

CLAY COUNTY BOARD OF COMMISSIONERS
211 West Main Vermillion South Dakota
TENTATIVE AGENDA
May 23, 2023

The meeting will be conducted via Zoom as well as in person.

<https://us02web.zoom.us/j/89270173879?pwd=RHEvRVVreFN2b09MRGxseXNRaTFHQOT09>

Meeting ID: 892 7017 3879

Passcode: 293476

- 9:00 A.M. Meeting Called to Order
Pledge of Allegiance
Roll Call
Conflict of Interest Declaration
Approval of Agenda
Approve Minutes (May 9 and May 15 Meetings)
- 9:03 A.M. Visitors to be Heard/Public Comment - For those who do not specifically appear on the agenda, no decision shall be made at this time.
- 9:05 A.M. Ditch Board
Clay Creek Ditch Contract
Approval of Ulteig Engineering Invoice for \$946 for Clay Creek Ditch
- 9:10 A.M. Highway Superintendent Rod Polley
Nick Slattery - Drainage Request for Whimp's
Steve Muilenburg and Rob Ganschow - Clay Rural Water Applications RE: Encasement of Pipe
Clay Rural Water Right-of-Way Application on Greenfield Rd., Sec. 11, T94N, R51W
Clay-Union Electric Right-of-Way Application on 315 St., Sec. 6, T92N, R52W
- 9:45 A.M. Budget Supplement Hearing
Resolution for Supplement
Motion to Un-Assign \$87,794.91 from Money Assigned for Building Projects

Adjourn

The following items will be considered as time allows during the meeting:

- Payroll Budget for 2024 (State CPI is 3%. Federal Reserve says 5.8%.)
- Resolution for Fund Transfer
- Motion to Assign \$10,000 for 911 Equipment
- Funding Request Letter
- Contract for Courthouse MEP Project
- Department Monthly Reports for Review
- Building Project Updates (If necessary.)
- Joint Jurisdiction Discussion (If necessary.)
- Executive Session (If necessary.)