

Materials were opened and read aloud. Wilson moved, seconded by Kephart and carried to table the awarding of the bids until the April 12th meeting allowing the Highway Superintendent time to review the bids.

Mike W. O'Connor/Alcester Resident met with the Board to discuss cleaning of 309th Street county road ditch south side in Prairie Center Township between Sec.3 & 4 (approx. 1-mile). The ditch has never been cleaned and the culvert (near vermilion sub) in Sec.4 needs to be lowered. Passick moved, seconded by Packard and carried to allow Mr. O'Connor clean said ditch contingent upon it being done as per the Hwy Superintendent's recommendations and supervision and at the expense of the landowners. (O'Connor & Andrews).

Passick moved, seconded by Packard and carried to approve travel expenses paid for Auditor, Treasure and Register of Deeds to attend Spring/Summer Workshop in Pierre May 18-20th.

At 9:45 a.m. the Commissioners acting as the Board Resolution considered and acted upon the following Drainage Permits:

11-01-Dan Nelson-102 S. Thomas Ave, Oakland, NE 68045, For Proposed drainage tile (36,500') located in Lot L of the NE1/4 NE1/4 & SE1/4NE1/4 and the NE1/4 SE1/4 in Section 19, T 94, R51 (Garfield Twp) West, of the 5th p.m. to drain under University Road and into Baptist Creek to the Vermillion River.

No written comments were received and no one attended in opposition to the permit. Passick moved, seconded by Kephart to approve the application and grant the permit. Motion carried, 5-0.

11-02-Todd Johnson-30437 University Rd, Centerville, SD 57014 (Linda Olson; landowner) For Proposed drainage tile (2400') located in the S1/2SE1/4 in Section 19, T 94, R51 (Garfield Twp) and SW1/4SW1/4 Except Olson Addition of Section 20, T94, R51(Garfield Twp) all West, of the 5th p.m. to drain east into Baptist Creek to the Vermillion River.

No written comments were received and no one attended in opposition to the permit. Kephart moved, seconded by Packard to approve the application and grant the permit. Motion carried, 5-0.

Lynn Keller Forbes/SECOG (redacted) districting) was not present.

Dennis Ganschow/Weed Supervisor met with the Board. Packard moved, seconded by Kephart and carried to approve travel expenses paid for the supervisor to attend operator's meeting in Parkston April 18th.

GPS guidance system quotes were discussed for this year's purchase to prevent over spraying and also the future purchase of dataloggers (3) needed to record all of the necessary information from the GPS System. It was the consensus that the datalogger purchase should be put into the 2012 Budget.

Packard moved, seconded by Wilson and carried to authorize the Chairman sign the 2011 SDDOT contract with the State for weed control along state highways in Clay County for \$7,291.14.

The Board expressed concerns with cedar trees growing the county ditches and the need to get rid of them every year. If necessary the weed sprayers could cut the trees out during the windy days they cannot spray.

Gary Welter/Wellmark met with the Board to discuss the renewal of the county's health insurance coverage for 2011. It was the consensus of the Board that they offer employees a dual option-offering a choice of plans. (lower deductible) Packard moved, seconded by Wilson and carried to approve the W9Z/AXX Plan Type as baseline, with the employee given the option to upgrade to W9Y/AXX for approximately \$40 (+/-) being paid by the employee and to authorize the out of pocket deductible for those on the new plan to stay at \$1000. With the county paying \$1500 after they meet the deductible. Those buying up would stay at the \$1000 deductible benefit as currently is in place.

Kephart moved seconded by Passick and carried to set April 26th at 11:00 a.m. for the following Variance Hearing:

NOTICE OF HEARING

Notice is hereby given that the Clay County Commissioners acting as the Board of Adjustments will meet at 11:00 A.M. on Tuesday, April 26, 2011 in the Commissioners' Meeting Room of the Clay County Courthouse, Vermillion, SD at which time, said Board will hear, consider and act upon the following:

1. Variance Hearing to consider an assessor building with a 13' variance into the 75' setback (31183 467th Ave.th), for Michael Chilarski 31183 467th Ave, Vermillion, SD, Larson Tract 1, SE1/4SE1/4, 17- 93-51(Prairie Center Twp), Clay County, South Dakota.

All interested persons are invited to attend the public meeting. Those interested not able to attend are invited and encouraged to send written comments prior to the hearing to: Clay County Commission, 211 W. Main Street, Suite 200, Vermillion, SD 57069. Ruth A. Bremer, Auditor Clay County

The Extension Educator Will Kennedy Activities Report for March 2011 was accepted and placed on file. Wilson moved seconded by Kephart and carried to approve travel expenses paid for extension educator for April 2011 as submitted.

Gene Lunn/DOE met with the Board to discuss upcoming Equalization & Consolidated Boards scheduled for April 12th at 1:15 p.m. Passick moved, seconded by Wilson and carried to approve travel expenses paid for DOE and Deputy to attend Annual Assessor Conference in Chamberlain May 24th -27th.

Abatement Application #11-07, parcel #15680-00200-02000 was submitted on behalf of Mildred F. Lovejoy for \$824.16. Owner Occupied Status was applied for but was inadvertently left off by the Assessor's Office.

Kephart moved, seconded by Packard and carried to follow the state's lead and authorize the Courthouse be closed all day Good Friday with paid administrative leave to county employees. County currently closes at noon on Good Friday.

Commissioner Passick and Wilson gave updates as to the progress with the Joint Jurisdictional Ordinance. Adopting the international building code was discussed, such as the city recently adopted and how the inspections could be done, possibly contracting with the city for inspection work.

Jose' Dominquez/City Engineer met with the Board to discuss the city's Propose Subdivision Ordinance. This Ordinance spans both the County Zoning Ordinance and the Joint Jurisdictional Ordinance and reference should be made to refer to them as the general standards for the Proposed Subdivision Ordinance.

The Board also discussed the speed limit signs on Burbank Road and the need to bring them up to current standards. A 35mph speed limit was discussed near the housing development area by the golf course, with safety concerns for pedestrians on the bike path crossing at University & Burbank Road.

At 1:35 a.m. Kephart moved, seconded by Packard and carried to adjourn and reconvene Tuesday, April 12, 2011 at 9:00 a.m.

Leo F. Powell, Chairman
Board of County Commissioners
ATTEST:

Ruth A. Bremer, County Auditor
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MINUTES OF THE VERMILLION SCHOOL BOARD Special Meeting Unapproved Minutes April 6, 2011

VERMILLION SCHOOLS PUBLIC

Board members present: Bottolfson, Fairholm, Girard, Lavin, and Stammer.

Presiding officer present: Bottolfson-president.

Officer present: Beermann-business manager.

Administrators present: Froke-superintendent.

School attorney present: McCulloch.

Item #1-2011

Motion by Lavin, seconded by Girard, to approve the agenda as presented after moving item III.B. Consider VEA response to proposed reduction in force to within executive session.
Aye: Unanimous.

Item #2-2011

Beermann reported on the options for the 403(b) employer contributions of the early retirement one-time incentive payment. This will be taken to the negotiations committee for consideration.

Item #3-2011

Motion by Girard, seconded by Stammer, to go into executive session at 4:15 p.m. for staff reduction and personnel matters.
Aye: Unanimous.

Item #4-2011

Bottolfson declared the board out of executive session at 5:36 p.m.

Item #5-2011

Motion by Lavin, seconded by Girard, to acknowledge receipt and considered the VEA response providing possible alternatives to the proposed reduction in force.
Aye: Unanimous.

Item #6-2011

Motion by Lavin, seconded by Stammer, to accept the following resignations on the one-year contracts and ARRA positions: Callie Beach-one-year elementary teacher position,

Kristin Blind-.60 FTE ARRA teacher; Lois Snethen-.25 FTE ARRA teacher; and, Lyndsay Ingalls-.50 FTE ARRA teacher and .50 FTE regular teacher.
Aye: Unanimous.

Item #7-2011

Motion by Fairholm, seconded by Stammer, to not renew the following employees' teacher contracts for the 2011-2012 school year due to reduction in staff per SDCL 13-43-6:4:

Sarah Gates-elementary teacher; Melanie Mahowald-elementary teacher; Sarah Fixsen-elementary teacher; Polly Wiley-elementary teacher; Rebecca Solberg-elementary teacher; Kristin Schmeling-vocal teacher; and, Dan Hanson-tennis coach.
Aye: Unanimous.

Item #8-2011

Motion by Stammer, seconded by Lavin, to transfer or reassign the following employees to other teacher contract duties for the 2011-2012 school year due to reduction in staff; provided, however, that some of the employees listed below may later be reinstated to current teacher contract duties for the 2011-2012 school year (reinstatement is dependent upon extent of federal funding appropriations):

Anne Manning; John Dimock; Joanne Ustad; Audrey Job; Julie Potter; Jill Amundson; Kelsey Kock; Patty Schwasinger; Beth Hansen; and, Sara Hoellein.
Aye: Unanimous.

Item #9-2011

Motion by Girard, seconded by Lavin, to adjourn the meeting at 5:40 p.m.
Aye: Unanimous.

Mark Bottolfson
President

Sheila R. Beermann
Business Manager
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NOTICE OF DRAINAGE PERMIT HEARING

Notice is hereby given that in accordance with the Clay County Drainage Permit Ordinance, Sections 106 and 107, the Clay County Commissioners sitting as the Clay County Board of Resolutions will conduct a hearing on drainage permit application for drainage into County ROW, in the Commissioners room at the Clay County Courthouse for the following applicants at 10:00 a.m. April 26, 2011.

11-04-Sandra L. Strom - 1009 Walnut St, Beresford, SD 57004

For Proposed drainage tile (11,500') located in NW1/4 of Section 18, T 95N, R51 W (Glenwood Twp), of the 5th p.m. to drain north into Ash Creek then West to the Vermillion River.

11-05-Layton L. Strom - 1040 Dignity Dr., Beresford, SD 57004

For Proposed drainage tile (8500') located in NW1/4 of Section 6, T 94N, R51 W (Garfield Twp), of the 5th p.m. to drain west under 464 Ave St into Sec.1 of Pleasant Valley into landowner's (applicant) dams & property.

11-06-Sandra L. Strom - 1009 Walnut St, Beresford, SD 57004

For Proposed drainage tile (28,000') located in SW1/4 of Section 31, T 95, R51 W (Glenwood Twp) drain South under 303 St into Section 6 T94N, R51W, of the 5th p.m. then west into (Sec.1) Pleasant Valley Twp. drain tile and into landowners dams (applicant) and property.

Proposed Drainage tile (4600') located in the NE1/4 of Section 1 Pleasant Valley T94N, R52W to drain into landowner's dams (applicant) & property.

All interested persons are encouraged to attend the public hearing. Those interested persons not able to attend are invited and encouraged to send written comments prior to the hearing, to: Clay County Commissioner 211 W. Main Street, Suite 200 Vermillion, SD 57069 Ruth A. Bremer Clay County Auditor

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NOTICE OF HEARING

Notice is hereby given that the Clay County Commissioners acting as the Board of Adjustments will meet at 11:00 A.M. on Tuesday, April 26, 2011 in the Commissioners' Meeting Room of the Clay County Courthouse, Vermillion, SD at which time, said Board will hear, consider and act upon the following:

1. Variance Hearing to consider an assessor building with a 13' variance into the 75' setback (31183 467th Ave.th), for Michael Chilarski 31183 467th Ave, Vermillion, SD, Larson Tract 1, SE1/4SE1/4, 17- 93-51(Prairie Center Twp), Clay County, South Dakota.

All interested persons are invited to attend the public meeting. Those interested not able to attend are invited and encouraged to send written comments prior to the hearing to: Clay County Commission, 211 W. Main Street, Suite 200, Vermillion, SD 57069. Ruth A. Bremer Auditor Clay County

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DATE 4+20+21

AMENDMENT TO FINDING OF NO SIGNIFICANT IMPACT

TO ALL INTERESTED GOVERNMENTAL AGENCIES AND PUBLIC GROUPS

As required by guidelines for the preparation of environmental impact statements, an environmental review has been performed on the proposed State Revolving Fund (SRF) action below:

PROJECT: Clay Rural Water System - 2010 Improvements -

Phase II

LOCATION: Clay, Union, Lincoln, Turner, and Yankton Counties, SD

PROJECT NUMBER: C462437-03

TOTAL COST/SRF SHARE: \$2,208,000/\$2,208,000

This action amends EPA's Finding of No Significant Impact published on July 15, 2010, for a project to construct several loops in the distribution system, install a circulation system in the Spink Reservoir and repaint the reservoir, upgrade the interconnect with the city of Beresford, install a booster station in the Beresford structure, and add about 80 new users. The Clay Rural Water System has since made a decision to expand the project scope. The revised project involves improvements to provide service to additional customers, repainting of the Greenfield Ground Storage Reservoir and the Lime Silo at the water treatment plant in the current project.

The Clay Rural Water System received a Drinking Water State Revolving Fund (SRF) loan in the amount of \$2,208,000 at 3.00 percent with a term of 30 years. The loan includes \$500,000 in principal forgiveness. Repayment of the SRF loan will be with water utility fees from Clay Rural Water System customers. The Clay Rural Water System currently has water rates of \$63.70/month for 7000 gallons for domestic, rural farm, and business connections. It is anticipated that rates will increase to \$66.90/month based on 7,000 gallons by January 1, 2011 as a result of this and other water projects being undertaken.

The Clay Rural Water System, 2010 Pipeline Improvements project - Phase II will not affect any historical or archaeological resources as was concluded by level III cultural resources investigation. Pipeline construction can affect historical or archaeological sites if trenches are dug through significant sites. However, rural pipeline placement can be readily adjusted to avoid the relatively small sites which are typically found in rural South Dakota. The project should have no direct or indirect adverse effects on plant life or wildlife.

Pipeline will traverse flood plains and wetlands. The pipeline installation will be below grade, and will not permanently alter waterways of flood plains. Pipeline will not be trenched through standing water. If wetlands with water are encountered, pipeline will be re-routed or directional boring will be used to traverse the wet area. For wetlands without standing water the pipeline may be trenched or plowed through if no alternate route is available. In these cases the water retaining soil layer will not be disrupted, or will be repaired using compaction of the natural sealing material.

The review process did not indicate that significant environmental impacts would result from the proposed action. Consequently a preliminary decision not to prepare an Environmental Impact Statement has been made. This action is taken on the basis of a careful review of the engineering report, environmental information documents, and other supporting data which are on file at the Department of Environmental and Natural Resources (DENR), Division of Financial and Technical Assistance, Pierre, South Dakota, and are available for public scrutiny at the Clay Rural Water System office near Wakonda, South Dakota.

Comments supporting or disagreeing with this decision may be submitted for consideration by DENR. After evaluating the comments received, the Department will make a final decision; however, no final administrative action will be taken on the project for a least 30 calendar days after release of the Finding of No Significant Impact.

/s/ James Feeney
James Feeney, Administrator
Water Resources Assistance Program

Shakespeare Festival in June 2012.

Motion by Girard, seconded by Stammer, to approve the request for the use of the high school parking lot and theater pending confirmation of availability of facility.
Aye: Unanimous.

Item #2-2111

Motion by Fairholm, seconded by Stammer, to approve the agenda as presented with the following additions:

VII.A.2. Dakota Hospital Foundation donation, and,

VIII.A. School makeup days.

Aye: Unanimous

Item #3-2111

Motion by Stammer, seconded by Fairholm, to approve the minutes of the March 28, 2011, and April 6, 2011 board meetings as presented.
Aye: Unanimous.

Item #4-2111

Motion by Stammer, seconded by Girard, to accept the business manager's report for the month ending March 31, 2011 and approve the payment of claims as presented.
Aye: Unanimous.

Item #5-2111

Froke presented information on the following items:

1. Austin boiler work, and,
2. Dakota Hospital Foundation donation.

Item #6-2111

Beermann presented information on the following items:

1. School board election on April 12, 2011, and,
2. Health insurance rates.

Item #7-2111

Motion by Stammer, seconded by Girard, to set the last day of school for students as May 20, 2011 and last day of school for staff as a professional day on May 23, 2011.
Aye: Unanimous.

Item #8-2111

Motion by Girard, seconded by Fairholm, to approve the 2011-2012 Lunchtime Solutions proposal as presented with a 5-cent increase in the breakfast price and a 10-cent increase in the lunch price.
Aye: Unanimous.

Item #9-2111

Motion by Girard, seconded by Stammer, to approve membership in South Dakota High School Activities Association for school year 2011-2012.
Aye: Unanimous.

Item #10-2111

Motion by Stammer, seconded by Fairholm, to approve the Wellness Committee as an account within the trust and agency fund.
Aye: Unanimous.

Item #11-2111

Motion by Stammer, seconded by Girard, to authorize the issuance of administrators' contracts at current salary and on same terms and conditions.
Aye: Unanimous.

Item #12-2111

Motion by Stammer, seconded by Fairholm, to approve the employment of Don Donohoe for summer grounds work at \$16.40/hour not to exceed 19 hours per week.
Aye: Unanimous.

Item #13-2111

Motion by Girard, seconded by Stammer, to accept the following retirements and resignations: Sharon Hanson-special education asst., Rachel LaCasse-Ford-special education asst., and, Kate Wylie Berreth-special education asst.
Aye: Unanimous.

Item #14-2111

Motion by Stammer, seconded by Girard, to approve open enrollment request #12-2-OE for school year 2011-2012.
Aye: Unanimous.

Item #15-2111

Motion by Girard, seconded by Fairholm, to approve home school requests #11-56-HS and #11-57-HS as presented and as mandated by state statute.
Aye: Unanimous.

Item #16-2111

Motion by Stammer, seconded by Fairholm, to go into executive session at 7:34 p.m. for negotiations and personnel matters.
Aye: Unanimous.

Item #17-2111

Bottolfson declared the board out of executive session at 9:20 p.m.

Item #18-2111

Motion by Girard, seconded by Fairholm, to adjourn the meeting at 9:20 p.m.
Aye: Unanimous.

Mark Bottolfson
President

VERMILLION SCHOOLS PUBLIC

Board members present: Bottolfson, Fairholm, Girard, and Stammer.

Absent and excused: Lavin.

Presiding officer present: Bottolfson-president.

Officer present: Beermann-business manager.

Administrators present: Froke-superintendent.

School attorney present: McCulloch.

Item #1-2111

Coyoteopoly representatives requested the use of the high school parking lot and the use of the theater in case of rain for the

Financial Report to the School Board from the Business Manager - Vermillion School District #13-1

Reporting Month:	General Fund	Capital Outlay Fund	Special Ed Fund	Pension Fund	Bond Red. Fund	After School Program	Food Service Fund	Internal Service Fund	T & A Fund
<i>MARCH 2011</i>									
Beginning Cash Balance	2,258,163.00	1,256,329.60	253,420.57	598,783.01	382,593.72	19,409.26	182,861.53	36,292.78	39,847.65
Local Sources:	86,873.40	22,493.99	15,596.43	2,249.36	4,241.64	4,691.50	39,960.25	178.98	11,337.55
County Sources	16,205.07								
State Sources	309,837.00		25,770.00			265.00			
Federal Sources	56,991.13		39,597.00				20,187.00		
Miscellaneous									
NSF Checks Reversed									
TOTAL RECEIPTS	469,906.60	22,493.99	80,963.43	2,249.36	4,241.64	4,956.50	60,147.25	178.98	11,337.55
TOTAL DISBURSEMENTS	699,049.22	23,855.07	122,818.80			4,401.12	49,067.96 (48.35)		7,882.64 48.35
Transfers/Voided Check									
Other Financing Sources									
Ending Cash Balance	2,029,020.38	1,254,968.52	211,565.20	601,032.37	386,835.36	19,964.64	193,892.47	36,471.76	43,350.91