UNAPPROVED MINUTES OF

February 21, 2017

The Moody County Commissioners met in regular session on Tuesday, February 21, 2017 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 Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Hannah Koeller, Moody County Enterprise, Paul Lewis, State’s Attorney, and Kendra Eng, Zoning Administrator.

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

Minutes: February 7, 2017

Personnel Action:

Resignation Corinna Mead, PT Paramedic Effective February 21, 2017

One Year Step Increase Kenneth Prorok, Deputy Sheriff Grade 16/Step C $16.65/hr effective March 6, 2017

Invoice over $1000:

Salsbury Industries Sheriff Office $3637.95

Meeting was moved to the Farmers Room of the Courthouse. Motion by Miles, seconded by Veldkamp to adjourn to conduct business as Board of Adjustments at 9:02 AM. All voted “aye”. The meeting resumed in the County Commissioners’ Room of the Courthouse. Motion by Ehrichs seconded by Veldkamp to resume regular session at 10:02 AM. All voted “aye”.

Cindy Dannenbring, ICAP met with the Board to provide information on Moody County ICAP Services.

Terry Albers, Emergency Manager gave the Board and update on a Homeland Security Grant application.

Marty Skroch, Commission Assistant gave the Board an update on the Agri-Business Grant. Skroch discussed Highway procedures and inventory. Also present David Barron and McClain Barron.

Marty Skroch, Human Resource Director met with the Board. Motion by Miles, seconded by Veldkamp to approve Register of Deeds to purchase copier for $3900 and enter a monthly maintenance agreement for $25.01/month. All voted “aye”. Motion by Veldkamp, seconded by Miles to authorize Chairman Doyle to sign the Joint Work Agreement with the City of Flandreau. All voted “aye”. Motion by Bruning, seconded by Ehrichs to authorize Chairman Doyle to sign the Joint Work Agreement with Brookings County. All voted “aye”. Motion by Miles, seconded by Veldkamp to hire David Prokulevich as FT EMT at EMT/Step A at $33,708.59/year effective March 5, 2017. All voted “aye”. Motion by Bruning, seconded by Miles to hire Linda Goetz, Shared Deputy Auditor/Treasurer at Grade 9/Step J at $16.14/hr effective March 6, 2017. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to hire Kathy Lunday, Deputy Treasurer at Grade 8/Step F at $14.57/hr effective March 6, 2017. Lunday will be paid Auditor rate until full time in the Treasurer’s office. All voted “aye”. Motion by Veldkamp, seconded by Bruning to advertise for open Deputy Auditor position. All voted “aye”.

Paul Kostboth and Ben Stout, SD Department of Agriculture met with the Board to discuss the County Site Analysis Program.

Harvey Shafer, Soil Conservation met with the Board to discuss Weed spraying.

Motion by Miles, seconded by Bruning to approve the following claims and issue warrants, with all members voting “aye”: General: A&B Business, supplies/maintenance 1192.23, AT&T, telemetry 23.56, Avera McKennan Flandreau, preemployment exam 74.00, Avera/Flandreau Medical, supplies 581.76, Barnes & Noble, publications 414.69, Bob’s Electric, supplies/repairs 1465.80, Bound Tree, supplies 365.92, Bruning, office expense 2913.84, Capri Frisbee-Bergjord, reimbursement 71.37, Center Point, publications 41.34, Centurylink, utilities 403.92, Culligan, supplies 42.20, Dept of Revenue, blood alcohol/witness 865.00, Einspahr, repairs 1564.98, Farm & Home Publisher, plat books 538.00, Galls, supplies 185.85, Grant County, jail housing 1430.00, ICAP, service 615.08, Lake County Sheriff, jail housing 3375.00, Lammers, ct apt atrny 1524.00, Librarians Choice, publication 345.03, Lookout Books, publications 290.20, Lutheran Social Services, interpreter 100.28, Matheson Tri-Gas, supplies 42.20, South Dakota Ambulance Association, membership fee 75.00, Witnesses, witness fees 40.00, Nancy Nelson, crt apt atrny 1518.64, Office Depot, supplies 30.24, Pennington County, transport 166.70, Physician Claims Company, prof svcs 899.36, Pitney Bowes, postage meter lease 253.38, Ramkota, travel 186.00, River’s Edge, travel 1887.30, Salsbury Industries, supplies 3637.95, Sturdevant’s, supplies 7.19, Vast, utilities 154.20, Verizon, mobile broadband 200.07, Troy Wellman, reimbursement 79.00. Highway: Avera Queen Peace, drug test 56.90, Brock White, repair/supplies 8263.48, Division of Motor Vehicles, licensing 21.20, Farm & Home Publisher, plat books 322.80, Lyle Signs, signs 460.31, Master Blaster, repairs 92.99, Rivers Edg3e, supplies 234.25, Sheehan Mack Sales, repairs 21.06, SD Dept of Transportation, bridge inspection 4326.75, True North Steel, carbide blades 12804.00, Vast, utilities 284.80. 911: Terry Albers, reimbursement 375.00, Centurylink, utilities 377.79. Emergency Management: Terry Albers, reimbursement 375.00. 24/7: Pharmchem, supplies 800.00, Redwood Toxicology Lab, supplies 263.62. Flex: Terry Albers, reimbursement 933.70, Marlene Dahlmeier, reimbursement 383.50. Water Conservation: EDWDD, monthly remit 1852.12. State Remittance: State Treasurer, monthly remittance, 131844.35. Mod & Pres Flow Fund: SDACO, monthly remit 272.00.

Motion by Ehrichs, seconded by Miles to adjourn the meeting at 12:15 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners