

UNAPPROVED MINUTES OF
April 20, 2010

The Moody County Commissioners met in regular session on Tuesday, April 20, 2010 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Martin May, Chairman, Alvin Gullickson, David Stenberg, Tony Firman, and Tom Peper, with Lori Schaefer, Auditor as Clerk of the Board.

Chairman May called the meeting to order. Motion by Peper, seconded by Gullickson to approve the agenda as amended. All voted "aye". Motion by Stenberg, seconded by Peper to approve the minutes of April 6, 2010. All voted "aye".

Linette Christensen, Treasurer met with the Board to discuss back taxes owed by Juanita Wakeman. The Commissioners agreed if Wakeman is able to present the amount owed total in principal, interest, and costs at the next meeting, they will authorize a reconveyance of title by quitclaim deed to her.

Auditor Schaefer reviewed pending poor relief cases. Motion by Peper, seconded by Stenberg to deny case #20100302 as applicant did not respond to request for information. All voted "aye". Motion by Gullickson, seconded by Stenberg to deny case #20100303 as applicant did not respond to request for information. All voted "aye". Motion by Stenberg, seconded by Firman to deny Case #20100404 as applicant claims her insurance will cover the medical expenses. All voted "aye".

Motion by Gullickson, seconded by Peper to approve the following resolution, with all members voting "aye":

RESOLUTION 10042001

WHEREAS, Commissioner Contingency Funds are included in the annual budget, and

WHEREAS, insufficient funds were provided to the Mental Illness Board Budget;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

101-445-4290	Mental Illness Board Budget	4,000.00 CR
101-112-42971	Total Contingency Transfer	4,000.00 DB

Members voting "aye": all members.

Dated this 20th day of April 2010.

Martin J. May
Chairman, Moody County Commissioners

ATTEST: Lori Schaefer
Moody County Auditor

Highway Superintendent Marc Blum met with the Board. As scheduled, the Board received and opened bids for crushed gravel at 9:15 AM. The following bids were received:

3/4" CRUSHED GRAVEL

	Delivered FOB	Picked Up	Pit Location
Bowes Construction	---	\$3.65/ton \$3.65/ton	Egan Pit Kuntz Pit
B&H Construction	\$5.75/ton	\$2.90/ton	Knotty Pine Pit

Motion by Firman, seconded by Gullickson to accept all bids, with use depending on location. All voted "aye". As scheduled, the Board received and opened bids for pea rock at 9:25 AM. The following bids were received:

3/8" PEA ROCK

	Delivered FOB	Picked Up	Location
GCC		\$6.25/ton	Flandreau, SD

L.G. Everst	---	\$7.15/ton \$4.00/ton	Dell Rapids, SD Brookings, SD
Johnson Brothers	\$9.30/ton	\$4.80/ton	Rutland, SD

Motion by Stenberg, seconded by Gullickson to accept all bids, with use depending on location. All voted "aye". As scheduled, the Board received and opened bids for bituminous mix at 9:30 AM. The following bids were received:

BITUMINOUS MIX

	Fine Cold Mix	UPM Cold Mix	Hot Mix
Bowes Construction			\$51.00/ton
Myrl & Roy's			\$47.00/ton
Concrete Materials	\$81.00/ton	\$115.00/ton	\$46.75/ton
McLaughlin & Schulz	\$93.00/ton		\$59.00/ton

Motion by Gullickson, seconded by Firman to accept all bids, with use depending on location. All voted "aye". Blum discussed a culvert on the Ward road. The Board instructed Blum to contact Loiseau to receive an estimate on replacing the culvert. Blum informed the Board that part-time summer workers Andrew Gassman and Kyle Sanderson would be returning to work the middle of May with their wage being Grade 6A, \$10.16/hour. Blum also informed the Board of an employee injured while on the job.

Motion by Stenberg, seconded by Firman to enter into executive session at 9:55 AM. Reason: personnel. All voted "aye".
Motion by Firman, seconded by Peper to resume regular session at 10:00 AM. All voted "aye".

Buddy Tye, Weed Supervisor met with the Board to discuss the janitor position at Extension. Motion by Peper, seconded by Firman, to assign the janitor duties at Extension to the Weed Supervisor position, increasing the salary of the Weed Supervisor by \$4500.00 per year effective April 26, 2010. All voted "aye".

Motion by Gullickson, seconded by Firman to adjourn to conduct business as Board of Adjustments at 10:45 AM. All voted "aye".

Motion by Gullickson, seconded by Firman reconvene as joint Board of Commission and Board of Planning and Zoning at 11:05 AM. All voted "aye". Also present was Director of Equalization Brenda Duncan. One plat was reviewed. Motion by Peper, seconded by Firman to approve the following plat, 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 REED'S ADDITION IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 105 NORTH, RANGE 47 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 20th Day of April, 2010.

Lori Schaefer
County Auditor
Moody County, South Dakota

Motion by Gullickson, seconded by Stenberg to resume regular session at 11:20 AM. All voted "aye". Discussion was held on the new productivity land valuation method.

Judge Tim Tucker met with the Board to discuss court fees.

Community Health Nurse Val Luze met with the Board and reviewed the 2009 4th quarter and 2010 1st quarter Public Health Office Reports. Luze briefed the board on services provided to county residents, and informed the Board that South Dakota had the nation's highest H1N1 vaccination rate.

Motion by Gullickson, seconded by Firman to enter into executive session at 1:05 PM. Reason: personnel. All voted "aye". Motion by Gullickson, seconded by Stenberg to resume regular session at 1:20 PM. All voted "aye".

The Commission discussed the janitor position. The janitor will now be responsible for only the courthouse and Sheriff's office, as the Weed Supervisor will now be responsible for the janitor duties at Extension.

The Commission reviewed the warrants.

John Hanson, janitor met with the Board. Motion by Peper, seconded by Firman to enter into executive session at 1:40 PM. Reason: personnel. All voted "aye". Motion by Firman, seconded by Stenberg to resume regular session at 1:55 PM. All voted "aye".

Terry Albers, Drainage Secretary met with Board to discuss a drainage issue.

Motion by Firman, seconded by Peper to approve the June Commission meeting dates of June 10 and June 22, 2010 due to the primary election. All voted "aye". Motion by Firman, seconded by Gullickson to grant comp time to Deputy Auditors Kari Anderson and Glenda Erickson during the week of the Primary Election. All voted "aye".

Schaefer presented the General Fund Surplus Analysis as of March 31, 2010, as required by the Department of Legislative Audit. The total unreserved, undesignated fund balance of the General Fund as of March 31, 2010 was \$1,369,182.20. This represents 39.29% of the total appropriations for the 2010 Annual Budget. Motion by Firman, seconded by Peper to approve and file the General Fund Cash Surplus Analysis with the Department of Legislative Audit. All voted "aye". Motion by Stenberg, seconded by Gullickson to approve the following resolution, with all members voting "aye":

**GENERAL FUND RESOLUTION
DISSOLVING OF CAPITAL ACCUMULATION
10042002**

WHEREAS, the County Commissioners accumulated funds out of the General Fund as cash reserves to allow for the purpose of replacement of one of the Sheriff's vehicles in the amount of \$11,000, and,

WHEREAS, Moody County purchased a vehicle for the Sheriff's department without utilizing the accumulated funds;

NOW, THEREFORE, BE IT RESOLVED, that the Moody County Commissioners do hereby agree to dissolve the accumulated funds in the amount of \$11,000 that were reserved to allow for the replacement of one of the Sheriff's vehicles.

Dated at Flandreau, South Dakota this 20th day of April 2010.

<u>Martin May.</u>	Chairman
<u>Alvin Gullickson.</u>	Commissioner
<u>David Stenberg.</u>	Commissioner
<u>Tony Firman.</u>	Commissioner
<u>Thomas B. Peper.</u>	Commissioner

ATTEST: Lori Schaefer
Moody County Auditor

Discussion was held on the Senior Citizens Budget. Motion by Stenberg, seconded by Firman to authorize the purchase of an A/C unit for the Senior Citizens building. All voted "aye".

Discussion was held on the chairlift. Motion by Stenberg, seconded by Firman to authorize the purchase of a key system for the call box on each floor for the courthouse chairlift, with the total amount not to exceed \$850.00. All voted "aye".

Motion by Peper, seconded by Gullickson to approve the following claims and issue warrants, all voted "aye": General: A&B Business Solutions, copies/copier maintenance 73.01, Avera University Psychiatry, services 13386.91, Avera McKennan

Flandreau, coroner call 55.32, Avera Flandreau Medical, service/supplies/jail-blood alcohols 397.34, Best Business Products, copier maintenance 13.59, Bob's Electric, service 194.44, Brown & Saenger, supplies 61.31, Buhl's Cleaners, service 39.10, Crossings Book Club, books 37.95, Delta Dental of SD, COBRA 155.24, William Ellingson, office expense 1553.09, Enterprise Publishing, publications 749.66, Fastenal Company, supplies 15.19, Hauge Associates, service 40.39, Hillyard, supplies 489.75, Inter-Lakes Community Action, service 428.75, Knology, telephone/internet 171.94, Linweld, supplies 145.77, Literary Guild Select, books 66.42, Lutheran Social Services, service 97.80, Lewis Drug, jail-medical 27.08, Lincoln County Treasurer, services 69.00, Minnehaha County Auditor, debt service payment 2802.30, McLeod's, supplies 38.63, Dr. Michael McGrath, service 3095.00, National Sheriffs' Association, dues 50.00, Pennington County Jail, service 69.50, Kristene Rancour, reimbursement 30.00, Rhapsody Book Club, books 47.94, River's Edge Cooperative, gas 707.93, Reader Service, books 67.74, Lori Schaefers, travel 36.26, Southwest Office Supply, supplies 118.94, Georgette Firethunder, overpayment refund 664.00, Kelsey Nagel, zoning refund 100.00, Witness, witness fees 20.00, Shannon Pulscher, oil-4-H barn 651.60. Highway: Avera Queen of Peace, drug test 86.50, Bunkers Construction, service 229.59, Dale's Alignment Service, repairs 118.45, Jesse Gaspar, reimbursement 753.57, Holcomb Freightliner, supplies 215.56, Linweld, supplies 341.16, McLaughlin & Schulz, cold mix 1371.84, Arnie Paulsen, reimbursement 1300.00, River's Edge Cooperative, diesel 2151.20. 911: Terry Albers, reimbursement 120.00, Qwest, telephone 446.15. Domestic Abuse: Wholeness Center, 1st Qtr Appropriations 315.00. Water Conservation: East Dakota Water Development, monthly remittance 1347.06. Miscellaneous: Dust-Tex, service 214.05, Flandreau Public School, copy paper 604.56 Qwest, telephone 366.88.

Meeting adjourned at 2:30 PM.

ATTEST: Lori Schaefers
Moody County Auditor

Martin May, Chairman
Moody County Board of Commissioners