

May 2, 2017

The Board of County Commissioners met in regular session Tuesday, May 2, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

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

Minutes of the April 25, 2017 meeting were approved with a motion by Manning, seconded by Hammond and carried.

Packard moved, seconded by Powell and carried to set the date as June 6, 2017 for the annual Tour of Roads.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Denial of an Application for Occupancy on the Right of Way of County Highways was appealed on behalf of Qwest Corporation, dba CenturyLink QC for fibers along Highways A3, A4, B5, E2, H4, L3, L4, M1, M2, N2, and W2. A map is on file with the application. The Board discussed the matter with CenturyLink. Polley recommended approval of the application. Powell moved, seconded by Hammond and carried to approve and authorize the Chairman to sign the application.

Manning moved, seconded by Powell and carried to accept the low bid of \$2.0048/gallon from Jerry's Service for ethanol blend fuel.

Milt Haar of the National Park Service met with the Board to discuss ownership of Goat Island by Bureau of Land Management and management of the island by the National Park Service. He requested that a representative from the County be involved in the planning process for public use of the island.

At 9:56 a.m., Powell moved, seconded by Manning and carried to enter an Executive Session regarding legal matters per SDCL 1-25-2.

Phyllis Packard excused herself from the meeting at approximately 10:10 a.m.

At 10:30 a.m., Powell moved, seconded by Hammond and carried to exit the Executive Session. No action was taken.

Powell moved, seconded by Manning and carried to set the date as May 25, 2017 at 7:00 p.m. for the first reading of Ordinance #2017-01, an amendment to the 2013 Revised Zoning Ordinance for Clay County.

Powell excused himself from the meeting at approximately 10:35 a.m.

At 11:19 a.m. Manning moved, seconded by Hammond and carried to adjourn and reconvene Tuesday, May 9, 2017 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
