

UNAPPROVED MINUTES OF  
September 7, 2010

The Moody County Commissioners met in regular session on Tuesday, September 7, 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 August 31, 2010, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 4,898.01
Total amount of actual cash:	\$ 1,996.80
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 11,141.60
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 47.40
First National Bank Flandreau CD	\$ 1,800,000.00
First National Bank Flandreau Savings	\$ 360,326.93
Flandreau First Savings Bank CD	\$ 1,175,000.00
<b>TOTAL</b>	<b>\$ 3,353,410.74</b>

Dated this 14<sup>th</sup> day of September, 2010

Lori Schaefer

Moody County Auditor

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 Firman to approve the minutes of August 24, 2010. All voted "aye".

Schaefer presented pending poor relief cases to the Board. Motion by Gullickson, seconded by Stenberg to approve poor relief case # 20100702 in the amount of \$17,933.77. All voted "aye". Motion by Peper, seconded by Firman to deny poor relief case # 20100807 due to the County only being responsible for the hospital bill if the patient qualifies, and prior approval is required for non-emergency admissions. All voted "aye". Motion by Firman, seconded by Stenberg to approve poor relief case # 20100806 in the amount of \$698.00. All voted "aye".

Auditor Schaefer reviewed 2010 department budgets with the Board.

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

**RESOLUTION 10090701**

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

WHEREAS, insufficient funds were provided to the Poor Relief 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:

101-411-4260	Poor Relief Budget	30,000.00 CR
101-112-42971	Total Contingency Transfer	30,000.00 DB

Dated this 7th day of September 2010.

Martin J. May

Chairman, Moody County Commissioners

ATTEST: Lori Schaefer

Moody County Auditor

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

**GENERAL FUND RESOLUTION  
TRANSFER OF MONEY OUT OF CAPITAL ACCUMULATION FUND  
TO GENERAL UNDESIGNATED CASH FUND  
10090702**

WHEREAS, the County Commissioners accumulated funds out of the General Fund as cash reserves to allow for the purpose of outstanding poor relief payments, and

WHEREAS, Moody County made a contingency transfer in the amount of \$30,000.00 to the Poor Relief Budget on today's date;

NOW, THEREFORE, BE IT RESOLVED, that the Moody County Commissioners do hereby agree to transfer the accumulated funds in the amount of \$30,000 out of the Capital Accumulation Fund Designated for Poor Relief Payments to the General Undesignated Cash Fund.

Dated at Flandreau, South Dakota this 7<sup>th</sup> day of September 2010.

<u>Martin May</u>	Chairman
<u>Alvin Gullickson</u>	Commissioner
<u>David Stenberg</u>	Commissioner
<u>Tony Firman</u>	Commissioner
<u>Thomas Peper</u>	Commissioner

ATTEST:        Lori Schaefer  
Moody County Auditor

Motion by Stenberg, seconded by Peper to adjourn to conduct business as Board of Adjustments at 9:10 AM. All voted "aye". Motion by Firman, seconded by Stenberg to resume regular session at 9:20 AM. All voted "aye".

Discussion was held on department physicals.

Marc Blum, Highway Superintendent met with the Board. Discussion was held on the construction of Highway 34. Motion by Peper, seconded by Gullickson to authorize Blum to attend the Regional Local Road Conference October 19-21 in Rapid City. All voted "aye". Motion by Stenberg, seconded by Firman to enter into executive session at 9:45 AM. Reason: personnel-department reviews. All voted "aye". Motion by Firman, seconded by Stenberg to resume regular session at 10:05 AM. All voted "aye".

Terry Albers, Drainage Secretary met with the Board to discuss a letter submitted by Richard Moe regarding drainage.

Tracy Foltz, Director of Operations of MED-Star Ambulance of Brandon, SD met with the Board. Also present were Kristene Rancour-Ambulance Supervisor, Mark Bonrud-Paramedic, Jerry Doyle-Commissioner Elect of Commissioner District #1, and Cherlene Richards and Terry Kjergaard of Keloland TV. Foltz informed the Commission that he was asked by members of the Board to look into providing ambulance coverage for Moody County. Foltz stated he would need more information from Moody County in order to continue to evaluate this option. Commissioner Firman informed Foltz that the County is still in the embryonic stages of deciding what to do with the ambulance service. Commissioner Elect Doyle asked Foltz how many cities Foltz has started a business in, and then left because of not making enough money. Foltz informed the Board that he has pulled his business out of two cities, which were unlike Moody County, as they did not operate a 911-center and they had competing ambulance services. Foltz reviewed his background with MED-Star. The Commission informed Foltz they would provide him with more information on the ambulance service. Foltz, Richards, and Kjergaard left the meeting.

Kristene Rancour, Ambulance Supervisor met with the Board. Also present were Mark Bonrud-Paramedic and Jerry Doyle-Commissioner Elect of Commissioner District #1. Motion by Firman, seconded by Stenberg to offer the full-time Paramedic position to Kimberly Leibel. All voted "aye". Rancour reviewed the July and August monthly reports, and discussed repairs done to the 529-ambulance rig. Commissioner Elect Doyle left the meeting. Rancour presented a travel request. Motion by Firman, seconded by Peper to authorize Rancour to attend the ACLS Re-certification class in Sioux Falls October 7. All voted "aye".

Motion by Gullickson, seconded by Firman to adjourn to conduct business as Joint Board of Commission and Board of Planning and Zoning at 11:25 AM. All voted "aye". Also present was Director of Equalization Brenda Duncan. Discussion was held on building permit fees. Motion by Gullickson, seconded by Peper to resume regular session at 11:40 AM. All voted "aye".

Brenda Duncan, Director of Equalization met with the Board to discuss a request from Sioux Valley Energy to purchase copies of the ortho-photos that the County purchased from Pictometry. Motion by Firman, seconded by Stenberg to sell copies of the 12 mm Pictometry ortho-photos for \$2,000.00. All voted "aye". Discussion was then held on the duties and the pay scale of the Director of Equalization. Motion by Gullickson, seconded by Peper to maintain the current wage scale of the Director of Equalization from Step A (Beginning) to Step H (6 years). After 6 years of employment, the wage of the DOE shall fall under the Senior DOE Category, at \$40,950.30/year, eliminating Step I to Step M of the DOE wage scale. In addition, the wage for the Planning/Zoning Administrator will be \$2,750.00/year. This all will become effective September 13, 2010. All voted "aye".

The Board conducted the public hearing at 1:00 PM for the consideration of the Provisional Budget for 2011. Discussion focused on an upgrade to the CMS System, Property Tax revenue, and Capital Accumulations. Schaefer reviewed the County valuation and the County levy for 2010 payable 2011. Motion by Firman, seconded by Peper to approve the following changes to the provisional budget: increase the Data Processing Budget by \$78,000 to include the CMS System upgrade, increase the Planning/Zoning Budget by \$3,160 due to salary changes, decrease Capital Accumulations by \$40,000 due to no longer needing to accumulate for the CMS Upgrade, increase Cash Applied by \$42,742, and increase Property Tax revenue by \$584 due to the final County value/growth calculation. All voted "aye". Auditor Schaefer will prepare the revised budget for the Board's review on September 28<sup>th</sup>. The budget hearing concluded at approximately 1:10 PM.

Attorney Paul Lewis met with the Board. Motion by Stenberg, seconded by Firman to enter into executive session at 1:10 PM. Reason: contract negotiations. All voted "aye". Motion by Gullickson, seconded by Peper to resume regular session at 1:20 PM. All voted "aye".

Motion by Peper, seconded by Firman to authorize Chairman May to sign the Stipulation and Agreement for Consent Election regarding the SD DOL Case HF No. 6 E. 2009/10. All voted "aye".

Donna Bittiker, Extension Educator met with the Board. Motion by Firman, seconded by Gullickson to authorize Chairman May to sign the Memorandum of Understanding between The Cooperative Extension Service and Counties of South Dakota. All voted "aye".

Erica Rorvik, County Librarian met with the Board. She thanked the Commission for contributing \$1000 towards the Gates Grant that enabled the purchase of the new computers for the Library. Motion by Gullickson, seconded by Firman to declare the 2 old refurbished computers and monitors at the Library surplus property, and to authorize Rorvik to dispose of them. All voted "aye".

Motion by Gullickson, seconded by Firman to enter into executive session at 2:00 PM. Reason: personnel-department reviews. All voted "aye". Motion by Firman, seconded by Stenberg to resume regular session at 2:10 PM. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Firman, seconded by Peper to declare the Sheriff's 2003 Crown Victoria (VIN 115259) and the Sheriff's 2004 Crown Victoria (VIN 145023) surplus property and to sell them through the process of sealed bids. All voted "aye".

Motion by Stenberg, seconded by Gullickson to enter into executive session at 2:13 PM. Reason: personnel. All voted "aye". Motion by Peper, seconded by Firman to resume regular session at 2:30 PM. All voted "aye".

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

#### RESOLUTION 10090703

WHEREAS, Moody County funds the Highway budget through tax dollars and revenue from car licenses, and

WHEREAS, the current cash balance in the Highway fund will not fund estimated expenditures, and

WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the Highway Fund for 2010.

NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the Highway Fund in the amount of \$100,000 be approved as outlined in the 2010 Annual Budget.

Dated at Flandreau, SD this 7th day of September 2010.

Martin May, Chairman  
Moody County Commissioners

ATTEST: Lori Schaefers  
Moody County Auditor

The following reports for August were received and filed in the Auditor's Office: Civil fees \$1994.76, and Register of Deeds fees \$3864.00.

Motion by Peper, seconded by Firman to approve the following claims and issue warrants, all voted "aye": General: Ahlers Automotive, service 42.12, ARS, courthouse re-roofing 57770.00, Avera McKennan Hospital, poor relief 18631.77, Avera/Flandreau Medical, county nurse 2661.66, Avera McKennan, jail-medical 6.00, Alltel, cell phones 120.64, Brown & Saenger, supplies 349.13, Barnes & Noble, books 119.79, Buhl's Cleaners, service 59.80, Center Point Large Print, books 37.14, Century Business Products, copies/copier maintenance 70.00, Dave's Small Engine Repair, service 221.79, Department of Revenue, blood alcohols 105.00, William Ellingson, office expense 1581.49, Ekern's, service 874.80, Enterprise Publishing, publication/supplies/subscription 1012.26, Glenda Erickson, travel 29.00, Emergency Medical Products, supplies 405.69, Flandreau Bakery, jury lunch 8.38, Fred the Fixer, service 125.00, Robert Gill, travel 216.80, Alvin Gullickson, travel 25.16, Gale, books 50.35, Patricia Hartsel, service 72.20, Hillyard, supplies 479.74, Inter-lakes Community Action, service 428.75, J&K, doors/supplies 823.69, Knology, telephone/fax 323.09, Krulls Garage, service 347.23, Lyle Signs, signs 73.31, Linweld, supplies 32.61, Literary Guild Select, books 49.92, Lincoln County, services 295.00, Martin May, travel 22.20, Maynards, jury lunch/supplies 16.29, Minnehaha County Auditor, service 292.50, Powers-Dakota Stop, gas/jail meals 1988.79, River's Edge, gas 817.00, SDACES, 2010 dues 40.00, John Shaeffer, court appointed attorney 600.50, Lori Schaefers, travel 29.00, David Stenberg, travel 27.75, Sturdevant's, supplies 142.90, Southwest Office Supply, supplies 307.12, USPS, postage 176.00, Witness, witness fees 25.95, Bill Milne, reimbursement 404.90. Highway: Allied Oil & Supply, tires/service 989.50, Marc Blum, reimbursement 25.00, B&H Contractors, gravel 34282.72, Bowes Construction, gravel 22960.22, Butler Machinery, repairs 100.32, Don't Tire Shop, service 23.00, Diamond Mowers, blades 450.73, Greg's Welding, repairs 188.00, Graham Tire, tires/service 1976.14, Justice Fire & Safety, service/supplies 407.00, J&K, supplies 663.90, Kimball Midwest, supplies 176.99, Powers Oil Company, gas 1733.20, Sturdevant's, repairs 104.85, SDDOT, service 67.88, Titan Machinery, repairs 288.46, Verizon Wireless, cell phone 49.11, Midland Tire, repairs 44.50. Miscellaneous: City of Flandreau, utilities 2341.86, Cardmember Service, misc. 649.58, Dust-Tex, service 214.75, Eng Services, 440.00, Knology, telephone/fax 76.46, MidAmerican Energy, natural gas 102.01, State Treasurer, monthly remittance 64531.52. August Payroll: 150635.37.

-  
Meeting adjourned at 2:40 PM.

ATTEST: Lori Schaefers  
Moody County Auditor

Martin May, Chairman  
Moody County Board of Commissioners