

**CLAY COUNTY BOARD OF COMMISSIONERS**  
Commissioner Room, Courthouse Basement, 211 W. Main St., Vermillion, SD 57069  
**TENTATIVE AGENDA**  
**May 14, 2024**

This meeting will be conducted via Zoom as well as in person.

<https://us02web.zoom.us/j/83920299385?pwd=bWV1ZFBaSXkwTmFmOUozTEZ3Vmcrdz09>

Meeting ID: 839 2029 9385

Passcode: 095637

- 9:00 A.M. Meeting Called to Order  
Pledge of Allegiance  
Roll Call  
Conflict of Interest Declaration  
Approval of Agenda  
Approval of Minutes
- 9:03 A.M. Visitors to be Heard/Public Comment - For those who do not specifically appear on the agenda, no decision shall be made at this time.
- 9:05 A.M. Ditch Board
- Clay Creek Ditch Payment Application from Two Rivers Contracting
- 9:10 A.M. Highway Superintendent Rod Polley
- Bid Award for Chip Sealing Project
- 9:25 A.M. Facilities Manager Scott Hanson
- Bid Information for Elevator Improvements
  - Final Courthouse MEP Renovation Project Documents for Signature

Adjourn

The following items will be considered as time allows during the meeting:

- Vouchers
- 2025 Budget and Payroll Discussion
- Clay County Park Discussion (If necessary.)
- Building Project Updates (If necessary.)
- Joint Jurisdiction Discussion (If necessary.)
- Executive Session (Personnel Matters)