

UNAPPROVED MINUTES OF  
September 1, 2015

The Moody County Commissioners met in regular session on Tuesday, September 1, 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.

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

Total amount of deposits in bank:	\$ 5452.57
Total amount of actual cash:	\$ 1596.13
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 31,230.92
Outstanding Credit Card payments:	\$ 992.91
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 1.00
First National Bank Flandreau CD	\$1,000,000.00
First National Bank Flandreau Savings	\$ 664,234.30
Flandreau First Savings Bank CD	\$ 2,975,000.00
TOTAL	\$ 4,678,507.83

Dated this 3rd day of September, 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 following consent agenda with all voting "aye":

Minutes:

August 18, 2015

Travel Requests:

Troy Wellman	Sheriff	SDSA Fall Conference	Aberdeen, SD	Sept 29-Oct 2, 2015
Darci Gebers	Deputy Sheriff	Civil Process Training	Aberdeen, SD	September 27-29, 2015
Matt Feistner	Deputy Sheriff	Civil Process Training	Aberdeen, SD	September 27-29, 2015

Personnel Action:

Resignation	Emily Johnson	Dispatcher	Retroactive August 19, 2015
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As advertised, the Board conducted the public hearing at 9:00 AM for the consideration of the Provisional Budget for 2016. No initial changes were brought forth for review. County valuation and the County levy for 2015 payable 2016 will be presented at the September 22, 2015 meeting.

As advertised, a hearing was held at 9:30 AM to consider the application submitted by VFW for a temporary Beer License and Consuming/Blending License Permit for September 5, 2015 at the Japanese Gardens. Motion by Jones, seconded by Ehrichs to approve the license. All voted "aye".

As advertised, a hearing was held at 9:35 AM to consider a petition to vacate for the following property:

Tract 1 of Troff's Addition in the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$ ) of Section Eighteen (18), Township One Hundred Five (105) North, Range Forty Eight (48) West of the 5th P.M., Moody County, South Dakota.

Motion by Miles, seconded by Jones that the board determines that the granting of said petition will not abridge or destroy any of the rights and privileges of other proprietors of such plat and will not authorize the closing or destruction of any public highway laid out according to law and thereby grants the approval of the petition. All voted "aye". The Auditor will record the certification with the Register of Deeds.

Discussion was held on the proposed Social Media Policy. Motion by Doyle, seconded by Miles to adopt the proposed Social Media Policy into the Personnel Policies and Procedures Manual for all County employees effective September 1<sup>st</sup>, 2015. All voted "aye".

The meeting was moved to the Farmers Room of the Courthouse. Motion by Ehrichs, seconded by Jones to enter into Board of Adjustment at 10:03 AM. All voted "aye". Motion by Miles, seconded by Jones to resume regular session at 11:00 AM. All voted "aye". The meeting resumed in the County Commissioners' Room of the Courthouse.

Brenda Duncan, DOE met with the Board to discuss a elderly tax freeze. Motion by Miles, seconded by Jones to approve a tax assessment freeze on parcel 22.52.03.09. All voted "aye".

Kristina Krull, Auditor presented a summary of the net proceeds from the surplus auction held on August 5, 2015.

Paul Lewis, States Attorney met with the Board to discuss a weed spraying contract with Landis Ag. Motion by Ehrichs, seconded by Miles to approve the proposed contract with Landis Ag for weed spraying. All voted "aye".

Marc Blum, Highway Superintendent met with the Board. Motion by Doyle, seconded by Jones to accept the Brookings County Highway Department bid awarded to Jebro Inc. of Sioux City, IA for the following items listed for Road Oil in the minutes of Brookings County dated February 12, 2015: Asphalt Cutback (MC 3000), \$609.79/ton and Asphalt Cutback (MC 800), \$679.79/ton. All voted "aye".

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

RESOLUTION 15090101

A RESOLUTION AUTHORIZING THE PURCHASE OF  
CONCRETE CULVERTS AND CONCRETE BRIDGE MATERIAL  
BASED UPON THE PRICE ESTABLISHED  
THROUGH THE COUNTY OF UNION, SOUTH DAKOTA BID PROCESS

WHEREAS, the Moody County Highway Department will need CONCRETE CULVERTS AND CONCRETE BRIDGE MATERIALS; and

WHEREAS, the COUNTY OF UNION, has recently gone through a competitive bidding process for bridge contractor, such bidding process culminating in the bids being opened March 24, 2015;

WHEREAS, CRETEX CONCRETE PRODUCTS, INC, was the lowest responsible bidder under such COUNTY OF UNION, SOUTH DAKOTA, bid process and, CRETEX CONCRETE PRODUCTS, INC is willing to sell to MOODY COUNTY under the same terms and options available to the COUNTY OF UNION, a copy of such bid specifications and bid having been filed at the Moody County Auditor's Office; and

WHEREAS, pursuant the SDCL 5-18A-22, MOODY COUNTY is authorized to purchase supplies and services from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

NOW THEREFORE BE IT RESOLVED that the Moody County Highway Department is hereby authorized and directed to contract concrete pipe and concrete bridge materials with CRETEX CONCRETE PRODUCTS INC. based upon the bid price, or less, as established through the competitive bidding process of the COUNTY OF UNION, SOUTH DAKOTA, with the unit and specification as follows:

CONCRETE CULVERTS AND CONCRETE BRIDGE MATERIALS

Adopted this 1<sup>st</sup> day of September, 2015

Rick Veldkamp  
Chairperson, Moody County  
Board of County Commissioners

ATTEST  
Kristina Krull  
Moody County Auditor

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

RESOLUTION 15090102

A RESOLUTION AUTHORIZING THE PURCHASE OF  
BRIDGE CONSTRUCTION LABOR  
BASED UPON THE PRICE ESTABLISHED  
THROUGH THE COUNTY OF SPINK, SOUTH DAKOTA BID PROCESS

WHEREAS, the Moody County Highway Department will need one BRIDGE CONTRACTOR; and

WHEREAS, the COUNTY OF SPINK, has recently gone through a competitive bidding process for bridge contractor, such bidding process culminating in the bids being opened March 10, 2015;

WHEREAS, HOLLOWAY BRIDGE AND CULVERT, INC, was the lowest responsible bidder under such COUNTY

OF SPINK, SOUTH DAKOTA, bid process and, HOLLOWAY BRIDGE AND CULVERT, INC is willing to provide services to MOODY COUNTY under the same terms and options available to the COUNTY OF SPINK, a copy of such bid specifications and bid having been filed at the Moody County Auditor's Office; and

WHEREAS, pursuant to SDCL 5-18A-22, MOODY COUNTY is authorized to purchase supplies and services from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

NOW THEREFORE BE IT RESOLVED that the Moody County Highway Department is hereby authorized and directed to contract day labor with HOLLOWAY BRIDGE AND CULVERT, INC, based upon the bid price, or less, as established through the competitive bidding process of the COUNTY OF SPINK, SOUTH DAKOTA, with the unit and specifications as follows:

BRIDGE CONSTRUCTION LABOR

Adopted the 1<sup>st</sup> day of September, 2015

Rick Veldkamp  
Chairperson, Moody County  
Board of County Commissioners

ATTEST

Kristina Krull  
Moody County Auditor

Rodney Falk, County resident met with the Board to discuss a drainage concern in Alliance Township. Falk and Blum left the meeting.

Tony Reider, Seth Pearman, Kenny Weston, Nick Cottier, and Ryan Kills-a-Hundred representing the Flandreau Santee Sioux Tribe, Brenda Duncan, DOE, Paul Lewis, States Attorney, Troy Wellman, Sheriff, Mark Bonrud, Paramedic, and Terry Albers, Emergency Manager, joined the meeting.

Discussion was held on the CAFO site survey received from 1<sup>st</sup> District. Duncan left the meeting.

The proposed mutual aid and dispatching contracts between FSST and Moody County were discussed. Motion by Jones, seconded by Doyle to authorize Rick Veldkamp to sign the Dispatch Agreement as presented by Flandreau Santee Sioux Tribe upon the assent and execution of the same by the Moody County Sheriff. All voted "aye". Motion by Ehrichs, seconded by Jones, to sign the Mutual Aid Agreement as presented by Flandreau Santee Sioux Tribe upon the assent and execution of the same by the Moody County Sheriff. All voted "aye". FSST Members, Lewis, and Albers left the meeting.

Motion by Doyle, seconded by Miles to authorize Wellman to advertise the Dispatch position retroactive August 19, 2015. All voted "aye". Wellman left the meeting. Tyler Tiedeman, Ambulance Supervisor joined the meeting.

Bonrud and Tiedeman met with the Board to discuss the open position for the Ambulance.

Kristina Krull, Auditor reviewed the 2016 Work Comp Renewal.

The following reports for August were received and filed in the Auditor's Office: Civil and Warrant fees \$1238.52, and Register of Deeds fees \$6,908.50.

Motion by Doyle, seconded by Ehrichs to approve the following claims and issue warrants, all voted "aye":  
General: A&B Business, supplies 262.73, Avera/Flandreau Medical, county nurse 2866.66, Barnes & Noble, publications 593.25, DeAnna Berke, travel 160.00, Brookings County Sheriff, jail-housing 650.00, Bruning & Lewis, office expense 2307.69, City of Flandreau, supplies 2343.16, Manuel J DeCastro, Ct Appt Atrny 207.00, Jerry Doyle, self med pay 151.00, Brenda Duncan, travel 464.70, FedEx, supplies 11.30, First Bankcard, supplies/postage/gas 1574.63, J&K, supplies 395.44, Krulls Garage, service 87.69, Lake County Sheriff, jail-housing 12545.00, Lewis Drug, jail medical 97.73, Lincoln County Treasurer, ment ill bd 80.00, Madison Community Hospital, jail medical 146.30, Mcleod printing, supplies 36.47, MidAmerican Energy, natural gas 77.82, Minnehaha County Auditor, ment ill 215.00, Nancy Nelson, abuse/neglect 3230.10, Bob Pesall, ct appt atrny/witness fee 4456.00, Kay Peterson, travel 123.60, Physio-Control, supplies 200.33, SD Achieve, ment ill 120.00, Shaeffer Law Office, ct appt atrny/out of pocket 4328.94, Mandy Stade, travel 106.06, Sturdevants, supplies 49.01, Tyler Tiedeman, reimbursement 196.80, Vast, utilities 491.66 Verizon Wireless, mobile broadband 200.15. Highway: Bob's Electric, service 236.13, Butler Machinery, repairs 28694.80, City of Flandreau, utilities 321.22, Diamond Mowers, repairs 201.48, First Bankcard, supplies 509.97, J&K Building Center, supplies 2.87, Jebro, mc3000 326852.01, Maynards, supplies 46.68, MidAmerican Energy, natural gas 8.00, North Central International, repairs 730.08, OfficeMax, supplies 162.61, Ramsdell F&M, propane 25.96, RDO, repairs 41.68, Vast, utilities 256.55. 911: First Bankcard, supplies 49.90. Emergency Mgmt: City of Flandreau, utilities 28.09, Dakota Security, supplies 404.34. 24/7: First Bankcard, supplies 121.60. August Payroll by Department: Commissioner 13245.51, Auditor 9121.18, Treasurer 12982.61, States Attorney 5576.58, General Government Building 4088.26, Director of Equalization 9269.91, Register of Deeds 7656.54, VSO 1363.50, Sheriff 35614.31, Coroner 322.95, Ambulance 14085.95, Library 4453.93, Extension 4970.96, Soil Conservation 3984.30, Drainage 276.78, Planning & Zoning 278.58, Highway 45283.21, 911 6016.14, Emergency Management 2151.82, 24/7 Sobriety 996.64.

Motion by Ehrichs, seconded by Jones to adjourn the meeting at 4:15 PM. All voted "aye".

ATTEST: Kristina Krull  
Moody County Auditor

Rick Veldkamp, Chairman  
Moody County Board of Commissioners