UNAPPROVED MINUTES OF

October 18, 2016

 The Moody County Commissioners met in regular session on Tuesday, October 18, 2016 in the County Commissioners' Room of the Courthouse at 9:00 AM, with the following members present: Chairman Jerry Doyle, Rick Veldkamp, Tom Ehrichs, and Dan Miles, with Kristina Krull Auditor as Clerk of the Board, and Marty Skroch, Commission Assistant. Also present Hannah Koeller, Moody County Enterprise, Paul Lewis States Attorney, and Carla Bruning, Commissioner Elect of Commissioner District #2. Absent Chuck Jones.

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

Minutes:

 September 27, 2016 October 4, 2016

Personnel Action:

 Taylor White Part-Time EMT 1 year step increase $13.09/hr

Poor Relief:

 Case #20160701 Approve in the amount of $1908.00.

 Case #20160604 Denied for no response from patient.

 Case #20160605 Denied for no response from patient.

 Case #20160606 Denied for no response from patient.

 Case #20160607 Denied for no response from patient.

 Case #20160801 Denied for no response from patient.

 Case #20160802 Denied for no response from patient.

 Case #20160803 Denied for no response from patient.

 Case #20160804 Denied for no response from patient.

 Case #20160805 Denied for no response from patient.

 Case #20160806 Denied for no response from patient.

 Case #20160808 Denied for no response from patient.

 Case #20160809 Denied for no response from patient.

Travel:

 DeAnna Berke Interim DOE District Meeting John’s Place Flandreau, SD October 19, 2016

 Kendra Eng Deputy DOE District Meeting John’s Place Flandreau, SD October 19, 2016

 Brenda Duncan DOE Executive Board Meeting Ft Pierre, SD October 25, 2016

 Jim Delay VSO SDDVA Refresher Training Sioux Falls, SD November 7-8, 2016

 Jim Delay VSO SDDVA Mini Conference Yankton, SD December 8, 2016

Invoice over $1000:

 States Attorney Western Data Recover $1419.00

 Motion by Miles, seconded by Veldkamp to adjourn and to conduct business as Joint Board of Moody County Commission and Planning Commission at 9:02 AM. All present voted “aye”. Motion by Veldkamp, seconded by Ehrichs to approve the minutes of September 27, 2016. All present voted “aye”. Two plats were reviewed. Motion by Miles, seconded by Veldkamp to approve the following resolution with all present voting “aye”:

County Commission

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1A AND TRACT 1B OF DREW HEMMER ADDITION IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 106 NORTH, RANGE 49 WESTOF 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 the 18th Day of October, 2016

Kristina Krull

County Auditor

Moody County Auditor, South Dakota

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

County Commission

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF KIECKSEE’S ADDITION, AN ADDITION IN THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 34 TOWNSHIP 108 NORTH, RANGE 47 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 18th Day of October, 2016

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Ehrichs, seconded by Miles to resume regular session at 9:12 AM. All present voted “aye”.

 Terry Albers, Emergency Management met with the Board to discuss Fire Districting and county antenna location.

 Scott Lewis, Maintenance met with the Board to discuss the Court House chimney. Motion by Miles, seconded by Veldkamp to approve the quote from Ekerns for 7700.00 to move the exhaust location of the boiler. All present voted “aye”.

 Shannon Pulscher, Maintenance met with the Board to discuss a storage shed for the Fairgrounds. Discussion was held on winterizing County properties. The Board agreed to have Pulscher winterize the fairgrounds this year.

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

Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Ehrichs to authorize Chairman Doyle to sign a housing agreement with Charles Mix County with a rate of $60 per day. All present voted “aye”. Wellman discussed with the Board vehicle repairs done by Krulls Garage exceeding a total more than $5000 a year. Sheriff Wellman informed the Board he will continue to use Krulls Garage for all Sheriff Office vehicles. Commission Assistant Marty Skroch informed the Board that Ambulance Supervisor Eric Kovach will also continue to use Krulls Garage for all repairs.

 Kristina Krull, Auditor discussed the Surplus Cash Analysis and presented a list of outstanding warrants for the Board’s review. Motion by Ehrichs, seconded by Miles to approve the following resolution with all present members voting “aye”.

RESOLUTION 16101801

WHEREAS, any unclaimed funds held by Moody County which remain unclaimed by the owner for more than one year after becoming payable is presumed abandoned, and

WHEREAS, a list of outstanding warrants which have not been presented for payment was reviewed by the board of commissioners at the meeting held on Tuesday, October 18, 2016, and

WHEREAS, SDCL 7-22-17 provides for the cancellation of outstanding warrants,

NOW, THEREFORE, BE IT RESOLVED, that a motion was made by Ehrichs and seconded by Miles to declare the claims presented abandoned and authorize the cancellation of said warrants in the amount of $74.60. This report is being submitted along with payment in the sum of $74.60 to the Secretary of Revenue.

Dated this 18th day of October 2016 at Flandreau, South Dakota.

Jerry Doyle ATTEST: Kristina Krull
Chairman, Moody County Commissioner Moody County Auditor

 Krull reviewed the 2016 expense and revenue budgets. Motion by Jones, seconded by Miles to approve the following resolution with all voting “aye”:

# **RESOLUTION 16101802**

 WHEREAS, Commissioner Contingency Funds are included in the annual budget, and

 WHEREAS, insufficient funds were provided to the following budget: Court Appointed Attorney, Abuse and Neglected Child, Mentally Ill, and Sobriety 24/7.

 NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

 248-4-212-4260 Sobriety 24/7 7,000.00 CR

 101-4-153-4220 Court Appointed Attorney 15,000.00 CR

 101-4-154-4220 Abused & Neglected Child 3,000.00 CR

 101-4-441-4220 Mentally Ill 2000.00 CR

 101-4-112-4297 Total Contingency Transfer 27,000.00 DB

 Members voting “aye”: 4 .

 Dated this 18th day of October 2016.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Marty Skroch, Commission Assistant discussed with the Board an antenna that State of South Dakota will be installing at the Extension Building for the Game Fish and Parks office. Discussion was held on the use of consent agenda. Skroch informed the Board the Wholeness Center will be starting their walk on October 27, at the Courthouse and will be using the farmers room at the conclusion of the walk. A discussion was held about the Lake County Public Safety Building.

Discussion was held on staffing. Motion by Veldkamp, seconded by Miles to authorize the advertisement to hire a Paramedic/EMT. All present voted “aye”. Motion by Veldkamp, seconded by Miles to hold a special meeting December 29th to review year-end items. All present voted “aye”. Discussion was held on the Weed Department.

 Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all present voted “aye”: General: 34 Stop, supplies 275.01, A&B Business, supplies 1152.30, AT&T, telemetry 23.56, Avera McKennan, poor relief 1908.00, Avera Medical Group University, mentally ill 445.53, Avera/Flandreau Medical, jail-blood alcohols/county nurse 4697.70, Barnes & Noble, publications 432.79, Booster, publications 119.88, Brookings Health System, jail medical 447.00, Bruning & Lewis, office expense 3154.93, Capri Frisbee-Bergjord, reimbursement 91.53, Centurylink, utilities 426.96, Ciavarella Design, service 510.00, Crossroads Hotel, travel 137.99, Culligan, supplies 35.80, Dakotabilities, 4th Qtr distribution 540.00, Dept. of Revenue, blood alcohols 825.00, Detco, supplies 468.12, Dust-Tex, supplies 65.66, Ekern, supplies 2011.37, Moody County Enterprise, publication/subscription 298.74, Galls, supplies 474.90, Heart Hospital of South Dakota, poor relief 4499.62, Hillyard, supplies 75.57, Hughes County, jail housing 400.00, ICAP, service 557.92, Justice Fire, supplies 193.00, Krulls Garage, repairs 118.72, Lake County Sheriff, jail housing 3900.00, Lammers Kleibacker & Brown, ct apt atrny 318.60, Landis Ag, services 12365.00, Lewis Drug, jail medical 28.68, Lincoln County Treasurer, mental illness 331.30, Madison Community Hospital, jail medical 97.60, Matheson, supplies 41.00, Maynards, supplies 93.83, Mcleods, supplies 79.95, Avera McKennan Milbank, jail medical 32.58, Minnehaha Regional Juvenile, jail housing 3000.00, Nancy Nelson, abuse/neglect 2480.96, Neve’s Uniforms, supplies 1158.39, Northern Hills, services 45.00, Office Depot, supplies 38.77, One Office Solution 119.99, Physio-Control supplies 1084.02, Powers-Dakota, gas/jail meals 517.99, Ramkota, travel 407.96, River’s Edge, diesel/gas 1605.47, Santel, data processing 774.00, SD Achieve, service 120.00, State of SD, unclaimed property 74.60, Union County, jail housing 450.00, Vast, utilites 141.49, Verizon, mobile broadband 200.11, Troy Wellman, reimbursement 46.00. Highway: Booster, publication 39.96, Colman Building Center, supplies 9.58, Dells Diesel, repair 563.88, Dust-Tex, supplies 82.50, Moody County Enterprise, publications 25.00, Holloway Bridge, crane/labor 2857.15, Kimball West, supplies 230.31, L.G. Everist, riprap 5225.16, Locator & Supplies, supplies 160.23, Midland Tire, repairs 134.00, RDO, repair 117.82, River’s Edge, supplies 167.65, True North Steel, culverts/bridge 54843.05. 911: CenturyLink, trunking fees 470.90. Emergency Management: Krulls Garage, repairs 239.49, Powers-Dakota Stop, travel 36.31. Domestic Abuse: Wholeness Center, 3rd qtr 465.00. 24/7: PharmChem, supplies 800.00. Redwood Toxicology, supplies 263.27. Flexible Spending Acct: Paul Lewis, reimbursement 2500.00. Water Conservation Fund: EDWD, monthly remittance 362.34. 24/7 State Fund: Attorney General’s Office, monthly remittance 1822.00. Modern & Pres Flow Fund: SDACO, monthly remit 294.00.

 Motion by Miles seconded by Veldkamp to adjourn the meeting at 10:45 AM. All present voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners