UNAPPROVED MINUTES OF December 8, 2010

The Moody County Commissioners met in special session on Wednesday, December 8, 2010 at the Santee Sioux Tribal Office at 9:30 AM, with the following members present: Vice Chairman Tom Peper, Alvin Gullickson, David Stenberg, and Tony Firman, with Lori Schaefers, Auditor as Clerk of the Board. Absent: Martin May. Also present were Jerry Doyle, Commissioner Elect of Commissioner District #1, Rick Veldkamp, Commissioner Elect of Commissioner District #3, and Dan Miles, Commissioner Elect of Commissioner District #5, and tribal Board members Tony Reider, Cindy Weddell, Leah Fyten, Marsha Schlueter, and Sam Allen.

Discussion was held on the ambulance department, and what the ambulance costs the County each year. Auditor Schaefers informed the Tribal Board that to operate the ambulance department, it costs the County between \$35,000 and \$40,000 a year when you factor in the purchase of an ambulance rig every 5 years. The Tribe gave a verbal commitment to contribute towards the ambulance service. The Board of Commissioners will construct a contract proposal between the County, Santee Sioux Tribe, and the City of Flandreau, and present it to the City of Flandreau and Santee Sioux Tribe. The Tribe noted that if they do contribute towards the service, they would like the Santee Sioux Tribal emblem to be placed on the ambulance rig.

Meeting adjourned at 9:55 AM.

ATTEST: <u>Lori Schaefers</u>

<u>Lori Schaefers</u> <u>Thomas Peper, Vice-Chairman</u>
Moody County Auditor Moody County Board of Commissioners