

2010 Legal and Public Notices

10 2112 200 419 JS PBIS Supplies 1,000
Aye: Unanimous.

Item #8-413

Motion by Lavin, seconded by Fairholm, to approve the following dates for faculty in-service: October 5, 2012 and February 28, 2013
Aye: Unanimous.

Item #9-413

Motion by Stammer, seconded by Fairholm, to authorize the transfer from general fund to the high school student council trust and agency account a Target corporation donation of \$292.17.
Aye: Unanimous.

Item #10-413

Motion by Lavin, seconded by Stammer, to approve the employment of Yolanda Herrera, Title I teaching assistant at \$10.00/hr.
Aye: Unanimous.

Item #11-413

Motion by Fairholm, seconded by Lavin, to approve the resignation of Cindy Heckenlaible from assistant oral interp.
Aye: Unanimous.

Item #12-413

Motion by Fairholm, seconded by Schwasinger, to approve the following employment items:
Brody Stone-assistant oral interp at \$873.00,
Luke Heine-assistant wrestling at \$2,910.00,
Mary Keahey-7th & 8th grade show choir at \$10.00/hr. for a maximum of 92 hours,
Beth Hansen-school improvement team member at \$582.00, and,
Bekka Stienwant-assistant debate advisor at \$2,910.00.
Aye: Unanimous.

Item #13-413

Motion by Lavin, seconded by Stammer, to approve the following adult volunteer tutors: Tanya Olsen, Brandon Pogge, and Amber Walker.
Aye: Unanimous.

Item #14-413

Motion by Schwasinger, seconded by Lavin, to approve the early graduation request of two students as presented contingent upon their meeting all graduation requirements.
Aye: Unanimous.

Item #15-413

Motion by Fairholm, seconded by Lavin, to adjourn the meeting at 7:38 p.m.
Aye: Unanimous.

Chris Girard
President

Sheila R. Beermann
Business Manager

Vermillion School District #13-1 August 20, 2012 Gross Payroll Report

Administration	\$52,346.25		
Alternative School, Instruction/Classified \$ -			
Instructional, General Fund	\$230,263.38		
Instructional, Special Education Fund	\$38,535.43		
Early Retirement Payment to Administration/Instructional Staff \$-			
Total for Administration/Instructional Staff:	\$321,145.06		
Beyond School Adventure, Day Care Director/Aides \$-			
Board Members \$-			
Co-Curricular	\$12,816.56		
Classified, General Fund	\$30,461.99		
Classified, Special Education Fund \$-			
Guidance, Certified/Classified	\$13,470.50		
Library, Certified/Classified	\$3,649.75		

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Total for Certified/Classified Staff: \$60,398.80
Summer School:
Alternative School,
Instruction/Classified \$5,425.15
Beyond School Adventure, Day Care Director/Aides \$7,562.08
Driver's Education \$4,116.48
Special Education, Instruction/Classified \$3,602.03
Total for Summer School Programs: \$20,705.74
Grand Total of August's Gross Payroll - - - \$402,249.60

Vermillion School District 13-1 BOARD REPORT FOR NEWSPAPER

Vendor Name, Amount	Vendor Description
ACDA DUES 95.00	
AMSAN SUPPLIES 108.84	
APPLE COMPUTER SUPPLIES 499.00	
AREA II SUPERINTENDENTS DUES/FEES 100.00	
ASSOCIATED SCHOOL BOARDS OF SD DUES 225.00	
ATC ASSOCIATES, INC. SUPPLIES 1,160.00	
AUTOMATIC BUILDING CONTROLS, INC SERVICES 4,598.74	
AVERA ST LUKE'S SERVICES 530.56	
BARNES & NOBLE COLLEGE BOOKSELLERS, LLC SUPPLIES 95.90	
BEST BUSINESS PRODUCTS, INC.SUPPLIES 1,041.23	
BIG 8 CONFERENCE DUES 400.00	
BON HOMME SCHOOL DISTRICT 4-2 FEES 125.00	
BROWN & SAENGER, INC. SUPPLIES 2,145.59	
BRUNICK SERVICE, INC. SERVICES 6,760.26	
BUILDING SPRINKLER, INC. SERVICES 644.69	
CAMERON, BARB SUPPIES/SERVICES 13.58	
CAMPBELL SUPPLY CO, INC. SUPPLIES/SERVICES 186.16	
CANTON SCHOOL DISTRICT FEES 40.00	
CAREER SAFE ONLINE SUPPLIES 750.00	
CARNES, PAUL 1,100.00	
CENGAGE LEARNING, INC. SUPPLIES 1,239.04	
CENTRAL RESTAURANT PRODUCTS SUPPLIES 670.00	
CHILDREN'S CARE HOSPITAL & SCHOOL SERVICES 9,145.47	
CITY OF VERMILLION SERVICES 24,188.30	
COMMERCE PROPERTIES, LLC LEASE 1,700.00	
CONNECTING POINT COMPUTER CENTER, INC. SUPPLIES 18,765.00	
CONSOLIDATED BUSINESS PRODUCTS, INC. SUPPLIES 695.20	
C O N S T E L L A T I O N NEWENERGY-GAS DIVISION, LLC SERVICES 641.96	
COUNCIL FOR EXCEPTIONAL CHILDREN MEMBERSHIP 177.00	
COYOTE TWIN THEATRES SERVICES 357.50	
CTL LEASING OFFICE RENT 1,217.46	
CULLIGAN WATER CONDITIONING SERVICES 21.00	
DAKOTA ACAC REGISTRATIONS 70.00	
DAKOTA PC WAREHOUSE SUPPLIES 46.98	
DAKOTA POTTERS/WEST SIOUX CERAMICS SUPPLIES 418.80	
DEMCO, INC. SUPPLIES 446.17	
DISCOUNT MAGAZINE SUBSCRIPTION SERV INC. SUPPLIES 400.43	
EQUALIZER SUPPLIES/SERVICES 1,156.00	
FIRST BANK & TRUST-VISA SUPPLIES/SERVICES 89.00	
FOLLETT LIBRARY RESOURCES INC SUPPLIES 2,232.59	
FOLLETT SOFTWARE COMPANY, INC., THE SUPPLIES 2,100.00	
GARRATT CALLAHAN COMPANY, INC. SUPPLIES 500.00	
GARY'S TREE SERVICE, INC SERVICES 2,105.00	

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HARDING GLASS SUPPLIES/SERVICES 126.50
HARRISBURG HIGH SCHOOL FEES 50.00
HERREN-SCHEMP BUILDING SUPPLY, INC SUPPLIES 1,192.86
HEWLETT-PACKARD CO. SUPPLIES 5,790.76
HOUCHE BINDERY, LTD. SERVICE 480.60
HY-VEE, INC. SUPPLIES 497.92
IMPREST FUND-TRUST & AGENCY REFUND AC-COUNTS 350.00
INDIAN COUNTRY TODAY SUPPLIES 39.94
INGRAM LIBRARY SERVICES, INC. SUPPLIES 1,094.71
JAMES E. MCCULLOCH LAW OFFICE SERVICES 824.00
JOHNSON CONTROLS, INC. SUPPLIES/SERVICES 570.00
JOHNSON ELECTRIC, INC. SUPPLIES/SERVICES 47.65
JONES' ACE HARDWARE, INC. SUPPLIES/SERVICES 139.52
JOSTENS, INC. SUPPLIES 250.00
KALINS INDOOR COMFORT, INC. SERVICES 25.00
KINETIC LEASING, INC. LEASES 5,957.00
LAKESHORE LEARNING MATERIALS SUPPLIES 526.54
LENNOX SCHOOL DISTRICT 41-4 DUES/FEES 50.00
LUVERNE PUBLIC SCHOOLS FEES 130.00
MART AUTO BODY AND MARINE SERVICES 722.60
MARTINSON CONSTRUCTION SERVICES 8,047.55
MENC DUES 105.00
MIDAMERICAN ENERGY CO., INC. SERVICES 183.23
MIDWEST BUILDING MAINTENANCE SUPPLIES/SERVICES 20.00
MORROW, KATIE SERVICES 872.40
MURPH'S APPLIANCE, INC. SUPPLIES/REPAIR 99.22
NORTHERN AGRI-SERVICES, INC. SUPPLIES 79.49
NYGREN'S TRUE VALUE SUPPLIES/SERVICES 577.78
PARENT EFUND 22.20
PAUL'S PLUMBING INC. SERVICES 200.11
PEARSON EDUCATION, INC. SUPPLIES 230.01
PMB 0112 PHONE SERVICES 39.42
PRESSING MATTERS PRINTING, INC. SUPPLIES 18.00
PRESTO-X-COMPANY, LLC SUPPLIES 155.00
PRINT SOURCE SUPPLIES/SERVICES 869.20
PUMP N STUFF VERMILLION SUPPLIES 187.57
QUILL CORPORATION SUPPLIES 16.99
RASMUSSEN MOTORS, INC. SERVICES 1,874.62
REALITY WORKS SUPPLIES 2,700.60
REALLY GOOD STUFF, INC. SUPPLIES 40.92
RED STEAKHOUSE INC SUPPLIES/SERVICES 297.60
RELIABLE OFFICE SUPPLIES SUPPLIES 125.31
RIDDELL/ALL AMERICAN SPORTS CORP SUPPLIES 869.41
SAMUEL FRENCH, INC. SUPPLIES 473.45
SCHOOL HEALTH CORPORATION SUPPLIES 479.57
SCHOOL SPECIALTY, INC. SUPPLIES 1,702.08
SDASBO FEES 50.00
SDHS PRESS ASSOCIATION SUPPLIES 25.00
SESDAC, INC SERVICES 1,260.00
SIOUX FALLS CHRISTIAN SCHOOL DISTRICT FEES 45.00
SOUTHEAST AREA PRINCIPALS GROUP DUES 85.00
SPORTSMAN'S, INC. SUPPLIES 400.00
STANDARD STATIONARY SUPPLY CO, INC. SUPPLIES 411.03
STURDEVANTS AUTO PARTS SUPPLIES 6.05
TEACHER CREATED RESOURCES SUPPLIES 30.97
TEACHER DIRECT SUPPLIES

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82.62
THERAPRO SUPPLIES 116.99
TODD'S ELECTRIC SERVICE SERVICES 741.29
TOTAL FLOORING, LLC SUPPLIES 3,153.00
TREMCO WEATHERPROOFING TECHNOLOGIES, INC SERVICES 3,000.00
UNIVERSITY OF SOUTH DAKOTA FEES 60.00
USD SPEECH & HEARING CLINIC SERVICES 120.00
VERIZON WIRELESS SERVICES LLC SERVICES 189.17
VERMILLION BOOSTER CLUB SUPPLIES 150.00
VERMILLION GARBAGE SERVICE SERVICES 1,843.50
VERMILLION SCHOOL DISTRICT MISC. 187.96
WAL-MART COMMUNITY SUPPLIES 1,271.55
WELLS FARGO REMITTANCE CENTER FEES 129.69
WESTERN OFFICE PLUS, INC. SUPPLIES 103.16
WPS SUPPLIES 103.79
WRIGHT EXPRESS FSC SUPPLIES/SERVICES 56.56
XEROX CORPORATION COPIERS 1,790.40
YANKTON DAILY PRESS & DAKOTAN SUPPLIES 258.82
YANKTON FIRE & SAFETY COMPANY, INC. SERVICES 1,099.00
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Published: September 21, 2012

Request For Qualifications Construction Manager at Risk (CMR) Services

The Office of the State Engineer, on behalf of the University of South Dakota, is soliciting Construction Manager at Risk Services from firms interested in providing professional Construction Manager at Risk Services required for the University Sports Performance Enhancement Complex, University of South Dakota, Vermillion, SD **OSE# R0612--02X.**

The project comprises three distinct, but inter-related components including:

- 1) A new Arena for basketball and volleyball consisting of a competition court, two full-size practice courts, men's and women's locker rooms, visiting team locker rooms, an open club area, and support spaces such as official's and staff rooms.
- 2) A facility connecting the new Arena to the existing Dakota-Dome incorporating training rooms, a large club area, athletic administration and coaching offices, and spaces for Sports Medicine, Strength and Conditioning, Kinesiology, Sports Science and academic programs. Minor remodel of DakotaDome space adjacent to the connecting facility is also anticipated to provide additional restroom and concession spaces.
- 3) A track / soccer complex comprised of a 9 lane all-weather track, competition soccer field, practice soccer field, and exterior spectator bleacher seating. Also included is a building consisting of toilet rooms, concessions, storage, elevator and press box.

The total project budget is \$58,000,000. Additional project criteria and scope requirements are available on the Office of State Engineer web site at: http://www.state.sd.us/boa/ose/Advertisements/ose_advertisements.htm

CMR Services will be contracted using AIA Document A121/CMc and General Conditions as a basis for Agreement.

Firms wishing to be considered for providing professional construction manager at risk services for this project should send a Statement of Qualifications outlining their qualifications including past experience with similar

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projects, resumes of key personnel who will be assigned to this job including subconsultants, scheduling capabilities, estimating, budget and cost control. Include owner contact information for your last three comparable CMR projects completed. Discuss fee expectations for two phases of services - Preconstruction and Construction.

Proposals as electronic email attachment (no paper please) should be sent to Gordon.Hollenbeck@state.sd.us in the Office of State Engineer, Joe Foss Building, 523 East Capitol, Pierre, South Dakota 57501-3182 by **4:00 PM, CST, Wednesday, October 3, 2012.** Evaluation of the proposals will be based on prior experience as Construction Manager at Risk (40%), accessibility and responsiveness to owner (30%), and other (30%).

Your proposal will be ranked based on the following criteria:

- (1) Specialized expertise, capabilities, and technical competence as demonstrated by the proposed approach and methodology to meet the project requirements;
- (2) Resources available to perform the work, including any specialized services, within the specified time limits for the project;
- (3) Record of past performance, including price and cost data from previous projects, quality of work, ability to meet schedules, cost control, and contract administration;
- (4) Availability to the project locale;
- (5) Familiarity with the project locale;
- (6) Proposed project management techniques; and
- (7) Ability and proven history in handling special project constraints.

Questions may be directed to Gordon Hollenbeck, Office of State Engineer, telephone number 605.773.3466, fax number 605.773.5980 or Cathy Wagner, University of South Dakota, telephone number 605.677.6319, fax number 605.677.8853.

KRISTI HONEYWELL, P.E.
State Engineer
Office of the State Engineer
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September 11, 2012 Commissioner Minutes

The Board of County Commissioners met in regular session Tuesday, September 11, 2012 at 9:00 a.m. Members present: Packard, Wilson, Passick, and Kephart. Absent: Commissioner Powell.

Vice Chairman Passick conducted the following proceedings.

Packard moved, seconded by Kephart and carried to approve the agenda with the time change on visitors to be heard to read 9:30 a.m.

Minutes of the September 4th meeting were approved with a motion by Wilson, seconded by Packard and carried.

Rod Polley/Highway Supt. met with the Board to discuss highway matters. Driveway applications for Arden Abild, located on 306th St, Sec.16-T94N-R52W (Pleasant Valley Twp) was presented for the addition of 8'width to existing East driveway and the addition of 8' width to existing West driveway. Wilson moved, seconded by Kephart and carried to approve the applications with the stipulation that they add 16' extension to the West Driveway and add 14' extension to the East driveway to comply with County spec which requires all driveways be at least 40' wide.

Diesel #2 quotes were presented for approval. Kephart moved, seconded by Packard and carried to accept low quote submitted by Jerry's Service, Hartington, NE on 7298 gals (tanker).

Packard moved, seconded by Kephart and carried to approve travel expenses paid for Hwy Supt. and Secretary to attend D-Ware Meeting in Deadwood-October 4-5.

The Board discussed signs relating to Bluff Road & Meckling Road intersection and the plan to update flow of traffic by the stop and yield signs. There are concerns of safety when the changes become effective and what precautions the county may take to ensure the public is aware of them.

Gertsma/States Attorney met with the Board to review the laws regarding the county roads and what options the county may have for taking action.

At 10:00 a.m. the time set for the Second Reading & Adoption of County Ordinance #2012-01An Ordinance for the Continued Authorization of 911 Emergency Reporting System. No one appeared in regards to the Ordinance and no written comments have

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been filed. Packard moved, seconded by Wilson and carried to pass and adopt County Ordinance #2012-01 with effective date of October 4, 2012.

Packard moved, seconded by Wilson and carried to set September 25th at 9:45 a.m. for the following drainage permit hearing:

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 applications for drainage into County ROW, in the Commissioners room at the Clay County Courthouse for the following applicant at 9:45 a.m. Tuesday September 25, 2012.

#2012-14 - Erlin Ellison 30867 SD Hwy 19, Vermillion, SD 57069

For Drainage Tile Permit in NE1/4 Section 33-94-52 (Pleasant Valley Twp) for installation of 5" & 6" tile that will flow into existing 12" tile then South through solid pipe in Sec.2 Spirit Md.Twp, then into open waterway moving east and south to the Vermillion River.

#2012-15- Erlin Ellison 30867 SD Hwy 19, Vermillion, SD 57069

For Drainage Tile Permit in W1/2 /Section 35-94-52 (Pleasant Valley Twp) for installation of 5"tile & 6" tile (replacing 6" tile) that will flow into existing 12" tile then South and West into Spirit Mound Creek to the Vermillion River.

At 10:15 a.m. the time set for the First Reading of County Ordinance #2012 -02 an Ordinance amending County Ordinance #00-01 Authorizing The Clay County Board Of Commissioners To Declare A Fire Danger Emergency And To Prohibit Open Burning Within The County.

No one appeared in regards to the Ordinance and no written comments have been filed. The Second Reading and Adoption is set for September 25th at 10:15 a.m.

The Board discussed the request from the SD Association of Counties for all counties to provide ornaments for the Capitol tree displays this year. Commissioner Packard felt it was proper to present something in conjunction with the county's 150 year anniversary and the 100 year anniversary of the Courthouse. Kephart moved, second by Packard and carried to authorize the expenditure up to \$400 for tree ornaments (minimum order 50/100) with the remainder of ornaments to be presented to county employees in appreciation of their service.

At 10:30 a.m. Kephart moved, seconded by Packard and carried to adjourn and convene as Ditch Board.

The Board discussed Lateral 3A for the request to have the trees removed that were let for bids in 2005 and never completed due to funding and weather conditions. It was the consensus of the Board that they revisit the lateral and see if the removal of trees is still a necessary after the ditch had been cleaned and to meet on September 25th at 9:30 with those requesting the trees be removed.

The Board also discussed Lat 50 B-Extension which is currently having culverts replaced and the need to have one more culvert replaced that wasn't on the bid list.

It was the consensus of the Board that the culvert will need to wait until there is adequate funding.

At 10:45a.m. the Board adjourned as Ditch Board and reconvened as Board of County Commissioners.

The Register of Deeds Fees Collected for August 2012 for \$ 16,703.00 and the following Auditor's account with the County Treasurer for August 2012 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 August 31, 2012. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	2,382,280.25
Amount of actual cash	3,722.04
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	153,404.33
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	1,409.19
Checks returned and not deposited Cash Items	
Investments	251,000.00
Cash Variation	2,791,815.81
Total	2,791,815.81

Dated this 4th Day of September, 2012.

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	Enterprise Funds	Food Service Fund	Internal Service Fund	T & A Fund
AUGUST 2012									
Beginning Cash Balance	2,294,771.08	1,521,884.84	434,399.79	670,584.26	294,476.59	45,814.91	172,764.66	218,754.54	33,469.76
Local Sources:	169,148.08	8,355.36	4,133.35	835.54	1,517.29	9,292.50	38,345.52	27,558.66	5,187.25
County Sources	13,847.55								
State Sources	254,409.00		32,381.00			3,532.50			
Federal Sources	73,991.00						12,110.54		
Miscellaneous									
NSF Checks Reversed	(50.00)								
TOTAL RECEIPTS	511,345.63	8,355.36	36,514.35	835.54	1,517.29	12,825.00	50,456.06	27,558.66	5,187.25
TOTAL DISBURSEMENTS	581,476.53	248,257.37	86,372.01			18,314.32	11,689.76	8,743.59	6,693.58
Transfers/Voided Check									
Other Financing Sources									
Ending Cash Balance	2,224,640.18	1,281,982.83	384,542.13	671,419.80	295,993.88	40,325.59	211,530.96	237,569.61	31,963.43