UNAPPROVED MINUTES OF

April 3, 2018

The Moody County Commissioners met in regular session on Tuesday, April 3, 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, Carla Bruning and Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, and Paul Lewis, States Attorney.

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 March 31, 2018, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:                                                                                      $ 5,179.76

Total amount of actual cash:                                                                                             $ 1,971.00

Register of Deeds cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days:                                                                 $ 46,401.39

Outstanding Credit Card payments:                                                                                      $ 5,073.72

Itemized list of all items, checks and drafts which

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

First National Bank Flandreau CD                                                                               $ 1,000,000.00

First National Bank Flandreau Savings                                                                         $ 2,150,494.19

Flandreau First Savings Bank CD                                                                               $ 2,975,000.00

      TOTAL                                                                                                                $ 6,184,367.06

                              Dated this 6th day of April, 2018

                              Kristina Krull

                              Moody County Auditor

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 approve the following consent agenda with all voting “aye”:

Minutes:

March 20, 2018

Travel:

Marc Blum, Hwy Superintendent SDACHS Workshop Pierre, SD May 16-17, 2018

Kari Anderson, Hwy Office Manager SDACHS Workshop Pierre, SD May 16-17, 2018

Troy Wellman, Sheriff SDSA Conference Deadwood, SD April 16-20, 2018

Personnel Action:

One Year Step Increase Gabriel Frias, Dispatcher Grade 12/Step C at $15.48/hr Effective April 16, 2018

Motion by Ehrichs, seconded by Miles to adjourn to conduct business as the Board of Adjustment at 9:04 AM. All voted “aye”. Motion by Miles, seconded by Ehrichs to adjourn and to resume regular session at 9:49 AM. All voted “aye”.

Motion by Bruning, seconded by Ehrichs to enter into executive session at 9:54 AM, pursuant to SDCL 1-25-2. Reason: Contractual. All voted “aye”. Motion by Ehrichs, seconded by Miles to resume regular session at 9:57 PM. All voted “aye”.

Motion by Miles, seconded by Veldkamp to authorize Chairman Doyle to sign the contract with A&B Contracting to replace the Courthouse north stairs and sidewalk. All voted “aye”.

Troy Wellman, Sheriff met with the Board. Motion by Bruning, seconded by Miles to approve the travel request for Troy Wellman, Sheriff to attend the National Sheriff’s Conference in New Orleans, LA June 14-21, 2018. All voted “aye”. Discussion was held on staffing and appointing a Chief Deputy.

Motion by Bruning, seconded by Ehrichs to enter into executive session at 10:28 AM, pursuant to SDCL 1-25-2. Reason: Personnel. All voted “aye”. Motion by Ehrichs, seconded by Miles to resume regular session at 10:34 AM. All voted “aye”.

Discussion was held on Fire Contracts. Motion by Bruning, seconded by Miles to authorize Chairman Doyle to sign the 2019 Fire Contracts. All voted “aye”.

Marty Skroch, Commission Assistant met with the Board. Motion by Bruning, seconded by Miles to approve the 2018 liquor license application for the Flandreau Golf Club. All voted “aye”. Motion by Ehrichs, seconded by Miles to authorize Chairman Doyle to sign the Headstart agreement with Interlakes Community Action. All voted “aye”.

The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $5121.00, Civil fees $2147.04.

Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”: General: Allyssa Sims, travel 100.16, American Stamp&Marking, supplies 84.01, Association of County Weed&Pest, registration 265.00, Avera Flandreau Medical Center, county nurse 3008.33, Booster, publications 739.26, Bound Tree Medical, supplies 283.19, Bruning&Lewis Law Firm, 1st half of April 2913.84, Century Business Products, supplies 31.14, City of Flandreau, utilities 1887.47, Community Counseling, mental health 1200.00, Culligan, supplies 86.25, Curt’s Collision, repairs 1270.75, Darcy Lockwood, services 15.00, J&K Building Center, supplies 791.67, Krulls Garage, repairs 178.96, Lincoln County Treasurer, services 763.26, Matheson Tri-Gas, supplies 185.07, MidAmerican Energy, natural gas 1405.80, Minnehaha County Treasurer, jail housing, 289.35, Multi-Cultural, interpreter 55.00, Nancy Nelson, Ct Apt Atry, service 329.00, Office Depot, supplies 26.03, Ramkota Hotel, travel 407.96, Ribstein&Hogan Law Firm, Ct Apt Atry, service, 95.00, SDVSOA, travel 75.00, Sioux Falls Two Way Radio, supplies 65.48, Vast, utilities 1055.80, Witness, witness fee 20.00. Highway: Allied Oil&Tire Company, tires 3018.88, Anderson-Crane Rubber Co., repairs 2609.55, Marc Blum, travel 90.00, Butler Machinery Co., repairs 2693.24, C&R Custom Repair, repairs 620.23, Randy Chamblin, license renewal 33.00, City of Flandreau, utilities 516.72, Equipment Blades Inc, cutting edges 1645.60, Fleetpride, repairs 250.14, Greg’s Welding, repairs 262.50, J&K, supplies 56.58, MidAmerican Energy, natural gas 490.77, Napa Auto Parts, repairs 102.68, North Central International, repairs 196.36, RDO Equipment, repairs 457.71, River’s Edge Cooperative, fuel 17923.47, Sturdevants, repairs 18.32. 911: Vast, utilities 9.29. Emergency Management: City of Flandreau, utilities 31.78, Sioux Falls Two Way Radio, supplies 5605.81, Vast, utilities 37.16. Mod & Pres Relief Fund: Tyler Technologies Inc., supplies 2747.43. March Payroll by Department: Commissioner 13973.37, Auditor 10082.55, Treasurer 12503.51, States Attorney 11132.42, General Government Building 4615.49, Director of Equalization 8200.34, Register of Deeds 7416.41, VSO 1528.66, Sheriff 31451.51, Ambulance 16916.27, Library 5861.47, Extension 4459.00, Soil Conservation 4177.69, Weed 2709.66, Drainage 293.68, Planning & Zoning 4053.61, Highway 52637.67, 911 20111.43, Civil Defense 3921.17, 24/7 Sobriety 1926.54.

Motion by Bruning, seconded by Ehrichs to adjourn the meeting at 12:06 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioner