

April 3, 2018

The Board of County Commissioners met in regular session Tuesday, April 3, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning and Richard Hammond.

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

Minutes of the March 27, 2018 meeting were approved with a motion by Hammond, seconded by Packard and carried.

Ina Peterson, Director of Equalization, met with the Board to present a report on the office's activities/audit report per SDCL 10-3-14.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. He and Larry McPherson, Highway Foreman, presented the application to the Board for the State Infrastructure Bank (SIB) Loan program with the State. Polley discussed improving 457 Ave. from SD Hwy. 50 to Bluff Rd. The Board discussed obtaining a Request for Proposal from engineers.

Polley discussed bridge construction delays. The planned bridge project over Clay Creek has been delayed until October due to the bridge fabricators being behind schedule. Weather-permitting, the project will be completed in October. Polley has spoken to farmers in the area about it. The bridge east of Bethel Hall should be done in June.

Polley presented a map to the Board illustrating small structures in the county that are on township roads.

Powell asked Polley about weight limits on the roads. They may come off at the middle of the next week depending upon conditions.

A public hearing and first reading was held for Ordinance #2018-01 for Rezoning of Heglin Tract 1 NE1/4 NE1/4, Section 2, Township 95N, Range 51W of the 5th P.M., Clay County, SD (29715 469 Ave.) from Commercial to Agriculture in order for the landowner to build a single-family home. No one appeared in opposition and no written correspondence was received. Powell moved, seconded by Packard and carried to schedule the second reading/adoption on April 24, 2018 at 9:30 a.m.

At 10:40 a.m., Packard moved, seconded by Powell and carried to adjourn and convene as Clay County Ditch Board.

Powell moved, seconded by Hammond and carried to approve an invoice from Pollman Excavation for work on Laterals 1A, 2A, 2B, and 3A in the amount of \$40,764.97.

Powell reported that he observed trees from near Hanson's to near Kaeberle's on Yankton-Clay Ditch. Polley discussed having the Weed Department spray once the trees are cut. The Board discussed having Polley prepare a notice to bidders for the project.

At 10:54 a.m., Powell moved, seconded by Packard and carried to adjourn and reconvene as Board of Clay County Commissioners.

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 April 1, 2018.

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

Total amount of deposits in banks	6,461,592.37
Amount of actual cash	1,546.52
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	17,109.00
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 2nd day of April, 2018.
	6,483,372.67

Carri R. Crum, County Auditor

Recent payroll changes are as follows. Kristina Brinkmann was hired in the Register of Deeds Office 2/26/18 at \$2,411.49/month. Corey Doherty was hired by the Highway/Weed Department 3/26/18 at \$14.61/hour. Austin Rhodes was hired by the Jail 3/28/18 at \$15.35/hour.

At 11:12 a.m., Powell moved, seconded by Hammond and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

At 11:19 a.m., Powell moved, seconded by Packard and carried to exit the Executive Session.

At 11:20 a.m., Hammond moved, seconded by Packard and carried to adjourn and reconvene Tuesday, April 10, 2018 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
