UNAPPROVED MINUTES OF

December 18, 2018

 The Moody County Commissioners met in regular session on Tuesday, December 18, 2018 in the County Commissioners' Room of 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 Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Brenda Wade Schmidt, Moody County Enterprise and John Schiefelbein, Commissioner Elect of District 1.

Chairman Doyle called the meeting to order. Motion by Bruning, seconded by Veldkamp to approve the agenda. All voted “aye”. Motion by Ehrichs, seconded by Miles to approve the minutes of December 4, 2018 with all voting “aye”.

 Motion by Miles, seconded by Bruning to adjourn to conduct business as Board of Adjustment at 9:10 AM. All voted “aye”. Motion by Miles, seconded by Bruning to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:53 AM. All voted “aye”. Kendra Eng, Zoning Administrator reviewed four plats with the Board. Motion by Bruning, seconded by Veldkamp 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 BISSION ADDITION IN GOVERNMENT LOT 2 OF SECTION 22, TOWNSHIP 105 NORTH, RANGE 47 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 18th day of December, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

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 NIELSEN’S ADDITION IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 105 NORTH, RANGE 50 WEST OF 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 18th day of December, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Ehrichs, seconded by Bruning 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 AND TRACT 2 OF AHLERS’ ADDITION IN NORTH HALF OF SECTION 22, TOWNSHIP 107 NORTH, RANGE 48 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 18th day of December, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Miles, seconded by Veldkamp 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 LOT 1A AND LOT 3 OF BISSION’S ADDITION, AN ADDITION IN THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 105 NORTH, RANGE 47 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 18th day of December, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Veldkamp, seconded by Bruning to resume regular session at 10:13 AM. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Bruning to authorize Chairman Doyle to sign the JDC Agreement. All voted “aye”. Motion by Bruning, seconded by Miles to approve the invoice to Access Elevator for $1514.00. All voted “aye”.

 Kristina Krull, Auditor presented to the Board the 2018 Revenue budget. Krull informed the Board the County received a Diversion Fiscal Incentive Program payment of $669.80 and will be sending this amount to the Boys and Girls Club for Teen Court.

 Marc Blum, Highway Superintendent met with the Board. Joshua Prather and Steven Myer, Clark Engineering presented information regarding the condition of the bridges in Moody County. A total of 52 bridges were inspected in 2018 of which 32 were rated in Good condition, 16 were rated in Fair condition and 8 were rated in Poor condition.

 Blum, presented a hire request to the Board. Motion by Miles, seconded by Veldkamp to approve the hire of Jerrick Charles, Heavy Equipment Operator, at Grade 14/Step A, at $15.95/hour, effective December 24, 2018. All voted “aye”. Motion by Bruning, seconded by Ehrichs to authorize Chairman Doyle to sign the Amendment between the State of South Dakota and Moody County for signing agreement number 716255. All voted “aye”. Discussion was held on the BIG Grant Application on bridge 51-120-044. Motion by Miles, seconded by Bruning to approve the following resolution with all voting “aye”:

BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION AUTHORIZING SUBMISSION OF

APPLICATIONS

WHEREAS, MOODY COUNTY wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATIONS(S):

 51-120-044 9.0 miles North of Egan, SD

and WHEREAS, MOODY COUNTY certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan\*;

and WHEREAS, MOODY COUNTY agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, MOODY COUNTY hereby authorized the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

 Vote of Commissioners: Yes 5 No 0

Date at Flandreau, SD, this 18th day of December, 2018.

ATTEST: Kristina Krull Jerry Doyle

County Auditor Chairman

 Troy Wellman, Sheriff met with the Board. Motion by Bruning, seconded by Veldkamp to authorize Chairman Doyle to sign the Emergency Fire/EMS Call Processing Memorandum of Understanding with Metro Communications Agency. All voted “aye”. Motion by Veldkamp, seconded by Miles to authorize the increase of the Verizon contract to add one additional mobile broadband unit. All voted “aye”. Motion by Miles, seconded by Bruning to approve the invoice to Midwest Alarms for a new camera system in the Sheriff’s office for $10,546.38. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to accept the resignation of Brent Goehring, PT Deputy Sheriff effective December 25, 2018. All voted “aye”.

 Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, with all members voting “aye”: General: A&B Business, copier maintenance 104.99, AT&T Mobility, teletype 24.04, Avera/Flandreau Medical, blood alcohol/supplies 1468.00, Barnes & Noble Inc., publications 440.07, Bound Tree Medical, supplies 92.45, Boys & Girls Club, juvenile justice 669.80, Brookings Engraving, supplies 78.00, Bruning & Lewis Law Firm, office expense 3698.84, Century Business Products, copier maintenance 25.68, Centurylink, utilities 433.60, Creative Culture, supplies 85.00, Culligan, supplies 80.00, Dept. of Revenue, blood alcohol 4545.00, Moody Co. Enterprise, publications 195.00, Gabriel Frias, interpreter 50.00, Global Equipment Co, supplies 49.95, Hillyard, supplies 880.49, Lake Co. Sheriff, jail housing 16125.00, Lewis & Clark Behavioral, services 165.00, Lewis Drug, jail medical 55.93, Lincoln County Treasurer, services 1208.50, Matheson Tri-Gas Inc., supplies 26.80, Maynards, supplies 23.56, Minnehaha County Jail, jail housing 224.40, Office Depot, supplies 105.31, Patricia Hartsel, transcripts 110.20, Power’s Dakota Stop, fuel 481.23, River’s Edge Cooperative, fuel 2,749.07, Santel Communications, data processing 3,464.50, Schneider Corporation, data processing 10610.00, SD Achieve, service 180.00, Sparkle Car Wash, supplies .47, Steve’s Tire & Service, supplies 2007.45, Sturdevant’s, supplies 103.36, US Post Office, postage 9.28, Vast, utilities 517.30, Verizon Wireless, mobile broadband 200.07, Yankton County Treasurer, services 118.75. Highway: Bowes Construction, gravel 5096.47, C & R Custom Repair, repairs 631.68, City of Colman, utilities 94.79, Dakota Alignment & Frame, repairs 227.90, Ekern Home Equipment, repairs 186.83, GCC Ready Mix, supplies 704.00, Hollaway Bridge & Culvert, bridge repair 132008.18, I-State Truck Center, repairs 741.50, Kimball Midwest, supplies 73.42, Krulls Garage, repairs 160.00, Master Blaster Inc., supplies 143.90, Pheasantland Industries, safety clothing 112.76, RDO Equipment Co, repairs 41.90, Sanitation Products, repairs 23.32, Santel Communications, equipment lease 60.00, Titan Machinery, repairs 1001.84, Transource, repairs 102.93, True North Steel, bridge repair 84,814.00, US Post Office, supplies 62.00, Vast, utilities 290.91. 911: Centurylink, supplies 382.19, Moody County Enterprise, publications 78.00. Emergency Management: Power’s Dakota Stop, fuel 29.76, Santel Communications, equipment lease 80.00. 24/7 Sobriety Fund: Pharmchem, supplies 1439.40. Flex Fund: Kris Grootwassink, reimbursement 600.00, Paul Lewis, reimbursement 5206.82. Water Conservation: East Dakota Water Development, monthly remittance 1616.30. Law Library: South Central, sound system 4748.86. Mod & Pres Fund: SDACO, monthly remit 404.00.

 Motion by Miles, seconded by Veldkamp to adjourn the meeting at 12:38 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle

 Moody County Auditor Moody County Board of Commissioners