

UNAPPROVED MINUTES OF
October 5, 2010

The Moody County Commissioners met in regular session on Tuesday, October 5, 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.

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

Total amount of deposits in bank:	\$ 6,333.39
Total amount of actual cash:	\$ 1,241.55
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 43,606.15
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 0.00
First National Bank Flandreau CD	\$ 1,800,000.00
First National Bank Flandreau Savings	\$ 267,721.66
Flandreau First Savings Bank CD	\$ 975,000.00
TOTAL	\$ 3,093,902.75

Dated this 8th day of October, 2010

Lori Schaefer

Moody County Auditor

Chairman May called the meeting to order. Motion by Firman, seconded by Gullickson to approve the agenda as amended. All voted "aye". Motion by Gullickson, seconded by Peper to approve the minutes of September 28, 2010. All voted "aye".

Auditor Schaefer reviewed 2010 department budgets and county revenues with the Board.

As advertised the bid opening for the sale of the following county surplus items was held at 9:05 am: 2003 Ford Crown Victoria and 2004 Ford Crown Victoria. The following bids were received:

2003 Ford Crown Victoria VIN 2FAFP71W43X115259 Matt Lacey, \$50.00

2004 Ford Crown Victoria VIN 2FAFP71W24X145023 Matt Lacey, \$50.00

Motion by Stenberg, seconded by Gullickson to reject all bids. All voted "aye".

Motion by Gullickson, seconded by Peper to adjourn to conduct business as Drainage Board at 9:10 AM. All voted "aye".

Motion by Gullickson, seconded by Stenberg to conduct business as Joint Board of Commission and Board of Planning and Zoning at 9:25 AM. All voted "aye". Also present was DOE Brenda Duncan. The Board reviewed two plats. Motion by Gullickson, seconded by Peper to approve the following plat resolution, members voting "aye": May, Gullickson, Firman, Peper, members voting "nay": Stenberg, motion carried:

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of BIEGING'S CONSERVATION EASEMENT TRACT 1 IN THE SW 1/4 OF SECTION 15 AND IN THE NW 1/4 OF SECTION 22, ALL IN TOWNSHIP 107 NORTH, RANGE 50 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the dated adopted.

Adopted this 5th Day of October, 2010.

Lori Schaefers
County Auditor
Moody County, South Dakota

Motion by Peper, seconded by Stenberg to approve the following plat resolution with all members voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF JORGENSEN'S ADDITION IN THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 107 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the dated adopted.

Adopted this 5th Day of October, 2010.

Lori Schaefers
County Auditor
Moody County, South Dakota

Motion by Peper, seconded by Stenberg to adjourn to conduct business as Board of Adjustments at 9:30 AM. All voted "aye". Motion by Gullickson, seconded by Peper to resume regular session at 9:40 AM. All voted "aye".

Brenda Duncan, Director of Equalization met with the Board to discuss the pending easement land rule.

Bob Gill, Veterans Service Officer met with the Board. The Commission discussed VSO Bob Gill's VSO Exam score and voiced their concerns with the quality of service that some veterans are receiving in Moody County. The Board also instructed Gill to compile a client log, which is to be kept in his office.

Motion by Stenberg, seconded by Peper to hold a special meeting on December 28, 2010 to review year-end items. All voted "aye".

Auditor Schaefers presented the INCODE Financial System and InVision Tax System Proposal, submitted by Tyler Technologies. This program would be utilized by the Auditor, Director of Equalization, Treasurer, and possibly the Register of Deeds. The Board instructed Schaefers to invite Brad King of Tyler Technologies to the next Commission meeting in order to discuss the quote further.

Damon Durick with Active Data Systems of Sioux Falls met with the Board. Also present were ROD Gail Meyer, DOE Brenda Duncan, and Treasurer Linette Christensen. Durick presented a quote for FileDirector SBE Software and Clerk Track Software/Hardware, both programs to be utilized by the Register of Deed's Office. The Board took no action at this time.

The following reports for September were received and filed in the Auditor's Office: Civil fees \$1,008.86, and Register of Deeds fees \$4,902.50.

Motion by Peper, seconded by Gullickson to approve the following claims and issue warrants, all voted "aye": General: Argus Leader, advertisement 719.00, Avera/Flandreau Medical, county nurse 2661.66, Avera McKennan Hospital, jail-medical 77.98, Alltel, cell phones 120.94, Community Counseling, 3rd Qtr appropriations 1250.00, Century Business Products, copier maintenance 40.00, Dakotabilities, 4th quarter care 540.00, Demco, supplies 59.77, Department of Revenue, blood alcohols 210.00, William Ellingson, office expense 1561.50, ES&S, ballots 1149.41, Alvin Gullickson, travel 25.16, Galls, supplies 84.96, HD Supplies, supplies 29.09, J&K, supplies 603.02, Knology, telephone/fax 314.39, Krull's Garage, service 604.57, Linweld, supplies 62.30, Literary Guild Select, books 15.48, Lewis Drug, supplies 11.64, Martin May, travel 22.20, Maynards, supplies 13.08, Gail Meyer, reimbursement 4.28, Mystery Guild, books 16.98, Minnehaha County Treasurer, jail-housing 10632.05, NASCO, publications 118.91, Rhapsody Book Club, books 16.98, Reader Service, books 82.71, John Shaeffer, court appointed attorney 348.50, Sioux Falls Two Way Radio, equipment 54.94, David Stenberg, travel 58.00, SDSU CES, registration 90.00, SD EMT Association, registration 135.00. Highway: Ahlers Automotive, repairs 134.00, Marc Blum, reimbursement 62.80, Butler Machinery, repairs 3737.87, City of Colman, utilities 40.60, CATCO, repairs 487.12, Don's Tire Shop, service 50.00, Ekerns repairs 30.97, J&K, supplies 121.70, NAPA, repairs 26.67, River's Edge Cooperative, propane 69.95, Sturdevant's, repairs 86.55, SDACC, registration

185.00, SDDOT, service 2146.26, Verizon Wireless, cell phones 49.11. Flex: Mark Bonrud, reimbursement 181.00.

Miscellaneous: City of Flandreau, utilities 2000.52, Cardmember Service, gas/lodging/postage/supplies 1187.54, MidAmerican Energy, natural gas 119.06, State Treasurer, monthly remittance 83713.37. September Payroll: 206,700.26.

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Meeting adjourned at 11:45 AM.

ATTEST: Lori Schaefer
Moody County Auditor

Martin May, Chairman
Moody County Board of Commissioners