UNAPPROVED MINUTES OF

September 27, 2016

 The Moody County Commissioners met in regular session on Tuesday, September 27, 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 were Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, and Hannah Koeller, Moody County Enterprise.

 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 30, 2016 September 6, 2016

Poor Relief:

 Case #20160810 Approve in the amount of $636.00.

Personnel Action:

 Ken Prorok, Deputy Sheriff 6 month step increase to Grade 13/Step B $14.88/hr retroactive September 9, 2016

 Capri Frisbee-Bergjord, Dispatcher 1 year Step Increase to Grade 9/Step C $13.81 retroactive September 22, 2016

 Mark Lee, Deputy Sheriff 6 month step increase Grade 13/Step B $14.88/hr retroactive August 22, 2016

 Carl Brakke, Dispatcher 6 month step increase to Grade 9/Step B $13.42/hr retroactive September 21, 2016

 Motion by Ehrichs, seconded by Jones to conduct business as Board of Adjustments at 9:02 AM. All voted “aye”. Motion by Miles, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:22 AM. All voted “aye”. Motion by Veldkamp, seconded by Jones to approve the minutes from September 6, 2016. All voted “aye”. Two plats were reviewed. Motion by Miles, seconded by Veldkamp to approve the following plat resolution, with all members voting “aye”:

COUNTY COMMISSIONER’S

BE IT RESOLVED by the County Commissioner of Moody County, South Dakota, that the herein BLOCKS 1, 2, 3 & 4, DeVANEY ADDITION IN THE WEST 1/2 , SOUTHEAST ¼, AND WEST 60 ACRES OF THE NORTHEAST ¼ OF SECTION 1, TOWNSHIP 105 NORTH, RANGE 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 day adopted

Adopted this 27th day of September, 2016.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Veldkamp, seconded by Ehrichs to approve the following plat resolution, with all members voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF DREW HEMMER ADDITION IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 106 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 27th Day of September, 2016.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Jones, seconded by Miles to resume regular session at 9:28 AM. All voted “aye”.

 DeAnna Berke, Interim DOE met with the Board. Motion by Veldkamp, seconded by Miles to pay Director of Equalization $47476 effective the first pay period of January 2017. All voted “aye”. Discussion was also held on increasing the DOE pay to match elected official pay in January of 2018.

 DeAnna Berke, Personnel Board met with the Board. Motion by Miles, seconded by Jones to (based on the recommendation of the county personnel committee) accept the Wellmark Renewal Plan W9X/AXX at a 5.28% increase effective December 1, 2016; and to accept the Delta Dental Renewal plan at a 0% increase, accept the VSP Vision renewal at a 0% increase, and accept all effective January 1, 2017. The motion also includes the approval to continue the Wellmark Health cost sharing for the deductible with the County contributing $750/Single and $750/Two Party or Family. The County does not reimburse any of the drug deductible. All voted “aye”.

 Gail Meyer-Deelstra, Register of Deeds met with the Board to discuss $247 the ROD keeps in the office for change. This will be added to the county reconciliation statement every month.

 Marty Skroch, HR Director met with the Board. Also present Eric Kovach, Ambulance Supervisor.

 Motion by Jones, seconded by Velkamp to accept the resignation of Kym Wagner, full-time EMT-SSP effective October 17, 2016. All voted “aye”.

 Motion by Miles, seconded by Ehrichs to hire Kym Wagner, part-time EMT-SSP at a Grade 14/Step C $15.60/hr, effective October 17, 2016. All voted “aye”. Motion by Veldkamp, seconded by Jones to hire Kym Wagner, full-time Dispatch at a Grade 8/Step C $13.42/hr, effective October 17, 2016. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to hire Leighton Blum, part-time Ambulance driver at a Grade 7/Step A $12.36/hr, effective September 27, 2016. All voted “aye”. Motion by Jones, seconded by Miles to hire Scott Ganschow, full-time AEMT at a Step D $36905.23, effective October 17, 2016. All voted “aye”. Motion by Veldkamp, seconded by Jones to hire Lisa Pelton-Anderson, part-time Deputy at a Grade 17/Step C $17.24/hr, effective September 27, 2016. All voted “aye”. Motion by Ehrichs, seconded by Jones to advertise hiring for open EMT/Paramedic position retroactive September 14, 2016. All voted “aye”. Motion by Miles, seconded by Veldkamp to advertise hiring for open Dispatch position retroactive September 14, 2016. All voted “aye”.

Kovach presented to the Board the September 2016 ambulance report.

Motion by Ehrichs, seconded by Jones to enter into Executive Session pursuant to SDCL 1-25-2, at 10:31 AM. Reason: personnel/legal matters. All voted “aye”. Motion by Jones, seconded by Miles to resume regular session at 11:26 AM. All voted “aye”.

 Scott Lewis, Custodian met with the Board to discuss the Sheriff Office sidewalk project.

 Paul Lewis, State’s Attorney met with the Board to discuss wheel tax. Also present Linette Christensen, Treasurer. The Commissioners then held the first reading of the following Ordinance, which amends the current wheel tax, with the second reading to be held at the next meeting:

**ORDINANCE # 16-01**

**An Ordinance Providing for Amendments to the Wheel Tax Ordinance of**

**Moody County #03-01, #03-02, #08-01, and #14-01**

 BE IT ORDAINED by Moody County that Sections 1, 2, and 5 of Ordinance #03-01, Sections 1 and 2 of Ordinance #03-02, Sections 1, 2, and 5 of Ordinance #08-01, and Sections 1, 2, and 5 of Ordinance #14-01 be amended in their entirety to read as follows:

**Section 1.**

 All motor vehicles, as defined in SDCL §32-3-1, registered in the County, shall have a wheel tax imposed upon each vehicle at a rate not to exceed five dollars ($5.00) per vehicle wheel.

**Section 2.**

 The wheel tax shall be administered and collected by the County. The per vehicle wheel rate shall be the same for all types of vehicles, and the total tax may not exceed sixty dollars ($60.00) per vehicle.

**Section 5.**

 This Ordinance shall cover and impose the amended wheel tax for vehicles eligible for license registration or license renewal for January 1, 2017, and all subsequent months. This Ordinance shall impose a wheel tax upon all motor vehicles described, even though license registration or renewal takes place before January 1, 2017.

 Marty Skroch, HR Director discussed flu shot immunizations. In the past the county has paid for employee flu shots. Going forward this will not be needed as this immunization is covered by the County insurance coverage.

 Auditor Krull reviewed the 2016 expenditure and revenue budgets with the Board. Auditor Krull presented the 2017 Annual Budget to the Board. Motion by Jones, seconded by Miles to adopt the 2017 Annual Budget Resolution as set forth with amendments to the Provisional Budget as outlined below. All members voted “aye”.

ANNUAL BUDGET FOR MOODY COUNTY, SD

January 1, 2017 through December 31, 2017

  **Provisional Annual**

 General Fund:

 Expenditure Budgets

 162 Director of Equalization 121,558 121,818

 511 Public Library 77,428 78,128

 Total General Appropriations 4,113,975 4,169,975

 Cash Balance Applied 917,671 900,442

 340 Charges for Goods & Services 474,989 499,544

 Subtotal 4,864,057 4,871,373

 Less 5% (SDCL 7-21-18) -243,203 -243,569

 Net Means of Finance 4,620,854 4,627,814

 Total General Appropriations 4,620,854 4,627,814

 Emergency Management Fund:

 Expenditure Budgets

 222 Emergency & Disaster Services 63,760 65,260

 Total Appropriations 63,760 65,260

 Cash Balance Applied -9,240 -7,740

 Subtotal 63,760 65,260

 Net Means of Finance 63,760 65,260

 Total Appropriations 63,760 65,260

ANNUAL BUDGET FOR MOODY COUNTY, SD

For the Year January 1, 2017 to December 31, 2017

 Tax Levy in

COUNTY TAX LEVIES Dollars $'s/1000

WITHIN LIMITED LEVY:

\*General County Purposes

 (10-12-9) 3,306,797 3.364

Fire Protection (34-31-3) 78,800 .089

TOTAL TAXES LEVIED BY COUNTY 3,385,597 3.453

\* These Amounts include the 25% to be distributed to cities. As of September 27, 2016, these levies are not approved by the Department of Revenue.

**RESOLUTION
ADOPTION OF ANNUAL BUDGET FOR MOODY COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Moody County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2017 and ending December 31, 2017 and the same is hereby approved and adopted by the Board of County Commissioners of Moody County, South Dakota, this 27th day of September, 2016. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Moody County, South Dakota. The accompanying taxes are levied by Moody County for the year January 1, 2017 through December 31, 2017.

BOARD OF COUNTY COMMISSIONERS OF MOODY COUNTY, SOUTH DAKOTA

Jerry Doyle, Chairman

Rick Veldkamp, Commissioner

Tom Ehrichs, Commissioner

Dan Miles, Commissioner

Chuck Jones, Commissioner

ATTEST: Kristina Krull

 Moody County Auditor

 Auditor Krull presented a supporting resolution to the Annual Budget.

Motion by Ehrichs, seconded by Veldkamp to approve the following resolution with all members voting “aye”:

**GENERAL FUND**

**CAPITAL ACCUMULATION RESOLUTION**

**16092701**

WHEREAS, the County Commissioners may authorize the accumulation of funds for a period longer than one year for capital outlay purposes, and

WHEREAS, Moody County owns and operates an ambulance service, and

WHEREAS, Moody County has long-term needs but with tax limitations does not have the funding available in a single-budget year.

NOW, THEREFORE, BE IT RESOLVED, that the Moody County Commissioners do hereby agree to accumulate funds out of the General Fund as cash reserves to allow for the purpose of replacement of the ambulance. Moody County hereby agrees to designate $10,000 in 2017 for General Fund Capital Accumulation projects.

Dated at Flandreau, South Dakota this 27th day of September 2016.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Rick Veldkamp, Commissioner

 Tom Ehrichs, Commissioner

 Dan Miles, Commissioner

 Chuck Jones, Commissioner

 Motion by Jones, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: A&B, supplies 1131.60, AT&T, telemetry 47.12, Avera McKennan, poor relief 636.00, Avera McKennan Flandreau, preemployment exam 74.00, Avera/Flandreau Medical, supplies 1707.61, DeAnna Berke, reimbursement 786.60, Booster, publications 199.80, Bound Tree Medical, supplies 326.09, Bruning & Lewis Law, office expense 3154.93, C&R Supply, supplies 65.90, Cedar Shore Resort, travel 94.95, Centurylink, utilities 430.35, Ciavarella Design, improvements 2126.40, Culligan, supplies 70.35, Dept. of Revenue, services 555.00, Division of Motor Vehicles, title fee 15.00, Ekerns, supplies 1,510.97, Eng Services, solid waste disposal 340.00, Moody County Enterprise paper subscription/publications 877.90, Eric Kovach reimbursement 25.00, Grant County Sheriff, jail housing 520.00, ICAP, sept 557.92, J&K Building, supplies 181.80, Kelli Aslesen, transcripts 450.25, Kendra Eng reimbursement 198.00, Koletzky Law office, services 256.00, Krulls Garage, repairs 853.03, Lake County Sheriff, jail-housing 7995.00, Lewis Drug, jail-medical 71.07, Lutheran Social Services, interpreter 206.53, Madison Community Hospital, jail-medical 778.80, Mark Lee, reimbursement 92.15, Matheson Tri-gas, supplies 42.20, Matthew Bender, supplies 67.24, Maynards, supplies 250.26 Gail Meyer-Deelstra, reimbursement 34.04, Avera McKennan Milbank, jail medical 142.89, Minnehaha Co. Auditor, 255.00, Minnehaha County Treasurer, services 947.70, Minnehaha Juvenile Detention, jail housing 2,600.00, VFW Post 3351, reissue change check 31.25, Napa, supplies 20.87, Northern Hills Collection, services 30.00, Patricia Hartsel, transcripts 157.40, Pennington County Sheriff, transport 333.40, Pheasantland Industries, supplies 81.86, Physicians Claim Company, prof services 2449.45, Rivers Edge, supplies 1565.55, Santel, data processing/equipment plan 3082.50, SDSU Extension, travel 40.00, John Shaeffer, ct apt atrny 4344.44, Sioux Falls Two Way Radio, supplies 225.00, Sparkle Car Wash, supplies 81.00, Steve’s Tire & Service, repairs 2265.32, Sturdevants, supplies 51.57, Tyler Tech, travel 125.00, Union County Sheriff, jail housing 375.00, United Laboratories, supplies 331.07, Vast, supplies 566.25, Verizon, mobile broadband 200.09, Troy Wellman, reimbursement 8.83. Highway: Ahlers, repairs 75.50, Anderson Crane Rubber, repairs 117.38, B&H Contractors, gravel 14407.50, Barron Farms, trucking 10777.52, Booster, publications 86.58, Brock White, fabric 1863.08, Butler Machinery, repairs 6873.01, C&R Custom Repair, repairs 273.75, Ekerns repairs 11.96, Eng Services, solid waste disposal 100.00, Moody County Enterprise, publications 59.12, Fleetpride, repairs 78.64, Greg’s Welding, supplies 212.00, Justice Fire, fire extinguishers 490.00, Midland Tire, repairs 235.00, North Central International, repairs 67.94, Arnie Paulsen, reimbursement 750.00, Powers Oil, gasoline 604.80, Santel, equipment plan 60.00, SD Dept of Transportation, bridge inspection 401.39, Vast, utilities 273.97. 911: Vast, trunking fees 471.86. Emergency Management: Santel, equipment plan 80.00. 24/7: Pharmchem, services 1716.00. Mod & Pres Relief Fund: Santel, equipment plan 123.00. Water Conservation: EDDWD, monthly remit 129.55. State 24/7 Fund: SD Attorney General, monthly remit 2107.00. Modern & Pres: SDACO, monthly remit 252.00.

 Motion by Veldkamp, seconded by Ehrichs to adjourn the meeting at 12:20 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners