UNAPPROVED MINUTES OF

September 6, 2016

The Moody County Commissioners met in regular session on Tuesday, September 6, 2016 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Jerry Doyle, Rick Veldkamp, Tom Ehrichs, Dan Miles, and Chuck Jones, with Kristina Krull, Auditor as Clerk of the Board. Also present Hannah Koeller, Moody County Enterprise.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners, Moody County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of August 31, 2016, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 6,875.33

Total amount of actual cash: $ 2,359.70

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 23,865.71

Outstanding Credit Card payments: $ 783.40

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 271.04

First National Bank Flandreau CD $1,000,000.00

First National Bank Flandreau Savings $ 1,056,673.02

Flandreau First Savings Bank CD $ 2,975,000.00

TOTAL $ 5,065,828.20

Dated this 8th day of September, 2016

Kristina Krull

Moody County Auditor

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

Minutes:

August 16, 2016

Travel Requests:

Mark Bonrud, Coroner Coroner Course Sioux Falls, SD September 17-18, 2016

Marc Blum, Highway Superintendent Regional Road Conference Rapid City, SD October 18-20, 2016

Brenda Duncan, DOE Ag Land Task Force Pierre, SD September 12, 2016

DeAnna Berke, Interim DOE Ag Land Task Force Pierre, SD September 12, 2016

Jerry Doyle, Commissioner County Convention Sioux Falls, SD September 12-13, 2016

Rick Veldkamp, Commissioner County Convention Sioux Falls, SD September 12-13, 2016

Marty Skroch, Commission Assistant County Convention Sioux Falls, SD September 12-13, 2016

Kristina Krull, Auditor County Convention Sioux Falls, SD September 12-13, 2016

Linette Christensen, Treasurer County Convention Sioux Falls, SD September 12-13, 2016

Gail Meyer-Deelstra, ROD County Convention Sioux Falls, SD September 12-13, 2016

Marc Blum Hwy Superintendent County Convention Sioux Falls, SD September 12-13, 2016

Motion by Ehrichs, seconded by Jones to conduct business as Board of Adjustments at 9:01 AM. All voted “aye”. Motion by Jones, seconded by Veldkamp to adjourn and to resume regular session at 9:43 AM. All voted “aye”.

Motion by Miles, seconded by Jones to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:44 AM. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to approve the minutes from August 2, 2016. All voted “aye”. One plat was reviewed. Motion by Jones, seconded by Miles to approve the following plat resolution, with all members voting “aye”:

COUNTY PLANNING DIRECTOR’S CERTIFICATE

BE IT RESOLVED BY THE COUNTY COMMISSION OF MOODY COUNTY, SOUTH DAKOTA, THAT THE PLAT OF **TRACT 1 OF NEISES ADDITION, TO THE W1/2 SE ¼ 9-105-50, 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 DATE ADOPTED.

APPROVED THE 6TH DAY OF SEPTEMBER, 2016.

Kristina Krull

COUNTY AUDITOR

MOODY COUNTY, SOUTH DAKOTA

Motion by Ehrichs, seconded by Veldkamp to adjourn and resume regular session at 9:50 AM. All voted “aye”.

Kristina Krull, Auditor met with the Board. Motion by Veldkamp, seconded by Miles to delare County computer equipment surplus to be purchased by Santel Communications as part of the Hardware lease agreement. All voted “aye”. A complete list of equipment can be found in the Auditors office 2016 surplus file.

As advertised, the Board conducted the public hearing at 10:00 AM for the consideration of the Provisional Budget for 2017. The Board agreed on the following initial changes to the provisional budget: General Fund: increase DOE Budget by $6260, increase Charges for Goods and Service revenue by $24500, and decrease Cash Applied by $17966; 911 Fund: increase rural addressing by $500 and increase Cash Applied by $500; Emergency Management Fund: increase Emergency and Disaster Services by $1500 and increase Cash Applied by $1500. Auditor Krull will prepare the revised budget for the Board’s review on September 27th.

Terry Albers, Emergency Manager met with the Board to discuss the antenna location. Albers will continue to keep the Board updated.

As advertised, the Board conducted the public hearing at 10:30 AM for Moody County Five Year County Highway and Bridge Improvement Plan (Transportation Plan). Marc Blum, Highway Superintendent and numerous County residents were also present. Blum gave an overview of changes in the plan and discussed everything that will be completed in 2016. Open discussion was held with questions, concerns and input on the roads and bridges throughout the county including possibly increasing the wheel tax and how closing roads puts more wear on other roads in the county.

Marc Blum, Highway Superintendent met with the Board to discuss the closed bridge in Alliance Township.

Paul Lewis, State Attorney and Marty Skroch, Commission Assistant joined the meeting. Motion by Veldkamp, seconded by Jones to authorize to replace Alliance Township bridge # 51-196-210 with cluverts as designed after 30 days. All voted “aye”.

Motion by Ehrichs, seconded by Miles to enter into executive session at 1:08 PM pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Miles, seconded by Jones to resume regular session at 2:55 PM. All voted “aye”.

Troy Wellman, Sheriff presented a hire request to the Board. Motion by Ehrichs, seconded by Veldkamp to hire Alison Klose as a full time dispatcher at Grade 8/Step A at $12.74/hour effective September 6, 2016. All voted “aye”.

Motion by Miles, seconded by Jones to hire Eric Kovach as full-time Ambulance Supervisor at EMT/SSP Supervisor Step D at 40702.74/year effective September 19, 2016. All voted “aye”.

Motion by Veldkamp, seconded by Ehrichs to authorize the grade increase for Kris Torson, Interim ROD to Grade 17/Step D effective January 1, 2017 and Grade 24/Step A effective July 1, 2017. All voted “aye”.

The following reports for August were received and filed in the Auditor’s Office: Civil and Warrant fees $3128.81, and Register of Deeds fees $8897.50.

Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”: General: A & B Business, supplies 938.60, Access Elevator, supplies 475.00, Aspen mills, supplies 139.42, Avera/flandreau medical, county nurse 2916.66, Barnes & noble, publications 332.04, Bob's electric, supplies 297.77, Bruning & Lewis, office expense 3,154.93 Kim Callies, transcripts 146.85, Central business supply, supplies 62.59, City of Flandreau, utilities 3039.96, CNA surety, notary bond 50.00, Dakota lettering, supplies 97.13, James Delay, travel 257.60, Brenda Duncan, travel 869.00, Dust-tex, cleaning supplies 65.66, Eric Kovach, travel 32.20, First bankcard, supplies/travel 478.70,Capr Frisbee-bergjord, reimbursement 307.98, Galls, supplies 63.98, Hillyard, supplies 693.94, J&K, supplies 374.15, Lewis, supplies 69.99, Lincoln county treasurer, services 157.13, Madison community hospital, jail medical 115.42, Mcleod's printing, supplies 73.90, Midamerican energy, natural gas 80.66, Minnehaha Co. Auditor, services 446.25, Minnehaha Co. Treasurer, jail housing 4798.04, Witnesses, witness fees/mileage 73.30, Jurors, juror fees 402.08, Sanford Pathology, travel 20.00, Nancy Nelson, ct apt atry 2892.20, One Office Solution, supplies 319.98, Patricia Hartsel, transcripts 95.00, Bob n pesall, ct apt atrny 4232.00, Powers-Dakota Stop, gas/jail meals 608.31, Reserve Account, postage 1250.00, Santel Communications, data processing/equipment lease 2749.50, SD Achieve, service 120.00, SD Sheriffs Ass, travel 145.00, SDACC, 2016 fall convention 1050.00, SDVSOA, travel 50.00, Secretary of State, supplies 30.00 State Treasurer, 600.00, Steve's Tire, tow 106.00, Sturdevant's, supplies 29.54, Unger Law Office, ct apt atrny 690.00, Vast, utilities 737.74, Verizon, mobile broadband 200.13. Highway: City of Colman, utilities 90.43, City of Flandreau, utilities 401.50, Dust-tex, cleaning supplies 82.50, Fleetpride, repairs 545.00, Flint hills, mc3000 262219.71, Fuller Paving, bridge deck 13395.66, J&K, supplies 119.54, Midamerican, natural gas 8.00, Napa, repairs 431.29, River's Edge, fuel/repairs 14824.88, Santel Communications, equipment 60.00, SDACC 2016 fall convention 175.00, Sturdevant's, repairs 20.28,Titan machinery, repairs 2209.01, True north steel, culvert 361.92, Vast, utilities 275.44. 911: Centurylink, utilities 471.06, J&K, supplies 5.49, Vast, utilities 22.93. Emergency Mgmt: City of Flandreau, utilities 32.10, Santel Communications, equipment 80.00, Vast, utilities 22.93. Mod & Pres: Santel Communications, equipment 123.00. State remittance: State Treasurer, motor vehicle 130806.72. August Payroll by Department: Commissioner 13477.53, Auditor 9086.15, Treasurer 12678.99, States Attorney 6516.26, General Government Building 4115.41, Director of Equalization 14517.58, Register of Deeds 7472.63, VSO 1416.60, Sheriff 33013.80, Ambulance 14928.54, Library 5182.72, Extension 5563.66, Soil Conservation 4013.01, Drainage 282.30, Planning & Zoning 2040.31, Highway 49098.97, 911 6039.94, Emergency Management 2209.48, 24/7 Sobriety 311.45.

Motion by Miles, seconded by Jones to adjourn the meeting at 3:30 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners