

UNAPPROVED MINUTES OF
August 10, 2010

The Moody County Commissioners met in regular session on Tuesday, August 10, 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 Schaefers, Auditor as Clerk of the Board.

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 July 31, 2010, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 2,293.71
Total amount of actual cash:	\$ 2,168.04
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 11,961.74
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 47.40
First National Bank Flandreau CD	\$ 2,650,000.00
First National Bank Flandreau Savings	\$ 710,913.89
Colman Home Federal Bank Money Market CD	\$ 141,490.31
Flandreau First Savings Bank CD	\$ 1,175,000.00
TOTAL	\$ 4,693,875.09

Dated this 9th day of August, 2010
Lori Schaefers
Moody County Auditor

Chairman May called the meeting to order. Motion by Gullickson, seconded by Peper to approve the agenda. All voted "aye". Motion by Stenberg, seconded by Peper to approve the minutes of July 20, 2010. All voted "aye".

Brenda Colombe with SD Legislative Audit met with the Board to inform them she is currently doing the 2-year audit of the 2008 and 2009 financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the County. Motion by Gullickson, seconded by Firman to allow the Chairman to sign the understanding of arrangements for the 2008-2009 audits with the SD Dept. of Legislative Audit. All voted "aye".

Auditor Schaefers reviewed 2010 department budgets with the Board.

Schaefers presented travel requests to the Board. Motion by Firman, seconded by Gullickson to authorize Auditor Schaefers, Treasurer Linette Christensen, Register of Deeds Gail Meyer, and Commissioners Peper and Stenberg to attend the 2010 County Convention September 21-23 in Pierre. All voted "aye". Motion by Peper, seconded by Firman to authorize all interested elected and appointed County employees to attend the District Meeting in Madison on August 16th. All voted "aye". Motion by Stenberg, seconded by Peper to authorize Auditor Schaefers and Deputy Auditor Glenda Erickson to attend the SDACES meeting in Sturgis August 25-26. All voted "aye".

Motion by Gullickson, seconded by Firman to adjourn to conduct business as Board of Adjustments at 9:15 AM. All voted "aye". Motion by Peper, seconded by Firman to resume regular session at 9:20 AM. All voted "aye".

Discussion was held on the ambulance department, and whether or not to advertise for a full-time paramedic.

Kristene Rancour, Ambulance Supervisor met with the Board to review the Ambulance Department's monthly report. Rancour also explained to the Board the difference between an ALS service and a BLS service.

Terry Albers, Emergency Manager and Drainage Secretary met with the Board. The Board discussed a letter they received from Richard Moe regarding Bull Ditch and instructed Albers to present the letter to State's Attorney Bill Ellingson for review. Albers presented a travel request. Motion by Stenberg, seconded by Firman to authorize Albers to attend the SDEMA Conference in Hot Springs September 13-16. All voted "aye".

Soil Conservation Board member Warren Jackson and Technician John Hay met with the Board to discuss the Moody County Conservation District balance sheet. Jackson also thanked the County for their help with the Egan storm cleanup.

Extension agents Donna Bittiker and Paul Johnson, District Extension Director Joanne Haase, Extension Office Manager Marlene Dahlmeier, and Weed Supervisor/Extension Janitor Buddy Tye met with the Board. Motion by Peper, seconded by Gullickson to enter into executive session at 11:05 AM. Reason: personnel. All voted "aye". Motion by Firman, seconded by Peper to resume regular session at 12:10 PM. All voted "aye".

Jerry Doyle, Commissioner Elect of Commissioner District #1, joined the meeting.

Marc Blum, Highway Superintendent met with the Board to discuss various road projects. Blum informed the Board that the 9-mile overlay project on Moody County Highway 3A is complete. Motion by Peper, seconded by Gullickson to transfer \$350,000.00 from the Highway Capital Accumulation fund Designated for Highway Overlay Projects to the Highway Undesignated fund to help fund the 9-mile overlay project on Moody County Highway 3A. All voted "aye". Blum also presented a thank-you from the City of Egan for allowing the County to help with the Egan storm cleanup.

Schaefers presented a travel request on behalf of the Extension. Motion by Firman, seconded by Stenberg to authorize Extension Agents Paul Johnson and Donna Bittiker to attend the SD State Fair in Huron September 1 – 6. All voted "aye".

Discussion was held on vehicle maintenance logs. The Commission instructed Schaefers to distribute the vehicle maintenance logs to the Sheriff's Department, Ambulance Department, Weed Department, and County Janitor (for County vans), with each department to submit the completed logs quarterly to the Commission for review.

Discussion was held on requiring employees of certain departments to have an annual physical.

Schaefers reviewed pending poor relief cases with the Board. Motion by Gullickson, seconded by Peper to approve poor relief case #20100704 in the amount of \$698.00. All voted "aye". Motion by Stenberg, seconded by Peper to approve poor relief case #05092701 in the amount of \$8,254.97, case #200703100 in the amount of \$9,994.63, case #200702205 in the amount of \$5,701.17, case #2007020603 in the amount of \$1,819.20, case #20080506 in the amount of \$12,948.32, and case #20080402 in the amount of \$3,492.63. All voted "aye". Motion by Gullickson, seconded by Firman to approve poor relief case #20080503/04 in the amount of \$25,000.00. All voted "aye".

Auditor Schaefers discussed Section V – subsection B and Section VI – subsection B of the County Personnel Policies and Procedures Manual. Motion by Firman, seconded by Gullickson to add clarification to the definition of the standard 40-hour work week by amending the definition of the 40-hour work week in Section V – subsection B and Section VI – subsection B to read "The standard 40-hour work week, unless otherwise stated, for the purpose of calculating pay and overtime shall begin at 12:00 a.m. (midnight) Monday and end at 11:59 p.m. Sunday." All voted "aye".

Discussion was held on court-appointed attorney fees.

Discussion was held on the Erickson property, which the County has taken by Tax Deed. Motion by Peper, seconded by Firman to approve the following resolution, with all members voting "aye":

RESOLUTION
10081001

WHEREAS, Moody County has taken title by Tax Deed to real property described as follows:

The East fifty feet (E. 50') of the West one hundred forty feet (W.140') of Lot Two (2) Wilcox Addition, Larchwood Addition, Flandreau City, Moody County, South Dakota, and

WHEREAS, the City of Flandreau, South Dakota has expressed an interest in being willing to incur the cost to clean up the property described above on which is a residence partially destroyed by a recent fire provided the property is conveyed to the City; and

WHEREAS, it appears to the County that the cost of cleaning up said property will amount to more than the current fair market value of the property; and

WHEREAS, SDCL 9-29-23 authorizes the County to convey any of its real property to a municipality to be used by such grantee for an authorized public purpose; now therefore

IT IS HEREBY RESOLVED that Moody County convey the real property described above to the City of Flandreau, South Dakota by Quit Claim Deed in consideration of ONE DOLLAR AND OTHER GOOD AND VALUABLE CONSIDERATION for use by it for any authorized public purpose.

MOODY COUNTY AUDITOR
Lori Schaefers

MOODY COUNTY COMMISSION
By: Martin J. May
Its: Chairman

DATE PASSED: 8-10-10

DATE PUBLISHED: 8-18-10

EFFECTIVE DATE: 9-07-10

Discussion was held on employee reviews recommended by the County's liability insurance carrier, SDPAA.

Schaefers presented a travel request on behalf of the Library. Motion by Gullickson, seconded by Stenberg to authorize Librarian Erica Rorvik to take four teenage readers, who participated in the summer reading program, to Sioux Falls for an educational field trip to the Washington Pavilion, utilizing the County van on August 19. All voted "aye".

Schaefers informed the Board the courthouse roof replacement is complete, with the exception of two basket-drains yet to be installed. The architect examined the project, and found no issues for correction.

Schaefers informed the Board that the decisions of the Moody County Board of Equalization regarding the following taxpayers' property were affirmed by the Office of Hearing Examiners: Reginald & Gloria Bauske, Gordon Leraas, and Robin and Paul Christensen Trust, David Christensen, Trustee. The Board acknowledged the work that Director of Equalization Brenda Duncan put into the cases and into the equalization process with the new productivity method of valuation.

Sheriff Troy Wellman met with the Board to discuss his 2011 budget request. He requested that his Capital Asset line be increased, as he underestimated the cost of a Suburban when he originally submitted his budget request. Wellman also inquired about the Board's decision on hiring an additional deputy. The Board did not give a response at this time.

Commissioner Firman discussed the JDC Contract and Joint Powers Agreement with Minnehaha County.

Auditor Schaefers presented the proposed 2011 Provisional Budget. Motion by Gullickson, seconded by Peper to approve the final adjustments and authorize publication on August 18th and 25th, with the hearing for adoption of the Provisional Budget scheduled for September 7, 2010 at 1:00 PM. Voting "aye": May, Gullickson, Stenberg, and Peper. Voting "nay": Firman. Motion carried.

Discussion was held on the ambulance department. Commissioner May expressed his concerns with the ambulance department, and questioned whether the County should inquire on selling the ambulance to another entity or an interested private party. Commissioner Elect Jerry Doyle expressed his desire for the County to retain local control over the ambulance department. Schaefers suggested advertising to fill the vacant full-time paramedic position, as right now the current situation of utilizing the part-time EMTs to cover shifts is costing the County money, and it is getting difficult to find EMTs to fill all of the needed shifts. Motion by Gullickson, seconded by Firman to advertise for a full-time EMT Paramedic. Voting "aye": Gullickson, Stenberg, Firman, and Peper. Voting "nay": May. Motion carried.

Commissioner Elect Jerry Doyle left the meeting.

The following reports for July were received and filed in the Auditor's Office: Civil fees \$1,377.22, and Register of Deeds fees \$5,113.50.

Motion by Gullickson, seconded by Firman to approve the following claims and issue warrants, all voted "aye": General: Avera University Psychiatric, services 2583.70, Avera McKennan Hospital, poor relief 19965.97, Avera Flandreau Medical, county nurse/supplies 3206.87, Arrow Manufacturing, ambulance rental 750.00, Avera McKennan Hospital, service 243.00, Alltel, cell

phones 120.94, Bob's Electric, service 81.28, Barnes & Noble, books 96.28, Donna Bittiker, travel 148.37, Buhl's Cleaners, service 34.50, Boyer Ford Trucks, repair 693.92, City of Flandreau, supplies 195.00, City of Brookings Animal Control, service 140.00, Century Business Products, copies/copier maint. 70.00, Cardmember Service, postage/web site/ DVR Sec. System 795.87, Department of Revenue, blood alcohols/drug screens 629.00, William Ellingson, office expense 1567.36, Enterprise, supplies/publications/subscription 563.16, Alvin Gullickson, travel 38.11, Diane Headrick, reimbursement 1300.00, Heart Hospital of SD, poor relief 22942.95, Patricia Hartsel, service 15.20, Hauge Associates, service 140.00, Inter-Lakes Community Action, service 428.75, J&K, supplies 200.55, Paul Johnson, travel 34.79, Knology, telephone/fax 317.47, Kennedy Pier & Knoff, court appointed attorney 571.80, Krulls Garage, service 242.94, Linweld, oxygen 39.90, Lincoln County Treasurer, service 512.50, Mystery Guild Book Club, books 18.98, Minnehaha County Treasurer, jail housing 7360.65, Mid-American Research, supplies 420.37, McLeod's, supplies 211.97, Bob Pesall, court appointed attorney 5411.80, Pennington County Jail, prisoner transportation 174.00, Pic Pro, service 200.00, Powers-Dakota Stop, gas/jail meals 1869.13, Rural Metro, service 684.80, River's Edge Cooperative, gas/oil/clean ups 945.73, Reader Service, books 14.97, John Shaeffer, court appointed attorney 1476.00, Lori Schaefer, reimbursement 5.50, David Stenberg, travel 18.50, State Radio Communication, 1/2 Yr Teletype 2250.00, Sturdevant's, supplies 20.78, SDACC, registrations/CLERP 1161.33, Southwest Office Supply, supplies 131.95, Sanford Medical Center, poor relief 25000.00, 34 Stop, gas 42.29, USPS, postage 375.60, Duane Walburg, service 120.00, Correct Care Solutions, jail-medical 37.16, Witness, witness fees 41.09. Highway: Ahlers Automotive, repairs 220.00, City of Colman, utilities 54.20, Caterpillar Financial, loader payment 31858.78, Dells Diesel, repairs 1516.34, Don's Tire Shop, service 61.00, Flint Hills Resources, MC 3000 193658.48, Greg's Welding, repairs 66.00, Holcomb Freightliner, supplies 211.81, Interstate Power Systems, repairs 155.66, Johnson Brothers Excavating, pea rock 7198.08, J&K, supplies 24.78, L.G. Everist, pea rock 12314.61, Prostrillos, repairs 300.40, Ramsdell F&M, propane 26.80, Rudy's Welding, repairs 35.75, River's Edge Cooperative, oil 591.25, RDO Equipment, repairs 233.19, Sturdevant's, repairs 106.19, SDDOT, engineering/contracts 46130.53, 3D Specialties, supplies 882.15, Titan Machinery, repairs 826.81, Tri-State Implement, repairs 57.78, USPS, stamps 44.00, Verizon Wireless, cell phone 49.14, V&W Repair 246.49, Ace Towing, service 480.00, Double H Paving, 3A mat overlay project 978044.77. Flexible Spending: Diane Headrick, reimbursement 1500.00. State Fire Fund: Aurora Fire Department, state fire distribution 331.13, Brookings Rural Fire Department, state fire distribution 580.45, Chester Rural Fire Department, state fire distribution 324.32, Colman Fire Department, state fire distribution 3596.65, Dell Rapids Fire Department, state fire distribution 779.13, Egan Fire Department, state fire distribution 2362.71, Elkton Fire Department, state fire distribution 405.15, Flandreau Fire Department, state fire distribution 8089.30, Jasper Rural Fire Truck, state fire distribution 426.58, Trent Fire Department, state fire distribution 2582.81. Miscellaneous: City of Flandreau, utilities 2033.93, Dust-Tex, service 142.96, Knology, telephone/fax 79.68, Lake County, registrations 56.00, MidAmerican Energy, natural gas 105.84, Qwest, telephone 342.52, State Treasurer, monthly remittance 58404.20. July Payroll: 151715.42.

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Meeting adjourned at 3:50 PM.

ATTEST: Lori Schaefer
Moody County Auditor

Martin May, Chairman
Moody County Board of Commissioners