

October 6, 2015

The Board of County Commissioners met in regular session Tuesday, October 6, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Packard moved, seconded by Manning and carried to approve the agenda.

Minutes of the September 29, 2015 meeting were approved with a motion by Passick, seconded by Powell and carried.

Wess Pravecek, Clay County Historical Society, appeared during Visitors to be Heard. Wess thanked the Commissioners for funding support and invited the Board to the Austin-Whittemore House for soup and sandwiches and a tour on Wednesday, October 21, 2015 at 11:30.

Cynthia Aden, Welfare Director, met with the Board to discuss Welfare Case #C15-28. Aden reported that the applicants are over the income guidelines. Passick moved, seconded by Manning and carried to deny the request.

The Board considered a contract renewal for the Register of Deeds Office with Microfilm Imaging Systems for equipment rental services. Passick moved, seconded by Manning and carried to authorize the Chairman to sign the contract.

Philip Terwilliger, Deputy State's Attorney, gave the Board an informal report on the recent increase in alcohol committals under the current contract.

Lauren Hollenbeck, 4-H Educator, met with the Board to give the Quarterly Activity Report.

At 9:30 a.m., a public hearing was held for consideration of a two day malt beverage license application for Westlund/Peterson Post #44 on November 16-17, 2015. No one appeared in opposition, and no written correspondence was received. Packard moved, seconded by Powell and carried to authorize the Chairman to sign approval of the application.

The following Auditor's Account with the County Treasurer Report 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 September 30, 2015.

I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	4,289,860.73
Amount of actual cash	837.17
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	52,833.20
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	7,901.84
Checks returned and not deposited	
Cash Items	

Investments	1,000.00
Cash Variation	0.00
Total	

Dated this 1st day of
October 2015.

4,352,432.94

Carri R. Crum, County Auditor

At 9:31 a.m. Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, October 13, 2015 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
