UNAPPROVED MINUTES OF

May 15, 2018

The Moody County Commissioners met in regular session on Tuesday, May 15, 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, Marty Skroch, Deputy Auditor as Clerk of the Board and Brenda Wade Schmidt, Moody County Enterprise.

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 consent agenda. All voted “aye:

Minutes: May 1, 2018

Personnel:

Susan Brende, PT Librarian 6 month step increase Grade 8/Step B $13.62/hr Effective April 30, 2018

Kasen Grengs, Lt Eq Operator 1 year step increase Grade 8/Step C $13.96/hr Effective May 7, 2018

Poor Relief:

Case#: 20180501 Approval $1800.

Travel Request:

Kathy Lunday, Deputy Treasurer SDACO Deputy Workshop Pierre, SD June 12 & 13, 2018

Deb Patterson, Deputy Auditor SDACO Deputy Workshop Pierre, SD June 12 & 13, 2018

Tim Stanga, Deputy ROD SDACO Deputy Workshop Pierre, SD June 12 & 13, 2018

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 Veldkamp, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:40 AM. All voted “aye”. Motion by Miles, seconded by Bruning to approve the minutes of May 1, 2018. All voted “aye”. Kendra Eng, Zoning Administrator presented one plat to the Board. Motion by Ehrichs, seconded by Bruning to approve the following plat resolution with all voting “aye”:

COUNTY COMMISSION

It was moved by Veldkamp, seconded by Miles, motion carried that the plat of TRACT 1 OF TAYLOR’S ADDITION IN THE NW1/4 OF SECTION 29-T107N-R47W OF THE 5TH P.M., MOODY COUNTY, SOUTH DAKOTA, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Jerry Doyle

Chairman, Board of Commissioners

Moody County, South Dakota

COUNTY AUDITOR CERTIFICATE

I do hereby certify that the above certificate of approval is true and correct including the signature thereon.

Dated this 15th day of May, 2018.

Marty Skroch

Deputy Auditor

Moody County, South Dakota

Motion by Bruning, seconded by Miles to resume regular session at 9:45 AM. All voted “aye”.

Marty Skroch, Commission Assistant met with the Board. Discussion was held on tax property parcel 23.01.24.01. Motion by Ehrichs, seconded by Bruning to approve the special assessment abatement for parcel 23.01.24.01 for $1775.00 reason City of Egan request. All voted “aye”. Motion by Miles, seconded by Ehrichs to advertise parcel 23.01.24.01 for sealed bid. All voted “aye”. Discussion was held on poor relief. Motion by Miles, seconded by Veldkamp to deny claims MK0003900335 and MK0003939635. All voted “aye”.

The Board discussed the 2019 Community Health Contract. Motion by Miles, seconded by Veldkamp to authorize Chairman Doyle to sign the Community Health Contract for $36,850. All voted “aye”. A discussion was held on ambulance staffing. Motion by Bruning, seconded by Miles to approve $25/hr pay rate for any registered nurse who assists the Moody County Ambulance on an interfacility transfer. All voted “aye”.

Terry Albers, Emergency Manager presented an invoice over $1000. Motion by Veldkamp, seconded by Miles to approve the invoice to Sioux Falls Two Way Radio for $1260.00. All voted “aye”.

Marc Blum, Highway Superintendent met with the Board. Motion by Veldkamp, seconded by Miles to accept the bid from Jebro, Inc. for MC 3000 @ $ 498.79/ton and for MC 800 @ $ 548.79/ton, accepted on March 13, 2018 by Brookings County. All voted “aye”. Motion by Bruning, seconded by Miles to approve the following resolution with all voting “aye”: Motion by Veldkamp, seconded by Miles to accept Clark Engineering proposal of $9112 to oversee overlay project. All voted “aye”. Motion by Miles, seconded by Bruning to approve the following resolution with all voting “aye”.

RESOLUTION NO. 18051502

A RESOLUTION AUTHORIZING THE PURCHASE OF

ASPHALT CONCRETE OVERLAY

BASED UPON THE PRICE ESTABLISHED

THROUGH THE COUNTY OF DEUEL, SOUTH DAKOTA BID PROCESS

WHEREAS, the Moody County Highway Department will need an Asphalt Concrete Overlay; and

WHEREAS, the COUNTY OF DEUEL, has recently gone through a competitive bidding process for an Asphalt Concrete Overlay, and such bidding process culminated in the bids being opened April 3, 2018.

WHEREAS, BOWES CONSTRUCTION, INC. was the lowest responsible bidder and such COUNTY OF DEUEL, SOUTH DAKOTA, bid process and, BOWES CONSTRUCTION, INC. is willing to provide services to MOODY COUNTY under the same terms and options available to the COUNTY OF DEUEL, a copy of such bid specifications and bid having been filed at the Moody County Auditor’s Office; and

WHEREAS, pursuant to SDCL 5-18a-22, MOODY COUNTY is authorized to purchase supplies and services from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

NOW THEREFORE BE IT RESOLVED that the Moody County Highway Department is hereby authorized and directed to purchase based upon the bid price, or less, as established through the competitive bidding process of the COUNTY OF DEUEL, SOUTH DAKOTA, with the unit and specifications and options as follows:

Asphalt Concrete Overlay

Adopted this 15, May 2018

ATTEST: Marty Skroch Jerry Doyle, Chairman

Deputy Auditor Moody County Board of Commissioners

Discussion was held on Flandreau City Band.

As advertised a Budget Supplement Hearing was held at 11:00 AM. Motion by Veldkamp, seconded by Ehrichs to approve the following resolution with all voting “aye”:

RESOLUTION # 18051501

FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2018 Annual Budget in order to carry on the indispensable functions of Moody County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Moody County Commission on the 15th day of May, 2018, at 11:00 a.m., in the Commissioner’s Room in the Courthouse, pursuant to due notice; now, therefore, be it

RESOLVED by the Moody County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:

201-4-311-4261 Highway Bridge & Road Projects $ 850,000.00

ATTEST: Marty Skroch Jerry Doyle, Chairman

Deputy Auditor Moody County Board of Commissioners

Motion by Bruning, seconded by Ehrichs to enter into executive session at 10:54 AM, pursuant to SDCL 1-25-2. Reason: Personnel. All voted “aye”. Motion by Ehrichs, seconded by Miles to resume regular session at 11:24 AM. All voted “aye”.

Motion by Bruning, seconded by Ehrichs to approve the following claims and issue warrants. All voted “aye”: General: A&B Business, supplies 97.95, Access Elevator & Lift, supplies 373.35, Allyssa Sims, travel reimbursement 55.38, AT&T, telemetry 24.04, Avera/Flandreau, blood alcohol 667.55, Barnes and Noble, publications 356.85, Bob’s Electric, supplies 48.91, Mark Bonrud, travel 45.00, Booster, advertising 330.00, Bruning & Lewis Law, office expense 2913.84, Center Point Large Print, publications 129.42, Century Business Products, supplies 58.64, Centurylink, services 434.17, Clark County, quarterly meeting 11.00, Culligan Water, supplies 45.85, Department of Revenue, blood alcohol 795.00, Moody County Enterprise, publications 358.84, Hillyard/Sioux Falls, supplies 628.08, Inter-Lake Community, sr. citizens may 627.67, J&K Building Center, supplies 344.16, Kibble Equipment, repairs 313.12, Kristin Woodall, transcripts 6.00, Lake County Sheriff, jail housing 12,555.00, Lewis Drug, jail medical 120.35, Lincoln County Treasurer, services 370.96, Mark Lee, travel 60.30, Martin’s Flag Company, supplies 300.56, Matheson Tri-gas, supplies 11.50, Maynards, supplies 13.38, Mcleod’s Printing, election supplies 208.80, Minnehaha County, service 275.70, Chad Tuttle, reimbursement 100.00, Bob Pesall, supplies 578.68, Pitney Bowes, postage meter lease 253.38, Dakota Stop, fuel/jail meals 339.01, Rivers Edge Cooperative, fuel 2672.02, Santel Communications, equipment 3464.50, SD Achieve, services 120.00, SDACO, travel 225.00, Sioux Falls Two Way Radio, supplies 13.99, Skroch Funeral Chapel, burial assistance 1800.00, Sparkle Car Wash, supplies 71.55, State Treasurer, predatory animal 1284.13, Sturdevant’s Auto Supply, supplies 207.17, Union County Sheriff, jail housing 65.00, Vast Broadband, utilities, 194.59, Troy Wellman, travel 88.00, Western Books, publications 503.55. Highway: B&H Contractors, CR gravel 1850.39, C&R Custom Repair, 84.10, City of Colman, utilities 97.63, Hollaway Bridge and Culver, bridge repair 48606.58, I-State Truck Center, repairs 159.49, Kimball Midwest, supplies 298.69, Napa Auto Parts, repairs 142.24, Power’s Oil Company, fuel 783.00, Rivers Edge Cooperative, supplies 121.00, Santel Communications, utilities 60.00, SD Dept of Transportation, engineering 2333.64, True North Steel, bridge repair 2682.46. 911 Service Fund: Sioux Falls Two Way Radio, supplies 244.99. Emergency Management: Power’s Oil Company, supplies 39.13, Santel Communications, utilities 80.00. 24/7 Sobriety Fund, Pharmchem, supplies 742.30, Redwood Toxicology Laboratory, supplies 1036.44. Water Conservation Fund: EDWDD, monthly remit 9497.40. State Remittance CTR FD: State Treasurer, motor vehicle 79323.16. LEPC: supplies 2636.00. 24/7 Fund: participation 1220.00.

Motion by Miles, seconded by Veldkamp to adjourn the meeting at 11:50 AM. All voted “aye”.

ATTEST: Marty Skroch Jerry Doyle, Chairman

Deputy Auditor Moody County Board of Commissioners