

July 3, 2018

The Board of County Commissioners met in regular session Tuesday, July 3, 2018 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

Packard moved, seconded by Hammond and carried to approve the agenda with the addition of the Westlaw Contract for signature.

Minutes of the June 26, 2018 meeting were approved with a motion by Hammond, seconded by Packard and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Packard moved, seconded by Manning and carried to accept the low bid of \$2.425/gallon from Brunick's Service for ethanol blend fuel.

Polley discussed with the Board and State's Attorney Alexis Tracy drainage in the Greenfield Road area. Powell moved, seconded by Packard and carried to move on with the agenda due to advice of the State's Attorney.

At 9:30 a.m., Powell moved, seconded by Packard and carried to adjourn and convene as Clay County Ditch Board.

The Board discussed a property near Meckling. Mockler said the landowner would like to build a berm to stop his property from flooding, in which case the landowner would need to get permission from the State. However, there is a culvert that would be affected, and it was decided that Polley will look at the culvert to see if it could be moved.

At 9:35 a.m., Manning moved, seconded by Hammond and carried to adjourn and reconvene as Board of Clay County Commissioners.

Polley reported on an area of East Main that has water drainage issues. Hammond said he also observed the issue.

Maxine Johnson from the W.H. Over Museum met with the Board for the 2019 budget request.

Layne Stewart, Emergency Management Director, met with the Board for the 2019 budget request and spoke briefly about countywide damages due to flooding.

Jane Olson, Register of Deeds, met with the Board for the 2019 budget request.

Alexis Tracy, State's Attorney, met with the Board for the 2019 budget request.

Cynthia Aden, Veterans Service Officer and Zoning Administrator, met with the Board for the 2019 budget request.

Phyllis Packard and Cynthia Aden represented the Vermillion Area Arts Council for the 2019 budget request.

Powell moved, seconded by Packard and carried to authorize the Chairman to sign the Westlaw renewal contract.

Cathi Powell, Treasurer, met with the Board to present a copier leasing contract for signature.

At 11:05 a.m., Powell moved, seconded by Packard and carried to enter an Executive Session for personnel matters per SDCL 1-25-2.

Packard excused herself from the meeting at 12:31 p.m.

At 12:49 p.m., Manning moved, seconded by Hammond and carried to exit the Executive Session. No further action was taken.

The following Auditor's Account with the County 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 July 2, 2018.

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

Total amount of deposits in banks	7,081,745.81
Amount of actual cash	2,274.59
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	21,610.85
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	700.00
Investments	1,000.00
Cash Variation	0.00
Total	
	Dated this 2nd day of July, 2018.
	7,109,456.03

Carri R. Crum, County Auditor

At 12:50 p.m., Powell moved, seconded by Manning and carried to adjourn and reconvene Tuesday, July 10, 2018 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
