

UNAPPROVED MINUTES OF  
July 6, 2010

The Moody County Commissioners met in regular session on Tuesday, July 6, 2010 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Tom Peper, Vice-Chairman, Alvin Gullickson, David Stenberg, and Tony Firman, with Lori Schaefers, Auditor as Clerk of the Board. Absent: Martin May, Chairman.

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 June 30, 2010, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 160.57
Total amount of actual cash:	\$ 1,590.14
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 17,066.15
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 47.40
First National Bank Flandreau CD	\$ 2,650,000.00
First National Bank Flandreau Savings	\$ 875,842.36
Colman Home Federal Bank Money Market CD	\$ 141,413.60
Flandreau First Savings Bank CD	\$ 1,175,000.00
TOTAL	\$ 4,861,120.22

Dated this 13<sup>th</sup> day of July, 2010  
Lori Schaefers  
Moody County Auditor

Vice-Chairman Peper called the meeting to order. Motion by Stenberg, seconded by Gullickson to approve the agenda. All present voted "aye". Motion by Gullickson, seconded by Stenberg to approve the minutes of June 22, 2010. All present voted "aye".

Schaefers presented a travel request to the Board. Motion by Gullickson, seconded by Stenberg to authorize Auditor Schaefers, Treasurer Linette Christensen, and Register of Deeds Gail Meyer to attend the 2010 County Convention September 21-23 in Pierre. All present voted "aye".

Brenda Duncan, Director of Equalization met with the Board to present a travel request. Motion by Stenberg, seconded by Firman to authorize Duncan to attend the District Meeting in Madison on July 21<sup>st</sup>. All present voted "aye".

Motion by Gullickson, seconded by Stenberg to adjourn to conduct business as Joint Board of Commission and Board of Planning and Zoning at 9:00 AM. All present voted "aye". Also present was Director of Equalization Brenda Duncan. Discussion was held on the buildings and the appearance of the property owned by Jason Albee. Commissioner Stenberg will follow up with Albee in the fall to inspect how much clean up has been completed to the property. Discussion was also held on construction being completed in the County without obtaining a building permit and discussion was held on a conditional use permit granted to Michael Schmidt.

Motion by Stenberg, seconded by Gullickson to adjourn as Joint Board of Commission and Board of Planning and Zoning to conduct business as Board of Adjustments at 9:20 AM. All present voted "aye". Motion by Firman, seconded by Gullickson to resume regular session at 9:30 AM. All present voted "aye".

Bill Ellingson, State's Attorney met with the Board to discuss the 2011 State's Attorney budget request. He discussed the caseload his office handles and discussed court appointed attorney fees. He also discussed back taxes owed on the property owned by Weiland Construction Inc. Motion by Gullickson, seconded by Firman to enter into executive session at 9:50 AM. Reason: poor relief discussion. All present voted "aye". Motion by Firman, seconded by Stenberg to resume regular session at 10:05 AM. All present voted "aye".

Moody County Librarian Erica Rorvik met with the Board to discuss the 2011 Library budget request and to request her

one-year step increase. Motion by Gullickson, seconded by Firman to approve the one-year wage step increase of Erica Rorvik to a Grade 15 Step C, at \$13.50 per hour effective August 2, 2010. All present voted "aye".

Veterans' Service Officer Bob Gill met with the Board to discuss the 2011 VSO budget request.

Motion by Stenberg, seconded by Gullickson to enter into executive session at 10:40 AM. Reason: personnel discussion. All present voted "aye". Motion by Firman, seconded by Stenberg to resume regular session at 11:10 AM. All present voted "aye".

Kristene Rancour, Ambulance Supervisor met with the Board. Rancour gave her monthly report. Motion by Firman, seconded by Gullickson to approve new-hire Wayne Pitsenberger as a part-time on call EMT, Grade 7A at \$10.46 per hour retro-effective July 2, 2010. All present voted "aye". Motion by Gullickson, seconded by Firman to pay the part-time EMT Basics and part-time EMT Paramedics \$5.00/hour for the on-call hours worked carrying the pager plus \$25.00 per call out, and to pay current full-time EMT Paramedics at their hourly rate on an 8-hour basis for the extra shifts they cover, with the understanding the Ambulance service will adjust the fees to cover the costs incurred by the County. This is retro-effective July 2, 2010 and will remain in effect until further notice by the Commission. All present voted "aye". Rancour also discussed the 2011 Ambulance budget request.

Sheriff Troy Wellman met with the Board. Motion by Firman, seconded by Stenberg to authorize Deputy Nathan Bowden to attend the Law Enforcement Academy in Pierre August 15 through November 12, 2010. All present voted "aye". Wellman presented the contract with the Second Chance Rescue Center. Motion by Firman, seconded by Gullickson to authorize Vice-Chairman Peper to sign the Contract for Services with the Second Chance Rescue Center of Sioux Falls. All present voted "aye". Wellman discussed the 2011 Sheriff budget request and also inquired as to what the Commission would like to do with the two old patrol vehicles. The Board instructed Wellman to let them know when they are prepped for sale.

Dean Jaycox, John Hay, and Jack Majeres of the Soil Conservation Office met with the Board to review the Commission's response letter to the Conservation Office regarding the drainage ordinance. They also reviewed their responsibility to conserve natural resources and discussed tiling and soil sampling.

Highway Superintendent Marc Blum met with the Board. Blum discussed a bill charged to a County landowner for repairs completed by the Highway Department to a County road after this landowner tiled across the road, and failed to repair the road properly. Discussion was also held on the 2011 Highway budget request.

Terry Albers, Emergency Manager and Drainage Secretary met with the Board. Motion by Gullickson, seconded by Stenberg to authorize Vice-Chairman Peper to sign the Emergency Management SLA Agreement Addendum with the award amount to Moody County being \$12,258.47. All present voted "aye". Discussion was held on the 2011 Civil Defense and 911 budget requests. Albers also presented a letter from Jay Gilbertson of EDWDD requesting to be notified whenever there will be a drainage hearing held within the County.

Auditor Schaefer reviewed the 2010 department budgets with the Board.

Auditor Schaefer reviewed poor relief cases with the Board. Motion by Gullickson, seconded by Stenberg to deny Case #20100605 due to the individual having the ability to pay. All present voted "aye". Motion by Stenberg, seconded by Firman to deny Case #20100507 due to no response from the patient to the information request. All present voted "aye". Motion by Stenberg, seconded by Gullickson to deny Case #20100508 due to no response from the patient to the information request. All present voted "aye". Motion by Firman, seconded by Stenberg to deny Case #20100515 due to the individual notifying the hospital that she did not need County assistance. All present voted "aye". Motion by Stenberg, seconded by Firman to deny Case #20100510 due to no response from the patient to the information request. All present voted "aye". Motion by Gullickson, seconded by Stenberg to deny Case #20100509 due to no response from the patient to the information request. All present voted "aye". Motion by Firman, seconded by Stenberg to deny Case #20100511 due to no response from the patient to the information request. All present voted "aye". Motion by Firman, seconded by Stenberg to deny Case #20100512 due to no response from the patient to the information request. All present voted "aye". Motion by Gullickson, seconded by Stenberg to deny Case #20100513 due to no response from the patient to the information request. All present voted "aye". Motion by Firman, seconded by Gullickson to deny Case #20100601 due to no response from the patient to the information request. All present voted "aye". Motion by Stenberg, seconded by Firman to deny Case #20100602 due to no response from the patient to the information request. All present voted "aye". Motion by Gullickson, seconded by Stenberg to deny Case #20100603 due to no response from the patient to the information request. All present voted "aye". Motion by Firman, seconded by Stenberg to deny Case #20100604 due to no response from the patient to the information request. All present voted "aye".

Motion by Firman, seconded by Gullickson to enter into executive session at 1:55 PM. Reason: personnel discussion. All

present voted "aye". Motion by Gullickson, seconded by Firman to resume regular session at 2:15 PM. All present voted "aye".

Extension Agent Donna Bittiker met with the Board. Motion by Firman, seconded by Stenberg to authorize Extension Agent Paul Johnson to attend the 4-H State Horse Show July 20-21 in Huron. All present voted "aye". Discussion was held on the overtime hours worked by the Extension Office Manager. The Commission agreed to authorize Extension Office Manager Marlene Dahlmeier to work an average of two hours of overtime each week, and to allow Dahlmeier to work a total of 30 hours of overtime the two weeks of the fair/fair preparation time. Motion by Firman, seconded by Gullickson to enter into executive session at 2:25 PM. Reason: personnel discussion. All present voted "aye". Motion by Firman, seconded by Stenberg to resume regular session at 2:45 PM. All present voted "aye". Bittiker discussed the use of Extension cell phones and the 2011 Extension budget request.

Buddy Tye, Weed Supervisor/Janitor Supervisor and Scott Lewis, Janitor met with the Board to discuss equipment and supplies and the job duties at Extension.

Linette Christensen, Treasurer met with the Board to discuss the 2011 Treasurer budget request.

Motion by Gullickson, seconded by Firman to enter into executive session at 4:00 PM. Reason: personnel discussion. All present voted "aye". Motion by Gullickson, seconded by Firman to resume regular session at 4:25 PM. All present voted "aye".

Auditor Schaefer discussed the proposed 2011 Provisional Budget and Means of Finance.

The following reports were received and filed in the Auditor's Office: June 2010 Civil fees \$1,082.03, and June 2010 Register of Deeds fees \$5,232.00.

Motion by Firman, seconded by Gullickson to approve the following claims and issue warrants, all present voted "aye":  
General: Kari Anderson, travel 34.41, Avera/Flandreau Medical, county nurse 2661.66, Alltel, cell phones 120.64, Barnes & Noble, books 59.54, Donna Bittiker, travel 133.57, Linette Christensen, reimbursement 2308.00, Center Point Large Print, books 37.14, Community Counseling, 2<sup>nd</sup> Qtr. Appropriation 1250.00, Crossings Book Club, books 18.98, Century Business Products, copies/copier maint. 72.58, Cardmember Service, phone/gas/lodging/postage 705.24, Dakotabilities, 3<sup>rd</sup> Qtr. Care 540.00, Brenda Duncan, travel 20.10, Don's Tire Shop, service 15.00, Department of Revenue, blood alcohols/drug screens 437.00, William Ellingson, office expense 1568.69, Enterprise Publishing, publications 582.22, Fred the Fixer, keys/service 478.00, Alvin Gullickson, travel 37.74, Harland Technology, printer ribbons 178.36, Inter-lakes Community Action, service 428.75, IBS, service/supplies 668.75, J&K, supplies 62.21, Knology, telephone/fax 279.35, Kennedy Pier & Knoff, court appointed attorney 143.40, Krulls Garage, service 332.68, Linweld, supplies 134.62, Literary Guild Select, books 17.98, Lincoln County Treasurer, services 790.03, Moody County Historical Society, 2010 appropriations 1500.00, Minnehaha County Treasurer, jail housing 15836.55, Moody County Genealogical Society, 2010 appropriations 500.00, Michael McGrath PH.D, service 2112.00, Pesall Law Firm, court appointed attorney 1848.90, Physician's Claims, service 2134.60, Rhapsody Book Club, books 36.46, RAS, refund ambulance overpayment 1230.00, River's Edge Cooperative, gas 1085.06, Janelle Steffen, reimbursement 20.00, David Stenberg, travel 46.25, Sturdevant's, supplies 12.52, SDACC, CLERP 3622.26, Steve Stanga, book 15.00, Sirchie Finger Print Lab, evidence tags 130.37, Southwest Office Supply, supplies 108.88, Yankton County Treasurer, service 207.50, Witnesses, witness fees 40.00, Michael Schmidt, refund permit fee 100.00. Highway: Ahlers Automotive, repairs 231.50, Bob's Electric, supplies 161.38, Butler Machinery, repairs 54.12, City of Colman, utilities 51.00, Concrete Materials, G-2 Asphalt 8362.20, Farm Plan, repairs 581.27, J&K, sump pump 99.99, Kimball Midwest, supplies 122.47, NAPA, repairs 9.23, Powers Oil Company, gas 1902.00, River's Edge Cooperative, repairs 389.01, RDO Equipment, cutting edges 1300.00, Sturdevant's, repairs 442.70, Southwest Office Supply, supplies 18.17, SDDOT, engineering 9645.47, Verizon, cell phone 49.27, Vander Haag's, repairs 50.00, Wheelco, supplies 248.24. Civil Defense: Cummins Central Power, repair 290.30. Miscellaneous: City of Flandreau, utilities 1901.97, Knology, phone/fax 75.62, MidAmerican Energy, natural gas 101.09, Powers – Dakota Stop, gas 1683.16, State Treasurer, monthly remittance 109989.95. June Payroll: 145283.00.

Meeting adjourned at 5:00 PM.

ATTEST: Lori Schaefer  
Moody County Auditor

Thomas Peper, Vice-Chairman  
Moody County Board of Commissioners