

July 7, 2015

The Board of County Commissioners met in regular session Tuesday, July 7, 2015 at 9:00 a.m. Members present: Travis Mockler, Leo Powell, Micheal Manning, and Raymond Passick; Phyllis Packard absent.

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

Minutes of the June 30, 2015 meeting were amended with the Clay Creek Ditch Expense category corrected to Data Processing under the section for claims paid to Bureau of Administration and Bruce Mastel, and then approved with a motion by Manning, seconded by Passick and carried.

The Veterans, Welfare, and Zoning Monthly Reports were accepted and placed on file, along with the following Auditor's Account with the County Treasurer.

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 30, 2015.
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	6,319,809.66
Amount of actual cash	2,118.67
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	25,663.31
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	6,387.03
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	
Total	6,354,978.67

Dated this 1st day of
July 2015.

Carri R. Crum, County Auditor

Rod Polley, Highway Superintendent, met with the Board. Polley presented an Application for Entrance from a Clay County Highway on behalf of Interstate Farms in Glenwood Township, 23-95-51. Passick moved, seconded by Manning and carried to approve the application and authorize the Chairman to sign it.

An Application for Entrance from a Clay County Highway was presented on behalf of Thelma Lind for a location on University Rd. in the NW1/4, W. Baptist Creek, Exc. 2A. Powell moved, seconded by Manning and carried to approve the application, allowing the County to furnish the culvert with the landowner handling the installation, and authorize the Chairman to sign it.

Fuel quotes were presented for 1800 gal. of 10% ethanol. Powell moved, seconded by Passick and carried to approve the low bid from Jerry's Service for \$2.4550/gal.

Gene Lunn, Director of Equalization, met with the Board to discuss the 2016 budget request.

Andy Howe, Sheriff, met with the Board to discuss the 2016 budget requests.

Pat Flanigan, Salvation Army, met with the Board to discuss the 2016 budget request.

Jim Wilson, Vermillion Area Arts Council and Clay County Historic Preservation Commission, met with the Board to discuss the 2016 budget requests.

Jill Munger, Community Health/WIC Nurse, met with the Board to present the Quarterly Report.

Jane Olson, Register of Deeds, met with the Board to discuss the 2016 budget requests.

Jessica Kennedy, Clay County Fair Association, met with the Board to discuss the 2016 budget request.

Cleveland Johnson, National Music Museum, met with the Board to discuss the 2016 budget request.

Cathi Powell, Treasurer, met with the Board to discuss the 2016 budget request.

Carri Crum, Auditor, met with the Board to discuss the 2016 budget requests.

The Commissioners received input from department heads regarding the current software system. It was the consensus of the Board to continue the discussion at the next meeting.

At 12:18 p.m. Powell moved, seconded by Passick and carried to adjourn and reconvene Tuesday, July 14, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
