UNAPPROVED MINUTES OF

January 3, 2018

 The Moody County Commissioners met in regular session on Tuesday, January 3, 2018 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Rick Veldkamp, Jerry Doyle, Tom Ehrichs, Dan Miles, 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 December 31, 2017, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 4946.45

Total amount of actual cash: $ 1384.33

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 20,820.23

Itemized list of all items, checks and drafts which

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

Outstanding Credit Card Deposits: $ 100.30

First National Bank Flandreau CD $ 1,000,000.00

First National Bank Flandreau Savings $ 1,803,514.96

Flandreau First Savings Bank CD $ 2,975,000.00

 TOTAL $ 5,806,015.27

 Dated this 5th day of January, 2018

 Kristina Krull

 Moody County Auditor

 Auditor Krull called the meeting to order. The Board conducted the election for Chairman and Vice-Chairman for 2018. Motion by Veldkamp, seconded by Bruning to nominate Jerry Doyle as Chairman. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to nominate Dan Miles as Vice-Chairman. All voted “aye”.

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

Minutes:

 December 19, 2017

 Motion by Ehrichs, seconded by Miles to adjourn to conduct business as Board of Adjustment at 9:04 AM. All voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 9:36 AM. All voted “aye”.

 Motion by Miles, seconded by Bruning to approve the 2018 biweekly and hourly wages as follows, with all members voting “aye”:

Biweekly: Gerald Doyle 485.84, Daniel Miles 485.84, Rick Veldkamp 485.84, Thomas Ehrichs 485.84, Carla Bruning 485.84, (Commissioners 24 hours/week) Marty Skroch 1730.77, Kristina Krull 1936.78, Linette Christensen 1936.78, DeAnna Berke 1881.39, Kendra Eng 1730.77, Jim Delay 672.53, Paul Lewis 2624.54 (24 hours/week), Kris Torson 1760.00, Terry Albers 1920.08, Mark Bonrud 1794.11, Scott Ganschow 1500.71, Taylor White 1497.25, Troy Wellman 2196.93, Marc Blum 1972.16, Erica Rorvik 1577.73, Heidi Miller 1568.86.

Hourly: Kathleen Lunday 15.17, Linda Goetz 16.78, Debra Patterson 14.37, Timothy Stanga 14.98, Scott Lewis 19.46, Marlene Dahlmeier 17.35, Kari Anderson 17.23, Randy Chamblin 20.72, David Christiansen 16.83, David Gasper 18.92, Jesse Gasper 20.40, Lance Iott 21.24, Andrew Muller 16.83, Arnold Paulsen 21.10, Mike Aquino 15.87, Chad Urban 15.87, Harvey Shafer 18.50, Logan Baldini 18.39, Ken Prorok 18.39, Carl Brakke 18.39, Mark Lee 18.39, Grant Lanning 19.90, Nathan Bowden 19.90, Laurie Smith 19.60, Lisa Anderson-Pelton 18.71, Leetha Petersen 18.49, Kaelob Storms 15.10, Gabriel Frias, 15.10, Alex Lawler 15.10, Capri Frisbee-Bergjord 16.08, Shannon Pulscher 13.89, Lloyd Gundvalson 13.89, Leighton Blum 13.89, Misty Anderson 14.21, David Prokulevich 13.25, Chase Habben 12.86 Andy Davis 12.86, Chris Neises 12.86, Susan Brende 13.25, Carol Kiecksee 15.87, Joy Chamley 13.76, Vicky Stenersen 12.12, Amy Doyle 13.16, Berdene Bowen 13.76, Lori Williams 13.16.

All county employees and elected officials including Commissioners are covered by the County's Worker's Compensation policy

 Marty Skroch, Commission Assistant met the Board to discuss Ambulance purchase. Also present Taylor White.

 Todd Kays, Executive Director of First District, briefed the board regarding the First District’s statistics and economic development initiatives implemented during calendar year 2017 A discussion was held regarding the services offered by First District.

 Paul Kostboth, Wildwood Dairy met with the Board to discuss Haul Road Agreement. Also present Kendra Eng, Zoning Administrator and Todd Kays, First District.

 The Board reviewed the 2018 Board Assignments. Motion by Ehrichs, seconded by Bruning to approve the assignments as listed below, with all members voting “aye”:

**2018 BOARD ASSIGNMENTS**

Zoning/Board of Adjustments Commissioners as represented by the district they serve

Zoning Administrator Commissioner Dan Miles

Zoning Chairman Commissioner Jerry Doyle

Flood Plain Administrator Commissioner Carla Bruning

Juvenile Detention Commissioner Jerry Doyle

First District Commissioner Tom Ehrichs and Commissioner Dan Miles-Alternate

Drainage Board Board of Commissioners

Drainage Officer Each Commissioner for respective cases located in their

 districts with input from other board members

ICAP Commissioner Jerry Doyle

Community Counseling Commissioner Rick Veldkamp

Community Health Commissioner Rick Veldkamp

Coroner Mark Bonrud

Fair Board Marc Burggraff, Phyllis Porisch, Sara Lopez, Shannon Pulscher, Deb Wolles and Commissioner Tom Ehrichs

Weed & Pest Supervisor

Weed Board Scott Christensen, Vince Nelson, and Commissioner Dan Miles

Resource Center Board Laura Hagedorn, Vicky Stenersen, and Commissioner Carla Bruning

Combined Personnel, Salary,

& Employee Benefits Board Commissioner Liaison Rick Veldkamp

Board Member Representing Highway Marc Blum

Board Member Representing Extension/Weed/Library Marlene Dahlmeier

Board Member Representing Sheriff/Ambulance Leetha Peterson

Board Member Representing Auditor/DOE/Janitor/SA DeAnna Berke

Board Member Representing ROD/Treas/VSO/EM Linette Christensen

Board Member Representing Human Resources Marty Skroch

Payroll Liaison Debra Patterson

Building Committee Chairman Jerry Doyle

Legal Newspaper Moody County Enterprise

 The Board reviewed the current County Fees. Motion by Miles, seconded by Veldkamp to approve the following fees for 2018, with all members voting “aye”:

 2018 Fee Schedules:

 Election Fees:

 Election Workers $130/day

 Election Workers cell phone use $5/day

 Election School $35/session

 Polling Place $50

 Resolution/Counting Board $11/hour

 Zoning Fees:

 Building Permits $50 + $1/1,000 of valuation, at a

 maximum fee of $2,000 per building permit application

 Rezoning $200

 Conditional Use Permit $200

 (including Class E, Class D) $200

 Conditional Use Permit (Class C) $300

 Conditional Use Permit (Class B) $400

 Conditional Use Permit (Class A) $500

 Variance Permit $100

 Preliminary Plat $25

 Final Plat $25

 Special Meeting Fee Regular fee doubled

 Non-Compliance Fees See Resolution #10010501

 Ambulance Fees:

 BLS Non Emergency $700

 BLS Emergency $700

 ALS Non Emergency $900

 ALS Emergency $900

 ALS 2 $1100

 No Transport $125

 No Transport -- Casino $0

 No Transport -- Rodeo, JC’s $0

 Tier (Add to Base) $200

 Waiting time per Hour $0

 Waiting time per half Hour $0

 IV and Tubing $55

 Nasal Cannula $10

 Bag Valve Mask $50

 Lucas Activation $140

 Cot Sheet & Pillowcase $10

 EtCO2 supplies $140

 Loaded Mileage $15/mile

 Drainage Fees:

 Standard Permit $50

 Drainage Hearing Fee $100

 Special Beer License Permit: $50

 Special License for Consuming/

 Blending Alcohol Beverages: $25

 Motion by Veldkamp, seconded by Miles to approve the following 2018 Board contact assignments with all voting “aye”:

Carla Bruning Auditor, Register of Deeds, Library

Tom Ehrichs Treasurer, Veterans Service Officer, Extension

Dan Miles State’s Attorney, Sheriff, Weed

Rick Veldkamp Custodian/Maintenance, Highway

Jerry Doyle Director of Equalization/Zoning, Ambulance, Emergency Mgmt/911/Drainage

 Marty Skroch, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Bruning to change the current Deputy Treasurer/Auditor to a Deputy Treasurer/Register of Deeds position. All voted “aye”. Motion by Veldkamp, seconded by Miles to change the Deputy Director of Equalization/Zoning Administrator to a full-time salaried position, due to an increasing workload, starting wage $42881.95/yr and reports directly to the Board. All voted “aye”. Motion by Bruning, seconded by Miles to authorize Chairman Doyle to sign a Copier Maintenance Agreement for the Ambulance Department. All voted “aye”.

 Kristina Krull, Auditor presented a pay increase to the Board. Motion by Ehrichs, seconded by Bruning to approve the pay increase for Debra Patterson, Deputy Auditor to Grade 11/Step G at $16.31/hr effective February 5, 2017. All voted “aye”.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $6213.50 and Civil fees $1404.20.

 Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, with all members voting “aye”: General: A&B Business, supplies 66.50, Booster, publications 399.60, Century Business Supply, office equipment 3122.94, City of Flandreau, utilities 1792.24, Marlene Dahlmeier, med self pay 127.50, ETMC EMS, tuition 2400.00, First Bankcard, supplies/travel/postage 1458.78, Lake County Auditor, services 188.00, Matt Parrott & Sons, supplies 171.07, MidAmerican, natural gas 1227.48, Nancy Nelson, ct apt atrny 3214.00, Bob Pesall, ct apt atrny 4600.00, Physician’s Claims Company, services 3135.76, Schneider, data processing 11360.00, Vast, utilities 149.35. Highway: C&R Custom Repair, repairs 160.00, City of Flandreau, utilities 421.52, Curt’s Collison Center, repairs 65.00, Dave’s Small Engine Repair, repairs 43.84, Dware, software 2750.00, MidAmerican, natural gas 290.12, SDACHS, dues 275.00. 911: Vast, utilities 9.29. Emergency Management: City of Flandreau, utilities 31.78, Vast, utilities 37.16. 24/7 Sobriety: Pharmchem, supplies 575.00. December Payroll by Department: Commissioner 13457.38, Auditor 9593.17, Treasurer 13589.32, States Attorney 10763.75, General Government Building 4535.74, Director of Equalization 8095.49, Register of Deeds 7231.57, VSO 1472.34, Sheriff 46233.44, Coroner, 107.65, Ambulance 18377.28, Library 5224.68, Extension 4779.31, Soil Conservation 5199.87, Drainage 287.94, Planning & Zoning 2369.28, Highway 50411.37, 911 5550.78, Emergency Management 3991.86.

 Motion by Veldkamp, seconded by Bruning to adjourn the meeting at 12:19 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners