UNAPPROVED MINUTES OF

May 1, 2018

The Moody County Commissioners met in regular session on Tuesday, May 1, 2018 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, Carla Bruning and Kristina Krull, Auditor as Clerk of the Board, Also present Marty Skroch, Commission Assistant, and Brenda Wade Schmidt, Moody County Enterprise.

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 April 30, 2018, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:                                                                                      $ 13,271.97

Total amount of actual cash:                                                                                             $ 6,606.18

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days:                                                          $ 961,121.20

Outstanding Credit Card payments:                                                                                   $ 1,579.68

Itemized list of all items, checks and drafts which

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

First National Bank Flandreau CD                                                                           $ 1,000,000.00

First National Bank Flandreau Savings                                                            $ 4,957,777.81

Flandreau First Savings Bank CD                                                                  $ 2,975,000.00

      TOTAL                                                                                                         $ 9,915,603.84

                              Dated this 2nd day of May, 2018

                              Kristina Krull

                              Moody County Auditor

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

Minutes: April 17, 2018

Travel Request:

Kristina Krull, Auditor SDACO Spring Workshop Pierre SD May 14-16, 2018

Linette Christensen, Treasurer SDACO Spring Workshop Pierre SD May 14-16, 2018

Kris Torson, Interim ROD SDACO Spring Workshop Pierre SD May 14-16, 2018

Poor Relief:

Case #: 20180407 Approval $2100.

Motion by Ehrichs, seconded by Bruning to adjourn to conduct business as the Board of Adjustment at 9:02 AM. All voted “aye”. Motion by Miles, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:50 AM. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to approve the minutes of March 6, 2018. All voted “aye”. Kendra Eng, Zoning Administrator presented one plat to the Board. Motion by Veldkamp, seconded by Miles to approve the following plat resolution with all voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF MUNK’S ADDITION IN THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 105 NORTH, RANGE 49 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 1st Day of May, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Bruning, seconded by Miles to resume regular session at 9:57 AM. All voted “aye”.

Janii White, Moody County Health Nurse and Scott Hargens, Avera Hospital Administrator met with the Board to give a quarterly report.

Allyssa Sims, 4-H Youth Program Advisor met with the Board to give a quarterly report.

Marc Blum, Highway Superintendent met with the board. Motion by Bruning, seconded by Miles to authorize Chairman Doyle to sign the County Striping and Continuing Maintenance Contract between Moody County and the State of South Dakota. All voted “aye”. Blum gave the board bridge updates.

Troy Wellman, Sheriff met with the Board to discuss Dispatch contracts. Motion by Ehrichs, seconded by Veldkamp to authorize the renewal of the 2019 City of Flandreau Dispatch Contract for $58,000 and the 2019 FSST Dispatch Contract for $15,000. All voted “aye”. Wellman presented to the Board an invoice over $1000. Motion by Miles, seconded by Veldkamp to approve the invoice to Krulls Garage for $2748.75. All voted “aye”.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Ehrichs to approve the advertisement to hire a dispatcher, retroactive April 25, 2018. All voted “aye”. Motion by Miles, seconded by Veldkamp to approve the following resolution with all voting “aye”:

RESOLUTION 18050101

WHEREAS, Moody County has accumulated enough surplus property to hold a County sale, and

WHEREAS, it was moved by Miles, seconded by Veldkamp to declare the property surplus, with a complete list to be on file in the Moody County Auditor’s Office,

NOW, THEREFORE, BE IT RESOLVED that pursuant to SDCL 6-13-6, these items will be offered at public auction to be held Tuesday June 5, 2018 at the Flandreau Public School Stadium in Flandreau, SD.

Dated this 1st day of May, 2018.

Jerry Doyle ATTEST: Kristina Krull

Moody County Chairman Moody County Auditor

The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $11,207.00, Civil and Warrant fees 1237.60.

Motion by Bruning, seconded by Miles to approve the following claims and issue warrants. All voted “aye”: General: A&B Business, supplies 223.57, Association of County Weed & Pests, registration 150.00, Avera McKennan Hospital, services 2100.00, Avera/Flandreau, county nurse 3008.33, Bob’s Electric, supplies 138.84, Booster, publications 399.60, Bound Tree Medical, supplies 91.86, Bruning & Lewis, office expenses 2913.84, City of Flandreau , utilities 2070.39, Dakotabilities, 2ND quarter contributions 540.00, Dick’s Vacuum, supplies 272.70, Eng Services, solid waste disposal 340.00, Moody County Enterprise, supplies 240.00, First Bankcard, supplies/gas/postage 4352.86, J&K, supplies 21.05, Junior Library Guild, publications 124.54, Juror’s, juror fees 1039.84, Kristin Woodall, transcripts 221.00, Krulls Garage, repairs 1589.80, Librarians Choice, publications,157.24, Lookout Books, publications 140.70, Lucy Lewno, service 81.50, Martin’s Flag Company, supplies 35.49, Matheson, supplies 96.71, Maynards, supplies 71.96, MidAmerican Energy, natural gas,1193.84, Minnehaha County Treasurer, jail housing 2057.10, Minnehaha County Regional, juvenile housing 4039.00, Moody County Fair Board, 2018 allocations 5000.00, Motion Picture Licensing, supplies 125.98, Nancy Nelson, ct apt atrny 1593.72, Office Depot, supplies 116.88, Olympia Book, publications 423.18, Penworthy Company, publications 282.52, Bob Pesall, ct apt atrny 4600.00, Physio-Control Inc., supplies 1084.02, SD Police Chiefs’ Association, spring conference 85.00, SDACO, spring workshop 525.00, South Dakota Magazine, publications 25.00, Sturdevants, supplies 23.49, Unger Law, ct apt atrny 4600.00, Vast, utilities 1211.57, Verizon, utilities 200.05, Yankton County Sheriff’s, serve papers 50.00. Highway: Butler Machinery, repairs 270.82, C&R Custom Repair, repairs 56.14, City of Flandreau, utilities 596.18, Eng Services, solid waste disposal 100.00, Fleetpride, repairs 1476.97, J&K, supplies 52.84, Locators, supplies 94.50, MidAmerican Energy, natural gas 367.59, Midland Tire, repairs 37.00, Napa, repairs 578.27, North Central International, repairs 209.13, Quality Oil, supplies 437.00, River’s Edge Cooperative, repairs 2430.79, SDACO, registration fee 75.00, Sturdevants, repairs 349.29, Vast, utilities 290.56, Wheelco Brake&Supply, repairs 365.10. 911: Century Link, utilities 379.07, Vast, supplies 9.29. Emergency Management: City of Flandreau, utilities 31.78, Krulls Garage, oil change 58.28, Maynards, supplies 35.98, Vast, utilities 37.16. April Payroll by Department: Commissioner 14071.74, Auditor 10081.09, Treasurer 12508.31, States Attorney 11132.42, General Government Building 4544.88, Director of Equalization 8208.81, Register of Deeds 7414.40, VSO 1528.66, Sheriff 31944.90, Coroner 273.09, Ambulance 16562.76, Library 5196.50, Extension 4557.60, Soil Conservation 4430.00, Drainage 293.68, Planning & Zoning 4062.98, Highway 52724.10, 911 18057.47, Civil Defense 3921.17, 24/7 Sobriety 1128.09.

Motion by Veldkamp, seconded by Ehrichs to adjourn the meeting at 12:08 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners