

August 2, 2016

The Board of County Commissioners met in regular session Tuesday, August 2, 2016 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Packard moved, seconded by Passick and carried to approve the agenda with the addition of Executive Session at the end for personnel matters.

Minutes of the July 26, 2016 meeting were approved with a motion by Manning, seconded by Powell and carried.

Rod Polley, Highway Superintendent, met with the Board to discuss highway matters. Powell reported to Polley that he received a few phone calls regarding large trucks driving up onto the new Saginaw Ave. without using the designated driveways.

An Application for Entrance from a Clay County Highway was presented on behalf of Gloria and Daryl Henriksen for a driveway on 308 St. in 28-94-52. Polley reported that Daryl Henriksen requested a new culvert. Powell moved, seconded by Packard and carried to approve the application and authorize the Chairman to sign it with the culvert to be installed at the applicant's expense and meeting all necessary requirements.

Powell moved, seconded by Packard and carried to accept the low bid of \$1.95/gallon from Brunick's Service for 1700 gal. of 10% ethanol blend fuel.

Polley presented a bid letting authorization from the state to take place in 2017. It was the consensus of the Board to allow the Chairman to sign the document and take formal action at the next meeting.

The Board discussed with Polley the concerns that Paul Hasse presented at the previous meeting regarding the trees at the intersection of Timber Road and the road to Clay County Park. Polley said he would be contacting the landowner to discuss tree trimming. Powell also reported on another site where bushes/trees need to be trimmed, and Polley said he would discuss it with the landowner there as well.

It was discussed that the Weed Supervisor should brief the Board at a future meeting on mosquito control related to the potential for the Zika virus.

Ryan Anderson, 911 Director, met with the Board for the 2017 budget request.

The Board discussed various budget requests for the 2017 budget.

Powell moved, seconded by Manning and carried to adopt the provisional budget for 2017 and to set Tuesday, September 6, 2016 at 9:30 a.m. as the time for public hearing regarding the annual budget for 2017.

Powell moved, seconded by Passick approve travel for Lauren Hollenbeck, 4-H Educator, for horse show and state fair expenses.

At 10:45 a.m., Powell moved, seconded by Packard and carried to enter an executive session for personnel matters.

At 11:17 a.m., Powell moved, seconded by Packard and carried to exit executive session. No action was taken.

The following Auditor's Account with the County Treasurer report for the month of July 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 July 31, 2016. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	6,073,078.50
Amount of actual cash	3,786.51
Total amount of checks and drafts in Treasurer's possession not exceeding three days:	39,650.86
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,843.47
Checks returned and not deposited	
Cash Items	
Investments	1,000.00
Cash Variation	8,762.08
Total	6,129,121.42

Dated this 1st day of  
August 2016.

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Carri R. Crum, County Auditor

At 11:19 a.m., Passick moved, seconded by Packard and carried to adjourn and reconvene Tuesday, August 9, 2016 at 9:00 a.m.

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Travis Mockler, Chairman  
Board of County Commissioners

ATTEST:

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Carri R. Crum, County Auditor

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