UNAPPROVED MINUTES OF

January 3, 2017

 The Moody County Commissioners met in regular session on Tuesday, January 3, 2017 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Rick Veldkamp, Jerry Doyle, Tom Ehrichs, Dan Miles, Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Linette Christensen, Treasurer, Paul Lewis, States Attorney 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 December 31, 2016, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 6,286.23

Total amount of actual cash: $ 1593.50

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 59,757.31

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 6.00

Outstanding Credit Card Deposits: $ 327.00

First National Bank Flandreau CD $ 1,000,000.00

First National Bank Flandreau Savings $ 950,081.56

Flandreau First Savings Bank CD $ 2,975,000.00

 TOTAL $ 4,993,298.60

 Dated this 5th day of January, 2017

 Kristina Krull

 Moody County Auditor

 Auditor Krull called the meeting to order. The Board conducted the election for Chairman and Vice-Chairman for 2017. Motion by Veldkamp, seconded by Ehrichs to nominate Jerry Doyle as Chairman. All voted “aye”. Motion by Veldkamp, seconded by Miles to nominate Tom Ehrichs as Vice-Chairman. All voted “aye”.

 States Attorney Paul Lewis, Commissioners Carla Bruning and Tom Ehrichs, and Treasurer Linette Christensen each signed an Oath of Office.

 Motion by Miles, seconded by Ehrichs to approve the agenda. All voted “aye”. Motion by Miles, seconded by Veldkamp to approve the following consent agenda with all voting “aye”:

Minutes:

 December 20, 2016

Travel:

 Kendra Eng Zoning Administrator CAFO Environmental Training Huron, SD January 17-18, 2017

 Motion by Miles, seconded by Bruning to adjourn to conduct business as Board of Adjustment at 9:10 AM. All voted “aye”. Motion by Miles, seconded by Veldkamp to resume regular session at 9:28 AM. All voted “aye”.

 Paul Lewis States Attorney met with the Board to discuss the 2017 States Attorney Budget. Motion by Ehrichs, seconded by Miles to hire Heidi Miller, Full Time Paralegal Step A $38523.94 effective January 9th, 2017. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to approve the following resolution with all voting “aye”:

RESOLUTION 17010301

 WHEREAS, Commissioner Contingency Funds are included in the annual budget, and

 WHEREAS, insufficient funds were provided to the following budgets: States Attorney;

 NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

 101-4-151-4111 States Attorney Office Expense 30,000.00 CR

 101-4-112-4297 Total Contingency Transfer 30,000.00 DB

 Members voting “aye”: 5.

 Dated this 3rd day of January 2017.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Marc Blum, Highway Superintendent discussed with the Board a trailer purchase.

 The meeting was moved to the Director of Equalization office for a tour of the office.

 The meeting resumed in the County Commissioners’ Room of the Courthouse.

 The Board reviewed the 2017 Board Assignments. Motion by Veldkamp, seconded by Miles to approve the assignments as listed below, with all members voting “aye”:

**2017 BOARD ASSIGNMENTS**

Zoning/Board of Adjustments Commissioners as represented by the district they serve

Zoning Administrator Commissioner Dan Miles

Zoning Chairman Commissioner Jerry Doyle

Flood Plain Administrator Commissioner Carla Bruning

Juvenile Detention Commissioner Jerry Doyle

First District Commissioner Tom Ehrichs and Commissioner Dan Miles-Alternate

Drainage Board Board of Commissioners

Drainage Officer Each Commissioner for respective cases located in their

 districts with input from other board members

ICAP Commissioner Jerry Doyle

Community Counseling Commissioner Rick Veldkamp

Community Health Commissioner Rick Veldkamp

Coroner Mark Bonrud

Weed & Pest Supervisor

Weed Board Scott Christensen, Vince Nelson, and Commissioner Dan Miles

Resource Center Board Laura Hagedorn, Vicky Stenersen, and Commissioner Carla Bruning

Combined Personnel, Salary,

& Employee Benefits Board Commissioner Liaison Rick Veldkamp

 Board Member Representing Highway Marc Blum

Board Member Representing Extension/Weed/Library Marlene Dahlmeier

Board Member Representing Sheriff/Ambulance Kym Wagner

Board Member Representing Auditor/DOE/Janitor/SA DeAnna Berke

Board Member Representing ROD/Treas/VSO/EM Gail Meyer

Board Member Representing Human Resource Marty Skroch

 Payroll Liaison Kathy Lunday

Building Committee Chairman Jerry Doyle

Legal Newspaper Moody County Enterprise

 The Board reviewed the current County Fees. Motion by Veldkamp, seconded by Ehrichs to approve the following fees for 2017, with all members voting “aye”:

 2017 Fee Schedules:

 Election Fees:

 Election Workers $130/day

 Election Workers cell phone use $5/day

 Election School $35/session

 Polling Place $50

 Resolution/Counting Board $11/hour

 Zoning Fees:

 Building Permits $25 + $1/1,000 of valuation, at a

 maximum fee of $2,000 per building permit application

 Rezoning $200

 Conditional Use Permit $100

 Variance Permit $100

 Preliminary Plat $25

 Final Plat $25

 Special Meeting Fee Regular fee doubled

 Non-Compliance Fees See Resolution #10010501

 Ambulance Fees:

 BLS Non Emergency $700

 BLS Emergency $700

 ALS Non Emergency $900

 ALS Emergency $900

 ALS 2 $1100

 No Transport $125

 No Transport -- Casino $0

 No Transport -- Rodeo, JC’s $0

 Tier (Add to Base) $200

 Waiting time per Hour $0

 Waiting time per half Hour $0

 IV and Tubing $55

 Nasal Cannula $10

 Bag Valve Mask $50

 Lucas Activation $140

 Cot Sheet & Pillowcase $10

 EtCO2 supplies $140

 Loaded Mileage $15/mile

 Drainage Fees:

 Standard Permit $50

 Drainage Hearing Fee $100

 Special Beer License Permit: $50

 Special License for Consuming/

 Blending Alcohol Beverages: $25

 Motion by Miles, seconded by Bruning to approve the 2017 biweekly and hourly wages as follows, with all members voting “aye”:

Biweekly: Marty Skroch 1609.02, Gerald Doyle 485.83, Daniel Miles 485.83, Rick Veldkamp 485.83, Thomas Ehrichs 485.83, Carla Bruning 485.83, (Commissioners 24 hours/week) Kristina Krull 1898.79, Linette Christensen 1898.79, James Delay 647.74 (20 hours/week), DeAnna Berke 1826.00, Paul Lewis 2573.07 (24 hours/week), Gail Meyer 1898.79, Terry Albers 1826.04, Mark Bonrud 1758.92, Scott Ganschow 1447.82, Eric Kovach 1620.26, Troy Wellman 2153.84, Marc Blum 1910.02.

Hourly: Kathleen Lunday 15.70, Melissa Lacey 16.05, Linda Goetz 15.77, Kristy Torson 17.29, Scott Lewis 18.77, Marlene Dahlmeier 17.01, Kendra Eng 17.76, Kari Anderson 15.83, Randy Chamblin 19.58, David Christiansen 15.46, David Gasper 17.51, Jesse Gasper 18.99, Lance Iott 19.80, Andrew Muller 15.46, Randy Clements 15.46, Arnold Paulsen 19.94, Carol Kiecksee 15.56, Erica Rorvik 18.63, Amy Doyle 13.35, Harvey Shafer 17.80, Leighton Blum 12.61, Misty Anderson 13.35, Taylor White 13.62, Corinna Mead 17.07, Shannon Pulscher 12.99, Lloyd Gundvaldson 12.99, Nicole Bowden 15.77, Capri Frisbee-Bergjord 15.46, Matthew Feistner 18.03, Logan Baldini 16.27, Ken Prorok 16.27, Carl Brakke 16.27, Mark Lee 17.38, Lisa Pelton-Anderson 18.03,Leetha Petersen 18.13, Kenneth Davis 14.09, Kymberli Wagner 14.80, Grant Lanning 19.22, Nathan Bowden 19.22, Darin Sinner 19.22.

All county employees and elected officials including Commissioners are covered by the County's Worker's Compensation policy

 Motion by Ehrichs, seconded by Veldkamp to approve the following 2017 Board contact assignments with all voting “aye”:

Carla Bruning Auditor, Register of Deeds, Library

Tom Ehrichs Treasurer, Veterans Service Officer, Extension

Dan Miles State’s Attorney, Sheriff, Weed

Rick Veldkamp Custodian/Maintenance, Highway

Jerry Doyle Director of Equalization/Zoning, Ambulance, Emergency Mgmt/911/Drainage

 Todd Kays, Executive Director of First District, briefed the board regarding the First District’s statistics and economic development initiatives implemented during calendar year 2016. A discussion regarding the services offered by First District took place. Potential areas of interest include GIS web provider, new zoning maps, evaluation of employee grade levels, and 911-Next Generation.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $18426.50 and Civil fees $1389.60.

 Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, with all members voting “aye”: General: A&B Business, supplies 70.84, Avera/Flandreau Medical, County Nurse 2975.00, Booster, supplies 35.00, Bruning & Lewis, office expense 3154.93, City of Flandreau, utilities 1907.93, Erica Rorvik, reimbursement 750.00, First Bankcard, supplies/travel/postage 3203.72, MidAmerican, natural gas 1800.08, Jurors, juror fees 1210.28, Bob Pesall, ct apt atrny 4283.99, Schneider, data processing 11360.00, John Shaeffer, ct apt atrny 5274.68, Vast, utilities 149.23. Highway: City of Flandreau, utilities 532.60, Dware, software 2500.00, Kimball, supplies 252.27, MidAmerican, natural gas 498.80, Napa, repairs 177.12, Sturdevant’s, repairs 24.48. Emergency Management: City of Flandreau, utilities 30.46. December Payroll by Department: Commissioner 12874.02, Auditor 9128.76, Treasurer 13324.41, States Attorney 6530.67, General Government Building 4257.31, Director of Equalization 12752.96, Register of Deeds 8702.67, VSO 1416.60, Sheriff 40960.25, Coroner, 322.95, Ambulance 16057.87, Library 4149.96, Extension 4892.83, Soil Conservation 4702.50, Drainage 287.94, Planning & Zoning 2140.02, Highway 46999.30, 911 6786.12, Emergency Management 3729.39, 24/7 Sobriety 863.81.

 Motion by Miles, seconded by Veldkamp to adjourn the meeting at 11:38 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners