

May 1, 2018

The Board of County Commissioners met in regular session Tuesday, May 1, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the April 24, 2018 meeting were approved with a motion by Hammond, seconded by Manning and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. He presented a draft letter to the township boards regarding small structures in the county. Upon review of the letter, State's Attorney Alexis Tracy offered some revisions, and the matter was further discussed amongst the Board.

The Board considered the annual Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Clay County. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the agreement as presented.

At 9:35 a.m., Packard moved, seconded by Manning and carried to adjourn and convene as Clay County Ditch Board.

The Board considered bid specifications for tree removal along Yankton/Clay Ditch. Powell moved, seconded by Packard and carried to authorize advertisement and set the public bid opening for 9:30 a.m. on May 29, 2018.

At 9:45 a.m., Packard moved, seconded by Manning and carried to adjourn and reconvene as Board of Clay County Commissioners.

Jim Wilson of the Clay County Historic Preservation Commission met with the Board to invite the commissioners to the upcoming conference that the CCHPC is hosting in Vermillion May 17-18 as well as to update the Board on CCHPC projects.

At 10:06 a.m., Hammond moved, seconded by Manning and carried to adjourn and reconvene Tuesday, May 8, 2018 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
