UNAPPROVED MINUTES OF

November 21, 2017

 The Moody County Commissioners met in regular session on Tuesday, November 21, 2017 in the County Commissioners' Room of the Courthouse at 9:00 AM, with the following members present: Chairman Jerry Doyle, Rick Veldkamp, Dan Miles, and Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also present was Marty Skroch, Commission Assistant. Tom Ehrichs joined by phone.

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

Personnel:

 Certification Increase Logan Baldini, Deputy Sheriff Grade 19/Step C $17.76/hr effective November 27, 2017

 Motion by Miles, seconded by Bruning to adjourn to conduct business as Board of Adjustment at 9:04 AM. All voted “aye”. Motion by Ehrichs, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:34 AM. All voted “aye”. Motion by Bruning, seconded by Veldkamp to approve the minutes from November 7, 2017. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. 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 TRACT 1 OF CHRISTIANSEN’S ADDITION IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER; AND IN THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 107 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 21st day of November, 2017.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Miles, seconded by Ehrichs to adjourn and resume regular session at 9:43 AM. All voted “aye”.

 Terry Albers, Emergency Manager met with the Board to discuss purchasing a drone for emergency situations. Brenda Schmidt, Moody County Enterprise joined the meeting.

 Discussion was held on a bridge resolution. Motion by Miles, seconded by Veldkamp to approve the following resolution with all voting “aye”:

RESOLUTION 17112101

RESOLUTION TO NAME INTERSTATE HIGHWAY BRIDGE AFTER MOODY

COUNTY DEPUTY SHERIFF WILLIAM PAUL DAVIS

 WHEREAS, on November 3, 2003, Moody County Sheriff’s Department Deputy William Paul Davis was dispatched to an automobile accident on Interstate 29 at the Sioux River Bridge; and

 WHEREAS, upon arrival at the scene, Deputy Davis rendered assistance to the parties involved in the accident, and would eventually attempt to arrest one of the drivers for refusing to sign a citation; and

 WHEREAS, while Deputy Davis was outside of his patrol vehicle and attempting to arrest one of the drivers, an approaching vehicle lost control on the ice, slid, and struck Deputy William Paul Davis, tragically ending his twenty-two years of service to the people of Moody County, South Dakota; and

 WHEREAS, the Moody County Commission, on behalf of the people of Moody County, South Dakota, feels it is right and proper for Deputy William Paul Davis’ noble commitment to be properly memorialized.

 THEREFORE, BE IT RESOLVED, by the Moody County Board of Officials that it hereby endorses and unanimously supports the naming of an Interstate 29 bridge here in Moody County, South Dakota, after Deputy William Paul Davis.

 Dated this 21st day of November, 2017.

Jerry Doyle, Chairman ATTEST: Kristina Krull

Moody County Commissioners Moody County Auditor

 Kristina Krull, Auditor met with the Board. Motion by Miles, seconded by Bruning to authorize Chairman Doyle to sign the Agreement for Dispatch Services between Flandreau Santee Sioux Tribal Police and Moody County. All voted “aye”. Motion by Bruning, seconded by Miles to authorize Chairman Doyle to sign the Minnehaha Jail Contract. All voted “aye”. Motion by Miles, seconded by Bruning to approve the minutes from November 7, 2017 with the following changes with all voting “aye”: **Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”:** ***General: A & B Business, supplies 95.45, Ambulance patient, refund 1200.00, Aspen Mills, supplies 158.23, Avera Medical Group, services 433.89, Avera/Flandreau Medical, county nurse 2975.00, Barnes & Noble, publications 257.65, Blue 360 Media, supplies 74.25, Bob’s Electric, supplies 115.02, Booster, publications 685.98, Bruning & Lewis, office expense 2913.84, Benjamin Cadotte, refund 8.66, Capri Frisbee-Bergjord, supplies 66.01, Central Business Supply, supplies 64.29, Century Business Products, supplies 26.88, Linette Christensen, travel 45.00, City of Flandreau, utilities 1910.17, Community Counseling, 4th quarter contribution 1200.00, Dale’s Alignment, repairs 66.95, Detco, supplies 1254.24, Moody County Enterprise, publications 459.73, Eric Kovach, travel 19.32, Erica Rorvik, publication 49.95, First Bankcard, supplies 785.19, Galls AN Aramark, supplies 18.88, Graham Tire S.F North, repairs 1198.00, J & K Building Center, supplies 388.53, Justice Fire & Safety, fire extinguishers 577.50, Kendra Eng, travel 171.00, Kristin Woodall, transcripts 74.80, Kristina Krull, med self pay 190.37, Krulls Garage, repairs 638.00, Landis Ag, spraying 10412.00, Lincoln County Treasurer, service 264.85, Kathy Lunday, med self pay 750.00, Madison Community Hospital, jail medical 1650.58, Matheson Tri-Gas, repairs 62.66, Maynards, supplies 66.97, McLeod’s Printing, supplies 367.75, MidAmerican Energy, natural gas 215.24, Minnehaha County Treasurer, jail housing 4161.59, Patricia J Hartsel, transcripts 144.40, Bob N Pesall, ct apt atrny 4600.00, Ramkota Hotel, lodging 465.00, SD Achieve, Oct services 120.00, SDACC, NACO dues 1923.00, SDACO, SDACO dues 979.02, SDLM Workers Comp, insurance 17280.66, Skroch Funeral Chapel, burial assistance 1800.00, Sturdevant’s Auto Supply, repairs 28.49, Unger Law Office, ct apt atrny 6433.00, United Laboratories, supplies 295.05, Vast Broadband, utilities 1054.25. Highway: Best Western Ramkota, lodging 171.98, Marc Blum, travel 98.36, Bob’s Electric, supplies 42.09, Booster, publications 93.24, Randy Chamblin, med self pay 710.26, City of Colman, utilities 96.48, City of Flandreau, utilities 380.87, Dakota Alignment, repairs 279.84, Dave’s Small Engine Repair, repairs 75.15, Detco, shop supplies 1420.98, Diamond Mowers, repairs 104.96, Moody County Enterprise, publications 105.00, First Bankcard, supplies 77.90, Fleetpride, repairs 205.38, J & K Building Center, supplies 38.02, Krulls Garage, repairs 118.65, Light & Siren, supplies 437.00, Maynards, supplies 46.68, MidAmerican Energy, natural gas 8.00, Mills & Miller Inc., salt 6822.42, Napa Auto Parts, repairs 390.30, Outlaw Graphics, repairs 60.00, River’s Edge Cooperative, supplies 2534.25, SD Dept of Transportation, bridge inspections 289.42, SDML Workers Comp, insurance 17960.34, Sturdevant’s Auto Supply, repairs 47.38, Vast Broadband, utilities 283.59, Wheelco Brake & supply, supplies 796.41. 911 Fund: Vast Broadband, utilities 9.29. Emergency Management: City of Flandreau, utilities 33.60, First Bankcard, supplies 176.40, Krulls Garage, repairs 237.17, Swiftel, supplies 2400.00, Vast Broadband, utilities 37.16. 24/7: Pharmchem Inc., supplies 1216.00. Flex Fund: Mark Bonrud, reimbursement 907.24. State Remittance CTR FD: State Treasurer, 87909.98. 24/7 Scram: SD Attorney General’s Office, 490.00.*** **October Payroll by Department**: **Commissioner 13455.26, Auditor 9464.08, Treasurer 12776.08, States Attorney 10763.75, General Government Building 4507.88, Director of Equalization 8140.58, Register of Deeds 10285.03, VSO 1472.34, Sheriff 46447.86, Ambulance 17560.56, Library 5438.57, Extension 4679.80, Soil Conservation 4027.57, Drainage 287.94, Planning & Zoning 2414.32, Highway 42091.60, 911 5981.64, Emergency Management 3695.45, 24/7 Sobriety 455.17.**

 Discussion was held on the 2017 Budget. Motion by Veldkamp, seconded by Ehrichs to authorize Auditor Krull to publish a Notice of Hearing on November 29, 2017 to consider supplements to Court Appointed Attorney 2017 Budget. All voted “aye”.

 Marty Skroch, Human Resources Director met with the Board. Motion by Miles, seconded by Veldkamp to hire Chad Urban, Heavy Equipment Operator at Grade 12/Step B at $14.80/hr effective November 27, 2017. All voted “aye”.

 Tom Ehrichs left the meeting.

 Erica Rorvik, Librarian met with the Board to give an update on the Library.

 Marty Skroch, Commission Assistant discussed speed limit signs with the Board.

 Motion by Bruning, seconded by Veldkamp to enter into Executive Session pursuant to SDCL 1-25-2, at 11:14 AM. Reason: personnel. All present voted “aye”. Motion by Miles, seconded by Bruning to resume regular session at 12:05 PM. All present voted “aye”.

 Motion by Bruning, seconded by Veldkamp to terminate a Part-Time Ambulance Employee. All present voted “aye”. Motion by Veldkamp, seconded by Miles to terminate a Full-Time Ambulance Employee. All present voted “aye”.

 Motion by Miles, seconded by Bruning to approve the following claims and issue warrants, all voted “aye”: General: 34 Stop, weed supplies 317.21, A&B Business, supplies 242.93, Allyssa Sims, supplies 40.09, AT&T Mobility, supplies 24.04, Avera McKennan Flandreau, mental illness services 60.20, Avera/Flandreau Medical, blood alcohol/supplies 2311.91, Mark Bonrud, travel 94.00, Bruning & Lewis Law Firm, office expense 2913.84, Capri Frisbee-Bergjord, reimbursement supplies 93.96, Centurylink, telephone 396.85, Clerk of Courts, bond money 200.00, Culligan Water Conditioning, supplies 99.35, Dept. of Revenue, blood alcohols 410.00, Debra Patterson, travel 30.00, Ekern Home Equipment, supplies 12.99, Eng Services, solid waste disposal 340.00, Eric Kovach, travel 110.00, Hauff Sports, supplies 1550.00, Hillyard/Sioux Falls, supplies 560.85, Inter-lakes Community Action, service 2515.08, Kristina Krull, travel 245.04, Lake Co. Auditor, jail housing 10,125.00, Lewis Drug, jail medical 47.04, Lutheran Social Services, service 558.24, Marshall & Swift, supplies 984.15, Maynards, supplies 4.64, Mid-American Research Chem., supplies 240.68, Minnehaha Co. Auditor, court appointed attorney 139.40, Morest Motel, travel 110.00, Nancy Nelson, Court Appointed Attorney services 3128.02, Northern Hills Collections, collection services 15.00, Office Depot, supplies 112.19, Pictometry International, supplies 4215.00, Pitney Bowes supplies 253.38, Powers/Dakota Stop, gas/jail meals 628.32, River’s Edge, gas 2496.03, Santel Communications, HAAS Plan Equip. 3464.50, SD Sheriff’s Association, supplies 694.58, Sparkle Car Wash, supplies 113.45, Steve’s Tire & Service, repairs 172.01, Sturdevant’s Auto Supply, supplies 570.34, Tim Stanga, Med. Self pay 750.00, Unger Law Office, CAA services 601.60, Vast Broadband, utilities 195.43, Verizon Wireless, utilities 200.07. Highway: Kari Anderson, Med Self pay 750.00, B&H Contractors of SD, rock 2,427.12, Ekern Home Equipment, repairs 64.96, Eng Services, Solid waste disposal 100.00, Johnson Brothers Excavation, sand 1750.63, L.G. Everist Inc., Riprap 420.79, M&H Communications, repairs 128.00, Midland Tire, repairs 70.84, RDO Equipment Co., repairs 284.69, River’s Edge, repairs 107.75, Rudy’s Welding, supplies 22.00, Santel Communications, HAAS Plan equipment 60.00, SD Dept. of Transportation, pavement marking 35,574.20, Vast Broadband, utilities 282.65, Young Door Service, repairs 418.09. 911 Service: Centurylink, 911 trunking fees 758.46. Fire: 2nd Half Fire Contracts, Aurora 891.52, Brookings 1485.79, Chester 1010.38, Colman 10,167.37, Dell Rapids 1129.24, Elkton 891.52, Flandreau 13,864.42, Jasper 1010.38, Trent 8410.34. Emergency Management: Santel Communications, HAAS Plan Equipment 80.00, Sioux Falls Two-Way Radio, supplies 262.50. Domestic Abuse: Wholeness Center 3rd Qtr. 465.00. Sobriety Fund: Pharmchem, Inc. supplies 675.00. Water Conservation Fund: EDWDD monthly remittance 8,230.57. Modern & Pres. Flow Fund: monthly remittance 276.00.

 Motion by Veldkamp, seconded by Miles to adjourn at 12:20 PM. All present voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners