

10 Vermillion Plain Talk

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changes to the farm land at Clay County Park. It was decided that nothing would be changed at this time, and parties may meet again in the future if necessary.

Andy Howe, Sheriff, met with the Board to discuss the 2014 jail meal bids. Powell moved, seconded by Mockler and carried to set the date and time for opening of bids as 9:15 a.m. on January 28, 2014, with bid specs as follows.

NOTICE TO BIDDERS

Notice is hereby given that the governing body of Clay County will be accepting sealed bids for the service of providing breakfast cereal and on a daily basis a noon and evening meal for the inmates of the Clay County Jail.

Deadline for receiving sealed bids will be no later than 5:00 pm Monday, January 27, 2014. Bids will be opened at 09:15 am on Tuesday, January 28, 2014. Clay County reserves the right to refuse all bids or to accept a bid based on cost effectiveness, quality and efficiency. To be bid for a one year period, February 1, 2014 until January 31, 2015.

Bid Items:

A noon meal to consist of not less than one 4 oz. hot or cold sandwich or a main entrée with bread and butter, two side dishes at least 4 oz., one may be snack/potato chips. To be served in a disposable covered container with plastic silverware and napkin included with each meal. To be delivered to the Clay County Jail between the hours of 11:30 a.m. and 12:00 p.m. daily.

An evening meal to consist of not less than one 8 oz. hot main dish, two side dishes at least 4 oz. each, bread and butter. To be served in a disposable covered container with plastic silverware and napkin included with each meal. To be delivered to the Clay County Jail between the hours of 5:30 p.m. and 6:00 p.m. daily.

Receipt of all deliveries/meals must be acknowledged by signature of Jailer on duty.

Menu to be varied daily and not to be duplicated within 10 consecutive meals. Main entrée with evening meal may not be cold. Cold side dishes with hot main entrée shall be in separate covered container, at least 4 oz. in size.

Bidder must also provide special menu requests (i.e. non-pork, vegetarian, diabetic etc.), when requested by the jail.

Bidders must meet all federal and/or state requirements for sale of food to the public.

Publish: January 17, 2014 and January 24, 2014

Packard moved, seconded by Mockler and carried to amend the non-contract daily jail boarding fee to \$60.00 per day. Packard moved, seconded by Powell and carried to set the electronic monitoring fee at \$20.00 per day for adults and \$10.00 per day for juveniles.

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

The Board reviewed a draft of the Notice to Bidders for the Courthouse Chiller Project. It was the consensus of the Board that Carri Crum, Auditor, should contact Associated Consulting Engineering to confirm the date by which bid specifications would be ready and a timeline for advertising and bidding.

Phyllis Packard delivered a short update on the candidate interviews for the Executive Director position with the Vermillion Area Chamber and Development Commission.

Philip Terwilliger, Deputy States Attorney, met with the Board to give a brief update on legal matters.

Packard moved, seconded by Mockler and carried to approve the following claims for payment. June Bills: (Disbursements) Beresford Rural Fire-\$5692.40, Beresford School District-\$1373.68, Bethel Township-\$3295.24, Centerville Rural Fire-\$4443.92, Centerville School District-\$2033.52, City of Vermillion-\$19231.69, Domestic Violence-\$210.00, Fairview Township-\$4464.34, Garfield Township-\$4518.56, Gayville Rural Fire-\$3253.75, Glenwood Township-\$4016.48, Irene City-\$667.07, Irene Rural Fire-\$764.03, Irene/Wakonda School District-\$4258.48, Meckling Township-\$4763.21, Norway Township-\$2617.19, Pleasant Valley Township-\$4107.17, Prairie Center Township-\$4395.92, Riverside Township-\$3335.31, Seilers Second Road District-\$88.64, Spirit Mound Township-\$4503.85, Star Township-\$4063.98, Vermillion Basin Water Development District-\$130.50, Vermillion Rural Fire-\$24019.19, Vermillion School District-\$50536.46, Vermillion Township-\$1058.11, Volin Rural Fire-\$825.57, Wakonda

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Rural Fire-\$8199.19, Wakonda Town-\$2406.69, SD Dept. of Revenue-\$29.30; (Modernization & Preservation) SD Assn. of County Officials-\$326.00; (Workers Compensation Insurance) SDML Workers Comp. Fund-\$38765.00; (Liability/Property Insurance) SD Public Assurance Alliance-\$66831.61; (Prof. Serv./Fees) Associated Consulting Engineering-\$1951.00, David Bergendahl-\$547.20, City of Vermillion-\$771.12, Corrisoft LLC-\$89.10,

Dakotabilities-360.00, Dept. of Revenue-\$423.26, Debra Gapp-\$2820.00, Kennedy, Pier & Knoff-\$168.00, Linda Kogel-\$1550.61, Lewis & Clark BHS-\$480.00, James McCulloch-\$3582.70, Mid-States Organized Crime Network-\$100.00, Morphotrak-\$5130.00, National Assn. of Counties-\$450.00, Netsys Plus-\$107.99, SD Achieve-\$120.00, SD Assn. of County Officials-\$1495.48, SD Public Assurance Alliance-\$220.00, SD Sheriff's Assn.-\$765.92, SD State's Attorney's Assn.-\$1006.00, SDAAO-\$110.00, SDACC Office-\$2440.96, SEDSAC-\$360.00, Terracon Consulting-\$1928.00, Craig Thompson-\$320.84, Tigert Art Gallery-\$95.00, Vermillion Federal Credit Union-\$15.78, The Village Family Service Center-\$1530.00; (Publishing) Broadcaster Press-\$227.84, Plain Talk-\$518.52, Star Publishing-\$268.94, The Equalizer-\$80.40; (Beacon/Pictometry) Schneider Corp.-\$2115.00; (Repairs/Maint.) A&B Business-\$158.24, Century Business Products-\$50.98, Election Systems & Software-\$3498.00, First Bank & Trust Visa-\$9.00, HARTECO-\$10.00, Johnson Electric-\$69.16, Midwest Bldg. Maint.-\$24.00, Netsys Plus-\$722.50, Overhead Door Co.-\$197.00, Pollman Excavation-\$852.50, Presto-X-\$65.08, Walker Construction-\$198.90; (Data Processing) Manatron-\$960.66, Bruce Mastel-\$35.00, Microfilm Imaging Systems-\$467.00, Schneider Corp.-\$6850.00; (Materials/Supplies) A-OX Welding Supply-\$148.80, Appears-\$20.74, Blue Tarp Financial-\$105.64, Bomgaars-\$199.99, Brunick Service-\$28.00, Butler Machinery-\$556.31, Campbell Supply-\$85.26, Claritus-\$431.08, D-Ware-\$1550.00, Davis Pharmacy-\$224.50, First Bank & Trust Visa-\$17.79, Higman Sand & Gravel-\$1022.65, Intoximeters-\$345.00, Mills & Miller, Inc. Distributing-\$3262.11, Overhead Door Co.-\$40.90, Pharmchem-\$608.00, Plain Talk-\$104.00, Pollman Excavation-\$17.05, Print Source-\$349.00, SD Assn. of Weed & Pest Supervisors-\$50.00, Stewart Oil & Tire-\$2992.26, Sturdevant's Auto Parts-\$841.73, Truck-Trailer Sales & Service-\$18.25, US Postal Service-Hasler-\$5000.00, Vermillion ACE Hardware-\$259.36, Western Office Tech.-\$17.38; (Copier Supplies) Century Business Products-\$36.00; (Travel/Conference) First Bank & Trust Visa-\$200.00, Dennis Ganschow-\$47.36, SD Assn. of Co. Weed Boards-\$170.00, Steinley Real Estate-\$370.00, Vermillion Federal Credit Union-\$50.00; (Utilities) Jeff Anders-\$120.00, Aaron Armstrong-\$120.00, Bureau of Administration-\$65.69, Centurylink-\$494.44, City of Vermillion-\$760.14, Clay-Union Electric-\$613.55, ARTELCO-\$79.95, Andy Howe-\$240.00, Tiffany Husby-\$240.00, Dave Kyte-\$120.00, Long's Propane-\$2970.00, MidAmerican Energy-\$4916.00, Kevin Noble-\$120.00, Paul Pederson-\$120.00, Michael Smith-\$120.00, Jerami West-\$120.00; (Allocations) Austin-Whitmore House-\$500.00, Beresford Public Library-\$375.00, Clay Co. Agr. Fair Assn.-\$3250.00, Clay Co. Conservation Dist.-\$2190.00, Clay Union Foundation-\$600.00, Dakota Senior Meals-\$1750.00, Lewis & Clark BHS-\$4557.75, National Music Museum-\$725.00, Salvation Army-\$1150.00, SE Council of Govts.-\$11379.00, Vermillion Area Arts Council-\$500.00, Vermillion Public Library-\$750.00, Vermillion Senior Citizens Center-\$3500.00, Wakonda Public Library-\$500.00, Wakonda Senior Citizens Center-\$512.50, WH Over Museum-\$725.00; (Machinery/Auto) Brunick Service-\$25.00, Andy Howship-\$39.40, Mart Auto Body & Marine-\$75.00, Quality Motors-\$36.93, Vermillion Federal Credit Union-\$94.95; (Jury/Witness) Tim Moser-\$20.00; (Jail Meals) Cherry Street Grille-\$4182.33; (Furn./Minor Equip.) Chemco-\$205.00; (Juvenile Detention) Minnehaha Co. JDC-\$450.00, Volunteers of America-\$4070.00; (Tourism/Ind. Dev.) Vermillion Area Chamber & Development Com.-\$500.00; (Health Nurse Payment) Dept. of Revenue-\$1545.00.

At 10:50 a.m. Mockler moved, seconded by Packard and carried to adjourn and reconvene Tuesday, January 28, 2014 at 9:00 a.m.

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Raymond Passick, Chairman Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor

Published once at the total approximate cost of \$127.94

Published: January 31, 2014

STATE OF SOUTH DAKOTA COUNTY OF CLAY: SS

IN CIRCUIT COURT FIRST JUDICIAL CIRCUIT

IN THE MATTER OF THE ESTATE OF JERRY KUTILEK,

DECEASED.

PRO 14-1

NOTICE TO CREDITORS

Notice is given that on the 8th day of January, 2013, Charles Kutilek, whose address is 1675 N.W. Hobbs Road, Cornelius, OR 97113, was appointed as personal representative of the estate of Jerry Kutilek, Deceased.

Creditors of decedent must file their claims within four (4) months after the date of the first publication of this notice or their claims may be barred.

Claims may be filed with the personal representative or may be filed with the clerk, and a copy of the claim mailed to the personal representative.

/s/ Charles Kutilek 1675 N.W. Hobbs Road Cornelius, OR 97113

JESSICA BOSSE CLERK OF COURTS 211 W. MAIN STREET VERMILLION, SD 57069 (605)677-6756

CRAIG K. THOMPSON CRAIG K. THOMPSON LAW OFFICES P.O. BOX 295 VERMILLION, SD 57069 (605)624-2097 craig@cktlaw.net Published three times at the total approximate cost of \$53.79 Published: January 17, 24, and 31.

NOTICE TO BIDDERS

Notice is hereby given that the Governing Body of the City of Vermillion, South Dakota, will receive bids for providing the following equipment at City Hall, 25 Center Street, Vermillion, South Dakota 57069, on the 12th day of March, 2014, at 2:00 p.m. Such bids will be publicly opened and read at that time. The bids will be acted upon by the City Council at City Hall on the 17th day of March, 2014 at 7:00 p.m. The work is described in general as follows:

The general nature of the work on which proposals will be received consists of construction of a 115 kV substation upgrade, including concrete foundations, steel structures, bus work, conduit, duct work grounding and modifications to the fence. The project also includes the construction and installation of a new control building and basement that shall connect seamlessly to the existing South control building. This work shall result in the decommissioning of the existing North control building equipment and relocating certain equipment to the proposed building. In addition, the project includes the installation and connection to the following Owner-furnished materials: two (2) 115 kV SF6 circuit breakers, five (5) 115 kV potential transformers, and modifications to the existing South control building station power.

This work shall also require the purchase and installation of 115 kV substation control panels, 13.8 kV switchgear, and also includes cutting over existing yard equipment to the proposed control panels and switchgear from existing control panels in the North control building as well as installing new.

Complete digital project bidding documents are available at www.questcdn.com. You may download the digital plan documents for \$15.00 by inputting on the website's Project Search page Quest Project # 3072987. Please contact QuestCDN.com at 952-233-1632 or info@questcdn.com for assistance in free membership registration, downloading, and working with this digital project information. Contractors desiring a paper copy of the bid forms and specifications for individual use may obtain

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them from the office of the Engineer, DGR Engineering, 1302 South Union, P.O. Box 511, Rock Rapids, Iowa 51246, telephone 712-472-2531, Fax 712-472-2710, e-mail: dgr@dgrnet.com. Copies may be obtained upon payment of a fifty dollar (\$50.00) deposit, none of which will be refunded. Plans will be made available after February 12.

Each bid must be accompanied by a certified check, cashier's check or draft made payable to the City of Vermillion, South Dakota, in an amount equal to five percent (5%) of the total amount of the bid, such check to be certified or issued by either a State or National Bank; or in lieu thereof a bid bond made payable to the City of Vermillion, South Dakota, in an amount equal to ten percent (10%) of the total amount of the bid, such bond to be issued by a surety authorized to do business in the State of South Dakota. This deposit is a guarantee that if the bid is accepted, a contract will be entered into and its performance secured. The bid security must not contain any conditions either in the body or as an endorsement thereon. Such bid security shall be forfeited to the City as liquidated damages in the event the successful bidder fails or refuses to enter into a contract within ten (10) days after the award of contract.

Payment for the equipment herein provided for will be made from cash.

The City of Vermillion reserves the right to reject any or all bids and to waive any irregularities herein.

Dated this 21st day of January, 2014.

CITY OF VERMILLION, SD

By /s/ Jason Anderson Assistant City Engineer

Published twice at the approximate cost of \$76.48. Publish: January 24 & January 31, 2014.

Unapproved Minutes Council Special Session

January 20, 2014

Monday 12:00 noon

The special session of the City Council, City of Vermillion, South Dakota was held on Monday, January 20, 2014 at 12:00 noon at the City Hall large conference room.

1. Roll Call

Present: Collier-Wise, Davies, Grayson, Meins, Ward, Willson, Zimmerman, Mayor Powell

Absent: Osborne

2. Informational Session - Norbeck Street Standards - Jose Dominguez

Jose Dominguez, City Engineer, reported that the City will be paving a two block portion of Norbeck Street from Clark Street to Roosevelt Street this summer. Jose noted that the area to be paved is zoned R-3 and is a dense development area. Jose reported that the Comprehensive Plan designated Norbeck Street as a collector street. He stated that collector streets move traffic from local streets to arterial streets. As such, collector streets may have parking and/or access restricted. Jose stated that North Norbeck Street was also designated as a "bike route". He stated that in 2009 the City Council approved typical road sections to serve as examples to developers of road sections to be considered during development. Jose stated that three typical sections would apply to this section of Norbeck Street between Clark and Roosevelt Streets but was concerned about having a separate bike path that only went the two blocks. Jose noted that the typical sections also assumed an eighty foot right-of-way and this section of Norbeck was plated with a sixty-six foot right-of-way. As such, Jose proposed another option that would have wider driving lanes that would be shared with bike traffic with no on street parking. Jose stated that other cities use this option that included signs designating the shared use. Jose stated that he was looking for some direction from the City Council on the design option to pass along to the consultant designing the street. Discussion followed on the options including the ability to modify the option for a bike lane at a future date. The consensus of the City Council was to move forward with the Norbeck Street option with the shared driving and bike lane for the two block section planned for this summer.

3. Informational Session - Storm Drainage Policy - Jose Dominguez

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Jose Dominguez, City Engineer, provided a brief history of storm drainage standards that were first adopted with the subdivision ordinance in 2012. The ordinance required a drainage study or the need to meet the City Engineer requirements until such time as defined policies were adopted. Jose stated that the drainage study was completed in 2013 which included recommendations for drainage design standards. Jose stated that the drainage study divided the city into ten watershed districts. He stated that the Engineering Department has been reviewing the recommended drainage design standards and will be revising the standards before a formal presentation will be made to the City Council. Jose reviewed a sample of drainage from a single lot that was developed as single family and multifamily demonstrating the different drainage issues. He reported on current development projects and the drainage options that were included in each. Jose answered questions on the drainage policies noting that when they are completed the policies will be presented to the City Council for consideration.

4. Briefing on the January 20, 2014 City Council Regular Meeting

Council reviewed items on the agenda with City staff. No action was taken.

5. Adjourn

19-14

Alderman Ward moved to adjourn the Council special session at 12:56 p.m. Alderman Meins seconded the motion. Motion carried 8 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 20th day of January, 2014.

THE GOVERNING BODY OF THE CITY OF VERMILLION, SOUTH DAKOTA BY John E. (Jack) Powell, Mayor

ATTEST: BY Michael D. Carlson, Finance Officer

Unapproved Minutes City Council Regular Session January 20, 2014 Monday 7:00 p.m.

The regular session of the City Council, City of Vermillion, South Dakota was called to order on January 20, 2014 at 7:00 p.m. by Mayor Powell.

1. Roll Call

Present: Collier-Wise, Davies, Grayson (arrived at 7:02 p.m.), Meins, Ward, Willson, Zimmerman, Mayor Powell

Absent: Osborne

2. Pledge of Allegiance

3. Minutes

A. Minutes of January 6, 2014 Special Session; January 6, 2014 Regular Session

20-14

Alderman Zimmerman moved approval of the January 6, 2014 Special Session and January 6, 2014 Regular Session. Alderman Meins seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

4. Adoption of Agenda

Mayor Powell stated that there is one change to the agenda being the date in Item 12 A should be March 12, 2014 vs. February 26, 2014.

21-14

Alderman Willson moved approval of the agenda with the change in 12A date to March 12, 2014. Alderman Zimmerman seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

5. Visitors to be Heard

Alderman Grayson arrived at 7:02 p.m.

A. South Dakota Kayak Challenge 2014 - Jarett Bies

Jerett Bies, representing South Dakota Kayak Challenge, reported that this will be the fifth year of the event that travels on the Missouri River from Yankton to Sioux City. Jerett wanted to thank the Vermillion Community and volunteers for their past and ongoing support of the SD Kayak Challenge. Jerett stated that the event this year is May 24-25, Memorial Day weekend, and invited the community to participate in the event as a participant, spectator or volunteer. Jerett stated that they are anticipating 150 participants this year and have had over

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160 in prior years.

6. Public Hearings - None

7. Old Business - None

8. New Business

A. Resolution adopting a Master Plan for Prentis Park

Jim Goblirsch, Parks & Recreation Director, stated that, in planning for the replacement of the Prentis Park pool that is reaching the end of its life, the City Council in 2012 approved a Pool Committee to investigate options for a new Prentis Park swimming pool. The Pool Committee presented a conceptual pool design with a projected cost of \$6.7 million dollars. Jim stated that when he started as Parks & Recreation Director the pool plan was on his desk and he saw this as an opportunity to establish a master plan for Prentis Park that would include the new pool feature. The City Council authorized the Prentis Park master plan and staff, working with TSP Architectural Firm, developed a master plan that was presented to the City Council on November 18, 2013 for input. The plan was revised and four versions were available for the public meeting on November 25, 2013. The input from that public meeting was presented to the City Council on December 16, 2013 at which time the consensus of the City Council was to bring a resolution in support of Master Plan D. Jim presented the master plan that was revised to reduce the parking and provided a greater safety zone from the driveway to the baseball entrance. He stated that the resolution is to adopt the master plan to serve as the game plan for Prentis Park with the major item being the swimming pool. Jim stated that there is no funding included in this resolution and that is something that will take City Council action in the future and all that is committed by the City is the \$500,000 of sales tax funds restricted for this project. Discussion followed.

22-14

After reading the same once, Alderman Grayson moved adoption of the following:

RESOLUTION ADOPTING MASTER PLAN FOR PRENTIS PARK

WHEREAS, Prentis Park is a community treasure that serves as the cornerstone of the Vermillion Park system; and

WHEREAS, Prentis Park serves a variety of users both local, regionally and statewide; and

WHEREAS, it is essential that the City have a strategic plan for a large improvement such as a swimming pool and for a community-wide park such as Prentis Park; and

WHEREAS, the City Council hired a consultant to inventory existing conditions, identify where improvements were needed and to assist the community, Council and staff to develop a Master Plan for Prentis Park; and

WHEREAS, multiple Master Plan concepts were presented to the City Council on November 18, 2013 and December 16, 2013 furthermore a public meeting was held to gather public comment on the four Master Plan proposals on November 25, 2013; and

WHEREAS, the comments have been compiled, considered, and adjustments made as feasible; and

WHEREAS, having a Master Plan provides the City Council, community and staff with a vision of what Prentis Park could be in the future; and

WHEREAS, the City Council finds and determines that the new Master Plan promotes the health, safety, and general welfare of the community and promotes the coordinated and harmonious development in a manner that conserves and enhances its natural environment; and

WHEREAS, Concept D of the four Master Plan proposals best represents the future vision of the community for Prentis Park; and

WHEREAS, a Master Plan serves as a planning document that does not allocate any resources but instead provides direction on what may need to be funded so that potential costs and funding opportunities can be identified for future City Council consideration.

NOW THEREFORE, BE IT RESOLVED, that the Vermillion City Council does hereby adopt Concept D as the Master Plan for Prentis Park.

BE IT FURTHER RESOLVED, by the Governing Body of the City of Vermillion that the City Council and staff will work to