UNAPPROVED MINUTES OF

December 5, 2017

 The Moody County Commissioners met in regular session on Tuesday, December 5, 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 Brenda Wade Schmidt, 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 November 30, 2017, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 6100.34

Total amount of actual cash: $ 2,199.40

ROD Cash $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 47,898.46

Outstanding Credit Card payments: $ 1,950.82

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 2.00

First National Bank CD $ 1,000,000.00

First National Bank Flandreau Savings $ 2,424,301.37

Flandreau First Savings Bank CD $ 2,975,000.00

 TOTAL $ 6,457,699.39

 Dated this 7th day of December, 2017

 Kristina Krull

 Moody County Auditor

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

Minutes: November 21, 2017

 Motion by Ehrichs, seconded by Miles to adjourn to conduct business as Board of Adjustment at 9:02 AM. All voted “aye”. Motion by Veldkamp, seconded by Bruning to adjourn and to conduct business as Joint Board of Moody County Commission and Planning Commission at 9:40 AM. All voted “aye”. Motion by Miles, seconded by Ehrichs to approve the minutes of November 21, 2017. All voted “aye”. Kendra Eng Zoning Administrator reviewed one plat with the Board. Motion by Ehrichs, seconded by Bruning to approve the following resolution with all voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF GULLICKSON ADDITION, AN ADDITION IN THE EAST HALF OF SECTION 17, TOWNSHIP 108 NORTH, RANGE 48 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUTY, 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 the 5th Day of December, 2017

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Ehrichs, seconded by Miles to resume regular session at 9:45 AM. All voted “aye”.

 Troy Wellman, Sheriff presented a contract to the Board. Motion by Bruning, seconded by Veldkamp to authorize Chairman Doyle to sign the 2018 Lake County Jail Contract. All voted “aye”.

 Marc Blum, Highway Superintendent met with the Board. John Schiefelbein, Jon Scofield, and Allen Larson, County Residents and, Steven Myer, Clark Engineering joined the meeting. Blum discussed the Preliminary Grant for bridge #51-120-044, Christenson Bridge. Motion by Veldkamp, seconded by Bruning to authorize Chairman Doyle to sign the State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering for structure number 51-120-044, project number BRF 6337(00)18-1 PCN 06M4. All voted “aye”.

Motion by Miles, seconded by Ehrichs to authorize Chairman Doyle to sign the agreement with D-Ware. All voted “aye”. Discussion was held on bridge #51-120-044, Christenson Bridge. Adam Polley, Clark Engineering joined by phone. Motion by Miles, seconded by Bruning to approve a repair to bridge #51-120-044 for $65,000 with Holloway Construction to keep the bridge open at the current load limits. All voted “aye”.

 As advertised a hearing was held for a budget supplement to the Court Appointed Attorney Budget for $20,000.00. Motion by Ehrichs, seconded by Veldkamp to approve the following resolution with all voting “aye”:

RESOLUTION 17120502

FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2017 Annual Budget in order to carry on the indispensable functions of Moody County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Moody County Commission on the 5th day of December, 2017, in the Commissioner’s Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Moody County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From Capital Accumulation Reserves and Undesignated Surplus Funds to the following budgets:

 101-4-153-4220 Court Appointed Attorney 20,000.00

APPROVED BY THE COUNTY COMMISSION:

Jerry Doyle ATTEST: Kristina Krull

Chairman Moody County Auditor

 Discussion was held on the 2017 Budget. Motion by Veldkamp, seconded by Ehrichs to authorize Auditor Krull to publish a Notice of Hearing on December 13, 2017 to consider supplements to Register of Deeds 2017 Budget. All voted “aye”.

 Motion by Veldkamp, seconded by Bruning to enter into Executive Session pursuant to SDCL 1-25-2, at 10:57 AM. Reason: personnel. All voted “aye”. Motion by Ehrichs, seconded by Bruning to resume regular session at 11:30 AM. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Veldkamp to affirm the termination of Eric Kovach, effective December 5, 2017. All voted “aye”. Motion by Bruning, seconded by Ehrichs to affirm the termination of Zane Clark effective December 5, 2017. All voted “aye”. Motion by Ehrichs, seconded by Miles to hire Alex Lawler, Part-Time EMT, at $12.61/hr, effective December 5, 2017. All voted “aye”. Motion by Miles, seconded by Veldkamp to pay part-time Paramedic/RN $12.00/hr on a temporary basis. All voted “aye”. Motion by Bruning, seconded by Veldkamp to approve to advertise for Ambulance sealed bids. All voted “aye”. Motion by Miles, seconded by Ehrichs to authorize Chairman Doyle to sign the Juvenile Detention Per Diem Contract with Minnehaha County. All voted “aye”. Motion by Ehrichs, seconded by Miles to hold a special meeting December 29, 2017 at 10:00 am in the Commissioners Room. All voted “aye”. Motion by Veldkamp, seconded by Miles to authorize Chairman Doyle to sign Memorandum of Understanding between SDSU Extension and Moody County. All voted “aye”. Motion by Bruning, seconded Veldkamp to transfer Toshiba Copier from DOE/Auditor to the Ambulance department. All voted “aye”.

 Marc Blum, Highway Superintendent, and Kevin Goff, Clark Engineering met with the Board. Numerous county residents joined the meeting. Laurie Schultz and Margo McDowell, SDDOT joined by phone. Discussion was held on the BIG grant project on bridge # 51-100-030, Ward Road.

 Kristina Krull, Auditor met with the Board. Motion by Miles, seconded by Bruning to authorize Chairman Doyle to sign the ACH agreement with First National Bank of Sioux Falls. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to authorize Chairman Doyle to sign the Online Banking Agreement with First National Bank in Sioux Falls. All voted “aye”. Motion by Miles, seconded by Bruning to approve the following resolution with all voting “aye”:

**RESOLUTION 17120501**

WHEREAS, general accounting practices allow for inter-fund transfers of equity between funds, and

WHEREAS, Moody County maintains a journal containing General Ledger account balances and history, and

WHEREAS, review of fund balances reveals funds in the Flex Spending Account in the amount of $921.86 as a result of unused funds.

NOW, THEREFORE, BE IT RESOLVED, that Moody County authorizes the Residual Transfer of cash from the Flex Spending Account to the General Fund in the amount of $921.86.

Dated at Flandreau, South Dakota this 5th day of December 2017.

Jerry Doyle ATTEST: Kristina Krull

Chairman Moody County Auditor

 The following reports for November were received and filed in the Auditor’s Office: Civil fees and Warrant Fees $1649.84 and Register of Deeds fees $5519.00.

 Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 121.11, Avera Flandreau Medical, county nurse/Dec salary 2975.00, Barnes & Noble, books 482.55, Booster, publication 444.00, Bound Tree, supplies 161.64, Boys & Girls Club, teen court 908.28, Bruning & Lewis, 1st half of Dec 2913.84, Capri Frisbee-Bergjord, supplies 109.95, Center Point, books 86.88, Century Business Products, supplies 32.43, City of Flandreau, utilities 1784.90, Codington County, district meeting 55.00, Marlene Dahlmeier, med self pay 316.20, First Bankcard, supplies/postage/gas 1258.40, Galls, supplies 139.11,Hauff Sports, supplies 155.00, J&K, supplies 38.76, Krulls Garage, repairs 300.74, Scott Lewis, med self pay 445.00, Madison Community Hospital, jail-medical 171.06, Master Blaster Inc, repairs 236.50, MidAmerican Energy, natural gas 963.11, Minnehaha County Treasurer, jail-medical 1777.20, Nancy Nelson, ct apt atrny 782.12, Bob Pesall, ct apt atrny 4600.00, Ramkota Hotel/Best Western, travel 228.00, SD Assn of County Weed & Pest, supplies 50.00, Sturdevants, supplies 16.98, Tyler Technologies Inc, data processing 17245.99, US Post Office, postage 19.60, Vast, utilities 1093.01, Highway: Kari Anderson, med self pay 750.00, Brock White Co., mastic 2712.00, City of Flandreau, utilities 514.19, Codington County, district meeting 11.00, Dave’s Small Engine Repair, supplies 59.86, I-State Truck Center, repairs 360.38, J&K, supplies 14.35, Kimball Midwest, supplies 237.91, Krulls Garage, repairs 20.00, MidAmerican Energy, natural gas 129.12, Napa, repairs 463.39, River’s Edge, supplies/fuel 12918.81, Sturdevants, repairs 23.92. 911: Vast, utilities 9.29. Emergency Management: City of Flandreau, utilities 31.78, Vast, utilities 37.16. 24/7 Sobriety: Redwood Toxicology Lab, supplies 1037.01. Flex Spending: Mark Bonrud, reimbursement 704.67. State Remittance: State Treasurer, monthly remit 114016.06. State 24/7: SD Attorney General, monthly remit 318.00. November Payroll by Department: Commissioner 17822.17, Election 1000.00, Auditor 13088.85, Treasurer 17760.16, States Attorney 15404.04, General Government Building 6248.07, Director of Equalization 11306.22, Register of Deeds 10192.60, VSO 2208.51, Sheriff 65302.64, Ambulance 28559.41, Library 7585.55, Extension 6216.62, Soil Conservation 7100.42, Drainage 431.91, Planning & Zoning 3184.40, Highway 58884.03, 911 7924.08, Emergency Management 5240.48, 24/7 Sobriety 403.96.

 Motion by Veldkamp, seconded by Bruning 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