

UNAPPROVED MINUTES OF
July 21, 2015

The Moody County Commissioners met in regular session on Tuesday, July 21, 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 and Marc Blum, Highway Superintendent.

Chairman Veldkamp called the meeting to order. Motion by Miles, seconded by Jones to approve the agenda. All voted "aye". Motion by Jones, seconded by Doyle to approve the minutes of July 7, 2015 with following amendment: *Motion by Miles, seconded by Ehrichs to approve the certification grade increase of Deputy Matthew Feistner to a **Grade 16, Step A at \$15.29/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 \$15.64/hour effective July 13, 2015.** All voted "aye".*

Motion by Doyle, seconded by Ehrichs to approve the consent agenda as follows with all voting aye:

Travel Requests:

DeAnna Berke	Deputy DOE	Blueprint reading workshop	Aberdeen, SD	July 23, 2015
Gail Meyer-Deelstra	ROD	SDACES Meeting	Chamberlain, SD	August 20, 2015
Linette Christensen	Treasurer	SDACES Meeting	Chamberlain, SD	August 20, 2015
DeAnna Berke	Deputy DOE	SDAAO School	Pierre, SD	Sept 27- Oct 2, 2015

Poor Relief:

Case # 20140710 Denied for no response from patient.
Case # 20141003 Denied for no response from patient.

Personnel Action:

New Hire Gwenda Gullickson	Assistant Librarian/Substitute	Grade 5/Step A at \$11.42/hr Effective 07/27/15
6 Mo Increase Brenda Hahn	Librarian (Colman)	Grade 8/Step B at \$12.83/hr Effective 07/27/15

Motion by Ehrichs, seconded by Miles to conduct business as Board of Adjustments at 9:05 AM. All voted "aye".
Motion by Jones, seconded by Ehrichs to resume regular session at 9:47 AM. All voted "aye".

As advertised, a hearing for Special Beer License Permit was held. Motion by Doyle, seconded by Jones to approve the application of the Flandreau Fire Department for a temporary Special Beer License Permit for August 1, 2015 at the Japanese Gardens for the Flandreau Park Days Dance. All voted "aye". Motion by Miles, seconded by Ehrichs to approve the application of the Flandreau Cardinal Baseball Team for a temporary Special Beer License Permit for July 24-August 1, 2015 at the Flandreau City Park. All voted "aye".

Sam VonEye, County Nurse present the board with the quarterly report.

Dr. Gary Bruning Ambulance Director, Tyler Tiedeman Paramedic met with the board. Motion by Doyle, seconded by Jones to appoint Tyler Tiedeman as Ambulance supervisor retroactive July 8, 2015. All voted "aye". Motion by Doyle, seconded by Jones to pay Tyler Tiedeman EMT/SSP Supervisor Step D at \$39,904.65/year and Mark Bonrud EMT/SSP Step M at \$43,956.31/year. All voted "aye".

Paul Lewis, States Attorney met with the board. Also present Gary Eikmeier and Kathy Eikmeier concerned county residents, Troy Wellman Sheriff, Brenda Duncan DOE, and Jay.Jay Koekemoer representing the Enterprise Newspaper. Lewis discussed ambulance districting with the board. Discussion was held on County Tax Properties. Motion by Jones, seconded by Doyle to reconsider the motion made July 7th, 2015 and to authorize Lewis to advertise parcel 24.04.04.06 two consecutive weeks *July 29 and August 5, 2015* for a Sealed Bid Auction with bids closing August 14 at 5:00 PM. Bids will be opened at the August 18 meeting at 10:00 AM. All voted "aye". Motion by Ehrichs, seconded by Miles to declare the following tax property as surplus: parcel # 105.48.19.350. All voted "aye". Three (3) Moody County real property owners will be appointed to appraise the property to establish a value and turn a report in to the Auditor's Office. Discussion was held on right of ways. Eikmeier expressed concerns about crops encroaching into right of ways. Wellman and Gary and Kathy Eikmeier left the meeting.

Motion by Miles, seconded by Doyle to enter into executive session at 11:20 AM, pursuant to SDCL 1-25-2. Reason: personnel. All voted "aye". Motion by Miles, seconded by Jones to resume regular session at 11:45 AM. All voted "aye". Lewis left the meeting.

Linette Christensen, Treasurer met with the board to review County finances. Motion by Miles, seconded by Jones to authorize the use of Qualified Presort when printing and mailing tax bills. All voted "aye".

Brenda Duncan DOE met with the board to discuss Pictometry. Motion by Doyle, seconded by Ehrichs to approve the purchase of Pictometry change finder in the amount of \$3,750.00. All voted "aye".

Kris Torson, Deputy ROD informed the board appropriate actions have been taken to provide same-sex marriage licenses. The ROD office has issued its first same-sex marriage license and believe the transition is going smoothly.

Mike Lacey, County Resident met with the board to discuss a water drainage issue in Blinsmon Township. Also present Marc Blum, Highway Superintendent and Brenda Duncan, DOE.

Marlene Dahlmeier, Extension met with the board to discuss the 2015 Extension budget. Dahlmeier informed the board that the 4-H Leaders Association is appreciative of all of the Commissioners support and have appointed them as Parade Marshalls for the Moody County Fair Parade on August 6th.

The Board discussed the 2016 Budget. The Board will make any final adjustments to the Provisional Budget on July 28, 2015.

Kay Peterson, Commission Assistant informed the Board there are 6 elected/appointed officials so far who will be attending the County Convention in Pierre and asked the board if interested in attending to let her know. Motion by Ehrichs, seconded by Miles to approve the appointment of Laura Hagedorn to take the place of Ann DeLay on the Moody County Resource Board of Directors effective immediately. All voted "aye". Peterson informed the board the library will be having its carpets cleaned and will be closed July 30- August 6.

The following reports were received and filed in the Auditor's Office: Civil and Warrant fees \$1552.08.

Motion by Jones, seconded by Miles to approve the following claims and issue warrants, all voted "aye": General: A&B Business, supplies/copier maintenance 105.28, AT&T, telemetry 45.84, Avera McKennan, supplies 142.00, Avera/Flandreau Medical, jail-blood alcohols/supplies 1723.42, Bob's Electric, repair 79.50, Brookings County Sheriff, jail housing 130.00, Bruning & Lewis Law Firm, office expense 2,307.69, Centurylink telephone 387.27 Culligan, supplies 10.00, Dean Schaefer, ment ill bd 45.00, Dept. of Revenue, blood alcohol 325.00, Ekern's, supplies 9.49, Elite All-Seasons, mowing 687.00, First National Bank, supplies 84.00, Flandreau Public School, paper 428.40, Fox & Youngberg, Crt appt atrny 374.64, Krulls Garage, repairs 207.35, Lewis Drug, jail medical, 9.29, Lutheran Social Services, interpreter 175.28, Martin's Flag, supplies 156.11, Mcleod's, supplies 431.66, Minnehaha Treasurer, jail housing 1948.80, Minnehaha County Detention Center, juvenile care 4905.00, Moody County Genealogical, 2015 appropriations 500.00, Moody County Historical Society, 2015 appropriations 3000.00, Northern Hills, collections 120.43, OfficeMax, supplies 8.51, Pennington County Sheriff, jail transport 226.20, Kay Peterson, reimbursement 750.00, River's Edge, gas 2112.62, Santel, data processing 1178.00, SDAAO, school 300.00, SDACC, CLERP 1539.77, Sturdevants, supplies 6.78, Vast, utilities 129.47, Volunteers of America, juvenile care 1200.00. Highway: Avera Queen of Peace, drug tests 56.90, B & H Contractors, gravel 3484.03, Barron Farms, trucking gravel 2820.42, Marc Blum, reimbursement 25.00, Randy Chamblin, reimbursement 750.00, Dells Diesel, repairs 9956.44, Flandreau Public School, paper 23.80, Fleetpride, repairs 551.86, Jebro, MC800 7266.96, Ramsdells, propane 22.47, River's Edge, diesel 15813.28, True North Steel, culverts 136.86. 911: Centurylink, trunking fees 469.52, Flandreau Public School, paper 23.80. Emergency Management: Sioux Falls Two Way Radio, supplies 3162.61. Flex: Kay Peterson, reimbursement 1075.05. Water Conservation Fund: EDWDD, monthly remittance 132.48. Modern & Pres: SDACO, monthly remit 246.00.

Motion by Doyle, seconded by Jones to adjourn the meeting at 4:20 PM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Rick Veldkamp, Chairman
Moody County Board of Commissioners