UNAPPROVED MINUTES OF

June 7, 2018

 The Moody County Commissioners met in regular session on Thursday, June 7, 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 with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, 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 May 31, 2018, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 11,231.35

Total amount of actual cash: $ 5,976.70

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 40,405.26

Outstanding Credit Card payments: $ 2,333.73

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 1.00

First National Bank Flandreau CD $ 1,000,000.00

First National Bank Flandreau Savings $ 3,190, 067.55

Flandreau First Savings Bank CD $ 2,975,000.00

 TOTAL $ 7,165,068.55

 Dated this 8th day of June, 2018

 Kristina Krull

 Moody County Auditor

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

Minutes:

 May 15, 2018

Travel Request:

 Kendra Eng, Deputy DOE SDAAO Annual Assessor School Spearfish, SD September 16-21, 2018

Poor Relief:

 Case #20180601 Approve MMH in amount of $700.

 Case #20180401 Denial for failure to apply for health insurance.

Personnel:

 Kaelob Storms 1 year step increase Grade 12/Step C $15.48/hr Effective June 11, 2018

 Motion by Ehrichs, seconded by Miles to enter into Board of Adjustment at 9:02 AM. All voted “aye”. Motion by Bruning, seconded by Ehrichs to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:06 AM. All voted “aye”. Motion by Veldkamp, seconded by Miles to approve the minutes from May 15, 2018. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Veldkamp, seconded by Miles to approve the following plat resolution, with all members voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF HANSON’S ADDITION IN THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 106 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I do hereby certify that the above certificate of approval is true and correct including the signature thereon.

Adopted the 7th Day of June, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Miles, seconded by Bruning to resume regular session at 9:06 AM. All voted “aye”.

 DeAnna Berke, Director of Equalization met with the Board to discuss buffer strips.

 Kris Grootwassink met with the Board and signed an Oath of Office as the Register of Deeds.

 The Board conducted the official canvass of votes for the Primary Election held on June 5, 2018. Motion by Veldkamp, seconded by Miles to approve the official canvass as certified, and submit it to the Secretary of State. All voted “aye”. Auditor Krull reported that the voter turnout was approximately 17% of the total voters in the county and there were 48 absentee ballots counted.

 Kristina Krull, Auditor met with the Board. Motion by Ehrichs, seconded by Veldkamp to approve the automatic budget supplement to the Emergency Management supplies budget and State Grant revenue budget for unexpected grant revenue for $60,559.21. All voted “aye”. Krull reviewed the budget process for the 2019 budget. Discussion was held on polling places. Motion by Bruning, seconded by Miles to approve the following resolution with all voting “aye”:

**Resolution 18060701**

 WHEREAS, the Moody County Extension Building located in Flandreau is currently the polling place the following precincts:

 NUMBER CITIES/TOWNSHIPS DISTR

 Precinct #1 8

 (Commissioner 1) City of Flandreau - Ward 2,

 City of Flandreau - Ward 1, North of SD Hwy 32

 Flandreau Twp - Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23, 24

 Precinct #3/4B 8

 (Commissioner 3) Lone Rock Township, Union Township

 (Commissioner 4) Ward Town, Riverview Township,

 Spring Creek Township, Ward Township

 Flandreau Township - Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21

 WHEREAS, Moody County is required by SDCL 12-14-1 to establish the polling place for countywide elections;

 WHEREAS, the Moody County Extension Building is no longer available or open to the public;

 WHEREAS, the William J. Janklow Community Center is available for use and has agreed to let the County use the location as the new polling place for Precinct #1 and Precinct #3/4B starting at the November 6, 2018, countywide election;

 WHEREAS, the William J. Janklow Community Center meets the handicapped accessibility requirements of the Help America Vote Act;

 WHEREAS Moody County has caused the Notice of Election as required by SDCL 12-12-1 to show the William J. Janklow as the proper polling location for Precinct #1 and Precinct #3/4B in Moody County.

 THEREFORE BE IT RESOLVED, by the Moody County Board of Commissioners that the Precinct #1 and Precinct #3/4B polling location be moved from the Moody County Extension to the William J. Janklow Community Center starting at the November 6, 2018, countywide election.

Dated this 7th day of June, 2018

APPROVED BY BOARD OF COUNTY COMMISSIONERS

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners

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

**Resolution 18060702**

 WHEREAS, the Trent Fire Hall located in Trent is the polling place the following precinct:

 NUMBER CITIES/TOWNSHIPS DISTR

 PRECINCT #3 8

 (Commissioner 3) Trent Town, Alliance Township,

 Blinsmon Township, Enterprise Township,

 Lynn Township - Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 19-36

 WHEREAS, Moody County is required by SDCL 12-14-1 to establish the polling place for countywide elections;

 WHEREAS, the Trent Gym is available for use and has agreed to let the County use the location as the new polling place for Precinct #3 starting at the November 6, 2018, countywide election;

 WHEREAS, the Trent Gym meets the handicapped accessibility requirements of the Help America Vote Act;

 WHEREAS Moody County has caused the Notice of Election as required by SDCL 12-12-1 to show the Trent Gym as the proper polling location for Precinct #3 in Moody County.

 THEREFORE BE IT RESOLVED, by the Moody County Board of Commissioners that the Precinct #3 polling location be moved from the Trent Fire Hall to the Trent Gym starting at the November 6, 2018, countywide election.

Dated this 7th day of June, 2018

APPROVED BY BOARD OF COUNTY COMMISSIONERS

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners

Motion by Ehrichs, seconded by Miles to declare tax property parcel 23.01.24.01 surplus. All voted “aye”.

 Marty Skroch, Human Resource Director discussed personnel with the Board. Motion by Veldkamp, seconded by Miles to hire Shauni Dietrich as Part-Time RN/Paramedic for $25/hr for transfers and $12/hr on call, effective June 7, 2018. All voted “aye”. Motion by Bruning, seconded by Veldkamp to hire Taylor White as a full time paramedic. All voted “aye”. Motion by Ehrichs, seconded by Bruning to approve Kris Grootwassink to be paid at the elected official salary amount of $50,356.18, effective June 11, 2018. All voted “aye”. Motion by Veldkamp, seconded by Miles to change Linda Goetz, to Full time Deputy Treasurer, Grade 8/Step K at $16.36/hr effective June 11, 2018. All voted “aye”. Motion by Bruning, seconded by Veldkamp to hire Dave Flatten, Dispatcher at Grade 11/Step A at $14.37/hr effective June 11, 2018. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Bruning to approve City of Flandreau to use the Court House grounds for the Flandreau Sesquicentennial. All voted “aye”. Motion by Ehrichs, seconded by Miles to move the second meeting in September to September 25, 2018 for budget purposes. All voted “aye”. Discussion was held on HB 1172 and public comment. The Board decided time for public comment would be put on the agenda at the beginning of the meetings going forward. Discussion was held on meeting decorum. Discussion was held on the updating that needs to be done to the Extension building. Commission Assistant Skroch will get 2 quotes to update the walls and ceiling in the meeting room, to present at the next meeting. The Board will decide at that time if work should be completed before Head Start moves into the building this fall.

 Skroch presented a liquor license to the Board. Motion by Miles, seconded by Bruning to approve the license renewal for Crossroads Truck Stop. All voted “aye”.

Jeff Pederson, Flandreau City Administrator and Mark Bonrud, Flandreau City Mayor met with the Board. Pederson introduced himself and told the Board he looked forward to working together. Paul Lewis, States Attorney joined the meeting.

 As advertised the bid opening for sale of surplus tax property 23.01.24.01 was held at 11:00 AM. The following sealed bids were received:

 Steve and Mary Witte $511.00

 Larry and Kathy Baty $601.01

 Motion by Bruning, seconded by Miles to accept the high bid on parcel 23.01.24.01 from Larry and Kathy Baty for $601.01. All voted “aye”.

 Paul Lewis, States Attorney discussed with the Board a concern with vegetation in the right of way.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $6349.50 and Civil and Warrant fees totaling $2234.57.

 Motion by Bruning, seconded by Ehrichs to approve the following claims and issue warrants. All voted “aye”. General: A&B Business, supplies 553.63, Avera/Flandreau Medical Center, county nurse 3008.33, Deanna Berke, reimbursement 103.01, Mark Bonrud, reimbursement 304.84, Booster, publications 707.70, Bound Tree, supplies 425.42, Bruning & Lewis Law, 1st half of June 2913.84, Kim Callies, transcripts 166.60, Central Business Supply, supplies 75.99, Century Business Products, supplies 80.70, Linette Christensen, travel reimbursement 193.20, City of Flandreau, utilities 1890.02, Clark County, quarterly meeting 22.00, Culligan, supplies 25.80, Demco, Supplies 85.53, DS Solutions, supplies 175.00, Dust-Tex service, supplies 170.70, Election Systems, 55.12, Enterprise, publications 1098.94, Fall River County, jail housing 80.00, First Bankcard, gas/postage/supplies 2113.41, Graham Tire, repairs 789.84, ICAP, apportioning 627.67, J&K Building, supplies 276.74, Kendra Eng, reimbursement 55.00, Kris Torson, reimbursement 30.00, Krulls Garage, repairs 972.59, Lammers Kleibacker, ct apt atrny 3204.60, Lincoln County Treasurer, mental illness 476.10, Lodge at Deadwood, travel 316.00, Madison Community Hospital, blood alcohol 556.04, Matheson Tri-gas, supplies 89.16, Maynards, supplies 84.90, Mcleods, supplies 180.00, MidAmerican Energy, natural gas 210.94, Minnehaha County Jail, jail housing 482.25, National Sheriffs’ Association, dues 60.00, Nancy Nelson, ct apt atrny 660.30, Outlaw Graphics, supplies 140.00, Overhead Door, repairs 198.98, Patricia Hartsel, transcript 64.60, Bob Pesall, crt apt atrny 4600.00, Physicians Claims Co, service 10710.74, Powers-Dakota Stop, gas/jail meals 725.76, Ken Prorok, reimbursement 51.17, Ramkota Hotel, travel 611.94, SD Achieve, mental ill service 120.00, SDAAO, workshop registration 300.00, Sparkle Car Wash, supplies 122.70, State Industrial Products, supplies 656.08, Sturdevants, supplies 153.80, Unger Law Office, ct apt atrny 4600.00, Union County Sheriff, jail housing 195.00, Vast, utilities 942.66, Verizon, mobile broadband 200.05, Zuercher Technologies, supplies 9452.39. Highway: Ahlers Automotive, repairs 173.50, Allied Oil & Tire Company, repairs 3788.50, Kari Anderson, reimbursement 36.00, Anderson-Crane Rubber, repairs 120.88, Bowes Constuction, overlay 806279.69, C&B Operations, repairs 96.46, City of Colman, utilities 95.90, City of Flandreau, utilities 407.07, Dakota Fluid Power, repairs 881.01, Dave’s Small Engine Repair, repairs 47.44, Duinick Inc, cold mix 1360.80, Dust-Tex, supplies 173.60, Equipment Blades, supplies 784.00, First Bankcard, supplies/gas 227.94, Greg’s Welding, repairs 635.20, I-State Truck Center, repairs 136.63, J&K Building, supplies 120.32, L.G. Everist, chips 21103.03, Lodge at Deadwood, lodging 273.00, MidAmerican Energy, natural gas 8.00, Napa, repairs 412.07, Ramkota Hotel, travel 102.00, River’s Edge, supplies/repairs 151.25, Rudy’s Welding, supplies 278.88, Sturdevant’s, repairs 106.24, Vast, utilities 290.14. 911: CenturyLink, supplies 379.43, Vast Broadband supplies 9.29. Emergency Management: City of Flandreau, utilities 33.60, First Bankcard, supplies 112.15, Outlaw Graphics, supplies 70.00, Powers-Dakota Stop, fuel 56.92, Vast, utilities 37.16. State Remittance: State Treasurer, motor vehicle 131706.01. State 24/7 Fund: Terry Rennich, refund 80.00. 24/7 Sobriety Fund: Terry Rennich, refund 16.00, Pharmchem, supplies 1216.00. Special Highway Fund: SD Department of Revenue 6566.20.May Payroll by Department: Commissioner 18546.11, Auditor 13731.06, Treasurer 17330.70, States Attorney 15898.22, General Government Building 6432.09, Director of Equalization 11848.01, Register of Deeds 10945.23, VSO 2292.99, Sheriff 42462.18, Ambulance 22348.64, Library 7851.74, Extension 6135.06, Soil Conservation 6932.00, Drainage 440.52, Planning & Zoning 5528.88, Highway 70944.89, 911 23557.38, Emergency Management 5549.42, 24/7 Sobriety 1624.87.

 Motion by Miles, seconded by Veldkamp to adjourn the meeting at 11:57 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners