UNAPPROVED MINUTES OF

August 1, 2017

The Moody County Commissioners met in regular session on Tuesday, August 1, 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 July 31, 2017, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 7,760.23

Total amount of actual cash: $ 1,374.40

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 18,509.37

Outstanding Credit Card payments: $ 736.08

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 288.70

First National Bank Flandreau CD $ 1,000,000.00

First National Bank Flandreau Savings $ 1,672,171.55

Flandreau First Savings Bank CD $ 2,975,000.00

TOTAL $ 5,676,087.33

Dated this 9th day of August, 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 Ehrichs, seconded by Veldkamp to approve the following amended consent agenda with all voting “aye”:

Minutes:

July 18, 2017

July 26, 2017

Travel Request:

Eric Kovach, Ambulance EMS Association Conference Des Moines, IA November 9-11, 2017

Marc Bonrud, Ambulance EMS Association Conference Des Moines, IA November 9-11, 2017

Eric Kovach, Ambulance Critical Care Everywhere Sioux Falls, SD Oct 23-24, 2017

Marc Bonrud, Ambulance Critical Care Everywhere Sioux Falls, SD Oct 23-24, 2017

Poor Relief:

Case# 20161101 Deny for failure to purchase health insurance when insurable and affordable. Has ability to pay. Case# 20170503 Deny for eligibility for services through IHS.

Motion by Miles, seconded by Bruning to conduct business as Board of Adjustments 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 9:45 AM. All voted “aye”. Motion by Veldkamp, seconded by Bruning to approve the minutes from July 6, 2017. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Bruning, seconded by Miles 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 TRACT 1 OF PETERSEN’S ADDITION, AN ADDITION IN THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 106 NORTH, RANGE 47 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 1st Day of August, 2017.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Ehrichs, seconded by Bruning to adjourn and to resume regular session at 9:53 AM. All voted “aye”.

Ben Lebrun, Flandreau Township Supervisor met with the Board to discuss Road Maintenance. Also present Marc Blum, Highway Superintendent.

Marc Blum, Highway Superintendent, met with the Board to discuss the box culvert project on the Doyle Bridge located north of 228th St on 483rd Ave. Motion by Veldkamp, seconded by Bruning to authorize Chairman Doyle to sign the Letting Authorization for Project No. BRO 8051(00) PCN 03DX. All voted “aye”. Motion by Ehrichs, seconded by Miles to authorize Chairman Doyle to sign the Right of Way Certificate on Project No. BRO 8051(00) PCN 03DX. All voted “aye”. Motion by Miles, seconded by Veldkamp to author Chairman Doyle to sign the Agreement for Voluntary Right of Way Donation on Project No. BRO 8051(00) PCN 03DX. All voted “aye”. Motion by Veldkamp, seconded by Bruning to authorize Chairman Doyle to sign the Utilities Certificate on Project No. BRO 8051(00) PCN 03DX. All voted “aye”.

Marty Skroch, Commission Assistant met with the Board. Motion by Ehrichs, seconded by Miles to approve the invoice to Big Al’s Contracting for utility work for $8504.71, with the City of Flandreau reimbursing half of the invoice. All voted “aye”. Motion by Miles, seconded by Veldkamp to approve the quote from Pulschers Construction for repair on the ICAP bus barn for $510.21. All voted “aye”. Motion by Ehrichs, seconded by Bruning to authorize Chairman Doyle to sign the JDC Joint Powers Agreement. All voted “aye”. Motion by Bruning, seconded by Miles to hire Debra Patterson, Deputy Auditor at Grade 11/Step A, $14.09/hour effective August 7, 2017. All voted “aye”.

Sam Von Eye, County Nurse gave the Board a quarterly update.

Motion by Veldkamp, seconded by Miles to enter into executive session at 11:10 AM, pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Ehrichs, seconded by Bruning to resume regular session at 11:32 AM. All voted “aye”.

Discussion was held on the 2018 Provisional Budget. Motion by Miles, seconded by Veldkamp to approve the final draft and authorize publication, with the hearing for adoption of the Provisional Budget scheduled for September 6, 2017 at 11:00 AM. All voted “aye”.

The following reports for July were received and filed in the Auditor’s Office: Civil fees $1401.12 and Register of Deeds fees $4569.00.

Motion by Ehrichs, seconded by Bruning to approve the following claims and issue warrants, all present voted “aye”: General: A&B Business, supplies 250.26, Avera/Flandreau Medical, county nurse 3406.66, Big Al’s Contracting, improvements 8504.71, Bob’s Electric, supplies 35.55, Booster, publications 532.80, Bruning & Lewis, office expense 2913.84, Century Business, copier maintenance 61.27, City of Flandreau, utilities 3069.64, CNA Surety, notary bond 50.00, Culligan, supplies 10.00, Davison County, jail housing 95.00, Ekerns, repairs 267.34, First Bankcard, supplies/usps/travel 1757.90, J&K, supplies 577.98, Lake County Sheriff, jail housing 4575.00, Lammers Kleibacker & Brown, ct apt atrny 279.70, Matheson Tri-Gas, supplies 152.65, Maynards, supplies 20.55, MidAmerican Energy, natural gas 75.76, Minnehaha County, jail housing 2100.05, Nancy Nelson, ct apt atrny 567.92, Norm’s Greenhouse, trees 528.00, Office Depot, supplies 19.98, Bob Pesall, ct apt atrny 4600.00, SDACO, website hosting 150.00, Secretary of State, notary filing fee 30.00, Sturdevants, supplies 28.48, Unger Law Office, ct apt atrny 4600.00, Vast, utilities 945.50, Verizon, mobile broadband 200.05. Highway: Anderson-Crane, repairs 866.76, B&H Contractors, cr gravel 4827.68, Bowes Construction, asphalt 109943.26, City of Flandreau, utilities 373.23, Clark Engineering, hydraulics 1600.00, Concrete Materials, asphalt 1455.18, J&K, supplies 169.83, JEBRO, MC800 10464.22, L.G. Everist, cr qtz 2976.63, MidAmerican Energy, natural gas 8.00, Myrl & Roys, asphalt 27174.61, Powers Oil, gasoline 624.00, Ramsdell’s, propane 79.62, RDO Equipment, repairs 102.76, Vast, utilities 283.21, Wheelco, repairs 5.52. 911 Fund: Centurylink, trunking fees 378.93, Vast, telephone 9.29. Emergency Management: City of Flandreau, utilities 32.95, Vast, telephone 37.16. 24/7: Redwood Toxicology, supplies 204.69. Mod&Pres relief fund: Tyler Technologies, erecording 70.00. Water Conservation: EDWDD, monthly remit 241.16. July Payroll by Department: Commissioner 13745.18, Auditor 5854.56, Treasurer 12743.09, States Attorney 10731.69, General Government Building 4270.31, Director of Equalization 8036.60, Register of Deeds 11381.27, VSO 1472.34, Sheriff 45837.18, Ambulance 20814.09, Library 5016.41, Extension 4748.43, Soil Conservation 4027.42, Drainage 287.94, Planning & Zoning 2354.16, Highway 47942.16, 911 7676.25, Emergency Management 3695.45, 24/7 1164.79.

Motion by Veldkamp, seconded by Miles to adjourn the meeting at 2:03 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners