

June 7, 2018

The Board of County Commissioners met in regular session Thursday, June 7, 2018 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 with the addition of Alexis Tracy, State's Attorney, to discuss office space.

Minutes of the May 29, 2018 meeting were approved with a motion by Manning, seconded by Hammond and carried.

At 9:00 a.m., the Board convened as the Canvassing Board and conducted a canvass of the official returns for the June 5, 2018 Primary/Municipal/School Election. Packard moved, seconded by Powell and carried to approve the figures as canvassed.

At 9:13 a.m., Powell moved, seconded by Hammond and carried to adjourn and convene as Clay County Ditch Board.

Highway Superintendent Rod Polley reported he reviewed bids, and they met specifications. Martz Excavating bid \$500,000, and Pollman Excavation bid \$24,870. Powell moved, seconded by Packard and carried to accept the bid from Pollman Excavation.

At 9:19 a.m., Powell moved, seconded by Hammond and carried to adjourn and reconvene as Board of Clay County Commissioners.

Ron Carlson was present to discuss his driveway applications on Greenfield Road south of 302 St. with the Board. Powell moved, seconded by Hammond to approve both applications with a \$75 application fee and a culvert.

Polley presented a Driveway Application from US Farmland Fund at 31360 University Road. Powell moved, seconded by Manning and carried to approve the application as presented at the landowner's expense.

Polley gave a brief update on bridge construction and discussed Weed Department spraying with the Board.

Carlson discussed a bridge on 467 Ave. north of 303 St. He said the bridge is not wide enough for modern machinery, the road has a lot of traffic, and he is concerned it is dangerous. Polley said it is a 16-foot structure, has a 10-ton weight limit, and has been inspected. It was decided that Polley would obtain a cost estimate for the Board to review.

Powell moved, seconded by Hammond to set July 10th at 7:00 p.m. for a meeting time with the township boards to discuss responsibility for small structures in the county. Powell moved, seconded by Hammond and carried to authorize the Chairman to sign a letter from the Board to the township boards to inform them of the meeting.

Manning moved, seconded by Packard and carried to authorize the Chairman to sign the Beacon/Pictometry contract renewals.

It was the consensus of the Board that the June 12, 2018 meeting be canceled due to lack of agenda items.

Alexis Tracy, State's Attorney, met with the board to report that she has extended an employment offer to Samantha Hargrave, and she will start June 18th at a salary of \$4,807.82/month. Tracy discussed office space concerns with the Board. She proposed a plan to swap some office space with the Veterans/Welfare/Zoning Office. It would require minor reconstruction, such as a door and some painting. It was decided that the matter would be further explored to see what might be required for construction and costs.

The Veterans, Welfare, and Zoning monthly reports and the following Auditor's Account with the County Treasurer Report 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,
2018.

I hereby submit the following report of my examination of the cash:

| | |
|--------------------------------------------------------------------------------------------------------------|--------------|
| Total amount of deposits in banks | 8,289,119.31 |
| Amount of actual cash | 2,599.67 |
| Total amount of checks and drafts in Treasurer's Possession not exceeding three days | 61,813.35 |
| 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 | 0.00 |
| Total | 8,356,657.11 |

Dated this 1st day of June,
2018.

Carri R. Crum, County Auditor

At 10:34 a.m., Packard moved, seconded by Powell and carried to adjourn and reconvene Tuesday, June 26, 2018 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
