UNAPPROVED MINUTES OF

March 7, 2017

 The Moody County Commissioners met in regular session on Tuesday, March 7, 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.

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 February 28, 2017, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 12,250.11

Total amount of actual cash: $ 4,060.47

ROD cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 39,502.65

Outstanding Credit Card payments: $ 2,486.91

Itemized list of all items, checks and drafts which

Have been in the treasurer's possession over 3 days: $7.00

First National Bank Flandreau Savings $ 1,252,098.76

First National Bank Flandreau CD $ 1,000,000.00

Flandreau First Savings Bank CD $ 2,975,000.00

 TOTAL $ 5,285,652.90

 Dated this 3rd day of March, 2017

 Kristina Krull

 Moody County Auditor

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

Minutes:

 February 21, 2017

Personnel:

 Carl Brakke Certification Step Increase Grade 19/Step B at $17.38/hr effective March 6, 2017

 Carl Brakke One Year Step Increase Grade 19/Step C $17.76/hr effective March 20, 2017

 Kenneth Davis, Dispatcher resignation effective February 22, 2017

 Motion by Veldkamp, seconded by Bruning to adjourn to conduct business as board of Adjustments at 9:01 AM. All voted “aye”. Motion by Ehrichs seconded by Veldkamp to resume regular session at 9:50 AM. All voted “aye.

Marc Blum, Highway Superintendent met with the Board. County resident Cody Amdahl and Kevin Goff, Clark Engineering joined the meeting. Blum informed the Board the Highway will go to summer hours, 7:00 AM to 5:30 PM, Monday through Thursday, starting March 20, 2017.

 The Board received and opened bids for screened/crushed gravel, pea rock/crushed quartzite, and asphalt mix (hot & cold) at 10:00 AM. The following bids were received for crushed/screened gravel:

3/4” CRUSHED GRAVEL (CR) / 1” SCREENED GRAVEL (SC)

 Delivered FOB Picked Up Pit Location

 Bowes Construction – Brookings, SD $4.50/ton (CR) Egan Pit

 Bowes Construction – Brookings, SD $7.50/ton (CR) $3.50/ton (CR) Bushnell

 Johnson Brothers – Madison, SD $4.30/ton (SC) Rutland

 Sterzinger Construction – Elkton, SD $7.60/ton (CR) $4.25/ton (CR) Skyview

 B&H Construction – Elkton, SD $6.82/ton (CR) $3.70/ton (CR) Knotty Pine

Motion by Miles, seconded by Ehrichs to accept all bids for the ¾” crushed or 1” screened gravel, with use depending on location. All voted “aye”. The following bids were received for pea rock and crushed quartzite:

3/8” PEA ROCK (PR) / 3/8” CRUSHED QUARZITE (CQ)

 Picked Up Location

 Johnson Brothers – Madison, SD $5.50/ton (PR) Rutland, SD

 Concrete Materials- Sioux Falls, SD $11.70/ton (CQ) Sioux Falls, SD

 Motion by Veldkamp, seconded by Miles to accept all bids on the 3/8” pea rock or crushed quartzite, with use depending on location. All voted “aye”. The following bids were received for asphalt mix (hot and cold):

ASPHALT MIX (HOT & COLD)

 Hot Mix Cold Mix UPM

 Bowes Construction – Brookings, SD $51.50/ton

 Concrete Materials-Sioux Falls, SD $55.59/ton $108.20/ton $164.80/ton

 Myrl & Roy’s-Sioux Falls, SD $49.50/ton

 Motion by Ehrichs, seconded by Veldkamp to accept all bids for the asphalt mix, with use depending on location. All voted “aye”.

CRUSHED QUARTZITE RIP-RAP

 Picked Up Location

 Concrete Materials- Sioux Falls, SD $15.40/ton (CQ) Sioux Falls, SD

 Motion by Miles, seconded by Bruning to accept all bids for the crushed quartzite rip-rap, with use depending on location. All voted “aye”. Cody Amdahl left the meeting.

 Kevin Goff met with the Board to discuss the Ward Road Bridge.

Gail Gullickson, Fair Board met with the Board. Discussion was held on reinstating the Moody County Fair Board. Commissioner Ehrichs agreed to join the Board. Also present Marlene Dahlmeier.

Bob Pesall, Pesall Law met with the Board to discuss the Indigent Defense Contract. Also present Jason Unger, Unger Law.

Terry Albers, Emergency Manager met with the Board to discuss an Active Shooter training. Motion by Bruning, seconded by Miles to hire Chad Sheehan to do an active Shooter presentation at the cost of $3250 with the cost to be shared between Moody County, City of Flandreau and the Flandreau Hospital. All voted “aye”.

Nathan Edwards, SDSU Mesonet Manager met with the Board to discuss Mesonet Station Sponsorship.

Marty Skroch, Commission Assistant met with the Board to discuss the Sheriff Office sidewalk. Motion by Ehrichs, seconded by Miles to authorize Chairman Doyle to sign a modified bid advertisement. All voted “aye”. Motion by Miles, seconded by Bruning to advertise for bids for the Sheriff’s Office sidewalk. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to authorize Chairman Doyle to sign the Agri-Business Grant. All voted “aye”. Motion by Bruning, seconded by Miles to accept the resignation of Deputy Auditor Kathy Lunday effective March 6, 2017. All voted “aye”.

Motion by Ehrichs, seconded by Veldkamp to enter into executive session at 12:02 PM, pursuant to SDCL 1-25-2. Reason: legal matters. All voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 12:14 PM. All voted “aye”.

 Auditor Krull presented the 2017 Annual Report, an analysis of the County’s performance, and an estimated General Fund Surplus Analysis ending December 31, 2016. Motion by Veldkamp, seconded by Miles to approve the annual report and to authorize Krull to publish the Annual Statement as required. All voted “aye”.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $3890.50, Civil fees $2084.60.

 Motion by Veldkamp, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 419.49, Avera McKennan-Flandreau, drug screen 45.00, Avera/Flandreau Medical, county nurse 2975.00, DeAnna Berke, travel 36.20, Bob’s Electric, supplies 40.58, Booster, publications 289.08, Bound Tree Medical, supplies 212.11, Bruning & Lewis, office expense 2913.84, CDW Government, equipment 665.27, Century Business Products, copier 3830.00, City of Flandreau, utilities 1983.63, Eng Services, solid waste disposal 340.00, Moody Co. Enterprise, publications 243.94, Eric Kovach, supplies 20.00, First Bankcard, supplies/postage /travel 4035.32, Galls, supplies 467.32, J&K, supplies 766.18, Jencks & Jencks, ct. appt atrny 2012.00, Junior Library Guild, publications 189.60, Kristina Krull, med self pay 750.00, Krull’s Garage, repairs 1422.08, Lincoln County Treasurer, service 227.59, Martin’s Flag Company, supplies 317.48, Matheson Tri-Gas, supplies 38.60, Maynards, supplies 93.75, McLeods, letterhead 109.80, Midamerican Energy, natural gas 1401.44, Minnehaha Co. Treasurer, jail housing 280.29, Jurors, juror fees 425.60, Nancy Nelson, ct. appt atrny 2150.08, Office Depot, supplies 14.62, Patricia J. Hartsel, transcripts 178.60, Pesall Law Office, ct apt atrny 4232.00, Pheasantland Industries, business cards 101.75, Physician’s Claims Co., prof services 1891.06, Powers/Dakota Stop, gas/jail meals 674.15, Kenneth Prorok, reimbursement 19.76, Ramkota Hotel/Best Western, travel 357.00, River’s Edge Coop, travel 1156.53, Santel, data processing 3109.50, SD Achieve, services 120.00, SDACC, travel 200.00, Stryker, supplies 889.48, Sturdevant’s Auto, supplies 7.49, Vast, utilties 879.84, Troy Wellman, travel 28.00, Western Books, publications 393.05, Zinnia Design, headsets 2462.00. Hwy: Barron Farms, trucking 3843.60, Brock White Co., repairs 73.26, C&R Custom Repair, repairs 384.91, City of Colman, utilities 94.43, City of Flandreau, utilities 571.50, Dakota Fluid Power, repairs 16.61, Eng Services, solid waste disposal 100.00, First Bankcard, supplies/gas/travel 104.00, Jesse Gaspar, supplies 5.08, J&K, supplies 58.58, Midamerican Energy, natural gas 357.53, Napa Auto Parts, repairs 504.41, Powers Oil Co., gasoline 654.00, Rivers Edge Coop, supplies/repairs 133.31, Santel Communications, equipment plan 60.00, SDDOT, bridge inspection 337.67, Sturdevant’s Auto Supply, repairs 29.39, Tri-State Garage Door, repairs 929.67. 911: First Bankcard, supplies/gas/travel 1077.60, Sioux Falls Two-Way Radio, headset jack 1139.99, Vast, utilities 9.29. Emergency Mgmt: City of Flandreau, utilities 32.20, Santel Communications, Haas Equipment plan 80.00, Vast, utilities, 37.16. 24/7 Sobriety Fund: Alcopro Inc, supplies 2000.00, Pharmchem, supplies 1216.00. Flex: Terry Albers, reimbursement 1616.30. State Remittance: State Treasurer, monthly remittance 103,470.69. State 24/7 Fund: State Attorney General’s Office, 24/7-scram 1030.00. Modern & Pres. Flow Fund: SDACO, monthly remittance 188.00. February Payroll by Department: Commissioner 13690.68, Auditor 9279.03, Treasurer 10318.37, States Attorney 10699.63, General Government Building 4531.67, Director of Equalization 8402.74, Register of Deeds 9902.54, VSO 1472.34, Sheriff 41008.27, Ambulance 17710.95, Library 4697.87, Extension 4290.45, Soil Conservation 4027.42, Drainage 287.94, Planning & Zoning 2320.48, Highway 46785.49, 911 5387.63, Civil Defense 3730.50, 24/7 Sobriety 426.86.

 Motion by Ehrichs, seconded by Bruning to adjourn the meeting at 12:30 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners