UNAPPROVED MINUTES OF

May 2, 2017

 The Moody County Commissioners met in regular session on Tuesday, May 2, 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, Carla Bruning and Kristina Krull, Auditor as Clerk of the Board, Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Hannah Koeller, Moody County Enterprise.

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 April 30, 2017, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:                                                                                      $ 15,014.25

Total amount of actual cash:                                                                                             $ 5,925.51

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days:                                                          $ 528,663.09

Outstanding Credit Card payments:                                                                                   $ 2,813.31

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days:                                                    $ 0.00

First National Bank Flandreau CD                                                                           $ 1,000,000.00

First National Bank Flandreau Savings                                                            $ 4,563,744.16

Flandreau First Savings Bank CD                                                                  $ 2,975,000.00

      TOTAL                                                                                                         $ 9,091,407.32

                              Dated this 4th day of May, 2017

                              Kristina Krull

                              Moody County Auditor

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

Minutes: April 18, 2017

Motion by Ehrichs, seconded by Miles to adjourn to conduct business as the Board of Adjustment at 9:02 AM. All voted “aye”. Motion by Veldkamp, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:22 AM. All voted “aye”. Motion by Veldkamp, seconded by Bruning to approve the minutes of April 18, 2017. All voted “aye”. Kendra Eng, Zoning Administrator presented one plat to the Board. Motion by Miles, seconded by Ehrichs to approve the following plat resolution with all voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF PRICE’S ADDITION IN THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 105 NORTH, RANGE 49 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 second Day of May, 2017.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Ehrichs, seconded by Bruning to resume regular session at 9:25 AM. All voted “aye”.

 Troy Wellman, Sheriff met with the Board. Also present Terry Albers, Emergency Management. Discussion was held on the upcoming trial.

 Marty Skroch, Commission Assistant met with the Board. Discussion was held on the need of updating security cameras and the Court Security Grant. Discussion was held on the Sheriff office Sidewalk. Marc Blum joined the meeting. Discussion was held on BIG grant program. Motion by Miles, seconded by Bruning to authorize to advertise to hire Highway Seasonal Light Equipment Operator retroactive April 26, 2017. All voted “aye”. Blum, Albers, and Wellman left the meeting. Motion by Miles, seconded by Veldkamp to approve adding a Server to the Santel Equipment lease for $315/month. All voted “aye”.

 Lori VonEye, County Resident met with the Board to discuss property taxes. Also present DeAnna Berke, Director of Equalization.

 Brad Wilson, SDML presented the Board with a plaque commemorating Moody County being a member with SDML for 20 years. Wilson also informed the board the Workers Compensation claims have significantly reduced, so the rates will decrease starting in 2018.

 Anna Duncan, Genealogical Society discussed with the Board the Genealogical Society and the need for help to take care of abandoned cemeteries in the County.

 Motion by Bruning, seconded by Miles to conduct business as the Board of Equalization at 10:47 AM. All voted “aye”.

DeAnna Berke DOE and Linda Goetz, Deputy Treasurer met with the Board. Motion by Miles, seconded by Ehrichs to approve the DOE to make any changes for those applications approved by the County Treasurer for the elderly/disabled tax freeze. All voted “aye”.

Motion by Veldkamp, seconded by Ehrichs to resume regular session at 10:58 AM. All voted “aye”.

Kris Torson, Interim ROD met with the board to discuss an invoice. Motion by Miles, seconded by Veldkamp to approve the following resolution with all voting “aye”:

# **RESOLUTION 17050301**

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

 WHEREAS, insufficient funds were provided to the following budget: Modern and Preservation

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

 250-4-163-4260 Mod & Pres 3,712.00 CR

 101-4-112-4297 Total Contingency Transfer 3,712.00 DB

 Members voting “aye”: 5.

 Dated this 3rd day of May 2016.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

Paul Lewis, State Attorney and Linette Christensen, Treasurer met with the Board to discuss tax property parcel 24.02.03.14. Also present Alan Malavolti, Attorney, and Darin Johnson, County Resident.

Kristina Krull, Auditor met with the Board to discuss Dispatch and Law Enforcement Contracts. Motion by Veldkamp, seconded by Miles to authorize the renewal of the 2018 City of Flandreau Dispatch contract with a 3% increase from the 2017 contract for $51,500. All voted “aye”. Motion by Bruning, seconded by Ehrichs to authorize the renewal of the 2018 law enforcement contracts with a 1% increase from the 2017 contracts. All voted “aye”.

Motion by Miles, seconded by Brunings to enter into executive session at 11:37 AM, pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Ehrichs seconded by Veldkamp to resume regular session at 11:56 AM. All voted “aye”.

The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $5217.50, Civil and Warrant fees $2755.08.

Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants. All voted “aye”: General: A&B Business, supplies 125.61, Access Elevator, supplies 101.65, Ahlers, repairs 217.97, Avera Education, supplies 45.00, Avera/Flandreau, county nurse 2975.00, Barnes & Noble, publications 369.13, DeAnna Berke, travel 181.24, Best Western, lodging 285.00, Booster, publications 399.60, Bruning & Lewis, office expenses 2913.84, Ciavarella Design, improvements 1735.00, City of Flandreau , utilities 2008.90, Culligan, supplies 10.00, Division of Motor Vehicles, plate/title fee 21.20, Moody County Enterprise, supplies 40.00, Eric Kovach, travel 255.40, first Bankcard, supplies/gas/postage 2931.24, Galls, supplies 94.63, J&K, supplies 2302.07, Kendra Eng, travel 11.00, Krulls Garage, repairs 531.63, Lewis Drug, supplies 66.69, Lincoln County Treasurer, services 307.50, Matheson, supplies 41.00, Midamerican Entergy, natural gas, 638.51, Minnehaha Treasurer, jail housing 2896.33, Nany Nelson, ct apt atrny 199.02, Neve’s, supplies 2279.97, OfficeMax, supplies 21.33, Patricia Hartsel, transcripts 266.00, Bob Pesall, ct apt atrny 4232.00, River’s Edge, supplies 117.40, Santel, data proc/equipment lease 3141.50, Schuneman, supplies 1904.95, Sturdevants, supplies 39.95, Unger Law, ct apt atrny 3940.40, Vast, utilities 1224.42, Troy Wellman, travel 143.00. Highway: Booster, publications 93.24, Brock White, repairs 279.24, City of Flandreau, utilities 470.75, Dakota Alignment, repairs 290.44, Equipment Blades, repairs 58.00, First Bankcard, supplies 119.30, J&K, supplies 91.38, Kimball Midwest, supplies 129.50, Locators, supplies 101.20, Lodge at Deadwood, travel 303.00, Lyle signs, signs 288.56, MidAmerican Energy, natural gas 81.38, Napa, repairs 398.16, Rudy’s Welding, supplies 106.00, Sanitation Products, repairs 616.15, Santel, equipment lease 60.00, Sheehan Mack Sales, mack truck 115650.00, Sturdevants, repairs 182.14, Vast, utilities 286.44. 911: Vast, supplies 9.29 Zuercher Technologies, rural addressing 975.00. Emergency Management: City of Flandreau, utilities 32.20, Santel, equipment lease 80.00, Sheehan Strategic Solutions, S.A.V.E. Yourself Class 3200.00, Vast, utilities 37.16. April Payroll by Department: Commissioner 13745.18, Auditor 7980.58, Treasurer 12357.53, States Attorney 10699.63, General Government Building 4327.03, Director of Equalization 8060.35, Register of Deeds 11188.36, VSO 1472.34, Sheriff 41369.60, Coroner 322.95, Ambulance 19366.92, Library 4944.87, Extension 5047.14, Soil Conservation 4206.42, Drainage 287.94, Planning & Zoning 2337.34, Highway 46542.57, 911 5778.03, Civil Defense 3707.45, 24/7 Sobriety 452.96.

Motion by Bruning, seconded by Ehrichs to adjourn the meeting at 12:16 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners