UNAPPROVED MINUTES OF

January 17, 2017

 The Moody County Commissioners met in regular session on Tuesday, January 17, 2017 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 Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Dave Johnson, county resident, Hannah Koeller, Moody County Enterprise, and Paul Lewis, States Attorney.

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

Minutes: January 3, 2017

Travel Requests:

Hwy Personnel excluding Office Mngr Annual Safety Training Brookings, SD March 1 or March 2, 2017

Troy Wellman, Sheriff 911/Dispatch Meeting Pierre, SD January 24, 2017

Ken Davis, Dispatcher 911/Dispatch Meeting Pierre, SD January 24, 2017

Marty Skroch, HR Director 911/Dispatch Meeting Pierre, SD January 24, 2017

Troy Wellman, Sheriff Conference Pierre, SD January 25-27, 2017

DeAnna Berke, DOE SD Spring Assessors School Yankton, SD April 23-28, 2017

 Motion by Miles, seconded by Veldkamp to adjourn and to conduct business as Joint Board of Moody County Commission and Planning Commission at 9:03 AM. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to approve the minutes of December 6, 2016. All voted “aye”. Kendra Eng, Zoning Administrator presented one plat to the Board. Motion by Miles, seconded by Veldkamp to approve the following plat with all voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 AND TRACT 2 OF BENDT’S ADDITION, AN ADDITION IN THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 108 NORTH, RANGE 48 WEST OF THE 5TH PRINICIPAL 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 17th Day of January, 2017.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Ehrichs, seconded by Bruning to resume regular session at 9:13 AM. All voted “aye”.

 Terry Albers, Emergency Manager met with the Board. Motion by Miles, seconded by Ehrichs to authorize the purchase of color coded vests up to $10,000 that will be reimbursed with Grant monies. All voted “aye”. Discussion was held on burn ban procedure.

 Marty Skroch, Commission Assistant met with the Board. Motion by Bruning, seconded by Veldkamp to appoint Chuck Jones and Brendan Sheppard as Board of Adjustment Alternates. All voted “aye”. Discussion was held on Point in Time Count.

 Paul Lewis, States Attorney met with the Board to discuss an Agri-Business Grant. Also present Ted Haeder, First District, Paul Antoine and Mark Lokken, Grovena Township, Marc Blum, Highway Superintendent, and Jason Unger, Dakota Layers.

 Marc Blum, Highway Superintendent presented a purchase request to the Board. Motion by Veldkamp, seconded by Ehrichs to authorize Blum to purchase a 2010 Cornhusker 3 Axle Pup for $30,000. All voted “aye”. Blum presented a hire request to the Board. Motion by Veldkamp, seconded by Miles to hire Mike Aquino, Heavy Equipment Operator at a Grade 12/Step B at $14.80/hr effective January 18, 2017. All voted “aye”.

 Eric Kovach, Ambulance Supervisor presented the Board with an annual review.

 Motion by Ehrichs, seconded by Miles to enter into executive session at 10:34 AM pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Bruning, seconded by Miles to resume regular session at 11:08 AM. All voted “aye”.

 Marty Skroch, HR Director met with the Board. Motion by Miles, seconded by Bruning to advertise the open Dispatch position. All voted “aye”. Motion by Miles, seconded by Veldkamp to affirm the termination of Deputy Treasurer Melissa Lacey, effective January 17, 2017. All voted “aye”. Motion by Ehrichs, seconded by Bruning to advertise for the open Deputy Treasurer position. All voted “aye”.

 Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 512.87, AT&T, telemetry 23.56, Avera McKennan Flandreau, preemplymnt physical 238.00, Avera/Flandreau Medical, supplies/blood alcohols 879.49, Bob’s Electric, supplies 30.96, Booster, supplies 29.00, Bound Tree, supplies 492.46, Bruning & Lewis, office expense 2913.84, Carl Brakke, travel 23.00, Center Point Large Print, books 84.48, , CenturyLink, telephone 395.69, Channing Bete, supplies 119.95, Linette Christensen, reimbursement 15.73, Community Counseling, 1st qtr contribution 1200.00, Culligan, supplies 35.80, Dakotabilities, 1st Qtr contribution 540.00, Dept. of Revenue, blood alcohols 170.00, Ekern, supplies 88.99, Engs Service, solid waste disposal 340.00, Enterprise Publishing, publications 456.24, Graham Tire, tires 704.52, Grant County, jail housing 65.00, Hauge, service 40.60, ICAP, annual support/January comm. svc 3240.08, Krulls, repairs 285.90, Lake County Sheriff, jail housing 6500.00, Lewis Drug, jail medical 4.00, Lincoln County Treasurer, reimbursement 292.50, Matheson, supplies 185.14, Maynards, supplies 127.12, Gail Meyer-Deelstra, reimbursement 288.64, Minnehaha County Treasurer, jail housing 2616.04, Northern Hills, service 262.54, Office Depot, supplies 27.38, Overdrive, publications 750.00, Patricia Hartsel, transcripts 64.60, Pollard Law, ct apt atry 95.00, Powers-Dakota Stop, gas/jail meals 666.88, Radar Shop, supplies 75.00, River’s Edge, travel 1786.93, Santel, data processing/supplies 228.00, Dean Schaefer, court reporting 105.00, SD Achieve, service 120.00, SDAAO, spring assessor school 300.00, SDSU Extension, 4-H advisor 7548.00, Sparkle Car Wash, supplies 162.00, Vast, utilities 282.23, Western States Sheriff, supplies 100.00. Highway: Brock White, supplies 83.12, City of Colman, utilities 97.29, Dakotaland Autoglass, glass repair 1459.96, Eng Services, solid waste disposal 100.00, Moody County Enterprise, publications 49.00, Michael Todd & Co, supplies 169.83, River’s Edge, propane 91.99. 911: Santel, supplies 78.00, Vast, utilities 5.28. Emergency Mgmt: Swiftel, tower lease 1518.90, Vast, utilities 21.13. Domestic Abuse:Domestic Abuse: Wholeness Center, 4th Qtr remittance 370.00. 24/7 Sobriety Fund: Pharmchem, supplies 533.00. Flex Fund: Marlene Dahlmeier, reimbursement 189.00. Water Conserv: EDWDD, monthly remittance 94.98. State Remittance: State Treasurer, monthly remittance 90044.88. Sales & Excise Tax Fund: SD Dept of Revenue, sales tax 2nd half 2016 53.15. State 24/7 Fund: SD Attorney General’s Office, monthly remit 1581.00. Modern & Pres Flow Fund: SDACO, monthly remit 242.00.

 Motion by Ehrichs, seconded by Miles to adjourn the meeting at 11:22 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners