

UNAPPROVED MINUTES OF
August 18, 2015

The Moody County Commissioners met in regular session on Tuesday, August 18, 2015 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Rick Veldkamp, Jerry Doyle, Tom Ehrichs, Dan Miles, and Chuck Jones, with Kristina Krull, Auditor as Clerk of the Board.

Chairman Veldkamp called the meeting to order. Motion by Doyle, seconded by Miles to approve the agenda. All voted "aye". Motion by Miles, seconded by Jones to approve the following consent agenda with all voting "aye":

Minutes:

August 4, 2015

Travel Request:

Troy Wellman	Sheriff	Summer Study	Pierre, SD	August 19-20, 2015
Kay Peterson	Comm Asstnt	GIS Training	Ames, IA	August 25-26, 2015
Brenda Duncan	DOE	GIS Training	Ames, IA	August 25-26, 2015

Personnel Action:

New Hire	Holist Sutton	Part-Time Ambulance Driver	Grade 7/Step A at \$12.12/hr Effective 8/18/15
6 mo Step Increase	Andrew Muller	Heavy Equipment Operator	Grade 12/Step B at \$14.23/hr Effective 8/24/15
6 mo Step Increase	Randall Clements	Heavy Equipment Operator	Grade 12/Step B at \$14.23/hr Effective 8/24/15

Jerry Doyle, Commissioner discussed with the Board the proposed legislative resolution that would extend the authority to counties to implement a county sales tax. The Board is going to take no action at this time to support the resolution.

Terry Albers, Emergency Manager met with the Board to discuss courthouse security. Motion by Miles, seconded by Ehrichs to approve the estimate from Dakota Security to upgrade the alarm monitoring software for 2154.55. All voted "aye".

Gail Meyer-Deelstra met with the Board to discuss a maintenance contract with Doc Star. Troy Wellman, Sheriff joined the meeting.

Motion by Jones, seconded by Miles to conduct Joint Board of Moody County Commission and Planning at 9:28 AM. All voted "aye". Motion by Ehrichs, seconded by Doyle to approve the minutes from August 4, 2015. All voted "aye". One plat was reviewed. Motion by Miles, seconded by Jones to approve the following resolution with all voting aye:

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF GULLICKSON'S ADDITION IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 107 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the dated adopted.

Adopted this 18th day of August, 2015.

Kristina Krull
County Auditor
Moody County, South Dakota

Motion by Jones, seconded by Doyle to resume regular session at 9:33 AM. All voted "aye".

Leslie Heinemann, Representative met with the Board to discuss the upcoming Legislative Summer Study. Heinemann is looking for any feedback the Board can give him to take to the Summer Study. Discussion was held on County funding and law enforcement concerns. Wellman left the meeting.

As advertised, the bid opening for the sale of parcel 24.04.04.06 was held at 10:00 AM. The following 4 bids were received: Donald Hansen and Kim Schmidt \$46,013 Egan, SD; Matt Larson, Wentworth, SD \$26152; Jim and Tracy Jensen, Trent, SD \$46,000; Steve Erickson Chester, SD \$45,500.

Marc Blum, Highway Superintendent met with the Board to discuss a culvert in Union Township.

Todd Kayes, First District and Ty Eschenbaum, SD Dept of Agriculture met with the Board to discuss the Site Survey First District performed for Moody County.

Tyler Tiedeman, Ambulance Supervisor present a new hire request to the Board. Motion by Ehrichs, seconded by Doyle to approve new hire for the Paramedic Position Eric Kovach EMT/SSP Step A at \$36,683.18/year, effective August 24, 2015. All voted "aye". Tiedeman presented the June and July 2015 ambulance report.

Motion by Jones, seconded by Miles to approve the following claims and issue warrants, all voted "aye": General: A&B Business, supplies 184.97, Avera McKennan Flandreau, preemployment exam 93.00, Avera/Flandreau Medical, supplies/blood alcohols 1496.06, Bobs Electric, supplies 129.39, Bound Tree Medical, supplies 713.39, Bruning & Lewis, office expense 2307.69, Kim Callies, transcripts 288.20, Century Link, telephone 387.16, Community Counseling, appropriations 1200.00, Culligan Water, supplies 10.00, Dept. of Revenue, jail-blood alcohols 280.00, Duel County, district meeting 40.00, Jerry Doyle, med self pay 343.46, Dust-Tex, supplies 65.66, Elite All-Seasons, mowing 780.00, Enterprise, publications 687.84, Konard Hauffe DDS, jail medical 206.15, ICAP, service 625.25, Krulls, repairs 827.69, Lutheran Social Services, services 700.84, Matheson Tri-Gas, supplies 37.24, Maynards, supplies 6.94, Mcleods, supplies 188.10, Minnehaha County Auditor, mental illness 418.50, Minnehaha County Dentention Center, juvenile care 1470.00, Northern Hills, collections 39.00, Ottetail, supplies 19.57, Pitney Bowes, postage meter lease 253.38, Powers Dakota Stop, gasoline/jeail meals 801.49, River's Edge, gas 2521.03, SDACC, fall convention 825.00, Steve's Tire, repairs 534.39, Vast, utilities 271.36, Wegner Auto, 2015 dodge charger 25576.00. Highway: Avera Queen of Peace, drug test 145.80, City of Colman, utilities 98.59, Dust-tex, supplies 82.50, Fleetpride, repairs 240.64, Power's Oil, gasoline 745.80. Ramsdell F&M, propane 16.31, River's Edge, propane 131.85, SDACC, fall convention 165.00. 911: Centurylink, trunking fees/telephone 469.52. Flexible Spending: Jerry Doyle, reimbursement 750.00, Kristina Krull, reimbursement 2545.41. Water Conservation: EDWDD, monthly remittance 34.66. State Fire Fund: 2014 distribution, Aurora Fire 639.06, Brookings Rural Fire 1093.64, Chester Rural Fire 602.18, Colman Fire 5953.11, Dell Rapids Fire 882.95, Elkton Fire 598.03, Flandreau Fire 12113.47, Jasper Rural Fire 677.93, Trent Fire 4326.60. 24/7 Fund: SD Attorney, monthly remit 41.00. Modern & Pres: SDACO monthly remit 216.00.

Ryan Kills-A-Hundred, Gordy Jones Jr., Seth Pearman, and Nick Cottier with Flandreau Santee Sioux Tribe met with the Board to discuss a mutual aid agreement and the County dispatching for FSST. Also present Paul Lewis, States Attorney, Terry Albers, Emergency Manager, Troy Wellman, Sheriff, and Leslie Heinemann, Representative. The Board will take into consideration and meet with FSST at the next meeting. FSST Members and Heinemann left the meeting.

Chuck Jones and Albers left the meeting. Troy Wellman, Sheriff met with the Board to discuss the Sheriff 2016 Budget. Wellman informed the Board Matt Feistner, Deputy has outside part-time employment.

Motion by Ehrichs, seconded by Miles to accept the high bid for parcel 24.04.04.06 from Donald Hanson and Kim Schmidt in the amount of \$46,013.00 and to prepare a Deed to transfer ownership of the property. All present voted "aye".

Kristina Krull met gave the Board an update on the Safety Benefits recommendation. The Board advised Krull to have Kay Peterson, Commission Assistant to move forward with the recommendations.

Paul Lewis discussed a poor relief case with the Board. Motion by Doyle, seconded by Miles to authorize Lewis for the negotiation on a Sanford poor relief case in the amount of \$8833.55. All present voted "aye".

Motion by Miles, seconded by Ehrichs to adjourn the meeting at 3:20 PM. All present voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Rick Veldkamp, Chairman
Moody County Board of Commissioners