

October 4, 2016

The Board of County Commissioners met in regular session Tuesday, October 4, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Packard moved, seconded by Passick and carried to approve the agenda with the amendment that the resolution for appeal of utility values should reflect years 2015 forward.

Minutes of the September 27, 2016 meeting were approved with a motion by Manning, seconded by Packard and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Manning moved, seconded by Powell and carried to approve the low bids of \$1.669/gallon from Stewart Oil & Tire for #2 diesel for the Wakonda Highway Shop and \$1.91/gallon from Brunick Service for ethanol blend fuel.

At 9:05 a.m., Packard moved, seconded by Powell and carried to adjourn and convene as Clay County Ditch Board.

Packard moved, seconded by Powell and carried to set October 25, 2016 at 9:15 a.m. as the time for bid opening on Clay Creek Ditch Cleanout Project Phase 3.

Polley reported that he spoke with Pollman Excavation regarding the projects near Holmes Welding, Jana Bye's property, and Brook Bye's property, and they will be working together to coordinate the work.

At 9:12 a.m., Powell moved, seconded by Passick and carried to adjourn and reconvene as Board of Clay County County Commissioners.

Packard moved, seconded by Manning to pass and adopt the following Resolution #2016-14. Roll call vote: Passick Aye, Manning Aye, Powell Aye, Packard Aye, Mockler Aye. Motion passed.

RESOLUTION #2016-14
NuStar Pipeline Operating Partnership, L.P. Central Assessment Appeal

WHEREAS it appears that the State of South Dakota may have undervalued the central assessment of the properties of NuStar Pipeline Operating Partnership, L.P. in Clay County;

NOW BE IT THEREFORE RESOLVED that the Board of County Commissioners of Clay County approve that the law firm of Meierhenry Sargent LLP of Sioux Falls, SD appeal the tax assessments involving all NuStar properties in Clay County for the years 2015 forward.

Dated the 4th day of October, 2016.

Commissioner Packard moved the adoption of the foregoing Resolution; Motion seconded by Commissioner Manning.

Vote of the Commission: Mockler Aye Packard Aye Powell Aye Manning Aye and Passick Aye.

Upon which voting the foregoing Resolution was declared passed and adopted.

ATTEST:

Carri R. Crum, County Auditor

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

Passick moved, seconded by Packard and carried to set October 25, 2016 at 9:30 a.m. as the time for bid opening for Courthouse and Public Safety Center snow removal services.

The Board discussed proposed zoning regulations changes. It was reported that there is a tour scheduled of a 4,250 head dairy operation in Lincoln County on Thursday, October 6, 2016 at 1:00 p.m. Tentatively, attendees will be the County Commissioners, County Auditor, Nate Welch of the Vermillion Chamber and Development Company, and Mayor Jack Powell of the City of Vermillion. The Board discussed how many acres of ag land there are in the county. Gene Lunn, Director of Equalization, reported that there are 251,298.12 acres, which includes crop and pasture. Mockler said there should be approximately 225,000 acres of tillable land. Further discussion was tabled until a future meeting.

The Sheriff's Office Monthly Activity Reports were accepted and placed on file.

At 9:37 a.m., Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, October 11, 2016 at 9:00 a.m.

ATTEST:

Carri R. Crum, County Auditor

Travis Mockler, Chairman
Board of County Commissioners