UNAPPROVED MINUTES OF

September 7, 2017

 The Moody County Commissioners met in regular session on Thursday, September 7, 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 Janelle Weatherly, County Resident, Marty Skroch, Commission Assistant, Paul Lewis, States Attorney and 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 August 31, 2017, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 5,562.72

Total amount of actual cash: $ 1,733.13

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 17,614.51

Outstanding Credit Card payments: $ 1,796.37

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 $ 1,257,497.65

Flandreau First Savings Bank CD $ 2,975,000.00

 TOTAL $ 5,259,740.08

 Dated this 12th day of September, 2017

 Kristina Krull

 Moody County Auditor

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

Minutes:

 August 15, 2017

Travel Requests:

 Marc Blum, Highway Superintendent Local Road Conference Rapid City, SD October 17-19, 2017

 Troy Wellman, Sheriff Dakota Territories Fundraiser Bismarck, ND Sept 17-18, 2017

 Troy Wellman, Sheriff Daktoa Territories Conference Bismarck, ND Sept 24-27, 2017

Personnel:

 Kris Torson, Interim ROD $45,790/yr effective October 2, 2017

PCC No Estate Adjustment:

 Account #MOO-0802946 Amount adjusting $18.19

 Account #MOO-0802919 Amount adjusting $108.77

 Account #MOO-0802923 Amount adjusting $191.61

Account #MOO-0802059 Amount adjusting $1164.80

 Motion by Veldkamp, seconded by Bruning to conduct business as Board of Adjustments at 9:03 AM. All voted “aye”. Motion by Ehrichs, seconded by Miles to adjourn and to resume regular session at 10:55 AM. All voted “aye”.

 A hearing was held to consider the application for a liquor license for Bar X Bar. Motion by Bruning, seconded by Miles to approve the temporary special beer license and consuming/blending license permit for September 23, 2017. All voted “aye”.

 As advertised, the Board conducted the public hearing at 11:00 AM for the consideration of the Provisional Budget for 2018. The Board agreed on the following initial changes to the provisional budget: General Fund: decrease Ambulance Budget by $46,260 and decrease Cash Applied by $46,000; Auditor Krull will prepare the revised budget for the Board’s review on September 26th.

 Kendra Eng, Zoning Administrator met with the Board to discuss fines. Motion by Miles, seconded by Ehrichs to approve the following resolution with all voting “aye”:

RESOLUTION 17090701

A RESOLUTION TO REVISE MOODY COUNTY’S FEE SCHEDULE FOR BUILDING PERMITS, CONDITIONAL USE PERMITS, VARIANCES AND REZONING.

WHEREAS, it is necessary to establish or modify fee schedules for Building Permits, Conditional Use Permits and Variances issued by the Moody County Zoning Administrator and the Moody County Planning and Zoning Commission, Moody County Board of Adjustment and for Rezonings;

THEREFORE, BE IT RESOLVED, that the following fee schedule is hereby adopted and replaces Resolution 15021702 for Building Permits, Conditional Use Permits and Variances issued by the Moody County Zoning Administrator and the Moody County Planning and Zoning Commission, Moody County Board of Adjustment and for Rezonings:

 Building Permit Fees:

 $25.00 plus $1.00 per thousand dollars of valuation at a maximum fee of

$2,000 per building permit application.

Bid Price or estimate must be presented for all new structures and renovations. In the event no written bid or estimate is available, a price will be determined from the most recent Marshall & Swift cost manual.

 Other Fees:

 Rezoning - $200.00

 Conditional Use Permit - $100.00

 Variance - $100.00

 Preliminary Plat - $25.00

 Final Plat - $25.00

 Late Application Fees:

Whenever any work or activity for which a permit is required has been commenced without first obtaining the required permit the following fee shall apply:

 Building Permit:

Upon finding such violation, the Administrative Official shall notify the owner of the property involved either verbally or by sending a written notification of the requirement that a permit be obtained to the owner of the property involved by certified mail with return receipt requested. If application for said permit is filed within seven (7) working days from the verbal notification or date of receipt of the letter, an administrative fee shall be assessed in the amount of one hundred fifty percent (150%) of the original fee for the building permit plus the cost of the postage for mailing the aforementioned notice. In no case shall this administrative fee, at minimum, be less than fifty dollars ($50.00), plus the postage costs.

If application for said permit is filed after the deadline of seven (7) working days following the verbal notice or receipt of the written notification of the requirement therefore, there shall be imposed an administrative fee in the amount of two (2) times the original building permit fee at a minimum of one hundred dollars ($100), plus the cost of the postage for mailing the aforementioned notice.

 Conditional Use Permits, Variances and Meeting Fees:

In all cases where Conditional Use Permits and Variances are applied for after construction has begun, or the activity has commenced, then the fees for such permits, together with the required meeting fees, shall be two (2) times the regular required fees.

The payment of any such late fees shall not exempt any person from compliance with all other provisions of the zoning ordinance nor from any penalty prescribed by law.

To the extent inconsistent with this resolution all prior fee schedules are hereby revoked.

 Adopted this 7th day of September 2017.

Jerry Doyle, Chairman ATTEST: Kristina Krull

Moody County Board of County Commissioners Moody County Auditor

 Marc Blum, Highway Superintendent met with the Board to discuss the Preliminary Grant for bridge #51-120-044, Christenson Bridge. Discussion was held on Road signs. Motion by Bruning, seconded by Miles to authorize Chairman Doyle to sign the State of South Dakota Joint Powers Agreement between Department of Transportation and Moody County, for the Roadway Safety Improvement Project Number PH 0020(187) PCN 06JK. All voted “aye”.

 Motion by Ehrichs, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 1:02 PM. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to approve the minutes from August 2, 2017. All voted “aye”. Two plats were reviewed. Motion by Miles, seconded by Veldkamp 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 LANDIS CONSERVATION EASMENT TRACT 1 AND TRACT 2 IN THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 107 NORTH, RANGE 48 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 date adopted.

Adopted this 7th day of September, 2017.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Ehrichs, seconded by Veldkamp 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 VAN LIER’S ADDITION IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 105 NORTH. RANGE 50 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA.

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 date adopted.

Adopted this 7th day of September, 2017.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Ehrichs, seconded by Veldkamp to adjourn and resume regular session at 1:10 PM. All voted “aye”.

 Scott Lewis, Maintenance met with the Board to discuss a maintenance agreement with Trane. Motion by Veldkamp, seconded by Miles to authorize Chairman Doyle to sign a 1 year Maintenance Agreement with Trane. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board to discuss the SLA Agreement. Motion by Ehrichs, seconded by Miles to authorize Chairman Doyle to sign the 2018 State and Local Agreement. All voted “aye”. Discussion was held on staffing. Motion by Bruning, seconded by Ehrichs to transfer David Prokulevich to PT EMT Grade 7/Step B at $12.99/hr effective September 10, 2017. All voted “aye”. Motion by Miles, seconded by Veldkamp to advertise to hire a Temporary Full-Time Paramedic. All voted “aye”.

 Motion by Miles, seconded by Veldkamp to approve the revised Moody County Personnel Policies and Procedures Manual, effective October 3, 2017, which replaces all prior versions of the Moody County Personnel Policies and Procedures Manual. All voted “aye”. Skroch presented a inventory transfer to the Board. Motion by Bruning, seconded by Ehrichs to approve an inventory transfer of 3 office chairs from the Commissioners Office to Emergency Management. All voted “aye”.

 Motion by Veldkamp, seconded by Miles to enter into executive session at 1:50 PM pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Miles, seconded by Miles to resume regular session at 2:50 PM. All voted “aye”.

 The following reports for August were received and filed in the Auditor’s Office: Civil and Warrant fees $1955.60, and Register of Deeds fees $6034.00.

 Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”: General: A & B Business, supplies 878.80, Ahlers Automotive, supplies 179.28, Allyssa Sims, travel 47.46, AT&T mobility, supplies 24.04, Avera Medical Group, services 254.46, Avera/Flandreau jail-blood alcohol 1300.00, Barnes & Noble, publications 186.46, Mark Bonrud, supplies 45.00, Booster, publications 522.81, Bruning & Lewis, office expense 2913.84, Center Point, publications 42.54, Century Business Supply, supplies 27.11, Linette Christensen, supplies 45.00, City of Flandreau, utilities 2770.91, Curt’s Collision, repairs 156.00, James Delay, travel 237.60, Ekern Home Equipment, supplies 1095.00, Eric Kovach, travel 49.64, First Bankcard, postage/gas/travel 1493.27, Graham Tire, repairs 252.52, Hillyard, supplies 20.20, Krulls Garage, repairs 902.37, Lammers Kleibacker & Brown, court appt atry 167.84, Lincoln County Treasurer, services 44.63, Matheson, supplies 62.66, Maynards, supplies 28.60, Mcleod's, supplies 172.59, Midamerican, natural gas 79.71, Minnehaha Co. Treasurer, jail medical 50.99, Moody County Enterprise, publications 889.66, Nancy Nelson, ct apt atry 3127.26, Office Depot, supplies 46.03, Officemax, supplies 134.22, One Office Solution, supplies 252.98, Bob Pesall, ct apt atrny 4600.00, Physician’s Claims Co., professional service 4864.39, Physio-control Inc., supplies 306.60, Powers-Dakota Stop, gas/jail meals 561.63, Radar Shop inc., supplies 173.00, Ramkota Hotel/ Best Western, travel 216.00, Santel Communications, data processing 3476.50,Sioux Falls Two Way Radio, supplies 351.49, Sparkle Car Wash, supplies 82.80, Sturdevant's, supplies 7.28, Tyler Technologies Inc., supplies 192.00, Unger Law Office, ct apt atrny 4600.00, Union County Sheriff, jail housing 650.00, Vast, utilities 1095.78, Verizon Wireless, utilities 200.05. West Payment Center, law books 364.00. Highway: 3D Specialties Inc., sign posts 1437.07, Anderson-Crane Rubber Copany, repairs 234.76, C&R Custom Repair, repairs 544.89, City of Colman, utilities 95.50, City of Flandreau, utilities 394.32, Clark Engineering, repairs 2000.00, Diamond Mowers Inc., hoses 383.29, First Bankcard, postage/gas/travel 248.99, Flint Hills Resources, mc3000 53948.77, Greg’s Welding, repairs 163.00, Hillyard, supplies 224.46, Krull’s Garage, repairs 40.00, L.G. Everist, Quartzite 3696.05, Locators & Supplies, supplies 65.71, Midamerican, natural gas 8.00, Moody County Enterprise, supplies 145.29, Napa, supplies/repairs 386.11, Powers Oil, gasoline 654.00, Quality Oil, 817.90, Qwest, utilities 557.55, Ramsdell F&M, propane 33.92, Sanitation Products, dump box & snow equipment, 80215.00, Santel Communications, equipment lease 60.00, SDLTAP, registration 100.00, Sturdevant's, repairs 11.58,Titan machinery, repairs 32.20, True North, bridge plank 4548.04, Vast, utilities 282.97, 911: Centurylink, utilities 378.77, Vast, utilities 9.29. Emergency Mgmt: City of Flandreau, utilities 31.90, First Bankcard, 266.25, Santel Communications, equipment lease 80.00, Vast, utilities 37.16. Mod & Pres: Tyler technologies, supplies 1000.00. August Payroll by Department: Commissioner 13745.18, Auditor 8111.42, Treasurer 12822.28, States Attorney 10763.75, General Government Building 4441.30, Director of Equalization 8133.22, Register of Deeds 11530.59, VSO 1472.34, Sheriff 44681.09, Coroner 107.65, Ambulance 19253.06, Library 5791.12, Extension 5616.46, Soil Conservation 4028.77, Drainage 287.94, Planning & Zoning 2368.99, Highway 48364.46, 911 5287.91, Emergency Management 3695.45, 24/7 Sobriety 1356.29.

 Motion by Miles, seconded by Bruning to adjourn the meeting at 3:24 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners