

September 1, 2015

The Board of County Commissioners met in regular session Tuesday, September 1, 2015 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Raymond Passick.

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

Minutes of the August 25, 2015 meeting were approved with a motion by Powell, seconded by Manning and carried.

Teddi Gertsma, State's Attorney, appeared during Visitors to be Heard. She reported to the Board that she received a phone call regarding legal matters on taxation of pipeline companies. She reported she would appear at a later date with more information.

Rod Polley, Highway Superintendent, met with the Board to discuss Highway matters. Manning moved, seconded by Powell and carried to authorize the purchase of a surplus 1995 snowblower with approx. 800 hours from the City of Vermillion for \$8,000.

Gary Andersen, Riverside Township, appeared to discuss the removal of a small wooden structure at 303 St. & 461 Ave. Polley discussed options and he and the township recommended removing the structure and moving the pipe to the north 100 feet. However, he reported that the landowner on the west may not be in favor. Dennis Knutson was present and suggested placing a culvert at an angle under the intersection. The Board also discussed widening the intersection. It was agreed that the Riverside Township board would contact the landowner(s) and the Pleasant Valley Township board about placing a culvert under the intersection.

The Board also briefly discussed the Saginaw Ave. project progress.

Gary Wood, Plain Talk/Broadcaster, met with the Board to discuss a discrepancy in legal notice billing. Wood explained to the Board that the newspaper changed format of the columns in the paper. The billing was not changed accordingly from an 11 pica column to a 9.5 pica column, resulting an overbilling of approx. \$2,057. Wood said the County will have a credit in that amount.

Packard reported that the Vermillion Area Arts Council is raising funds for the Missouri Weave Mural restoration downtown September 21-25. Packard requested that the County donate \$275-300 for the project. Packard stated she would abstain from voting. Powell moved that the County donate \$275 for the project and clarified that he did not believe that Packard should need to abstain from voting because she does not benefit financially. Motion seconded by Passick. All voting aye, motion carried.

At 9:30 a.m., a Public Hearing was held for the 2016 Provisional Budget. No one appeared in opposition, and no written correspondence was received. Packard moved, seconded by Manning and carried to add \$2,200 to the Director of Equalization Office budget as previously discussed.

Packard moved, seconded by Passick and carried to pass and adopt the following resolution for plat of Davidson's Conservation Easement Tract 1 in the W ½ of the SW ¼ of Section 21, T93N, R51W

of the 5<sup>th</sup> P.M., Clay County, South Dakota; John H. Davidson, Jr. and Catherine F. Beard Davidson, owners.

**RESOLUTION OF COUNTY COMMISSIONERS**

WHEREAS it appears that the owners thereof have caused a plat to be made of the following described real property:

Plat of Davidson’s Conservation Easement Tract 1 in the W ½ of the SW ¼ of Section 21, T93N, R51W of the 5<sup>th</sup> P.M., Clay County, South Dakota; John H. Davidson, Jr. and Catherine F. Beard Davidson, owners.

Be it resolved that the Board of County Commissioners of said County has examined the same and that it appears that the system of streets set forth therein conforms to the system of streets of existing plats and section lines of said County, that adequate provision is made for access to adjacent un-platted lands by public dedication or section line when physically accessible, and that all provisions of the subdivision regulations of said County have been complied with, and that all taxes and special assessments, if any upon the tract or subdivision have been fully paid and that such plat and the survey thereof have been executed according to law, and the same is hereby accordingly approved.

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Travis Mockler, Chairman  
Board of County Commissioners

I, Carri R. Crum, County Auditor of Clay County, South Dakota do hereby certify that the within and foregoing is a true copy of the Resolution passed on September 1, 2015.

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Carri R. Crum  
County Auditor, Clay County, SD

At 9:40 a.m., Powell moved, seconded by Manning and carried to commence an Executive Session for legal/contractual matters.

At 9:42 a.m., Powell moved, seconded by Passick and carried to exit the Executive Session. No further action was taken.

Cynthia Aden, Zoning Administrator, met with the Board. Aden reported that the Commissioners would receive an updated copy of the CAFO regulations soon for their review before it goes to further public hearings.

At 9:47 a.m., Manning moved, seconded by Packard and carried to again commence an Executive Session for legal/contractual matters.

At 10:22 a.m., Passick moved, seconded by Packard and carried to exit the Executive Session. No further action was taken.

The Board briefly discussed maintenance on the current tax deed property.

At 10:26 a.m. Powell moved, seconded by Packard and carried to adjourn and reconvene Tuesday, September 8, 2015 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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