

June 2, 2015

The Board of County Commissioners met in regular session Tuesday, June 2, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the May 26, 2015 meeting were approved with a motion by Manning, seconded by Packard and carried.

Riva Sharples, representative for the Town of Wakonda, appeared during Visitors to be Heard to discuss the potential recycling trailer for Wakonda. The organizations within the community have agreed to provide the 50% match for the purchase if the County will assist with the grant application process for the remaining funds. At this time, the community is not requesting additional funding from the County.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Passick moved, seconded by Packard and carried to authorize the Chairman to sign the construction agreement for the Saginaw Avenue project.

Dennis Ganschow, Weed Supervisor, met with the Board to discuss the purchase of bugs used in the Purple Loosestrife control. Ganschow reported that he has an opportunity to purchase the bugs at a discount, although the purchase will be approximately \$5,000. Powell moved, seconded by Packard and carried to authorize the purchase.

The following Auditor's Account with the Country 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 May 31, 2015. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	6,984,104.46
Amount of actual cash	2,835.26
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	40,056.52
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	6,172.73
Checks returned and not deposited	
Cash Items	
Investments	1,000.00

Cash Variation 0.00

Total

Dated this 1st day of  
June 2015.

7,034,168.97

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Carri R. Crum, County Auditor

Powell moved, seconded by Manning and carried to authorize the Chairman to sign the FY2016 WIC contract renewal with the SD Department of Health.

Packard briefly reported that the ICAP committee has decided to explore a signage project entering Vermillion.

At 9:24 a.m. Manning moved, seconded by Passick and carried to adjourn and reconvene Tuesday, June 9, 2015 at 9:00 a.m.

ATTEST:

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Travis Mockler, Chairman  
Board of County Commissioners

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Carri R. Crum, County Auditor

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