UNAPPROVED MINUTES OF

February 6, 2018

 The Moody County Commissioners met in regular session on Tuesday, February 6, 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, 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 January 31, 2018, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 3,354.25

Total amount of actual cash: $ 2,229.93

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 70,465.76

Outstanding Credit Card payments: $ 2,445.84

Itemized list of all items, checks and drafts which

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

Register of Deeds Cash $ 247.00

First National Bank Flandreau CD $ 1,000,000.00

First National Bank Flandreau Savings $ 2,377,074.28

Flandreau First Savings Bank CD $ 2,975,000.00

 TOTAL $ 6,430,819.06

 Dated this 7th day of February, 2018

 Kristina Krull

 Moody County Auditor

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

 Motion by Bruning, seconded by Ehrichs by to approve the following consent agenda with all voting “aye”:

Minutes: January 17, 2018

Personnel Action: David Prokulevich, 1-year step increase Grade 7/Step C $13.62/hour effective February 5, 2018

 Motion by Ehrichs, seconded by Miles to adjourn to conduct business as Board of Adjustment at 9:02 AM. All voted “aye”. Motion by Ehrichs, seconded by Bruning to resume regular session at 9:50 AM. All voted “aye”.

 Discussion was held on tax property parcel 23.01.24.01. Also present Paul Lewis, States Attorney and Linette Christensen, Treasurer. Motion by Miles, seconded by Ehrichs to advertise parcel 23.01.24.01 for sealed bid. All voted “aye”.

 Marc Blum, Highway Superintendent met with the Board. Motion by Bruning, seconded by Miles to declare all used supplies including culverts, bridge plank, and scrap metal with a value less than $500.00, surplus and authorize the sale at current market prices. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to authorize Chairman Doyle to sign the Joint Work Agreement with Brookings County. All voted aye”. Motion by Miles, seconded by Bruning to authorize Chairman Doyle to sign the Joint Work Agreement with the City of Flandreau. All voted “aye”. Motion by Veldkamp, seconded by Miles to approve the following resolution, with all members voting “aye”:

MOODY COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Moody County Board of County Commissioners desires to protect existing Moody County Highways, ultimately saving tax dollars and,

WHEREAS, the Moody County Board of County Commissioners desire the enforcement of weight limitation of Moody County Roads as set forth and posted by the Moody County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

 WHEREAS, the limits on Moody County Highways shall be set as seven (7) tons

per axle on all asphalt surface roads and seven (7) tons per axle on all gravel roads during the spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Moody County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

Vote of the Moody County Commission: AYE: 5.

Dated this 6th day of February, 2018 at Flandreau, South Dakota.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Terry Albers, Emergency Manager met with the Board. Also present Troy Wellman, Sheriff. Discussion was held on purchasing a AED for the Courthouse. Motion by Miles, seconded by Veldkamp to authorize Albers to apply for a Homeland Security Grant to purchase cameras and bulletproof window for the Sheriff’s office, and agreeing to pay up to 20% contribution match. “All voted “aye”.

 Troy Wellman, Sheriff met with the Board. Discussion was held on the proposed Lake County Jail.

 Linette Christensen, Treasurer met with the Board to discuss County finances.

 Jerry Doyle, Chairman discussed with the Board the ICAP bus in Moody County. Motion by Ehrichs, seconded by Miles to agree to pay up to 11,600 for a new ICAP bus if the Interlakes receives an 80/20 grant. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Bruning to move the second meeting of February to February 21, 2018. All voted “aye”. Motion by Miles, seconded by Veldkamp to approve all interested Commissioners and Commission Assistant to attend the SDACC Spring Workshop on March 14-15, 2018 in Pierre, SD. All voted “aye”. Motion by Veldkamp, seconded by Miles to approve the application for the South Dakota Rural Healthcare Facility Recruitment Assistance Program for Taylor White. All voted “aye”.

 Kristina Krull, Auditor met with the Board to discuss outstanding liens. Motion by Ehrichs, seconded by Miles to authorize Chairman Doyle to sign a Collection Services Agreement with Advanced Asset Alliance. All voted “aye”.

 Motion by Miles, seconded by Bruning to enter into executive session at 11:32 AM pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 12:33 AM. All voted “aye”.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $14521.00, Civil and Warrant Fees $1632.00.

 Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”:

General: A&B Business, supplies 256.31, A & Z World Languages, interpreter 520.00, Ahlers Automotive, supplies 469.47, Allyssa Sims, travel 23.73, Avera/Flandreau Medical, services 1039.81, Barnes and Noble, publications 366.72, Blackstone Audio, publications 287.55, Booster, publications 499.50, Bound to Stay Bound, publications 39.22, Bruning & Lewis, office expense 2913.84, BX Civil & Construction, supplies 500.00, Century Business, supplies 28.84, Centurylink, utilities 411.61, City of Flandreau, utilities 1871.82, Marlene Dahlmeier, 2017 med self pay 127.50, ETMC EMS, tuition 200.00, Farm & Home Publishers, supplies 485.10, First Bankcard, supplies 1003.91, First District, annual agreement 13215.72, Graham Tire, repairs 242.52, J & K, supplies 354.88, Kibble Equipment, repairs 242.04, Lake County Sheriff, jail housing 14475.00, Lincoln County, services 71.75, Manatron, supplies 7113.97, MidAmerican Energy, natural gas 2388.23, Minnehaha Treasurer, jail housing 560.58, Nancy Nelson, ct apt atrny 366.60, Office Depot, supplies 36.49, One Office Solution, supplies 49.99, Overhead Door Co, repairs 289.80, Bob Pesall, ct apt atrny 4600.00, Physio Control, supplies 1084.02, Prostrollo Motors, repairs 268.15, Qualified Presort, service 1776.84, Roberts County Detention, jail housing 195.00, SD State Historical Society, publications 18.65, SDAAO, travel 150.00, Sparkle Car Wash, supplies 94.25, State Treasurer, St Remit-MTR Vehicle/human service 1200.00, Sturdevant’s, supplies 77.10, Unger Law Office, ct apt atry services 4600.00, Vast, utilities 1246.90, Verizon, mobile broadband 200.05, Highway: Allied Oil & Tire, tires 1637.20, Butler Machinery, repairs 44.66, C & R Custom Repair, repairs 14155.42, City of Colman, utilities 100.18, City of Flandreau, utilities 536.26, Dakota Alignment, repairs 1088.54, Farm & Home Publishers, supplies 269.50, First Bankcard, supplies 494.98, J&K, supplies 50.55, Kimball Midwest, supplies 238.12, L. G. Everist, supplies 10839.80, Matheson Tri-Gas Inc, supplies 149.03, MidAmerican, natural gas 811.38, Napa, repairs 364.08, River’s Edge, supplies 382.75, Rudy’s Welding, repairs 100.00, Sanitation Products, repairs 23.32, SD Dept of Transportation, bridge inspection 423.72, Sturdevant’s Auto Supply, repairs 8.42, Vast, utilities 283.40. 911: CenturyLink, supplies 379.79, Emergency Management: City of Flandreau, utilities 32.69, Farm & Home Publishers, supplies 53.90 Flex: Jerry Doyle, 2018 reimbursement 2550.00, Kari Anderson, 2017 reimbursement 2340.00, State Remittance: St Remit-MTR vehicle/ human service 139892.08 January Payroll by Department: Commissioner 14233.02, Auditor 9884.07, Treasurer 12503.50, States Attorney 11188.39, General Government Building 4613.67, Director of Equalization 8193.79, Register of Deeds 7579.30, VSO 1528.66, Sheriff 31843.69, Ambulance 17876.07, Library 5468.67, Extension 4521.82, Soil Conservation 4239.87, Drainage 293.68, Planning & Zoning 4381.56, Highway 53188.84, 911 24326.22, Civil Defense 3917.82.

 Motion by Ehrichs, seconded by Bruning to adjourn at 12:47 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners