

August 4, 2015

The Board of County Commissioners met in regular session Tuesday, August 4, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

Manning moved, seconded by Passick and carried to approve the agenda with the addition of Ditch Board and an Executive Session.

Minutes of the July 28, 2015 meeting were approved with a motion by Powell, seconded by Manning 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 July 31, 2015.
I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	5,338,401.90
Amount of actual cash	1,978.10
Total amount of checks and drafts in Treasurer's Possession not exceeding three days	18,715.26
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	6,402.03
Checks returned and not deposited Cash Items Investments Cash Variation	1,000.00
Total	5,366,497.29

Dated this 3rd day of
August 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 for Mark Peterson on 302 St. in Section 27 of Star Township. Powell moved, seconded by Packard and carried to approve the application and authorize the Chairman to sign it.

Kevin Goff, Clark Engineering, met with the Board to discuss the Saginaw Avenue construction project. The contractors have requested additional time on the project due to 4.5 inches of rain in a 16

day time frame. Goff's recommendation was to work with the contractors so that the end product is a good, solid road rather than having a quick job that will not hold up over time.

The proposed changes to the Concentrated Animal Feeding Operation Regulations were discussed. Cynthia Aden, Zoning Administrator, gave the Board an update and a recap of the July 27th Planning & Zoning Commission meeting. Powell moved, seconded by Packard and carried to authorize the Commissioners to attend any future Public Hearings/Meetings by the Planning & Zoning Commission regarding the CAFO Regulations.

At 10:23 a.m., Packard moved, seconded by Manning and carried to adjourn and convene as Ditch Board.

Manning reported that he spoke with landowners along Prairie Center Ditch. Some of the landowners have sprayed their portions of the ditch; however, there are trees in a portion of the ditch that need to be removed. The landowners he spoke with were in favor of having a meeting. It was agreed that letters would be sent to landowners and a Ditch Board meeting would be added to the August 25th Commissioner Meeting agenda.

At 10:32 a.m., Passick moved, seconded by Manning and carried to adjourn and reconvene as Board of Clay County Commissioners.

Packard moved, seconded by Passick and carried to authorize the Chairman to sign the contract with Microfilm Imaging Systems for electronic indexing software services for the Register of Deeds Office.

Powell moved, seconded by Packard and carried to authorize payment in the amount of \$250 to Matt Betzen for windshield replacement due to a rock having been thrown from the County's mower.

At 10:37 a.m., Passick moved, seconded by Packard and carried to commence an Executive Session for economic development.

At 10:45 a.m., Passick moved, seconded by Manning and carried to exit the Executive Session. No further action was taken.

At 10:46 a.m. Passick moved, seconded by Manning and carried to adjourn and reconvene Tuesday, August 11, 2015 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
