UNAPPROVED MINUTES OF

July 18, 2017

The Moody County Commissioners met in regular session on Tuesday, July 18, 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 and Hannah Koeller, Moody County Enterprise.

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

Minutes:

July 6, 2017

Travel Requests:

Jim Delay VSO SDDVA Benefit School Pierre, SD August 14-17, 2017

The Board discussed the 2018 Budget. Motion by Ehrichs, seconded by Bruning to hold a special meeting on July 26, 2017 at 8:30 AM for budgeting purposes. All voted “aye”. The Board will make any final adjustments to the Provisional Budget on July 26, 2017.

Motion by Bruning seconded by Veldkamp to approve the final amount for the Sheriff Sidewalk to Al’s Contracting for $70935. All voted “aye”. Motion by Bruning, seconded by Miles to move the first meeting in September to September 6, 2017 at 9:00 AM. All voted “aye”.

Vanessa Merhib and Nathan Frolek, Boys and Girls Club met with the Board and gave an update on the Moody County Boys and Girls Club, and asked the Board for funding consideration.

Marc Blum, Highway Superintendent met with the Board to discuss the Bridge Improvement Grant. Motion by Veldkamp, seconded by Ehrichs to approve the following resolution with all voting “aye”:

BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION AUTHORIZING SUBMISSION OF

APPLICATIONS

WHEREAS, MOODY COUNTY wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATIONS(S):

51-120-044 9.0 miles North of Egan, SD

and WHEREAS, MOODY COUNTY certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan\*;

and WHEREAS, MOODY COUNTY agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, MOODY COUNTY hereby authorized the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners: Yes 5 No 0

Date at Flandreau, SD, this 18th day of July, 2017.

ATTEST: Kristina Krull Jerry Doyle

County Auditor Chairman

Terry Albers, Drainage Administrator met with the Board to discuss some drainage concerns. Also present Kendra Eng, Zoning Administrator.

As advertised, a hearing was held at 11:00 AM to consider the application Special Beer License at the Japanese Gardens for the VFW Poker Run. Motion by Ehrichs, seconded by Miles to approve the temporary Special Beer license for the VFW Poker Run at the Japanese Gardens on September 2, 2017. All voted “aye”.

Linette Christensen, Treasurer met with the board to review County finances.

Troy Wellman, Sheriff met with the Board to discuss The National Sheriff’s Association.

Eric Kovach, Ambulance Supervisor met with the Board to discuss a Memorandum of Understanding. Paul Lewis, States Attorney also present.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Bruning to advertise to hire a Part-Time Weed Spraying Equipment Operator and Weed Supervisor. All voted “aye”.

Motion by Ehrichs, seconded by Veldkamp to enter into executive session at 11:44 AM, pursuant to SDCL 1-25-2. Reason: legal matters. All voted “aye”. Motion by Miles, seconded by Veldkamp to resume regular session at 12:18 PM. All voted “aye”.

Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General:, A&B Business, supplies 159.27, AT&T, telemetry 24.04, Avera McKennan, preemployment exam 74.00, Avera/Flandreau Medical, blood alcohols/supplies 1500.95, Barnes and Noble, publications 226.60, Big Al’s Contracting, sidewalk project 70935.00, Bob’s Electric, repairs 326.53, Booster, supplies 487.00, Bruning & Lewis Law Firm, office expense 2913.84, Center Point, publications 44.34, Century Business, copier maintenance 40.09, Centurylink, telephone 416.17, Computer Services, supplies 257.50, Culligan, supplies 51.40, Dept. of Revenue, blood alcohol 350.00, Dust-tex, supplies 98.49, Eng’s, solid waste disposal 340.00, Moody County Enterprise, publications/subscription 456.30, Flandreau Public School, paper 634.52, Hillyard, supplies 343.60, ICAP, contribution 615.08, J&K, supplies 458.93, Kristina Krull, reimbursement 559.63, Lewis & Clark Behavioral Health, service 160.00, Lewis Drug, jail medical 64.58, Lutheran Social Services, interpreter 100.28, Madison Community Hospital, jail medical 68.38, Minnehaha Treasurer, jail housing 1214.59, Napa, supplies 11.99, Nancy Nelson, ct apt atrny 845.22, Northern Hill Collections, service 33.37, Office Depot, supplies 55.09, Office Peeps, supplies 39.39, Patricia Hartsel, transcripts 23.80, Physio-Control supplies 1084.02, Powers/Dakota Stop, gas/jail meals 441.24, Rivers edge supplies 2072.33, Santel, data processing/equipment lease 3476.50, Dean Schaefer, court reporting 30.00, SDSU 4H, travel 20.00, SDVSOA, travel 75.00, Sparkle Car Wash, supplies 112.59, Stalker Radar, supplies 65.80, State Treasurer, mental health 600.00, Unger Law, ct apt atry 752.00, Union County Sheriff, jail housing 130.00, Vast, utilities 160.43, West Payment Center, codified laws 564.00, Yankton County Treasurer, service 113.75. Highway: Allied Oil, tires 1104.60, B&H Contractors, gravel 12341.19, Butler Machinery, supplies 81.14, City of Colman, utilities 93.84, Dells Diesel, repairs 3582.32, Dust-tex, cleaning supplies 122.50, Ekern, supplies 25.41, Eng Services, solid waste disposal 100.00, Flandreau Public School, paper 65.64, Gregs Welding, repairs 25.08, I-State Truck Center, repairs 20.74, Midland Tire, repairs 102.80, Sanitation Products, repairs 18.00, Santel Communications, equipment lease 60.00, SDDOT, engineering 1437.13, Sheehan Mack Sales, repairs 2879.52. Emergency Management: Santel, equipment lease 80.00. 24/7 Sobriety: Pharmchem, supplies 608.00. State Remittance: State Treasurer, motor vehicle 153286.04. Law Lib Fund: West Payment Center, codified laws 200.00. State 24/7 Fund: SD Attorney General, SCRAM 1313.00.

Motion by Miles, seconded by Veldkamp to adjourn the meeting at 12:31 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners