

UNAPPROVED MINUTES OF  
June 10, 2010

The Moody County Commissioners met in regular session on Thursday, June 10, 2010 in the County Commissioners' Room in the Courthouse at 8:45 AM, with the following members present: Martin May, Chairman, Alvin Gullickson, David Stenberg, Tony Firman, and Tom Peper, with Lori Schaefer, 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 May 31, 2010, which includes money collected for schools, cities, townships and state:

|   |                        |
|---|------------------------|
| Total amount of deposits in bank:   | \$ 984.27              |
| Total amount of actual cash:  | \$ 2,311.56            |
| Total amount of checks and drafts in<br>Treasurer's possession not exceeding 3 days:                        | \$ 35,628.79           |
| Itemized list of all items, checks and drafts which<br>have been in the treasurer's possession over 3 days: | \$ 1,642.63            |
| First National Bank Flandreau CD  | \$ 2,650,000.00        |
| First National Bank Flandreau Savings   | \$ 1,472,489.47        |
| Colman Home Federal Bank Money Market   | \$ 141,348.54          |
| Flandreau First Savings Bank CD   | \$ 1,175,000.00        |
| <b>TOTAL</b>  | <b>\$ 5,479,405.26</b> |

Dated this 15<sup>th</sup> day of June, 2010  
Lori Schaefer  
Moody County Auditor

Chairman May called the meeting to order. Motion by Stenberg, seconded by Gullickson to approve the agenda as amended. All voted "aye". Motion by Peper, seconded by Gullickson to approve the minutes of May 18, 2010. All voted "aye".

Motion by Peper, seconded by Stenberg to adjourn to conduct business as Joint Board of Commission and Planning & Zoning at 9:25 AM. All voted "aye". Also present were DOE Brenda Duncan and County property owner Jason Albee. The Board discussed one of the buildings on Albee's property, and the appearance of the property. Motion by Firman, seconded by Stenberg to resume regular session at 9:35 AM. All voted "aye".

Brenda Duncan, Director of Equalization met with the Board to present three travel requests. Motion by Firman, seconded by Gullickson to authorize DOE Duncan and State's Attorney Ellingson to attend the OHE hearings in Pierre June 27-28. All voted "aye". Motion by Gullickson, seconded by Firman to authorize Duncan to attend the SD DOR Ration Workshop retroactive to June 7. All voted "aye". Motion by Stenberg, seconded by Firman to authorize Duncan to attend the Schneider/Beacon GIS Annual Conference in Ames, IA August 9-11. All voted "aye".

Buddy Tye, Weed Supervisor met with the Board to discuss the janitor position.

Kristene Rancour, Ambulance Supervisor met with the Board. Schaefer presented a letter from Dr. Gary Bruning indicating he would accept the responsibilities of Ambulance Director and County Coroner, as Dr. Jacobs will be resigning from these positions as of July 1, 2010. Motion by Firman, seconded by Peper to appoint Dr. Gary Bruning as Ambulance Director and County Coroner effective July 1, 2010. All voted "aye". Rancour reviewed the Ambulance Department's May monthly report. Motion by Gullickson, seconded by Stenberg to enter into executive session at 10:15 AM. Reason: personnel. All voted "aye". Motion by Stenberg, seconded by Gullickson to resume regular session at 10:35 AM. All voted "aye".

Paul Lewis, Attorney met with the Board. Motion by Peper, seconded by Gullickson to enter into executive session at 11:00 AM. Reason: contract negotiations. All voted "aye". Motion by Peper, seconded by Firman to resume regular session at 11:20 AM. All voted "aye". Motion by Gullickson, seconded by Firman to authorize Lewis to contact the Secretary of the SD Department of Labor for clarification of official representation of Moody County union members. All voted "aye".

County Personnel Committee members Glenda Erickson and Marlene Dahlmeier met with the Board to present the changes in the County's vision plan and to discuss 2011 wages. They informed the Board the new vision plan monthly costs would

be \$7.98 - single, \$11.58 - 2 Party, and \$20.76 - Family, with the County paying only the monthly single cost for each employee. The plan would provide a \$130 in-network frame and elective contact lens allowance, a 12/24/24 plan frequency, and a \$20 exam/\$20 materials co-pay. Motion by Stenberg, seconded by Firman to approve the revised vision plan with VSP effective August 1, 2010. All voted "aye". Erickson presented the committee's recommendation of a 3% wage increase for county employees in 2011. Discussion was also held on health insurance rates and sick leave. Erickson and Dahlmeier left the meeting. The Commission instructed Schaefer to begin the 2011 budget process utilizing an estimate of a 1% wage increase and an 18% estimate for an increase on health insurance premiums.

Val Luze, County Health Nurse, and Lindsay Leischner, Flandreau Hospital Administrator, met with the Board to discuss future plans and to present the 2011 health contract. Luze and Leischner then left the meeting. Motion by Firman, seconded by Stenberg to approve the 2011 contract between Avera Flandreau Medical Center, the SD Department of Health, and Moody County with a 1% increase from 2010, with the contract amount being \$32,260.00. All voted "aye".

Commissioner Firman left the meeting at 12:00 PM.

Terry Albers, Emergency Manager met with the Board to discuss the FEMA Flood declaration and the SLA exercise held on June 9, 2010.

The Board conducted the official canvass of votes for the Primary Election held on June 8, 2010. Motion by Stenberg, seconded by Gullickson to approve the official canvass as certified, and submit it to the Secretary of State. All present voted "aye". Auditor Schaefer reported that approximately 16% of the total ballots cast were marked by the use of the Automark terminals in the county polling places. She reported there was 33 absentee ballots counted in the Primary Election. Schaefer also informed the Board that the voter turnout was approximately 36.9% of the total Republicans in the county.

Schaefer reviewed pending poor relief cases with the Board. Motion by Gullickson, seconded by Peper to deny case # 20100501 due to no response to information request. All present voted "aye". Motion by Stenberg, seconded by Peper to deny case # 20100502 due to no response to information request. All present voted "aye". Motion by Peper, seconded by Gullickson to deny case # 20100504 due to no response to information request. All present voted "aye". Motion by Stenberg, seconded by Peper to deny case # 20100506 due to no response to information request. All present voted "aye". Motion by Peper, seconded by Gullickson to deny case # 20100505 due to no response to information request. All present voted "aye". Motion by Gullickson, seconded by Stenberg to deny cases # 20100401A & # 20100401B due to the patients being eligible for help through Indian Health Services. All present voted "aye".

Auditor Schaefer presented the Board with an opportunity to receive additional HAVA grant money. Motion by Peper, seconded by Stenberg to approve the following resolution with all members present voting "aye":

**RESOLUTION 10061001**  
**RESOLUTION FOR GENERAL FUND RESTRICTED CASH RESERVES**

WHEREAS, South Dakota is required to match money to be eligible for the federal HAVA funds and qualify our state for grant money to be used for election-related expenses, and

WHEREAS, each county must provide match money in the amount of \$284.11 in order to receive an additional \$5,303.03.

NOW, THEREFORE, BE IT RESOLVED, that Moody County designates \$284.11 for Election Expense. This fund balance is to be used as the county match for Help America Vote Act Title II funds.

Dated this 10th day of June 2010.

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Martin J. May  
Chairman, Moody County Commissioners

ATTEST: Lori Schaefer  
Moody County Auditor

Schaefer presented a travel request on behalf of the Sheriff's office. Motion by Gullickson, seconded by Stenberg to authorize Dispatcher Carol Jensen to attend the Dispatch EMO Training in Yankton June 2-4, retroactive to June 2. All present voted "aye".

Schaefers reviewed the year-to-date cash balance report for the flex funds. Motion by Peper, seconded by Gullickson to approve the following resolution with all members present voting "aye":

**RESOLUTION 10061002**

WHEREAS, general accounting practices allow for inter-fund transfers of equity between funds, and

WHEREAS, Moody County maintains a journal containing General Ledger account balances and history, and

WHEREAS, review of fund balances reveals funds in the 2009 Flex Spending Account in the amount of \$24.89 as a result of unused funds.

NOW, THEREFORE, BE IT RESOLVED, that Moody County authorizes the Residual Transfer of cash from the 2009 Flex Spending Account to the General Fund in the amount of \$24.89.

Dated at Flandreau, South Dakota this 10th day of June 2010.

Martin J. May  
Chairman, Moody County Commissioners

ATTEST: Lori Schaefers  
Moody County Auditor

Discussion was held on the fiscal year 2011 contract with First District, and the 2011 soil conservation budget.

Auditor Schaefers reviewed 2010 department budgets with the Board.

Schaefers presented an estimate submitted by Bob's Electric to wire additional outlets in the courtroom. The Board will meet with Clerk of Courts Lillian Relf at the next meeting to discuss the estimate.

County resident John Warborg met with the Board to discuss a complaint against County law enforcement. The Board informed Warborg that they are unable to proceed with the complaint unless a written complaint is filed. Warborg informed the Board that he would submit a written complaint to the Auditor's office.

Buddy Tye, Weed Supervisor met with the Board. Motion by Gullickson, seconded by Peper to enter into executive session at 2:25 PM. Reason: interviews/personnel. All present voted "aye". Motion by Peper, seconded by Gullickson to resume regular session at 4:20 PM. All present voted "aye".

Kristene Rancour, Ambulance Supervisor met with the Board. Motion by Stenberg, seconded by Gullickson 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 will remain in effect until further notice by the Commission. All present voted "aye".

Discussion was held on the janitor position. Motion by Gullickson, seconded by Peper to offer the Courthouse/Sheriff's Office janitor position to Scott Lewis at a Grade 11, Step A, \$11.68 per hour effective as soon as Lewis is available to start. All present voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$6,028.00 and Civil fees \$1,047.80.

Motion by Gullickson, seconded by Peper to approve the following claims and issue warrants, all voted "aye": General: Kari Anderson, travel 8.88, Ahlers Automotive, service 288.00, Norma Andersen, service 15.00, Avera Flandreau Medical, jail-blood alcohols/medical/county nurse 3625.26, Access Elevator & Lifts, key feature/service 830.00, Bob's Electric, service 137.45, Barnes & Noble, books 40.24, Buhl's Cleaners, service 48.30, Boyer Ford, service 156.75, Claims Associates, deductible 1000.00, Century Business Products, copies/copier maintenance 70.00, Kim Callies, service/reimbursement 563.57, Cardmember Service, gas/lodging/postage/supplies 1427.55, Cover to Cover, books 290.26, Curt's Collision, service 250.00, Cummins Central Power, filter 27.74, Days Inn, lodging 93.00, Department of Revenue, blood alcohols 315.00, Marlene Dahlmeier, reimbursement 32.78, Donna Dietrich, services 275.28, William Ellingson, office expense 1649.51, Ekern Home Equipment, service/supplies 441.31, ES&S, ballots 363.54, Enterprise Publishing, publications 663.74, Emergency Medical Products, supplies 349.38, Fred the Fixer, service/keys 279.00, Alvin Gullickson, travel 50.69, Linda Goetz, travel 26.00, Graham Tire, tires 92.99, Patricia Hartsel, service 144.40, Hauge Associates, service 177.45, Hillyard, supplies 381.46, Inter-Lakes Community Action, service 428.75, IBS, service

368.75, J&K, supplies 154.51, Knology, telephone 74.88, Nelva Kooistra, service 15.00, Krulls Garage, service 140.78, Melissa Lacey, travel 26.00, Linweld, supplies 239.18, Literary Guild Select, books 41.90, Heather Lacroix, service 158.78, Lake County Auditor, jail housing 325.00, Martin May, travel 14.80, Medical X-Ray Center, jail-medical 24.84, Maynards, supplies 1.19, M&H Communications, supplies 7.00, Minnehaha County Treasurer, jail-housing/blood alcohol 22120.75, Minnehaha County Regional JDC, jail-juvenile care 420.00, McLeod's Printing, supplies 177.02, Penworthy Company, books 175.22, Bob Pesall, court appointed attorney 1747.40, Pulscher Brothers, automatic garage door opener 718.23, Physician's Claims Company, service 1939.70, Powers-Dakota Stop, gas/jail meals 1816.78, Rhapsody Book Club, books 50.94, Radar Shop, service 245.00, Cathy Rehfluss, service 30.00, River's Edge Cooperative, gas/chemicals 963.45, Reader Service, books 14.97, John Shaeffer, court appointed attorney 2233.00, David Stenberg, travel 18.50, Sturdevant's, supplies 22.24, Slowey Court Reporting, service 82.50, Southwest Office Supply, supplies 886.41, US Post Office, permit fee 185.00, Van Diest Supply Company, chemicals 16924.60, West, publications 99.00, Yankton County Sheriff, service 50.00, Chase Amdahl, election setup 75.00, Michael Manker, reimbursement 237.60, Accent, reimbursement 1141.00, Election Workers, election/school 2923.01, Trent Fire Department, rent 35.00, Egan Senior Citizens, rent 35.00, City of Colman, rent 35.00. Highway: Ahlers Automotive, repairs 120.00, Boyer Ford, repairs 25.25, Butler Machinery, repairs 426.75, City of Colman, utilities 51.00, C&B Operations, repairs 42.59, Concrete Materials, G-2 Asphalt 39246.71, Corky's Radiator Service, repairs 72.00, Don's Tire Shop, service 40.00, Flint Hills Resources, MC-800 12767.40, Great Plains International, repairs 218.22, Graham Tire, tires 981.40, GCC Ready Mix, pea rock 51.13, Wesley Harris, reimbursement 1063.88, J&K, supplies 136.58, Kimball Midwest, supplies 229.71, Linweld, supplies 143.57, Prostrillos, repairs 176.33, Ramsdell F&M, propane/distributor 51.57, River's Edge Cooperative, diesel fuel/oil/misc, 17856.31, Sheehan Mack Sales, repairs 43.32, Sturdevant's, repairs 238.35, SDDOT, service 20.15, T&A, repairs 19.10, Verizon Wireless, cellphone 49.27, Wheelco Brake & Supply, repairs 101.05. Civil Defense: River's Edge Cooperative, battery 99.95. Miscellaneous: City of Flandreau, utilities 1450.01, Dustex, service 141.68, Eng Services, service 440.00, Knology, telephone/fax 75.92, MidAmerican Energy, natural gas 424.10, Qwest, telephone 303.20, State Treasurer, monthly remittance 65859.55. May Payroll: 146643.27.

- Meeting adjourned at 4:30 PM.

ATTEST: Lori Schaefer  
Moody County Auditor

Martin May, Chairman  
Moody County Board of Commissioners