

March 7, 2017

The Board of County Commissioners met in regular session Tuesday, March 7, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning; Richard Hammond absent.

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

Minutes of the February 28, 2017 meeting were approved with a motion by Packard, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Bids were reviewed from the bid opening on February 28, 2017. Powell moved, seconded by Packard and carried to approve the bids as recommended by the Highway Superintendent. A record of the bids is available at the Auditor's Office.

Manning moved, seconded by Packard to pass and adopt the following Resolution #2017-06 for Bridge Inspection Program Resolution for Use with SDDOT Retainer Contracts. Vote of the Board: 4 ayes, 0 nays. Motion passed.

**RESOLUTION #2017-06
BRIDGE INSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, BE IT RESOLVED, that Clay County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Johnson Engineering Co. for the inspection work. SDDOT will secure federal approvals, make payments to the consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% of matching funds.

Dated this 7th day of March, 2017, at Vermillion, South Dakota.

Board of County Commissioners
Clay County, South Dakota

ATTEST:

Carri R. Crum, County Auditor

Cynthia Aden, Zoning Administrator, met with the Board. Powell recused himself from discussion on the following topic. Packard moved, seconded by Manning to pass and adopt the following Resolution for Plat of Lots 1 and 2, Koch – Powell Addition in the NW1/4 of the NE1/4 of Section 14, T32N, R4E

of the 6th P.M., Clay County, South Dakota; Leo Powell and Catherine Powell, owners. Vote of the Board: 3 ayes, 0 nays, and Powell recused himself from the vote. Motion passed.

RESOLUTION OF COUNTY COMMISSIONERS

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

A plat of Lots 1 and 2, Koch – Powell Addition in the NW1/4 of the NE1/4 of Section 14, T32N, R4E of the 6th P.M., Clay County, South Dakota; Leo Powell and Catherine Powell, owners.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

Travis Mockler, Chairman
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on March 7, 2017.

Carri R. Crum
County Auditor, Clay County, SD

Cynthia Aden, Welfare Director, and Andy Howe, Coroner, met with the Board to discuss an indigent funeral. No further action was taken.

Dennis Ganschow, Weed Supervisor, met with the Board to discuss the grant of \$27,360 for the Purple Loosestrife Project. He requested to hire 4 seasonal employees. Powell moved, seconded by Manning and carried to authorize Ganschow and Polley to hire the needed staff.

Ganschow discussed the purchase of additional spray logging equipment. He reported that the spending authority for the purchase is already budgeted.

An Application for Abatement or Refund of Taxes was presented on behalf of the City of Vermillion for Outlot 1 Block 1 Bliss Pointe Addition. Packard moved, seconded by Manning and carried to approve the application as presented.

The following monthly activity reports were accepted and placed on file: Sheriff’s Office, Register of Deeds Office, Veterans, Welfare, and Zoning Office, and the following Auditor’s Account with the County Treasurer.

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 28, 2017.
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks		5,631,060.73
Amount of actual cash		1,789.65
Total amount of checks and drafts in Treasurer's Possession not exceeding three days		37,036.86
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:		2,124.78
Checks returned and not deposited		
Cash Items		
Investments		1,000.00
Cash Variation		0.00
Total	Dated this 1st day of March 2017.	5,673,012.02

Carri R. Crum, County Auditor

At 9:37 a.m., Powell moved, seconded by Packard and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

At 9:38 a.m., Powell moved, seconded by Packard and carried to exit the Executive Session.

Rick Nyland of Burbank appeared as a Visitor to be Heard to voice concerns over fire rubble and trash on the neighboring property, which he said has caused rats and other rodents to come onto his property and another neighbor's property. The matter was discussed with Alexis Tracy, State's Attorney, to see which statutes might apply.

At 10:01 a.m., Powell moved, seconded by Packard and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

At 10:20 a.m., Powell moved, seconded by Manning and carried to exit the Executive Session. No action was taken.

At 10:23 a.m. Powell moved, seconded by Packard and carried to adjourn and reconvene Tuesday, March 14, 2017 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
