UNAPPROVED MINUTES OF

October 3, 2017

 The Moody County Commissioners met in regular session on Tuesday, October 3, 2017 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Jerry Doyle, Rick Veldkamp, Tom Ehrichs, Dan Miles, and Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also present were Marty Skroch, Commission Assistant, and Dana Hess, 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 September 30, 2017, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 14,181.60

Total amount of actual cash: $ 2,693.32

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 34,684.50

Outstanding Credit Card payments: $ 833.10

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 0.00

Register of Deeds Cash $247.00

First National Bank Flandreau CD $ 1,000,000.00

First National Bank Flandreau Savings $ 1,079,709.09

Flandreau First Savings Bank CD $ 2,975,000.00

 TOTAL $ 5,107,348.61

 Dated this 3rd day of October, 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 Ehrichs, seconded by Miles to approve the following consent agenda with all voting aye:

Minutes:

 September 26, 2017

 Discussion was held on BIG grant program. Motion by Miles, seconded by Bruning to approve the following resolution with all voting “aye”:

**Moody County Resolution of Adoption**

RESOLUTION 17100301

A RESOLUTION ADOPTING THE MOODY COUNTY FIVE-YEAR HIGHWAY AND

BRIDGE IMPROVEMENT PLAN

 WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;

and

 WHEREAS, Moody County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

 WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

 WHEREAS, Moody County held a public meeting on September 26, 2017 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

 WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

 NOW, THEREFORE, BE IT RESOLVED BY THE MOODY COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE MOODY COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR MOODY COUNTY.

Dated at Moody County, South Dakota this 3rd day of October, 2017.

ATTEST: Kristina Krull Jerry Doyle

 County Auditor County Commissioner Chairman

Motion by Miles, seconded by Ehrichs to authorize Chairman Doyle to sign the Moody County Five-Year Highway and Bridge Improvement Plan certification. All voted “aye”.

Kristina Krull, Auditor met with the Board to discuss unclaimed properties. Motion by Bruning, seconded by Veldkamp to declare warrants 24364 and 24272 abandoned and authorize the cancellation of said warrants in the amount of $145. All voted “aye”. Motion by Miles, seconded by Ehrichs to approve the following resolution with all voting “aye”:

RESOLUTION 17100302

WHEREAS, any unclaimed funds held by Moody County which remain unclaimed by the owner for more than one year after becoming payable is presumed abandoned, and

WHEREAS, a list of outstanding warrants which have not been presented for payment was reviewed by the board of commissioners at the meeting held on Tuesday, October 3, 2017, and

WHEREAS, SDCL 7-22-17 provides for the cancellation of outstanding warrants,

NOW, THEREFORE, BE IT RESOLVED, that a motion was made by Bruning and seconded by Veldkamp to declare the claims presented abandoned and authorize the cancellation of said warrants in the amount of $145.00. This report is being submitted along with payment in the sum of $145.00 to the Secretary of Revenue.

Dated this 3rd day of October, 2017 at Flandreau, South Dakota.

Jerry Doyle ATTEST: Kristina Krull
Chairman, Moody County Commissioner Moody County Auditor

Marty Skroch, Commission Assistant met with Board. Motion by Bruning, seconded by Veldkamp to approve the grade increase for Taylor White, PT Paramedic, Grade 14/Step A at $15.81/hr retroactive September 17, 2017. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to accept the resignation of Curtis Mohror, Heavy Equipment Operator retroactive September 11, 2017. All voted “aye”. Motion by Miles, seconded by Bruning to advertise to hire a Heavy Equipment Operator. All voted “aye”. Motion by Ehrichs, seconded by Miles to authorize Chairman Doyle to sign the letter of agreement with First District Association of Local Government for the update of Moody County’s Hazardous Materials Plan. All voted “aye”. Discussion was held on a change to the updated Personnel Manual. Motion by Miles, seconded by Veldkamp to approve the revised Moody County Personnel Policies and Procedures Manual, effective October 3, 2017, which replaces all prior versions of the Moody County Personnel Policies and Procedures Manual. All voted “aye”.

 Motion by Bruning, seconded by Ehrichs to enter into executive session at 10:15 AM pursuant to SDCL 1-25-2. Reason: personnel matters. All voted “aye”. Motion by Miles, seconded by Veldkamp to resume regular session at 10:37 AM. All voted “aye”.

 Terry Albers, Emergency Manager and Troy Wellman, Sheriff met with the Board to discuss the possibility of the County purchasing a drone. Albers and Wellman discussed the benefits and how a drone could assist in emergency situations. The Board advised to continue looking at pricing and insurance options before moving forward.

Motion by Bruning, seconded by Ehrichs to enter into Drainage Board at 11:09 AM. All voted “aye”. Motion by Miles, seconded by Veldkamp to adjourn and resume regular session at 11:16 AM. All voted “aye”.

 The following reports for September were received and filed in the Auditor’s Office: Civil fees $1837.20, and Register of Deeds fees $4722.50.

 Motion by Bruning, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies/maintenance 285.64, Allyssa Sims, travel 17.81, American Stamp&Marking, stamper 95.99, Avera/Flandreau Medical Center, County nurse 5950.00, Barnes&Noble, publications 483.32, Booster&Advertising Agent, publications 273.06, Bruning&Lewis, attorney fees 2913.84, Century Business Products, copier maintenance 25.88, Ciox Health, service 70.85, City of Flandreau, utilities 2204.24, Moody County Enterprise, supplies 39.23, First Bankcard, supplies 299.64, Galls an Aramark Company, supplies 640.29, Krulls Garage, 1936.19, Lammers Kleibacker&Brown, ct appt atrny 12683.35, Madison Community Hospital, medical 284.67, Matheson Tri-gas Inc, supplies 60.80, Midamerican Energy, natural gas 71.71, Minnehaha County Treasurer, medical 5.07, Brendan Sheppard, travel 100.00, Nancy Nelson, abuse & neglect services 895.42, One Office Solution, supplies 112.99, Bob Pesall, ct appt atrny 4600.00, Sioux Falls Two Way Radio, supplies 121.00, Sturdevant’s Auto Supply, supplies 47.16, Unger Law Office, ct appt atrny 4600.00, Vast Broadband, supplies 555.89, Troy Wellman, travel 56.00. Highway: C&R Custom Repair, repairs 1943.06, City of Flandreau, utilities 399.50, J&K Building Center, supplies 77.73, Krull’s Garage, repairs 20.00, Lund Truck Parts, repairs 40.00, MidAmerican Energy, natural gas 8.00, Napa, repairs 4.67, River’s Edge Cooperative, fuel/oil 16675.52, Rudys Welding, repairs 32.00, Sturdevant’s Auto Supply, repairs 50.63. 911: Vast, supplies 9.29. Emergency Management: City of Flandreau, utilities 31.90, Vast, supplies 37.16, East Dakota Water Development: water conservation fund 125.78, State 24/7 Fund: 24/7 Scam, 852.00, 769 Modern & Pres Flow Fund:July remit 132.00.

 Motion by Miles, seconded by Ehrichs to adjourn the meeting at 11:23 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners