

September 6, 2016

The Board of County Commissioners met in regular session Tuesday, September 6, 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 a travel request from Layne Stewart, Emergency Management Director.

Minutes of the August 29, 2016 meeting were approved with a motion by Manning, seconded by Powell and carried.

Jane Olson, Register of Deeds, appeared during Visitors to be Heard to discuss new computer software with the Board. It was suggested that Olson should obtain cost estimates and discuss the estimates at a later meeting.

Andy Howe, Sheriff, met with the Board to request travel for Noah Umscheid to Pierre for the Law Enforcement Training Academy. Passick moved, seconded by Powell and carried to authorize three round-trips of travel at County expense.

The Board reviewed a draft of proposed Ordinance #2016-04, An Ordinance Combining the Offices of County Sheriff and County Coroner. Powell moved, seconded by Manning and carried to set September 27, 2016 at 9:15 a.m. as the date for Public Hearing and First Reading of Ordinance #2016-04.

At 9:30 a.m., a Public Hearing was held for consideration of the 2017 Provisional Budget. No one appeared in opposition, and no written correspondence was received.

Cynthia Aden, Zoning Administrator, met with the Board to present the following plat. Passick moved, seconded by Manning and carried to pass and adopt the following resolution for plat of Tract 1, Mount's Addition, in the NE1/4 of the NE1/4, Section 5, T91N, R51W of the 5th P.M., Clay County, South Dakota; Gwendolyn Ann Hult Mount, A/K/A Gwen A. Mount, trustee of the Gwen A. Mount Revocable Trust, owner.

RESOLUTION OF COUNTY COMMISSIONERS

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

A plat of Tract 1, Mount's Addition, in the NE1/4 of the NE1/4, Section 5, T91N, R51W of the 5th P.M., Clay County, South Dakota; Gwendolyn Ann Hult Mount, A/K/A Gwen A. Mount, trustee of the Gwen A. Mount Revocable Trust, owner.

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.

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 6, 2016.

Carri R. Crum
County Auditor, Clay County, SD

Cynthia Aden, Welfare Director, presented to the Board the Welfare Case #C15-33. Manning moved, seconded by Packard and carried to authorize payment as presented due to the individual meeting welfare guidelines.

Layne Stewart, Emergency Management Director, met with the Board to request travel to Aberdeen September 11-16, 2016 for the state conference. Manning moved, seconded by Passick, and carried to authorize the travel request.

Manning moved, seconded by Passick and carried to change the next regular meeting from Tuesday, September 13, 2016 to Thursday, September 15, 2016 at 9:00 a.m.

The Board discussed the proposed zoning ordinance changes. Manning stated he would like to change the definition of Agriculture back to that of the 2005 ordinance. The powers of the Board of Adjustments was also discussed regarding setbacks to wells and animal number caps. Regulations for Small A and Small B animal charts were reviewed. Discussion occurred that Clay County farmers are purchasing manure from Iowa farmers under regulations set forth by their manure management plans with the state. It was decided that Cynthia Aden, Zoning Administrator, would work with the Board to revise the proposed ordinance with changes they would like to see and present a new draft.

The Veterans, Welfare, and Zoning monthly reports and the following Auditor's Account with the County Treasurer report for the month of August 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 August 31, 2016. I hereby submit the following report of my examination of the cash:

Total amount of deposits in banks	5,564,952.02
Amount of actual cash	2,471.21
Total amount of checks and drafts in Treasurer's possession not exceeding three days:	16,220.19
Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:	2,198.18
Checks returned and not deposited	
Cash Items	
Investments	1,000.00

Cash Variation 8,762.08

Total 5,595,603.68

Dated this 1st day of
September 2016.

Carri R. Crum, County Auditor

At 11:05 a.m., Manning moved, seconded by Passick and carried to adjourn and reconvene Thursday, September 15, 2016 at 9:00 a.m.

Travis Mockler, Chairman
Board of County Commissioners

ATTEST:

Carri R. Crum, County Auditor
