UNAPPROVED MINUTES OF

February 21, 2018

 The Moody County Commissioners met in regular session on Wednesday, February 21, 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, and Brenda Wade Schmidt, Moody County Enterprise.

 Chairman Doyle called the meeting to order. 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: February 6, 2018

Poor Relief: Case #20180202 Approve in the amount of $700.00.

 Motion by Ehrichs, seconded by Bruning to adjourn to conduct business as Board of Adjustments at 9:02 AM. All voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 9:52 AM. All voted “aye”.

 Marc Blum, Highway Superintendent met with the Board to receive and opened bids for screened/crushed gravel, pea rock/crushed quartzite, and asphalt mix (hot & cold) at 10:30 AM. The following bids were received for crushed/screened gravel:

3/4” CRUSHED GRAVEL (CR) / 1” SCREENED GRAVEL (SC)

 Delivered FOB Picked Up Pit Location

 Bowes Construction – Brookings, SD $4.50/ton (CR) Egan Pit

 Bowes Construction – Brookings, SD $7.50/ton (CR) $3.50/ton (CR) Bushnell

 Johnson Brothers – Madison, SD $4.50/ton (SC) Rutland

 Sterzinger Construction – Elkton, SD $8.70/ton (CR) $4.50/ton (CR) Skyview

 B&H Construction – Elkton, SD $7.55/ton (CR) $4.55/ton (CR) Knotty Pine

Motion by Ehrichs, seconded by Veldkamp to accept all bids for the ¾” crushed or 1” screened gravel, with use depending on location. All voted “aye”. The following bids were received for 3/8” pea rock and crushed quartzite:

3/8” PEA ROCK (PR) / 3/8” CRUSHED QUARZITE (CQ)

 Picked Up Location

 Johnson Brothers – Madison, SD $5.98/ton (PR) Rutland, SD

 LG Everist – Sioux Falls, SD $6.90/ton (PR) Brookings, SD

 LG Everist – Sioux Falls, SD $8.05/ton (CQ) Dell Rapids, SD

 Concrete Materials- Sioux Falls, SD $12.10/ton (CQ) Sioux Falls, SD

 Motion by Miles, seconded by Bruning to accept all bids on the 3/8” pea rock or crushed quartzite, with use depending on location. All voted “aye”. The following bids were received for asphalt mix (hot and cold):

ASPHALT MIX (HOT & COLD)

 Hot Mix UPM

 Bowes Construction – Brookings, SD $53.50/ton

 Concrete Materials-Sioux Falls, SD $52.00/ton $165.00/ton

 Myrl & Roy’s-Sioux Falls, SD $55.00/ton

 Motion by Veldkamp, seconded by Miles to accept all bids for the asphalt mix, with use depending on location. All voted “aye”. The following bids were received for crushed quartzite rip-rap:

CRUSHED QUARTZITE RIP-RAP

 Picked Up Location

 Concrete Materials- Sioux Falls, SD $15.90/ton (CQ) Sioux Falls, SD

 LG Everist – Sioux Falls, SD $16.10/ton (CQ) Dell Rapids, SD

 Motion by Bruning, seconded by Ehrichs to accept all bids for the crushed quartzite rip-rap, with use depending on location. All voted “aye”.

 Commissioner Doyle discussed weed spraying with the Board.

 Auditor Krull presented the 2017 Annual Report, an analysis of the County’s performance, and an estimated General Fund Surplus Analysis ending December 31, 2017. Motion by Veldkamp, seconded by Miles to approve the annual report and to authorize Krull to publish the Annual Statement as required. All voted “aye”. Motion by Bruning, seconded by Miles to pay Marty Skroch, Commission Assistant $30/month for cell phone reimbursement effective February 21, 2018. All voted “aye”. Motion by Motion by Ehrichs, seconded by Veldkamp to approve the following resolution with all members voting “aye”:

RESOLUTION 18022101

 WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the Emergency Management Fund, 911 Fund and the Highway Fund for 2018.

 NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the Emergency Management Fund in the amount of $50,000, the 911 fund for $100,000, and Highway fund for $500,000 be approved as outlined in the 2018 Annual Budget.

 Dated at Flandreau, SD this 21st day of February 2018.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Motion by Bruning, seconded by Miles to enter into executive session at 10:55 AM, pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 11:03 AM. All voted “aye

 Motion by Veldkamp, seconded by Bruning to change the Highway Office Manager position to 32 hrs/week effective March 19, 2018. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Also present Scott Lewis, Custodian. Two bids for the Courthouse sidewalk were opened. Lewis left the meeting. Motion by Veldkamp, seconded by Ehrichs to authorize Chairman Doyle to sign the Union County Jail Contract. All voted “aye”. Discussion was held on taking legal action on claims sent to collection agencies. Motion by Bruning, seconded by Miles to approve the invoice to Avera Heart Hospital for an AED for the Courthouse for $1099.00. All voted “aye”.

 Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, with all members voting “aye”: General: A&B Business, supplies 151.14, American Stamp & Marking, supplies 35.00, Avera McKennan Hospital, poor relief 700.00, Avera Medical Group University, ment ill 132.44, Avera/Flandreau Medical, county nurse 4568.33, Barnes & Noble, publications 240.79, Bound to Stay Bound, publications 20.29, Bruning & Lewis, office expense 2913.84, Kim Callies, transcripts 567.80, Central Business Supply, supplies 128.58, Century Business Products, supplies 26.77, Centurylink, utilities 425.83, Culligan, supplies 46.70, Marlene Dahlmeier, supplies 34.06, Demco, supplies 85.36, Dept of Revenue, blood alcohol 895.00, Dust Tex, supplies 68.28, Ekern, repairs 11.98, Enterprise, publications 394.78, Flandreau Bakery, supplies 20.00, John Flute, reimbursement 139.40, Governors Inn, travel 304.00, Great Plains Psychological, psych evaluation 4172.50, Heart Hospital, AED 1099.00, ICAP, service 627.67, Junior Library Guild, publication 221.20, Kendra Eng, travel 89.00, Krulls Garage, repairs 616.17, Lewis Drug, medical 2.91, Lutheran Social Services, interpreter 150.28, Madison Community Hospital, medical 287.62, Matheson Tri-Gas, supplies 311.84, McLoeds Printing, supplies 246.61, Minnehaha County, juvenile housing 3590.40, Northern Hills, collections 14.55, Pitney Bowes, supplies 253.38, Powers-Dakota Stop, gas 503.40, Kenneth Prorok, travel 91.42, Prostrollo Motors, repairs 268.15, Reserve Account, postage meter 3079.00, River’s Edge, fuel 2619.90, Santel Communications, haas equipment plan 3464.50, SD Achieve, ment ill 120.00, SDSU Extension, 4-H salary 7774.00, Secretary of State, voter list 150.00, Sparkle Car Wash, supplies 87.25, Trane, sevice agreement 5517.84, Vast, utilities 154.77, Verizon, utilities 200.05, Troy Wellman, travel 234.00, Western States Sheriff’s, membership 100.00. Highway: Brock White, repair/supplies 14108.92, C & R Custom Repair, repairs 294.07, Dust Tex, supplies 84.51, Ekern Equipment, repairs 7.99, Enterprise, advertising 41.04, L. G. Everist, Cr Qtz 3602.63, Matheson Tri-Gas Inc, supplies 83.05, Office Depot, supplies 132.50, Santel Communication, Haas equipment plan 60.00, Transource, repairs 69.56, Vast, utilities 283.55. 911: Centurylink, utilities 380.27, Vast, utilities 9.29. Emergency Management: Motorola, radio 54953.40, Powers-Dakota Stop, gas 18.27, Santel Communications, Haas equipment plan 80.00, Vast, utilities 37.16. 24/7 Sobriety Fund: Alcopro, supplies 2005.00, Pharmchem, supplies 575.00, Water Conservation: EDWDD, monthly remit 1604.96. 24/7 Scram: SD Attorney General, 408.00, Mod & Pres Flow Fund: SDACO, monthly remit 264.00. Townships: McLeods Printing, lawbooks & pads 307.95.

 Motion by Brunings, seconded by Veldkamp to adjourn the meeting at 11:46 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners