

February 6, 2018

The Board of County Commissioners met in regular session Tuesday, February 6, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the January 30, 2018 meeting were approved with a motion by Powell, seconded by Manning and carried.

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 February 1, 2018.
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	6,755,723.07
Amount of actual cash	2,467.58
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	50,279.12
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,154.78
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	
Total	
	Dated this 1st day of February, 2018.
	6,811,624.55

County Auditor Carri Crum appeared during Visitors to be Heard to share with the Board that she has been designated as the South Dakota local election official on the United States Election Assistance Commission Standards Board. It will require travel to one meeting a year, which will be at no cost to the County.

The Board reviewed proposed changes to the personnel manual regarding payroll policies. It was decided that payroll be changed from the last Tuesday of the month to the 25th of the month, and direct deposit will be mandatory. Packard moved, seconded by Hammond and carried to adopt the payroll policy changes and to approve and adopt appropriate changes to sections of the personnel manual pertaining to payroll.

The Board received a letter from Mitchell Fee and considered his request for a release of lien related to public defender fees. Powell moved, seconded by Manning and carried to deny the request and authorize the Auditor to send a letter to him regarding such.

At 9:25 a.m., Manning moved, seconded by Powell and carried to enter an Executive Session for personnel matters per SDCL 1-25-2 and economic development per SDCL 9-34-19.

At 10:31 a.m., Powell moved, seconded by Packard and carried to exit the Executive Session.

At 10:34 a.m., Hammond moved, seconded by Packard and carried to adjourn and reconvene Tuesday, February 13, 2018 at 9:00 a.m.



Travis Mockler, Chairman
Board of County Commissioners

ATTEST:



Carri R. Crum, County Auditor
