UNAPPROVED MINUTES OF

September 26, 2017

 The Moody County Commissioners met in regular session on Tuesday, September 26, 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 were Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, and Hannah Koeller, Moody County Enterprise.

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

Minutes:

 September 7, 2017

Poor Relief:

 Case #20170901 Approve in the amount of $700.00.

 Case #20170602 Deny applicant has the ability to pay.

 Motion by Ehrichs, seconded by Veldkamp to conduct business as Board of Adjustments at 9:02 AM. All voted “aye”. Motion by Bruning, seconded by Veldkamp to resume regular session at 10:23 AM. All voted “aye”.

 Marty Skroch, Human Resources Director presented a hire request to the Board. Motion by to Ehrichs, seconded by Veldkamp to hire Taylor White, Temporary Full-Time Paramedic EMT/SSP Step A $38,156.18/year effective October 15, 2017. All voted “aye”. Motion by Miles, seconded by Bruning to hire Zane Clark, Part-Time EMT at Grade 7/Step A $12.61/hr effective September 26, 2017. All voted “aye”.

 As advertised, the Board conducted the public hearing at 11:00 AM for The Moody County Five Year County Highway and Bridge Improvement Plan (Transportation Plan). Marc Blum, Highway Superintendent and numerous County residents were also present. Open discussion was held with questions, concerns and input on the roads and bridges throughout the county including the bridges to be fixed in the next 5 years, how much overlay will still need to be fixed beyond 5 years, current status of cash reserves and where much needed additional funding will be coming from.

 Auditor Krull reviewed the 2017 expenditure and revenue budgets with the Board. Motion by Ehrichs, seconded by Miles to approve the following resolution with all voting “aye”:

# **RESOLUTION 17092601**

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

 WHEREAS, insufficient funds were provided to the following budget: General Government Building, and Register of Deeds Modern and Preservation.

 NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

 101-4-161-4330 General Government Building 60,000.00 CR

 250-4-163-4260 Modern & Preservation 2,300.00 CR

 101-4-112-4297 Total Contingency Transfer 62,300.00 DB

 Members voting “aye”: 5.

 Dated this 26th day of September 2017.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Auditor Krull presented the 2018 Annual Budget to the Board. Motion by Bruning, seconded by Miles to adopt the 2018 Annual Budget Resolution as set forth with amendments to the Provisional Budget as outlined below. All members voted “aye”.

ANNUAL BUDGET FOR MOODY COUNTY, SD

January 1, 2018 through December 31, 2018

  **Provisional Annual**

 General Fund:

 Expenditure Budgets

 424 Ambulance 546,200 500,200

 Total General Appropriations 4,664,800 4,618,800

 Cash Balance Applied 816,456 768,032

 Subtotal 4,910,316 4,861,895

 Less 5% (SDCL 7-21-18) -245,516 -243,095

 Net Means of Finance 4,664,800 4,618,800

 Total General Appropriations 4,664,800 4,618,800

ANNUAL BUDGET FOR MOODY COUNTY, SD

For the Year January 1, 2017 to December 31, 2017

 Tax Levy in

COUNTY TAX LEVIES Dollars $'s/1000

WITHIN LIMITED LEVY:

\*General County Purposes

 (10-12-9) 3,306,797 3.345

Fire Protection (34-31-3) 78,800 .090

TOTAL TAXES LEVIED BY COUNTY 3,385,597 3.453

\* These Amounts include the 25% to be distributed to cities. As of September 26, 2017, these levies are not approved by the Department of Revenue.

**RESOLUTION
ADOPTION OF ANNUAL BUDGET FOR MOODY COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Moody County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2018 and ending December 31, 2018 and the same is hereby approved and adopted by the Board of County Commissioners of Moody County, South Dakota, this 26th day of September, 2017. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Moody County, South Dakota. The accompanying taxes are levied by Moody County for the year January 1, 2018 through December 31, 2018.

BOARD OF COUNTY COMMISSIONERS OF MOODY COUNTY, SOUTH DAKOTA

Jerry Doyle, Chairman

Rick Veldkamp, Commissioner

Tom Ehrichs, Commissioner

Dan Miles, Commissioner

Carla Bruning, Commissioner

ATTEST: Kristina Krull

 Moody County Auditor

 Marty Skroch, Commission Assistant met with the Board. Motion by Bruning, seconded by Veldkamp to accept the retirement of Gail Meyer-Deelstra, Register of Deeds effective September 29, 2017. All voted “aye”. The Board is grateful for all of her years of service. Motion by Veldkamp, seconded by Ehrichs to authorize Chairman Doyle to sign the contract with Tech Solutions for 2018. All voted “aye”. Discussion was held on the Security Grant received. Motion by Miles, seconded Veldkamp to approve an automatic budget supplement to the Courthouse improvements budget for $10375.50 for unanticipated grant revenue. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to approve the quote from Midwest Alarms to install cameras in the Courthouse for $12010.96. All voted “aye”. Skroch presented a travel request. Motion by Miles, seconded by Bruning to approve the travel request for Erica Rorvik, Librarian to the SDLA Conference in Chamberlain, SD September 27-29, 2017. All voted “aye”.

 Motion by Bruning, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”: General: A&B, supplies 667.58, Ahlers, repairs 271.94, Allyssa Sims, travel 63.48, Avera McKennan, poor relief 700.00, Avera/Flandreau Medical, supplies 3429.79, Avera Medical Group University, services 192.69, DeAnna Berke, med self pay,750.00, Bound Tree Medical, supplies 176.78, Bruning & Lewis Law, 2nd Half Sept., 2913.84, Center Point, publications 44.34, Centurylink, utilities 400.61, CNA Surety, notary bond 50.00, Culligan, supplies 32.20, Dale’s Alignment, repairs 77.25, Dept. of Revenue, blood alcohols 885.00, Deya Thorin, interpreter 225.76, Dust-Tex, supplies 132.54, Eng Services, solid waste disposal 340.00, ETMC, tuition 2975.75, Graham Tire, 252.52, Hillyard, supplies 76.06, Inter-lakes, service worker 615.08, J & K Building Center, supplies 259.10, Jencks & Jencks, services 175.50, Kibble Equipment, repairs 124.94, Kris Torson, meals 45.00, Kristina Krull, travel 125.82, Lake County, housing 19365.00, Lammers Kleibacker & Brown, ct apt atry 94.00, Lampe’s Clean Air, supplies 183.84, Lincoln County Treasurer, services 47.00, Lutheran Social Services, supplies 250.56, Matheson Tri-Gas, supplies 154.72, Maynards, supplies 331.61, Gail Meyer-Deelstra, meals 45.00, Midwest Wellness Institute, evaluation 3468.00, Minnehaha County Treasurer, services 3924.06, ND Sheriff’s Assoc, registration fee 145.00, Northern Hills Collection, services 45.00, Patricia Hartsel, transcripts 87.40, Pennington County Sheriff, housing 132.65, Physician’s Claims Co., services 1162.08, Rivers Edge, supplies 2294.31, Robert’s County, jail housing 77.93, Santel Communications, data processing 3476.50, SD Achieve, services 120.00, SDAAO, materials 300.00, Secretary of State, notary 30.00, Sioux Falls Two Way Radio, supplies 125.90, Sparkle Car Wash, supplies 163.80, Steve’s Tire & Service, repairs 414.12, Trane U.S., repairs 2594.87, Union County Sheriff, jail housing 195.00, United Laboratories, supplies 387.95, Vast Broadband, utilities 653.14, Verizon, utilities 200.05. Highway: Allied Oil & Tire Co., tires 1134.89, Dust-tex Service, supplies 170.01, Eng Services, solid waste disposal 100.00, David Gasper, med self pay 1500.00, Greg’s Welding, repairs 133.40, I-State Truck Center, filters 241.21, Lance Iott, med self pay 750.00, Justice Fire & Safety, fire extinguishers 285.50, M & H Communications, 2 way radio 195.25, Midland Tire, service 1900.04, North Central International, filters 133.66, Quality Oil, oil 557.55, Sanitation Products, repairs 1072.34, Santel Communications, equipment plan 60.00, Melanie Strenge, supplies 117.58, Titan Machinery, repairs 479.64, Vast, Broadband, utilities 284.49. 911: Centurylink, utilities 378.77. Emergency Management: Santel, equipment plan 80.00. 24/7: Pharmchem, services 675.00. Mod & Pres Relief Fund: Tyler Technologies, supplies 1645.00. Flexible Spending Account: Carla Bruning, 2017 reimbursement 343.20. 911 Service Fund: State Treasurer, monthly remit 141091.67. State 24/7 Fund: SD Attorney General, 24/7 scram 830.00. Modern & Pres: SDACO, monthly remit 200.00.

 Motion by Miles, seconded by Veldkamp to adjourn the meeting at 12:22 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners