UNAPPROVED MINUTES OF

January 17, 2018

 The Moody County Commissioners met in regular session on Wednesday, January 17, 2018 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, Brenda Wade Schmidt, Moody County Enterprise, and Paul Lewis, States Attorney.

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

Minutes: December 29, 2018 January 3, 2018

Travel Requests:

Hwy Personnel excl Office Mgr. MSHA Refresher Course Brookings, SD February 28 or March 1, 2018

Marc Blum, Hwy Superintendent Hwy Superintendent Short Course Deadwood, SD March 19-22, 2018

Troy Wellman, Sheriff Training Civil Process Pierre, SD January 31-February 2, 2018

Ken Prorok, Deputy Sheriff Training Civil Process Pierre, SD January 31-February 2, 2018

Kendra Eng, Deputy DOE SDAAO USPAP Chamberlain, SD February 4-6, 2018

Personnel:

Mike Aquino, Heavy Equipment Operator 1 year step increase Grade 14/Step C $16.23/hr Effective February 8, 2018

Poor Relief:

Case# 20180101 Deny – Prior approval required

Case# 20180102 Deny – Notice of hospitalization must be sent within 15 days.

Case# 20170507 Deny – No response to our request for information.

Case# 20170506 Deny – No response to our request for information.

Case# 20170501 Deny – No response to our request for information.

Case# 20170504 Deny – No response to our request for information.

Case# 20170502 Deny – No response to our request for information.

Case# 20170505 Deny – No response to our request for information.

Case# 20170508 Deny – No response to our request for information.

Case# 20171001 Deny – No response to our request for information.

Case# 20171002 Deny – No response to our request for information.

 Marty Skroch, Commission Assistant informed the Board that the Ward Road Bridge is scheduled for bid letting on March 21st, with an expected completion date of November 9th, 2018.

 Motion by Ehrichs, seconded by Miles to adjourn to conduct business as Board of Adjustment at 9:04 AM. All voted “aye”. Motion by Bruning, seconded by Miles to resume regular session at 10:05 AM. All voted “aye”.

 Jerry Doyle Chairman discussed with the Board Lake County’s proposed jail.

 Janii White, Moody County Health Nurse met with the Board to give a quarterly report.

 Linette Christensen, Treasurer met with the Board to discuss parcel 23.01.24.01.

 Marty Skroch, Commission Assistant met with the Board. Also present Moody County EMS Employees, Mark Bonrud and Scott Ganschow. Discussion was held on purchasing a new ambulance. Motion by Bruning, seconded by Veldkamp to purchase a 2018 Ford E-450 R.V. Cutaway Chassis, 6.8 Liter V10 Gasoline Engine for $180,000. With bids obtained through the Savvik Buying Group. All voted “aye”. Skroch stated they will be working on an application for the FEMA Firefighter grant to purchase the Stryker power lift for the ambulance.

 Skroch presented hire requests to the Board. Motion by Ehrichs, seconded by Veldkamp to hire Brent Goehring, Part-time Deputy Sheriff, at Grade 19/Step E $18.71/hour, effective January 17, 2018. All voted “aye”. Motion by Bruning, seconded by Miles to hire Randy Clements, Ambulance Driver at Grade 7/Step A $12.86/hour, effective January 17, 2018. All voted “aye”. Discussion was held on spraying a dust inhibitor at the Fairgrounds. Motion by Veldkamp, seconded by Miles to authorize Chairman Doyle to sign the revised Intergovernmental Contract with SDPAA. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to appoint Carleen Wild to the open First District Representative at large position. All voted “aye”.

 Scott Lewis, Maintenance met with the Board to discuss Court House north steps and sidewalk replacement.

 Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Ehrichs to authorize Chairman Doyle to sign the Charles Mix jail contract. All voted “aye”. Wellman presented a travel request. Motion by Veldkamp, seconded by Bruning to approve the travel request for Sheriff Wellman to attend the National Sheriff Association, Winter Conference in Washington, D.C., February 8-14, 2018. Voting “aye”: 4. Voting “nay”: 1 .

 Motion by Miles, seconded by Bruning to enter into executive session at 12:10 PM pursuant to SDCL 1-25-2. Reason: legal. All voted “aye”. Motion by Ehrichs, seconded by Bruning to resume regular session at 12:34 PM. All voted “aye”.

 Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 120.45, American Stamp, supplies 64.16, AT&T, supplies 48.08, Avera/Flandreau Medical, supplies/blood alcohols 4407.97, Bob’s Electric, supplies 16.09, Booster, supplies 70.00, Boys and Girls Club, 2018 allocations 5000.00, Bruning & Lewis, office expense 5827.68, Century Business Products, supplies 53.55, Clerk of Courts, bonds 300.00, Community Counseling, 1st qtr contribution 1200.00, Culligan, supplies 42.20, Dakotabilities, 1st Qtr contribution 540.00, Demco Inc, supplies 84.53, Dept. of Revenue, blood alcohols 405.00, Detco, supplies 483.98, Dust-Tex, supplies 68.28, Ekern, supplies 472.84, Election Systems & Software, equipment maintenance 3498.00, Engs Service, solid waste disposal 340.00, Enterprise Publishing, publications 543.23, ICAP, annual support/January svc 1127.67, J&K Building Center, supplies 495.89, Juror, juror fees, 843.36, Krulls, repairs 800.70, Lake County Sheriff, jail housing 6675.00, Lewis Drug, supplies 132.83, Lincoln County Treasurer, mental ill 9.40, Madison Community Hospital, jail medical 776.59, Martin’s Flag Company, supplies 106.57, Maynards, supplies 49.48, Mid-American Research, supplies 642.22, Mid-States Organized Crime, travel 100.00, Minnehaha County Treasurer, jail housing 840.87, National Sheriff’s Association, supplies 550.00, Northern Hills, service 7.50, Patricia Hartsel, transcripts 201.40, Pennington County Sheriff, transport 132.65, Penworthy Company, publications 87.53, Powers-Dakota Stop, supplies 1165.94, River’s Edge, gas 2599.20, Santel, data processing/supplies 3252.50, SD Achieve, December service 120.00, South Dakota Department of Labor, unemployment insurance 390.00, SD Dept. of Revenue, courses 440.00, Steinley Real Estate Appraisal, travel 315.00, Sturdevant’s Auto Supply, supplies 5.99, T-Shirts Too, supplies 44.28, Unger Law Office, ct apt atry 4600.00, Union County Sheriff, bonds 115.00, United Laboratories, supplies 284.86, US Post Office, postage 147.00, Vast, utilities 482.18, West Payment Center, law books 64.58, Zuercher Technologies, supplies 9059.00. Highway: Brookings City, supplies 428.00, City of Colman, utilities 96.19, Dakota Fluid Power, repairs 66.70, Dust-Tex Service, supplies 89.09, Eng Services, solid waste disposal 100.00, Huber’s Automotive Inc, repairs 30.00, I-State Truck Center, repairs 775.49, Mac’s Inc, repairs 159.99, Powers Oil Company, gas 702.00, Quality Oil, oil 369.00, RDO Equipment CO, repairs 232.52, Rudy’s Welding, steel 236.00, Santel, haas plan 60.00. Emergency Mgmt: Cummings Central Power, supplies 1537.79, Santel Communications, haas plan 80.00. 24/7 Sobriety Fund: Pharmchem, supplies 1891.00. Water Conserv: EDWDD, monthly remittance 171.63. State Remittance: State Treasurer, monthly remittance 85462.79. Sales & Excise Tax Fund: SD Dept of Revenue, sales tax 2nd half 2017 59.08. State 24/7 Fund: SD Attorney General’s Office, participation fee 902.00. Modern & Pres Flow Fund: SDACO, monthly remit 232.00.

 Motion by Ehrichs, seconded by Miles to adjourn the meeting at 12:55 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners