UNAPPROVED MINUTES OF

March 6, 2018

 The Moody County Commissioners met in regular session on Tuesday, March 6, 2018 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: 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 Paul Lewis, State’s Attorney. Chairman Jerry Doyle joined by phone.

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 February 28, 2018, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 3,868.81

Total amount of actual cash: $ 5,030.87

ROD cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 58,013.84

Outstanding Credit Card payments: $ 3,166.73

Itemized list of all items, checks and drafts which

Have been in the treasurer's possession over 3 days: $0.00

First National Bank Flandreau Savings $ 1,890,406.59

First National Bank Flandreau CD $ 1,000,000.00

Flandreau First Savings Bank CD $ 2,975,000.00

 TOTAL $ 5,935,733.84

 Dated this 7th day of March, 2018

 Kristina Krull

 Moody County Auditor

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

Minutes:

 February 21, 2018

Poor Relief:

 Case #20180203 Approve in the amount of $1400.

 Case #20180204 Approve in the amount of $2100.

Case #20180201 Deny – Hospital must exhaust all avenues of payment including accepting reasonable monthly payments from the individual.

Travel Request:

Marlene Dahlmeier, Extension Office Manager 4-H Spring Training Sioux Falls, SD April 2, 2018

 Motion by Ehrichs, seconded by Veldkamp to adjourn and to conduct business as Joint Board of Moody County Commission and Planning Commission at 9:04 AM. All voted “aye”. Motion by Veldkamp, seconded by Bruning to approve the minutes of December 5, 2017. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Bruning, seconded by Doyle to approve the following resolution with all voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF THE ALICE PARK FIRST ADDITION IN THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 106 NORTH, RANGE 50 WEST OF THE 5TH PRINCIPAL MERIDIAN MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the dated adopted.

Adopted this 6th Day of March, 2018.

Kristina Krull

Moody County Auditor

Motion by Veldkamp, seconded by Ehrichs to resume regular session at 9:12 AM. All voted “aye”.

 Marty Skroch, Commission Assistant presented a request to the Board for DeAnna Berke, DOE. Motion by Doyle, seconded by Veldkamp to approve sharing the shape file to Taxography. All voted “aye”.

Marc Blum, Highway Superintendent met with the Board. Motion by Ehrichs, seconded by Bruning to approve the following resolution with all voting “aye”:

**BRIDGE REINSPECTION PROGRAM RESOLUTION**

**FOR USE WITH SDDOT RETAINER CONTRACTS**

**WHEREAS,** Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations,* requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

**THEREFORE, Moody** County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Clark Engineering, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

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

Board of County Commissioners

of Moody County

ATTEST:

 Kristina Krull Jerry Doyle

County Auditor Chairman of the Board

Motion by Veldkamp, seconded Bruning to approve the following resolution with all voting “aye”:

RESOLUTION NUMBER 18030601

A RESOLUTION AUTHORIZING THE PURCHASE OF CORRUGATED METAL PIPE, BRIDGE MATERIALS AND GRADER BLADES BASED UPON THE PRICE ESTABLISHED THROUGH THE COUNTY OF BEADLE, SOUTH DAKOTA, BID PROCESS

 WHERAS, the Moody County Highway Department will need new materials including corrugated metal pipe, bridge material, and grader blades in 2018.

 WHEREAS, the COUNTY OF BEADLE, has recently gone through a competitive bidding process for corrugated metal pipe, bridge material, and grader blades, such bidding process culminating in the bids opened on January 16, 2018.

 WHEREAS, TRUE NORTHSTEEL COMPANY, was the lowest responsible bidder under such COUNTY OF BEADLE, SOUTH DAKOTA, bid process and TRUENORTH STEEL COMPANY is willing to sell corrugated metal pipe, bridge materials, and grader blades to MOODY COUNTY under the same terms and options as available to the COUNTY OF BEADLE, a copy of such bid specifications and bid having been filed at the Moody County Auditor’s Office; and

 WHEREAS, pursuant to SSDCL 5-18A-22, MOODY COUNTY is authorized to purchase materials from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

 NOW THEREFORE BE IT RESOLVED that the Moody County Highway Department is hereby authorized and directed to purchase on an as needed basis corrugated metal pipe, bridge materials, and grader blades from TRUENORTH STEEL COMPANY based upon the bid prices, or less, as established through the competitive bidding process of the COUNTY OF BEADLE, SOUTH DAKOTA. A copy of the County of Beadle, South Dakota, bid specifications and prices are available in the Moody County Auditor’s Office.

 Adopted this 6th day of March, 2018

Kristina Krull Dan Miles

Moody County Auditor Vice Chairperson Moody County Board of Commissioners

 Blum discussed with the Board proposed 2018 construction projects.

Marty Skroch, Commission Assistant met with the Board. The bids for the Courthouse sidewalk were discussed. The following two bids were received: Big Al’s Contracting, 42,066.84 and A&B Contracting 18979.62. Motion by Veldkamp, seconded by Doyle to accept the bid from A&B Contracting to replace the Court House north stairs and sidewalk for 18,979.62. All voted “aye”. Motion by Ehrichs, seconded by Bruning to approve the day of April 2, closing County offices with the exception of emergency services, as it is the County’s policy that any days designated a holiday by the Governor of South Dakota shall be proclaimed a holiday by the County. All voted “aye”.

Skroch gave the Board an Ambulance update. Motion by Bruning, seconded by Ehrichs to authorize Chairman Doyle to sign the agreement with Multi-Cultural Center retroactive February 21, 2018. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to authorize Chairman Doyle to sign the revised County Nurse Contract with Avera retroactive February 21, 2018. All voted “aye”.

Kristina Krull, Auditor presented to the Board an automatic budget supplement. Motion by Veldkamp, seconded by Bruning to approve the automatic budget supplement for 1386.25 to Sheriff repairs and insurance proceeds for unexpected insurance revenue. All voted “aye”.

Motion by Veldkamp, seconded by Bruning to enter into executive session at 10:33 AM, pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to resume regular session at 11:00 AM. All voted “aye”.

As advertised sealed bids were opened for tax property parcel 24.01.24.01. One bid was received. Motion by Bruning, seconded by Veldkamp to accept the sealed bid from Kathy Baty for $511.55 for tax property parcel 23.01.24.01. All voted “aye”.

Motion by Ehrichs, seconded by Bruning to enter into executive session at 11:23 AM, pursuant to SDCL 1-25-2. Reason: legal matters. All voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 11:38 AM. All voted “aye”.

Motion by Doyle, seconded by Bruning to accept a settlement of $500 to release the lien attached to parcel 107.49.06.400. All voted “aye”.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $5678.00, Civil and Warrant fees $1327.20.

 Motion by Ehrichs, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 370.76, Ahler’s Automotive, repairs 639.25, Avera McKennan-Flandreau, supplies/nurse salary 3010.90, Avera McKennan Hospital, poor relief 3500.00, Avera Medical Group University, services 288.56, Bob’s Electric, supplies 38.61, Booster, publications 333.00, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 48.94, City of Flandreau, utilities 2157.91, Culligan, supplies 46.25, Curt’s Collision Center, repairs 55.00, Custom Cage, cage for charger 605.00, ETMC EMS, tuition 2400.00, Eng Services, solid waste disposal 340.00, Moody Co. Enterprise, publications 219.90, First Bankcard, supplies/postage /travel 1847.03, Grate Interpreting, interpreter 277.59, Brad Grootwassink, appraisal 31.30, Hillard, supplies 564.48, J&K, supplies 32.47, Krull’s Garage, repairs 155.00, Lake County Sheriff, jail housing 8400.00, Lincoln County Treasurer, service 390.00, Maynards, supplies 3.90, McLeods, supplies 21.96, Mid-American Research, supplies 230.03, MidAmerican Energy, natural gas 2081.91, Midwest Ear Nose & Throat, jail medical 100.43, Dan Miles, reimbursement 26.00, Minnehaha Co Auditor, mental ill 137.00, Jacob Swartzbaugh, refund 142.72, Minnehaha Co. Treasurer, jail housing 289.35, Office Depot, supplies 13.21, Pesall Law Office, ct apt atrny 4600.00, Powers/Dakota Stop, gas 422.59, SD Achieve, services 120.00, SD Public Assurance, insurance 48601.43, SDACC, CCPR/clerp/travel 3912.00, SDAE4-HP, travel 16.00, SDSU Extension, travel 21.00, Sparkle Car Wash, supplies 80.81, Sturdevant’s Auto, repairs 28.49, Daniel Sutton, appraisal 31.30, Unger Law Office, ct apt atry 9845.24, Vast, data processing 1094.18, Hwy: Brookings City, disposal fee 97.00, C&B Operations, repairs 130.58, City of Colman, utilities 96.36, City of Flandreau, utilities 650.29, Eng Services, solid waste disposal 100.00, First Bankcard, supplies 50.00, Jesse Gaspar, supplies 33.00, Greg’s Welding repairs 125.00, Kimball Midwest, supplies 122.72, Krull’s Garage, tires 656.00, L. G. Everist Inc., cr qtz 1241.62, Locator’s & Supplies, supplies 140.73, MidAmerican Energy, natural gas 707.01, Napa Auto Parts, repairs 58.16, Powers Oil Co., gasoline 702.00, Ruby’s Welding, repairs 83.00, SD Public Assurance, insurance 16609.13, Sturdevant’s Auto Supply, repairs 95.57, Wheelco Brake&Supply, led lights 589.20. 911: Vast, utilities 9.29. Emergency Mgmt: City of Flandreau, utilities 33.60, SD Public Assurance, insurance 652.59, Vast, utilities, 37.16. State Remittance: State Treasurer, motor vehicle 98983.62, State 24/7 Fund: State Attorney General’s Office, 24/7-scram 1608.00. Township: Mcleod’s Printing, law book/pad 25.61, February Payroll by Department: Commissioner 14142.06, Auditor 9874.45, Treasurer 13272.32, States Attorney 11135.20, General Government Building 4606.92, Director of Equalization 8203.55, Register of Deeds 6680.28, VSO 1528.66, Sheriff 30931.49, Ambulance 16081.50, Library 5591.47, Extension 4503.93, Soil Conservation 4178.49, Drainage 293.68, Planning & Zoning 4057.84, Highway 51941.89, 911 20873.82, Civil Defense 3922.67, 24/7 Sobriety 531.45.

 Motion by Bruning, seconded by Ehrichs to adjourn the meeting at 12:02 PM. All voted “aye”.

ATTEST: Kristina Krull Dan Miles, Vice Chairman

 Moody County Auditor Moody County Board of Commissioners