

April 7, 2015

The Board of County Commissioners met in regular session Tuesday, April 7, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the March 31, 2015 meeting were approved with a motion by Manning, seconded by Passick and carried.

Frank Orr appeared during Visitors to be Heard to discuss ditch cleaning concerns regarding Clay Creek Ditch. He suggested the County look for federal or other funding to clean a section of ditch. It was discussed that the area is private property, and Orr encouraged the Board to discuss it with the landowner. Orr also discussed future plans for tree removal along Clay Creek Ditch.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Polley presented updated estimates from Clark Engineering regarding the reconstruction of Saginaw Ave.

Powell moved, seconded by Manning and carried to accept low bid for gasoline from Jerry's Service at \$2.09/gallon.

An Application for Occupancy on the Right of Ways of County Highways was presented on behalf of Clay Rural Water System for a pipe along Burbank Rd. in Section 21, Township 92, Range 51. Passick moved, seconded by Packard and carried to approve the application as presented.

Polley reported that a highway department employee is resigning, and he will be advertising for the open position.

Sherri Rodgers-Conti, Southeast CASA, met with the Board. Southeast CASA trains volunteers to work with the court system to assist abused and neglected children. Rodgers-Conti reported that Southeast CASA will be expanding into Clay County as soon as they are able to recruit and train volunteers. Rodgers-Conti requested support from the County in the form of funding and an office space in the Courthouse.

Cynthia Aden, Welfare Director, met with the Board to present Welfare Case #C15-10. Powell moved, seconded by Manning and carried to approve the Welfare Director's offer for payment as the individual meets welfare guidelines.

Gene Lunn, Director of Equalization, met with the Board to discuss the annual audit review. Lunn reported that there was no audit this year due to high employee turnover at the state level but did give an update on current office activities.

Cathi Powell, Treasurer, met with the Board to discuss personnel changes in the office. It was reported that the part-time employee in the office is resigning, and Powell requested to make the position full-time. At the Board's request, Auditor Carri Crum estimated that the additional cost for

2015 would be approximately \$2,300 per month that the position is filled at full-time. Passick moved, seconded by Manning and carried to authorize making the position full-time.

Passick moved, seconded by Manning and carried to authorize the Chairman to sign the County Shelters Board No Change Document and the No Change Certificate for the Local Emergency Operation Plan to be submitted to the state.

The Veterans, Welfare, and Zoning Monthly Reports and the following Auditor's Account with the County Treasurer for March 2015 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, 2015.  
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	5,044,408.44	
Amount of actual cash	2,405.40	
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	46,920.47	
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	405.69	
Checks returned and not deposited		
Cash Items		
Investments	1,000.00	
Cash Variation	0.00	
Total		
	Dated this 1st day of April 2015.	5,095,140.00

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Carri R. Crum, County Auditor

At 10:20 a.m., Packard moved, seconded by Powell and carried to commence an Executive Session regarding legal/contractual matters.

Powell excused himself from the meeting at 10:55 a.m.

At 11:29 a.m., Passick moved, seconded by Manning and carried to cease Executive Session.

At 11:33 a.m. Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, April 14, 2015 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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