

UNAPPROVED MINUTES OF
November 16, 2010

The Moody County Commissioners met in regular session on Tuesday, November 16, 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: Chairman Martin May. Also present were Rick Veldkamp, Commissioner Elect of Commissioner District #3, and Jerry Doyle, Commissioner Elect of Commissioner District #1.

Vice-Chairman Peper called the meeting to order. Motion by Gullickson, seconded by Firman to approve the amended agenda. All present voted "aye". Motion by Stenberg, seconded by Firman to approve the minutes of November 4, 2010. All present voted "aye".

Auditor Schaefers reviewed the 2010 revenue budgets with the Board.

The Board discussed the General Government Building budget. Motion by Gullickson, seconded by Firman to approve the following resolution with all members present voting "aye":

RESOLUTION 10111601

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

WHEREAS, insufficient funds were provided to the General Government Building 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:

101-161-4330	General Government Building Budget	10,000.00 DR
101-112-42971	Total Contingency Transfer	10,000.00 CR

Dated this 16th day of November 2010.

Thomas B Peper
Vice-Chairman, Moody County Commissioners

ATTEST: Lori Schaefers
Moody County Auditor

Schaefers presented the Dental Insurance renewal proposals. Motion by Firman, seconded by Stenberg to accept the current Delta Dental Renewal plan with a 5% increase, effective January 1, 2011. All present voted "aye".

Schaefers presented a letter from Karen Tufty, notifying the Board of her resignation from the Moody County Extension Board. Commissioner Stenberg will discuss this with the Extension Board at their next meeting.

Motion by Gullickson, seconded by Firman to pay the 2011 SD Association of County Officials dues in the amount of \$986.65. All present voted "aye".

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

Motion by Gullickson, seconded by Firman to conduct business as Joint Board of Commission & Board of Planning & Zoning at 9:20 AM. All present voted "aye". Also present was Director of Equalization Brenda Duncan. Discussion was held on the correspondence with the Flandreau Wind Farm LLC. Discussion was also held on the Jason Albee property. Motion by Firman, seconded by Gullickson to resume regular session at 9:30 AM. All present voted "aye".

Discussion was held on the County Ambulance Service and on the option of offering an ambulance subsidy agreement to the City of Flandreau and the Santee Sioux Tribe. Commissioner Firman informed the Board that he had met with the Flandreau City Council to discuss the possibility of a subsidy agreement.

Terry Albers, Emergency Manager met with the Board to give them an update on the FEMA disaster declarations.

Discussion was held on the Highway 34 construction project.

The second reading of the proposed amendment to the Moody County Zoning Ordinance Article V – Definitions, Section 540.0 Structure. was held at 10:00 AM. Motion by Firman, seconded by Stenberg to approve the following ordinance, with all members present voting “aye”:

ORDINANCE 2010-02
AN ORDINANCE ENTITLED, an ordinance to amend Moody County Zoning Ordinance 2010-01, as amended, Article V – Definitions, Section 540.0 Structure.

Be it ordained by the Board of Commissioners of Moody County, South Dakota that Article V – Definitions, Section 540.0 Structure. of Moody County Zoning Ordinance 2010-01, as amended, be amended to change certain articles of the ordinance.

Additions indicated by italics and underscores.

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ARTICLE V
DEFINITIONS

Section 540. Structure. Anything constructed or erected, the use of which requires permanent location on the ground or attached to something having a permanent location on the ground. For the purpose of these regulations, utility poles are not considered structures.

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This ordinance amendment shall become effective 20 days after publication.

Adopted 11/16/10.

Thomas B Peper. Vice-Chairman
Alvin Gullickson. Commissioner
David Stenberg. Commissioner
Anthony Firman. Commissioner

ATTEST: Lori Schaefers
Moody County Auditor

First Reading: November 4, 2010
Second Reading: November 16, 2010
Adoption: November 16, 2010
Publication Date: November 24, 2010
Effective Date: December 15, 2010

Paul Lewis, Attorney met with the Board to discuss Union wage negotiations. Discussion was also held on pre-employment physicals.

Doug Kirkus of Safety Benefits met with the Board to discuss the Loss History Report Card for the County's SDML Workers' Compensation Insurance and for the County's SDPAA Liability Insurance. Discussion was also held on pre-employment physicals and other things that can be done to keep the County's work comp and liability insurance rates lower.

Troy Wellman, Sheriff met with the Board to present an employee step increase. Motion by Firman, seconded by Stenberg to approve the wage step increase of deputy Nathan Bowden to 1 year at \$13.81/hour per the Union wage scale effective November 8, 2010. All present voted “aye”.

Kristene Rancour, Ambulance Supervisor and Kimberly Leibel, Ambulance employee met with the Board to review the Ambulance Department's October monthly report.

Motion by Gullickson, seconded by Stenberg to approve the following claims and issue warrants, all present voted “aye”:
General: Avera McKennan Flandreau, service/coroner calls 214.68, Avera/Flandreau Medical, blood alcohols/supplies 685.49, Alco, batteries/supplies 30.16, Buhl's Cleaners, service 64.40, CNA Surety, combined bond 266.00, Cover to Cover, books 192.38, Doubleday Book Club 20.98, William Ellingson, office expense 1558.68, Ekern Home Equipment, service 235.68, Emergency Medical Products, supplies 284.54, Flandreau Bakery, jury lunch 8.38, Fred the Fixer, service 628.00, Galls, supplies 189.96, Patricia Hartsel, service 57.80, Hauge Associates, service 5.25, Justice Fire & Safety, service 352.00, Knology, telephone/internet 157.89, Lutheran Social Services, service 269.70, Lampe's Clean Air, supplies 53.60, Lewis Drug, jail-medical 28.82, Maynards, supplies 19.62, Minnehaha County Treasurer, jail housing 15985.25, Minnehaha County Regional, juvenile care 1400.00, McLeod's,

supplies 43.66, NEAFCS-SD, 2011 dues 130.00, Bob Pesall, court appointed attorney 1312.00, Pennington County Jail, transportation 239.35, Physicians Claims Company, service 1070.24, Pitney Bowes, lease 61.50, Kristene Rancour, travel 279.00, River's Edge Cooperative, gas 1338.89, Reader Service, books 48.27, Shaeffer Law Office, court appointed attorney 815.80, SDACO, 2011 dues 986.65, SDACC, CLERP 4556.86, Shepherd Reporting, service 37.50, Velvet Uniforms, uniforms 1047.75, West Payment Center, SD Codified Law books 84.00, Wellmark, refund 1000.00, Yankton County Sheriff, service 50.00, Witness, witness fees 60.00, Eastgate Towing & Storage, towing 97.50, Susan Davis, books 13.00, Margaret Letcher, refund 15.00, Jurors, jury duty 1179.36. Highway: A&B Business, supplies 241.00, Avera Queen of Peace, service 93.90, B&H Contractors, gravel 15355.98, Bowes Construction, gravel 15406.43, Mid-American Research, supplies 273.18, Overhead Door, repairs 15.90, 3D Specialties, jackets 912.98, Verizon Wireless, cell phone 49.04. 911: Qwest, telephone 462.30. Fire: 2nd 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. Water Conservation Fund: East Dakota Water Development, monthly remittance 11424.85. Law Library: West Payment Center, SD Codified Law books 28.00. Miscellaneous: Dust-Tex, supplies 149.84, Eng Services, service 440.00, Qwest, telephone 339.91.

Meeting adjourned at 2:20 PM.

ATTEST: Lori Schaefer
Moody County Auditor

Thomas Peper, Vice-Chairman
Moody County Board of Commissioners