

2010 Legal and Public Notices

op a rate proposal to present to the Utilities Committee. John noted that the Utilities Committee reviewed and recommended approval of the rate proposal. John stated that the blended rate between WAPA and MRES results in a 2.5% increase for a Vermillion Light and Power customer. John stated that the electric rate proposal includes a change in the customer service charge, energy charge and demand charge. John noted that the City Council can accept the Utility Committee Report at tonight's meeting and a rate resolution will then be brought forward to the December 15th meeting for consideration to be effective with bills mailed in January due February 10, 2015. Discussion followed on utility rates and utility supply. Discussion followed on the electric rates and electric supply contracts.

398-14 Alderman Willson moved to accept the report of the Utility Committee on the proposed electric rate adjustment. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

9. Bid Openings
A. Fuel quotes

Mike Carlson, Finance Officer, read the monthly fuel quotes and recommended the low quote of Brunicks Service on Item 1 and Stern Oil on Items 2 and 3.

Item 1 - 4,350 gal unleaded 10% ethanol: Stern Oil \$2.3973, Brunicks Service \$2.30; Item 2 3,000 gal No. 1 & 2 Diesel fuel dyed: Stern Oil \$3.13, Brunicks Service \$3.45; Item 3 - 1,000 gal No. 1 & 2 diesel fuel-clear: Stern Oil \$3.38, Brunicks Service \$3.70

399-14 Alderman Ward moved approval of the low quote of Brunicks Service on Item 1 and Stern Oil on Items 2 and 3. Alderman Price seconded the motion. Discussion followed. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

10. City Manager's Report

A. John reported that the Tree Board will be meeting on Wednesday, December 10th at 9:30 a.m. in the City Hall large conference room.

B. John reported that the VCDCs Parade of Lights is this Friday night. He stated that there will be temporary street closing on Main Street between Elm Street and Market Street between 6:15 p.m. and 7:00 p.m. for the parade and lighting of the Christmas tree.

C. John stated that the City has been soliciting feedback on the proposals for the Main/Center/Court intersection. He noted that the City is planning a 2 to 3 month trial where the Main Street traffic signal will be shut off and stop signs will be utilized on Center and Court Streets. John stated that more information will be available at the next City Council meeting.

D. John reported that the City received notification from Midcontinent Communications today that they are bringing gigabit internet to Vermillion by the end of 2017. John stated that more information on the actual deployment will be forthcoming.

11. Invoices Payable

400-14 Alderman Collier-Wise moved approval of the following invoices:

3E Electrical Engineering Led Lights	2,004.41
AGK Electric Norbeck Lighting Project	24,837.85
Aglab Express Testing	37.00
Aramark Uniform Services Uniform Cleaning	181.00
Argus Leader Media #1085 Subscription	98.42
Automatic Building Control Annual Inspection	334.00
Baker & Taylor Books	943.49
Banner Associates, Inc Professional Services	4,927.91
Batteries Plus Batteries	699.70
Better Homes & Gardens Books	35.94
Blackstone Audio Inc Books	300.00
Blake Carver Subscription	104.00
Bomgaars Uniforms	251.97
Border States Elec Supply Supplies	288.97
Bound Tree Medical, LLC Supplies	980.26
Brandt Land Surveying, Inc Professional Services	500.00
Broadcaster Press Advertising	247.88
Brown Traffic Products Supplies	21.00
Burns & McDonnell Professional Services	2,000.00
Butler Machinery Co. Repairs/Parts	46,015.27
C&H Distributors, Inc Supplies	143.00
CAM Commerce Software Upgrade	465.00
Campbell Supply Supplies/Equipment	3,912.58
Cask & Cork Merchandise	1,408.05
Center Point Large Print Books	172.69
Century Business Leasing Copy Lease	138.25
Centurylink Telephone	742.86
Chad Passick Meal Reimbursement	62.00
Chesterman Co Merchandise	236.73

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City Of Vermillion Copies	237.17
City Of Vermillion Utility Bills	34,992.14
Class C Solutions Group Parts	46.70
Classic Industrial Supplies Uniforms	334.95
Clay Co Register Of Deed Filling Fees	60.00
Climate Systems, Inc Maintenance Contract	1,450.00
Cobra Puma Golf, Inc Merchandise	273.07
Colonial Life Acc Ins. Insurance	3,326.49
Concrete Materials Sand	890.83
Continental Research Corp Supplies	1,353.58
CorTrust Bank TIF #6 Bond Payment	6,062.00
D-P Tools Parts	79.90
Dakota Beverage Merchandise	9,303.18
Dakota Hospital Foundation TIF #6 Bond Payment	6,062.00
Dakota PC Warehouse Computer/Repairs	479.95
Dale Husby Safety Boots Reimbursement	100.00
Dan Hanson Safety Boots Reimbursement	100.00
Dear Reader.Com Subscription	300.00
Delta Dental Plan Dental Insurance	6,383.22
Deluxe Advertising Advertising	334.51
Demco Supplies	187.83
Dennis Martens Maintenance	833.34
Dept Of Revenue Testing	312.00
DGR Engineering Professional Services	4,066.70
Ditch Witch Of SD Parts	4,871.17
Dust Tex Mats	80.00
E.A Sween Company Merchandise	42.70
Echo Electric Supply Parts	1,059.55
Electric Pump, Inc Parts/Repairs	15,688.83
Electronic Engineering Repairs	945.00
Energy Laboratories Professional Services	1,150.00
Ernie Halverson Safety Boots Reimbursement	100.00
Fair Manufacturing, Inc Parts	28.50
Farmer Brothers Co. Supplies	116.73
First Bank & Trust TIF #6 Bond Payment	6,062.00
First Dakota National Bank TIF #6 Bond Payment	6,062.00
Foreman Media Council Meeting	100.00
Fred Haar Co, Inc Repairs	393.92
G & R Controls Maintenance	1,244.34
Gale Books	265.51
Graham Tire Co. Tires	1,497.64
Grainger Parts	173.96
Graymont Capital Inc Quicklime	3,986.50
Gregg Peters Freight	9,824.72
Gregg Peters Rent	937.50
Guarantee Oil Co Inc Supplies	105.90
Hancock Concrete Products Repairs	1,260.00
Hander Inc. Plumbing & Heating Professional Services	9,901.72
Hartington Tree LLC Stump Removal	1,667.75
Hauff Mid-America Sports Repairs	698.75
Hauger Yard/Snow Service Service Agreement	82.00
Hawkins Inc Chemicals	912.95
HD Supply Waterworks Parts	1,294.43
Heiman, Inc. Inspection/Service	154.00
Helget Safety Supply, Inc Supplies	103.55
Henderson Exhaust Plus Car Wash	50.00
Herren-Schempp Building Supplies	128.14
Higman Sand & Gravel Ice Sand	1,857.64
Hillyard Floor Care Supply Supplies	168.64
Holtz Industries Inc Parts	190.88
Hy Vee Food Store Supplies	25.41
In Control, Inc Professional Services	520.00
Independence Waste Hauling/Port Toilet Rental	876.10
Ingram Books	3,248.07
Insurance Benefits Inc. Airport Insurance	2,431.00
Interstate All Battery Center Batteries	197.25
Isaac Voss Safety Boots Reimbursement	100.00
Istate Truck Center Parts	51.42
ITP Repairs	3,430.06
Jacks Uniform & Eqpt Uniforms	185.85
John A Conkling Dist. Merchandise	4,060.05
Johnson Brothers Famous Brands Merchandise	20,702.20
Johnson Controls Service Agreement	1,922.96
Johnson Feed, Inc Repairs	1,452.82
Johnstone Supply Supplies	94.06
Johnys Electric Underground Reimbursement	1,250.00
Jones Food Center Open House Expenses	1,817.08
Joseph A Ostrem Meal Reimbursement	21.00
Josten Concrete Products Concrete	152.00
JP Cooke Co License Tags	61.95
JPR Deliveries Supplies	375.00
Junior Library Guild Books	975.00
Karl Bottesini Safety Boots Reimbursement	57.99
Karsten Mfg Corp	

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Merchandise	186.52
Lawson Products Inc Uniforms	172.46
Laynes World Awards/Plaques	1,272.96
Leadonline Software Renewal	1,428.00
Leisure Lawn Care Service	211.90
Lessman Elec. Supply Co Parts	190.00
Lincoln Republic Insurance Insurance	482.26
Locators And Supplies, Inc Uniforms	2,799.48
LSC Environmental Products Supplies	4,257.01
Luke Trowbridge Meal Reimbursement	62.00
Malloy Electric Parts	230.62
Mart Auto Body Towing	225.00
Matheson Tri-Gas, Inc Oxygen	135.69
McCulloch Law Office Professional Services	2,889.00
Mead Lumber Supplies	983.63
Medical Waste Transport Haul Medical Waste	321.64
Menards Parts	119.41
Metal Creations Inc Parts	360.00
Micro Marketing LLC Books	172.95
MidAmerican Gas Usage	5,143.70
Midcontinent Communication Internet Service	118.68
Midwest Alarm Co Alarm Monitoring	63.00
Midwest Building Maintenance Mat Service	783.60
Midwest Ready Mix & Equipment Repairs	3,277.86
Mills & Miller, Inc Deicing Salt	3,061.47
Minn Municipal Utility Assoc. Testing Materials	506.00
Missouri Valley Maintenance Repairs	1,305.40
Moore Welding & Mfg Repairs	952.75
National Fire Protection Assoc. Membership	165.00
Netsys+ Professional Services	1,795.28
New York Life Insurance	84.02
Newman Traffic Signs Parts	771.28
Northeast Wisconsin Registration	25.00
Novelty Machine & Supply Parts	63.94
Office Systems Co Copier/Supplies	9,213.18
Ogio Merchandise	353.50
Okoboji Wines-SD Merchandise	638.75
Paul Conway Shields Uniforms	682.35
PCC, Inc Commission	2,074.28
Pfeifer Implement Co. Parts	28.32
Pomps Tire Service, Inc. Parts	199.75
Precision Lawn Care Sidewalk Snow Removal	930.00
Pressing Matters Supplies	68.00
Presto-X-Company Pest Service	50.18
Proefrock Electric Inc Controller Installation	25.00
Progressive Business Publication Subscription	94.56
Quality Motors Repairs	77.25
Quill Supplies	1,731.37
Racom Corporation Maintenance Contract	395.50
Random House, Inc Books	153.75
Randy Voss Professional Services	439.99
Recorded Books, Inc Books	359.06
Regent Book Co. Books	27.46
Republic National Distribution Merchandise	13,571.36
Resco Testing	6,660.00
Reserve Account Postage For Meter	950.00
Runge Enterprises, Inc Norbeck Street Contract	146,934.20
Safety Benefits Inc Registration	195.00
Sanford Health Plan Participation Fees	66.00
Sanitation Products Repairs	1,321.14
Schaeffer Mfg. Co Supplies	638.40
SD Dept Of Revenue Transporter License	25.00
SD Governmental Finance Officers Membership Dues	70.00
SD Municipal Street Maintenance Membership Dues	35.00
SD Police Chiefs Association Membership Due	269.60
SD Public Assurance Alliance Law Enforcement Coverage	9,735.60
SD Redbook Fund Books	128.16
SD Retirement System Retirement	50,145.66
SD State University Testing	63.00
SDWVA Membership	90.00
Servall Towel & Linen Shop Towels	16.80
Siouxland Humane Society Drop-Off Fee	37.00
Skarshaug Testing Lab. Testing	971.80
Slattery Construction Inc Water Heater Rebate	1,200.00
Sooland Bobcat Parts	37.14
Southern Living Books Books	42.91
Stan Houston Eqpt Co Parts	123.60
Standard & Poor's Rating Fees	2,500.00
Standard Ready Mix Concrete Repairs	97.13
State Hygienic Laboratory Testing	861.00
Stewart Oil-Tire Company Repairs	45.00
Storey Kenworthy/Matt Parrott Supplies	1,013.45
Sturdevants Auto Parts Parts	1,689.90
Thatcher Company Soda Ash	13,574.88
The Active Network, Inc Professional Services	2,700.00

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The Equalizer Advertising	686.00
Tires Tires Tires	482.74
Titleist Drawer Cs Merchandise	295.00
Tom Kruse Meal Reimbursement	18.00
Tom's Electric Repairs	1,179.13
Traffic Parts Parts	301.38
True Value Supplies	306.41
Tyler Technologies Maintenance	1,030.76
United Parcel Service Shipping	148.44
United Way Contributions	458.46
Us Postmaster 2015 Permit	220.00
USA Bluebook Repairs	457.02
USD Wellness Center Grant	68,000.00
USD Foundation Office TIF #6 Bond Payment	6,062.00
Valley Ag Supply Lime Removal	2,500.00
Verizon Wireless Wireless Communications	2,360.19
Vermeer High Plains Parts	1,296.50
Vermillion Ace Hardware Supplies	836.25
Vermillion Area Dance Registrations	41.75
Vermillion Chamber Of Commerce BID#1/Bliss Pointe Grant	59,833.04
Vermillion Youth Wrestling Registrations	91.50
Visa/First Bank & Trust Fuel/Lodging/Supplies	5,064.79
Wal-Mart Community Supplies	1,019.45
Walker Construction Misc Concrete Contract	17,273.77
Walt's Homestyle Foods, In Merchandise	65.40
Wesco Distribution, Inc Parts	2,932.80
Wow! Business 911 Circuit	1,365.50
Yankton Fire & Safety Inspection	86.00
Yankton Irrigation Repairs	1,624.04
Yankton Janitorial Supply Supplies	336.70
Zee Medical Service Supplies	814.35
Zimco Supply Co Chemicals	6,295.00
Derry Hochholter Bright Energy Rebate	300.00
Barb Weyhrich Bright Energy Rebate	275.00
March Films Bright Energy Rebate	100.00
Harry Scholten Bright Energy Rebate	275.00

Alderman Price seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda
A. Set a bid opening date of February 12, 2015 for the sale of surplus property at 34 Prentis Avenue.

401-14 Alderman Willson moved approval of the consensus agenda. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

402-14 Alderman Ward moved to adjourn the Council Meeting at 7:43 p.m. Alderman Collier-Wise seconded the motion. Motion carried 9 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 1st day of December, 2014.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA
BY
John E. (Jack) Powell, Mayor
ATTEST:
BY
Michael D. Carlson, Finance Officer

Published once at the approximate cost of \$.
Publish: December 12, 2014.
December 2, 2014

The Board of County Commissioners met in regular session Tuesday, December 2, 2014 at 9:00 a.m. Members present: Mockler, Packard, Powell, Kephart, and Passick.

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

Minutes of the November 25, 2014 meeting were approved with a motion by Mockler, seconded by Packard and carried.

Roger Schnabel, SD Dept. of Legislative Audit, appeared under Visitors to be Heard to introduce himself and inform the Board that he will be conducting the biennial audit for the County.

Teddi Gertsma, States Attorney, appeared under Visitors to be Heard to request that a collection box be put in the Courthouse for the Veterans Holiday Relief Drive.

Andy Howe, Sheriff, met with the Board to present bid specifications for a sheriff patrol vehicle. It was discussed that the Director of Equalization may want to keep the outgoing sheriff's vehicle rather than trading it in. Howe also discussed what type of vehicle would best suit the departments needs. Packard and Powell expressed that they would like to give the local dealers a chance to bid.

The Veterans, Welfare, Zoning, and Sheriffs Monthly Activity Reports and the Vermillion Public Library Reports were ac-

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cepted and placed on file, as was the following Auditors Account with the County Treasurer Report.

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 November 30, 2014.
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks 5,329,024.37

Amount of actual cash 1,253.53

Total amount of checks and drafts in Treasurer's Possession not exceeding three days 73,087.80

Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days: 2,599.96

Checks returned and not deposited Cash Items Investments 1,000.00 Cash Variation 0.00

Total 5,406,965.66

Dated this 1st day of December 2014.

Carri R. Crum, County Auditor

At 9:27 a.m., Mockler moved, seconded by Packard and carried to adjourn and convene as Ditch board.

It was discussed that Pollman Excavation has an issue on Lateral 3B in a section with CRP land on the last mile. Packard moved, seconded by Powell and carried to amend the contract to strike the last mile of Lateral 3B, stopping 1 mile east of 457 Ave.

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

Rod Polley, Highway Superintendent, met with the Board to discuss the progress on the Wakonda Highway Shop. The heat will be done this week, and the floors will be sealed. Electricians will be working next week. One garage door has broken and will be repaired. The addition of a generator was discussed.

Mockler discussed with Polley whether a person installing drain tile or cleaning a county road ditch needs to get permission. Polley stated that is correct. The person would need to apply with the Highway Dept.

At 9:39 a.m., Mockler moved, seconded by Kephart and carried to adjourn and reconvene Tuesday, December 9, 2014 at 9:00 a.m.

Raymond Passick, Chairman Board of County Commissioners
ATTEST:

Carri R. Crum, County Auditor

Published once at the total approximate cost of \$47.82.
Publish: December 12, 2014.

ORDINANCE #2014-03
AN ORDINANCE AMENDING ORDINANCE #2013-04 BY REZONING CERTAIN PROPERTY

BE IT ORDAINED BY CLAY COUNTY, SOUTH DAKOTA:

That Ordinance #2013-04 be amended as follows:

Zoning change from Agriculture to L1: Light Industrial to build industrial structures. The legal descriptions of the properties are: the South 175 feet of the East 422.27 feet of the West 1,625.62 feet of Heikes Tract 4, a subdivision of the SE1/4 SE1/4, SW1/4 SE1/4, the S1/2 SW1/4 NE1/4 SE1/4, the E1/2 SE1/4 SE1/4 NW1/4 SE1/4, and the East 23.5 acres of the S1/2 of Lot 1 of the SW1/4, Section 7, T92N, R52W of the 5th P.M. and the South 175 feet of the East 633.49 feet of the West 1,203.35 feet of Heikes Tract 4, a subdivision of the SE1/4 SE1/4, SW1/4 SE1/4, the S1/2 SW1/4 NE1/4 SE1/4, the E1/2 SE1/4 SE1/4 NW1/4 SE1/4, and the East 23.5 acres of the S1/2 of Lot 1 of the SW1/4, Section 7, T92N, R51W of the 5th P.M., Clay County, SD.

And the official zoning map referred to in Article 2, Section 2.07 of the Joint Zoning Regulations for Clay County and the City of Vermillion (effective February 16, 2012) is amended to include the property in the L1 Light Industrial District.

Planning Commission Public Hearing: October 27, 2014

First Reading County: November 18, 2014

Second Reading Joint Meeting w/City: November 25, 2014

Adoption: November 25, 2014

Publication: December 4/5 & 11/12, 2014

Effective Date: January 1, 2015

CLAY COUNTY BOARD OF COMMISSIONERS

Raymond Passick, Chairman

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Leo F. Powell, Vice Chairman

Leslie K. Kephart

Phyllis W. Packard

Travis Mockler

ATTEST:

Carri R. Crum, Clay County Auditor

Published twice at the total approximate cost of \$52.74.
Publish: Dec. 5 & 12, 2014.
Invitation To Bid

Sealed bids will be received by the State Engineer on behalf of the Board of Regents at the Office of the State Engineer, Joe Foss Building, 523 East Capitol, Pierre, South Dakota 57501-3182 until 3:00 PM CT, December 23, 2014 for labor and materials to Richardson Hall Window Replacement, University of South Dakota, Vermillion, SD OSE# R0614--10X.

Combined Bids will be received for replace residence hall windows including all necessary work.

Bidders Please Note: There will be a non-mandatory on-site pre-bid meeting 1:30 PM CT, Monday December 15, 2014 at lobby of Richardson Hall. Each Bidder shall be held to have examined the premises at the pre-bid meeting and be satisfied as to the existing site conditions before submitting a sealed Bid. Pre-bid Meeting Attendance is optional for bidders to be responsible and their Bid to be considered.

Copies of the Plans and Specifications may be obtained by bidders at the office of Schramm Architects LLC, 211 Walnut Street, Yankton, SD 57078, telephone number 605.668.0883. Copies are on file for viewing purposes at the Office of the State Engineer, Joe Foss Building, 523 East Capitol Avenue, Pierre, South Dakota 57501-3182. Anyone requesting, reviewing, or copying Plans and Specifications for this project (such individual is hereinafter referred to as bidder) agrees that they are doing so for the sole purpose of submitting a bid on the project. In consideration of the State of South Dakota providing such Plans and Specifications for the purpose of preparing a bid, Bidder further agrees:

A. The Plans and Specifications are the sole property of the State;

B. Any copies of the Plans and Specifications obtained directly from the State will be returned to the office of Schramm Architects LLC immediately after the State provides notice that bidder will not be awarded a contract, or thirty (30) days after the bid opening for the project, which ever occurs first;

C. Any copies of the Plans and Specifications made by the bidder will be destroyed immediately after the State provides notice that bidder will not be awarded a contract, or thirty (30) days after the bid opening for the project, which ever occurs first;

D. If bidder does not submit a bid, bidder will fulfill the requirements of B and C above on or before the date of the bid opening;

E. The Plans and Specifications are to be used only with respect to this project and are not to be used for any other project or purposes other than preparing a bid for this project;

F. The Plans and Specifications will not be disseminated to any person or entity for purposes other than obtaining pricing information without the express written approval of the state;

G. All information contained in the Plans and Specifications is confidential; and