UNAPPROVED MINUTES OF

September 25, 2018

 The Moody County Commissioners met in regular session on Tuesday, September 25, 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, and Carla Bruning with Kristina Krull, Auditor as Clerk of the Board. Also present were Marty Skroch, Commission Assistant, 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 Miles, seconded by Veldkamp to approve the following consent agenda with all voting “aye”:

Minutes:

 September 4, 2018

Poor Relief:

 Case #20180402 Deny – No response from patient and hospital must exhaust all avenues of payment.

 Case #20180401 Deny – No response from patient and hospital must exhaust all avenues of payment.

 Case #20180205 Deny – No response from patient and hospital must exhaust all avenues of payment.

 Case #20180206 Deny – No response from patient and hospital must exhaust all avenues of payment.

 Case #20180103 Deny – No response from patient. Case #20180104 Deny – No response from patient.

 Case #20180105 Deny – No response from patient. Case #20180107 Deny – No response from patient.

 Case #20180208 Deny – No response from patient. Case #20180209 Deny – No response from patient.

 Case #20180210 Deny – No response from patient. Case #20180211 Deny – No response from patient.

 Case #20180212 Deny – No response from patient. Case #20180403 Deny – No response from patient.

 Case #20180404 Deny – No response from patient. Case #20180405 Deny – No response from patient.

 Case #20180406 Deny – No response from patient. Case #20180502 Deny – No response from patient.

 Case #20180503 Deny – No response from patient. Case #20180504 Deny – No response from patient.

 Case #20180505 Deny – No response from patient.

Travel Requests:

 Marc Blum, Highway Superintendent Local Road Conference Rapid City, SD October 17-18, 2018

 Kendra Eng, Zoning Administrator SDPA Conference Huron, SD October 17-18, 2018

 Motion by Ehrichs, seconded by Miles to conduct business as Board of Adjustments at 9:08 AM. All voted “aye”. Motion by Veldkamp, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:50 AM. All voted “aye”. Motion by Ehrichs, seconded by Bruning to approve the minutes from August 7, 2018. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Veldkamp to approve the following plat, with all members voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF MINOR’S ADDITION IN THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 108 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 the 25th Day of September, 2018

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Ehrichs, seconded by Bruning to adjourn and to resume regular session at 10:02 AM. All voted “aye”.

 Terry Albers, Emergency Manager met with the Board. Motion by Miles, seconded by Veldkamp to adopt the Moody County Hazardous Material Plan. All voted “aye”. Motion by Ehrichs, seconded Veldkamp to approve the Civil Disturbance Annex, Mass Fatality Response and Management Plan to the Moody County LEOP. All voted “aye”. Motion by Bruning, seconded by Ehrichs to continue contributing $1500 for the SDSU Flandreau Mesonet Station on an annual basis. All voted “aye”.

 Troy Wellman, Sheriff and Leetha Petersen, Dispatcher joined the meeting. The commissioners expressed their gratitude and presented Petersen with a Certificate of Appreciation for 40 years of service.

 Kristina Krull, Auditor met with the Board. Krull reviewed the 2018 expense and revenue budgets. Motion by Bruning, seconded by Veldkamp to approve the following resolution:

# **RESOLUTION 18092501**

 WHEREAS, Commissioner Contingency Funds are included in the annual budget, and

 WHEREAS, insufficient funds were provided to the following budget: Planning and Zoning

 NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

 101-4-711-7110 Planning and Zoning 25,000.00 CR

 101-4-112-4297 Total Contingency Transfer 25,000.00 DB

 Members voting “aye”: 5.

 Dated this 25th day of September 2018.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Marc Blum, Highway Superintendent met with the Board. Motion by Miles, seconded by Veldkamp to approve the following resolution with all voting “aye”:

RESOLUTION 18092502

A RESOLUTION AUTHORIZING THE PURCHASE OF

BRIDGE CONSTRUCTION LABOR

BASED UPON THE PRICE ESTABLISHED

THROUGH THE COUNTY OF SPINK, SOUTH DAKOTA BID PROCESS

 WHEREAS, the Moody County Highway Department will need Bridge Construction Labor; and

 WHEREAS, the COUNTY OF SPINK, has recently gone through a competitive bidding process for Bridge Construction Labor, such bidding process culminating in the bids being opened March 20, 2018.

 WHEREAS, HOLLAWAY BRIDGE AND CULVERT, INC, was the lowest responsible bidder and such COUNTY OF SPINK, SOUTH DAKOTA, bid process and, HOLLAWAY BRIDGE AND CULVERT, INC is willing to sell to MOODY COUNTY under the same terms and options available to the COUNTY OF SPINK, 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 SPINK, SOUTH DAKOTA , with the unit and specifications as follows:

 BRIDGE CONSTRUCTION LABOR

Adopted this 25th day of September, 2018.

Jerry Doyle, Chairperson                  ATTEST: Kristina Krull

Moody County Board of Commissioners             Moody County Auditor

Motion by Ehrichs, seconded by Miles to approve the following resolution with all voting “aye”:

RESOLUTION NO. 18092503

A RESOLUTION AUTHORIZING THE PURCHASE OF

CONCRETE CULVERTS AND CONCRET BRIDGE MATERIALS

BASED UPON THE PRICE ESTABLISHED

THROUGH THE COUNTY OF SPINK, SOUTH DAKOTA BID PROCESS

 WHEREAS, the Moody County Highway Department will need CONCRETE CULVERTS AND CONCRETE BRIDGE MATERIALS; and

 WHEREAS, the COUNTY OF SPINK, has recently gone through a competitive bidding process for Concrete Culverts and Concrete Bridge Materials, and such bidding process culminated in the bids being opened March 20, 2018.

 WHEREAS, FORTERRA CONCRETE PRODUCTS, INC, was the lowest responsible bidder and such COUNTY OF SPINK, SOUTH DAKOTA, bid process and, FORTERRA CONCRETE PRODUCTS, INC is willing to provide to MOODY COUNTY under the same terms and options available to the COUNTY OF SPINK, 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 though the competitive bidding process of the COUNTY OF SPINK, SOUTH DAKOTA, with the unit and specifications as follows:

 Concrete Culverts and Concrete Bridge Materials

Adopted this 25th day of September, 2018.

Jerry Doyle, Chairperson                  ATTEST: Kristina Krull

Moody County Board of Commissioners             Moody County Auditor

 Blum gave the Board a bridge construction update. Adam Polley and Eric Corner, Clark Engineering informed the Board the Ward Road Bridge will not be completed in 2018.

 Auditor Krull presented the 2019 Annual Budget to the Board. Motion by Bruning, seconded by Miles to adopt the 2019 Annual Budget Resolution as set forth with amendments to the Provisional Budget as outlined below. All members voted “aye”.

ANNUAL BUDGET FOR MOODY COUNTY, SD

January 1, 2019 through December 31, 2019

  **Provisional Annual**

 General Fund:

 Expenditure Budgets

 111 Commissioners 366,000 367,000

 441 Mentally Ill 8,000 10,000

 445 Mental Illness Board 10,000 12,000

 Total General Appropriation 4,514,387 4,519,387

 Cash Balance Applied 570,590 575,775

 311 Current Property Tax Levy 3,444,409 3,444,490

 Net Total Taxes 3,457,209 3,457,290

 Subtotal 4,751,986 4,757,249

 Less 5% (SDCL 7-21-18) -237,599 -237,862

 Net Means of Finance 4,514,387 4,519,387

 Total General Appropriations 4,514,387 4,519,387

 911 Fund:

 Expenditure Budgets

 719 Rural Addressing 283,000 295,000

 Total Appropriations 283,000 295,000

 Cash Balance Applied (7,000) 5,000

 Subtotal 283,000 295,000

 Net Means of Finance 283,000 295,000

 Total Appropriations 283,000 295,000

 Emergency Management Fund:

 Expenditure Budgets

 222 Emergency & Disaster Services 84,500 70,040

 Total Appropriations 84,500 70,040

 Cash Balance Applied (4,460) (14,960)

 Subtotal 84,500 70,040

 Net Means of Finance 84,500 70,040

 Total Appropriations 84,500 70,040

 24/7 Sobriety Fund:

 Expenditure Budgets

 212 County Jail 18,000 25,000

 Total Appropriations 18,000 25,000

 Cash Balance Applied (7000) 0

 Subtotal 18,000 25,000

 Net Means of Finance 18,000 25,000

 Total Appropriations 18,000 25,000

ANNUAL BUDGET FOR MOODY COUNTY, SD

For the Year January 1, 2019 to December 31, 2019

 Tax Levy in

COUNTY TAX LEVIES Dollars $'s/1000

WITHIN LIMITED LEVY:

\*General County Purposes

 (10-12-9) 3,444,490 3.247

Fire Protection (34-31-3) 84,420 .089

TOTAL TAXES LEVIED BY COUNTY 3,528,910 3.336

\* These Amounts include the 25% to be distributed to cities. As of September 25, 2018, these levies are not approved by the Department of Revenue.

**RESOLUTION
ADOPTION OF ANNUAL BUDGET FOR MOODY COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Moody County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2018=9 and the same is hereby approved and adopted by the Board of County Commissioners of Moody County, South Dakota, this 25th day of September, 2018. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Moody County, South Dakota. The accompanying taxes are levied by Moody County for the year January 1, 2019 through December 31, 2019.

BOARD OF COUNTY COMMISSIONERS OF MOODY COUNTY, SOUTH DAKOTA

Jerry Doyle, Chairman ATTEST: Kristina Krull

Rick Veldkamp, Commissioner Moody County Auditor

Tom Ehrichs, Commissioner

Dan Miles, Commissioner

Carla Bruning, Commissioner

Commissioner Doyle gave the Board an update on the Lake County Jail. Lake County voters will have the bond on the ballot in the November election.

Marty Skroch, Commission Assistant met with the Board. Motion Veldkamp, seconded by Miles to move the November 6 meeting to November 8, 2018 for the election canvass. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to approve the purchase of a Stryker power load system and cot for $33,871.41 plus installation. All voted “aye”.

Motion by Veldkamp, seconded by Bruning to enter into executive session at 11:47 AM pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 12:10 PM. All voted “aye”.

 Motion by Miles, seconded by Bruning to approve the following claims and issue warrants, all voted “aye”: General: A&B, supplies 86.09, Ambulance, patient refund 332.14, AT&T Mobility, utilities 24.04, Avera McKenna Flandreau, preemployment 240.00, Avera/Flandreau Medical, supplies 2117.87, Axon Enterprise, supplies 375.00, BLS Enterprises, supplies 333.08, Bound Tree Medical, supplies 140.58, Bruning & Lewis Law, 2nd Half Sept., 2913.84, C&R Supply, supplies 249.14, Center Point, publications 42.54, Century Business Products, supplies 28.19, Centurylink, utilities 435.81, Linette Christensen, reimbursement 21.00, Culligan, supplies 53.00, DataSpec Inc., supplies 449.00, David Feldhaus, court reporter 512.80, Dept. of Revenue, blood alcohol 475.00, DS Solutions, supplies 175.00, Dust-Tex, supplies 68.28, Ekern Home Equipment, repairs 970.65, Election Systems, ballots 2160.93, Eng Services, solid waste disposal 340.00, Moody County Enterprise, supplies 933.76, Government Forms & Supplies, supplies 143.80, Graham Tire, repairs 794.84, Inter-lakes, service worker 627.67, Kendra Eng, travel 231.81, Kris Torson, reimbursement 21.00, Lake County, housing 12975.00, Lincoln County Treasurer, services 956.53, Lutheran Social Services, interpreter 155.28, Lyle Signs, supplies 229.34, Marshall & Swift, supplies 1004.15, Martin’s Flag Company, supplies 258.81, Matheson Tri-Gas, supplies 129.43, Maynards, supplies 263.06, MidAmerican Energy, utilities 77.13, Minnehaha County Auditor, services 260.90, Minnehaha County Jail, housing 482.25, Minnehaha County Regional, juvenile housing 673.20, Darlene Hemmer, supplies 50.00, Nancy Nelson, ct apt atry 1859.40, Office Depot, supplies 132.20, Patricia Hartsel, transcripts 64.60, Pennington County Sheriff, transport 333.40, Physician’s Claims Co., services 2047.00, Kenneth Prorok, reimbursement 27.96, Radar Shop, supplies 291.00, Ramkota Hotel, travel 144.00, Rivers Edge, fuel 3703.66, Santel Communications, data processing 3525.75, SD Achieve, services 180.00, SD Dept of Transportation, bridge name application 600.00, SDACO, supplies 50.00, South Dakota Planner Asso., supplies 100.00, Sparkle Car Wash, supplies, 125.55, Sturdevants, supplies 71.54, Unger Law Office, service 6254.40, Vast Broadband, utilities 202.00, Verizon wireless, utilities 200.28, West Payment Center, law books 391.38. Highway: Ace Towing Inc, 786.25, Bowes Construction, cr gravel 22221.27, City of Colman, utilities 93.42, Diamond Mowers, repairs 779.86, Dust-tex Service, supplies 84.51, Ekern Home Equipment, repairs 34.96, Eng Services, solid waste disposal 100.00, Moody County Enterprise, supplies 619.16, Greg’s Welding, repairs 59.50, Hillyard, supplies 177.41, I-State Truck Center, repairs/supplies 899.52, Justice Fire & Safety, fire extinguisher 518.00, Kimball Midwest, supplies 139.01, Krulls Garage, repairs 20.00, MidAmerican Energy, utilities 8.00, Powers Oil Company, fuel 813.00, River’s Edge Cooperative, supplies 367.19, Santel Communications, equipment plan 60.00, True North Steel, culverts 3697.50, Vast Broadband, utilities 289.93. 911: Centurylink, utilities 392.09, Vast Broadband, utilities 9.29. Emergency Management: Santel, equipment plan 80.00, SDSU Agricultural, weather station 1500.00, Vast Broadband, supplies 37.16. 24/7: SD Attorney General 879.00. 24/7 Sobriety: Pharmchem, services 628.10. Mod & Pres: SD Association of County Offices, august remit 226.00. Water Conservation Fund: East Dakota Water Development, august remit 149.24. State Remittance: State Treasurer, motor vehicle 123199.22. State Fire Fund: 2018 distribution, Aurora Fire 752.18, Brookings Fire 1251.66, Chester Fire 717.81, Colman Fire 6890.25, Dell Rapids Fire 1026.97, Elkton Fire 697.82, Flandreau Fire 14053.10, Jasper Fire 783.81, Trent Fire 5036.67.

 Motion by Veldkamp, seconded by Ehrichs to adjourn the meeting at 12:28 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners