

April 5, 2016

The Board of County Commissioners met in regular session Tuesday, April 5, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the March 29, 2016 meeting were approved with a motion by Passick, seconded by Packard and carried.

Shane O'Connor appeared during Visitors to be Heard to voice concerns about the Saginaw Avenue project. He was concerned about the materials and consistency of the materials used in the project. He also asked when the road would be bladed, as it is very rough. Rod Polley, Highway Superintendent, said Pollman Excavation should be there soon to blade the road, and the materials are at the recommendation of Clark Engineering, the engineering firm hired to oversee the project. O'Connor was also concerned about standing water in the ditches in certain spots along the road that used to drain. Polley said he would look into the matter.

Manning moved, seconded by Passick and carried to accept low bid of \$1.71/gallon from Brunick's Service for 10% ethanol blend fuel.

Rod Polley, Highway Superintendent, met with the Board. Bids were reviewed from the bid opening on March 29, 2016. Packard moved, seconded by Manning and carried to approve the bids as recommended by the Highway Superintendent. A record of the bids is available at the Auditor's Office.

An Application for Occupancy on the Right of Ways of County Highways was presented on behalf of Clay Rural Water System for a pipe line on Highway H2, Section 27, Township 94, Range 51. Powell moved, seconded by Passick and carried to authorize the Chairman to sign approval of the application.

Lauren Hollenbeck, 4-H Educator, met with the Board to present the Quarterly Report and to invite the Commissioners to upcoming 4-H Listening Sessions.

Jane Olson, Register of Deeds, and Gene Lunn, Director of Equalization, met with the Board to discuss Register of Deeds Office software.

Gene Lunn, Director of Equalization, met with the Board to present the Annual Audit Review.

Philip Terwilliger, Deputy State's Attorney, met with the Board to present the STOP Violence Against Women Grant application for signature. Passick moved, seconded by Packard and carried to authorize the Chairman to sign the application.

Catherine Powell, Treasurer, met with the Board to discuss an upcoming tax deed property that is currently inhabited. Teddi Gertsma, State's Attorney, stated they would assist with the proceedings.

The Veterans, Welfare, and Zoning monthly reports and the following Auditor's Account with the County Treasurer Report for March was accepted and placed on file.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Board of County Commissioners of Clay County, items in the hands of the County Treasurer as of March 31, 2016. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	5,692,668.72
Amount of actual cash	2,271.93
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	52,558.53
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	4,902.82
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	
Total	5,753,402.00

Dated this 1st day of  
April 2016.

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Carri R. Crum, County Auditor

The Board reviewed a proposal from Tri-State Insulation for repair of Courthouse windows.

Polley returned to present the 5 Year Plan for road and bridge projects and discussed with the Board options for priority projects throughout the county.

At 11:15 a.m., Powell excused himself from the meeting.

It was decided that April 25, 2016 at 7:00 p.m., the Commission will meet with Township Board representatives to discuss the 5 Year Plan and Bridge Improvement Grant program.

Frank Orr appeared to ask if a culvert and driveway could be placed on University Road by the old golf course to allow cars to park off of the road. The matter was discussed, and no decision was made.

At 11:46 a.m., Packard moved, seconded by Passick and carried to adjourn and reconvene Tuesday, April 12, 2016 at 9:00 a.m.

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Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:

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Carri R. Crum, County Auditor

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