

UNAPPROVED MINUTES OF  
December 28, 2010

The Moody County Commissioners met in special session on Tuesday, December 28, 2010 to conduct year-end business in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Martin May, Chairman, David Stenberg, Tom Peper and Tony Firman, with Lori Schaefer, Auditor, as Clerk of the Board. Absent: Alvin Gullickson. 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 Firman, seconded by Peper to approve the agenda. All present voted "aye". Motion by Firman, seconded by Peper to approve the minutes of December 21, 2010. All present voted "aye".

Scott Lewis, courthouse custodian met with the Board. Motion by Stenberg, seconded by Firman to approve the 6-month step increase for Scott Lewis to Grade 11B at \$12.47/hour effective January 3, 2011. All present voted "aye". Motion by Firman, seconded by Peper to declare the 2 wheel trailer located at the courthouse surplus property, and to dispose of it as it has no value. All present voted "aye".

Discussion was held on the VSO position, and the possibility of contracting with Lake County for the service.

Discussion was held on the County website. Motion by Stenberg, seconded by Peper to authorize the SDACO website program to provide website development services, plus information transfer/upload services at a one-time cost of \$500.00, plus an annual website hosting fee of \$200.00. All present voted "aye".

Motion by Peper, seconded by Stenberg to adjourn to conduct business as Joint Board of Commission and Planning & Zoning at 9:10 AM. All present voted "aye". Also present was Deputy Director of Equalization Karen Spencer. Two plats were reviewed. Motion by Firman, seconded by Stenberg to approve the following plat, with all members present voting "aye":

**COUNTY COMMISSION**

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF HUNSELER ADDITION IN THE NW 1/4 OF THE SW 1/4 OF SECTION 14, TOWNSHIP 106 NORTH, RANGE 49 WEST OF THE 5<sup>TH</sup> 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 28<sup>th</sup> Day of December, 2010.

Lori Schaefer  
County Auditor  
Moody County, South Dakota

Motion by Peper, seconded by Firman to approve the following plat, with all members present voting "aye":

**COUNTY COMMISSION**

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 2 OF HUNSELER ADDITION IN THE SW 1/4 OF SECTION 14, TOWNSHIP 106 NORTH, RANGE 49 WEST OF THE 5<sup>TH</sup> 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 28<sup>th</sup> Day of December, 2010.

Lori Schaefer  
County Auditor  
Moody County, South Dakota

Motion by Peper, seconded by Stenberg to resume regular session at 9:20 AM. All present voted "aye".

Discussion was held on the standard work day, and the fifteen minute break period allowed in both the morning and afternoon for all County employees per the Moody County Personnel Policies and Procedures Manual. The Commission instructed Schaefer to send a memo to all departments reminding them of the time to be allotted for morning and afternoon breaks.

Auditor Schaefer presented the year-end budgets to the board, and reviewed the projected General Fund Cash Analysis ending December 31, 2010. Motion by Gullickson, seconded by Stenberg to approve the following resolution, with all members present voting "aye":

**RESOLUTION 10122801**

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

WHEREAS, insufficient funds were provided to certain budget line items.

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

		Debit	Credit
1011304260	Court System	1,800.00	
1011614330	General Government Building	3,500.00	
1014244220	Ambulance	500.00	
2077134110	911 Service Fund	3,900.00	
10111242971	Total Contingency Transfer		9,700.00

Members voting "aye": all members present.

Dated this 28<sup>th</sup> day of December, 2010.

Martin J. May  
Chairman, Moody County Commissioners

ATTEST: Lori Schaefer  
Moody County Auditor

Troy Wellman, Sheriff met with the Board. Chairman May noted that a Modern Marketing voucher submitted by the Sheriff's Office included free gifts that were sent to the Sheriff's Office. May reviewed the County's Gifts and Gratuities policy with Wellman.

Veterans Service Officer Bob Gill met with the Board. Chairman May presented Gill a plaque on behalf of the County in appreciation for Gill's 33 years of service as the County Veterans Service Officer.

Motion by Firman, seconded by Peper to approve the following claims and issue warrants, all present voted "aye":  
General: Avera McKennan Hospital, poor relief 698.00, Alco, supplies 7.75, Bob's Electric, lights 474.60, Community Counseling, 4<sup>th</sup> Qtr Appropriations 1250.00, Century Business Products, copies 30.00, Cardmember Service, misc. 805.29, Cover to Cover, books 456.45, Department of Revenue, blood alcohols 105.00, Tony Firman, reimbursement 21.99, Flandreau Public School, paper 109.92, Alvin Gullickson, travel 38.11, Galls, badges 218.94, Gale, book 26.39, J&K, supplies 246.44, Krulls Garage, service 127.55, Literary Guild Select, books 35.46, Martin May, travel/reimbursement 1322.20, Modern Marketing, supplies 951.50, Moody County Conservation, reimbursement 554.63, Officemax, paper 123.01, Pitney Bowes, lease 103.59, Reader Service, books 14.97, Reserve Account, postage 2800.00, John Shaeffer, court appointed attorney 495.00, Lori Schaefer, travel 16.80, Thompson Computer Service, supplies 85.00, Brookings Engraving, plaque 35.00. Highway: Marc Blum, reimbursement 21.00, Butler Machinery, repairs 30.26, Catco, repairs 485.80, Graham Tire, tires 2817.78, Sioux City Foundry, cutting edges 3191.96, SDDOT, service 3273.72, Midland Tire, service 45.45. Flexible Spending: Glenda Erickson, reimbursement 503.55, Martin May, reimbursement 586.58.

Meeting adjourned at 9:55 AM.

ATTEST: Lori Schaefer  
Moody County Auditor

Martin J May, Chairman  
Moody County Board of Commissioners