UNAPPROVED MINUTES OF

August 30, 2016

The Moody County Commissioners met in special session on Tuesday, August 30, 2016 in the County Commissioners’ Room in the Courthouse at 9:30 AM, with the following members present: Chairman Jerry Doyle, Rick Veldkamp, Tom Ehrichs, and Chuck Jones, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant and Hannah Koeller, Moody County Enterprise, Absent: Dan Miles.

Chairman Doyle called the meeting to order. Motion by Jones, seconded by Ehrichs to approve the agenda. All present voted “aye”. Motion my Veldkamp, seconded by Jones to approve the following consent agenda with all present voting “aye”:

Travel:

Terry Albers, Em Mgr Emergency Mgt Conference Aberdeen, SD September 12-15, 2016

Marlene Dahlmeier, Ext Office Mgr SD State Fair Huron, SD August 31 & Septemer 5, 2016

Marty Skroch, Commission Assistant met with the Board. As advertised, a hearing was held at 9:30 AM to consider the application submitted by the VFW for a temporary Special Beer License Permit for September 3, 2016 at the Japanese Gardens for the VFW Poker Run. Motion by Jones, seconded by Ehrichs to approve the license. All present voted “aye”.

Gail Meyer-Deelstra, ROD presented to the Board 2017 Register of Deeds budget request.

Motion by Veldkamp, seconded by Jones to enter into executive session at 9:47 AM pursuant to SDCL 1-25-2. Reason: personnel. All present voted “aye”. Dan Miles joined the meeting. Motion by Jones, seconded by Ehrichs to resume regular session at 10:35 AM. All voted “aye”.

Chairman Doyle handed the gavel to Vice Chairman Jones. Doyle left the meeting.

Marc Blum met with the Board. Motion by Veldkamp, seconded by Miles to accept the letter of retirement from Byron Solem retroeffective August 19, 2016. All present voted “aye”. Discussion was held on an Alliance Township bridge.

Commission Assistant Skroch met with the Board. Motion by Veldkamp, seconded by Miles to approve the following resolution with all present voting “aye”:

County Resolution

to Encourage the USDOT Under Secretary for Policy to

Expand South Dakota’s National Multimodal Freight Network

WHEREAS; The Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

WHEREAS; the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

WHEREAS; the national multimodal freight policy should strengthen the contribution of the National Multimodal Freight Network to the economic competitiveness of the United States,

WHEREAS; the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;

WHEREAS; the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;

WHEREAS; the policy should improve the short- and long-distance movement of goods that travel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;

WHEREAS; the policy should improve the flexibility of States to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and

WHEREAS, Moody County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

NOW, THEREFORE BE IT RESOLVED, by Moody County, that the county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

Dated: August 30, 2016

ATTEST:

Chuck Jones Kristina Krull

Vice Chairman County Auditor

Auditor Krull met with the Board to discuss Dispatch Contracts. Motion by Ehrichs, seconded by Veldkamp to renew the 2017 City of Flandreau Dispatch Contract for $50,000, and the FSST Dispatch Contract for $25,000. All present voted “aye”.

Motion by Miles, seconded by Veldkamp to adjourn the meeting at 11:05 AM. All present voted “aye”.

ATTEST: Kristina Krull Chuck Jones, Vice Chairman

Moody County Auditor Moody County Board of Commissioners