UNAPPROVED MINUTES OF

August 15, 2017

 The Moody County Commissioners met in regular session on Tuesday, August 15, 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 and Hannah Koeller, Moody County Enterprise.

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

Minutes:

 August 1, 2017

Travel Request:

 Jerry Doyle, Commissioner County Convention Rapid City, SD September 17-19, 2017

 Carla Bruning, Commissioner County Convention Rapid City, SD September 17-19, 2017

 Kristina Krull, Auditor County Convention Rapid City, SD September 17-19, 2017

 Gail Meyer-Deelstra, ROD County Convention Rapid City, SD September 17-19, 2017

 Kris Torson, Interim ROD County Convention Rapid City, SD September 17-19, 2017

 Linette Christensen, Treasurer County Convention Rapid City, SD September 17-19, 2017

Poor Relief:

 Case# 20170801 Approve $2100. MHH

Personnel Action:

 Leighton Blum, Ambulance Driver 6-month step increase Grade 7/Step B $12.99 Effective August 15, 2017

 David Prokulevich, EMT 6-month step increase Emt Step B $34,441.81 Effective August 15, 2017

 Motion by Ehrichs, seconded by Bruning to conduct business as Board of Adjustments at 9:02 AM. All voted “aye”.

Motion by Miles, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:33 AM. All voted “aye”. Motion by Veldkamp, seconded by Bruning to approve the minutes from August 1, 2017. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Ehrichs, seconded by Miles to approve the following plat, with all members voting “aye”:

Tracts 1 of Sutherland Addition in the NW ¼ Section 27, Township 106 North, Range 47 West OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA

COUNTY PLANNING DIRECTOR’S CERTIFICATE

I, PLANNING DIRECTOR OF MOODY COUNTY, DO HEREBY CERTIFY THAT THE ABOVE PLAT HAS BEEN REVIEWED BY ME OR MY AUTHORIZED AGENT AND HAS BEEN APPROVED.

APPROVED THIS 16TH DAY OF AUGUST, 2017

Jerry Doyle

COUNTY PLANNING DIRECTOR

MOODY COUNTY, SOUTH DAKOTA

 Motion by Veldkamp, seconded by Miles to adjourn and to resume regular session at 9:40 AM. All voted “aye”.

 Discussion was held on the proposed updated Personnel Manual.

 Dawn Knutson, Midwest Employee Benefits met with the Board to discuss insurance options. Also present Dan Sutton.

 Troy Wellman, Sheriff met with the Board to discuss the 2018 Sheriff budget and City contract hours.

 DeAnna Berke, DOE and Kendra Eng, Zoning Administrator met with the Board to discuss fines.

 Eric Kovach, Ambulance Supervisor met with the Board to give a quarterly report. Discussion was held on the bid process for a new ambulance.

 The Board went to the ambulance parking lot for a demonstration of a Stryker Power Load System.

 Marty Skroch, Commission Assistant met with the Board. Motion by Bruning, seconded by Veldkamp to move the 1st meeting in September to September 7th, 2017 at 9:00 am. All voted “aye”. Motion by Ehrichs, seconded by Miles to authorize Chairman Doyle to sign the South Dakota Office of Emergency Management 2017 Performance Grant Sub award agreement Amendment #1. All voted “aye”. Skroch informed the Board Moody County was awarded the Court Security Grant for a 50% match on a new camera system for the Court House.

 Kristina Krull, Auditor met with the Board. Krull reviewed the 2017 expense and revenue Budgets. Motion by Miles, seconded by Bruning to declare the following items in the Ambulance department surplus: paper shredder, healthcare provider DVD, 2 Dewalt 24v batteries. All voted “aye”. Motion by Veldkamp, seconded by Bruning to approve the automatic budget supplement to Court House improvements and State Grant Revenue for unexpected Grant Revenue in the amount of $10375.50. 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 89.04, Adam Anderson, refund 775.16, Ahlers, repairs 114.95, AT&T Mobility, telemetry 24.04, Avera Mckennan Hospital, poor relief 2100.00, Avera Mckennan Flandreau Medical, preemployment exam 74.00, Avera/Flandreau Medical, supplies/blood alcohols 93.89, Barnes & Noble, Publications 510.71, Best Western of Huron, travel 140.00, Bob’s Electric, supplies 116.87, Bound Tree Medical, supplies 241.50, Bruning & Lewis, 1st half August 2913.84, Central Business Supply, supplies 64.29, Century Link, telephone 409.62, Companion Corporation, supplies 700.00, Culligan Water, supplies 54.75, Dept. of Revenue, blood alcohols 345.00, Deuel County, Quarterly Meeting 66.00, Moody County Enterprise, publications 471.94, Hillyard, supplies 135.82, Inter-lakes Community Action, service 615.08, Krulls, repairs 78.17, Lewis Drug, jail medical 32.19, Lincoln County Treasurer, service 251.50, Lutheran Social Services, services 330.56, Matheson Tri-Gas, supplies 62.66, Maynards, supplies 18.55, Dan Miles, conference/travel 535.06, Nancy Nelson, ct appt attorney 2211.48, Patricia Hartsel, transcripts 68.40, Pitney Bowes, postage meter lease 253.38, Powers Dakota Stop, gasoline/jail meals 461.95, Public Safety Equipment Co, gun mount 3286.00, River’s Edge, gas 1866.32, SD Achieve, 120.00, SDACC, travel 1050.00, Vast, utilities 196.37, Yankton County Treasurer, ment. Ill service 5.00. Highway: Avera Queen of Peace, drug test 180.00, C & R Supply, repairs 330.60, City of Colman, utilities 91.85, Ekerns, repairs 2.49, Flint Hills Resources, road oil 202239.64, Greg’s Welding, repairs 407.00, Krulls, repairs 309.74, L. G. Everist, ct qtz 18211.53, Napa, repairs 168.70, River’s Edge, supplies 1673.00, Sanitation Products, 124.54, Sturdevants Auto Supply, repairs 55.92. Emergency Management: SDSU Agriculture and Biostress, weather station 1500.00, 24/7 Sobriety Fund: Pharmchem, supplies 550.00. Flexible Spending: Mark Bonrud, reimbursement 402.52. Water Conservation: EDWDD, monthly remittance 61.24. State Remittance: State Treasurer, monthly remittance 89128.43. State Fire Fund: Flandreau Fire Department, distribution 30340.36. 24/7 Fund: SD Attorney, 24/7 scram 767.00,

 Motion by Bruning, seconded by Miles to adjourn the meeting at 2:15 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners