

June 9, 2016

The Board of County Commissioners met in regular session Tuesday, June 9, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the May 31, 2016 meeting were approved with a motion by Manning, seconded by Passick and carried.

Packard moved, seconded by Powell and carried to authorize travel for Jessica Beringer, Nicole Klunder, Linda Manning, and Rhonda Taggart to Pierre on June 14-15 for the SD Assn. of County Officials Deputy Workshop.

Powell moved, seconded by Manning and carried to set July 12, 2016 at 10:00 a.m. for the sale of the N 439' of W 496.12' of S ½ SW ¼ 26/095/51, commonly known as 30178 Greenfield Rd.

The Board spoke with Randy Kramer, Tri-State Turf & Irrigation, via phone regarding the upcoming sprinkler system project. They discussed the layout and coverage of the sprinkler heads.

Packard moved, seconded by Manning and carried to direct department heads to use a 2% payroll increase on 2017 budget requests.

At 9:15 a.m., the Board convened as the Canvassing Board and conducted a canvass of the official returns for the June 7, 2016 Primary/Municipal Election. Powell moved, seconded by Packard and carried to approve the figures as canvassed.

Rod Polley, Highway Department, met with the Board. He reported on the current status of Saginaw Avenue and discussed the contract with the Board.

Packard moved, seconded by Passick and carried to accept the low bid of \$1.65/gallon from Jerry's Service for 900 gallons of #2 dyed diesel for the Wakonda shop.

Andy Howe, Sheriff, met with the Board to discuss the potential terms for a contract with Irene.

The following Auditor's Account with the County Treasurer report for the month of May was accepted and placed on file.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Board of County Commissioners of Clay County, items in the hands of the County Treasurer as of May 31, 2016. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	8,073,092.59
Amount of actual cash	1,815.30
Total amount of checks and drafts in Treasurer's possession not exceeding three days:	48,527.33

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	8,762.08
 Total	 8,135,322.08

Dated this 1st day of
June 2016.

Carri R. Crum, County Auditor

Philip Terwilliger, Deputy State's Attorney, met with the Board to give a brief update on the New Star Pipeline taxation.

At 11:12 a.m., Packard moved, seconded by Manning and carried to adjourn and reconvene Tuesday, June 14, 2016 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
