

UNAPPROVED MINUTES OF
June 16, 2015

The Moody County Commissioners met in regular session on Tuesday, June 16, 2015 in the County Commissioners' 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 Duncan, DOE, and Paul Bartel County Resident.

Chairman Veldkamp called the meeting to order. Motion by Doyle, seconded by Jones to approve the agenda. All voted "aye". Motion by Miles, seconded by Ehrichs to approve the minutes of June 2, 2015. All voted "aye".

Motion by Ehrichs, seconded by Jones to adjourn to conduct business as Board of Adjustment at 9:05 AM. All voted "aye". Bartel left the meeting.

Motion by Doyle, seconded by Miles to conduct Joint Board of Moody County Commission and Planning at 11:45 AM. All voted "aye". Two plats were reviewed. Motion by Miles, seconded by Jones to approve the following resolution with all voting aye:

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF HAUGLID'S ADDITION IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 105 NORTH, RANGE 50 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 this 16th Day of June, 2015.

Kristina Krull
County Auditor
Moody County, South Dakota

Motion by Doyle, seconded by Ehrichs to approve the following resolution with all voting aye:

RESOLUTION OF COUNTY COMMISSIONERS

BE IT RESOLVED by the Board of Commissioner of Moody County, South Dakota that the plat of CAMPBELL'S ADDITION IN THE SE ¼ OF SECTION 1, T105N, R48W, 5TH P.M., MOODY COUNTY, SOUTH DAKOTA be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution passed by the Board of Commissioners of Moody County, South Dakota at their regular meeting held on on the 16th day of June, 2015.

Kristina Krull
County Auditor Moody County

Motion by Ehrichs, seconded by Miles to resume regular session at 9:32 AM. All voted "aye".

Brenda Duncan, Director of Equalization met with the Board to discuss the proposed pictometry contract. Motion by Doyle, seconded by Jones to approve the pictometry contract at \$125,154 payable over 6 years for 2 flights. All voted "aye". Duncan presented a travel request. Motion by Ehrichs seconded by Miles to approve the travel request for Brenda Duncan and Kay Peterson to attend Pictometry Conference August 18-21 in Nashville, TN at no cost to the county. All voted "aye". Motion by Jones, seconded by Doyle to approve the travel request for Brenda Duncan, DeAnna Berke, and Kay Peterson to attend a GIS Workshop on July 9 in Watertown, SD. All voted "aye"

Discussion was held on the Indigent Defense Contract. Motion by Doyle, seconded by Jones to authorize Chairman Veldkamp to sign the Contract between Moody County, Shaeffer Law Firm, and Pesall Law Firm for Representation of Indigent Persons and Other Individuals Requiring Court Appointed Counsel, effective July 1, 2015 through June 30, 2017. All voted "aye".

Discussion was held on the Hardware to Service and JDC Contracts. Motion by Doyle, seconded by Ehrichs to authorize Veldkamp to sign the Juvenile Detention Joint Powers Agreement Addendum with Minnehaha County. All voted "aye".

Sam VonEye, Public Health presented the Community Health Contract for 2016. VonEye also presented an overview of the services provided in Moody County.

Motion by Miles, seconded by Jones to authorize Rick Veldkamp to sign the 2016 contract between Avera Flandreau Medical Center, the SD Department of Health, and Moody County, with the contract amount being \$35,000.00. All voted "aye".

Auditor Krull distributed the 2015 expenditure and revenue budgets. The board reviewed the individual department requests for the 2016 Provisional Budget. The board will meet with certain departments for budget request reviews at the July 7, 2015 meeting.

Mark Bonrud met with the board to discuss ambulance staffing. Motion by Doyle, seconded by Ehrichs to staff the ambulance with four employees. Voting "aye": 3. Voting "nay": 2. Motion carried.

Paul Lewis, States Attorney joined the meeting.

Troy Wellman, Sheriff presented a new hire request to the board. Motion by Miles, seconded by Jones to approve new hire Amy Toro for the Dispatcher position at Grade 9/Step B at \$13.16/hour, effective June 16, 2015. All voted "aye". Motion by Doyle, seconded by Ehrichs to authorize Veldkamp to sign the Joint Power Agreement with Lake County. All voted "aye". Marc Blum, Highway Superintendent joined the meeting.

Troy Wellman, Personnel Board Chairman met with the board to discuss employee wages.

Blum left the meeting.

Gail Meyer-Deelstra met with the board to discuss the Doc Pro Contract. Motion by Jones, seconded by Miles to authorize Veldkamp to sign a Project Acknowledgement Form with Tyler Technologies. All voted "aye".

Lewis left the meeting.

Kay Peterson, Commission Assistant met with the board to present a travel request and to discuss poor relief. Motion by Ehrichs, seconded by Miles to approve Peterson to attend Quarterly District Welfare Training, June 24 in Sioux Falls. All voted "aye". Motion by Miles, seconded by Jones to approve poor relief case #20150601 in the amount of \$1252.00. All voted "aye".

Motion by Doyle, seconded by Jones to approve the following claims and issue warrants, all voted "aye": General: A&B Business, maintenance/supplies 283.06, American Stamp, supplies 22.52, Avera McKennan Hospital, poor relief 1252.00, Avera McKennan/Flandreau, preemployment exam 216.00, Avera/Flandreau Medical Center, jail-blood alcohols 412.00, Best Western Yankton, travel 432.00, Bob's Electric, repair 204.47, Mark Bonrud, medical license 25.00, Booster, advertising 50.00, Bruning & Lewis, office expense 2307.69, CenturyLink, telephone 385.20, Codington County Search & Rescue, travel 84.99, Denise Cody, services 22.50, Computer Services, supplies 72.50, Culligan, supplies 31.75, Davis Typewriter, supplies 65.68, Dept. of Revenue, blood alcohols 105.00, Dons Tire, supplies 80.00, Dust-Tex, supplies 65.66, Ekern Home Equipment, supplies 503.47, Elite All-Seasons, mowing 678.00, Enterprise, publications 553.39, Graham Tire, tires 249.30, Hillyard, supplies 484.82, ICAP, service 625.25, Krulls Garage, repairs 1223.40, Lewis & Clark Behavioral, services 160.00, Lewis Drug, jail medical 184.60, Lucy Lewno, services 172.99, Lincoln County Treasurer, services 72.50, Luthern Social Services, interpreter 651.12, Martin's Flag Company, supplies 34.65, Matheson Tri-Gas, supplies 142.74, Mid-American Research Chemical, supplies 437.76, Minnehaha Co. Regional, juvenile care 3120.00, OfficeMax, supplies 69.53, Pennington Co. Sheriff, jail transport 90.35, Pheasantland Industries, supplies 25.50, Physicians Claims Company, service 1528.94, Powers- Dakota Stop, gas/jail meals 592.27, River's Edge, gasoline/diesel 1971.68, Santel Communications, supplies 64.00, SD Achieve, service 120.00, Skroch Funeral, service 360.00, State Treasurer, monthly remit 1884.13, Sturdevant's, supplies 12.99, Karen Swanda, services 22.50, Vast, utilities 147.09. Highway: Allied Oil, repairs 612.00, B & H Contractors, gravel 7189.77, Barron Farms, gravel 8657.84, City of Colman, utilities 86.33, Dust-Tex, supplies 82.50, Ekerns, repairs 211.90, Enterprise, advertising 75.00, Jesse Gaspar, reimbursement 1500.00, Greg's Welding, repair 75.00, I-State Truck, repair 605.03, Kimball Midwest, supplies 191.96, Locators & Supplies, tools 45.28, Midland Tire, repairs 69.00, Pheasantland Industries, supplies 235.46, Powers Oil, gas 763.80, RDO Equipment, repairs 29.64, River's Edge, supplies/repairs 238.99, Young Door Service, repairs 535.23. 911: Vast, utilities 20.53. Moody County Fire Fund: 2015 distribution, Aurora Fire 878.35, Brookings Rural Fire 1463.84, Chester Rural Fire 995.45, Colman Fire 10017.11, Dell Rapids Fire 1112.55, Elkton Fire 878.35, Flandreau Fire 13659.53, Jasper Rural Fire 995.45, Trent Fire 8286.05. Emergency Management: Vast, utilities 20.52. Flex: Mark Bonrud, reimbursement 350.25. Water Conservation: EDWDD, monthly remit 1114.68. State Remittance: State Treasurer, monthly remittance 93724.05. Modern & Pres: SDACO, monthly remit 202.00.

Motion by Miles, seconded by Jones to adjourn the meeting at 2:45 PM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Rick Veldkamp, Chairman
Moody County Board of Commissioners