

UNAPPROVED MINUTES OF
May 18, 2010

The Moody County Commissioners met in regular session on Tuesday, May 18, 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 Peper to approve the agenda. All voted "aye". Motion by Peper, seconded by Gullickson to approve the 2010 Board of Equalization minutes. All voted "aye". Motion by Firman, seconded by Stenberg to approve the minutes of May 4, 2010. All voted "aye".

As advertised, a hearing for a Special Beer License Permit and Special License for Consuming or Blending Alcohol Beverages was held at 9:00 AM. Motion by Firman, seconded by Gullickson to approve the application of the VFW for a temporary beer license & license for consuming or blending alcohol beverages for June 4, 2010 at the Japanese Gardens. All voted "aye".

As advertised, a hearing was held at 9:05 AM to consider the 2010-2011 Retail (on-off sale) Malt Beverage license renewal of Prairie Junction. Motion by Stenberg, seconded by Firman to approve the license renewal. All voted "aye".

As advertised, a hearing was held at 9:10 AM to consider the 2010-2011 Retail (on-off sale) Malt Beverage license renewal of Crossroads Truck Stop. Motion by Gullickson, seconded by Firman to approve the license renewal. All voted "aye".

Motion by Gullickson, seconded by Firman to authorize Auditor Schaefers to attend the County Welfare Officials Summer Workshop June 16-17 in Pierre. All voted "aye".

Motion by Firman, seconded by Peper to adjourn to conduct business as Board of Adjustments at 9:15 AM. All voted "aye".

Motion by Firman, seconded by Peper to adjourn as Board of Adjustments and to enter into Joint Board of Commission and Planning & Zoning at 9:20 AM. All voted "aye". Also present was DOE Brenda Duncan. Discussion was held on the property owned by Jason Albee located along Highway 34. Motion by Peper, seconded by Firman to resume regular session at 9:25 AM. All voted "aye".

Director of Equalization Brenda Duncan met with the Board to present the audit report conducted by the SD Property and Special Taxes Division, which found no discrepancies to report. Duncan also discussed the 2010 payable 2011 Non Ag factor.

Sheriff Troy Wellman, Trent Fire Chief Bob Dickey, Colman Fire Chief Bruce Cramer, and Flandreau Fire Chief Jud Krull met with the Board to propose a County Fire Safety Ordinance. Also present was State's Attorney Bill Ellingson. Ellingson noted that many provisions of the proposed ordinance are already covered under State law. Cramer said the Chief's Association didn't want to prohibit burning all together, they just wanted people to think a little harder before starting a controlled burn. All interested parties then left the meeting. The Commissioners agreed that if the Fire Chiefs' Association publishes an advertisement in the paper twice a year on controlled burns, the County will pay for the ad with the stipulation that the Board must review the advertisement before publication.

Ambulance Supervisor Kristene Rancour met with the Board. Rancour presented the Ambulance Department's April monthly report. She also discussed surplus property. Motion by Stenberg, seconded by Gullickson to declare two Ferno Cots surplus property and dispose of them. All voted "aye". Rancour discussed the purchase of a tough-book for the Ambulance and also discussed the licensing for the ambulance and the three paramedics. Motion by Gullickson, seconded by Firman to authorize the payment of the ambulance license and the EMTP license for the three full-time paramedics. All voted "aye". Schaefers presented the Board with a letter of resignation from Dr. Tad Jacobs as Moody County Coroner and Moody County Health Officer as of July 1, 2010. Rancour informed the Board that she would be meeting with Dr. Gary Bruning to discuss the Coroner and County Health Officer position.

Schaefers presented the Board with a temporary easement agreement, authorizing the State to use a small portion of the County's property along Pipestone Ave. during construction of the overlay project on Highway 32. Motion by Firman, seconded by Stenberg to authorize Chairman May to sign the Temporary Easement Agreement between Moody County and the State of SD. All voted "aye".

Buddy Tye, Weed Supervisor met with the Board. Motion by Peper, seconded by Gullickson to authorize Tye to attend the Hillyard Custodial Seminar in Mitchell on June 2. All voted "aye".

Motion by Stenberg, seconded by Gullickson to enter into executive session at 10:45 AM. Reason: personnel. All voted "aye". Motion by Stenberg, seconded by Gullickson to resume regular session at 11:25 AM. All voted "aye".

Auditor Schaefer reviewed the 2011 budget preparation process with the Board. Discussion was held on the August and September meeting dates. Motion by Gullickson, seconded by Peper to hold the August Commissioner meetings on August 10 and 24, 2010, and hold the September Commissioner meetings on September 7 and 28, 2010. All voted "aye".

Lillian Relf, Clerk of Courts met with the Board to request a window repair and additional outlets for the courtroom.

Commissioner Peper discussed the County Librarian position. He informed the Board the Library Board is asking the City of Flandreau and the Santee Sioux Tribe to each contribute \$7,500 a year to help fund a full-time librarian. Schaefer will contact Library Board member Cynthia Sheppard to discuss the matter further.

Motion by Stenberg, seconded by Gullickson to enter into executive session at 12:50 PM. Reason: personnel. All voted "aye". Motion by Stenberg, seconded by Gullickson to resume regular session at 1:30 PM. All voted "aye".

Motion by Gullickson, seconded by Firman to terminate John Hanson, janitor effective immediately, and authorize Schaefer & Tye to revise the job description of the janitor and advertise the position. All voted "aye".

Marc Blum, Highway Superintendent met with the Board. Blum discussed culverts and the condition of the county plows and trucks. Blum also presented the oil bid from Brookings County. Motion by Gullickson, seconded by Firman to accept the Brookings County bid awarded to Flint Hills Resources LP for the following items listed for road oil as recorded in the minutes of Brookings County dated April 6, 2010, with all members voting "aye":

MC 800	\$626.75 per ton
MC – 3000	\$566.75 per ton

Motion by Stenberg, seconded by Firman to approve the following claims and issue warrants, all voted "aye": General: Ahlers Automotive, service 42.12, A&B Business, copy contract 60.58, Avera McKennan Hospital, service 58.20, Avera/Flandreau Medical, jail-blood alcohols/supplies 469.18, Alco, mirror 1.99, Best Business Products, copier maintenance 16.04, Brown & Saenger, election supplies 347.46, Broad Reach, books 262.05, Suzanne Brudigan, service 338.10, Linette Christensen, travel/reimbursement 340.00, Center Point Large Print, books 37.14, Brenda Duncan, travel/reimbursement 117.94, Demco, supplies 20.74, William Ellingson, office expense 1566.05, Enterprise, publications/supplies 865.65, Emergency Medical Products, supplies 358.95, Hauge Associates, service 14.00, Inter-lakes Community Action, service 428.75, IBS, service 243.75, J&K, supplies 181.43, Knology, telephone/internet 297.97, Lutheran Social Services, service 108.00, Lookout Books, books 156.70, Lewis Drug, jail-medical 19.81, Gail Meyer, reimbursement 43.00, Moody County Fair Board, 2010 allocation 5000.00, Moody County Resource Center, grant/match 4900.00, Minnehaha County Regional JDC, juvenile care 140.00, NAPA, supplies 34.47, Pesall Law Firm, court appointed attorney 1853.20, Physician's Claims, service 1043.30, Pitney Bowes, lease 225.00, Rhapsody Book Club, books 19.98, River's Edge Cooperative, gas/chemicals 977.04, Reader Service, books 67.74, John Shaeffer, court appointed attorney 2866.50, Sioux Falls Two Way Radio, service 32.50, Lori Schaefer, travel/reimbursement 187.00, SDACC, registration 60.00, SD Dept. of Public Safety, license 12.00, Southwest Office Supply, supplies 494.53, SDBMOE, paramedic licensing 75.00, Jurors, jury fees 2295.68. Highway: Ahlers Automotive, repairs/tires 354.98, Avera Queen of Peace, drug testing 57.50, Allied Oil & Supply, tires 777.00, Butler Machinery, Pneumatic Compactor 67,135.00, City of Colman, utilities 50.20, Catco, repairs 510.92, Dells Diesel, repairs 462.09, Dave's Small Engine Repair, repairs 36.00, Jeremy Elverud, reimbursement 25.00, Enterprise, publications 64.96, Jesse Gaspar, reimbursement 546.43, Great Plains International, repairs 912.50, Holcomb Freightliner, filters 12.88, Hillyard, supplies 153.48, Knology, phone/cable/internet 218.03, Prostrillos, repairs 31.45, River's Edge Cooperative, oil/hoses 391.54, Safelite Fulfillment, repair 500.00, Wheelco, repairs 48.05, Zabel, supplies 149.94. 911: Qwest, telephone 445.45. Fire: 1st Half Fire Contracts, Aurora 814.73, Brookings 1357.81, Chester 923.35, Colman 8255.51, Dell Rapids 1031.96, Egan 5453.10, Elkton 814.73, Flandreau 10270.84, Jasper 923.35, Trent 5668.27. Flexible Spending: Linette Christensen, reimbursement 192.00. Water Conservation: East Dakota Water Development, monthly remittance 10939.54. Miscellaneous: Dust-Tex, supplies 141.68, Knology, telephone/fax 76.82, Powers-Dakota Stop, gas/jury lunch 255.93, Qwest, telephone 376.38.

Meeting adjourned at 2:20 PM.

ATTEST: Lori Schaefer
Moody County Auditor

Martin May, Chairman
Moody County Board of Commissioners