

UNAPPROVED MINUTES OF
June 22, 2010

The Moody County Commissioners met in regular session on Tuesday, June 22, 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 Schaefer, 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 Stenberg, seconded by Peper to approve the minutes of June 10 and June 15, 2010. All voted "aye".

As advertised, a hearing was held at 9:00 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 June 26, 2010 at the Japanese Gardens. Motion by Gullickson, seconded by Firman to approve the licenses. All voted "aye".

As advertised, a hearing was held at 9:05 AM to consider the application of the Volunteer Flandreau Fire Department for a temporary special beer license and temporary special license for consuming or blending alcoholic beverages for July 3, 2010 at the Japanese Gardens. Motion by Firman, seconded by Gullickson to approve the licenses. All voted "aye".

Lillian Relf, Clerk of Courts met with the Board to discuss the installation of more outlets in the courtroom. Motion by Gullickson, seconded by Firman to approve the estimate of Bob's Electric to install one double outlet and one single outlet in the courtroom at a cost of \$867.00. All voted "aye".

Brenda Duncan, Director of Equalization met with the Board to present them with a historic plat map of the County, given to her by Dave Bennett. Duncan will have the map framed and hung in the Commissioners' room.

Schaefer presented the Board with two new-hire authorizations. Motion by Gullickson, seconded by Firman to hire Scott Lewis as the Courthouse/Sheriff's Office janitor, Grade 11A at \$11.68 per hour effective June 28, 2010. All voted "aye". Motion by Firman, seconded by Stenberg to approve new-hire John Feske as a part-time on call EMT/Driver, Grade 7A at \$10.46 per hour retro-effective June 12, 2010. All voted "aye".

Motion by Stenberg, seconded by Peper to approve the budget supplement to the Weed Supplies budget in the amount of \$16,965.80 due to unanticipated grant revenue. All voted "aye".

The Board held discussion on the fire district boundaries within the County.

Motion by Stenberg, seconded by Firman to enter into executive session at 9:35 AM. Reason: personnel. All voted "aye". Motion by Firman, seconded by Stenberg to resume regular session at 10:25 AM. All voted "aye".

Donna Bittiker, Extension Agent met with the Board to discuss the Extension's 2011 budget request and events at the Extension. Discussion was also held on the hours worked by the Extension secretary.

Marc Blum, Highway Superintendent met with the Board. Blum notified the Board that they have finished the rut filling, with the cost being a little over \$8,200 per mile. Discussion was held on the 9 mile overlay project on Moody County Highway 3A. Motion by Firman, seconded by Peper to hire Clark Engineering to oversee/inspect the overlay project on Moody County Highway 3A, with the estimated cost to be between \$12,000-\$15,000. All voted "aye". Blum discussed other various road projects and presented the Board with a travel request. Motion by Firman, seconded by Peper to authorize Highway Office Manager Barb Warborg to attend the Annual D-Ware meeting in Deadwood October 6-8. All voted "aye". Blum also informed the Board he would be gone for a week starting June 23.

Linette Christensen, Treasurer, met with the Board to discuss back taxes owed on a property, with the ownership being between Louis Montgomery, Becky Rederth, and Trinidad Villeda. The Board informed Christensen they would like to discuss the matter with the State's Attorney.

Auditor Schaefer presented the individual department requests for the 2011 Provisional Budget. Schaefer will schedule necessary budget request reviews for July 6, 2010.

Motion by Peper, seconded by Stenberg to enter into executive session at 12:00 PM. Reason: personnel. All voted "aye". Motion by Firman, seconded by Peper to resume regular session at 12:05 PM. All voted "aye".

Joy Chamley of Egan met with the Board to invite them to participate in the Egan Bridge Days Parade Saturday, June 26. This weekend is also the Egan All-School Reunion.

Discussion was held on the Ambulance Department. Motion by Gullickson, seconded by Firman to revert back to paying the part-time on call EMT staff hourly for 1/3 of the actual hours they are on call, and revert back to paying the full-time EMTs their salary amount only, all effective June 23, 2010. All voted "aye".

Motion by Peper, seconded by Firman to adjourn to conduct business as Joint Board of Commission and Board of Planning and Zoning at 1:05 PM. All voted "aye". Also present was Director of Equalization Brenda Duncan. One plat was reviewed. Motion by Gullickson, seconded by Stenberg to approve the following plat with all members voting "aye":

RESOLUTION OF COUNTY COMMISSIONERS

BE IT RESOLVED by the Board of Commissioners of Moody County, South Dakota, that the plat of HEINRICY'S TRACT, AN ADDITION IN THE SE 1/4 OF THE SW 1/4 OF SECTION 9 T106N, R50W, 5TH P.M., MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution passed by the Board of Commissioners of Moody County, South Dakota at their regular meeting held on the 22nd day of June, 2010.

Lori Schaefers
County Auditor, Moody County

Motion by Gullickson, seconded by Peper to resume regular session at 1:10 PM. All voted "aye".

Troy Wellman, Sheriff met with the Board to discuss contracting with the City of Colman for patrol hours. Colman is requesting 10 hours of patrol hours per week for the remainder of the year, and possibly requesting 15 hours per week in 2011. Schaefers informed Wellman that the city contracts for 2011 have already been sent out and returned to the Auditor's office, so the City of Colman will need to decide on their request for 2011 patrol hours as soon as possible for budgeting purposes. Motion by Firman, seconded by Gullickson to contract with the City of Colman for 10 patrol hours per week for the remainder of the 2010 calendar year with a charge of \$35.08/hour, and 15 patrol hours per week in 2011 with a charge of \$35.43/hour. All voted "aye". Wellman also mentioned possibly hiring another deputy, with no action taken at this time.

Jeff Nelson of Baldrige & Nelson Architects met with the board. As advertised, the bid opening for the courthouse roof project was held at 1:30 PM. The following two bids were received:

Architectural Roofing & Sheetmetal Sioux Falls, SD	\$56,870.00
M.J. Dalsin, Inc. Sioux Falls, SD	\$64,761.00

Nelson left the meeting to do research on the two bids, and will return later in the meeting to report to the Board.

The Board reviewed the warrants and held discussion on the Extension Secretary position.

Jeff Nelson returned to the meeting. Motion by Gullickson, seconded by Peper to approve the bid of Architectural Roofing & Sheetmetal for the courthouse roof project in the amount of \$56,870.00. All voted "aye".

Motion by Firman, seconded by Stenberg to enter into executive session at 2:00 PM. Reason: personnel. All voted "aye". Motion by Firman, seconded by Peper to resume regular session at 2:15 PM. All voted "aye".

Motion by Firman, seconded by Stenberg to approve the following claims and issue warrants, all voted "aye": General: A & B Business, copy contract 108.52, Avera University Psychiatry, service 2263.60, Best Business Products, copier maint. 18.12, Detco, supplies 838.63, William Ellingson, office expense 1612.13, Election Systems & Software, maintenance agreement 1247.06, Patricia Hartsel, service 98.80, Paul Johnson, travel 121.36, Knology, telephone/internet 220.09, Lewis & Clark BHS, service 142.00, Lewis Drug, jail-medical 49.42, Pheasantland Industries, shirts 39.90, Pesall Law Firm, court appointed attorney 4116.40, Pitney Bowes, meter lease 120.00, Ramkota Hotel, lodging 81.00, Reader Service, books 82.71, Lori Schaefers, travel 34.00, SDACC, welfare manual 50.00, Southwest Office Supply, supplies 35.47. Highway: B & H Contractors, gravel 27743.75, ChemSearch, supplies 152.13, Concrete Materials, asphalt 54800.91, Dave's Small Engine Repair, repairs 83.00, Flint Hills

Resources, MC 800, 5049.15, Knology, phone/cable/internet 212.96, Ramsdell F&M, propane 87.88, First Rate Excavate, reclamation of Miles Pit 21500.00, Fred Petersen, easement agreement 3001.00, James Jepsen, easement agreement 2413.20. 911: Qwest, telephone 445.45. 24/7 Sobriety: Alcopro, PBT tubes 1244.00. Water Conservation: East Dakota Water Development, monthly remittance 2007.11.

Meeting adjourned at 2:20 PM.

ATTEST: Lori Schaefers
Moody County Auditor

Martin May, Chairman
Moody County Board of Commissioners