UNAPPROVED MINUTES OF

December 29, 2017

 The Moody County Commissioners met in special session on Friday, December 29, 2017 in the County Commissioners' Room in the Courthouse at 10:00 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.

 Chairman Doyle called the meeting to order. Motion by Veldkamp, seconded by Miles to approve the agenda. All voted “aye”.

 Kristina Krull, Auditor informed the Board of the current status of departmental budgets for 2017. Motion by Ehrichs, seconded by Bruning to approve the following resolution and to authorize Krull to make the appropriate entries, with all members voting “aye”:

# **RESOLUTION 17122901**

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

 WHEREAS, insufficient funds were provided to the following budgets: Court House, Register of Deeds, Library, Mentally Ill, Senior Citizens, Extension, Planning and Zoning, Rural Addressing, 24/7 Sobriety;

 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 Court House Improvements 1300.00 CR

 101-4-163-4110 Register of Deeds Salaries 23400.00 CR

 101-4-511-4110 Library Salaries 6100.00 CR

 101-4-441-4220 Mentally Ill 1350.00 CR

 101-4-525-4113 Senior Citizens 1100.00 CR

 101-4-611-4350 Extension Office Equipment 4300.00 CR

 101-4-611-4260 Extension Supplies 3100.00 CR

 101-4-711-4110 Planning and Zoning Salaries 4050.00 CR

 207-4-713-4260 Rural Addressing Salaries 2300.00 CR

 248-4-212-4260 24/7 Sobriety Supplies 400.00 CR

 101-4-112-4297 Total Contingency Transfer 47,400.00 DB

 Members voting “aye”: 5.

 Dated this 29th day of December 2017.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Marc Blum, Highway Superintendent met with the Board. Discussion was held on Bull Ditch. Motion by Miles, seconded by Bruning to approve the following resolution with all voting “aye”:

BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION AUTHORIZING SUBMISSION OF

APPLICATIONS

WHEREAS, MOODY COUNTY wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATIONS(S):

 51-120-044 9.0 miles North of Egan, SD

and WHEREAS, MOODY COUNTY certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan\*;

and WHEREAS, MOODY COUNTY agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, MOODY COUNTY hereby authorized the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

 Vote of Commissioners: Yes 5 No 0

Date at Flandreau, SD, this 29th day of December, 2017.

ATTEST: Kristina Krull Jerry Doyle

County Auditor Chairman

 Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, with all members present voting “aye”: General: Barnes & Noble, books 593.86, Booster, supplies 80.00, Central Business Supply, supplies 64.29, Ekerns, heater 2100.00, Moody County Enterprise, supplies 41.03, Junior Library Guild, books 147.00, Midwest Alarm Company, security cameras 12570.00, Office Depot, supplies 403.98, Sparkle, supplies 25.73, Sturdevants, supplies 23.49, Vast, utilities 461.85, Verizon, mobile broadband 200.09. Highway: Avera Queen of Peace, drug test 120.00, Brookings County Highway, work agreement 2776.08, J&K, supplies 69.70, Napa, repairs 328.98, River’s Edge, supplies 1600.07, SDDOT, pavement markings 1201.93, Sturdevants, repairs 529.46

 Motion by Veldkamp, seconded by Bruning to adjourn the meeting at 10:31 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners