UNAPPROVED MINUTES OF

May 16, 2017

The Moody County Commissioners met in regular session on Tuesday, May 16, 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, Marty Skroch, Commission Assistant, Hannah Koeller, Moody County Enterprise and Kristina Krull, Auditor as Clerk of the Board.

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 consent agenda. All voted “aye:

Minutes: May 2, 2017 May 11, 2017

Travel Request:

Kristina Krull, Auditor SDACC Spring Workshop Pierre, SD May 17 & 18, 2017

Gail Meyer-Deelstra, ROD SDACC Spring Workshop Pierre, SD May 17 & 18, 2017

Linette Christensen, Treasurer SDACC Spring Workshop Pierre, SD May 17 & 18, 2017

DeAnna Berke, DOE Sales Ratio Workshop Brookings, SD June 22, 2017

Kendra Eng, Deputy DOE Sales Ratio Workshop Brookings, SD June 22, 2017

Personnel:

Amy Doyle, PT Librarian 1 year step increase Grade 8/Step C $13.69/hr Effective May 29, 2017

Motion by Ehrichs, seconded by Bruning to adjourn to conduct business as the Board of Adjustment at 9:02 AM. All voted “aye”. Motion by Bruning, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:09 AM. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to approve the minutes of May 2, 2017. All voted “aye”. Kendra Eng, Zoning Administrator presented one plat to the Board. Motion by Ehrichs, seconded by Veldkamp to approve the following plat resolution with all voting “aye”:

County Planning Director’s Certificate

It was moved by Miles, seconded by Ehrichs, motion carried that the plat of Tract 1 of Greenhoff Addition in Gov’t Lot 1 of the NE1/4 of Section 5, Township 105 North, Range 49 West, of the 5th P.M., Moody County, South Dakota as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse for which plat this resolution and to certify the same.

Jerry Doyle

Chairman, County Planning Commission

Moody County, South Dakota

County Auditor Certificate

I do hereby certify that the above certificate of approval is true and correct including the signatures thereon. Dated this 16th day of May, 2017.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Miles, seconded by Veldkamp to adjourn and resume regular session at 9:18 AM. All voted “aye”.

Paul Lewis, State Attorney and Linette Christensen, Treasurer met with the Board to discuss tax property parcel 24.02.03.14. Motion Bruning, seconded by Veldkamp to engage and offer a contract for deed to the Johnson’s for the Trent Tax Property. All voted “aye”.

Terry Albers, Emergency Manager met with the Board to discuss Hazmat Grant. Motion by Miles, seconded by Ehrichs to approve the application for Hazmat Grant and the use of $800 of 1st District dues for the County portion of the Grant if awarded. All voted “aye”. Motion by Ehrichs, seconded by Miles to approve the application for the Court Security Grant for security Cameras in the Court House to be installed by Santel Communications for $20751. If awarded the County would contribute 50%. All voted “aye”.

Motion by Miles, seconded by Bruning to adjourn to conduct business as Drainage Board at 10:04 AM. All voted “aye”. Motion by Ehrichs, seconded by Bruning to resume Regular Session at 10:15 AM. All voted “aye”.

Sam Voneye, Moody County Health Nurse met with the Board give an overview of services provided and to discuss 2018 Community Health Contract. Motion by Veldkamp, seconded by Bruning to authorize Chairman Doyle to sign the Community Health Contract for $36,100. All voted “aye”.

Marty Skroch, Commission Assistant met with the Board. Motion by Ehrichs, seconded by Bruning to hire Curtis Mohror Heavy Equipment Operator, Grade 12/Step A at $14.45/hr, effective May 22, 2017. All voted “aye”. Motion by Miles, seconded by Ehrichs to advertise to hire light equipment operator until filled. All voted “aye”. As advertised, a hearing was to consider the application submitted by Blue Jays for a temporary Beer License and Consuming/Blending License Permit for July 29, 2017. Motion by Ehrichs, seconded by Miles to approve the license. All voted “aye”. Motion by Bruning, seconded by Miles to approve the Library Subsidy Agreement with FSST and the City of Flandreau both contributing $10,000. All voted “aye”. Motion by Miles, seconded Bruning to move Erica Rorvik to Full Time salaried Librarian at $38,750/yr effective May 29, 2017. All voted “aye”. Skroch informed the Board the City of Colman is going to paint and carpet the Colman Library at no cost to the County. The Library will still be operating out of the Big Room at the Colman Community Center.

Discussion was held on the Sheriff sidewalk project. Motion by Ehrichs, seconded by Veldkamp to authorize Chairman Doyle to sign the Sheriff sidewalk contract with Big Al’s Contracting for $69,831.30. All voted “aye”. Motion by Bruning, seconded by Miles to authorize Chairman Doyle to sign the change order with Big Al’s Contracting for $1,396.63 changing the contract amount to $68,434.67. All voted “aye”. Motion by Miles, seconded by Veldkamp to approve the testing fee for the Sheriff sidewalk project with Forester Testing for $1795. All voted “aye”.

Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants. All voted “aye”: General: A&B Business, supplies 1561.59, Access Elevator & Lift, supplies 647.16, AT&T, telemetry 24.04, Avera/Flandreau, blood alcohol 1409.68, Axon Enterprise, supplies 181.66, Barnes and Noble, publications 12.78, Beadle County Sheriff, jail housing 320.00, Mark Bonrud, travel 37.00, Booster, advertising 9.00, Bound Tree Medical, supplies 195.76, Bruning and Lewis Law Firm, office expense 2913.84, Capri Frisbee-Bergjord, travel 49.57, Center Point Large Print, publications 43.14, Centurylink, services 414.86, Culligan Water, supplies 97.90, Demco, supplies 140.91, Department of Revenue, blood alcohol 450.00, Dust-Tex Service, supplies 65.66, Ekern Home Equipment, supplies 306.64, Eng Services, solid waste disposal 340.00, Moody County Enterprise, publications 441.97, Galls An Aramark Company, supplies 270.90, Grant County Sheriff’s Office, jail housing 65.00, Hillyard/Sioux Falls, supplies 538.26, Inter-Lake Community, Sr. Citizens May 615.08, Krulls Garage, repairs 783.50, Lake County Sheriff, jail housing 12,825.00, Lewis Drug, jail medical 21.67, Lincoln County Treasurer, services 18.80, Lutheran Social Services, interpreter 62.50, Mark Lee, travel 40.49, Maynards, supplies 73.88, Cory Johnson, witness fee 633.84, Nancy Nelson, court appointed attorney 1130.72, Norm’s Greenhouse, improvements 700.00, Northern Hills Collections, services 73.80, One Office Solution, supplies 8.29, Patricia Hartsel, system transcripts 53.20, Pitney Bowes, postage meter lease 253.38, Dakota Stop, fuel/jail meals 745.45, Rivers Edge Cooperative, fuel 1575.00, Santel Communications, equipment 3161.50, Schuneman Equipment, supplies 301.00, SD Achieve, services 120.00, SDAAO, travel 300.00, Secretary of State, notary filing fee 30.00, Shannon Pulscher, mower parts 98.47, Sioux Falls Two Way Radio, supplies 133.99, South Dakota Magazine, publications 25.00, Sparkle Car Wash, supplies 45.15, State Industrial Products, supplies 433.03, State Treasurer, predatory animal 1284.13, Steve’s Tire & Service, repairs 276.83, Sturdevant’s Auto Supply, supplies 56.97, Union County Sheriff, jail housing 195.00, US Post Office, postage 229.60, Vast Broadband, utilities, 199.73, Zuercher Technologies, data processing 9002.28. Highway: Allied Oil & Tire Company, supplies 395.00, City of Colman, utilities 97.37, Division of Motor Vehicle, plate/title fee 21.20, Dust-Tex Service, supplies 82.50, Eng’s Services, solid waste disposal 100.00, Moody County Enterprise, publications 102.00, I-State Truck Center, repairs 44.75, Mike Aquino, reimbursement 342.21, Rivers Edge cooperative, diesel fuel 14,240.60, Sanitation Products, repairs 278.00, Santel Communications, equipment plan 60.00, True North Steel, culverts 8,196.10, Wheelco Brake & Supply, supplies 308.76. Emergency Management: Santel Communications, equipment plan 80.00. 24/7 Sobriety Fund, Pharmchem, supplies 675.00. Water Conservation Fund: EDWDD, monthly remit 8,700.49. State Remittance CTR FD: State Treasurer, motor vehicle 99,881.30. Modern & Pres Flow Fund: SDACO, monthly remit, 150.00.

Motion by Bruning, seconded by Veldkamp to adjourn the meeting at 11:07 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners