

UNAPPROVED MINUTES OF
January 4, 2011

The Moody County Commissioners met in regular session on Tuesday, January 4, 2011 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Jerry Doyle, Dan Miles, Tom Peper, David Stenberg, and Rick Veldkamp, 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 December 31, 2010, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 2,042.58
Total amount of actual cash:	\$ 2,739.65
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 10,423.91
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 114.01
First National Bank Flandreau CD	\$ 1,800,000.00
First National Bank Flandreau Savings	\$ 293,369.48
Flandreau First Savings Bank CD	\$ 1,475,000.00
TOTAL	\$ 3,583,689.63

Dated this 10th day of January, 2011

Lori Schaefers

Moody County Auditor

Auditor Schaefers called the meeting to order. The Board conducted the election for Chairman and Vice-Chairman for 2011. Motion by Stenberg, seconded by Doyle to nominate Tom Peper as Chairman. All voted "aye". Motion by Peper, seconded by Miles to nominate David Stenberg as Vice-Chairman. All voted "aye".

New Commissioners Jerry Doyle, Dan Miles, and Rick Veldkamp each signed an Oath of Office.

Motion by Doyle, seconded by Stenberg to approve the agenda as amended. All voted "aye". Motion by Stenberg, seconded by Miles to approve the minutes of December 28, 2010. All voted "aye".

Troy Wellman, Sheriff met with the Board. Discussion was held on the SDPAA Law Enforcement Policies & Procedures. The Commission requested that Wellman implement these policies and procedures to ensure the County receives the law enforcement credit towards the cost of the County's liability insurance. Wellman will contact Doug Kirkus of Safety Benefits to review the required policies and procedures with him. Wellman presented an estimate from M&T Fire and Safety of Volga, SD to equip a Suburban with lights & sirens for the amount of \$4,059.38. He then presented the State bid for a 2011 Chevrolet Suburban in the amount of \$32,829.00. The Board tabled the lights, sirens, and Suburban purchase at this time. Discussion was held on patrol hours. The Board suggested that Wellman start creating a schedule for patrol hours to ensure that Egan, Colman, Trent, and Ward are receiving the amount of patrol hours they contract for each month. Wellman then presented surplus property. Motion by Stenberg, seconded by Veldkamp to declare the Sheriff's Wessinghouse computer screen surplus and to dispose of it as it has no value, and to declare the Sheriff's Panasonic fax machine surplus property and to add it to the list of surplus property to be sold at auction. All voted "aye". Sheriff Wellman discussed the need for an additional part-time dispatcher. Motion by Doyle, seconded by Miles to authorize Wellman to advertise for a part-time dispatcher. All voted "aye".

Brenda Duncan, Director of Equalization met with the Board to present a GIS parcel layer sale request. Motion by Miles, seconded by Doyle to approve the GIS parcel layer sale to Midcontinent Communications for a cost of \$750.00. All voted "aye".

The Board reviewed the 2011 Board Assignments. Motion by Stenberg, seconded by Doyle to approve the assignments as listed below, including restructuring the Combined Personnel, Salary, and Employee Benefits Board to a 5-member Board, with all members voting "aye":

2011 BOARD ASSIGNMENTS

Zoning/Board of Adjustments	Commissioners as represented by the district they serve	
Zoning Administrator	Commissioner Jerry Doyle	
Zoning Chairman	Commissioner Tom Peper	
Juvenile Detention	Commissioner Jerry Doyle	
First District	Commissioner David Stenberg and Commissioner Dan Miles-Alternate	
Drainage Board	Board of Commissioners	
Drainage Officer	Each Commissioner for respective cases located in their districts with input from other board members	
ICAP	Commissioner Jerry Doyle	
Community Counseling	Commissioner Rick Veldkamp	
Community Health	Commissioner Rick Veldkamp	
Coroner	Dr. Gary Bruning	
Extension Board	Ada Jorgenson, Bruce Cramer, Laurel Tye, VACANT SPOT, Tad Jacobs, Brad Kontz, and Commissioner David Stenberg	
Fair Board	Mark Goetz, Cal Weatherly, Buddy Tye, VACANT SPOT, Marc Burggraff, Jan Schnieders, Judy Lindberg, and Commissioner David Stenberg	
Weed & Pest Supervisor	Buddy Tye	
Weed Board	Scott Christensen, Vince Nelson, VACANT SPOT and Commissioner Dan Miles	
Resource Center Board	Ann DeLay, Janelle Steffen, and Commissioner Tom Peper	
Combined Personnel, Salary, & Employee Benefits Board	Commissioner Liaison	Rick Veldkamp
	Board Member Representing Highway	Marc Blum
	Board Member Representing Extension/Weed/Library	Marlene Dahlmeier
	Board Member Representing Sheriff/Ambulance	Troy Wellman
	Board Member Representing Auditor/DOE/Janitor/SA	Glenda Erickson
	Board Member Representing ROD/Treas/VSO/EM	Gail Meyer
Building Committee	Tom Peper	
LEPC	Chairman Merle Gulbranson, Vice-Chairman Mark Bonrud, Secretary/Treasurer Ron Sward	
Legal Newspaper	Moody County Enterprise	

Kristene Rancour, Ambulance Supervisor, along with ambulance employees Mark Bonrud and Kimberly Leibel, met with the Board. Rancour presented the ambulance report for December 2010. She then presented a list of surplus property. Motion by Veldkamp, seconded by Doyle to declare the following surplus property, and to dispose of it as it has no value: typewriter, ProPac Vitalsigns monitor, computer scanner, 3 Motorola P110 VHS radios, Motorola SP50 VHS radio, IV warmer, handheld pulse oximeter, Lifepack 10 Cardiac monitor, Lifepack 5 Cardiac monitor. All voted "aye". Discussion was then held on the Ambulance Supervisor Position. Motion by Stenberg, seconded by Veldkamp to re-appoint Kristene Rancour as the Ambulance Supervisor for 2011, and to re-create the Ambulance Supervisor position on the Moody County wage scale, increasing the Supervisor's pay by \$1100.00 per year effective January 3, 2011. All voted "aye".

Motion by Doyle, seconded by Stenberg to approve the 2011 biweekly and hourly wages as follows with all members voting "aye":

Biweekly: Gerald Doyle 427.50, Daniel Miles 427.50, Thomas Peper 427.50, David Stenberg 427.50, Rick Veldkamp 427.50, Lori Schaefers 1941.03, Linette Christensen 1638.01, Brenda Duncan 1748.01, William Ellingson 1913.70, Gail Meyer 1638.01, Maurice Tye 1471.67, Terry Albers 1400.76, Mark Bonrud 1517.40, Kristene Rancour 1377.54, Kimberly Liebel 1266.33, Troy Wellman 1737.27, Marc Blum 1526.30.

Hourly: Glenda Erickson 15.32, Kari Anderson 12.72, Melissa Lacey 12.33, Linda Goetz, 12.08, Karen Spencer 16.89, Dianne Headrick 14.41, Scott Lewis 12.47, Marlene Dahlmeier 14.67, Carol Kiecksee 13.42, Janelle Steffen 14.36, Erica Rorvik 14.30, John Hay 14.00, Lacey Iott 12.70, Part-time EMT Basics 10.88, Part-time EMT Paramedics 13.10, Nathan Bowden 14.62, Jessica Elverud 11.40, Amber Griffith 13.72, Lonnie Gruneich 14.67, Lorileen Mittan 10.88, Leetha Petersen 14.67, Darin Sinner 13.72, Pete Harper 14.62, Randy Chamblin 16.89, Jeremy Elverud 13.85, David Gaspar 13.60, Jesse Gaspar 13.60, Wesley Harris 17.84, Lance Iott 13.34, Arnold Paulsen 16.46, Byron Solem 14.36, Barbara Warborg 13.92, Carol Jensen 13.26.

Motion by Stenberg, seconded by Miles to adjourn to conduct business as Joint Board of Commission and Planning &

Zoning at 10:45 am. All voted "aye". Also present was Director of Equalization Brenda Duncan. Two plats were reviewed. Motion by Miles, seconded by Doyle to approve the following plat, with all members voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 AND TRACT 2 IN THE SOUTHWEST QUARTER OF SECTION 33, 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 dated adopted.

Adopted this 4th Day of January, 2011.

Lori Schaefers
County Auditor
Moody County, South Dakota

Motion by Miles, seconded by Veldkamp to approve the following plat, with all members voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of HEMMER'S CONSERVATION EASEMENT TRACT 3 IN THE W 1/2 OF THE NW 1/4 OF SECTION 33, 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 dated adopted.

Adopted this 4th Day of January, 2011.

Lori Schaefers
County Auditor
Moody County, South Dakota

Motion by Stenberg, seconded by Doyle to resume regular session at 10:55 am. All voted "aye".

The Board reviewed the current County fees. Motion by Veldkamp, seconded by Miles to approve the following fees for 2011, with all members voting "aye":

2011 Fee Schedules:

Election Fees:

Election Workers	\$130/day
Election School	\$35/session
Polling Place	\$50
Resolution/Counting Board	\$11/hour

Zoning Fees:

Building Permits	\$25 + \$1/1,000 of valuation, at a maximum fee of \$1,000 per building permit application
Rezoning	\$200
Conditional Use Permit	\$100
Variance Permit	\$100
Preliminary Plat	\$25
Final Plat	\$25
Special Meeting Fee	Regular fee doubled
Non-Compliance Fees	See Resolution #10010501

Ambulance Fees:

BLS Non Emergency	\$550
BLS Emergency	\$550
ALS Non Emergency	\$630
ALS Emergency	\$630
ALS 2	\$675
No Transport	\$125
No Transport -- Casino	\$100
No Transport -- Rodeo, JC's	\$50
Tier (Add to Base)	\$200
Loaded Mileage	\$12/mile

Drainage Fees: \$75

Special Beer License Permit: \$15
 Special License for Consuming/
 Blending Alcohol Beverages: \$5

Meeting Center Rental Fee \$50 for the months of May through September
 \$70 for the months of October through April

Discussion was held on Robert's Rules of Parliamentary Procedure. Motion by Doyle for the Commission to adopt the Robert's Rule of Order/Parliamentary Procedure to be used in conducting the Moody County Commission meetings. Motion died for a lack of a second.

Discussion was held on the Ambulance Subsidy Agreement between the County, City of Flandreau, and the Flandreau Santee Sioux Tribe. The Board instructed Schaefer to inquire with the City of Flandreau about their decision on subsidizing the ambulance service. The Board also instructed Schaefer to submit a subsidy agreement to the Flandreau Santee Sioux Tribe asking them for a subsidy in the amount of \$10,000.00.

Todd Kays, representing First District, briefed the board on economic development initiatives implemented during calendar year 2010. Kays also discussed pre-employment physicals with the Board.

Auditor Schaefer discussed the County Data Processing budget. Schaefer was informed by Legislative Audit that since the County does not have an internal IT department, the data processing budget should be moved to an activity line within another budget. Motion by Doyle, seconded by Veldkamp to move the \$100,000 Data Processing Budget to a line item under the Commissioners Budget. All voted "aye".

Auditor Schaefer reviewed poor relief cases with the board. Motion by Miles, seconded by Stenberg to deny Case #20101105, due to no response from the patient to the information request. All voted "aye". Motion by Stenberg, seconded by Doyle to deny Case #20101107 due to no response from the patient to the information request. All voted "aye". Motion by Veldkamp, seconded by Miles to deny Case #20101108 due to no response from the patient to the information request. All voted "aye". Motion by Doyle, seconded by Veldkamp to deny Case #20101109 due to no response from the patient to the information request. All voted "aye". Motion by Miles, seconded by Stenberg to deny Case #20101112 due to no response from the patient to the information request. All voted "aye". Motion by Stenberg, seconded by Doyle to deny Case #20101113 due to no response from the patient to the information request. All voted "aye". Motion by Miles, seconded by Stenberg to deny Case #20101114 due to no response from the patient to the information request. All voted "aye". Motion by Doyle, seconded by Veldkamp to deny Case #20101116 due to no response from the patient to the information request. All voted "aye". Motion by Veldkamp, seconded by Miles to deny Case #20101115 due to no response from the patient to the information request. All voted "aye".

Auditor Schaefer presented the Collection Service Agreement with Northern Hills Collections, Inc of Spearfish, SD. Motion by Veldkamp, seconded by Doyle to authorize Chairman Peper to sign the Collection Service Agreement between Moody County and Northern Hills Collections, Inc. All voted "aye".

Commissioner Doyle discussed the meeting times of the County Commissioners. He suggested starting some Commissioner meetings at 2:00 pm, possibly producing better attendance by the public at the meetings. Discussion was held, with no action taken.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$13,471.50 and Civil fees

\$1,818.60.

Motion by Miles, seconded by Doyle to approve the following claims and issue warrants, all voted "aye": General: Avera/Flandreau Medical, County Nurse 2688.33, Alltel, cell phones 120.79, Aspen Mills, uniform pants 113.55, Buhl's Cleaners, service 67.40, Century Business Products, copier maintenance 40.00, Department of Revenue, blood alcohols 210.00, William Ellingson, office expense 1920.62, Knology, telephone/fax 236.33, Krull's Garage, service 68.25, Matheson Tri-Gas, oxygen 34.80, Minnehaha County Auditor, service 135.00, David Stenberg, travel 37.00, Sturdevant's, supplies 33.38, SD State's Attorneys Association, dues 698.00, Slowey Court Reporting, service 82.50, Southwest Office Supply, supplies 19.98, Tyler Technologies, maintenance 12838.34, Yankton County Treasurer, service 372.75. Highway: City of Colman, utilities 53.40, DWARE, maintenance/support 1300.00, J&K, supplies 23.55, Rudy's Welding, repairs 77.00, River's Edge Cooperative, diesel/oil/misc. 2970.20, Sturdevant's, repairs 507.32, SDACHS, dues 195.00. Civil Defense: IBS, computer support 37.50, SDEMA, 2011 dues 30.00. Flexible Spending: Mark Bonrud, reimbursement 230.60. Miscellaneous: City of Flandreau, utilities 1651.69, MidAmerican Energy, natural gas 3302.74, State Treasurer, monthly remittance 50753.73. December Payroll: 152350.84.

Meeting adjourned at 12:30 PM.

ATTEST: Lori Schaefers
Moody County Auditor

Thomas Peper, Chairman
Moody County Board of Commissioners