

UNAPPROVED MINUTES OF
February 1, 2011

The Moody County Commissioners met in regular session on Tuesday, February 1, 2011 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Tom Peper, Chairman, Jerry Doyle, and Rick Veldkamp, with Lori Schaefers, Auditor as Clerk of the Board. Absent: Commissioners Dan Miles and David Stenberg.

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 January 31, 2011, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 3,321.43
Total amount of actual cash:	\$ 1,862.33
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 11,354.68
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 0.00
First National Bank Flandreau CD	\$ 1,800,000.00
First National Bank Flandreau Savings	\$ 700,826.05
Flandreau First Savings Bank CD	\$ 1,475,000.00
TOTAL	\$ 3,992,364.49

Dated this 7th day of February, 2011

Lori Schaefers

Moody County Auditor

Chairman Peper called the meeting to order. Motion by Doyle, seconded by Veldkamp to approve the agenda as amended. All present voted "aye". Motion by Doyle, seconded by Veldkamp to approve the minutes of January 18, 2011. All present voted "aye".

Discussion was held on the ambulance subsidy agreement between Moody County and the Flandreau Santee Sioux Tribe, and on the subsidy agreement between Moody County and the City of Flandreau. Schaefers informed the Board that she has not yet received a response to the agreement proposal submitted to the Flandreau Santee Sioux Tribe. Chairman Peper and Commissioner Doyle informed the Board they attended the Flandreau City Council meeting, and were informed that the City of Flandreau will not be entering into an agreement to subsidize the Moody County Ambulance Service.

Auditor Schaefers presented surplus property. Motion by Veldkamp, seconded by Doyle to declare the following State's Attorney inventory items surplus property, and to authorize disposal of them as they have no value: Gateway desktop computer, Gateway laptop computer, typewriter, HP Scanjet 3970 scanner, Sony cassette recorder. All present voted "aye". Motion by Doyle, seconded by Veldkamp to declare a table stand, located at the County Library, surplus property and to authorize disposal of it as it has no value. All present voted "aye".

Discussion was held on HB 1071 containing provisions relating to the salaries and per diem of County Commissioners.

Auditor Schaefers reviewed pending poor relief cases with the Board. Motion by Doyle, seconded by Veldkamp to deny case #20110101 due to the patient's notice of emergency hospitalization not being sent to the County within 15 days. All present voted "aye". Motion by Veldkamp, seconded by Doyle to approve case #20110115 in the amount of \$698.00. All present voted "aye".

Auditor Schaefers presented a travel request. Motion by Veldkamp, seconded by Doyle to authorize all interested Commissioners to attend the County Commissioners Workshop in Pierre March 16 and 17, and to authorize Auditor Schaefers to attend the Welfare Workshop in Pierre March 16. All present voted "aye".

Auditor Schaefers reviewed the possibility of the County receiving approximately \$15,000 to be used strictly for reward money to help gather information on crimes committed in rural areas of Moody County. The Commissioners will discuss this issue at the next Commission meeting.

Marc Blum, Highway Superintendent met with the Board. Motion by Doyle, seconded by Veldkamp to authorize Chairman Peper to sign the Striping & Continuing Maintenance contract between Moody County and the State of SD. All present voted "aye".

Motion by Veldkamp, seconded by Doyle to enter into executive session at 9:45 AM. Reason: personnel matters. All present voted "aye". Motion by Veldkamp, seconded by Doyle to resume regular session at 9:55 AM. All present voted "aye".

Marc Blum, Highway Superintendent returned to the meeting. Motion by Doyle, seconded by Veldkamp to approve the quote from Ekerns of Flandreau to install a Lennox TU unit heater in the highway truck shed, at a cost of \$4413.00. All present voted "aye".

Scott Lewis, Courthouse Custodian met with the Board to present a purchase request. Motion by Doyle, seconded by Veldkamp to authorize Lewis to purchase a 2010 35SV-12, 77" x 12' Big Tex trailer in the amount of \$1700.00 from Prairie Wind Trailers of Harrisburg, SD. All present voted "aye". Lewis also informed the Board the window on the south side of the Meeting Center, on the side that is utilized by The Closet, is cracking. The Commissioners will discuss this issue at the next Commission meeting.

Leslie Downer, County resident, met with the Board to discuss his concerns on the Highway 34 project. Downer also expressed his concerns about the lack of snow removal on certain County road intersections.

Motion by Doyle, seconded by Veldkamp to adjourn to conduct business as Joint Board of Commission and Planning & Zoning at 10:40 AM. All voted "aye". Also present was Director of Equalization Brenda Duncan. One plat was reviewed. Motion by Veldkamp, seconded by Doyle 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 JACKSON'S ADDITION IN THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 106 NORTH, RANGE 49 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 date adopted.

Adopted this 1st day of February, 2011.

Lori Schaefer
County Auditor
Moody County, South Dakota

Motion by Veldkamp, seconded by Doyle to resume regular session at 10:45 AM. All present voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$6,676.50 and Civil fees \$968.44.

Motion by Veldkamp, seconded by Doyle to approve the following claims and issue warrants, all present voted "aye":
General: A&B Business, copy contract 44.10, Avera University Psychiatry, service 167.20, Avera/Flandreau Medical, County nurse salary 2688.33, Alltel, cell phones 120.94, Best Business Products, copier maintenance 14.11, Booster, publications 152.00, Center Point Large Print, books 41.34, Crossings Book Club, books 21.47, Credit Collections Bureau, service 35.00, Century Business Products, copies/copier maintenance/toner 150.05, Jerry Doyle, reimbursement 30.00, Don's Tire, repair 6.00, Department of Revenue, blood alcohols 175.00, Donna Dietrich, services 76.24, William Ellingson, office expense 1636.29, ES&S, maintenance 3498.00, Gale, books 92.96, Patricia Hartsel, service 106.40, Hillyard, supplies 264.58, Knology, telephone/fax/internet 287.90, Kennedy Pier & Knoff, service 184.40, Lincoln County Treasurer, services 847.27, Matheson Tri-Gas, oxygen 83.77, Minnehaha County Treasurer, jail housing 14721.30, McLeod's, supplies 177.02, Bob Pesall, court appointed attorney 9632.76, Rhapsody Book Club, books 13.98, Roberts County Detention, jail housing 180.00, Reader Service, books 14.97, John Shaeffer, court appointed attorney 1630.70, Lori Schaefer, travel/reimbursement 180.40, Schuneman Equipment, repairs/supplies 489.50, Southwest Office Supply, supplies 7.49, Yankton County Sheriff, service 25.00, Witnesses, witness fees 40.00, Jurors, jury duty 382.56. Highway: Greg's Welding, repairs 45.00, Huron Culvert & Tank, cutting edges 2614.50, Interstate Power Systems, repairs 961.25, Knology, phone/cable/internet 221.33, Lyle Signs, signs 1808.60, Rudy's Welding, repairs 17.00, SDDOT, inspection/contracts 5985.98, Zabel, supplies 448.55. Civil Defense: Cummins Central Power, PM Contract 574.26, SBA Towers, tower rental 2521.92. Miscellaneous: City of Flandreau, utilities 1744.53, Cardmember Service, supplies/misc. 509.14, MidAmerican Energy, natural gas

January 8, 2008

4315.97, State Treasurer, monthly remittance 68904.47. January Payroll by Department: Commissioner 7974.01, Auditor 8975.83, Treasurer 11123.70, States Attorney 4962.73, General Government Building 2879.37, Director of Equalization 8850.63, Register of Deeds 7190.98, Sheriff 29298.90, Ambulance 11647.03, Library 2620.31, Extension 4077.47, Soil Conservation 3551.61, Weed 3551.19, Drainage 248.40, Planning & Zoning 250.04, Highway 37768.93, 911 5269.80, Civil Defense 1812.92, 24/7 Sobriety 292.40.

Meeting adjourned at 11:35 AM.

ATTEST: Lori Schaefer
Moody County Auditor

Thomas Peper, Chairman
Moody County Board of Commissioners