## CLAY COUNTY BOARD OF COMMISSIONERS

Commissioner Room, Courthouse Basement, 211 W. Main St., Vermillion, SD 57069

## TENTATIVE AGENDA September 9, 2025

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

<a href="https://us02web.zoom.us/j/83274571937?pwd=c6al5VCJbMPTT817ULHmNx10zyk3vu.1">https://us02web.zoom.us/j/83274571937?pwd=c6al5VCJbMPTT817ULHmNx10zyk3vu.1</a>

Meeting ID: 832 7457 1937 Passcode: 229727

9:00 A.M. Pledge of Allegiance

Roll Call

Conflict of Interest Declaration

Approval of Agenda Approval of Minutes

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. Zoning Administrator Noah Westergaard

- \* Second Reading for proposed ordinance to re-zone land located at approximately 46925 SD 46, Beresford, SD 57004 from A-1: Agricultural to RR: Rural Residential for 17 residential property lots. The legal description is: Lots 1-17 in the North Half (1/2) AND the SW Quarter (1/4) of Section One (1), Township Ninety-five North (95N), Range Fifty-one (R51) West of the 5th P.M., Clay County, South Dakota, Glenwood Township.
- \* Second Reading for proposed ordinance to re-zone land located at approximately 46925 SD 46, Beresford, SD 57004 from A-1: Agricultural to C-1: Commercial for an Office. The legal description is: Lots 1 & 2 in the Northeast Quarter (1/4) of Section One (1), Township Ninety-five North (95N), Range Fifty-one (R51) West of the 5th P.M., Clay County, South Dakota, Glenwood Township.
- 9:15 A.M. State's Attorney Michael Smith
  - \* Title VI Compliance Policies for Highway Dept. Emergency Relief Eligibility
  - \* Lease with City for Jail & Law Enforcement Center
- 9:20 A.M. Sheriff Andy Howe
  - \* Summit Foods Jail Meal Service Contract
- 9:25 A.M. Highway Superintendent Brent Hays

\* Fuel Quote

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

- Vouchers
- Letter of Support for 4-H/Fair Grant Application
- Clay County Park Discussion (If necessary.)
- Building Project Updates (If necessary.)
- Joint Jurisdiction Discussion (If necessary.)
- Other Commissioner Reports (If necessary.)
- Executive Session (If necessary.)

## **PUBLIC NOTICE**

A quorum of County Commissioners may be present at the South Dakota Association of County Officials' Southeast District Meeting at the Archery Center, 800 Archery Lane, Yankton, SD on Thursday, September 11, 2025 at 11:30 a.m. This meeting is not typically attended by the general public, and no Clay County business decisions will be made.