

Yankton/Clay and Clay Creek Ditch Boards
Tentative Agenda
Toby's Lounge, Meckling, South Dakota
February 13, 2018

1:00 P.M.

Meeting Called to Order

Roll Call

Minutes of 2017 - Motion to dispense of the reading and approve/amend.

Yankton/Clay Ditch Board

Old Business:

Ditch Fund Balance per County

Clay County \$136,622.87

Yankton County \$103,866.94

Bills Paid for the Year-Motion to approve.

Mileage/Meeting Per Diem for 2017 Meeting

C. Crum \$30.04

R. Epp \$42.64

P. Garrity \$42.64

R. Hammond \$30.04

P. Hojem \$42.64

D. Kettering \$42.64

M. Manning \$30.04

T. Mockler \$30.04

P. Packard \$30.04

L. Powell \$30.04

T. Woods \$42.64

Meal for 2017 Meeting

First Bank & Trust Visa \$137.40

Advertising

Broadcaster Press \$45.62

Press & Dakotan \$7.65

Star Publishing \$49.02

Weed Spraying

Clay Co. Weed Dept. \$191.28

Cleaning (Sec. 2 Meckling Twp.)

Pollman Excavation \$9,226.35

New Business

Set Ditch Levy for 2018 - Payable 2019 (Currently 8%)

Adjourn and Convened as **Clay Creek Ditch Board**

Clay Creek Ditch Board

Minutes of 2017 - Motion to dispense of the reading and approve/amend.

Old Business:

Ditch Fund Balance per County

Clay County \$74,692.28

Yankton County \$84,058.56

Bills Paid for the Year-Motion to approve.

Advertising

Broadcaster Press \$45.67

Star Publishing \$49.02

Engineering Services

Johnson Engineering Co. \$2,917.32

Cleaning Services

Jerke & Sons Construction \$16,964.83

New Business:

Set Ditch Levy for 2018 - Payable 2019 (Currently 40%)

Any Cleaning Needed?

Election of Officers

Chairman

Vice Chairman

Adjourn