UNAPPROVED MINUTES OF

July 6, 2017

The Moody County Commissioners met in regular session on Thursday, July 6, 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, Paul Lewis, States Attorney, Hannah Koeller, Moody County Enterprise.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

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

Total amount of deposits in bank: $ 8,075.63

Total amount of actual cash: $ 3,032.77

Register of Deeds cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 29,807.66

Outstanding Credit Card payments: $ 2,279.60

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 $ 2,159,653.50

Flandreau First Savings Bank CD $ 2,975,000.00

TOTAL $ 6,178,096.16

Dated this 10th day of July, 2017

Kristina Krull

Moody County Auditor

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

Minutes:

June 20, 2017

Poor Relief:

20170101 Denial for no response to our request of information by the patient.

20170102 Denial for no response to our request of information by the patient.

20170103 Denial for no response to our request of information by the patient.

20170104 Denial for no response to our request of information by the patient.

20170105 Denial for no response to our request of information by the patient.

20170106 Denial for no response to our request of information by the patient.

20170107 Denial for no response to our request of information by the patient.

20170108 Denial for no response to our request of information by the patient.

20170109 Denial for no response to our request of information by the patient.

20170202 Denial for no response to our request of information by the patient.

20170203 Denial for no response to our request of information by the patient.

20170207 Denial for no response to our request of information by the patient.

20170205 Denial for no response to our request of information by the patient.

20170209 Denial for no response to our request of information by the patient.

20170206 Denial for no response to our request of information by the patient.

20170208 Denial for no response to our request of information by the patient.

20170210 Denial for no response to our request of information by the patient.

20170401 Denial for no response to our request of information by the patient.

20170402 Denial for no response to our request of information by the patient.

Travel:

Kendra Eng, Deputy DOE SD Assessors’ School Pierre, SD October 16-20, 2017

Personnel:

Heidi Miller, Paralegal 6 mo Step Increase Paralegal Step B $39,257.18/yr Effective July 10, 2017

Shannon Pulscher, Custodian 1 yr Step Increase Grade 7/Step C 13.35/hr Effective July 10, 2017

Lloyd Gundvaldson, Custodian 1 yr Step Increase Grade 7/Step C 13.35/hr Effective July 10, 2017

Motion by Ehrichs, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:02 AM. All voted “aye”. Motion by Miles, seconded by Veldkamp to approve the minutes from June 20, 2017. All voted “aye”. Kendra Eng Zoning Administrator reviewed two plats with the Board.

Motion by Miles, seconded by Bruning to approve the following plat resolution, with all members voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of BLOCK 1 OF FROEHLICH ADDITION IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 108 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 6th Day of July, 2017

Kristina Krull

County Auditor

Moody County, South Dakota

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

County Commission Certificate

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF PICKARD ADDITION IN THE SOUTHEAST QUARTER(SE ¼) OF THE NORTHEAST QUARTER(NE ¼) OF SECTION 7, TOWNSHIP 107 NORTH, RANGE 50 WEST OF THE 5TH P.M., 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 6th Day of July, 2017

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Veldkamp, seconded by Bruning to adjourn to conduct business as Board of Adjustment at 9:06 AM. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to resume regular session at 10:22 AM. All voted “aye”.

Troy Wellman, Sheriff met with the Board. Discussion was held on 2018 Sheriff budget. Motion by Miles, seconded by Bruning to hire Alex Lawlar, Dispatcher at Grade 11/Step A at $14.09/hr effective July 10, 2017. All voted “aye”.

As advertised, a hearing was held at 11:00 AM to consider the application submitted by the Park Days Board. Also present Jason Unger, Park Days Board. Motion by Miles, seconded by Bruning to approve the temporary Special Beer License Permit for August 6, 2017 at the Japanese Gardens for Park Days. All voted “aye”.

Paul Lewis, States Attorney met with the Board to discuss 2018 States Attorney budget. Lewis discussed Open Meeting information with the Board.

Marlene Dahlmeier, Extension Office Manager met with the Board to introduce Alyssa Sims, the new 4-H Advisor.

Eric Kovach, Ambulance Supervisor met with the Board to discuss the 2018 Ambulance budget with the Board.

Marc Blum, Highway Superintendent met the Board. Discussion was held on Egan Speed Limits. Also present Jason Unger and Alicia Olson, City of Egan.

Blum discussed rumble strips with the Board. Motion by Miles, seconded by Veldkamp to authorize Chairman Doyle to sign the agreement between Moody County and SDDOT for the Rumble Strip Project PH0020 (188PCN05W2). All voted “aye”. Blum presented the Board with an updated timeline on Bridge replacement in the County.

DeAnna Berke, DOE met with the Board to discuss the 2018 DOE Budget.

Commissioner Doyle discussed with the Board Juvenile Detention Center.

Marty Skroch, Commission Assistant met with the Board. A discussion was held on staffing. Motion by Ehrichs, seconded by Miles to advertise for the open Deputy Auditor position. All voted “aye”.

Kristina Krull, Auditor met with the Board. Motion by Veldkamp, seconded by Bruning to transfer the following inventory with all voting “aye”:

2011 Chevy Suburban From Sheriff to Emergency Management

Copier Canon Image Runner From ROD to Emergency Management

3 Drawer Black Metal Desk From Extension to DOE

Dymo Label Maker From ROD to DOE

Motion by Ehrichs, seconded by Miles to declare the following inventory items surplus for disposal with all voting “aye”:

Dewalt 24 NICD Battery x3

Chair

Bissell carpet extractor

Card index file cabinet

HP Printer x2

Water cooler

Compaq PDA

Asus Computer

The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $8383.50, Civil and Warrant Fees 2392.24.

Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 400.51, Avera/Flandreau Medical Center, county nurse 2975.00, Billion, supplies 175.44, Booster, publications 579.42, Boys & Girls Club of Moody County, 2017 allocation 5000.00, Bruning & Lewis, office expense 2913.84, Kim Callie, transcripts 409.60, Centerpoint, publications 41.34, City of Flandreau, utilites 2539.50, Community Counseling, mental health 3rd qtr 1200.00. Dakotabilities, 3rd qtr distribution 540.00, Jerry Doyle, reimbursement 750.00, Eric Kovach, supplies 40.00, First Bankcard, supplies/postage/travel 1045.44, Galls AN Aramark Co., supplies 971.86, Graham Tire, tires 252.52, J&K Building Center, supplies 7.49, Mark Katterhagen, services 15.00, Krulls Garage, repairs 176.72, Lincoln Co. Treasurer, services 731.68, Lucy Lewno, services 150.46, Matheson Tri-Gas, supplies 60.80, MidAmerican Energy, natural gas 99.72, Trevor Quincey, refund 7.10, Moody County Genealogical, 2017 cemetary appropriations 1000.00, Moody County Historical Society, 2017 historical sites appropriations 3000.00, Office Depot, supplies 56.67, Bob Pesall, crt. apt. atrny 4232.00, SD Achieve, services 120.00, SDACC, ct. system-clerk 1820.13, Sturdevants Auto Supply, supplies 105.88, Karen Swanda, services 15.00, Vast, supplies 1136.77, Yankton Co. Sheriff, serve papers 50.00. Highway: B&H Contractors, gravel 35,676.27, C&R Custom Repair, repairs 841.94, City of Flandreau, utilities 366.35, Clark Engineering Co., hydraulics 12,000.00, First Bankcard, supplies/postage/travel 291.38, MidAmerican Engergy, natural gas 8.00, Napa Auto Parts, repairs 240.67, Rivers Edge Co., fuel 12,740.80, Rudys Welding, supplies 68.00, Sturdevants Auto Supply, repairs 57.54, True North Steel, culverts 2666.79, Vast, utilities 283.81, Wheelco Brake & Supply, supplies 463.14, 911: Vast, utilities 9.29, Emergency Management: City of Flandreau, utilities 31.33, Vast, utilities 37.16, Domestic Abuse: Wholeness Center, Dom.Abuse 2nd Qtr distribution 305.00, Modern & Pres Relief Fund: Tyler Technologies, e-recording 280.00, Sales & Excise Tax Fund: SD Dept. of Revenue, 1st half 2017 59.46, Modern & Pres Flow Fund: SDACO, monthly remit 516.00. June Payroll by Department: Commissioner 18119.69, Auditor 10437.56, Treasurer 17528.93, States Attorney 15307.86, General Government Building 6652.98, Director of Equalization 11297.91, Register of Deeds 1593.05, VSO 2208.51, Sheriff 64734.04, Ambulance 27230.70, Library 9759.99, Extension 6197.24, Soil Conservation 6457.82, Drainage 423.45, Planning & Zoning 2771.89, Highway 65251.72, 911 9028.16, Emergency Management 3108.86, 24/7 Sobriety 1317.10.

Motion by Bruning, seconded by Ehrichs to adjourn the meeting at 2:10 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners