

UNAPPROVED MINUTES OF
July 20, 2010

The Moody County Commissioners met in regular session on Tuesday, July 20, 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.

Chairman May called the meeting to order. Motion by Gullickson, seconded by Firman to approve the agenda as amended. All voted "aye". Motion by Peper, seconded by Gullickson to approve the minutes of July 6, 2010. All voted "aye".

As advertised, a hearing was held at 9:05 AM to consider the application of the Jewett Scholarship Committee for a temporary special beer license and temporary special license for consuming or blending alcoholic beverages for July 24, 2010 at the Japanese Gardens for the Dave and Kris Johnson Anniversary Party. Motion by Gullickson, seconded by Firman to approve the licenses. All voted "aye".

Motion by Gullickson, seconded by Stenberg to adjourn to conduct business as Board of Adjustments at 9:07 AM. All voted "aye". Motion by Peper, seconded by Firman to resume regular session at 9:16 AM. All voted "aye".

Jerry Doyle, Commissioner Elect of Commissioner District #1, joined the meeting.

Commissioner Stenberg discussed vehicle maintenance scheduling for the county vehicles. Auditor Schaefers will look into the maintenance scheduling, and report back to the Board at the next meeting.

Discussion was held on the contract with First District. Schaefers informed the Board that she spoke with Todd Kays, the Executive Director of First District, and he informed her that if the County did not contract with First District, the cities within the County would also not be able to contract with First District. Motion by Firman, seconded by Peper to approve the following resolution, with all members voting "aye":

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2011 (October 1, 2010 – September 30, 2011)

The Moody County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 19th day of June, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2011 (October 1, 2010 – September 30, 2011). To support the Joint Cooperative Agreement and the activities of the District staff, the Moody County Board of County Commissioners will provide \$10,754.50 to the First District Association of Local Governments during the aforementioned Fiscal Year 2011 period.

ADOPTION:

Adopted this 20th day of July, 2010

Martin May
Chairman, Moody County Commission

ATTEST:

Lori Schaefers
Moody County Auditor

Highway Superintendent Marc Blum met with the Board to discuss property owned by Weiland Construction Inc. He also discussed various construction projects, driveways, and culverts. Blum presented the abstract of bids for the Bridge Deck Rehabilitation Project of bridge BRO 8051(11), PCN 02JH, Moody County (Trent Bridge). Motion by Gullickson, seconded by Peper to approve the low bid of Nolz Dragline and Construction Inc. of Sioux Falls in the amount of \$64,391.50 for the Bridge Deck Rehabilitation Project of bridge BRO 8051(11), PCN 02JH, Moody County. All voted "aye". Blum then presented the work agreement with the City of Flandreau. Motion by Firman, seconded by Stenberg to authorize Chairman May to sign the Joint Work Agreement Between Flandreau City and Moody County. All voted "aye".

Kristene Rancour, Ambulance Supervisor met with the Board. Motion by Stenberg, seconded by Peper to authorize Rancour to attend the EMS Workforce Summit in Pierre on July 30. All voted "aye". Rancour discussed repairs needed to the backup ambulance, and informed the Board that the ambulance department had to rent a backup ambulance from Arrow Manufacturing for the weekend of July 17 & 18 because of the County's backup ambulance being out of service, and it being the weekend of the Pow-Wow. The Commissioners instructed Rancour to have all future service of the two ambulances done at a certified Ford Dealership, and to keep a maintenance schedule record on each ambulance. Rancour also inquired on hiring a new full-time EMT-Paramedic. Chairman May informed Rancour that the Board would discuss it at a later time.

Schaefers presented a poor relief case to the Board. Motion by Gullickson, seconded by Peper to deny case #20100701 as the patient is a permanent resident of another state. All voted "aye".

Schaefers discussed the Court System Budget with the Board. Motion by Gullickson, seconded by Stenberg to approve the following resolution with all members voting "aye":

RESOLUTION 10072001

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

WHEREAS, insufficient funds were provided to the Court System Budget,

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

101-130-4260	Court System Budget	12,000.00 CR
101-112-42971	Total Contingency Transfer	12,000.00 DB

Dated this 20th day of July 2010.

Martin May
Chairman, Moody County Commissioners

ATTEST: Lori Schaefers
Moody County Auditor

Schaefers presented a travel request on behalf of the Director of Equalization's Office. Motion by Peper, seconded by Firman to authorize DOE Brenda Duncan and Deputy DOE Karen Spencer to attend the Annual Assessor School September 12-17 in Pierre. All voted "aye".

Motion by Peper, seconded by Gullickson to approve the automatic budget reimbursement to the Soil Conservation budget in the amount of \$10,000.00 due to unanticipated revenue. All voted "aye".

Discussion was held on court-appointed attorney fees.

Motion by Gullickson, seconded by Stenberg to enter into executive session at 10:25 AM. Reason: personnel. All voted "aye". Motion by Peper, seconded by Firman to resume regular session at 10:35 AM. All voted "aye".

Auditor Schaefers discussed the proposed 2011 Provisional Budget and reviewed the Means of Finance and the sources of revenue. Discussion was held on the following budgets: State's Attorney, Domestic Abuse, Soil Conservation, and Ambulance Department. The Board will make any final adjustments to the Provisional Budget on August 10, 2010.

Extension Agent Donna Bittiker met with the Board to discuss the rental fees at the Extension Building, the keys/locks situation at the Extension Building and County 4-H grounds, cell phone use, and personnel.

Commissioner Elect Jerry Doyle left the meeting.

Motion by Firman, seconded by Peper to enter into executive session at 1:00 PM. Reason: personnel. All voted "aye". Motion by Firman, seconded by Stenberg to resume regular session at 2:10 PM. All voted "aye".

Motion by Gullickson, seconded by Stenberg to approve the termination of Troy Naasz, EMT-Paramedic retro-effective to July 1, 2010. All voted "aye".

Buddy Tye, Weed Supervisor met with the Board to discuss the County fair and janitorial issues.

Motion by Gullickson, seconded by Peper to approve the following claims and issue warrants, all voted "aye": General: A&B Business, copier maintenance/contract 95.51, ARS, roof repair 128.47, Avera Flandreau Medical, jail-blood alcohols & supplies 2132.17, Aspen Mills, uniforms 218.09, Best Business Products, copier maintenance 12.52, Bob's Electric, lights & service 801.33, Buhl's Cleaners, service 62.10, Boyer Ford, hose 126.38, Center Point Large Print, books 40.14, Crossings Book Club, books 17.98, Century Business Products, repair 187.44, William Ellingson, office expense 1559.12, EMP, supplies 476.56, FC&A, books 20.97, Patricia Hartsel, service 332.80, Hauge Associates, service 105.00, Heirloom Creations, service 69.99, Hillyard, supplies 276.72, IBS, service 18.75, Knology, telephone/internet 258.08, Linweld, supplies 200.00, Literary Guild Select, books 55.42, Lutheran Social Services, service 112.80, Martin May, reimbursement 35.15, Michael Todd & Company, striping paint 167.62, Master Blaster, repair 241.71, McLeod's Printing, supplies 165.68, Pesall Law Firm, court appointed attorney 1287.40, Pennington County Jail, prisoner transport 69.50, Rhapsody Book Club, books 4.48, Reader Service, books 67.74, SDVSOA, 2010

dues 50.00, SDAAO, tuition 500.00, SD DOL, unemployment 873.00, Southwest Office Supply, supplies 50.53, UpStart, supplies 20.00, West Payment Center, codified laws 510.00, Wholeness Center, appropriation 1000.00, CCS, jail-medical 24.84. Highway: Anderson-Crane, repairs 115.98, Butler Machinery, repairs 22.78, Catco, repairs 14.28, Dave's Small Engine Repair, supplies 12.00, Farmers and Merchants, tires/repairs 1573.50, Great Plains International, repairs 706.09, Wesley Harris, reimbursement 236.12, Northern Truck, repairs 30.36, River's Edge, diesel/ATF 18047.50, SDDOT, prelim, engineering 632.89. 911: Qwest, telephone 445.07. Domestic Abuse: Wholeness Center, 2nd quarter appropriations 410.00. Flex: Mark Bonrud, reimbursement 288.00, Bill Ellingson, reimbursement 1486.47, Glenda Erickson, reimbursement 401.00, Lori Schaefers, reimbursement 549.49, Karen Spencer, reimbursement 183.00. Water Conservation Fund: East Dakota Water, monthly remittance 103.02. Sales & Excise Tax: Department of Revenue, 1st half remittance 118.37. Law Library: West Payment Center, codified laws 245.50. Miscellaneous: Dust-Tex, service 141.68, Eng Services, solid waste disposal 440.00, Qwest, telephone 387.08.

Meeting adjourned at 2:40 PM.

ATTEST: Lori Schaefers
Moody County Auditor

Martin May, Chairman
Moody County Board of Commissioners