

June 6, 2017

The Board of County Commissioners met in regular session Tuesday, June 6, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Micheal Manning, and Richard Hammond; Leo Powell was absent.

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

Minutes of the May 30, 2017 meeting were approved with a motion by Manning, seconded by Hammond and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. The Board reviewed a revised version of the Right-of-Way Application.

Hammond moved, seconded by Packard and carried to accept low bid of \$1.915/gallon for ethanol blend fuel.

Manning moved, seconded by Packard and carried to authorize the Chairman to sign the annual road striping agreement with the SD Dept. of Transportation with Clay County's share being \$53,578.54.

Polley discussed with the Board sites listed for the Tour of Roads scheduled to take place after the meeting. Polley presented an engineering study previously completed for an area on East Main and also discussed an area on 299 St.

Nate Welch, Vermillion Chamber & Development Company, and John Prescott, City of Vermillion City Manager, were present to discuss the proposed Tax Incremental District. Prescott voiced appreciation on behalf of the City of Vermillion that the County is willing to participate. Manning moved and seconded by Packard to pass and adopt Resolution #2017-12 for Creation of Clay County Tax Incremental District Number One. Roll call vote: Hammond Aye, Manning Aye, Packard Aye, Mockler Aye. Motion passed with 4 Ayes, 0 Nays.

RESOLUTION #2017-12
RESOLUTION CREATING CLAY COUNTY
TAX INCREMENTAL DISTRICT NUMBER ONE

WHEREAS, ON May 22, 2017, the Clay County Planning & Zoning Commission, in accordance with the requirements of SDCL 11-9-3, held a Public Hearing on the creation of a Tax Increment District in Heikes Tract 2; and

WHEREAS, on May 22, 2017, the Clay County Planning & Zoning Commission did adopt for recommendation a motion designating a Tax Incremental District defined by the following boundary:

Heikes Tract 2, in the SE1/4 of the SE1/4, located in Section 7, Township 92 North, Range 51 West of the 5th P.M., Clay County, South Dakota; and

WHEREAS, the Clay County Commission finds that;

- (1) Not less than twenty-five percent (25%), by area, of the real property within the district is a blighted area as defined in SDCL 11-9-9 through 11-9-11 or not less than fifty percent (50%), by area, of the real property within the district will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of industrial, commercial, manufacturing, agricultural, or natural resources; and

(2) The improvement of the area is likely to significantly enhance the value on all of the other real property in the district;
and

WHEREAS, the Clay County Commission finds that the aggregate assessed value of the taxable property in this district plus all other existing districts does not exceed ten percent (10%) of the total assessed value of the taxable property within Clay County, South Dakota.

NOW, THEREFORE BE IT RESOLVED, by the County Commission of Clay County, that Tax Incremental District Number One (TIF1) is hereby created in Clay County, and that such District boundary shall be designated as:

Heikes Tract 2, in the SE1/4 of the SE1/4, located in Section 7, Township 92 North, Range 51 West of the 5th P.M., Clay County, South Dakota.

Dated at Vermillion, South Dakota this 6th day of June, 2017.

Vote of the Board: 4 Ayes, 0 Nays.

THE GOVERNING BODY OF THE
CLAY COUNTY COMMISSION, SOUTH DAKOTA
By _____
Travis Mockler, Chairman

ATTEST:

Carri R. Crum, Clay County Auditor

Hammond moved, seconded by Packard and carried to authorize the observance of July 3 & 4 for the Independence Day holiday and to close County offices.

The Board received a proposal from Executive Technologies for a new phone system.

The Board considered quotes for carpet in sections of the Courthouse. Bill Brunick, Brunick Furniture, was available to discuss his carpet quote with the Board, and Total Flooring and Mullinix Carpeting provided samples. Manning moved, seconded by Packard and carried to accept the quote from Brunick Furniture.

At 10:17 a.m., Manning moved, seconded by Packard and carried to adjourn and convene as Clay County Ditch Board.

Packard moved, seconded by Hammond and carried to authorize payment of invoices from Johnson Engineering in the amounts of \$1,717.32 and \$1,200 for Clay Creek Ditch Cleanout Project Phase 3.

At 10:19 a.m., Hammond moved, seconded by Packard and carried to adjourn and reconvene as Board of Clay County Commissioners.

The Board discussed the proposed changes to Concentrated Animal Feeding Operation regulations. No decisions were made.

The following Auditor's Account with the County Treasurer monthly report and the Sheriff's Office monthly reports 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 June 1, 2017.
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	8,251,177.35	
Amount of actual cash	2,044.73	
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	51,646.42	
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,124.78	
Checks returned and not deposited		
Cash Items		
Investments	1,000.00	
Cash Variation	-0.50	
Total		
	Dated this 1st day of June, 2017.	8,307,992.78

Carri R. Crum, County Auditor

At 12:07 p.m. Manning moved, seconded by Packard and carried to adjourn and reconvene Tuesday,
June 13, 2017 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
