UNAPPROVED MINUTES OF

March 21, 2017

 The Moody County Commissioners met in regular session on Tuesday, March 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, Paul Lewis, State’s Attorney, and Hannah Koeller, Moody County Enterprise.

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

Minutes:

 March 7, 2017

Travel:

 DeAnna Berke, DOE SDAAO Conference Brookings, SD May 3-June 2, 2017

 Kendra Eng, Deputy DOE SDAAO Conference Brookings, SD May 3-June 2, 2017

 Motion by Veldkamp, seconded by Ehrichs to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:01 AM. All voted “aye”. Motion by Miles, seconded by Bruning to approve the minutes from January 17, 2017. All voted “aye”. Three plats were reviewed. Motion by Miles, seconded by Veldkamp to approve the following plat resolution, with all members voting “aye”:

County Commission

BE IT RESOLVED BY THE COUNTY COMMISSIONER OF MOODY COUNTY, SOUTH DAKOTA, THAT THE PLAT OF **TRACT 1 OF LEVI BROWN ADDITION TO THE NORTH HALF OF SECTION 32, TOWNSHIP 105 NORTH RANGE 48 WEST OF THE PRINCIPLE MERIDIAN, MOODY COUNTY, SOUTH DAKOTA,**  BE AND THE SAME IS HEREBY APPROVED.

APPROVED THIS 21ST DAY OF MARCH, 2017.

Kristina Krull

County Auditor

Moody County, South Dakota

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

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 AND TRACT 2 OF HERSRUD’S ADDISTION IN THE EAST HALF OF SECTION 30, TOWNSHIP 108 NORTH, RANGE 50 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the dated adopted.

Adopted this 21st Day of March, 2017.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Bruning, seconded by Miles to approve the following plat resolution, with all members voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 AND TRACT 2 OF HERSRUD’S ADDISTION IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 108 NORTH, RANGE 50 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the dated adopted.

Adopted this 21st Day of March, 2017.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Veldkamp, seconded by Miles to adjourn to conduct business as Board of Adjustment at 9:12 AM. All voted “aye”. Motion by Ehrichs, seconded by Bruning to adjourn and to resume regular session at 9:20 AM. All voted “aye”. Motion by Miles, seconded by Veldkamp to adjourn to conduct business as Board of Adjustment at 9:21 AM. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to adjourn and resume regular session at 9:38 AM. All voted “aye”.

Marc Blum, Highway Superintendent met with the Board. Also present Rick Wiese, Adam Wiese, Rick Lalonde, Brendan Sheppard, and Justin Sheppard county residents. Discussion was held on bridge 51-130-044. County residents left the meeting. Motion by Miles, seconded by Bruning to accept the Brookings County Highway Department bid awarded to Flint Hills Resources, LP Marshall, MN for the following item listed for Road Oil in the minutes of Brookings County dated March 7, 2017: Asphalt Cutback (MC-3000) $454.55/ton. Accept the bid from Jebro, Inc. Sioux City, IA for asphalt Cutback (MC-800) $498.79/ton. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to accept the Lake County Highway Department bid awarded to LG Everist, Sioux Falls, SD for the following item listed for Red Crushed Quartzite Chips in the minutes of Lake County dated March 7, 2017: $7.80/ton. All voted “aye”. Motion by Ehrichs, seconded by Miles to approve the following resolution with all voting “aye”:

BRIDGE REINSPECTION

PROGRAM RESOLUTION

FOR USE WITH SDDAT RETAINER CONTRACTS

**WHEREAS**, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

**THEREFORE**, Moody County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County request SDDOT to hire Clark Engineering Corp. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 21st day of March, 2017, at Flandreau, South Dakota.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Motion by Veldkamp, seconded by Miles to authorize Chairman Doyle to sign the Letting Agreement Authorization for Project No. BRF 6320(00) 16-1, PCN 05R7 (Ward Road Bridge) with the South Dakota Department of Transportation. All voted “aye”. Motion by Bruning, seconded by Miles to authorize Chairman Doyle to sign the Utilities Certificate for BRF 6320(00) 16-1, PCN 05R7 (Ward Road Bridge). All voted “aye”. Motion by Miles, seconded by Veldkamp to authorize Chairman Doyle to sign the Right of Way easements for BRF 6320(00) 16-1, PCN 05R7 (Ward Road Bridge). All voted “aye”.

Bart Sample, National Guard and Roger Hanson, Rolling Thunder met with the Board to discuss donating a Veterans Memorial Bench. Motion by Miles, seconded by Bruning to authorize Rolling Thunder to place a POW/MIA Memorial Bench at the Veterans Memorial. All voted “aye”.

Scott Lewis, Custodian met with the Board. Motion by Ehrichs, seconded by Miles to approve the invoice from Ciavarella Design for $1620.00. All voted “aye”. Discussion was held on the Sheriff’s Office Sidewalk.

Paul Lewis, State’s Attorney discussed Tax Properties with the Board. Also present Linette Christensen, Treasurer Jerry Doyle left the meeting. Motion by Veldkamp, seconded by Miles to authorize Lewis to prepare Notice of Eviction for occupants of property 24.02.03.14 taken by tax deed. All present voted “aye”.

Kristina Krull, Auditor reviewed the 2018 fire and dispatch contracts with the Board. Motion by Bruning, seconded by Veldkamp to approve the 2018 fire contracts with a 3.9% increase from 2017 contracts. All present voted “aye”. The Board will review the law and dispatch contracts at a future meeting. Motion by Miles, seconded by Veldkamp to approve the following resolution with all present voting “aye”:

RESOLUTION 17032101

 WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the 911 Fund and the Highway Fund for 2017.

 NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the 911 fund for $25,000, and the Highway fund for $615,000 be approved as outlined in the 2017 Annual Budget.

 Dated at Flandreau, SD this 21st day of March 2017.

Tom Ehrichs ATTEST: Kristina Krull

Vice Chairman, Moody County Commissioners Moody County Auditor

 Marty Skroch, Commission Assistant presented a liquor license application to the Board. Motion by Miles, seconded by Bruning to approve the 2017 liquor license application for the Flandreau Park Golf Club. All present voted “aye”. Discussion was held on the Indigent Defense Contract. Motion by Veldkamp, seconded by Bruning to authorize Vice Chairman Ehrichs to sign the Contract between Moody County, Pesall Law Firm, and Unger Law Office for Representation of Indigent Persons and Other Individuals Requiring Court Appointed Counsel, effective July 1, 2017 through June 30, 2019. All present voted “aye”. Motion by Miles, seconded by Bruning to hire Jessica Thorson, Deputy Auditor at Grade 11/Step A at 14.09/hr, effective April 6th 2017. All present voted “aye”.

 Motion by Veldkamp, seconded by Bruning to approve the following claims and issue warrants, with all present voting “aye”: General: A&B Business, copier maintenance/supplies 242.39, AT&T, telemetry 23.56, Avera/Flandreau Medical, blood alcohols 1938.44, Bound Tree, supplies 448.02, Bruning & Lewis, office expense 2913.84,Carmen Callies-Garcia, interpreter 125.00, Centurylink, telephone 452.88, Ciavarella Design, improvements 1620.00, Culligan, supplies 55.00, Dept of Revenue, blood alcohols 315.00, Dust-tex, supplies 68.66, Ekerns, supplies 259.00, Election Systems, equipment maintenance 3498.00, Eric Kovach, travel 75.00, Galls, supplies 205.70, Grant County, jail housing 2670.00, Great Plains Psychological, services 1665.00, Hauge Associates, service 319.23, ICAP, appropriation 615.08, J&K, supplies 30.46, Jencks, & Jencks, ct apt atrny 1620.50, Lake County, jail housing 7125.00, Lammers Kleibacker, ct apt atrny 154.40, Lewis Drug, jail medical 2.40, Lincoln County, service 227.59, Lutheran Social Services, interpreter 250.56, Mcleods, supplies 61.28, MARC, supplies 924.60, Witnesses, witness fees 73.30, Ambulance Patients, refund 1123.51, Napa, supplies 4.49, Nancy Nelson, ct apt atrny 1053.40, Northern Hills, service 1749.33, Pennington County, transport 265.30, Physician’s Claims Company, prof services 4111.17, Qualified Presort, assessment notices 1489.74, River’s Edge, travel 548.37, Santel, equipment plan/data processing 3141.50, SD Public Assurance Alliance, 2017 liability insurance 45532.86, Sioux Falls Two Way Radio, supplies 125.90, Sparkle Car Wash, supplies 10.00, Sturdevants, supplies 41.76, Unger Law Office, ct apt atrny 506.40, Vast, utilities 156.21, Verizon, mobile broadband 200.05. Highway: Bob’s Electric, repairs 3.12, Brock White, repairs 577.91, Dust-tex, supplies 85.50, Ekern’s, supplies 70.09, Moody County Enterprise, publications 42.41, Fleetpride, repairs 741.73, Krulls Garage, repair 15.00, L.G. Everist, cr quartzite 13279.33, Office Depot, supplies 176.32, Santel, equipment plan 60.00, SD Public Assurance Alliance, 2017 liability insurance 13596.87, Vast, utilities 284.82. 911: Centurylink, trunking fees 378.15. Emergency Management: Santel, equipment plan 80.00, SD Public Assurance Alliance, 2017 liability insurance 465.44. 24/7 Sobriety: Pharmchem, supplies 625.00. Mod & Pres Relief Fund: Tyler Tech, Doc Pro maintenance 2616.60. Flex Fund: Jerry Doyle, reimbursement 400.60. Water Conservation: EDWDD, monthly remit 639.24.

 The Board took a tour of the Courthouse Maintenance and Boiler Rooms.

 Motion by Miles, seconded by Bruning to adjourn the meeting at 12:23 PM. All present voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners