board to discuss the 2016 budget request.

Layne Stewart, Emergency Management Director, met with the Board to discuss the 2016 budget request and to present the SLA Quarterly Activity Report. Powell moved, seconded by Passick and carried to authorize the Chairman to sign the report.

Shannon Draper and Matt Calahan, Vermillion Fire/EMS, met with the Board to discuss the 2016 budget request. Passick moved, seconded by Manning and carried to table the request until the July 28<sup>th</sup> meeting.

Jane Olson, Register of Deeds, met with the Board to discuss office matters and software. It was the consensus of the Board for the Register of Deeds Office to be open over the lunch hour and to retain Software Services, Inc. for the office software.

Maxine Johnson, W.H. Over Museum, met with the Board to discuss the 2016 budget request.

Passick moved, seconded by Manning and carried to approve the following claims for payment. July Bills: (Due to other Government) Dept. of Revenue \$242,706.19 and SD Assn of County Officials \$384.00; (Clearing Fund – Misc.) Dept. of Revenue \$403.36; (Payroll Withholding) Tasc Pvr \$2,979.98; (Professional Services and Fees) City of Vermillion \$144.00; Codington County \$184.48; Hansen, Bob \$425.00; Johnson Engineering Co \$12,195.30; Lewis & Clark Behavior \$160.00; Netsys Plus, Inc. \$1,679.75; Pharmchem, Inc. \$233.00; Sanford Health Clinic \$95.34; Sanford Health Clinic \$7,615.62; Vermillion Federal Credit Union \$16.47 and Yankton Co Sheriff \$25.00; (Other Professional Service) City of Vermillion \$66,064.14; Fox & Youngberg, P.C. \$196.32; Peterson, Stuart, Rump \$5,529.35; Dakotabilities \$360.00; Dept. of Revenue \$120.00; Sesd Activity Cntr. \$360.00 and Dept. of Revenue \$2,239.46; (Publishing) Broadcaster Press \$316.78; Star Publishing \$227.92 and The Equalizer \$215.97; (Repairs and Maintenance) A & B Business \$179.38; Aden, John \$50.00; Century Business Products \$50.00; Gentle Touch Carpet \$116.55; Hartelco \$10.00; Microfilm Imaging Systems \$30.00; Midwest

Bldg, Maint. \$24.00; Netsys Plus, Inc. \$508; Sioux Falls 2-Way \$150.00; Mastel, Bruce \$35.00; Microfilm Imaging Systems \$432.00 and Software Services, Inc. \$200.00; (Supplies & Materials) A-ox Welding Supply Co \$153.76; Aden, Cynthia \$6.85; Appeara \$41.28; Brunick Service, Inc. \$16.90; Butler Machinery Co. \$1,046.23; Campbell Supply Co. \$377.58; Certified Laboratories \$387.44; Concrete Materials \$33,609.43; Dell Rapids Custom \$88.44; Diamond Mowers Inc. \$508.56; Diesel Machinery, Inc. \$2,700.00; First Bank & Trust Visa \$154.52; JCL Solutions – Spencer \$341.40; Jerry's Service \$4,704.14; Johnson Feed, Inc. \$256.16; Midwest Bldg. Maint. \$42.00; Midwest Striping \$3,611.82; Pressing Matters \$27.00; Quill Corporation \$259.20; SD Dept of Trans \$213.17; SD Fed. Property Agency \$137.90; Sioux Falls 2-Way \$100.00; Sturdevant's Auto Part \$457.29; Titan Machinery \$214.43; Torco Remfg. \$189.00; Truenorth Steel \$991.97; True Value \$19.98; Vander Haag's, Inc. \$65.45; Western Office Tech \$30.79; Wheelco Brake and Supply \$471.56 and Yankton Janitorial Supply \$2,460.00; (Travel and Conference) Aden, Cynthia \$93.89; Brunick Service, Inc. \$44.00; Cedar Shore Resort \$367.80 and Stewart, Layne \$124.42; (Utilities) Jerry's Service \$550.00; Bureau of Administration \$81.22; CenturyLink \$541.83; City of Vermillion \$911.65; Clay Rural Water System \$148.20; Clay Union Electric Co. \$164.52; Fischer's Disposal LLC. \$50.00; Hartelco \$79.95; MidAmerican Energy \$147.45; Midcontinent Comm. \$65.00; Vermillion Garbage Svc. \$60.00 and Wakonda Town \$57.35; (Payment) Brunick Service, Inc. \$76.00; Crop Production Service \$3,239.40; Jerry's Service \$781.86; The Roadhouse \$3,326.00; Vermillion Federal Credit Union \$50.00; Minnehaha County JDC \$1,320.00; Reuncy, Rigina \$20.00; Truenorth Steel \$1,620.90 and First Bank & Trust Visa \$919.93; (Furniture and Minor Equipment) Microfilm Imaging System \$120.00; (Car Expense) Brunick Service, Inc. \$738.00 and Vermillion Ford \$226.92.

The Vermillion Public Library monthly reports were accepted and placed on file.

The IBM maintenance contract was presented for renewal. The Board considered an annual option vs. a 3 year option. Manning moved, seconded by Passick and carried to authorize the Chairman to sign the 3 year contract.

The Board reviewed proposals for redesigning the county website. It was the consensus of the Board that they should further review the proposals before making a decision.

The Board discussed two properties that the County recently obtained via tax deed. Maintenance and insurance matters were discussed. The Board recessed the meeting and met at the property located at Lot 4, East End, City of Vermillion, Clay County, SD, one of the properties being discussed. They inspected the property, ensured that the structure was locked, discussed the property's security with Sheriff Andy Howe, and discussed maintenance issues with Auditor Carri Crum.

At 12:02 p.m. Powell moved, seconded by Passick and carried to adjourn and reconvene Tuesday, July 28, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:   
Carri R. Crum, County Auditor

July 28, 2015

The Board of County Commissioners met in regular session Tuesday, July 28, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Raymond Passick.

Packard moved, seconded by Manning and carried to approve the agenda with the additions of Lauren Hollenbeck, 4-H Educator, for the 2016 Extension Office budget request and Executive Session.

Minutes of the July 14, 2015 meeting were approved with a motion by Manning, seconded by Packard and carried.

Scott Munger, The Equalizer, met with the Board to request recognition as a legal newspaper in Clay County as The Equalizer has met statutory requirements. Manning moved, seconded by Passick and carried to approve and recognize The Equalizer as a legal newspaper for Clay County legal publications, in addition to the currently recognized Plain Talk and Tri-County News.

The Board considered an Application for Occupancy on the Right of Way of County Highways from Clay-Union Electric for a cable on Burbank Rd. in Section 36, Township 92N, Range 51W. Passick moved, seconded by Manning and carried to approve the application as presented.

Jane Norling, Beresford Public Library, met with the Board for the 2016 budget request.

The Board considered the 2016 budget request from Ryan Anderson, 911 Coordinator, for the E-911 Communications department.

The Board discussed service agreements and other contracts for the County departments. It was the consensus of the Board that any new contracts or renewals be presented to the Board and signed by the Chairman upon approval.

The Board considered three website proposals. Packard moved, seconded by Manning and carried to accept Wendy S. Ohl as the website designer/developer for an overhaul of the County website with a total proposal of \$3100 with work to begin as soon as possible.

Powell moved, seconded by Packard and carried to adopt the new state mileage rate of \$.42/mile and meal reimbursement rates of \$6 (breakfast), \$11 (lunch), and \$15 (dinner) for in-state travel and \$10 (breakfast), \$14 (lunch), and \$21 (dinner) for out-of-state travel retroactively effective July 1, 2015.

The Register of Deeds Monthly Report was accepted and placed on file.

Cynthia Aden, Veterans Service Officer, Welfare Director, and Zoning Administrator, met with the Board for the 2016 budget requests.

Passick moved, seconded by Manning and carried to pass and adopt the following resolution for plat of Frick's Conservation Easement Tract 1 in the SW ¼ and the S ½ of the NW ¼ of Section 15, T93N, R53W of the 5<sup>th</sup> P.M., Clay County, South Dakota; Steve Frick and Linda Frick, owners.

## RESOLUTION OF COUNTY COMMISSIONERS

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

Plat of Frick's Conservation Easement Tract 1 in the SW  $\frac{1}{4}$  and the S  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of Section 15, T93N, R53W of the 5<sup>th</sup> P.M., Clay County, South Dakota; Steve Frick and Linda Frick, owners.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

---

Travis Mockler, Chairman  
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on July 28, 2015.

---

Carri R. Crum  
County Auditor, Clay County, SD

Carri Crum, Auditor, met with the Board to discuss the 2016 election budget request. Powell moved, seconded by Packard and carried to authorize the 2016 purchase of 5 ExpressVote machines and 2 DS200 ballot counting machines, with the purchase being reimbursed by grant funds.

Teddi Gertsma, State's Attorney, met with the Board for the 2016 budget request.

Bob Iverson, City of Vermillion Solid Waste Director, met with the Board to discuss the 2016 budget request.

Layne Stewart, Emergency Management Director, met with the Board to present an addendum to the State & Local Agreement with the State of South Dakota. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the addendum.

At 10:28 a.m., Packard moved, seconded by Powell and carried to adjourn and convene as Ditch Board.

Packard moved, seconded by Manning and carried to authorize the mailing of letters to each landowner in the County's taxed drainage districts listing the parcels owned by the landowner within the districts to eliminate any confusion regarding properties within the districts.

The Board discussed tree growth along Prairie Center Ditch. It was agreed that Manning would speak with landowners along the ditch to determine if there is a need for a ditch meeting.

At 10:45 a.m., Manning moved, seconded by Passick and carried to adjourn and reconvene as Board of Clay County Commissioners.

Lauren Hollenbeck, 4-H Educator, met with the Board to discuss the 2016 budget request.

Terry Taggart, Mike Lynch, Roger Hansen, Bob Fallan, Connie Wulff, and Ryan Frickel, Clay Co. Soil Conservation District, met with the Board to discuss the 2016 budget request.

At 11:35 a.m., Passick moved, seconded by Powell and carried to commence an Executive Session for legal matters.

At 11:52 a.m., Passick moved, seconded by Packard and carried to exit the Executive Session. No further action was taken.

Passick moved, seconded by Packard and carried to adopt the provisional budget for 2016 and to set Tuesday, September 1, 2015 at 9:30 a.m. as the time for public hearing regarding the 2016 Provisional Budget.

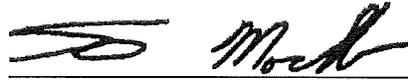
Passick moved, seconded by Manning and carried to approve the following claims for payment. July 2015 Payroll: Commissioners \$7,740.96, Auditor's Office \$8,599.42, Treasurer's Office \$14,650.75, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$31,294.30, County Jail \$20,029.18, 24/7 Sobriety Project \$1,205.60, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$35,015.39, Community Health Nurse \$2,204.08, Extension Office \$2,791.75, Weed Department \$8,079.96, and Zoning Office \$2,375.43. July Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay Co. Treasurer \$40,400.12; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$213.36; New York Life Insurance \$244.04; Optilegra Inc. \$17.92; SD Retirement System \$18,762.38; SD Supplement Retirement \$1,135.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$2,566.00 and Wellmark Blue Cross \$32,421.62; (Due to Other Governments) Reliance Telephone 500.00 and State of SD Game Fish \$298.00; (Clearing Fund – Misc.) Dept. of Revenue \$101.60; (Professional Services and Fees) Audra Malcomb Consulting \$275.31; Corrisoft LLC \$173.25; CPS Technology Solutions \$2,617.51; Davis Pharmacy \$430.91; FedEx \$53.86; Houska, DDS, Randy \$414.00; Katterhagen, Mark \$15.00; Lewno, Lucille M \$150.49; Netsys Plus, Inc. \$289.50; Ohl, Wendy S. \$1,550.00; Pharmchem, Inc. \$233.00; SD Dept. of Health Lab \$245.00; Swanda, Karen \$15.00; Yankton Co Sheriff \$25.00; Yankton Co Treasurer \$113.75 and Yankton Medical Clinic \$77.66; Brevik Law Office LLC \$245.92; Peterson, Stuart, Rump \$5,640.14; Reed Law Offices \$576.00 and Thompson, Craig K \$2,376.41; SD Achieve \$180.00; (Repairs and Maintenance) Butler Machinery Co. \$30.00; Century Business Products \$25.00; Fast Auto Glass, Inc. \$246.00; Johnson Controls, Inc. \$1,331.23; Office Elements \$1.48 and Reliance Telephone \$332.00; (Data Processing/Clay Creek Ditch) CPS Technology Solutions \$8,105.83; (Supplies and Materials) Bob Barker Co. Inc. \$142.62; Butler Machinery Co. \$68.23; Campbells Supply Co. \$138.33; Chemco, Inc. \$360.12; Diesel Machinery, Inc. \$3,401.84; Hollenbeck, Lauren \$41.99; Hy-Vee, Inc. \$124.72; JCL Solutions – Spencer \$330.05; Jebro Inc. \$238,946.15; Johnson Feed, Inc. \$32.78; Lawson Products, Inc. \$139.62; Marco \$283.29; Neve's Uniforms & Equipment \$116.85; Paul's Plumbing, Inc. \$27.00; Quill Corporation \$115.96; SDVSOA \$85.00; Sign-Up Ltd. \$40.10; Sturdevant's Auto Parts \$124.85; Verizon Wireless \$12.10 and Walmart Community/Gecr \$144.24; (Travel and Conference) Pederson, Paul

\$353.46; SD Counties \$660.00 and SDAAO C/O Wendy Semmler \$600.00; (Inmate Travel) Fick, Shawn \$76.00 and Smith, Michael \$76.00; (Utilities) Anders, Jeffrey \$240.00; Armstrong, Aaron \$120.00; City of Vermillion \$2,602.68; Clay Union Electric Co. \$385.98; Howe, Andy \$240.00; Husby, Tiffany \$240.00; Kyte, David \$120.00; Pederson, Paul \$120.00; Smith, Michael \$120.00; Verizon Wireless \$354.06; Vermillion Garbage Svc \$156.00 and West, Jerami \$240.00; (Car Expense) Brunick Service, Inc. \$279.00; (Allocations) Clay Co Arg. Fair Assoc. \$4,250.00; Clay Co Conservation Dept. \$8,750.00; Dakota Senior Meals \$1,473.00; Lewis & Clark Behavior \$4,694.50; National Music Museum \$850.00; Vermillion Food Pantry \$1,875.00; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$625.00; Wakonda Public Library \$625.00; Wakonda Senior Center \$625.00 and WH Over Museum \$1,875.00; (Payment) Dept of Revenue \$1,545.00; (Chemicals) Crop Production Service \$4,507.50; Van Diest Supply Company \$7,989.80; (Inmate Meals) Hy-Vee, Inc. \$423.87; Walmart Community/Gecr \$257.71; (Building and Structures) Paul's Plumbing, Inc. \$3,292.16; (Books) Thomson Reuters – West \$1,285.12.

At 1:13 p.m., Packard moved, seconded by Manning and carried to commence an Executive Session regarding economic development matters.

At 1:15 p.m., Packard moved, seconded by Manning and carried to cease the Executive Session.

At 1:15 p.m., Packard moved, seconded by Manning and carried to adjourn and reconvene Tuesday, August 7, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST: Carri R. Crum

Carri R. Crum, County Auditor

---

August 4, 2015

The Board of County Commissioners met in regular session Tuesday, August 4, 2015 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 Ditch Board and an Executive Session.

Minutes of the July 28, 2015 meeting were approved with a motion by Powell, seconded by Manning and carried.

The Veterans, Welfare, and Zoning Monthly Reports were accepted and placed on file, along with the following Auditor's Account with the County Treasurer.

#### 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 July 31, 2015.  
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	5,338,401.90
Amount of actual cash	1,978.10
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	18,715.26
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	6,402.03
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	
Total	5,366,497.29

Dated this 3rd day of  
August 2015.

---

Carri R. Crum, County Auditor

Rod Polley, Highway Superintendent, met with the Board. Polley presented an Application for Entrance from a Clay County Highway for Mark Peterson on 302 St. in Section 27 of Star Township. Powell moved, seconded by Packard and carried to approve the application and authorize the Chairman to sign it.

Kevin Goff, Clark Engineering, met with the Board to discuss the Saginaw Avenue construction project. The contractors have requested additional time on the project due to 4.5 inches of rain in a 16

day time frame. Goff's recommendation was to work with the contractors so that the end product is a good, solid road rather than having a quick job that will not hold up over time.

The proposed changes to the Concentrated Animal Feeding Operation Regulations were discussed. Cynthia Aden, Zoning Administrator, gave the Board an update and a recap of the July 27<sup>th</sup> Planning & Zoning Commission meeting. Powell moved, seconded by Packard and carried to authorize the Commissioners to attend any future Public Hearings/Meetings by the Planning & Zoning Commission regarding the CAFO Regulations.

At 10:23 a.m., Packard moved, seconded by Manning and carried to adjourn and convene as Ditch Board.

Manning reported that he spoke with landowners along Prairie Center Ditch. Some of the landowners have sprayed their portions of the ditch; however, there are trees in a portion of the ditch that need to be removed. The landowners he spoke with were in favor of having a meeting. It was agreed that letters would be sent to landowners and a Ditch Board meeting would be added to the August 25<sup>th</sup> Commissioner Meeting agenda.

At 10:32 a.m., Passick moved, seconded by Manning and carried to adjourn and reconvene as Board of Clay County Commissioners.

Packard moved, seconded by Passick and carried to authorize the Chairman to sign the contract with Microfilm Imaging Systems for electronic indexing software services for the Register of Deeds Office.

Powell moved, seconded by Packard and carried to authorize payment in the amount of \$250 to Matt Betzen for windshield replacement due to a rock having been thrown from the County's mower.

At 10:37 a.m., Passick moved, seconded by Packard and carried to commence an Executive Session for economic development.

At 10:45 a.m., Passick moved, seconded by Manning and carried to exit the Executive Session. No further action was taken.

At 10:46 a.m. Passick moved, seconded by Manning and carried to adjourn and reconvene Tuesday, August 11, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:   
Carri R. Crum, County Auditor



August 11, 2015

The Board of County Commissioners met in regular session Tuesday, August 11, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Packard moved, seconded by Passick and carried to approve the agenda with the addition of Executive Session for Economic Development.

Minutes of the August 4, 2015 meeting were approved with a motion by Powell, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. The Board reviewed quotes for 1600 gallons of 10% ethanol blend fuel. Passick moved, seconded by Manning and carried to accept the low bid of \$2.1755/gallon from Jerry's Service.

The Board reviewed quotes for 1000 gallons of #2 diesel fuel for the Wakonda Highway Shop. Manning moved, seconded by Passick and carried to accept the low bid of \$1.90/gallon from Jerry's Service.

Powell moved, seconded by Passick and carried to declare surplus and authorize the sale of an Allied Rapid Ram with concrete breaker point, Model #33, Serial #144, to the City of Canton.

Polley presented an Application for Occupancy on the Right of Way of County Highways on behalf of Clay-Union Electric for a cable along Burbank Rd. in Section 36, Township 92N, Range 51W. Powell moved, seconded by Passick and carried to authorize the Chairman to sign the application.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C15-22 for a county burial. Powell moved, seconded by Manning and carried to approve the application as the welfare guidelines have been met.

The Board considered a travel request from Cathi Powell, Treasurer, to Pierre for a summer study group meeting. Passick moved, seconded by Packard and carried to authorize travel as requested.

Passick moved, seconded by Powell and carried to pass and adopt the following Resolution #2015-15 for Designation of Office of Clay County State's Attorney as a Full-Time Position.

**RESOLUTION #2015-15  
DESIGNATION OF OFFICE OF CLAY COUNTY STATE'S ATTORNEY AS A FULL-TIME POSITION**

**BE IT RESOLVED BY THE CLAY COUNTY BOARD OF COMMISSIONERS,**

THAT WHEREAS, Clay County is a county with a population of less than 50,000 per the most recent decennial federal census; and

WHEREAS, the Clay County Board of Commissioners desires to designate the office of Clay County State's Attorney a full-time position for the term of office commencing in 2017 and scheduled for election in 2016 and deem that such is in the best interests of the citizens of Clay County; and

NOW THEREFORE, pursuant to SDCL 7-7-12 the Clay County Board of Commissioners designates the office of Clay County State's Attorney as a full-time position for the term of office commencing in 2017 and scheduled for election in 2016.

Dated this 11<sup>th</sup> day of August, 2015.

Commissioner Passick moved the adoption of the foregoing resolution. Motion seconded by Commissioner Powell.

Vote of the Commission: Mockler Aye, Packard Aye, Powell Aye, Manning Aye, Passick Aye.

Upon which the foregoing resolution was declared passed and adopted.

ATTEST:

\_\_\_\_\_  
Carri R. Crum, County Auditor

\_\_\_\_\_  
Travis Mockler, Chairman  
Board of County Commissioners  
Clay County, South Dakota

Passick moved, seconded by Packard and carried to approve the following claims for payment. August Bills: (Due to Other Government) SD Assn. of Co. Officials \$364.00, Dept. of Revenue \$234109.18, Reliance Telephone \$400.00; (Payroll Withholdings) TASC PVR \$2979.98; (CAA Recovery) Michael Hessman \$5.35; (Prof. Svc./Fees) BW Insurance, Inc. California \$100.00, City of Vermillion \$132.00, Dept. of Revenue \$4051.90, Randy Houska DDS \$207.00, L&C Behavioral Health Svc. \$320.00, Minnehaha Co. Auditor \$126.00, Netsys Plus, Inc. \$255.00, Pharmchem, Inc. \$300.00, Secretary of State \$30.00, David Valandra \$180.00, Vermillion Federal Credit Union \$8.79, Pamela Scheid \$391.00, SESDAC \$360.00, Yankton Co. Sheriff \$25.00; (Publishing) Broadcaster/Plain Talk \$258.30, The Equalizer \$193.12; (Repairs/Maint.) Bear, Inc./Todd's Electric \$318.85, Matt Betzen \$250.00, First Bank & Trust Visa \$9.00, HARTELCO \$10.00, Johnson Controls \$3618.91, KONE, Inc. \$639.18, Presto-X Co. \$67.95, Brian Wells \$325.00; (Historic Preservation) Clay Co. Historical Soc. \$75.00; National Music Main St. Center \$250.00, Pressing Matters \$4461.00, SD State Historical Soc. \$45.00; (Data Processing) Microfilm Imaging Systems \$432.00, Software Services \$3900.00; (Supplies/Materials) A&B Business \$161.30, A-OX Welding Supp. \$542.63, American Stamp & Marking \$58.65, Appera \$64.56, Brunick Service \$46.74, Campbell Supply \$18.46, Dataspec, LLC \$399.00, Diesel Machinery, Inc. \$2373.52, FedEx \$215.49, First Bank & Trust Visa \$682.09, Graham Tire Yankton \$540.34, Jebro, Inc. \$323309.15, Jensen Insurance \$109.33, Jerry's Chevrolet \$2.26, Jerry's Service \$4092.95, Lyle Signs, Inc. \$825.00, McLeod's Printing & Supp. \$632.65, Midwest Bldg. Maint. \$42.00, Midwest Oil Co. \$2960.97, Orr Farm Supply \$47.92, Pharmchem, Inc. \$15.00, Pressing Matters \$25.00, SD Dept. of Transportation \$134.39, Share Corp. \$823.34, Sturdevant's Auto Parts \$337.76, Titan Machinery \$898.80, Western Office Tech. \$123.58, Zee Medical Svc. \$124.75; (Travel/Conf.) Brunick Service \$24.50, First Bank & Trust Visa \$76.95, SD Counties \$165.00, SD Corrections Assn. \$100.00, Vermillion Federal Credit Union \$108.94; (Inmate Transport) Jerry's Service \$221.52, Pennington Co. Jail \$140.65, Vermillion Federal Credit Union \$83.25; (Utilities) Centurylink \$524.84, Clay Rural Water System \$91.20, Clay-Union Electric \$440.77, HARTELCO \$79.95, MidAmerican Energy \$69.36, Midcontinent Comm. \$205.00, Vermillion Garbage Svc. \$60.00, Wakonda Town \$57.35; (Car Expense) American Tire Dist. \$893.84, Bob's Sinclair Svc. \$16.00, Brunick Service \$17.00, Jerry's Service \$913.00, Vermillion Federal Credit Union \$289.60; (Jail Meals) The Roadhouse \$3842.60; (Jury/Witness) Laurie Brown \$50.00, Joseph Hubert \$50.00, Lynn Jensen \$66.80, Stephanie Jensen \$50.00, Cindy Leffers \$50.00, Michael McClenning \$50.00;

(Training/Equipment) Sioux Falls Two-Way Radio \$99.74, Vermillion Federal Credit Union \$359.73; (Drug Contingency) National Sheriff's Assn. \$517.20; (Bldg. Improvements) Midwest Custom Marble \$3121.20; (Furniture/Minor Equip.) Century Business Products \$50.00, Microfilm Imaging Systems \$150.00.

The Board discussed the installation of a dedicated circuit from the vaccination refrigerator to the generator in the event of a power outage. It was decided that the matter would be further investigated before any action is taken.

At 9:31, Packard moved, seconded by Passick and carried to commence an Executive Session regarding economic development matters.

At 10:07 a.m., Passick moved, seconded by Powell and carried to exit the Executive Session. No further action was taken.

At 10:07 a.m. Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, August 25, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST: Carri R. Crum  
Carri R. Crum, County Auditor

---

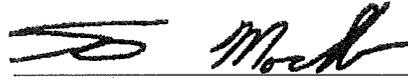
August 17, 2015

The Board of County Commissioners met in special session Tuesday, August 17, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Rod Polley, Highway Superintendent, and Kevin Goff, Clark Engineering, met with the Board to discuss a change order for the Saginaw Avenue construction project. It was reported that the contractor is proposing to dig deeper to better stabilize the sub grade of the road. Passick moved, seconded by Powell and carried to authorize the Chairman and the Auditor to sign a change order for \$12.77/linear foot for extra sub grade work, and the engineer has the discretion to say whether or not the entire length needs the additional sub grade work.

At 10:18 a.m. Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, August 25, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

August 25, 2015

The Board of County Commissioners met in regular session Tuesday, August 25, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Raymond Passick.

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

Minutes of the August 11, 2015 meeting and the August 17, 2015 special meeting were approved with a motion by Passick, seconded by Packard and carried.

Rod Polley, Highway Superintendent, and Kevin Goff, Clark Engineering, met with the Board to discuss a change order for Saginaw Avenue and an engineering estimate for additional presence at the construction site. Powell moved, seconded by Packard and carried to table the discussion for 5-10 minutes while Goff called the contractor regarding the possibility of moving up the proposed substantial completion date of October 17<sup>th</sup>.

Polley gave a brief report on the sale of a surplus Allied Rapid Ram to the City of Canton and on chip sealing project progress.

Goff returned to the meeting and reported that the contractor felt it was necessary to maintain the October 17<sup>th</sup> date. The Board discussed whether the weather would become too cold by October 17<sup>th</sup> to complete the paving. Goff discussed methods and specifications for paving during colder weather. Passick moved, seconded by Packard and carried to authorize the Chairman to sign the change order as presented.

Goff discussed whether there would be additional cost for engineering presence on the construction site. He said the current schedule is working well, and they will continue as planned.

Dennis Ganschow, Weed Supervisor, met with the Board to request travel to Aberdeen on September 22<sup>nd</sup> for a West Nile Conference. Powell moved, seconded by Packard and carried to authorize travel as requested as well as an overnight stay.

Passick moved, seconded by Powell and carried to authorize travel for Layne Stewart, Emergency Management Director to the State Emergency Managers Association Conference from September 13-17.

At 9:30 a.m., Packard moved, seconded by Passick and carried to adjourn and convene as Ditch Board.

Manning discussed with landowners present at the meeting that the Prairie Center Ditch is in need of cleaning and spraying. The Board requested input from the landowners. Michael McGill, O'Connor Family Trust, was in favor of anything that would improve or increase drainage. Mike Manning was in favor of the maintenance. Glenn Olson questioned the policy on replacement of culverts under driveways. The Board referred him to the Prairie Center Township Board for the replacement process. It was the consensus of the landowners to have Pollman Excavation remove trees and have the

County spray annually. Powell moved, seconded by Packard and carried to approve having Pollman Excavation remove trees and have the County Weed Dept. spray annually.

At 9:43 a.m., Passick moved, seconded by Passick and carried to adjourn and reconvene as Board of Clay County Commissioners.

The Board discussed Welfare Account #3461. Mockler made the Board aware of a phone call he had received regarding the liens associated with the account. At meeting time there had been no formal request for forgiveness of the charges.

Gene Lunn, Director of Equalization, met with the Board to discuss the Pictometry contract renewal. Lunn discussed proposed additions to features within the program as well as a discount provided to the County. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the contract as presented.

Teddi Gertsma, State's Attorney, and Cathi Powell, Treasurer, met with the Board to discuss the lack of storage space in the Courthouse. Andy Howe, Sheriff, was also present and suggested that a long-term solution could be to move the Safety Center and Jail, allowing the Courthouse Offices to expand. Carri Crum, Auditor, pointed out that there is space in the County's north parking lot for a smaller building, but the need for climate control was discussed. Howe suggested using the Safety Center garage for the Treasurer's license plate storage as an immediate, short-term solution. Rental storage solutions were also discussed. It was decided that Mockler would check into the possibility of a rental location and return at a later date with information.

Packard moved, seconded by Manning and carried to approve the following claims for payment. August 2015 Payroll: Commissioners \$7,730.60, Auditor's Office \$8,599.42, Treasurer's Office \$14,650.75, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$30,794.37, County Jail \$19,520.28, 24/7 Sobriety Project \$1,203.30, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$35,474.62, Community Health Nurse \$2,204.08, Extension Office \$2,791.75, Weed Department \$3,868.30, and Zoning Office \$2,260.63 August Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay Co Treasurer \$39,238.03; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$200.76; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$18,368.50; SD Supplement Retirement \$1,135.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$2,066.00 and Wellmark Blue Cross \$32,836.93; (Due to Other Governments) State of SD Game Fish \$72.00 and Reliance Telephone \$400.00; (Professional Services and Fees) Best Western Kelly Inn \$255.54; Cody, Denise \$12.00; Gapp, Debra \$1,740.00; James & Larson Law \$238.35; Jones Co. Sheriff \$313.80; Lacroix Law Office \$173.63; Lewno, Lucille M \$332.00; Marx Howell & Associates \$1,953.17; Netsys Plus Inc. \$156.25; SD Dept of Health Lab \$315.00; Security Shredding Svc \$35.00; Swanda, Karen \$12.00 and Yankton Co Treasurer \$200.50; (Law Office) Peterson, Stuart, Rumpca \$5,640.14; (Publishing) Star Publishing \$205.17; (Repairs and Maintenance) Midwest Bldg. Maint. \$32.00; Netsys Plus Inc. \$62.50; Office Elements \$2.83; Riverside Hydraulics \$380.00 and Turner Plumbing Inc. \$101.65; (Supplies and Materials) Bomgaars \$174.24; Boyer Trucks SF Inc. \$308.13; Butler Machinery Co. \$511.68; Campbell Supply Co. \$59.64; Chemco, Inc. \$122.18; Davis Pharmacy \$467.76; Diesel Machinery, Inc. \$2,700.00; FedEx \$37.13; First Bank & Trust Visa \$12.96; Francotyp-Postalia Inc. \$129.00; Graham Tire Yankton \$83.88; Hy-Vee Inc.

\$368.07; Lawson Products, Inc. \$84.87; Marco \$247.77; Midcontinent Comm. \$65.00; Northern Safety Co. \$143.48; Office Elements \$80.11; Riverside Hydraulics \$712.59; Sioux Falls 2-Way \$72.74; Sturdevant's Auto Part \$80.07; Titan Machinery \$148.83; Verizon Wireless \$12.10 and Walmart Community/Gecr \$92.58; (Travel and Conference) Stewart, Layne \$65.60; (Inmate Transport) Smith, Michael \$2.20; (Utilities) Bureau of Administration \$151.10; MidAmerican Energy \$8.07 and Verizon Wireless \$354.06; (Payment) Walmart Community/Gecr \$140.54; (Juvenile Detention) Minnehaha County JDC \$1,815.00; (Books) State Bar of SD \$675.00 and Thomson Reuters – West \$762.19.

At 10:28 a.m., Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, September 1, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

September 1, 2015

The Board of County Commissioners met in regular session Tuesday, September 1, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the August 25, 2015 meeting were approved with a motion by Powell, seconded by Manning and carried.

Teddi Gertsma, State's Attorney, appeared during Visitors to be Heard. She reported to the Board that she received a phone call regarding legal matters on taxation of pipeline companies. She reported she would appear at a later date with more information.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. Manning moved, seconded by Powell and carried to authorize the purchase of a surplus 1995 snowblower with approx. 800 hours from the City of Vermillion for \$8,000.

Gary Andersen, Riverside Township, appeared to discuss the removal of a small wooden structure at 303 St. & 461 Ave. Polley discussed options and he and the township recommended removing the structure and moving the pipe to the north 100 feet. However, he reported that the landowner on the west may not be in favor. Dennis Knutson was present and suggested placing a culvert at an angle under the intersection. The Board also discussed widening the intersection. It was agreed that the Riverside Township board would contact the landowner(s) and the Pleasant Valley Township board about placing a culvert under the intersection.

The Board also briefly discussed the Saginaw Ave. project progress.

Gary Wood, Plain Talk/Broadcaster, met with the Board to discuss a discrepancy in legal notice billing. Wood explained to the Board that the newspaper changed format of the columns in the paper. The billing was not changed accordingly from an 11 pica column to a 9.5 pica column, resulting an overbilling of approx. \$2,057. Wood said the County will have a credit in that amount.

Packard reported that the Vermillion Area Arts Council is raising funds for the Missouri Weave Mural restoration downtown September 21-25. Packard requested that the County donate \$275-300 for the project. Packard stated she would abstain from voting. Powell moved that the County donate \$275 for the project and clarified that he did not believe that Packard should need to abstain from voting because she does not benefit financially. Motion seconded by Passick. All voting aye, motion carried.

At 9:30 a.m., a Public Hearing was held for the 2016 Provisional Budget. No one appeared in opposition, and no written correspondence was received. Packard moved, seconded by Manning and carried to add \$2,200 to the Director of Equalization Office budget as previously discussed.

Packard moved, seconded by Passick and carried to pass and adopt the following resolution for plat of Davidson's Conservation Easement Tract 1 in the W ½ of the SW ¼ of Section 21, T93N, R51W

of the 5<sup>th</sup> P.M., Clay County, South Dakota; John H. Davidson, Jr. and Catherine F. Beard Davidson, owners.

**RESOLUTION OF COUNTY COMMISSIONERS**

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

Plat of Davidson's Conservation Easement Tract 1 in the W ½ of the SW ¼ of Section 21, T93N, R51W of the 5<sup>th</sup> P.M., Clay County, South Dakota; John H. Davidson, Jr. and Catherine F. Beard Davidson, owners.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

---

Travis Mockler, Chairman  
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on September 1, 2015.

---

Carri R. Crum  
County Auditor, Clay County, SD

At 9:40 a.m., Powell moved, seconded by Manning and carried to commence an Executive Session for legal/contractual matters.

At 9:42 a.m., Powell moved, seconded by Passick and carried to exit the Executive Session. No further action was taken.

Cynthia Aden, Zoning Administrator, met with the Board. Aden reported that the Commissioners would receive an updated copy of the CAFO regulations soon for their review before it goes to further public hearings.

At 9:47 a.m., Manning moved, seconded by Packard and carried to again commence an Executive Session for legal/contractual matters.

At 10:22 a.m., Passick moved, seconded by Packard and carried to exit the Executive Session. No further action was taken.

The Board briefly discussed maintenance on the current tax deed property.

At 10:26 a.m. Powell moved, seconded by Packard and carried to adjourn and reconvene Tuesday, September 8, 2015 at 9:00 a.m.

---



ATTEST:

Carri R. Crum

Carri R. Crum, County Auditor

---

Travis Mockler, Chairman  
Board of County Commissioners

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

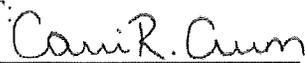
Dated this 1st day of  
September 2015.

\_\_\_\_\_  
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.

  
\_\_\_\_\_  
Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:   
\_\_\_\_\_  
Carri R. Crum, County Auditor

September 29, 2015

The Board of County Commissioners met in regular session Tuesday, September 29, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Raymond Passick.

Powell moved, seconded by Manning and carried to approve the agenda with an update on the downtown Termes mural project and the Wakonda recycling trailer project.

Minutes of the September 8, 2015 meeting were approved with a motion by Manning, seconded by Packard and carried.

Jill Munger, Community Health Nurse, met with the Board to discuss county employee flu vaccines. Powell moved, seconded by Packard and carried to authorize payment of flu vaccines for county employees who desire to receive it from the Community Health Nurse's Office.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Passick moved, seconded by Manning and carried to accept low bid of \$1.9914/gal. from Jerry's Service for 1600 gallons of 10% Ethanol blend fuel. Manning moved, seconded by Packard and carried to accept low bid of \$1.6095/gal. from Jerry's Service for 7300 gal. +/- of #2 Diesel fuel.

Polley reported that there is a possibility of obtaining some concrete filler for the washout north of Burbank rather than hay bales.

Polley said the Riverside Township board has contacted him with a plan to replace the wooden bridge with two 36" culverts at 303 St. & 461 Ave. It was the consensus of the Board to have the Riverside Township board come to a future meeting to further discuss the situation.

The Saginaw Ave. construction project progress was interrupted because an individual drove on a barricaded portion of the site, causing the contractor to need to repair the damage. The Sheriff's Office was notified and took action.

Cynthia Aden, Zoning Administrator, met with the Board to present two plats. Passick moved, seconded by Powell to pass and adopt the following resolution for plat of Tracts 53A, 53B, and 53C of Hansen Farms Addition in Section 14, T95N, R52W of the 5<sup>th</sup> P.M., Clay County, South Dakota; Roger A. Hansen D/B/A Hansen Properties, owners. All voted aye; motion carried.

#### **RESOLUTION OF COUNTY COMMISSIONERS**

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

Plat of Tracts 53A, 53B, and 53C of Hansen Farms Addition in Section 14, T95N, R52W of the 5<sup>th</sup> P.M., Clay County, South Dakota; Roger A. Hansen D/B/A Hansen Properties, owners.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically

accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

---

Travis Mockler, Chairman  
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on September 29, 2015.

---

Carri R. Crum  
County Auditor, Clay County, SD

Manning moved, seconded by Passick to pass and adopt the following resolution for plat of Tract 1 & 2 of Nikkel Addition in the N ½ of the SW ¼ of Section 1, T92N, R51W of the 5<sup>th</sup> P.M., Clay County, South Dakota; Timothy D. Nikkel and Eve P. Nikkel, owners. All voted aye; motion carried.

#### **RESOLUTION OF COUNTY COMMISSIONERS**

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

Plat of Tract 1 & 2 of Nikkel Addition in the N ½ of the SW ¼ of Section 1, T92N, R51W of the 5<sup>th</sup> P.M., Clay County, South Dakota; Timothy D. Nikkel and Eve P. Nikkel, owners.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

---

Travis Mockler, Chairman  
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on September 29, 2015.

---

Carri R. Crum  
County Auditor, Clay County, SD

Layne Stewart, Emergency Management Director, met with the Board to present the 2016 State & Local Agreement and the Federal Emergency Management Agency Integrated Public Alert and Warning System Program Agreement. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the 2016 State & Local Agreement. The Federal Emergency Management Agency Integrated Public Alert and Warning System Program Agreement would allow the county to send emergency information to cell phone towers in the area, which would send alerts to all cell phone users in the event of a FEMA disaster. Powell moved, seconded by Packard and carried to authorize Layne Stewart to sign the agreement.

Douglas Sharples appeared during Visitors to be Heard to say that he is a Cub Scout and asked some questions of the Commissioners as part of his Cub Scout project.

The Vermillion Public Library Board, Sheriff's, and Register of Deeds monthly reports were accepted and placed on file.

Powell moved, seconded by Packard and carried to approve the following claims for payment. September 2015 Payroll: Commissioners \$7,720.24, Auditor's Office \$8,599.42, Treasurer's Office \$14,650.75, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$30,739.84, County Jail \$20,612.40, 24/7 Sobriety Project \$1,176.56, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$37,090.42, Community Health Nurse \$2,204.08, Extension Office \$2,791.75, Weed Department \$3,453.34, and Zoning Office \$2,249.35 September Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay Co Treasurer \$39,862.54; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$209.16; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$19,055.38; SD Supplement Retirement \$1,135.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,066.00 and Wellmark Blue Cross \$32,836.93; (Professional Services and Fees) Billings, John P \$2,109.50; Certified Languages Inc. \$23.10; Clark Engineering Corp. \$7,815.62; Cody, Denise \$43.50; Corrisoft LLC \$99.00; Crum, Carri R \$68.00; FedEx \$29.93; GEO Tek Engineering \$285.00; Houska, DDS Randy \$234.00; Johnson Engineering Co \$2,140.00; Lewno, Lucille M \$425.73; Lincoln County Treasurer \$253.80; Netsys Plus Inc. \$247.00; SD Assn of Co Officials \$332.00; SD Dept. of Health Lab \$420.00; Security Shredding Svc. \$70.00; Swanda, Karen \$43.50; Vermillion/Clay EMS \$121.36; Yankton Co Sheriff \$125.00 and Yankton Co Treasurer \$136.25; (Other Professional Services) Schaefer, Dean \$222.00 and Schied, Pamela M. \$482.50; (Law Office) Den Herder Law Office \$192.91; Harmelink, Fox Ravnsb \$165.50; James & Larson Law \$227.25; McCulloch, James E \$3,139.32; Peterson, Stuart, Rump \$5,640.14; Reed Law Offices \$414.00 and Thompson, Craig K \$433.96; (Publishing) Broadcaster Press \$458.83; (Rentals) Schneider Corporation \$2,115.00; (Repairs and Maintenance) A & B Business \$164.12; Aden, John \$164.12; Bear, Inc. DBA Todd's Electric \$63.25; Bonte, Ken \$1,220.00; Century Business Products \$27.24; Double H Paving Inc. \$205,652.34; Hartelco \$10.00; Johnson Controls, Inc. \$926.38; Midwest Bldg. Maint. \$24.00; Northern Truck Equip. \$665.00 and Office Systems Company \$202.00; (Data Processing/Clay Creek) Mastel, Bruce \$35.00; MicroFilm Imaging System \$1,772.00; Software Services, Inc. \$840.00; (Supplies & Materials) A-Ox Welding Supply Co. \$153.76; Appera \$41.67; Bob Barker Co Inc. \$142.68; Brunick Service, Inc. \$17.00; Campbell Supply Co. \$294.06; Certified Laboratories \$507.41; City of Vermillion \$8,000.00; Cmoore Pit Service \$120.00; Concrete Materials \$67,244.10; Davis Pharmacy \$347.68; Diamond Mowers Inc. \$834.17; First Bank & Trust Visa \$164.55; Gempler's \$215.65; JCL Solutions – Spencer \$443.85; Jebro Inc. \$187.50; Jerry's Service \$1,725.35; Lawson Products, Inc. \$90.101; Lyle Signs, Inc. \$1,059.66; Marco \$218.66; Northern Truck Equip. \$4,163.05; Pressing Matters \$291.00; SD Dept. of Trans. \$284.74; Sturdevant's Auto Parts \$509.90; Truck-Trailer Sales \$58.30; Ultramax \$434.50; Union County Hwy Dept. \$2,703.38; UPS \$78.64; Verizon Wireless \$12.13; Walmart Community/Gecr \$76.29; Wheelco Brake and Supply \$211.56 and Yankton Computer \$99.71; (Copier Supplies) Office Systems Company \$137.18; (Travel and Conference) Best Western of Huron \$208.00; Best Western Ramkota \$836.91; Ganschow, Dennis \$262.04; Hollenbeck, Lauren \$74.40; Howe, Andy \$87.00; Husby, Tiffany \$81.00; Olson, Jane \$74.50; Polley, Rodney \$27.00; Powell, Cathi \$68.00; SD LTAP \$170.00; SD Sheriff's Assn \$85.00; SDSU

Extension Service \$45.82 and Stewart, Layne \$220.40; (Inmate Travel) Jerry's Service \$113.00; (Utilities) Brunick Service Inc. \$140.00; Bureau of Administration \$24.00; CenturyLink \$524.84; City of Vermillion \$2,590.92; Clay Rural Water System \$48.30; Clay Union Electric Co. \$470.12; Hartelco \$79.95; MidAmerican Energy \$51.10; Verizon Wireless \$354.06; Vermillion Garbage Svc \$216.00 and Wakonda Town \$61.60; (Payment) Brunick Service Inc. \$46.00; Crop Production Service \$189.47; Hy-Vee, Inc. \$853.39; Jerry's Service \$1,347.89; The Roadhouse \$3,847.00; Walmart Community/Gecr \$213.04; Albertsen, Jody \$50.00; Brown, Laurie \$50.00; Callahan, Robin \$50.00; Iacino, Noah \$50.00; Jensen, Lynn \$66.80; Jensen, Stephanie \$50.00; Leffers, Cindy \$50.00; McCleening, Michael \$50.00 and Davenport, Demarcus \$20.00; (JDC/Special Equip) Minnehaha County JDC \$990.00; (Books) Thomson Reuters – West \$577.19; (Furniture and Minor Equipment) Microfilm Imaging Systems \$150.00.

Packard gave a brief update on the downtown Termes mural restoration project.

Packard also reported that Wakonda was awarded an 80% grant for the recycling trailer project.

Mockler reported that he received an e-mail complaint regarding the Clay County Park Campground. It was the consensus of the Board to ask that a member of the Clay County Park Board be present at the next meeting to pass along the information.

At 9:34 a.m., Passick moved, seconded Manning and carried to enter an Executive Session for legal matters.

At 9:55 a.m., Powell moved, seconded by Packard and carried to exit the Executive Session. Powell moved, seconded by Packard and carried to authorize up to \$2000 in expenditures to Meierhenry Sargent LLP for a pipeline appeal.

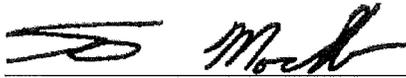
Ed Goesch met with the Board to discuss lack of drainage in the ditch along the north side of Burbank Rd. near Brandon Dr. and Natalie Ct. Rod Polley, Highway Superintendent, had previously looked at the site and had suggested that Goesch contact the City of Vermillion. Polley said the City limit is the center line of the road, and the Director of Equalization Office was able to confirm it with the Pictometry program. The Board recommended that Goesch contact the City of Vermillion again.

Packard moved, seconded by Passick and carried to adopt the 2016 Provisional Budget as the Annual Budget.

The Board discussed fishing from bridges. It was the consensus of the Board to pursue an ordinance regarding fishing, parking, and loitering on bridges. It was the wishes of the Board to put the topic on the next agenda.

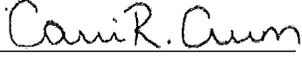
The Board briefly discussed the legal newspapers and the method for billing.

At 10:38 a.m., Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, October 6, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

October 6, 2015

The Board of County Commissioners met in regular session Tuesday, October 6, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the September 29, 2015 meeting were approved with a motion by Passick, seconded by Powell and carried.

Wess Pravecek, Clay County Historical Society, appeared during Visitors to be Heard. Wess thanked the Commissioners for funding support and invited the Board to the Austin-Whittemore House for soup and sandwiches and a tour on Wednesday, October 21, 2015 at 11:30.

Cynthia Aden, Welfare Director, met with the Board to discuss Welfare Case #C15-28. Aden reported that the applicants are over the income guidelines. Passick moved, seconded by Manning and carried to deny the request.

The Board considered a contract renewal for the Register of Deeds Office with Microfilm Imaging Systems for equipment rental services. Passick moved, seconded by Manning and carried to authorize the Chairman to sign the contract.

Philip Terwilliger, Deputy State's Attorney, gave the Board an informal report on the recent increase in alcohol committals under the current contract.

Lauren Hollenbeck, 4-H Educator, met with the Board to give the Quarterly Activity Report.

At 9:30 a.m., a public hearing was held for consideration of a two day malt beverage license application for Westlund/Peterson Post #44 on November 16-17, 2015. No one appeared in opposition, and no written correspondence was received. Packard moved, seconded by Powell and carried to authorize the Chairman to sign approval of the application.

The following Auditor's Account with the County Treasurer Report was 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 September 30, 2015.

I hereby submit the following report of my examination of the cash:

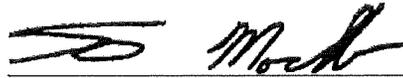
Total amount of deposits in banks	4,289,860.73
Amount of actual cash	837.17
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	52,833.20
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	7,901.84
Checks returned and not deposited	
Cash Items	

Investments		1,000.00
Cash Variation		0.00
Total		

Dated this 1st day of  
October 2015. 4,352,432.94

Carri R. Crum, County Auditor

At 9:31 a.m. Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, October 13, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:

Carri R. Crum  
Carri R. Crum, County Auditor

October 13, 2015

The Board of County Commissioners met in regular session Tuesday, October 13, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the October 6, 2015 meeting were approved with a motion by Manning, seconded by Passick and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Larry Erickson, Riverside Township Board, was also present to discuss the bridge at 303 St. & 461 Ave. Powell moved, seconded by Manning and carried to authorize Polley to proceed with replacing the bridge with two 36 inch metal culverts; the Township will widen the intersection radius, and the site will be the responsibility of the Township going forward after the bridge replacement.

Polley reported that the bridge over the creek on 457 Ave. north of Meckling is now posted at 28 tons due to requirements from the state and engineering findings.

Layne Stewart, Emergency Management Director, met with the Board to present the SLA Quarterly Report. Passick moved, seconded by Packard and carried to authorize the Chairman to sign the report.

Terry Taggart, Clay County Park Board, met with the Board to discuss an e-mail complaint received by the Board regarding the campground shower/restroom. Taggart said the park board is aware that the current facility is not suitable for times when the campground is full, and they are working on the situation. The commissioners suggested that there be a contact phone number posted on the bulletin board at the campground. Taggart said someone from the park board will contact the individual who sent the e-mail to address the complaint.

Jill Munger, Community Health/WIC Nurse, met with the Board to present the quarterly report.

The Vermillion Public Library, Veterans, Welfare, and Zoning Monthly Reports were accepted and placed on file.

Packard moved, seconded by Powell and carried to approve the following claims for payment. October Bills: (Due to Other Governments) SD Assn of CO Officials \$316.00; Reliance Telephone \$400.00; Dept. of Revenue \$185,659.13; Volin Rural First Assoc. \$21.55; (Professional Services and Fees) City of Vermillion \$60.00; Clark Engineering Corp. \$1,392.39; Cody, Denise \$66.00; Datatronics, Inc. \$356.64; Gapp, Debra \$1,680.00; Katterhagen, Mark \$60.00; Lewis & Clark Behavior \$1,440.00; Lewno, Lucille M \$634.46; Lincoln County Treasurer \$9.00; MicroFilm Imaging Systems \$748.00; Pharchem, Inc. \$125.00; Refuss, Cathy \$6.00; Vermillion Federal Credit \$20.72; Yankton Medical Clinic \$94.73 and Yankton Co Sheriff \$50.00; (Other Professional Services) City of Vermillion \$67,850.47; Scheid, Pamela M. \$545.25; (Law Office) KCH Law \$123.05; Dakotabilities \$360.00 and Dept. of Revenue \$60.00; (Mental Health) SD Achieve \$180.00; Dept. Of Revenue \$2,800.00 and SESD Activity Center \$360.00; (Publishing) Star Publishing \$171.79 and the Equalizer \$102.93;

(Repairs and Maintenance) Hartelco \$10.00; Johnson Electric, Inc. \$79.01; Midwest Bldg. Maint. \$24.00; Office Elements \$2.42; Presto-X Company LLC \$68.84; Quality Motors \$470.41 and Security Shredding svc \$140.00; (Data Processing/Clay Creek) Datatronics, Inc. \$2,615.37; Microfilm Imaging Systems \$502.00 and Software Services, Inc. \$260.00; (Supplies and Materials) A & B Business \$33.95; A-Ox Welding Supply Co \$153.76; Appeara \$46.43; Bob Barker Co Inc. \$59.50; ComGaars \$44.48; Boyer Trucks SF Inc. \$258.16; Brunick Service, Inc. \$15.00; Campbell Supply Co. \$306.84; Concrete Materials \$72,287.16; Cummins Central Power \$308.84; First Bank & Trust Visa \$261.89; Henderson's Exhaust \$135.00; Jerry's Service \$12,074.47; L.G. Everist, Inc. \$834.24; Malloy Electric Motor \$537.36; Midwest Bldg. Maint. \$42.00; Neve's Uniforms & Equipment \$30.95; Office Elements \$201.36; Print Source \$288.00; Sanford Health Vermillion \$125.00; Sturdevant's Auto Part \$20.51; Titan Machinery \$62.13; True Value \$13.24 and Western Office Tech. \$99.58; (Travel and Conference) Brunick Services, Inc. \$50.09; Christensen, Laura \$160.00; Comfort Inn Pierre \$184.00; First Bank & Trust Visa \$284.95; Peterson, Ina \$160.00 and Vermillion Federal Credit \$774.56; (Utilities) Bureau of Administration \$73.51; Hartelco \$79.95; MidAmerican Energy \$5.12; Midcontinent Comm. \$270.00 and Vermillion Garbage SVC \$60.00; (Payment) Bureau of Administration \$5.58; Clay Co Arg Fair Association \$4,250.00; Clay co Conservation \$8,750.00; Crop Production Services \$3,775.40; Dakota Senior Meals \$1473.00; Domestic Violence \$440.00; First Bank & Trust Visa \$11.28; Graham Tire S.F. North \$474.24; Lewis & Clark Behavior \$4,694.50; National Music Museum \$85.00; SD Dept. of Health Lab \$1,545.00; The Roadhouse \$4,048.75; Vermillion Federal Credit \$188.15; Vermillion Food Pantry \$1,875.00; Vermillion Public Library \$1,000.00; Vermillion Senior Center \$625.00 and WH Over Museum \$1,875.00; (JDC/Special Equip.) Minnehaha County JDC \$330.00; SDACC Office \$5,063.22 and Vermillion Federal Credit \$40.00; (Buildings and Structure) Paul's Plumbing Inc. \$1,862.53 (Furniture and Minor Equipment) Century Business Products \$56.77 and Microfilm Imaging Systems \$150.00.

At 9:58 a.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, October 27, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:

  
Carri R. Crum, County Auditor

October 27, 2015

The Board of County Commissioners met in regular session Tuesday, October 27, 2015 at 9:00 a.m. Members present: Travis Mockler, Leo Powell, Micheal Manning and Raymond Passick; Phyllis Packard was absent.

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

Minutes of the October 13, 2015 meeting were amended to reflect that Passick was present and approved with a motion by Manning, seconded by Powell and carried.

Andy Colvin, City of Vermillion, appeared during Visitors to be Heard to introduce two fellows visiting from Southeast Asia with the Young Southeast Asian Leaders Initiative for the purpose of learning about local government.

Gene Lunn, Director of Equalization, appeared during Visitors to be Heard to report that he has been asked by the Osher Lifelong Learning Institute to present a session regarding the assessment process. He requested input from the Board as to whether to participate, and it was the consensus of the Board that it would be a beneficial opportunity.

Rod Polley, Highway Superintendent, Kevin Goff, Clark Engineering, and Kris Huwe, Double H Paving, met with the Board to discuss the Saginaw Ave. construction project. Goff discussed concerns with cold weather paving and recommended waiting until next year to pave the road. The possibility of using warm mix was discussed as well as the unique nature of the subgrade composition. Powell moved, seconded by Manning and carried to wait until spring to finish paving the road. Powell moved, seconded by Passick and carried to develop a resolution to lower tonnage to 6 ton per axle until the contractor is finished and the asphalt has been laid. Powell moved, seconded by Passick and carried to develop a resolution to lower the speed limit to 45 mph until the contractor is finished and the asphalt has been laid.

Jim Wilson, Clay County Historic Preservation Commission, met with the Board to discuss the appointment of a new member to the commission. Passick moved, seconded by Manning and carried to appoint Laura Glover to the Clay County Historic Preservation Commission.

Layne Stewart, Emergency Management Director, met with the Board regarding the IPAWS Agreement. Powell moved, seconded by Manning and carried to authorize the Chairman to sign the agreement.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C15-29 for a county burial. Manning moved, seconded by Passick and carried to authorize payment as the individual met welfare guidelines.

Shane and Allison Hill, Tri-County News, appeared for a brief discussion regarding legal newspaper status and legal newspapers used by the county.

Passick moved, seconded by Manning and carried to approve the following claims for payment. October 2015 Payroll: Commissioners \$7,720.24, Auditor's Office \$8,599.42, Treasurer's Office \$14,650.75,

States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$31,997.30, County Jail \$22,781.94, 24/7 Sobriety Project \$1,283.52, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$34,014.63, Community Health Nurse \$2,204.08, Extension Office \$2,791.75, Weed Department \$2,161.08, and Zoning Office \$2,270.99; October Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay Co Treasurer \$39,673.94; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$209.16; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$18,969.62; SD Supplement Retirement \$1,135.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,666.00 and Wellmark Blue Cross \$34,212.00; (Due to Other Governments) State of SD Game Fish \$102.00; (Professional Services and Fees) City of Vermillion \$8,060.00; Cody, Denise \$7.50; Corrisoft LLC \$247.50; Ekeren, Marv \$15.00; Hansen Locksmithing \$425.00; Johnson Engineering Co \$7,005.00; Katterhagen, Mark \$7.50; Lewno, Lucille M \$402.98; Mikelson, Gary E Attorney \$352.45; Netsys Plus, Inc. \$50.00; Ohl, Wendy S. \$1,550.00; SD Dept of Health Lab \$735.00; Yankton Co Sheriff \$200.00 and Yankton Co Treasurer \$896.50; (Law Office) Giandinoto, Lauren \$104.00; James & Larson Law \$343.50; McCulloch, James E \$3,666.80; Peterson, Stuart, Rump \$5,640.14 and Pollard & Larson, LLP \$159.00; (Publishing) Broadcaster Press \$190.28; (Repairs and Maintenance) Century Business Products \$25.00; Dakota Fluid Power Inc. \$1,822.13; First Bank & Trust Visa \$9.00 and Turner Plumbing Inc. \$187.50; (Data Processing) Bureau of Administration \$24.00 and Mastel, Bruce \$35.00; (Supplies and Materials) A & B Business \$177.53; Allied Oil & Supply \$1,568.02; Barkley Asphalt, Inc. \$1,669.67; Boyer Trucks SF Inc. \$410.08; Brock White Company \$13,154.60; Brunick Service, Inc. \$4,202.84; Campbell Supply Co. \$109.49; Clay Union Electric Co \$34.81; Concrete Materials \$44,224.50; Dakota Fluid Power Inc. \$52.18; Dakota PC Warehouse \$24.99; Davis Pharmacy \$413.44; Dell Rapids Custom \$235.84; FedEx \$36.46; First Bank & Trust Visa \$1.90; Hy-Vee, Inc. \$65.00; Mills & Miller, Inc. \$4,387.86; Neve's Uniform & Equipment \$26.95; Orr Fam Supply \$135.40; Pressing Matters \$46.00; Quill Corporation \$230.20; SD Redbook Fund \$384.22; Sign-Up Ltd. \$28.60; The Walking Billboard \$125.70; Verizon Wireless \$12.08; Walmart Community/Gecr \$203.10; Western Office Tech. \$179.97; Wheelco Brake and Supply \$574.44 and Yankton Janitorial Supply \$409.90; (Travel and Conference) Beringer, Jessica \$74.00; Best Western Ramkota \$850.00; Crum, Carri R \$74.00; First Bank & Trust Visa \$99.50; Howe, Andy \$33.00; Klunder, Nicole \$74.00; Safety Benefits, Inc. \$130.00; SDSU Extension Service \$60.00; Stewart, Layne \$64.76 and Styles, David \$11.00; (Inmate Travel) Brunick Service Inc. \$210.00 and Pennington County Jail \$236.60; (Utilities) Brunick Service, Inc. \$140.00; CenturyLink \$524.84; City of Vermillion \$2,232.32; Clay Rural Water System \$58.50; Clay Union Electric Co \$463.98; Fickbohm, Colleen \$19.85; Verizon Wireless \$354.06; Vermillion Garbage Svc \$156.00 and Wakonda Town \$57.35; (Payment) Brunick Service, Inc. \$1,289.16; Henderson's Exhaust Plus \$100.00; Hy-Vee, Inc. \$449.40; Main Street Pub \$137.60 and Walmart Community/Gecr \$86.62; (Special Eq.) Safety Benefits, Inc. \$65.00; (Books) Thomson Reuters – West \$601.51; (Furniture and Minor Equipment) Marco \$209.91.

The Sheriff's Monthly Reports, the Register of Deeds Monthly Report, and the following Surplus Cash Report were accepted and placed on file.

**CLAY COUNTY**  
**GENERAL FUND SURPLUS ANALYSIS**  
**DATE September 30, 2015**

**ASSETS AND DEFERRED OUTFLOWS OF RESOURCES:**

**Assets:**

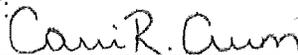
10100	Cash	\$ 1,801,161.76
10200	Cash Change	\$ 600.00
10300	Petty Cash	\$ 100.00
10800	Taxes Receivable--Current	\$ 1,986,091.61
11000	Taxes Receivable--Delinquent	\$ 46,330.25
<b>TOTAL ASSETS AND DEFERRED OUTFLOWS OF RESOURCES</b>		\$ 3,834,283.62
<b>LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES:</b>		
<b>Liabilities:</b>		
20100	Claims Payable	\$ 17,012.64
<b>Deferred Inflows of Resources:</b>		
25000	Unavailable Revenue--Property Taxes	\$ 2,032,421.86
<b>Fund Balances:</b>		
27600	Assigned	
27601	Subsequent Year's Budget (GF Budget's Cash Applied amount)	
	September = 25% of GF's cash applied in current budget + 100% of GF's cash applied in next year's budget.	\$ 657,997.00
27604	Assigned - 911 Purposes	\$ 19,800.00
27697	Assigned - City Ambulance	\$ 55,000.00
27700	Unassigned	\$ 1,052,052.12
<b>TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES</b>		\$ 3,834,283.62
Following Year's General Fund Budget (use current year for March analysis)		\$ 5,380,225.00
The unassigned fund balance, account 27700, divided by the following year's General Fund budget resulting in the fund balance percentage		20%

At 10:07 a.m., Powell moved, seconded by Passick and carried to adjourn and reconvene Tuesday, November 3, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:

  
Carri R. Crum, County Auditor

November 3, 2015

The Board of County Commissioners met in regular session Tuesday, November 3, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the October 27, 2015 meeting were approved with a motion by Passick, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. Powell moved, seconded by Packard and carried to accept low bid of \$2.03/gal. for 1000 +/- gal. of Diesel fuel from Brunick's Service.

Passick moved, seconded by Manning and carried to accept low bid of \$2.04/gal. for 1800 gal. of 10% Ethanol blend fuel from Brunick's Service.

Manning moved, seconded by Packard and carried to accept low bid of \$.799/gal. for 500 gal. of propane at the Wakonda Highway Shop and 2000 gal. of propane at the Vermillion Highway Shop from Long's Propane.

James Morrison, Bethel Township Board, met with the Board to propose removal of a concrete box culvert and replacement with two corrugated culverts on 304 St. ½ mile east of 456 Ave. The suggestion was to either downsize to two 36" culverts or upsize to two 48" culverts. Polley discussed that there may be a bump in the road if 48" culverts were to be used. Powell moved, seconded by Packard and carried to authorize the highway department to replace the concrete culvert with two 36" inch culverts by any necessary means this year, and Bethel Township will assume responsibility of the culverts after the replacement.

Polley reported on Haul Road Agreement #2015-1 with Pollman Excavation for hauling rock to the Clay County Park boat dock area. It was the consensus of the Board to allow the Auditor to attest the agreement, and it will be on the agenda for formal approval at the next meeting.

The Board discussed the Saginaw Ave. construction. Mike Isaacson and Larry Hawley voiced concerns that the local farmers will be affected by the proposed load limits. The Board discussed the need to protect the road construction that has been completed in order to preserve taxpayer dollars. Polley said this is not a normal gravel road. It is not surface gravel. It is base course gravel that is put under asphalt. The option of lowering the speed limit to 30 mph instead of a weight limit was discussed. Hawley said it would be a fair option. Passick moved, seconded by Manning to adjust the resolution to a 30 mph speed limit, forego the weight limit resolution, and to pass and adopt the following Resolution #2015-16, A Resolution Setting Speed Limit on a Portion of Saginaw Avenue. All voting aye; motion carried.

**RESOLUTION # 2015-16**  
**A RESOLUTION SETTING SPEED LIMIT ON A PORTION OF SAGINAW AVENUE**

WHEREAS, members of the Clay County Board of Commissioners have determined a 30 MPH (mile per hour) speed limit is in the best interest of public safety and for signs installed on Saginaw Avenue from Burbank Road to 321 Street and,

WHEREAS, South Dakota Codified Law 32-25-9.1 allows for establishment and posting of speed limits, and NOW THEREFORE BE IT RESOLVED that the speed limit on Saginaw Avenue, in Clay County be posted at 30 MPH (mile per hour) approximately 2 miles in length.

BE IT FURTHER RESOLVED that upon voting the above resolution be passed and adopted.

Vote of Clay County Commission:

AYE 5 NAY 0

Dated this 3<sup>rd</sup> day of November, 2015 at Vermillion, SD.

ATTEST:

\_\_\_\_\_  
Travis Mockler  
Chairman, Clay County Commission

\_\_\_\_\_  
Carri R. Crum  
Clay County Auditor

Layne Stewart, Emergency Management Director, met with the Board to discuss a proposed mitigation project. Powell moved, seconded by Packard and carried to authorize the Chairman to sign a letter to the individual declining to purchase the property.

Passick moved, seconded by Manning and carried to approve a travel request for the Auditor's Office personnel to Pierre November 3-6 for Election Workshop with the Secretary of State's Office.

Packard moved, seconded by Manning and carried to approve the 2016 payroll as presented and budgeted.

Manning moved, seconded by Packard and carried to allow the Auditor to create a group with Delta Dental Insurance to offer dental insurance to employees at the employee's expense.

Jane Olson, Register of Deeds, met with the Board to discuss software for the office. It was decided that Olson would get some updated cost quotes and information and return at a later meeting.

It was previously discussed that the Board would like it noted in the minutes that some Commissioners and the Auditor will be touring a dairy operation on Monday, November 9, 2015.

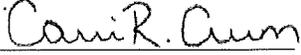
Mockler reported that the 4-H Leaders discussed at their recent meeting weapons being carried openly during the fair. Passick said the Board cannot override state law, and open carry is allowed by state law.

At 10:02 a.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, November 10, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

November 10, 2015

The Board of County Commissioners met in regular session Tuesday, November 10, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the November 3, 2015 meeting were approved with a motion by Powell, seconded by Passick and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Passick moved, seconded by Packard and carried to authorize the Auditor's signature on Haul Road Agreement #2015-1 with Pollman Excavation as was the Board's consensus at the previous meeting.

The Board briefly discussed the status Saginaw Avenue construction project.

Polley reported that two houses have recently been moved without permits. The Board discussed procedure for such actions.

Polley discussed field approaches that have been recently installed without permits, one of which is on Saginaw Avenue. Todd Heine was in attendance and discussed an approach that he built up. He was willing to remove it or pay the permit fee. Polley said this particular approach will not harm anything else in the area. It was the consensus of the Board that he should complete the permit process.

On November 9<sup>th</sup>, the Highway Dept. returned to winter hours of 7:30 a.m.-4:00 p.m., Monday-Friday.

Cynthia Aden met with the Board regarding the 2016 United Way campaign. She requested the Board members' personal support with the campaign.

Powell moved, seconded by Manning and carried to approve and authorize the Chairman to sign the liquor license renewal applications for Whimp's Place and Toby's Lounge.

Powell moved, seconded by Packard and carried to approve the following claims for payment.  
November Bills: (Clearing Fund – Misc.) SD Dept. of Labor \$1,460.52; (Due to Other Governments) Dept. of Revenue \$149,499.05; Reliance Telephone \$400.00; (Professional Services and Fees) Bremer, Ruth \$448.77; Clark Engineering Corp. \$2,450.49; Cody, Denise \$36.00; First Bank & Trust Visa \$82.00; Gapp, Debra \$2,010.00; Hansen, Bob \$400.00; Hickey Funeral Home \$1,900.00; Houska, DDS, Randy \$287.00; Hughes County Sheriff \$29.30; Lewis & Clark Behavior \$800.00; Lewno, Lucille M \$403.23; Lincoln County Treasurer \$175.50; Microfilm Imaging System \$219.00; Mitchell Clinic LTD \$119.00; Netsys Plus, Inc. \$359.00; Pharmchem, Inc. \$225.00; SD Dept. of Health Lab \$350.00; Swanda, Karen \$36.00; The Equalizer \$75.00; Yankton Co Sheriff \$25.00 and Yankton Medical Clinic \$148.84; (Other Professional Services) Scheid, Pamela M. \$342.30; (Law Office) Brevik Law Office LLC \$488.02; James & Larson Law \$163.50; KCH Law \$193.59; Reed Law Offices \$135.00 and Thompson, Craig K \$459.49; (Mental Health) Dept. of Revenue \$60.00; SD Achieve \$180.00; Dept. Revenue \$60.00 and SESD Activity Center \$360.00; (Publishing) Broadcaster Press \$463.51; Plain Talk

\$54.00; Star Publishing \$337.88 and The Equalizer \$302.66; (Repairs and Maintenance) A-Ox Welding Supply Co. \$75.00; Bear, Inc. Dba Todd's Electric \$67.75; Brunick Service Inc. \$80.00; Dakota Lock & Key \$50.00; First Bank & Trust Visa \$9.00; Hartelco \$10.00; Kone, Inc. \$639.18; Longs Propane \$30.00; Midwest Bldg. Maint. \$24.00; Netsys Plus Inc. \$85.00 and Presto-X Company LLC \$68.84; (Data Processing/Clay Creek) Esri \$400.00 and Microfilm Imaging Systems \$467.00; (Supplies and Materials) A & B Business \$165.80; A-Ox Welding Supply Co. \$344.54; Ace Hardware \$169.95; Aden, Cynthia \$206.10; Appeara \$48.53; Brunick Service, Inc. \$17.24; Butler Machinery Co. \$17.77; Campbell Supply Co. \$293.60; Chemco, Inc. \$278.64; Clay Union Electric Co. \$34.30; Cox Auto Supply, Inc. \$44.38; FedEx \$61.61; First Bank & Trust Visa \$519.57; Hillyard \$135.34; Intoximeters, Inc. \$600.00; JCL Solutions Spencer \$246.67; Longs Propane \$220.00; Midwest Bldg. Maint. \$63.00; Neve's Uniforms & Equipment \$26.95; Office Elements \$52.95; Quill Corporation \$210.90; SD Dept. of Trans. \$1,908.74; Sturdevant's Auto Parts \$696.64; True Value \$3.66; Vanger Haag's Inc. \$638.00 and Zee Medical Service Co. \$86.40; (Travel and Conference) Aden, Cynthia \$20.63; Brunick Service, Inc. \$195.40; First Bank & Trust Visa \$35.40; Howe, Andy \$63.00; McPherson, Larry \$58.00; Packard, Phyllis \$439.12; Polley, Rodney \$43.00; Ramkota Hotel \$343.96; Vermillion Federal Credit Union \$246.72 and West Jerami \$22.00; (Inmate Travel) Pennington County Jail \$57.85; (Utilities) Brunick Service, Inc. \$47.00; Bureau of Administration \$70.93; City of Vermillion \$41.13; Clay Rural Water System \$38.10; Clay Union Electric Co. \$417.65; Hartelco \$79.95; Longs Propane \$1,306.37; MidAmerican Energy \$129.73; Midcontinent Comm. \$270.00; Vermillion Garbage Svc. \$60.00 and Wakonda Town \$57.35; (Payment) Dept. of Revenue \$541.86; First Bank & Trust Visa \$16.68; Jeck, Roger \$136.71; Quality Motors \$252.45; Stone, Jim \$105.45; The Roadhouse \$2,673.55; Vermillion Area Arts Council \$250.00; Vermillion Federal Credit Union \$208.88; Albertsen, Jody \$50.00; Brown, Laurie \$50.00; Callahan, Robin \$50.00; Hubert, Joseph \$50.00; Iacino, Noah \$50.00; Jensen, Lynn \$66.80; Leffers, Cindy \$50.00; McClenning, Michael \$50.00; Baer, Dwayne \$21.76; Becker, Jeffrey \$15.88; Beeman, Janet \$19.24; Benton, Michael \$250.00; Bunkoske, Samantha \$10.00; Burbridge, Vinton \$16.72; Cochran, Carole \$20.08; Cooper, Andrew \$250.00; Crandall, Denise \$10.00; Daniels, Dylan \$14.20; Davis, Amanda \$29.32; Ebel, Gerald \$10.00; Eidem, Reta \$10.00; Flanagan, Steven \$10.00; Froke, Mark \$10.00; Gilbertson, Chelsea \$10.00; Hansen, Gerald \$10.00; Hays, \$10.00; Heidebrecht, Jill \$35.20; Horton, Karen \$14.20; Humphrey, Brian \$250.00; Jackson, Ashur \$10.00; Jensen, Rochelle \$334.00; Johnson, Justin \$10.00; Kester, Mary \$34.36; Kindle, Karen \$10.00; Knutson, Matthew \$16.72; Kugler, Jane \$10.00; Labahn, Darlis \$250.00; Lee, Travis \$10.00; Lindblom, Jennifer \$10.00; Manning, Patrick \$14.20; Manning, Thomas \$10.00; Martinson, Commor \$10.00; Mattes, Steven \$279.40; Miller, Royce \$10.00; Muller, Richard \$22.60; Nielsen, Ronald \$359.20; O'Connor, Don \$20.08; Olsen, Colin \$28.48; Olson, Richard \$35.20; Oswald, Lowell \$10.00; Paulson, Julie \$22.60; Petersen, Shelly \$10.00; Reed, Peggy \$10.00; Reich, Lester \$10.00; Rizzion, Adam \$10.00; Rohde, Duane \$31.00; Rofles, Susan \$10.00; Rydstrom, Charles \$10.00; Schaffer, Troy \$250.00; Schmitz, Sally \$13.36; Smith, Hunter \$10.00; Sokoloswski, Debra \$355.00; Sorensen, Karen \$10.00; Svenden, Roder \$250.00; Taylor, Kathleen \$342.40; Thum, David \$10.00; Upward, Marianne \$10.00; Vitt, Joseph \$15.04; Whitehorse, Richard \$10.00; White-Millette, Kinda \$10.00; Wiemers, Debra \$10.00 and Miller, Sarah \$60.00; (JDC/Special Eqp. Minnehaha County JDC \$3,300.00; (Books) Lycox \$20,390.00; State Bar of SD \$75.00 and Thomson Reuters – West \$510.73; (Furniture and Minor Equipment) Century Business Products \$50.00; Microfilm Imaging Systems \$120.00 and Office Elements \$3.06.

The Veterans, Welfare, and Zoning Monthly Reports, the Sheriff's 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 Board of County Commissioners of Clay County, items in the hands of the County Treasurer as of October 31, 2015. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	9,035,895.14
Amount of actual cash	4,237.49
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	658,510.69
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,004.78
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	
Total	9,701,648.10

Dated this 2nd day of  
November 2015.

Carri R. Crum, County Auditor

Software for the Register of Deeds Office was discussed. It was reported that it will take more time to obtain cost estimates.

Passick moved, seconded by Manning and carried to approve travel for Layne Stewart, Jeff Anders, and Rod Polley to the Safety Benefits Safety Conference in Chamberlain November 12-13.

At 9:47 a.m. Powell moved, seconded by Packard and carried to adjourn and reconvene Tuesday, November 24, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST: Carri R. Crum  
Carri R. Crum, County Auditor

---

November 24, 2015

The Board of County Commissioners met in regular session Tuesday, November 24, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Micheal Manning and Raymond Passick; Leo Powell absent.

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

Minutes of the November 10, 2015 were approved with a motion by Passick, seconded by Manning and carried.

Teddi Gertsma, State's Attorney, appeared during Visitors to be Heard to discuss legal newspaper billing matters.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Polley reported that during the previous Friday's snowstorm Saginaw Avenue held up well.

An Application for Entrance from a Clay County Highway was presented on behalf of Todd Heine on Saginaw Avenue. Packard moved, seconded by Passick and carried to authorize the Chairman to sign the application.

Polley reported that Curtis McLeod was hired with the Highway Department at \$13.00/hour starting November 17, 2015.

Dennis Ganschow, Weed Supervisor, met with the Board to request travel to on December 1<sup>st</sup> to Sioux Falls for an end user seminar. Passick moved, seconded by Packard and carried to authorize travel.

Passick moved, seconded by Packard and carried to approve the following claims for payment.  
November 2015 Payroll: Commissioners \$7,720.24, Auditor's Office \$8,599.42, Treasurer's Office \$14,650.75, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$32,411.52, County Jail \$19,783.44, 24/7 Sobriety Project \$1,390.48, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$34,180.59, WIC \$3807.05 Extension Office \$2,791.75, Weed Department \$1,232.88, and Zoning Office \$2,248.81; November Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay Co Treasurer \$38,831.50; Colonial Life \$359.97; Conesco/Washington \$100.70; Dearborn National \$213.36; New York Life Insurance \$244.02; Optilegra Inc. \$17.92; SD Retirement System \$18,790.58; SD Supplement Retirement \$1,160.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,566.00 and Wellmark Blue Cross \$33,414.01; (Due to Other Governments) SD Assn. of Co Official \$280.00; State of SD Game Fish \$117.00 and Reliance Telephone \$500.00; (Professional Services and Fees) Billings, John P \$3,892.50; Century Business Products \$21.45; City of Vermillion \$12.00; Cody, Denise \$30.00; Corrisoft LLC \$9.900; James & Larson Law \$186.00; Lewis Drug, Inc. \$9.19; Lewno, Lucille M \$300.98; Netsys Plus, Inc. \$2,082.25; Sanford Health Vermillion \$1,637.75; Swanda, Karen \$30.00; Yankton Co Sheriff \$25.00 and Yankton Co Treasurer \$496.76; (Other Professional Service) Schaeffer, Dean \$318.00; (Law Office) Horn Law Office, Prof. \$175.00; Kogel, Linda L \$1,098.80; McCulloch, James E \$1,404.00 and Peterson, Stuart, Rump \$5,640.14; (Repairs and Maintenance) Bear, Inc. DBA Todd's \$86.26; Counsel \$3.43; Griffin, Douglas E \$566.32;

Johnson Controls, Inc. \$2,157.89; Paul's Plumbing, Inc. \$107.45 and Polley, Rodney \$28.30; (Data Processing) Bureau of Administration \$24.00; Mastel, Bruce \$35.00; (Supplies & Materials) Allied Oil & Supply \$7,178.68; Blue Tarp Financial \$329.98; Brock White Company \$11,471.60; Butler Machinery Co. \$1,438.21; Francotyp-Postalia Inc. \$129.00; Hillyard \$61.78; Hy-Vee, Inc. \$48.15; Lawson Products, Inc. \$394.74; Lyle Signs, Inc. \$181.09; MidAmerican Research \$156.69; Neve's Uniforms & Equipment \$148.35; Quill Corporation \$165.48; Redwood Toxicology Lab \$113.52; Sanford Health Clinic \$134.65; Sturdevant's Auto Part \$125.98; Truck-Trailer Sales \$108.15; Wells, Brian \$227.50 and Verizon Wireless \$12.08; (Travel and Conference) Best Western Ramkota \$513.00; Ganschow, Dennis \$21.00; Gateway Hotel/Conference \$208.32; McPherson, Larry \$58.00; Polley, Rodney \$43.00 and Stewart, Layne \$262.84; (Utilites) CenturyLink \$524.84 and Verizon Wireless \$73.99; (Payment) Brunick Service, Inc. \$62.95; Hy-Vee, Inc. \$613.81; Quality Motors \$40.43 and Walmart Community \$163.30; (Furniture and Minor Equipment) Marco \$215.99 and Microfilm Imaging Systems \$258.00.

The Register of Deeds Monthly Report was accepted and placed on file.

John Prescott, City of Vermillion, met with the Board to discuss the Joint Powers Agreement for the landfill. There will be some improvements to the transfer station that will be funded by a \$300,000 grant and a \$450,000 loan, and an amendment to the agreement will be required by the Dept. of Environment and Natural Resources to ensure the agreement stays in effect until the loan funds are repaid. Packard moved, seconded by Manning and carried to authorize the Chairman to sign the amendment.

Wess Pravecek, Marvin Walz, and Jim Stone, Clay County Historical Society, met with the Board to request assistance with repairs to the Austin-Whittemore House. It was the consensus of the Board to wait until there has been time to review the budget towards year end before committing to an allocation.

The Board discussed the proposed changes to the CAFO section of the Zoning Regulations. Packard moved, seconded by Manning and carried to set a public hearing for the First Reading at 7:00 p.m. on January 14, 2016. The proposed changes are available to the public at the Auditor's Office, or on the County website under the Commissioners and the Planning & Zoning sections.

At 9:54 a.m., Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, December 1, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:

  
Carri R. Crum, County Auditor

December 8, 2015

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

Passick moved, seconded by Powell and carried to approve the agenda with the addition of an Executive Session regarding legal matters.

Minutes of the November 24, 2015 meeting were approved with a motion by Manning, seconded by Packard and carried.

The Board reviewed fuel quotes. Manning moved, seconded by Passick and carried to accept low bid of \$1.765/gal. from Brunick's Service for 1600 gallons of 10% ethanol blend. Packard moved, seconded by Manning and carried to accept low bid of \$1.50/gal. from Jerry's Service for 1000 +/- gallons of 50/50 diesel.

At 9:03 a.m., Packard moved, seconded by Passick and carried to adjourn and convene as Ditch Board.

Manning moved, seconded by Packard and carried to approve payment of an invoice in the amount of \$235.09 from the Clay County Weed Dept. for spraying along Prairie Center Ditch.

At 9:05 a.m., Passick moved, seconded by Powell and carried to adjourn and reconvene as Board of Clay County Commissioners.

Packard moved, seconded by Passick and carried to pass and adopt the following Resolution #2015-17 for Fund Transfer. All voted aye; motion carried.

**RESOLUTION # 2015-17  
FUND TRANSFER**

BE IT RESOLVED by the Clay County Board of Commissioners the transfer of funds from the General Fund (10100) in the amount of \$1,025,836 to Highway Fund (20100) and \$27,052 to Emergency Mgmt. Fund (22600) as levied for in the 2015 Budget.

Motion by Commissioner Packard, seconded by Commissioner Passick.

Vote of the Board:

Packard Aye, Manning Aye, Passick Aye, Powell Aye, Mockler Aye. Motion carried.

Dated this 8<sup>th</sup> day of December, 2015.

Board of County Commissioners  
Clay County, South Dakota

\_\_\_\_\_  
Travis Mockler, Chairman

ATTEST:

\_\_\_\_\_  
Carri R. Crum, County Auditor

Passick moved, seconded by Packard and carried to pass and adopt the following Resolution #2015-18 for Contingency Transfer. All voted aye; motion carried.

**RESOLUTION # 2015-18**  
**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):

\$13500 to Court Appointed Attorney (10100X4222153)  
\$19250 to Care of Poor – Professional Services (10100X4220411)  
\$250 to Historical Society/Museums (10100X4290512)  
\$490 to Tourism (10100X4290721)

Motion by Commissioner Passick, seconded by Commissioner Packard.

Vote of the Board: Packard Aye, Manning Aye, Passick Aye, Powell Aye, Mockler Aye. Motion carried.

Dated this 8<sup>th</sup> day of December, 2015.

Board of County Commissioners  
Clay County, South Dakota

\_\_\_\_\_  
Travis Mockler, Chairman

ATTEST:

\_\_\_\_\_  
Carri R. Crum, County Auditor

Powell moved, seconded by Packard and carried to authorize the Chairman to sign the annual contract with the SD Dept. of Health for the Community Health Services.

Passick moved, seconded by Powell and carried to authorize an allocation of \$1,536.58 to be paid to the Clay County Historical Society for repairs to the Austin-Whittemore House.

Cathi Powell, Treasurer, met with the Board to discuss the Treasurer's Office copier. Powell reported there is an opportunity to lease a machine from A&B Business and requested permission to sign the contract. Packard moved, seconded by Powell and carried to authorize the Chairman to sign the contract once it is prepared.

It was the consensus of the Board to approve payment of invoices, with a formal motion and list of invoices paid to follow at the December 29, 2015 meeting.

At 9:24 a.m., Passick moved, seconded by Powell and carried to enter an Executive Session for legal matters.

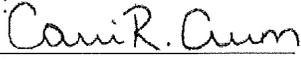
At 9:51 a.m., Passick moved, seconded by Manning and carried to exit the Executive Session. No action was taken.

At 9:51 a.m., Passick moved, seconded by Manning and carried to adjourn and reconvene Tuesday, December 29, 2015 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---

December 29, 2015

The Board of County Commissioners met in regular session Tuesday, December 29, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the December 8, 2015 meeting were approved with a motion by Manning, seconded by Passick and carried.

The Board reviewed fuel quotes. Manning moved, seconded by Packard and carried to accept low bid of \$1.1410/gal. from Jerry's Service for 6000 +/- gallons of diesel fuel. Manning moved, seconded by Packard and carried to accept low bid of \$.65/gal. from Star Energy for propane at the Wakonda and Vermillion shops.

The Board discussed drainage near 309 St. ¼ mi. East of Highway 19. It was decided that the matter would be placed on a future agenda.

Passick moved, seconded by Packard and carried to pass and adopt the following Resolution #2015-19 for Contingency Transfer. All voted aye; motion carried.

**RESOLUTION # 2015-19**  
**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):

\$36,058 to Court Appointed Attorney  
\$459 to Court Appointed Attorney – Abuse & Neglect  
\$101 to County Health Nurse  
\$766 to Mental Health  
\$1562 to Historical Society/Museums

Motion by Commissioner Packard, seconded by Commissioner Powell.

Vote of the Board: Packard Aye, Manning Aye, Passick Aye, Powell Aye, Mockler Aye. Motion carried.

Dated this 29<sup>th</sup> day of December, 2015.

Board of County Commissioners  
Clay County, South Dakota

\_\_\_\_\_  
Travis Mockler, Chairman

ATTEST:

\_\_\_\_\_  
Carri R. Crum, County Auditor

Powell moved, seconded by Passick and carried to pass and adopt the following Plat of Andersen Conservation Easement Tract 1 in the W ½ of the NW ¼ of Section 32, T93N, R51W of the 5<sup>th</sup> P.M., Clay County, South Dakota; Max L. Andersen and Linda K. Andersen, owners, contingent upon approval signature by the Highway Authority.

**RESOLUTION OF COUNTY COMMISSIONERS**

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

Plat of Andersen Conservation Easement Tract 1 in the W ½ of the NW ¼ of Section 32, T93N, R51W of the 5<sup>th</sup> P.M., Clay County, South Dakota; Max L. Andersen and Linda K. Andersen, owners.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

\_\_\_\_\_  
Travis Mockler, Chairman  
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on December 29, 2015.

\_\_\_\_\_  
Carri R. Crum  
County Auditor, Clay County, SD

Powell moved, seconded by Packard and carried to pass and adopt the following Plat of Tract 1 of Olson's Addition in the E ½ of Section 20 and in the SW ¼ of Section 21, all in T93N, R51W of the 5<sup>th</sup> P.M., Clay County, South Dakota; John H. Davidson, Jr., Catherine F. Beard Davidson, Jeffrey J. Olson, and Jacqueline J. Olson, owners.

**RESOLUTION OF COUNTY COMMISSIONERS**

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

Plat of Tract 1 of Olson's Addition in the E ½ of Section 20 and in the SW ¼ of Section 21, all in T93N, R51W of the 5<sup>th</sup> P.M., Clay County, South Dakota; John H. Davidson, Jr., Catherine F. Beard Davidson, Jeffrey J. Olson, and Jacqueline J. Olson, owners.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

\_\_\_\_\_  
Travis Mockler, Chairman  
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on December 29, 2015.

\_\_\_\_\_  
Carri R. Crum  
County Auditor, Clay County, SD

At 9:37 a.m., Packard moved, seconded by Powell and carried to adjourn and convene as Ditch Board.

Powell moved, seconded by Packard and carried to approve payment of an invoice in the amount of \$382.65 from Pollman Excavation, Inc. for repair of a concrete culvert on Lateral 3B.

At 9:39 a.m., Packard moved, seconded by Manning and carried to adjourn and reconvene as Board of Clay County Commissioners.

Passick moved, seconded by Powell and carried to approve payment of Welfare Case #C15-34 for a county burial as the individual meets welfare guidelines.

Philip Terwilliger, Deputy State's Attorney, met with the Board to discuss renewal of the Contract for Representation of Petitioner in Chemical Dependency Commitment Proceedings. Passick moved, seconded by Powell and carried to authorize the Chairman to sign the contract as presented.

Andy Howe, Sheriff, met with the Board to present bid specifications for a patrol SUV. Passick moved, seconded by Manning and carried to approve the specifications as presented and set the bid opening for January 26, 2016 at 9:30 a.m. Specifications are available at the Auditor's Office.

Arthur Rusch met with the Board to give an update on Senate Bill 2, for regional watershed task force.

The Register of Deeds monthly report and the Sheriff's monthly report were accepted and placed on file.

Passick moved, seconded by Packard and carried to approve payment of the following claims for payment. December Bills: (Professional Services and Fees) Andersen, Norma \$15.00; Certified Language \$21.45; City of Vermillion \$36.00; Cody, Denise \$15.00; FedEx \$44.80; Hansen, Bob \$425.00; Johnson Engineering Co. \$13,052.00; Katterhagen, Mark \$37.50; Lewis & Clark Behavior \$960.00; Lewno, Lucille M \$622.96; Mail Finance \$55.78; Microfilm Imaging Systems \$447.00; PharmChem Inc. \$258.00; Reh fuss, Cathy \$15.00; SD Dept. of Health Lab \$280.00; Swanda, Karen \$52.50; University Cleaners \$138.00 and Yankton Co Sheriff \$125.00; (Law Office) Fox & Youngberg, P.C. \$187.32 and Kogel, Linda L \$477.64; (Mental Health) Dept. of Revenue \$60.00; SD Achieve \$180.00; Dept. of Revenue \$1,876.22 and SESD Activity Cntr \$360.00; (Publishing) Broadcaster Press \$207.77; Pressing Matters \$46.00 and The Equalizer \$178.89; (Repairs and Maintenance) Bear, Inc. DBA Todd's \$274.38; Bob's Sinclair Service \$60.50; Brunick Service, Inc. \$110.00; Century Business Products \$25.00; Fast Auto Glass, Inc. \$210.00; Hartelco \$10.00; Mail Finance \$390.41; Midwest Bldg. Maint. \$24.00; Netsys Plus, Inc. \$42.50; Paul's Plumbing, Inc. \$143.14; Presto-X Company LLC \$68.84; Turner Plumbing Inc. \$202.56 and Vogal Traffic Service \$5,261.40; (Data Processing) Microfilm Imaging Systems \$467.00 and Netsys Plus, Inc. \$765.00; (Prarie Center Ditch) Clay Co Weed Dept. \$235.00; (Supplies and Materials) A & B Business \$171.74; A-Ox Welding Supply Co. \$382.74; Allied Oil & Supply \$1,024.64; Appeara \$51.51; Bob Barker Co Inc. \$130.31; Broadcaster Press \$36.00; Brock White Company \$3,000.00; Brunick Service, Inc. \$1,821.19; Campbell Supply Co. \$103.35; Charlie's Bus Service \$19.00; Davis Pharmacy \$573.07; Fast Auto Glass, Inc. \$474.64; FedEx \$72.13; First Bank & Trust Visa \$734.15; JCL Solutions – Spencer \$182.84; Jerry's Service \$1,432.50; John Deere Financial \$27.26; L.G. Everist, Inc \$686.20; Lyle Signs, Inc. \$181.30; Midwest Bldg. Maint. \$42.00; Northern Safety Co. \$243.87; Orr Farm Supply \$56.38; Pressing Matters \$21.00; Print Source \$491.00; Quill Corporation \$154.96; Riverside Hydraulics \$324.00; SD Dept. of Trans. \$30,643.45; Sioux Falls 2-Way \$109.99; Sturdevant's Auto Part \$23.20; The Equalizer \$75.00; Turner Co. Sheriff \$48.22; Western Office Tech. \$189.54 and Wheelco Brake and Supply \$331.04; (Copier Supplies) Quill Corporation \$58.56; (Travel and Conference) Brunick Service Inc. First Bank & Trust Visa \$313.60;

Mockler, Travis \$483.84; Passick, Raymond \$142.80; Quill Corporation \$88.46 and SDSU Extension Service \$174.68; (Inmate Travel) Brunick Service, Inc. \$270.00; Pennington County Jail \$101.40 and Winner Police Dept. \$69.49; (Utilities) City of Vermillion \$1,853.00; Clay Rural Water System \$43.20; Clay Union Electric Co. \$605.30; Ganschow, Dennis \$300.00; Hartelco \$79.95; McPherson, Larry \$150.00; MidAmerican Energy \$631.37; Midcontinent Communication \$270.00; Verizon Wireless \$280.07; Vermillion Garbage Svc \$216.00 and Wakonda Town \$45.35; (Payment) Brunick Service, Inc. \$1,477.61; Clay Co Historical Society \$1,536.58; The Roadhouse \$3,576.00; Vermillion Area Arts Council \$25.00; Vermillion Federal Credit Union \$33.00; 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; Leffers, Cindy \$50.00; McClenning, Michael \$50.00; Bye, Jennifer \$57.00 and Kjellsen, Rochelle \$42.20; (JDC/Special Eq.) Vermillion Now! \$15,000.00; (Books) Kinetic Leasing \$85,404.92; (Furniture and Minor Equipment) Century Business Products \$50.00; First Bank & Trust Visa \$257.98 and Microfilm Imaging Systems \$150.00. December 2015 Payroll: Commissioners \$7,720.24, Auditor's Office \$8,599.42, Treasurer's Office \$14,650.75, States Attorney's Office \$13,948.42, Courthouse \$2,497.92, DOE's Office \$9,532.08, ROD's Office \$6,394.66, Veteran's Office \$1,630.83, Sheriff's Office \$32,524.38, County Jail \$20,620.15, 24/7 Sobriety Project \$1,315.20, LEPC \$377.67, Emerg. Mgmt. Office \$3,399.00, Highway Department \$46,337.42, WIC \$2,204.08, Extension Office \$2,791.75, Weed Department \$1,999.04, and Zoning Office \$2,270.99; Second Half of December Bills: (Payroll Withholdings) Aflac \$1,267.55; Clay Co Treasurer \$42,863.08; Colonial Life \$359.97; Conseco/Washington \$100.70; Dearborn National \$209.16; New York Life Insurance \$244.00; Optilegra Inc. \$17.92; SD Retirement System \$20,588.02; SD Supplement Retirement \$1,160.00; SDRS Roth 457(B) Plan \$350.00; United Way of Vermillion \$202.00; Vermillion Federal \$1,566.00 and Wellmark Blue Cross \$35,264.55; (Due to Other Government) SD Assn of Co Official \$280.00; State of SD Game Fish \$55.00 and Reliance Telephone \$500.00; (Professional Services and Fees) Clark Engineering Corp \$9,281.61; Cody, Denise \$22.50; Corrisoft LLC \$207.90; FedEx \$55.73; Lewno, Lucille M \$246.49; Lincoln County Treasurer \$492.00; Microfilm Imaging System \$8,730.50; Netsys Plus, Inc. \$71.25; Sanford Health Clinic \$154.60; SD Attorney General \$22.00; SD Dept of Health-Clay \$900.00; SD States Atty Assoc. \$1,006.00; State Bar of SD \$830.00; Swanda, Karen \$22.50; US Postal Service \$1,000.00; Yankton Co Sheriff \$50.00 and Yankton Co Treasurer \$591.25; (Other Professional Service) Jashua Westover \$3.00 and Scheid, Pamela M. \$1,030.78; (Law Office) Brevik Law Office LLC \$244.01; Fox & Youngberg, P.C. \$187.32; Kennedy, Pier & Knoff \$193.00; Kogel, Linda L \$10,177.39; McCulloch, James E \$12,954.24; Mikelson, Gary E; Attorney \$216.96; Peterson, Stuart, Rumpca \$5,640.14; Reed Law Office \$729.00 and Thompson Craig K \$13,141.03; (Mental Health) SD Human Services Center \$600.00; (Publishing) Star Publishing \$245.88; (Repairs and Maintenance) Brunick Service, Inc. \$80.00; Burke Engineering Sale \$4,786.00; Century Business Products \$25.00; Graham Tire Yankton \$500.00; James Heating & Cooling \$322.73; Presto-X Company LLC \$68.84 and Walker Construction \$496.00; (Data Processing/Clay Creek) Bureau of Administration \$24.00; Mastel, Bruce \$35.00 and Software Services, Inc. \$3,460.00; (Laterals 3A & 3B Expense) Pollman Excavation \$382.65; (Supplies and Materials) American Stamp & Marking \$147.84; Blue Tarp Financial \$429.98; Brunick Service, Inc. \$74.00; Butler Machinery Co. \$191.29; Campbell Supply Co. \$156.67; Certified Laboratories \$507.41; Dakota PC Warehouse \$124.98; FedEx \$37.09; First Bank & Trust Visa \$185.61; Francotyp-Postalia Inc. \$110.40; Graham Tire Yankton \$6,980.00; Hy-Vee, Inc. \$268.66; JCL Solutions - Spencer \$351.60; Jerry's Service \$7,417.64; L.G. Everist, Inc. \$3,354.28; Lawson Products, Inc. \$359.82; Marco \$219.20; Midwest Striping \$3,069.50; Mills & Miller, Inc. \$3,014.84; Natl. 4-H Council Supply \$11.90; Neve's Uniforms & Equipment \$103.98; Office Elements \$56.13; Office Systems Company \$202.50; Pharmchem, Inc. \$496.40; Pressing Matters \$175.00; Quill Corporation \$322.94; Rechnagel Construction \$318,747.92; Sanford Health Clinic \$48.90; SD Assn of Weed & Pest \$50.00; SD Dept. of Trans \$2,322.25; Sturdevant's Auto Parts \$117.87; 3-D Specialties, Inc. \$11,983.00; Titan Machinery \$244.00; Total Flooring \$5,000.00; True Value \$17.98; US Postal Service

\$9,690.00; Verizon Wireless \$12.38; Vermillion Ace Hardware \$12.99; Walmart Community/Gecr \$45.500; Western Office Tech. \$212.19 and Yankton Janitorial Supply \$317.08; (Copier Supplies) Office Systems Company \$122.93; (Travel and Conference) Ganschow, Dennis \$46.20; Pederson, Paul \$45.00; SD Assn of Weed Brd \$235.00; SDSU Extension Service \$182.41 and Tri-State Ema \$10.00; (Utilities) CenturyLink \$524.84; City of Vermillion \$1,699.44; Star Energy \$761.41; Verizon Wireless \$354.06 and Vermillion Garbage Svc \$156.00; (Payment) Henderson's Exhaust \$200.00; Hy-Vee, Inc. \$641.94; Walmart Community/Gecr \$162.94; Cournoyer, Ray \$906.56; Albertsen, Jody \$50.00; Brown, Laurie \$50.00; Callahan, Robin \$50.00; Iacino, Noah \$50.00; Jensen, Lynn \$66.80; Leffers, Cindy \$50.00 and McCleening, Michael \$50.00; (JDC/Special Eq. Minnehaha County JDC \$3,300.00 and I-State Truck Center \$110,644.00; (Books) Thomson Reuters – West \$784.54; (Furniture and Minor Equipment) Dakota PC Warehouse \$899.98; First Bank & Trust Visa \$62.41; Netsys Plus, Inc. \$1,723.00; Office Elements \$195.99; Vermillion Federal Credit Union \$126.14 and Western Office Tech. \$850.00; (Building and Structures) Total Flooring \$3,468.89.

The Board discussed Medicaid expansion. Packard moved, seconded by Powell and carried to authorize the drafting of a letter to be sent to the state on behalf of the Board in support of Medicaid expansion.

At 10:29 a.m., Packard moved, seconded by Passick and carried to adjourn and reconvene Tuesday, January 5, 2016 at 9:00 a.m.



Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor

---