UNAPPROVED MINUTES OF

March 20, 2018

The Moody County Commissioners met in regular session on Tuesday, March 20, 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 Troy Wellman, Sheriff.

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

Motion by Veldkamp, seconded by Miles to adjourn to conduct business as Board of Adjustment at 9:01 AM. All voted “aye”. Motion by Veldkamp, seconded by Bruning to adjourn and to resume regular session at 9:10 AM. All voted “aye”.

Kristina Krull, Auditor met with the Board. Motion by Miles, seconded by Bruning to approve the termination of Capri Frisbee-Bergjord effective March 20, 2018. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to approve the advertisement to hire for open dispatch position. All voted “aye”. Motion by Miles, seconded by Ehrichs to approve the minutes from March 6, 2018 with the following correction: *As advertised sealed bids were opened for tax property parcel* ***23.01.24.01***. All voted “aye”. Motion by Veldkamp, seconded by Bruning to approve the minutes from March 12, 2018 with the following addition: ***Also present Troy Wellman, Sheriff.*** All voted “aye”. Motion by Bruning, seconded by Miles to approve the abatement for parcel 23.01.24.01 for $2287.32 reason Moody County tax property. All voted “aye”. Discussion was held on cell phone reimbursements.

Terry Albers, Emergency Manager presented an invoice over $1000 to the Board. Motion by Veldkamp, seconded by Miles to approve the invoice to Midwest Alarms for $1043.30. All voted “aye”.

Wellman left the meeting. Krull reviewed the 2018 fire contracts with the Board. Motion by Veldkamp, seconded by Miles to approve the 2019 fire contracts with a 4% increase from 2018 contracts. All voted “aye”. Paul Lewis, States Attorney joined the meeting.

Motion by Ehrichs, seconded by Miles to enter into executive session at 9:45 AM, pursuant to SDCL 1-25-2. Reason: contractual. All voted “aye”. Motion by Veldkamp, seconded by Bruning to resume regular session at 10:10 AM. All voted “aye”.

Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, with all voting “aye”: General: A&B Business, paper/toner 95.44, AT&T, supplies 24.46, Avera/Flandreau Medical, supplies 2134.11, Bound Tree, supplies 102.59, Brookings County, district meeting 66.00, Bruning & Lewis, 2nd half of March 2913.84, Centurylink, telephone 422.04, Culligan, supplies 51.40, Dept of Revenue, blood alcohols 525.00, Jerry Doyle, travel 42.00, Einspahr, repairs 109.08, Graham Tire, repairs 242.52, ICAP, march remit 627.67, Mark Katterhagen, mental ill 15.00, Lake County, jail housing 5475.00, Lincoln County, mental ill service 1926.60, Lucy Lewno, mental ill 166.47, Matheson Tri-Gas Inc, supplies 23.20, Midwest Alarm Company, supplies 1043.30, Dan Miles, reimbursement 750.00, Multi-Cultural Center, interpreter 55.00, Jillian Nedved, reimbursement 151.00, Nancy Nelson, ct apt atrny 811.12, Office Depot, supplies 58.34, Qualified Presort, supplies 1527.11, River’s Edge, gas 2747.11, Santel, equipment plan/data processing 3464.50, Secretary of State, voter list 20.00, Marty Skroch, travel 24.89, Steve’s Tire&Service, repairs 249.12, Vast, utilities 153.18, Verizon, mobile broadband 200.07. Yankton County Sheriff, mental-ill 50.00. Highway: Butler Machinery Co, repairs 887.74, Equipment Blades Inc, blades 9820.00, Greg’s Welding, repairs 173.97, River’s Edge, propane 780.70, Santel, equipment plan 60.00, SD Public Assurance Alliance, liability insurance 388.55, Vast, utilities 290.69, Wheelco Brake&Supply, repairs 66.28. 911: Centurylink, utilities 379.43. Emergency Management: Santel, equipment plan 80.00. 24/7 Sobriety: Pharmchem, supplies 685.20. Mod & Pres Relief Fund: SDACO February 2018 204.00. Flex Fund: Marlene Dahlmeier, reimbursement 900.00, Paul Lewis, reimbursement 2014.20. Water Conservation: EDWDD, monthly remit 823.99.

Motion by Veldkamp, seconded by Bruning to adjourn the meeting at 10:15 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners