

April 2, 2019

The Board of County Commissioners met in regular session Tuesday, April 2, 2019 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

Powell moved, seconded by Hammond and carried to approve the agenda with the addition of discussion regarding the tax deed property at 113 Linden.

Minutes of the March 26, 2019 meeting were approved with a motion by Manning, seconded by Hammond and carried.

Director of Equalization Ina Peterson met with the Board for the Director’s annual conference. She reported the Pictometry fly over will be in a week or two. There were 7 appeals in the County and 2 for Consolidated Boards. There is a workshop in May in Deadwood, and the office will have shortened hours during that time. The office will be visiting properties in the City of Vermillion this year. There was discussion regarding the officials wearing yellow safety vests while assessing property.

Treasurer Cathi Powell met with the Board to submit her notice of retirement. She discussed staffing levels when she retires. It was discussed that Spring Workshop is in May, and she offered to pay her expenses to attend the workshop. She proposed to the Board that she would like to be a volunteer in the Courthouse after her retirement. She also thanked the Board for expanding the office into the previous Commissioners’ Room so that she does not have to work in the vault.

It was reported that the Highway Department will be transitioning to 10-hour days April 8<sup>th</sup>.

Auditor Carri Crum reported on issues that have been discovered during the transition in IT services and updated the Board that the problems are being resolved.

State’s Attorney Alexis Tracy gave the Board an update on the status of a draft Resolution to be used for reconveyance of the tax deed property at 113 Linden to Scot Mannschreck’s father. Tracy suggested that the County get a document in writing indicating that Mannschreck intends his father to become the owner; however, she also said it would be a cleaner process to reconvey the property to Mannschreck himself. There was discussion regarding turning off utilities, and the total dollar amount be obtained and a letter be served by the Sheriff’s Office.

The Veterans/Welfare/Zoning monthly reports and the following Auditor’s Account with the County Treasurer report were 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 March 31, 2019.  
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	5,696,182.99
Amount of actual cash	2,526.44

Total amount of checks and drafts in Treasurer's Possession not exceeding three days	85,716.96
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	700.00
Investments	151,000.00
Cash Variation	0.00
 Total	
Dated this 1st day of April, 2019.	5,938,251.17

*Carri R. Crum*

Carri R. Crum, County Auditor

Manning reported during the Vermillion Chamber & Development Company was Thursday. He said he thanked Dave Hertz for allowing the use of his equipment for flood repair. Manning also said the Vermillion NOW3! Campaign expects each Board member to contribute \$2,500 over the course of 5 years. Mockler said he is also on the Vermillion NOW3! Committee, and they expect the same. There was discussion regarding whether the County should pay those contributions, and that the County already contributes \$75,000 to the project. It was decided that the County should support but not beyond what the County can afford.

Powell asked about the upcoming Joint Planning Commission meeting with the City of Vermillion Planning Commission. It was discussed that the meeting is regarding rezoning of a rural residential development, and there is a conditional use permit application for construction of a home. Powell said the commissioners should receive an e-mail with notices.

Emergency Management Director Layne Stewart reminded commissioners about the FEMA process meeting at the Fire Station at 7:00 p.m. The meeting is a procedural meeting for townships to explain how to complete the FEMA paperwork and the procurement process for flooding. It is not a meeting for individual property owners. An individual property owner's contact with the County was discussed.

Recent payroll changes are as follows: Lorin Gregg was hired as a part-time jailer 3/25/29 at \$15.74/hour.

At 10:37 a.m., Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday, April 9, 2019 at 9:00 a.m.

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Travis Mockler, Chairman  
Board of Clay County Commissioners

Attest:

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Carri R. Crum, County Auditor