

UNAPPROVED MINUTES OF
January 18, 2011

The Moody County Commissioners met in regular session on Tuesday, January 18, 2011 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Tom Peper, Chairman, Jerry Doyle, Dan Miles, David Stenberg, and Rick Veldkamp, with Lori Schaefers, Auditor as Clerk of the Board.

Chairman Peper called the meeting to order. Motion by Miles, seconded by Doyle to approve the agenda as amended. All voted "aye". Motion by Stenberg, seconded by Doyle to approve the minutes of January 4, 2011. All voted "aye".

Discussion was held on the ambulance subsidy agreement between Moody County and the Flandreau Santee Sioux Tribe and between Moody County and the City of Flandreau. Schaefers had submitted the agreement to the Flandreau Santee Sioux Tribe, and is waiting for a response. Chairman Peper and Commissioner Doyle will attend the next Flandreau City Council meeting to inquire on their response to the agreement.

Auditor Schaefers reviewed the 2010 yearend expenditure and revenue budgets.

Motion by Doyle, seconded by Veldkamp to adjourn to conduct business as Board of Adjustment at 9:15 AM. All voted "aye". Motion by Miles, seconded by Veldkamp to resume regular session at 9:30 AM. All voted "aye".

Brenda Duncan, Director of Equalization met with the Board. Motion by Stenberg, seconded by Doyle to authorize Duncan to attend the SDAAO District 5 Quarterly Meeting in Howard on January 26. All voted "aye". Duncan informed the Board that she will be meeting with all townships January 20 and 21 to hold Ag Land meetings to discuss the new soil tables.

Motion by Veldkamp, seconded by Doyle to adjourn to conduct business as Joint Board of Commission and Planning & Zoning at 9:40 AM. All voted "aye". Also present was Director of Equalization Brenda Duncan. One plat was reviewed. Motion by Doyle, seconded by Miles to approve the following plat, with all members voting "aye":

COUNTY COMMISSION RESOLUTION

It was moved by Doyle, seconded by Miles, motion carried that the plat of LOT 1 AND LOT 2 OF B&L HEMMER ADDITION IN THE NE1/4 OF SECTION 32-T106N-R49W OF THE 5TH P.M., MOODY COUNTY, SOUTH DAKOTA as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Thomas B Peper
Chairman, Board of Commissioners
Moody County, South Dakota

Motion by Stenberg, seconded by Veldkamp to resume regular session at 9:45 AM. All voted "aye".

Schaefers presented two travel requests. Motion by Miles, seconded by Doyle to authorize Schaefers to attend the Voter Redistricting Seminar in Oacoma, SD on January 20. All voted "aye". Motion by Stenberg, seconded by Miles to authorize Schaefers to attend the Debit & Credit/Annual Report Workshop in Pierre January 27 and 28. All voted "aye".

Schaefers presented two abatements for taxes. Motion by Doyle, seconded by Veldkamp to approve the application for abatement of taxes for Flandreau City in the amount of \$98.30, reason: the property is exempt from the tax; and to approve the application for abatement for the Flandreau Development Corp. in the amount of \$555.60, reason: part of the property is exempt from the tax. Voting "aye": 4. Voting "nay": 1. Motion carried.

Auditor Schaefers presented poor relief cases. Motion by Stenberg, seconded by Doyle to approve poor relief case #20090403 in the amount of \$29840.70, poor relief case #20091014 in the amount of \$6238.60, and poor relief case #20091002 in the amount of \$2449.59, all subject to review and approval by the State's Attorney. All voted "aye".

Commissioner Veldkamp informed the Board he had a gentleman approach him, wanting to give the County 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 instructed Schaefers to research the legalities of this, and how the money could be administered.

Kristene Rancour, Ambulance Supervisor met with the Board to present the 2010 yearend revenue report and to review the response times of the ambulance service. Rancour also presented a travel request. Motion by Veldkamp, seconded by Miles to

authorize Carol Price to attend the EMT Refresher course in Sioux Falls February 24-26. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Doyle, seconded by Veldkamp to authorize Chairman Peper to sign the Law Enforcement Policies and Procedures Agreement with the SDPAA. All voted "aye". Wellman presented three travel requests. Motion by Stenberg, seconded by Miles to approve Deputy Amber Griffith to attend the Civil Process Training class in Pierre Jan 31-Feb 1. All voted "aye". Motion by Doyle, seconded by Veldkamp to authorize Wellman to attend training and the Sheriff's Association business meeting in Pierre February 3-4. All voted "aye". Motion by Doyle, seconded by Miles to authorize Wellman to attend the Sheriff's Conference in Deadwood April 5-8. All voted "aye". Wellman presented an estimate from Mobile Electronics of Sioux Falls in the amount of \$5901.10 to equip a Suburban with lights & sirens. No action was taken at this time. Discussion was also held on the scheduling of patrol hours to help ensure that Egan, Colman, Trent, and Ward are receiving the amount of patrol hours they contract for each month.

Buddy Tye, Weed Supervisor/Courthouse Grounds Supervisor, and Scott Lewis, Courthouse Custodian, met with the Board to discuss purchasing a trailer, string trimmer, and push mower. The Board instructed them to acquire a quote on the trailer to present at a future meeting. Tye and Lewis also informed the Board of complications they are having with the lawn mower's snow blower attachment. Tye presented two travel requests. Motion by Stenberg, seconded by Veldkamp to authorize Tye and one other County employee to attend the Weed & Pest Conference in Huron February 16-18, and to authorize Tye to attend the Recertification class Feb 7 and 15 in Brookings. All voted "aye".

The Board held a conference call with the Lake County Board of County Commissioners. Discussion was held on possibly contracting with Lake County for the Lake County Veterans Service Officer to spend one day a week in Moody County to provide service to the Veterans of Moody County. Lake County Chairman Pederson informed the Board that although Lake County would like to help, they would not be able to send their VSO to Moody County one day a week as he also serves as the Lake County Emergency Manager. Motion by Doyle, seconded by Veldkamp to authorize Schaefers to advertise for a Veterans Service Officer, with a 20 hour/week schedule. All voted "aye".

Highway Superintendent Marc Blum met with the Board. He submitted the 2010 Highway Department Annual Report to be filed in the Auditor's Office. Marc Blum presented the weight limit enforcement resolution. Motion by Stenberg, seconded by Doyle to approve the following resolution with all members voting "aye":

MOODY COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Moody County Board of County Commissioners desires to protect existing Moody County Highways, ultimately saving tax dollars, and

WHEREAS, the Moody County Board of County Commissioners desire the enforcement of weight limitation of Moody County Roads as set forth and posted by the Moody County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

WHEREAS, the limits on Moody County highways shall be set as seven (7) tons per axle on all asphalt surface roads and seven (7) tons on all gravel roads during the spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Moody County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of Moody County Commission:

AYE: 5 NAY: 0

Dated this 18th day of January, 2011 at Flandreau, South Dakota.

ATTEST:

Lori Schaefers
MOODY COUNTY AUDITOR

Thomas B Peper
CHAIRPERSON
MOODY COUNTY COMMISSION

Discussion was held on the County's policy for snow removal of roads and driveways. Blum presented two travel requests. Motion by Stenberg, seconded by Miles to authorize Blum to attend the Pesticide License Re-certification class in Brookings February 7, and to authorize all Highway employees (excluding office personnel) to attend the MSHA Refresher Course in Brookings March 8. All voted "aye". Discussion was held on trucks, repairs, and maintenance.

Community Health Nurse Val Luze met with the Board to review the quarterly Public Health Office Report. Luze also briefed the board on services provided to county residents by her office.

Schaefers presented the Billing Service Agreement with PCC. Motion by Stenberg, seconded by Miles to authorize Chairman Peper to sign the Billing Services Agreement between the Moody County Ambulance Service and Physicians Claims Company (PCC), with an effective date retroactive to January 1, 2011. All voted "aye".

Sheriff Troy Wellman met with the Board to present a purchase request. Motion by Stenberg, seconded by Doyle to authorize Wellman to purchase a 2011 Chevrolet Suburban (Standard) in the amount of \$32829.00 through the State of SD Vehicle Specification Bid from Lamb Chevrolet of Onida, SD, and to equip the Suburban with lights & sirens in the amount of \$4059.38 through M&T Fire & Safety of Volga, SD. The costs of the Suburban, lights and sirens are to be charged to the Sheriff's 2011 budget, with the budget not being supplemented. All voted "aye".

Motion by Miles, seconded by Doyle to approve the following claims and issue warrants, all voted "aye": General: Avera McKennan Hospital, copies/info 28.80, Avera McKennan School of EMS, registration fee 100.00, Avera Flandreau Medical, supplies 144.05, Mark Bonrud, reimbursement 179.15, Crimestar, license 600.00, Continental Research, supplies 190.88, Kim Callies, service 286.30, Dakotabilities, 1st Qtr appropriation 540.00, Dells Diesel, repair 696.85, William Ellingson, office expense 1577.47, Ekerns, service/supplies 497.29, Enterprise Publishing, publications 856.49, Emergency Medical Products, supplies 160.11, First District, annual support 10754.50, Fite & Pierce Law Office, court appointed attorney 902.00, Patricia Hartsel, service 133.40, Harland Technology, printer maintenance 726.00, Heiman, blankets 175.45, Inter-Lakes Community Action, service 11566.40, J&K, supplies 265.77, Knology, telephone/internet 217.19, Lutheran Social Services, service 463.45, Lewis & Clark BHS, service 284.00, Lewis Drug, jail-medical 78.84, Lincoln County Treasurer, service 1207.51, Officemax, supplies 276.33, Penworthy, books 645.15, Pesall Law Firm, court appointed attorney 3887.20, Pennington County Jail, service 134.40, Physician's Claims Company, service 1307.44, Powers Dakota Stop, gas/jail meals 2299.29, Rhapsody Book Club, books 36.95, River's Edge Cooperative, gas 847.66, Reader Service, books 67.74, Shaeffer Law Office, court appointed attorney 471.50, SD Sheriff's Association, registration 60.00, State Radio Communications, service 2250.00, Sirchie Finger Print Lab, supplies 47.82, Southwest Office Solutions, supplies 437.43, Thomson Computer Service, supplies 47.50, Velvet Uniforms, hats 38.25, Witness, witness fees 20.00. Highway: Butler Machinery, repairs 730.08, Ekern Home Equipment, supplies 30.22, Kimball Midwest, supplies 382.45, River's Edge Cooperative, gas/misc 347.46, Verizon Wireless, cell phone 49.04. 911: Qwest, telephone 463.28. Domestic Abuse: Wholeness Center, 4th Qtr Appropriation 315.00. 24/7 Sobriety: Alcopro, PBT tubes 1034.00 Flex: Mark Bonrud, reimbursement 50.87. Water Conservation: East Dakota Water Development, monthly remittance 169.13. Miscellaneous: A&B Business, copier maintenance 18.14, Dust-Tex, service 149.84, Eng Services, service 440.00, Knology, telephone/fax 80.21, McLeod's, township pads/lawbooks 390.60, Qwest, telephone 341.28, SD Dept. of Revenue, 2nd half Remittance 134.24.

Meeting adjourned at 2:45 PM.

ATTEST: Lori Schaefers
Moody County Auditor

Thomas B Peper, Chairman
Moody County Board of Commissioners