UNAPPROVED MINUTES OF

June 20, 2017

 The Moody County Commissioners met in regular session on Tuesday, June 20, 2017 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Jerry Doyle, Rick Veldkamp, Dan Miles, Tom Ehrichs and Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also, present Marty Skroch, Commission Assistant, Hannah Koeller, Moody County Enterprise, and Janelle Weatherly, County Resident.

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

Minutes:

 June 6, 2017

Personnel:

 Brenna Schultz, Dispatcher Resignation Retroactive June 7, 2017

 Ken Prorok, Deputy Sheriff Certification Grade Increase Grade 19/Step C $17.76/hr Retroactive June 5, 2017

Motion by Bruning, seconded by Veldkamp 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 9:10 AM. All voted “aye”. Motion by Bruning, seconded by Veldkamp to approve the minutes of May 16, 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 HILLER’S ADDITION IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 106 NORTH, RANGE 50 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 20th Day of June 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”.

 Troy Wellman, Sheriff met with the Board and presented two invoices over $1000. Motion by Ehrichs, seconded by Veldkamp to approve the quote from PSECO for three Setina Dual T-Rail Mounts for $3286.00. All voted “aye”. Motion by Miles, seconded by Bruning to approve an invoice over $1000 from Steve’s Tire and Service for $2708.01. All voted “aye”

 Jay Gilbertson, East Dakota Water Development District met with the Board to discuss drainage.

 Motion by Miles, seconded by Veldkamp to conduct business as the Drainage Board at 10:00 AM. All voted “aye”. Motion by Bruning, seconded by Miles to resume regular session at 10:19 AM. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. A discussion was held on weed spraying. A liquor license renewal for Prairie Junction was presented to the Board. Motion by Miles seconded by Bruning to approve the license renewal for Prairie Junction. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp approve the day of July 3, closing County offices with the exception of emergency services, as it is the County’s policy that any days designated a holiday by the Governor of South Dakota shall be proclaimed a holiday by the County. All voted “aye”. Skroch presented an invoice over $1000. Motion by Veldkamp, seconded by Bruning to approve an invoice over $1000 from Ciavarella Design for $3162.80. All voted “aye”.

 Motion by Veldkamp, seconded by Miles to approve the following resolution of support, with all voting “aye”:

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL
GOVERNMENTS DURING FISCAL YEAR 2018 (October 1, 2017 – September 30, 2018)

The Moody County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 19th day of June 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2018 (October 1, 2017 – September 30, 2018). To support the Joint Cooperative Agreement and the activities of the District staff, the Moody County Board of County Commissioners will provide $13,215.72 to the First District Association of Local Governments during the aforementioned Fiscal Year 2018 period.

ADOPTION:

Adopted this 20th day of June 2017

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commission Moody County Auditor

 Eric Kovach, Ambulance Supervisor met with the Board to discuss a Tuition Reimbursement Agreement. Motion by Miles, seconded by Veldkamp to approve the Tuition Reimbursement Agreement between David Prokulevich and Moody County. All voted “aye”.

 Marty Skroch, Human Resources Director met with the Board to discuss staffing. Motion by Bruning, seconded by Veldkamp to authorize to advertise to hire Dispatch retroactive June 7, 2017. All voted “aye”. Motion by Ehrichs, seconded by Bruning to affirm the termination of Deputy Auditor Jessica Thorson, effective June 6, 2017. All voted “aye’. Motion by Bruning, seconded by Veldkamp to authorize to advertise to hire for Deputy Auditor retroactive June 16, 2017. “All voted “aye”. Motion by Ehrichs, seconded by Miles to name Marty Skroch as a Deputy Auditor for signing purpose. All voted “aye”. Motion by Miles, seconded by Veldkamp to approve the Certification Grade Increase for Gabriel Frias, Dispatch to Grade 12/Step A $14.45/hr. All voted “aye”.

 Commissioner Ehrichs informed the Board the Colman Library purchased shelving from the Jackson County Library for $300. County resident Bob Landis donated the use of his van trailer to transport the shelves at no cost to County.

 Auditor Krull reviewed the individual department requests for the 2018 Provisional Budget. Krull presented a Budget supplement to the Board. Motion by Ehrichs, seconded by Veldkamp to approve the following resolution with all voting “aye”:

RESOLUTION 17062001

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

 WHEREAS, insufficient funds were provided to the 24/7 Sobriety budget:

 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 24/7 Sobriety 10,000.00 CR

 101-4-112-4297 Total Contingency Transfer 10,000.00 DB

 Members voting “aye”: 5.

 Dated this 20th day of June 2017.

Jerry Doyle, Chairman ATTEST: Kristina Krull

Moody County Commissioners Moody County Auditor

 Motion by Bruning, seconded by Miles to enter into executive session at 12:02 PM pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Veldkamp, seconded by Miles to resume regular session at 12:23 PM. All voted “aye”.

 Motion by Miles, seconded by Bruning to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 384.68, AT&T, telemetry 24.04, Avera Education, training 45.00, Avera/Flandreau Medical Center, preemployment exam 150.00, Avera Medical Center, supplies 633.62, Barnes & Noble, publications 613.98, Bobs Electric, improvements 1433.15, Booster, supplies 89.00, Bound Tree Medical, supplies 528.17, Bruning & Lewis, office expense 2913.84, Century Business Products, copier maintenance 56.24, Centurylink, utilities 408.04, Ciavarella Design, improvements 3162.80, Culligan, supplies 57.80, Dept or Revenue, blood alcohols 850.00, Einspahr Auto, repairs 1015.54, Ekern, supplies 171.50, Moody County Enterprise, publications/supplies 671.07, Eric Kovach, reimbursement 12.00, Flandreau Bakery, supplies 53.00, Galls, supplies 323.29, Graham Tire, tires 229.84, ICAP, June contribution 615.08, Jackson County Friends of the Library, shelves 300.00, Lake County Sheriff, jail housing 7125.00, Lewis Drug, supplies/jail medical 32.09, Lutheran Social Services, interpreter 100.28, Mad Mary’s, district meeting 834.68, Madison Community Hospital, jail medical 110.63, Maynards, supplies 42.86, MARC, supplies 201.36, Minnehaha Treasurer, jail housing 654.01, Witness, witness fee 20.00, Moody County Fair Board, 2017 allocations 4500.00, Nancy Nelson, ct apt atrny 2164.52, Norm’s Greenhouse, improvements 500.00, Northern Hills, services 129.49, Office Depot, supplies 491.41, Office Max, supplies 38.32, Pheasantland, supplies 138.96, Pictometry, 2017 flight payment 11052.27, Powers/Dakota Stop, gas/jail meals 944.34, Rivers Edge, supplies 1462.99, Santel, data processing/equipment plan 3476.50, SD Achieve, service 120.00, SD Dept of Revenue, liquor license renewal 462.50, Sioux Falls Two Way Radio, supplies 43.49, Sparkle Car Wash, supplies 50.03, Steve’s Tire, mud flaps/grill guard 2708.01, Sturdevants, supplies 4.39, Trane, repairs 270.00, Vast, utilities 161.24, Verizon, mobile broadband 200.05. Highway: Avera Queen of Peace, drug test 56.90, B&H Contractors, gravel 32148.40, Dells Diesel Service, repairs 611.53, Moody County Enterprise, publications 60.00, Fuller Paving, patch 4800.00, Jesse Gaspar, reimbursement 750.00, I-State Truck Center, repairs 551.39, Mad Mary’s, district meeting 22.00, Midland Tire, repairs 105.00, North Central, repairs 61.57, Pheasantland, clothing 134.94, Quality Oil, oil 557.55, Santel, equipment plan 60.00, Wheelco, repairs 536.86. 911: Centurylink, trunking fees 377.97. Emergency Management: Santel, equipment plan 80.00. 24/7 Sobriety: Pharmchem, supplies 1966.00. Flex Fund: Carla Bruning, reimbursement 524.85, Jerry Doyle, reimbursement 799.40. Water Conservation: East Dakota Water Development, monthly remit 1332.39. State Remittance Fund: State Treasurer, motor vehicle remit 53907.66.

 Motion by Veldkamp, seconded by Ehrichs to adjourn the meeting at 12:37 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners