

UNAPPROVED MINUTES OF
July 7, 2015

The Moody County Commissioners met in regular session on Tuesday, July 7, 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, Amy Grann and Tom Becker 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 July 10, 2015, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 2,635.00
Total amount of actual cash:	\$ 2,185.62
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 19,038.10
Outstanding Credit Card payments:	\$ 1,201.74
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 75.40
First National Bank Flandreau CD	\$ 1,000,000.00
First National Bank Flandreau Savings	\$ 1,442,898.50
Flandreau First Savings Bank CD	\$ 2,975,000.00
TOTAL	\$ 5,443,034.36

Dated this 10th day of July, 2015

Kristina Krull
Moody County Auditor

Chairman Veldkamp called the meeting to order. Motion by Jones, seconded by Miles to approve the agenda. All voted "aye". Motion by Doyle, seconded by Ehrichs to approve the minutes of June 16, 2015, with the following amendment: *Motion by Doyle, seconded by Miles to conduct Joint Board of Moody County Commission and Planning at 9:15 AM. All voted "aye". Barthel left the meeting.*

Motion by Ehrichs, seconded by Jones to adjourn to conduct business as Board of Adjustment at 9:05 AM. All voted "aye". Motion by Miles seconded by Doyle to resume regular session at 9:16 AM. All voted "aye".

Brenda Duncan, Director of Equalization met with the Board to discuss the 2016 Director of Equalization budget and staffing. Duncan presented a travel request and discussed a Homeland Security Grant. Motion by Doyle, seconded by Miles to authorize Duncan, and DeAnna Berke Deputy DOE to attend a District Meeting in Desmet July 15, 2015. All voted "aye". Motion by Miles, seconded by Jones to approve Duncan to apply for a Homeland Security Grant. All voted "aye".

Harvey Shaefer and Jack Majeres, Soil Conservation met with board to discuss the 2016 Conservation budget request.

Jerry Doyle informed the board he met with a Bike Path Exploratory Committee. The Committee asked Doyle if the Board would consider being involved. The board would be willing to look at proposals.

Motion by Miles, seconded by Jones to enter into executive session at 10:20 AM, pursuant to SDCL 1-25-2. Reason: personnel. All voted "aye". Motion by Doyle, seconded by Jones to resume regular session at 10:43 AM. All voted "aye".

Mark Bonrud, Ambulance Supervisor and Tyler Tiedeman, Paramedic met with the board to discuss 2016 Ambulance Budget request and a proposed Ambulance Driving Policy. Motion by Ehrichs, seconded by Doyle to approve the Ambulance Driving Policy. All voted "aye".

Paul Lewis, States Attorney, and Corey Bruning, Bruning & Lewis Law met with the board to discuss the 2016 States Attorney Budget request.

Paul Lewis, States Attorney met with the board to discuss Tax Properties. Motion by Jones, seconded by Doyle to authorize Lewis to advertise parcel 24.04.04.06 two consecutive weeks February 25 and March 4, 2015 for a Sealed Bid Auction. All voted "aye".

The meeting was moved to the Moody County Boys and Girls Club. The commissioners had lunch with some of the children and were given a tour of the new facility.

The meeting resumed in the Commissioners' Room in the Courthouse.

The Department Heads met with the board. Discussion was held on the implementation of the consent agenda.

Marc Blum, Highway Superintendent met with the board to discuss the 2016 Highway Budget request. Discussion was held on bridges in Enterprise and Alliance townships.

Troy Wellman, Personnel Board Chairman met with the board. Wellman presented the Personnel Board's recommendation of a 5% wage increase for county employees in 2016. Discussion was held on the county wage scale.

Troy Wellman, Sheriff met with the board. Discussion was held on the 2016 Sheriff Budget request. Wellman presented a wage increase to the board. Motion by Miles, seconded by Ehrichs to approve the certification grade increase of Deputy Matthew Feistner to a Grade 15, Step A at \$14.95/hour retroactive June 15, 2015. All voted "aye". Motion by Jones, seconded by Miles to approve the 6 month step increase of Deputy Matthew Feistner to a Grade 16, Step B at \$14.61/hour effective July 13, 2015. All voted "aye". Motion by Jones, seconded by Doyle to accept the termination of Dispatcher Shane Miller, retroactive June 26, 2015. All voted "aye". Motion by Jones, seconded by Miles to approve Wellman to advertise for the open Dispatcher position. All voted "aye". Chuck Jones left the meeting.

The board reviewed 2016 Budget requests. Motion by Ehrichs, seconded by Miles to hold a special Commission Meeting on July 28, 2015 at 9:00 AM. All present voted "aye".

Kay Peterson, Commission Assistant presented a poor relief case to the board. Motion by Miles, seconded by Ehrichs to approve case #20150602 in the amount of \$626.00. All present voted "aye". Peterson presented a travel request to the board. Motion by Ehrichs, seconded by Miles to authorize all interested employees to attend the 2015 County Convention in Pierre, SD on September 14-16. All present voted "aye".

Kristina Krull, Auditor met with the board. Motion by Doyle, seconded by Ehrichs to transfer a Acer laptop from the DOE Department inventory to the Auditor inventory. All present voted "aye". Motion by Miles, seconded by Doyle to approve the following resolution with all present voting "aye":

RESOLUTION 15070701

WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the Emergency Management Fund for 2015.

NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the Emergency Management Fund in the amount of \$7,000 be approved as outlined in the 2015 Annual Budget.

Dated at Flandreau, SD this 7th day of July 2015.

Rick Veldkamp
Moody County Commissioners

ATTEST:

Kristina Krull
Moody County Auditor

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

RESOLUTION 15070702

WHEREAS, Moody County has accumulated enough surplus property to hold a County sale, and

WHEREAS, it was moved by Ehrichs, seconded by Miles to declare the property surplus, with a complete list to be on file in the Moody County Auditor's Office,

NOW, THEREFORE, BE IT RESOLVED that pursuant to SDCL 6-13-6, these items will be offered at public auction to be held Wednesday August 5, 2015 at the Flandreau Public School Stadium in Flandreau, SD.

Dated this 7th day of July, 2015.

Rick Veldkamp
Moody County Chairman

ATTEST: Kristina Krull
Moody County Auditor

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

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2015 (October 1, 2015 – September 30, 2016)

The Moody County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 19th day of June, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2015 (October 1, 2014 – September 30, 2015). To support the Joint Cooperative Agreement and the activities of the District staff, the Moody County Board of County Commissioners will provide \$12,457.09 to the First District Association of Local Governments during the aforementioned Fiscal Year 2016 period.

ADOPTION:

Adopted this 7th day of July, 2015

Rick Veldkamp
Chairman, Moody County Commission

ATTEST:

Kristina Krull
Moody County Auditor

Krull distributed the 2015 expenditure and revenue budgets. Motion by Doyle, seconded by Ehrichs to approve Ekerns to install a shower in the Ambulance quarters for \$1324.00. All present voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$6521.50.

Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, all present voted "aye":
General: A&B Business, supplies 151.30, Aspen Mills, supplies 139.42, AT&T, telemetry 22.92, Avera Mckennan, poor relief 626.00, Avera Medical Group, mental illness 369.14, Avera/Flandreau Medical Center, county nurse 2866.66, Barnes & Noble, publications 56.66, DeAnne Berke, reimbursement 750.00, Bound Tree, supplies 526.65, Brookings Sheriff, jail housing 780.00, Bruning & Lewis Law, office expense 2307.69, City of Flandreau, utilities 1866.85, Dakotablities, poor relief 540.00, Dust-tex, supplies 98.49, Einspahr Auto, repairs 84.95, William Ellingson, atrny fees quit claim 787.50, Eng Services, waste disposal 340.00, Enterprise, subscription/publications 253.06, First Bankcard, supplies/gas/travel 3103.85, Galls, supplies 141.62, Patricia Hartsel, transcripts 98.80, J&K Building, supplies 1365.62, Lake County Auditor, jail housing 10782.13, Lincoln County Treasurer, mental illness 445.50, Madison Community Hospital, jail medical 62.28, Matheson tri-gas, supplies 36.20, Maynards, supplies 59.76, MidAmerican Energy, natural gas 112.26, Moody County Fair Board, 15 appropriations 4500.00, Napa Auto Parts, supplies 29.98, Nancy Nelson, abuse/neglect 1154.70, Officemax, supplies 55.42, Bob Pesall, crt apt atrny 4290.46, Physio-Control, service agreement 200.33, Powers-Dakota Stop, gas/jail meals 1139.40, Santel, data processing 1178.00, Schneider Corp., data processing 600.00, SDACO, web hosting 150.00, John Shaeffer, crt apt atrny 4299.35, Sturdevants, supplies 139.16, Taser, supplies 375.00, Thurman Law, mental illness board 241.70, US Merchant Systems, supplies 217.27, Vast, utilities 705.47, Verizon, mobile broadband 200.13, We Care Family Dentistry, jail medical 170.02, Yankton County Treasurer, mental illness board 250.00. Highway: B & H Contractors, gravel 12233.82, Barron Farms, trucking-gravel 7322.37, City of Colman, utilities 91.67, City of Flandreau, utilities 299.65, Don's Tire, repairs 25.00, Dust-Tex, supplies 118.10, Eng Services, waste disposal 100.00, First Bankcard, supplies/gas/travel 2631.79, Fleetpride, repairs 718.70, I-State Truck, repairs 166.44, J&K Building, supplies 37.47, Kimball Midwest, supplies 63.85, MidAmerican Energy, natural gas 8.87, Napa, repairs 564.93, Powers Oil, gas 775.80, River's Edge, fuel 1649.25, Rudy's Welding, repairs 40.00, Sanitation Products, repair 1505.70, Sturdevant's, reapiers 174.95, Vast, utilities 249.02. 911: CenturyLink, trunking fees 469.46, Officemax, supplies 210.78, Vast, utlities 18.95. Emergency Management: City of Flandreau, utilities 28.40, Dakota Security, silent alarm service 278.06, Powers-Dakota Stop, gas 13.13, Sioux Falls Two Way Radio, supplies, 56.49, Vast, utilities 18.95. Flex: Mark Bonrud, reimbursement 75.00. State Remittance: State Treasurer, monthly remittance 183206.00. Sales & Excise Tax: SD Dept. of Revenue, 1st half distribution 42.66. State 24/7 Fund: SD Attorney General's Office, 2nd qtr distribution 993.00. June Payroll by Department: Commissioner 13208.43, Auditor 9052.53, Treasurer 13050.63, States Attorney 5576.58, General Government Building 3,911.94, Director of Equalization 9269.91, Register of Deeds 7591.12, VSO 1363.50, Sheriff 41417.78, Coroner 215.30, Ambulance 13592.55, Library 4468.08, Extension 4271.84, Soil Conservation 5084.19, Drainage 276.78, Planning & Zoning 278.58, Highway 41925.45, 911 6675.96, Emergency Management 2151.82, 24/7 Sobriety 319.95.

Motion by Doyle, seconded by Miles to adjourn the meeting at 4:50 PM. All present voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Rick Veldkamp, Chairman
Moody County Board of Commissioners