

UNAPPROVED MINUTES OF
December 21, 2010

The Moody County Commissioners met in regular session on Tuesday, December 21, 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. Also present were Jerry Doyle, Commissioner Elect of Commissioner District #1, Rick Veldkamp, Commissioner Elect of Commissioner District #3, and Dan Miles, Commissioner Elect of Commissioner District #5.

Chairman May called the meeting to order. Motion by Gullickson, seconded by Peper to approve the amended agenda. All voted "aye". Motion by Stenberg, seconded by Firman to approve the minutes of December 7 & 8, 2010. All voted "aye".

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

RESOLUTION 10122101

WHEREAS, Moody County funds the Highway budget through tax dollars and revenue from car licenses, and

WHEREAS, the board of commissioners designated operating transfers out of the General Fund to the Highway Fund for 2010.

NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer Out of the General Fund to the Highway Fund in the amount of \$500,000 be approved as outlined in the 2010 Annual Budget.

Dated at Flandreau, SD this 21st day of December 2010.

Martin May, Chairman
Moody County Commissioners

ATTEST: Lori Schaefers
Moody County Auditor

Schaefers reviewed the capital accumulation reserves with the Board. Motion by Stenberg, seconded by Firman to approve the transfer from Highway Fund Cash to Highway Fund Restricted Cash in the amount of \$150,000 for overlay projects as outlined in Resolution 10092802, to approve the transfer from General Fund Cash to General Fund Restricted cash in the amount of \$10,000 for accumulation of funds for the purpose of replacement of the weed spraying truck as outlined in Resolution 10092803, and to approve the following Capital Accumulation Resolution with all members voting "aye":

**GENERAL FUND CAPITAL ACCUMULATION RESOLUTION
10122103**

WHEREAS, the County Commissioners may authorize the accumulation of funds for a period longer than one year for capital outlay purposes, and

WHEREAS, Moody County owns and operates an ambulance service, and

WHEREAS, Moody County has long-term needs but with tax limitations does not have the funding available in a single-budget year.

NOW, THEREFORE, BE IT RESOLVED, that the Moody County Commissioners do hereby agree to accumulate funds out of the General Fund as cash reserves to allow for the purpose of replacement of the ambulance. Moody County hereby agrees to designate \$20,000 in 2011 for General Fund Capital Accumulation projects. The projected accumulation schedule is to reserve approximately \$20,000 per year up to 5 years.

Projected Plan:

2009	20,000
2010	20,000
2011	20,000
2012	20,000
2013	20,000
TOTAL	100,000

Dated at Flandreau, South Dakota this 21st day of December 2010.

Martin J May, Chairman
Alvin Gullickson, Commissioner
David Stenberg, Commissioner
Tony Firman, Commissioner
Thomas B Peper, Commissioner

ATTEST: Lori Schaefers
Moody County Auditor

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

RESOLUTION 10122102
RESOLUTION AMENDING THE MOODY COUNTY WAGE SCALE

WHEREAS, Moody County has adopted a wage scale for full-time and permanent part-time hourly and salaried employees, and

WHEREAS, the Commission reviewed the wage scale and approved a 4% increase to all grades and steps on the County wage scale and all elected officials, including the wage scale for the members of the General Drivers & Helpers Union Local 749 Affiliated with the International Brotherhood of Teamsters and Moody County (Deputies and Dispatchers),

NOW, THEREFORE, BE IT RESOLVED, that the Moody County Commission hereby adopts the wage scale with these revisions and repeals all prior versions effective the first pay period in January 2011.

Voting "aye": all members.

Dated this 21st day of December 2010.

Martin J May
Chairman, Moody County Commissioners

ATTEST: Lori Schaefers
Moody County Auditor

Scott Lewis, Custodian met with the Board. Motion by Firman, seconded by Peper to approve the \$1277.56 quote from Intek of Sioux Falls to perform the mold remediation of the east basement entry of the courthouse, and to approve the \$500 cost of testing the mold once the process is complete. All voted "aye".

Donna Bittiker, Extension Educator met with the Board to present the Extension Key Policy. Motion by Stenberg, seconded by Gullickson to approve the Moody County Extension Center & Moody County Fairgrounds Key Check-out Policy. All voted "aye".

Jay Gilbertson, Manager of East Dakota Water Development District, along with Martin Jarrett, Director of East Dakota Water Development District met with the Board to explain what EDWDD all entails, the boundaries of EDWDD, and the projects/events put on by EDWDD. Discussion was also held on concerns regarding the Big Sioux River over the summer, water quality, storm water, tiling, and drainage issues.

Kristene Rancour, Ambulance Director met with the Board to present a purchase request. Motion by Gullickson, seconded by Peper to authorize the Ambulance Department to purchase a Toughbook totaling \$3992.95, which includes the mounting hardware. Voting "aye": Gullickson, Stenberg, Firman, Peper. Voting "nay": May. Motion carried.

Motion by Firman, seconded by Gullickson to enter into Executive Session at 10:15 am. Reason: personnel. All voted "aye". Motion by Gullickson, seconded by Peper to resume regular session at 10:20 AM. All voted "aye".

Marc Blum, Moody County Highway Superintendent met with the Board. He informed the Board that the Highway Department's winter hours will be from 7:00 am to 3:30 pm. He also requested that the Board approve load limits on the County gravel roads.

Brenda Duncan, Director of Equalization met with the Board to present an abatement. Motion by Gullickson, seconded by Peper to approve the application for abatement of 2010 payable 2011 taxes for Becky Cramer (parcel 106.48.06.255) in the amount of \$242.28. Reason: An error was made in an identifying entry or description of the real property, in entering the valuation

of the real property or in the extension of the tax, to the injury of the complainant. All voted "aye".

Auditor Schaefer reviewed the 2010 Revenue Budgets with the Board.

Bob Gill, Veterans Service Officer met with the Board to inform them he will be retiring effective December 31, 2010. Motion by Gullickson, seconded by Stenberg to accept the resignation of Bob Gill effective December 31, 2010. All voted "aye".

Bill Ellingson, State's Attorney met with the Board to discuss the State's Attorney Budget and reimbursement of expenses.

Auditor Schaefer presented a poor relief case. Motion by Peper, seconded by Gullickson to approve case #20101201 in the amount of \$698.00. All voted "aye".

Discussion was held on a letter from the US Department of Interior notifying the County of the Flandreau Santee Sioux Tribe's application to have real property (Section 5, T106N, R48W) accepted "in trust" by the US Government.

Paula Clarey of the Wholeness Center met with the Board to request the 2011 Domestic Abuse budget be increased from \$1,000 to \$4,000. Clarey reviewed the number of County clients served by the Wholeness Center and expressed her concern regarding the County/City of Flandreau lacking a detox plan.

Motion by Firman, seconded by Stenberg to increase the County's 2011 contribution to the Wholeness Center to \$2,500. All voted "aye".

Commissioner Stenberg and Commissioner Peper presented plaques of appreciation to outgoing Board members Chairman May, Commissioner Gullickson, and Commissioner Firman.

Motion by Gullickson, seconded by Firman to approve the following claims and issue warrants, all voted "aye": General: A&B Business, copy contract 53.23, Avera McKennan Flandreau, coroner call/mileage 55.64, Avera/Flandreau Medical, supplies 113.75, Access Elevator, repair 621.00, Alco, supplies 22.97, Best Business Products, copier maintenance 10.93, Bob's Electric, service 215.52, Barnes & Noble, books 297.67, Donna Bittiker, travel 69.57, Center Point Large Print, books 80.88, Crossings Book Club, books 37.96, Cybercoach, service/power supply 154.99, CCB, service 105.00, Denise Cody, service 15.00, Cover to Cover, books 175.24, Dept. of Legislative Audit, audit billing 11275.00, Doubleday Book Club, books 14.98, Marlene Dahlmeier, reimbursement 953.70, Donna Dietrich, service 136.11, Dixie Medical, supplies 249.00, William Ellingson, office expense 2252.44, Ekerns, service 3000.00, Emergency Medical Products, supplies 585.37, Lonnie Gruneich, reimbursement 633.53, Great Plains Psychological, services 2240.00, Patricia Hartsel, service 117.80, Hillyard, supplies 206.16, Knology, telephone 211.28, Krulls Garage, service 142.99, Linweld, supplies 53.79, Literary Guild Select, books 12.48, Lutheran Social Services, service 111.10, Lewis Drug, jail-medical 36.10, Mystery Guild Book Club, books 18.98, Minnehaha County Treasurer, jail housing 11152.50, Minnehaha County Auditor, service 90.00, McLeod's, supplies 209.15, Officemax, supplies 137.45, Physician's Claims, service 2189.18, Kristene Rancour, reimbursement 410.00, Rhapsody Book Club, books 30.46, Cathy Rehfuss, service 15.00, River's Edge Cooperative, gas/supplies 696.54, Reader Service, books 67.74, John Shaeffer, court appointed attorney 1537.50, Sioux Falls Two Way Radio, equipment/case 45.95, Southwest Office Solutions, supplies 948.39, Maurice Tye, reimbursement 73.00, US Postal Service, postage scale/postage 52.55, Yankton County Sheriff, service 25.00, Brookings Engraving, supplies 148.98, Coventry Health Care, ambulance refund 129.30, Witness, witness fees 40.00. Highway: Allied Oil, supplies 404.45, Dickey's Service & Repair, repairs 80.00, Holcomb Freightliner, supplies 616.44, Lyle Signs, supplies 5729.75, Michael Todd & Company, supplies 610.02, Mills & Miller, salt 1520.55, River's Edge Cooperative, propane/oil/misc. 665.54, RDO Equipment, repairs 374.80, Sheehan Mack Sales, repairs 9.00, Southwest Office Solutions, supplies 63.64, 3D Specialties, supplies 1823.05, Wheelco, repairs 615.22, Dakota Diesel, repairs 1874.33, Lund Truck Repairs, repairs 350.00, Locators & Supplies, supplies 130.26. 911: Qwest, telephone 462.44. Flexible Spending: Marc Bonrud, reimbursement 278.00, Marlene Dahlmeier, reimbursement 511.00, Martin May, reimbursement 1213.42, Gail Meyer, reimbursement 280.08. Water Conservation: East Dakota Water Development, monthly remittance 2090.57. Miscellaneous: Qwest, telephone 343.15.

Meeting adjourned at 12:30 PM.

ATTEST: Lori Schaefer
Moody County Auditor

Martin J May
Moody County Board of Commissioners