UNAPPROVED MINUTES OF

October 4, 2016

 The Moody County Commissioners met in regular session on Tuesday, October 1, 2013 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: 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. Jerry Doyle, Chairman joined by phone.

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 September 30, 2016, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 6,707.29

Total amount of actual cash: $ 2,567.04

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 18,280.92

Outstanding Credit Card payments: $ 1,000.01

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 0.00

Register of Deeds Cash $247.00

First National Bank Flandreau CD $ 1,000,000.00

First National Bank Flandreau Savings $ 759,375.57

Flandreau First Savings Bank CD $ 2,975,000.00

 TOTAL $ 4,763,177.83

 Dated this 6th day of October, 2016

 Kristina Krull

 Moody County Auditor

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

Personnel Action:

 Kendra Eng, Deputy DOE 6 month increase/CAA Certification Grade 20/Step B $17.41/hr retroactive October 3, 2016

 Motion by Veldkamp, seconded by Miles to enter into executive session at 9:03 AM pursuant to SDCL 1-25-2. Reason: personnel matters. All voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 9:17 AM. All voted “aye”.

 Eric Kovach, Ambulance Supervisor met with the Board to discuss a contract and staffing. Motion by Veldkamp, seconded by Miles to authorize the Moody County Ambulance to enter into a contract to provide service to Sanford Health. All voted “aye”. Motion by Miles, seconded by Ehrichs to hire Jordan Johnson, part-time EMT at Grade 7/Step C at $13.09/hr effective October 4, 2016. All voted “aye”. Motion by Ehrichs, seconded by Miles to accept resignation of William Hawkins, part-time EMT effective October 4, 2016. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to accept resignation of Drew Vanvoorhis, part-time EMT effective October 4, 2016. All voted “aye”. Motion by Miles, seconded by Doyle to accept resignation of Wade Quick, part-time EMT effective October 4, 2016. All voted “aye”.

 The Board held the second reading on the Wheel Tax Ordinance. Motion by Doyle, seconded by Veldkamp to approve the following ordinance with all members voting “aye”:

**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.

This Ordinance shall become effective twenty (20) days after its completed publication, unless suspended by operation of a referendum. A referendum petition form, prepared by the County and ready for circulation, for such ordinance may be obtained from the office of the County Auditor.

Dated this 4th day of October 2016.

Jerry Doyle, Chairman

Moody County Commission

Rick Veldkamp
Tom Ehrichs

Dan Miles

Chuck Jones ATTEST: Kristina Krull

Moody County Auditor

First Reading: September 27, 2016

Second Reading: October 4, 2016

Adopted: October 4, 2016

Published: October 12, 2016 & October 19, 2016

Effective: November 9, 2016

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

**RESOLUTION 16100402**

**RESOLUTION TO ESTABLISH THE DISTRIBUTION OF WHEEL TAX REVENUE**

WHEREAS, Moody County, pursuant to the authority granted in SDCL §32-5A-1, has imposed a wheel tax for all motor vehicles, defined by SDCL §32-3-1, eligible for license registration or renewal for January 1, 2017, and all subsequent months; and

 WHEREAS, SDCL §32-5A-2, requires the Board of County Commissioners, by resolution, to establish a means of distributing the revenue generated by a wheel tax; and

 THEREFORE, BE IT RESOLVED, by the Moody County Board of Commissioners, that a levy of five dollars ($5.00) per vehicle wheel is hereby established, with a limit of sixty dollars ($60.00) per vehicle, and that the revenue generated from the County wheel tax shall be distributed 100% to Moody County, deposited in the Highway and Bridge Fund, and used only for highway and bridge maintenance and construction.

Dated this 4th day of October 2016.

Chuck Jones, Vice Chairman

Moody County Commissioners

ATTEST: Kristina Krull

 Moody County Auditor

 Marc Blum, Highway Superintendent met with the Board. Motion by Miles, seconded by Veldkamp to approve the following resolution with all voting “aye”:

**Moody County Resolution of Adoption**

RESOLUTION 16100401

A RESOLUTION ADOPTING THE MOODY COUNTY FIVE-YEAR HIGHWAY AND

BRIDGE IMPROVEMENT PLAN

 WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;

and

 WHEREAS, Moody County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

 WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

 WHEREAS, Moody County held a public meeting on September 6, 2016 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

 WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

 NOW, THEREFORE, BE IT RESOLVED BY THE MOODY COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE MOODY COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR MOODY COUNTY.

Dated at Moody County, South Dakota this 4th day of October, 2016.

ATTEST: Kristina Krull Chuck Jones

 County Auditor County Commissioner Vice Chairman

Motion by Doyle, seconded by Ehrichs to authorize Vice-Chairman Jones to sign the Moody County Five-Year Highway and Bridge Improvement Plan certification. All voted “aye”. Blum presented a hire request to the Board. Motion by Ehrichs, seconded by Doyle, to hire Timothy Bellot Heavy Equipment Operator at a Grade 12/Step B at $14.51/hr effective October 17, 2016. All voted “aye”.

 Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Doyle to amend the following motion from September 27, 2016 as follows with all voting “aye”: “Motion by Veldkamp, seconded by Jones to hire Lisa Pelton-Anderson, part-time Deputy at a ***Grade 16/Step D $16.62/hr***, effective September 27, 2016. All voted “aye”. ” Motion by Doyle, seconded by Miles to authorize the advertisement for a Deputy Sheriff position. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to affirm and uphold Sheriff Wellman’s decision to terminate Amy Toro, Deputy Sheriff. All voted “aye”.

 The Commissioners met with Department Heads and reviewed the projected 2016 Fund Balances and 2017 Adopted Annual Budget.

 Paul Lewis, States Attorney met with the Board to discuss poor relief. Motion by Ehrichs, seconded by Miles to approve the poor relief settlement of case# 20130101 for $4499.62. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Doyle, seconded by Miles to hold a special meeting November 10th to hold the election canvass. All voted “aye”. Motion by Veldkamp, seconded by Miles to approve the 1 year step increase of Eric Kovach, Ambulance Supervisor to EMT/SSP Supervisor Step E at $41300.81. All voted “aye”.

 The following reports for September were received and filed in the Auditor’s Office: Civil fees $1965.13, and Register of Deeds fees $7377.50.

 Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies/maintenance 158.98, Bruning & Lewis, office expense 3154.93, City of Flandreau, utilities 2557.97, Community Counseling, 4th qtr distribution 1200.00, Demco, supplies 24.93, Ekern, repairs 2462.00, First Bankcard, travel/supplies/office equip 1981.60, Hauff Sports, supplies 250.56, Health Port, service 34.53, Hillyard, supplies 304.16, J&K, supplies 360.57, Kristin Woodall, transcripts 125.80, Marshall & Swift, supplies 984.15, Mcleods, supplies 400.00, MidAmerican Energy, natural gas 81.72, Stephanie Moen, service 120.80, Patricia Hartsel, transcripts 159.60, Bob Pesall, ct appt atrny 4232.00, Powerphone, training 638.00, Santel, supplies 65.00, SDACC, CLERP 1586.17, John Shaeffer, ct appt atrny 4277.80, State Treasurer, 4th quarter predatory animal 1284.14, Vast, utilities 261.86, Witness, witness fee 20.00. Highway: B&H Contractors, gravel 494.28, City of Colman, utilities 90.91, City of Flandreau, utilities 372.97, Flat Rate, bridge repair 1065.50, Fleetpride, repairs 33.00, GCC Ready Mix, bridge repair 5860.00, J & K, supplies 32.96, MidAmerican Energy, natural gas 8.00, Napa, repairs 102.62, Sturdevants, repairs 61.17, WW Tire, repairs 130.00. 911: First Bankcard, supplies 14.99, J&K, supplies 10.98, Vast, utilities 22.19. Emergency Management: City of Flandreau, utilities 31.14, First Bankcard, supplies 171.00, Vast, utilites 22.19. State Remittance: State Treasurer, monthly remit 116117.85. LEPC: Joe Nemmers, reimbursement 130.00. September Payroll by Department: Commissioner 13477.53, Auditor 9090.45, Treasurer 12608.04, States Attorney 6516.26, General Government Building 4089.72, Director of Equalization 13243.92, Register of Deeds 7440.57, VSO 1416.60, Sheriff 35673, Ambulance 14288.16, Library 4533.26, Extension 4876.42, Soil Conservation 4013.01, Drainage 282.30, Planning & Zoning 891.44, Highway 41690.73, 911 6667.98, Emergency Management 2209.48, 24/7 Sobriety 1370.58.

 Motion by Ehrichs, seconded by Miles to adjourn the meeting at 10:45 AM. All voted “aye”.

ATTEST: Kristina Krull Chuck Jones, Vice Chairman

 Moody County Auditor Moody County Board of Commissioners