

December 8, 2015

The Board of County Commissioners met in regular session Tuesday, December 8, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Passick moved, seconded by Powell and carried to approve the agenda with the addition of an Executive Session regarding legal matters.

Minutes of the November 24, 2015 meeting were approved with a motion by Manning, seconded by Packard and carried.

The Board reviewed fuel quotes. Manning moved, seconded by Passick and carried to accept low bid of \$1.765/gal. from Brunick's Service for 1600 gallons of 10% ethanol blend. Packard moved, seconded by Manning and carried to accept low bid of \$1.50/gal. from Jerry's Service for 1000 +/- gallons of 50/50 diesel.

At 9:03 a.m., Packard moved, seconded by Passick and carried to adjourn and convene as Ditch Board.

Manning moved, seconded by Packard and carried to approve payment of an invoice in the amount of \$235.09 from the Clay County Weed Dept. for spraying along Prairie Center Ditch.

At 9:05 a.m., Passick moved, seconded by Powell and carried to adjourn and reconvene as Board of Clay County Commissioners.

Packard moved, seconded by Passick and carried to pass and adopt the following Resolution #2015-17 for Fund Transfer. All voted aye; motion carried.

**RESOLUTION # 2015-17
FUND TRANSFER**

BE IT RESOLVED by the Clay County Board of Commissioners the transfer of funds from the General Fund (10100) in the amount of \$1,025,836 to Highway Fund (20100) and \$27,052 to Emergency Mgmt. Fund (22600) as levied for in the 2015 Budget.

Motion by Commissioner Packard, seconded by Commissioner Passick.

Vote of the Board:

Packard Aye, Manning Aye, Passick Aye, Powell Aye, Mockler Aye. Motion carried.

Dated this 8th day of December, 2015.

Board of County Commissioners
Clay County, South Dakota

Travis Mockler, Chairman

ATTEST:

Carri R. Crum, County Auditor

Passick moved, seconded by Packard and carried to pass and adopt the following Resolution #2015-18 for Contingency Transfer. All voted aye; motion carried.

RESOLUTION # 2015-18
Contingency Transfer

BE IT RESOLVED by the Clay County Board of Commissioners the transfer of funds for unanticipated expenses for the current budget year from Commissioners Contingency Fund Budget (D-112):

\$13500 to Court Appointed Attorney (10100X4222153)
\$19250 to Care of Poor – Professional Services (10100X4220411)
\$250 to Historical Society/Museums (10100X4290512)
\$490 to Tourism (10100X4290721)

Motion by Commissioner Passick, seconded by Commissioner Packard.

Vote of the Board: Packard Aye, Manning Aye, Passick Aye, Powell Aye, Mockler Aye. Motion carried.

Dated this 8th day of December, 2015.

Board of County Commissioners
Clay County, South Dakota

Travis Mockler, Chairman

ATTEST:

Carri R. Crum, County Auditor

Powell moved, seconded by Packard and carried to authorize the Chairman to sign the annual contract with the SD Dept. of Health for the Community Health Services.

Passick moved, seconded by Powell and carried to authorize an allocation of \$1,536.58 to be paid to the Clay County Historical Society for repairs to the Austin-Whittemore House.

Cathi Powell, Treasurer, met with the Board to discuss the Treasurer's Office copier. Powell reported there is an opportunity to lease a machine from A&B Business and requested permission to sign the contract. Packard moved, seconded by Powell and carried to authorize the Chairman to sign the contract once it is prepared.

It was the consensus of the Board to approve payment of invoices, with a formal motion and list of invoices paid to follow at the December 29, 2015 meeting.

At 9:24 a.m., Passick moved, seconded by Powell and carried to enter an Executive Session for legal matters.

At 9:51 a.m., Passick moved, seconded by Manning and carried to exit the Executive Session. No action was taken.

At 9:51 a.m., Passick moved, seconded by Manning and carried to adjourn and reconvene Tuesday, December 29, 2015 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
