UNAPPROVED MINUTES OF

December 19, 2017

 The Moody County Commissioners met in regular session on Tuesday, December 19, 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, Paul Lewis, States Attorney, and Brenda Wade Schmidt, 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 minutes of December 5, 2017 with the following addition with all voting “aye”: Marty Skroch met with the Board. *Discussion was held on the Ambulance Department. Also present Mark Bonrud, Scott Ganschow, and Taylor White.*

 Motion by Miles, seconded by Bruning to enter into executive session at 9:02 AM pursuant to SDCL 1-25-2. Reason: legal, personnel. All voted “aye”. Motion by Bruning, seconded by Ehrichs to resume regular session at 10:10 AM. All voted “aye”.

 Lewis left the meeting.

 Discussion was held on Road Haul Agreements.

 Troy Wellman, Sheriff presented a purchase request to the Board. Motion by Veldkamp, seconded by Miles to approve the purchase of 2018 Dodge Charger in the amount of $23,122, with addition of full wheel cover costing $290, and 3 additional keys costing $585 for a total of $23997. All voted “aye”.

 Kristina Krull, Auditor met with the Board. Motion by Ehrichs, seconded Bruning to approve the following resolution with all voting “aye”:

RESOLUTION 17121901

 WHEREAS, Moody County funds the Highway budget through tax dollars and revenue from car licenses, and

 WHEREAS, the board of commissioners designated operating transfers out of the General Fund to the Highway Fund for 2017.

 NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer Out of the General Fund to the Highway Fund in the amount of $600,000 be approved as outlined in the 2017 Annual Budget.

 Dated at Flandreau, SD this 19th day of December 2017.

Jerry Doyle ATTEST: Kristina Krull

Chairman Moody County Auditor

 Marty Skroch, Commission Assistant met with the Board. Discussion was held on an Ambulance purchase. Motion by Miles, seconded by Bruning to authorize Chairman Doyle to sign the 2018 E911 Maintenance agreement with First District. All voted “aye”.

 Motion by Ehrichs, seconded by Bruning to approve the following claims and issue warrants, with all members voting “aye”:

General: A&B Business, supplies 95.45, Alyssa Sims, supplies 55.12, AT&T Mobility, utilities 24.04, Avera/Flandreau Medical, blood alcohols/supplies 1768.42, Barnes & Noble Inc., publications 326.02, Bob’s Electric, improvements 703.58, Bruning & Lewis Law Firm, office expense 2913.84, Center Point , publications 116.53, Centurylink, utilities 404.87, Culligan, suppies 61.40, Dept. of Revenue, blood alcohol 275.00, Dust-tex, supplies 170.70, Moody Co. Enterprise, publications 323.92, ESRI, license renewal 700.00, Inter-Lakes Community Action, monthly allocations. 615.08, J&K Building Center, supplies 267.81, Lake Co. Auditor, services 188.00, Lewis Drug, jail medical 138.17, Lutheran Social Services, interpreter 100.28, Matheson Tri-Gas Inc., supplies 60.80, Maynards, supplies 13.76, Jurors, juror fees 489.04, Nancy Nelson, ct apt. attorney, services 246.02, Northern Hills Collections, services 15.00, Office Depot, supplies 149.82, River’s Edge Cooperative, travel 2,685.23, Santel Communications, data processing 3,464.50, SD Achieve, service 120.00, SDACC, CLERP 686.28, SDAE 4-HE, membership 32.00, Unger Law Office, ct. apt. attorney 4600.00, Union Co. Sheriff, jail housing 130.00, Vast, utilities 153.36, West Payment Center, codified law books 129.16.

 Highway: Allied Oil & Tire Co., tires 1058.09, Brock White Co., crafco rental 1599.00, C&R Custom Repair, repairs 715.46, City of Colman, utilities 95.60, Dakota Alignment & Frame, repairs 279.84, Dust-tex, supplies 217.15, Ekern Home Equipment, repairs 38.50, Moody Co. Enterprise, publications 33.00, Locators & Supplies, repairs 215.84, Lyle Signs Inc., signs/posts 1997.38, Powers Oil Co., gasoline 702.00, RDO Equipment Co, repairs 137.61, Santel Communications, supplies 60.00, True North Steel, culverts 35.904.00, US Post Office, box fee 62.00, Vast, utilities 284.77, Wheelco Brake & Supply, supplies 254.72,

 911: Centurylink, supplies 379.57, First District Ass’n of Local Govt., maintenance 3,500.00, Emergency Management: Santel Communications, supplies 80.00, Tri-State Emergency Management, 2018 dues 20.00, Flex Fund: Kris Torson, reimbursement 600.00, Water Conservation: East Dakota Water Development, monthly remittance 1621.28, Law Library: West Payment Center, codified law books 64.58. Mod & Pres Fund: SDACO, monthly remit 204.00.

 Motion by Miles, seconded by Veldkamp to adjourn the meeting at 11:56 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle

 Moody County Auditor Moody County Board of Commissioners