UNAPPROVED MINUTES OF

November 8, 2018

 The Moody County Commissioners met in regular session on Tuesday, November 8, 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, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, and Jay Buchholz, Sioux Valley Energy

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

 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 October 31, 2018, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 11,649.93

Total amount of actual cash: $ 2,333.16

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 583,960.08

Outstanding Credit Card payments: $ 4,969.68

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 128.70

First National Bank Flandreau CD $ 2,300,000.00

First National Bank Flandreau Savings $ 4,270,430.80

Flandreau First Savings Bank CD $ 1,675,000.00

 TOTAL $ 8,848,719.35

 Dated this 2nd day of November, 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 Miles, seconded by Veldkamp to approve the following consent agenda with all voting “aye”:

Minutes:

 October 16, 2018

Personnel Action:

 1 yr step increase Susan Brende $13.96/hr Grade 8/Step C Effective November 12, 2018

Poor Relief:

 Case #20181101 Approve $700.00 MHH.

 Case #20181102 Approve $1406.00 MHH.

 Case #20181103 Approve $700.00 MHH

 Marty Skroch Commission Assistant informed the Board the Colman School District notified Moody County that they will be holding 50/50 raffles and that it will be on the agenda at the next Commissioner meeting.

 Motion by Ehrichs, seconded by Bruning to adjourn to conduct business as Board of Adjustment at 9:08 AM. All voted “aye”. Motion by Miles, seconded by Bruning to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:13 AM. All voted “aye”. Motion by Veldkamp, seconded by Miles to approve the minutes from October 16, 2018. All voted “aye”. Kendra Eng, Zoning Administrator reviews two plats. Motion by Miles, seconded by Ehrichs to approve the following plat resolution, 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 HAY’S ADDITION IN THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 106 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 date adopted.

Adopted this 8th day of November, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Veldkamp, seconded by Bruning to approve the following plat resolution, with all members voting “aye”:

COUNTY COMMISSION

It was moved by Veldkamp, seconded by Bruning, motion carried that the plat of TRACT 2 OF TAYLOR ADDITION IN THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 107 NORTH, RANGE 50 WEST OF THE 5TH PRINCIPAL MERIDIAN, 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

 Motion by Bruning, seconded by Miles to adjourn and resume regular session at 9:19 AM. All voted “aye”.

 Terry Albers, Emergency Manager met with the Board. Motion by Veldkamp, seconded by Ehrichs to approve changes made to the LEPC bylaws. All voted “aye”.

 Motion by Miles, seconded by Veldkamp to adjourn to conduct business as Drainage Board at 9:30 am. All voted “aye”. Motion by Bruning, seconded by Ehrichs to adjourn and resume regular session at 9:55 AM. All voted “aye”.

 Marc Bum and DeAnna Berke Personnel Board joined the meeting. Discussion was held on the 2019 Health Insurance. Motion by Ehrichs, seconded by Veldkamp (based on the recommendation of the County Personnel Committee) to accept the Wellmark Renewal Plan K2A/GPC at a 2.82% increase; and to renew the Wellmark H.S.A Plan at a 1.79% increase; and to accept the Delta Dental Renewal plan at a 1.2% increase, accept the VSP Vision renewal at a 4% increase, and accept all effective January 1, 2019. The motion also includes the approval to contribute $750 to employees who choose to open an H.S.A. The County will no longer reimburse any of the deductibles. All voted “aye”.

Discussion was held on wages. The personnel board made a request to give the County employees a 3% rate increase due to the lower than expected insurance increase. Motion by Bruning, seconded by Veldkamp to approve the following wage changes effective December 24, 2018 with all voting “aye”:

 3% wage increase for all County employees except Commissioners

 Director of Equalization change to the same wage as Elected Officials

 Motion by Veldkamp, seconded by Miles to enter into Executive Session pursuant to SDCL 1-25-2, at 10:13 AM. Reason: contractual. All voted “aye”. Motion by Ehrichs, seconded by Miles to resume regular session at 10:32 AM. All voted “aye”.

 Janii White, Moody County Health Nurse met with the Board to give a quarterly update. Also present Scott Hargens, Avera Administrator.

 Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Bruning to advertise to hire a full-time Paramedic. All voted “aye”. Motion by Miles, seconded by Ehrichs to accept the resignation of Alex Lawler, dispatcher, effective October 26, 2018. All voted “aye”. Motion by Veldkamp, seconded by Miles to approve the 1 year step increase for Taylor White, Paramedic to 40424.26/year retroactive October 14, 2018. All voted “aye”. Motion by Veldkamp, seconded by Miles to advertise to hire a full-time dispatcher. All voted “aye”.

 Motion by Veldkamp, seconded Miles to authorize chairman Doyle to sign the updated Ward Law Enforcement Contract. All voted “aye”. Motion by Ehrichs, seconded by Bruning to approve December 24 and December 31, closing County offices with the exception of emergency services, as it is the County’s policy that any days designated a holiday by the Governor of SD shall be proclaimed a holiday by the County. All voted “aye”.

 Motion by Veldkamp, seconded by Miles to approve the SDACC dues in the amount of $1473.00 and the NACo dues in the amount $450.00. All voted “aye”. Motion by Bruning, seconded by Ehrichs to approve the SDACO dues in the amount of $979.02. All voted “aye”.

 Krull presented the 2018 expense and revenue budgets. Motion by Ehrichs, seconded by Bruning to approve the automatic budget supplement $3200.00 to Emergency Management supplies and Emergency Management Fund Federal Grant revenue for unexpected grant revenue. All voted “aye”. Motion by Miles, seconded by Veldkamp to approve the following resolution with all voting “aye”:

# RESOLUTION 18110801

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

 WHEREAS, insufficient funds were provided to the following budget: Unemployment, Mentally Ill, Extension, and Sobriety 24/7.

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

 101-4-168-4210 Unemployment Insurance 734.00 CR

 101-4-441-4260 Mentally Ill 11,000.00 CR

 101-4-611-4330 Extension-Improvements 6,000.00 CR

 248-4-212-4260 Sobriety 24/7 6,000.00 CR

 101-4-112-4297 Total Contingency Transfer 23,734.00 DB

 Members voting “aye”: 5.

 Dated this 8th day of November 2018.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners

 Kristina Krull, Auditor conducted the canvass process for the General Election with the Board. Krull presented a report on the number of absentee votes (606) in Moody County, the number of Provisional Ballots counted (0) and the countywide voter turnout, which was approximately 70%. Motion by Miles, seconded by Veldkamp to approve the official canvass of votes of the General Election for November 6, 2018 and to authorize Krull to submit the signed, certified copy to the Secretary of State. All voted “aye”.

 The following reports for October were received and filed in the Auditor’s Office: Civil fees $1838.80, and Register of Deeds fees $11837.00

 Motion by Bruning, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 530.52, American Solutions, supplies 9.86, Avera McKennan Hospital, poor relief 2806.00, Avera Medical Group University Psychiatry, services 375.27 Avera/Flandreau Medical, services/jail medical/county nurse 5705.86, Bobs Electric, supplies 108.14, Mark Bonrud, reimbursement 175.00, Booster, publications 799.20, Bound Tree, supplies 80.58, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 59.96, City of Flandreau, utilities 1882.02, Culligan, supplies 40.00, Daniel Feldhaus, services 42.00, Days Inn, travel 228.00, Moody County Enterprise, publications 2766.77, First Bankcard, supplies 676.03, Gabriel Frias, interpreter 50.00, Grieses Law Firm, ct apt atry 1240.80, Hillyard, supplies 185.06, Holiday Inn, travel 459.95, ICAP, services 627.67, J&K, supplies 65.90, Justice Fire, services 173.50, Kingsbury County, district meeting 55.00, Lake County Sheriff, jail housing 12075.00, Lampes Clean Air, supplies 161.22, Lincoln County Treasurer, services 126.90, Lutheran Social Services, juvenile detention 189.80, Maynards, supplies 14.21, MidAmerican Energy, utilities 462.97, Witnesses, witness fees 120.00, Office Depot, supplies 40.53, Patricia Hartsel, services 60.80, Bob Pesall, ct apt atry 4600.00, Physio-Control, supplies 1084.02, Powers-Dakota Stop, gas 419.09, Kenneth Prorok, reimbursement 61.20, Rinstein & Hogan, services 490.81, Rivers Edge, fuel 3279.73, Santel, data processing 3464.50, SD Achieve, services 180.0, SD Sheriff’s Association, travel 85.00, SDAAO, travel 150.00, SDACC, dues 1923.00, SDACO, dues 1129.02, Sturdevants, supplies 122.42, Susan Brende, reimbursement 142.02, Vast, utilities 1105.09, Verizon, mobile broadband 200.28, Troy Wellman, reimbursement/travel 253.51, Yankton County Sheriff, services 50.00. Highway: Best Western, travel 175.98, Bierschbach Equipment, rent equipment 750.61, Marc Blum, travel 58.00, Booster, publications 93.24, Bowes, crushed gravel 4350.86, Butler Machinery, repairs 38.00, City of Colman, utilities 95.99, City of Flandreau, utilities 342.56, First Bankcard, supplies 279.05, I-State Truck Center, repairs 73.98, Kimball Midwest, supplies 144.98, L.G. Everist, riprap 3761.00, Loiseau Construction, cr concrete 651.12, MidAmerican Energy, utilities 8.00, Midland Tire, tires 1710.80, Mills & Miller, salt 7675.16, Napa, repairs 484.77, River’s Edge, oil/fuel 23155.25, Santel, equipment 60.00, SD Dept of Transportation, bridge inspection 94903.69, Sioux Valley Energy, bridge project 11855.48, Vast, utilities 292.87, Wheelco, supplies 288.06. 911: Centurylink, utilities 382.29, Vast, utilities 9.29. Fire: 2nd Half Fire Contracts, Aurora 926.29, Brookings 1543.74, Chester 1049.79, Colman 10,563.89, Dell Rapids 1173.27, Elkton 926.29, Flandreau 14,405.13, Jasper 1049.79, Trent 8738.35. Emergency Management: City of Flandreau, utilities 33.60, First Bankcard, supplies 137.39, Graham Tire, tires 547.24, Powers-Dakota Stop, gas 19.18, Santel, equipment lease 80.00, Sioux Falls Two Way Radio, supplies 2062.98, Vast, telephone 37.16. Water Conservation Fund: East Dakota Water Development, monthly remit 377.21. State Remittance Fund: State Treasurer, st remit motor vehicle 111013.04. State 24/7 Fund: SD Attorney General, SCRAM 3388.00. October Payroll by Department: Commissioner 18546.12, Auditor 13798.24, Treasurer 17256.61, States Attorney 15898.22, General Government Building 6694.43, Director of Equalization 11869.58, Register of Deeds 11154.22, VSO 2292.99, Sheriff 40198.05, Ambulance 29267.06, Library 7681.45, Extension 6613.21, Soil Conservation 5859.71, Drainage 440.52, Planning & Zoning 5528.88, Highway 61364.52, 911 34963.31, Emergency Management 5549.42, 24/7 Sobriety 1271.36.

 Motion by Miles, seconded by Veldkamp to adjourn the meeting at 12:27 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners