UNAPPROVED MINUTES OF

October 17, 2017

The Moody County Commissioners met in regular session on Tuesday, October 17, 2017 in the County Commissioners' Room of 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 Dana Hess, 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 Veldkamp, seconded by Ehrichs to approve the consent agenda as follows with all voting aye:

Minutes:

October 3, 2017

Poor Relief:

Case #20171003 Approve in the amount of $1400.00.

Travel:

Kristina Krull Auditor Election Workshop Pierre, SD November 7-9, 2017

Debra Patterson Deputy Auditor Election Workshop Pierre, SD November 7-9, 2017

Motion by Miles, seconded by Veldkamp to adjourn and to conduct business as Board of Adjustments at 9:02 AM. All voted “aye”. Motion by Ehrichs, seconded by Miles to resume regular session at 9:07 AM. All voted “aye”.

Alyssa Sims, 4-H Advisor met with the Board to give an update on 4-H. Also present Marlene Dahlmeier, Extension.

Troy Wellman, Sheriff gave the Board an update on Lake County Jail renovation plans.

Kristina Krull, Auditor presented the 2017 expense and revenue budgets.

Marty Skroch, Commission Assistant met with the Board. Motion by Bruning, seconded by Miles to approve the retroactive travel request of Carl Brakke, Deputy Sheriff to attend A.R.I.D.E. Conference in Mobridge, SD November 10-12, 2017. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to authorize the advertisement for a Part-Time Colman Librarian retroactive October 4, 2017. All voted “aye”. Motion by Veldkamp, seconded by Miles to authorize the advertisement to hire Heavy Equipment Operator, open until filled. All voted “aye”.

Discussion was held on health insurance. No action was taken, the Board will meet on October 24th to discuss further. Also present Eric Kovach, Ambulance Supervisor.

Motion by Ehrichs, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 89.04, American Stamp, supplies 157.53, AT&T, telemetry 24.04, Avera McKennan, poor relief 1400.00, Avera/Flandreau Medical Center, blood alcohol 806.20, Bound Tree Medical, supplies 598.45, Bruning & Lewis, office expense 2913.84, Carl Brakke, travel 79.00, Centerpoint, publications 42.54, Centurylink, utilities 443.62, Culligan, supplies 23.00, Dakotabilities, 4th Qtr distribution 540.00, Dept. of Revenue, blood alcohols 375.00, Dust-Tex, supplies 68.28, Moody County Enterprise, publication 289.88, Erica Rorvik, travel 145.42, Galls, supplies 852.99, Linda Goetz, Med Self Pay 750.00, Howard Johnson, travel 1,092.00, ICAP, service 615.08, J&K Building Center, supplies 359.37, Krulls Garage, repairs 28.38, Lake County Sheriff, jail housing 13,800.00, Lammers Kleibacker & Brown, ct apt atrny 3,650.31, Lewis Drug, jail medical 48.73, Lincoln County Treasurer, mental illness 613.10, Lutheran Social Services, interpreter 200.56, Madison Community Hospital, jail medical 43.63, Maynards, supplies 37.49, Mcleods, supplies 475.13, Minnehaha County Treasurer, jail housing 3550.34, Nancy Nelson, ct apt atrny 2263.54, Office Depot, supplies 106.67, Physio-Control supplies 1084.02, Powerphone Inc, supplies 44.85, Powers-Dakota, gas/jail meals 882.52, Pulscher Brothers Inc, repairs 510.21, River’s Edge, travel 2350.25, Santel, data processing 3481.50, SD Achieve, services 120.00, Sparkle Car Wash, supplies 31.45, State of SD, unclaimed property 145.00, State Treasurer, motor vehicle 1284.14, Sturdevant’s Auto Supply, supplies 103.72, Vast Broadband, utilities 194.41, Verizon Wireless, mobile broadband 200.05, Troy Wellman, med self pay 750.00. Highway: C&B Operations, repairs 30.50, C&R Custom Repair, repairs 1013.16, City of Colman, supplies 92.14, Dust-Tex, supplies 84.51, Moody County Enterprise, publications 8.36, Kimball West, supplies 466.72, Powers Oil Company, gas 702.00, River’s Edge, supplies 424.30,Santel Communications, equipment lease 60.00, Sheehan Mack, filters 399.30, Emergency Management: Powers-Dakota Stop, gas 29.57, Santel Communications, equipment lease 80.00. 24/7: PharmChem, supplies 700.00. Flexible Spending: Paul Lewis, reimbursement 2500.00. Water Conservation Fund: EDWD, monthly remittance 340.53. State Remittance: State Treasurer, motor vehicle 126,534.79, Modern & Pres Flow Fund: SDACO, monthly remit 174.00, State Fire Fund: State Fire, insurance tax, 16,646.79.

Motion by Miles, seconded by Bruning to adjourn the meeting at 11:18 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners