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Bright Energy rebate 275.00
Kober Funeral Home
Bright Energy rebate 200.00

Alderman Ward seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

12. Consensus Agenda

A. Set a bid opening date of January 28, 2015 for the purchase of one sedan and three pickup trucks

14-15
Alderman Collier-Wise moved approval of the consensus agenda. Alderman Ward seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

13. Adjourn

15-15
Alderman Ward moved to adjourn the Council Meeting at 7:39 p.m. Alderman Erickson seconded the motion. Motion carried 7 to 0. Mayor Powell declared the motion adopted.

Dated at Vermillion, South Dakota this 5th day of January, 2015.

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 \$617.24. Publish: January 16, 2015.

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 Roberts Rules of Order (current version 2005 on file in the Auditors 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 Commission 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

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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 workers 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 6th 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.

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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 Auditors 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 6th day of January, 2015.

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

Carri R. Crum, County Auditor

The Veterans Service Officers 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 Auditors 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 4,561,400.50

Dated this 1st day of January 2015.

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

Published once at the total approximate cost of \$139.56. Publish: January 16, 2015.

NOTICE TO BIDDERS

Notice is hereby given that the Governing Body of the City of Vermillion, South Dakota will meet at the City Hall meeting room of said City on the **28th day of January, 2015, at 2:00 p.m.** at which time bids and proposals will be received, publicly opened and read at that time. The bids will be acted upon by the City Council at City Hall on the 2nd day of February, 2015 at 7:00 p.m. The equipment required is as follows:

One four door sedan and three pickup trucks.

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Copies of the specifications may be obtained from the City of Vermillion Engineering Department, 25 Center Street, Vermillion, South Dakota, 57069.

Bid security is required according to state law and the bid specifications.

Payment for the services herein provided for will be in cash.

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

Dated at Vermillion, South Dakota this 8th day of January, 2015.

CITY OF VERMILLION

By
Jason Anderson, Asst. City Engineer

Published twice at the approximate cost of \$30.45. Publish: Jan. 16 & 23, 2015.

NOTICE OF ADOPTION

Notice is hereby given that **Ordinance #2014-04, an Ordinance Imposing a County Wheel Tax**, was duly adopted by the County Commission on December 30, 2014, and will become effective on the 5th day of February, 2015, unless a referendum is invoked.

ORDINANCE #2014-04 AN ORDINANCE IMPOSING A COUNTY WHEEL TAX

BE IT ORDAINED BY CLAY COUNTY, SOUTH DAKOTA:

That a county tax be imposed on all licensed vehicles with wheels as defined by SDCL 32-3-1 which are registered in Clay County, at a rate not to exceed four dollars (\$4.00) per wheel on all vehicles registered in Clay County. The total vehicle tax may not exceed the sum of sixteen dollars (\$16.00) per vehicle. The tax shall be administered and collected by the County pursuant to SDCL 32-5A-1. The total sum of all proceeds from the tax shall be retained by the County and deposited in the county road and bridge fund, to be used only for highway and bridge maintenance and construction. The Board of County Commissioners shall, upon resolution, establish a means of distributing the revenue generated by this chapter among the County, municipalities and townships located within the county. The county wheel tax shall become effective for collection beginning August 1, 2015.

First Reading: December 9, 2014

Second Reading: December 30, 2014

Adoption: December 30, 2014

Publication: January 8/9 & 15/16, 2015

Effective Date: February 5, 2015

Raymond Passick, Chairman Board of County Commissioners Clay County, South Dakota

ATTEST:

Carri R. Crum, Clay County Auditor

Published twice at the total approximate cost of \$45.75. Publish: Jan. 9 & 16, 2015.

NOTICE OF VACANCY ON SCHOOL BOARD VERMILLION SCHOOL DISTRICT No. 13-1

The following school board position(s) will become vacant due to the expiration of the present term(s) of office of the following school board member(s):

Two 3-year term(s) on the school board

Circulation of nominating petitions may begin on January 30, 2015 and petitions may be filed in the office of the business manager located at 17 Prospect between the hours of 8:00 a.m. and 4:00 p.m. CST (Central Standard Time) not later than February 27, 2015, at 5:00 p.m., or mailed by registered mail not later than February 27, 2015, at 5:00 p.m.

Sheila R. Beermann Business Manager Vermillion School District 13-1

Published twice at the total approximate cost of \$20.49. Publish: Jan. 16 & 23, 2015.

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, February 3, 2015 for labor and materials to Slagle Hall HVAC and Restrooms Renovation, University of South Dakota, Vermillion, SD, OSE# R0613--26X. Combined Bids will be received for HVAC and restrooms renovation in Slagle Hall including all necessary demolition, general, mechanical and electrical work.

Contractors Please Note: There will be an on-site pre bid meeting on January 27, 2015, 10:30 AM CT at the Service Center Conference room. Meeting is optional but is the only time for bidders to review the site. Bidders are responsible to know site conditions prior to submitting bids.

Copies of the Plans and Specifications may be obtained by bidders at the office of Farris

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Engineering, 12700 West Dodge Road, Omaha NE 68154, Ryan E. Richard, PE richard@farris-usa.com telephone number 402.330.5900. 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 Farris Engineering 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

H. Should the bidder disseminate the Plans and Specifications to an individual or entity for purposes of obtaining pricing information, the bidder will require that individual or entity to adhere to the terms set forth herein. The bidder, however, assumes no liability for the misuse of the Plans and Specifications by such third party or such third party's failure to comply with the provisions contained herein.

Should bidder be awarded a contract for construction of the project, bidder does not need to return or destroy Plans and Specifications until after completion of the project.

Each bid in excess of \$50,000.00 must be accompanied by a certified check, cashier's check or draft in the amount of 5% of the base bid and all add alternates and drawn on a State or National Bank or a 10% bid bond issued by a surety authorized to do business in the State of South Dakota and made payable to the Board of Regents of the State of South Dakota.

The Board of Regents reserves the right to reject any or all bids and to waive any irregularities therein.

KRISTI HONEYWELL, P.E. State Engineer Office of the State Engineer

Published once at the total approximate cost of \$48.99. Publish: January 16, 2015.

MORE USD NEWS ITEMS

New Assistant Dean of Medical Student Affairs at School of Medicine

The University of South Dakota Sanford School of Medicine announced today the appointment of Dr. John Wempe as the new Assistant Dean of Medical Student Affairs.

Wempe, a native of Parkston, S.D., received his undergraduate degree from South Dakota State University; a Doctor of Veterinary Medicine from Kansas State University; a Master of Preventive Veterinary Medicine and Master of Science degrees from the University of California – Davis; a Ph.D. in Pathobiology from the University of Illinois; a Doctor of Medicine from the University of South Dakota School of Medicine; and a Master of Public Health degree from Johns Hopkins University.

He comes to the University of South Dakota Sanford School of Medicine from Colorado Springs, Colo., where he served as CEO of the Department of Defense Medical Examination Review Board at the United States Air Force Academy. Col. Wempe served in numerous administrative and leadership positions during more than 30 years in the military.

Wempe's duties at the medical school include career counselling for medical students at the school's four teaching campuses, and

USD Chamber Singers score 'Honored Artists' Declaration From The American Prize

The University of South Dakota Chamber Singers, under the direction of David Holdhusen, Ph.D., director of choral activities at USD and Chamber Singers' conductor, has been selected as Honored Artists in The American Prize in Choral Performance (college/university chorus division). "Honored Artists" are individuals or organizations who have proven themselves to be of "sustained excellence" over a number of seasons as contestants in the competitions.

The American Prize is a series of new, non-profit, national competitions designed to recognize and reward the very best in the performing arts in the United States. The American Prize was founded in 2009 and has been awarded annually in many areas of the performing arts since in 2010. The American Prize was founded from the belief that a great deal of excellent music being made in this country goes unrecognized and unheralded, not only in major cities but all across the country: in schools and churches, in colleges and universities, and by community and professional musicians. Finalists for The American Prize receive professional adjudication and regional, national and international recognition based on submitted recordings of their performances.

"To be recognized as 'Honored Artists' by The American Prize as one of the outstanding choirs in the country is truly exciting and extremely rewarding, especially for our students who have worked very hard and dedicated much of their time to the Chamber Singers," said Holdhusen, who says this recognition speaks volumes to the musicianship and artistry of the choir. "This is a great way to share our musical message with audiences in 2015."

Chambers Singers, the premiere vocal ensemble at the University of South Dakota, is comprised of graduate and undergraduate students selected through audition from the entire university student body. Its repertoire, which is primarily a cappella, includes music from the Renaissance to the present in a wide variety of styles. The ensemble presents formal concerts on campus each semester and has toured throughout the United States and Europe.

- *Courtesy of USD News*

USD College of Fine Arts to hold USD Night on Jan. 31

The University of South Dakota College of Fine Arts will celebrate the creative talent of its students and faculty with USD Night at the Washington Pavilion at 7:30 p.m. on Saturday, Jan. 31 at the Washington Pavilion in Sioux Falls.

This event will showcase USD students in a dozen musical and theatrical ensembles at the Washington Pavilion's Husby Performing Arts Center. Featured performances inside Mary W. Sommervold Hall include the Chamber Singers, Musical Theatre, USD Jazz Ensemble, USD's Symphonic Band, the University Symphony Orchestra and USD Opera. Performances will feature scenes from USD productions of "Pippin," "Death of a Salesman," "Romeo and Juliet," and "Little Shop of Horrors."

From 5 to 7 p.m. on the main floor lobby area, art students and faculty will showcase their talent in ceramics, printmaking, photography, graphic design, sculpture, painting, art history and travel abroad.

- *Courtesy of USD News*