

UNAPPROVED MINUTES OF
June 2, 2015

The Moody County Commissioners met in regular session on Tuesday, June 2, 2015 in the Farmers Room in the Courthouse at 9:00 AM, with the following members present: Chairman Rick Veldkamp, Jerry Doyle, Tom Ehrichs, Dan Miles, and Chuck Jones with Kristina Krull, Auditor as Clerk of the Board. Also present Kay Peterson, Commission Assistant, Brenda Doyle, DOE and many county residents.

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 May 31, 2015, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 6159.24
Total amount of actual cash:	\$ 1,662.72
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 27,799.17
Outstanding Credit Card payments:	\$ 3,280.39
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 2.00
First National Bank Flandreau CD	\$ 0.00
First National Bank Flandreau Savings	\$ 2,546,604.47
Flandreau First Savings Bank CD	\$ 2,975,000.00
TOTAL	\$ 5,560,507.99

Dated this 4th day of June, 2015

Kristina Krull

Moody County Auditor

Chairman Veldkamp called the meeting to order. Motion by Doyle, seconded by Miles to approve the agenda. All voted "aye". Motion by Ehrichs, seconded by Jones to approve the minutes of May 19, 2015. All voted "aye".

Motion by Jones, seconded by Doyle to enter into Board of Adjustment at 9:02 AM. All voted "aye". Motion by Jones, seconded by Ehrichs to resume regular session at 9:50 AM. All voted "aye".

The meeting resumed in the County Commissioner's Room of the Courthouse.

Scott Lewis, Custodian presented the board with vehicle maintenance logs. Discussion was held on budget. Lewis gave the board short term and long term repairs that need to be done to County property. Lewis stated the Sheriff's office sidewalk needs to be replaced first. The Board advised Lewis it should be put into the budget for 2016.

Troy Wellman, Sheriff joined the meeting.

Ramon Schultz, Santel/Tech Solutions met with the board to discuss the proposed hardware to service contract. Wellman left the meeting.

Paul Lewis, States Attorney joined the meeting.

Gail Meyer-Deelstra met with the board to discuss a change order for the Doc Pro contract. Motion by Jones seconded by Doyle to authorize Chairman Veldkamp to sign change order with Doc Pro. All voted "aye". Schultz and Meyer-Deelstra left the meeting.

Paul Lewis, States Attorney met with the board to discuss parcel # 21.02.08.05.

Vanessa Merhib and Tara Mills, Boys and Girls club gave the board an update on the Moody County Boys and Girls Club, and asked the board for funding consideration.

Troy Wellman, Sheriff joined the meeting.

Todd Kays, First District met with the board to discuss a wage and benefit survey. Discussion was held on the pay scale. Wellman and Kays left the meeting.

Discussion was held on 2016 budget process. Motion by Doyle, seconded by Jones to hold the second Commission meeting in September on Tuesday, September 22, 2015 for budgeting purposes. All voted "aye".

Troy Wellman, Sheriff presented the board with vehicle maintenance logs. Wellman stated he had interviews scheduled for the open dispatcher position.

Marc Blum, Highway Supervisor presented a travel request to the board. Motion by Miles, seconded by Jones to retro-effectively approve the travel request for Marc Blum and Kari Anderson to attend a D Ware User Group Seminar,

May 26-28, 2015 in Oacoma. All voted "aye". Motion by Ehrichs, seconded by Doyle to hire David Christiansen at a Grade 12/Step B at \$14.23/hr as of June 15, 2015. All voted "aye".

Mark Bonrud, Ambulance Supervisor, Tyler Tiedeman, AEMT Paramedic and Gary Bruning, Ambulance Director met with the board to discuss ambulance staffing concerns.

Motion by Miles, seconded by Jones to enter into executive session at 3:27 PM, pursuant to SDCL 1-25-2. Reason: legal matters. All voted "aye". Motion Doyle, seconded by Ehrichs to resume regular session at 3:55 PM. All voted "aye".

Auditor Krull met with the board to discuss the hours Kathy Lunday, Deputy Auditor has been working as a part time dispatcher while the sheriff's office is short staffed. Motion by Miles, seconded by Jones to pay Kathy Lunday her Deputy Auditor wage when working Dispatcher hours for the Sheriff's office. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$4744 and Civil and Warrant fees totaling \$982.56.

Motion by Ehrichs, seconded by Jones to approve the following claims and issue warrants, all voted "aye":
General: A & B Business Solutions, supplies 199.10, Avera/Flandreau Medical, county nurse/jail medical 3432.64, Bruning & Lewis, office expense 2307.69, City of Flandreau, utilities 1670.94, First bankcard, supplies/gas/travel 2129.63, Patricia Hartsel, transcripts 138.60, J&K Building, supplies 325.59, Lewis drug, supplies 69.99, Lincoln County, service 179.01, Madison Hospital, jail medical 266.65, Gail Meyer, reimbursement 750.00, Midamerican Energy, natural gas 255.68, Officemax, supplies 21.08, Bob Pesall, ct appt atrny 4290.72, Kay Peterson, reimbursement 223.48, Physio-control, service agreement 200.33, Ramkota, lodging 743.92, Santel, equipment 4,193.00, SDACC, CLERP 1,539.77, John Shaeffer, ct appt atrny 4272.67, State Industrial Products, supplies 291.67, Unger Law, service 1433.25, Vast, utilities 570.11, Yankton County Sheriff, service 25.00. Highway: Kari Anderson, reimbursement 43.00, Marc Blum, reimbursement 43.00, B&H Contractors, supplies 1451.90, Bob's Electric, repairs 474.97, City of Flandreau, utilities 294.07, Don's tire shop, repairs 16.00, I-State truck, supplies 207.27, J&K Building, supplies 192.06, Midamerican Energy, natural gas 21.22, Napa, repairs 56.19, Rudys Welding, repairs 182.00, Sturdevant's, repairs 238.00, True north steel, supplies 11,224.47, Vast, utilities 249.59. 911 Service Fund: City of Flandreau, utilities 28.48, J&K Building, supplies 4.47. Domestic Abuse: Wholeness Center, 200. State 24/7 Fund: SD Attorney General Office, monthly remits 667.00. May Payroll by Department: Commissioner 13298.50, Auditor 9035.23, Treasurer 13133.55, States Attorney 5576.58, General Government Building 4098.19, Director of Equalization 9269.91, Register of Deeds 7688.09, VSO 1363.50, Sheriff 36825.78, Coroner 322.95, Ambulance 15243.04, Library 4326.94, Extension 4399.59, Soil Conservation 5276.37, Drainage 276.78, Planning & Zoning 278.58, Highway 42982.16, 911 6746.75, Emergency Management 2151.82, 24/7 Sobriety 505.49.

Motion by Doyle, seconded by Jones to adjourn the meeting at 4:10 PM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Rick Veldkamp, Chairman
Moody County Board of Commissioners