UNAPPROVED MINUTES OF

November 1, 2016

The Moody County Commissioners met in regular session on Thursday, November 1, 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, Chuck Jones, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Carla Bruning, Commissioner Elect of Commissioner District #2 and 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 October 31, 2016, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 5,942.66

Total amount of actual cash: $ 4,595.66

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 732,523.51

Outstanding Credit Card payments: $ 5,549.96

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 3,020.88

First National Bank Flandreau CD $1,000,000.00

First National Bank Flandreau Savings $ 3,734,243.75

Flandreau First Savings Bank CD $ 2,975,000.00

TOTAL $ 8,461,123.42

Dated this 3rd day of November, 2016

Kristina Krull

Moody County Auditor

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

Minutes:

October 18, 2016

Personnel Action:

Resignation Matt Feistner Deputy Sheriff effective November 4, 2016

6 mo step increase Shannon Pulscher PT Custodian Grade 6/Step B $12.36/hr retroactive October 31, 2016

6 mo step increase Lloyd Gundvaldson PT Custodian Grade 6/Step B $12.36/hr retroactive October 31, 2016

New Hire:

Corinna Mead PT Paramedic Grade 14/Step G $16.74/hr Effective November 1, 2016

Motion by Ehrichs, seconded by Miles to adjourn to conduct business as Board of Adjustment at 9:02 AM. All voted “aye”. Motion by Jones, seconded by Miles to adjourn and resume regular session at 9:38 AM. All voted “aye”.

Marc Blum, Highway Superintendent met with the Board to discuss a purchase request.

Jim Delay, VSO and Chairman Doyle discussed with the Board the South Dakota Veterans Initiative.

Terry Albers, Emergency Manager met with the Board to discuss antenna location. Motion by Ehrichs, seconded by Jones to approve the purchase of equipment needed to set up a new antenna with Sioux Falls Two Way Radio for $6730.74. All voted “aye”. Motion by Veldkamp, seconded by Miles to authorize Chairman Doyle to sign a Site and Tower Collation sublease agreement with Brookings Municipal Utilities DBA Swiftel for 2640.00 the first year and increasing 10% every 5 years after. All voted “aye”.

Sarah Hamner, 4-H Program Advisor gave the Board an update on 4-H.

DeAnna Berke, Interim DOE met with the Board to discuss the County hosting an Angel Tree on the first floor of the Courthouse.

Shannon Pulscher, Maintenance presented a quote for a purchase request to the Board. Motion by Ehrichs, seconded by Jones to approve the purchase of materials, concrete, and wiring for a shed on the fairgrounds for $5100. Pulscher will be paid hourly by the County to build the shed. All voted “aye”.

Troy Wellman, Sheriff met with the Board. Motion by Veldkamp, seconded by Jones to approve the 2017 jail housing contract with Minnehaha County for $93.43/day. All voted “aye”. Motion by Miles, seconded by Ehrichs to approve the 2017 jail housing contract with Lake County for $75/day for housing. All voted “aye”. Motion by Miles, seconded by Veldkamp to authorize Sheriff Wellman and Chairman Doyle to sign the Zuercher Contract with FSST. All voted “aye”. Discussion was held on Civil Fees. The Sheriff’s office collects an upfront payment of $100 for all out of state civil fees.

Wellman discussed staffing. Motion by Ehrichs, seconded by Jones to hire Carl Brakke, Deputy Sheriff at Grade 13/Step B at $14.88/hour effective November 28, 2016. All voted “aye”. Motion by Veldkamp, seconded by Miles to hire Logan Baldini, Deputy Sheriff at Grade 13/Step B at $14.88/hour effective November 28, 2016. All voted “aye”. Motion by Veldkamp, seconded by Jones to authorize to advertise for the open dispatcher position. All voted “aye”.

Motion by Ehrichs, seconded by Miles to enter into Executive Session pursuant to SDCL 1-25-2, at 10:50 AM. Reason: legal matters, personnel. All voted “aye”. Motion by Miles, seconded by Jones to resume regular session at 11:15 AM. All voted “aye”.

Discussion was held on wages. Commissioners discussed not increasing their salaries for 2017 and instead giving the Commission Assistant a $2500 increase. Motion by Veldkamp, seconded by Ehrichs to approve the following wage changes effective January 1, 2017 with all voting “aye”:

2% wage increase for all County employees excluding the Commissioners

Commission Assistant $2500 increase

Uncertified Dispatcher increase from a Grade 8 to Grade 11

Certified Dispatcher increase from a Grade 9 to Grade 12

Uncertified Deputy Sheriff increase from a Grade 13 to Grade 16

Certified Deputy Sheriff increase from a Grade 16 to Grade 19

Chief Deputy increase from Grade 18 to Grade 21

Sheriff increase to $56,000

Kristina Krull, Auditor met with the Board to discuss 2017 Budget. The final levy for the County will be 3.362 totaling $3,305,315 in tax revenue.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Jones to approve half the day (4 hours) on December 23, closing County offices with the exception of emergency services, as it is the County’s policy that any days designated a holiday by the Governor of SD shall be proclaimed a holiday by the County. All voted “aye”.

The following reports for October were received and filed in the Auditor’s Office: Civil fees $1980.60, and Register of Deeds fees $6095.50.

Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 301.54, Avera/Flandreau Medical, county nurse 2916.70, Barnes & Noble, publications 267.08, Booster, supplies 54.00, Bound Tree Medical, supplies 415.46, Brookings County Sheriff, jail housing 340.00, Bruning & Lewis, office expense 3154.93, City of Flandreau, utilities 1816.07, Demco, supplies 80.80, Brenda Duncan, reimbursement 43.38, Eric Kovach, reimbursement 19.32, First Bankcard, gasoline/postage/supplies 1291.24, Galls, supplies 155.94, Grant County, jail housing 2340.00, Hillyard, supplies 122.22, J&K, supplies 801.92, Justice Fire & Safety, supplies 287.50, Mark Katterhagen, service 22.50, Kristina Krull, reimbursement 8.96, Krulls Garage, repairs 2428.79, Lucy Lewno, service 172.96, Matheson, supplies 227.97, Mcleods, supplies 854.70, MARC, supplies 263.43, MidAmerican Energy, natural gas 251.78, Minnehaha County, jail housing 369.08, Jurors, juror fees 388.64, SD Ambulance Ass, dues 75.00, Office Depot, supplies 31.31, Patricia Hartsel, transcripts 163.40, Bob Pesall, ct apt atrny 6901.57, Pheasantland, supplies 20.35, Jerry Pollard, services 209.00, Santel, data processing/equipment lease 2815.50, SD Public Assurance Alliance, insurance 107.88, SD Sheriff Association, dues 544.58, SDML Workers Comp, renewal 18295.05, John Shaeffer, ct apt atrny 4374.98, Sturdevants, supplies 46.04, Karen Swanda, services 22.50, USPS, postage 4.90, Vast, utilities 643.21, Zinnia, data processing 2640.00. Highway: Barron Farms, trucking/rent 1400.00, Best Western, travel 171.98, Marc Blum, reimbursement 43.00, Bob’s Electric, repairs 78.88, City of Flandreau, utilities 353.82, Concrete Materials, riprap 1541.70, First Bankcard, supplies 101.10, Forterra, bridge deck 50496.00, Fuller Paving, overlay 7100.00, GCC, concrete 5056.00, J&K, supplies 20.97, L.G. Everist, riprap 7656.69, MARC, supplies 154.81, MidAmerican Energy, natural gas 8.00, Mills & Miller, salt 6796.68, Pheasantland, clothing 133.27, Powers oil, gasoline 624.00, Santiation Products, repairs 20780.99, Santel, equipment lease 60.00, SDDOT, supplies 2565.21, SD LTAP, registration 125.00, SDML Workers Comp, renewal 22419.95, True North, culverts 19018.66, Vast, utilities 274.10, Wheelco, supplies 130.86. 911: Vast, telephone/cable 21.11. Emergency Management: City of Flandreau, utilities 28.72, First Bankcard, supplies 139.00, Santel, equipment lease 80.00, Sioux Falls Two Way Radio, supplies 1006.25, Vast, telephone 21.10. Modern & Pres. Relief Fund: Santel, equipment lease 123.00. October Payroll by Department: Commissioner 13477.53, Auditor Election 2067.12, Auditor 7025.45, Treasurer 12567.87, States Attorney 6516.26, General Government Building 4259.34, Director of Equalization 14111.02, Register of Deeds 7415.41, VSO 1416.60, Sheriff 33673.52, Ambulance 14527.74, Library 4578.03, Extension 4465.08, Soil Conservation 4115.30, Drainage 282.30, Planning & Zoning 284.16, Highway 41725.03, 911 6751.01, Emergency Management 2209.48, 24/7 Sobriety 1316.79.

Motion by Veldkamp, seconded by Jones to adjourn the meeting at 11:45 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners