UNAPPROVED MINUTES OF

August 16, 2016

 The Moody County Commissioners met in regular session on Tuesday, August 16, 2016 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Jerry Doyle, Rick Veldkamp, Tom Ehrichs, Dan Miles, and Chuck Jones, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, and Hannah Koeller, Moody County Enterprise.

 Chairman Doyle called the meeting to order. Motion by Miles, seconded by Veldkamp to approve the agenda. All voted “aye”. Motion by Ehrichs seconded by Jones to approve the following consent agenda with all voting “aye”:

Minutes:

 July 26, 2016 August 2, 2016

Travel Request:

 DeAnna Berke Interim DOE SDACES Chamberlain, SD August 18, 2016

 Motion by Jones, seconded by Miles to conduct business as Board of Adjustments at 9:01 AM. All voted “aye”. Motion by Ehrichs, seconded by Jones to adjourn and to resume regular session at 9:10 AM. All voted “aye”.

 Brenda Duncan, DOE met with the Board for a Budget request.

 Kristina Krull, Auditor met with the Board. Discussion was held on Law Enforcement Contracts and Dispatcher Contract. Motion by Veldkamp, seconded by Jones to approve the following resolution with all voting “aye”:

RESOLUTION 16081601

 WHEREAS, Moody County funds the Highway budget through tax dollars and revenue from car licenses, and

 WHEREAS, the board of commissioners designated operating transfers out of the General Fund to the Highway Fund for 2016.

 NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer Out of the General Fund to the Highway Fund in the amount of $415,000 be approved as outlined in the 2016 Annual Budget.

 Dated at Flandreau, SD this 16th day of August 2016.

Jerry Doyle, Chairman ATTEST: Kristina Krull

Moody County Commissioners Moody County Auditor

Sam VonEye, Moody County Health Nurse met with the Board to present the Moody County Public Health Office Quarterly Report.

Marc Blum**,** Highway Superintendent met with the Board. Also present numerous county residents. Discussion was held on bridge 51-060-196. Motion by Miles, seconded by Jones to authorize the installation of 2 culvert for bridge 51-060-196 in the amount of $111,425.50. All voted “aye”. Discussion was held on the township being responsible for maintenance of the culverts and that the county would be responsible if culverts have major damage and need replacing.

As advertised, the bid opening for the sale of 2007 Dodge Ram 1500 was held at 10:00 AM. Motion by Jones, seconded by Veldkamp to accept the high bid for the 2007 Dodge Ram VIN# 1D7HU18277S264338 from William and Yvette Burshiem for $777.77. All voted “aye”.

Ted Haeder, First District met with the Board to discuss Grovena Township Contract. Also present Jason Ramsdell and Jason Unger, Dakota Layers and Paul Antoine and Mark Lokken, Grovena Township. Motion by Jones, seconded by Ehrichs to authorize Chairman Doyle to sign the SD DOT Agri-Business Grant agreement between Moody County, Grovena Township, and Dakota Layers. All voted “aye”.

Scott Lewis, Maintenance met with the Board to discuss the HVAC system and Sheriff’s Office Sidewalk. Motion by Veldkamp, seconded by Jones to approve an invoice from Ciavarella Design for $5126.40. All voted “aye”.

Troy Wellman, Sheriff invited the Board to attend the South Dakota Sheriffs’ Association Fall Conference Banquet where Wellman will be named President of the Association. Motion by Miles, seconded by Ehrichs to authorize Wellman to attend the SDSA Fall Conference in Pierre, SD September 27-30, 2016. All voted “aye”.

Terry Albers, Emergency Management met with the Board to discuss the SLA Agreement. Motion by Miles, seconded by Jones to authorize Chairman Doyle to sign the 2016 Emergency Management Performance Grant Subaward Agreement. All voted “aye”.

Motion by Ehrichs, seconded by Miles to enter into executive session at 11:05 AM, pursuant to SDCL 1-25-2. Reason: personnel/legal matters. All voted “aye”. Motion by Miles, seconded by Jones to resume regular session at 2:40 PM. All voted “aye”.

Motion by Ehrichs, seconded by Jones to approve Kris Torson, part-time Deputy Register of Deeds to become full-time January 1st, 2017 and to be appointed as Interim Register of Deeds on July 1, 2017. All voted “aye”.

Motion by Veldkamp, seconded by Miles to move Deputy DOE to Grade 20 when they receive the CAA certification. All voted “aye”.

Marty Skroch, HR Director met with the Board. Motion by Jones,seconded by Veldkamp to pay out accrued vacation for Brenda Duncan, DOE and Marc Blum, Highway Superintendent. All votes “aye”. Discussion was held on Vast contract. Motion by Jones, seconded by Miles to authorize Chairman Doyle to sign the telephone contract with Vast effective January 3, 2017. All voted “aye”.

 Krull reviewed the 2016 expense and revenue Budgets.

 Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 136.33, Ahlers, repairs 780.88, Avera/Flandreau Medical, supplies/blood alcohols 3347.32, Brian Bergjord, appraisals 105.00, Best Western of Huron, travel 84.00, Mark Bonrud, med self pay 750.00, Brown County Sheriff, housing 150.00, Bruning & Lewis, office expense 3154.93, CDW Government, capital assets 591.56, Century Link, telephone 427.07, Ciavarella Design, improvements 5126.40, Core Orthopedics, jail medical 79.95, Culligan Water, supplies 42.20, Dept. of Revenue, jail-blood alcohols 385.00, Dust-Tex, supplies 65.66, Ekerns, repairs 584.00, Moody County Enterprise, publications 457.20, Farm & Home Publisher, plat books 71.40, Galls, supplies 267.91, Brad Grootwassink, appraisals 105.00, ICAP, service 557.92, Krulls, repairs 194.36, Kymberli Wagner, reimbursement 13.15, Lake County Sheriff, jail housing 9685.00, Jeff Larson Law, ct apt atrny 3276.40, Lewis Drug, jail medical 22.99, Lutheran Social Services, services 400.84, M&H Communications, capital assets 469.00, Matheson Tri-Gas, supplies 76.81, Maynards, supplies 31.72, Midamerican Energy, natural gas 12.23, Witness, witness fees/mileage 41.83, Nancy Nelson, abuse/neglect 2137.16, Neve’s, supplies 113.98, Northern Hills, collections 150.00, Patricia Hartsel, transcripts 114.00, Pennington County Sheriff, transport 299.35, Physician Claims Company, services 1726.46, Physio-Control, supplies 175.10, Pitney Bowes, postage meter lease 253.38, Powers Dakota Stop, gasoline/jail meals 834.08, Radar Shop, supplies 249.00, River’s Edge, gas 1396.40, Sarah Hamner, travel 25.87, SD Achieve, 120.00, SD Dept of Public Safety, teletype 3090.00, SDACO, travel 50.00, SDSU 4H, travel 61.00, John Shaeffer, mental illness board 869.67, Sturdevant’s, supplies 12.99, Daniel Sutton, appraisals 105.00, Vast, utilities 144.99. Highway: 3D Specialties, supplies 3353.31, Butler Machinery, repairs 200.61, C&R Custom Repair, repairs 276.87, City of Colman, utilities 88.85, Clark Engineering, service 16215.87, Dave’s Small Engine Repair, supplies 36.00, Dust-tex, supplies 82.50, Ekerns, repairs 13.99, Moody County Enterprise, publications 65.00, Farm & Home Publisher, plat books 207.00, Locators & Supplies, supplies 200.12, Midland Tire, repairs 32.00, SD Dept of Transportation, bridge inspection 189.23. 911: Farm & Home Publisher, plat books 35.70. Emergency Management: Farm & Home Publisher, plat books 35.70, Powers-Dakota Stop, gas 10.75. 24/7 Sobriety Fund: Pharmchem, supplies 700.00. Modern & Pres Relief Fund: US Records Midwest, rebind book 968.97. Flexible Spending: Mark Bonrud, reimbursement 772.86. Water Conservation: EDWDD, monthly remittance 93.50. State Remittance: State Treasurer, monthly remittance 108022.28. 24/7 Fund: SD Attorney, monthly remit 1968.00. Modern & Pres Flow Fund: SDACO, monthly remit 200.00.

 Motion by Ehrichs, seconded by Jones to adjourn the meeting at 3:25 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners