UNAPPROVED MINUTES OF

July 3, 2018

The Moody County Commissioners met in regular session on Tuesday, July 3, 2018 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Jerry Doyle, Rick Veldkamp, Dan Miles, and Carla Bruning, with Kristina Krull Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Brenda Wade Schmidt Moody County Enterprise. Tom Ehrichs joined by phone.

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 June 30, 2018, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 54,067.83

Total amount of actual cash: $ 3,176.87

Register of Deeds cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 17,444.36

Outstanding Credit Card payments: $ 2,527.53

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 2.00

First National Bank Flandreau CD $ 2,300,000.00

First National Bank Flandreau Savings $ 2,144,374.78

Flandreau First Savings Bank CD $ 1,675,000.00

TOTAL $ 6,196,840.37

Dated this 3rd day of July, 2018

Kristina Krull

Moody County Auditor

Chairman Doyle called the meeting to order. Motion by Veldkamp, seconded by Bruning to approve the agenda. All voted “aye”. Motion by Miles, seconded by Bruning to approve the following consent agenda with all voting “aye”:

Minutes:

June 19, 2018

Poor Relief:

20180602 Approve County Burial $3426.25

Personnel:

Alex Lawler, Dispatcher 1 yr Step Increase Grade 12/Step C $15.48/hr Effective July 9, 2018

Troy Wellman, Sheriff met with the Board. Motion by Veldkamp, seconded by Miles to accept the resignation of Dave Flatten, Dispatcher retroactive June 26, 2018. All voted “aye”. Motion by Miles, seconded by Ehrichs to advertise for open dispatch position. Motion by Bruning, seconded by Veldkamp to authorize the renewal of the 2019 law enforcement contracts with the same rate as the 2018 contracts. All voted “aye”. Wellman discussed the 2019 Sheriff budget.

Harvey Shafer, Soil Conservation met with the Board to give an update and discuss Soil Conservation 2019 budget allocation.

Scott Lewis, Maintenance met with the Board to discuss the 2019 Courthouse budget.

Janii White, Moody County Health Nurse met with the Board to give a quarterly update.

Marc Blum, Highway Superintendent met with the Board to discuss the 2019 Highway Budget and present a purchase request. Motion by Veldkamp, seconded by Miles to approve the purchase of compaction wheel and asphalt cutter, after trade in a balance of $5,450.00. All voted “aye”.

Motion by Bruning, seconded by Miles to enter into executive session at 11:12 AM pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to resume regular session at 11:40 AM. All voted “aye”.

Terry Albers, 911 Coordinator met with the Board to discuss 2019 Rural Addressing budget.

Kristina Krull, Auditor met with the Board. Motion by Ehrichs, seconded by Miles to approve the following resolution of support, with all voting “aye”:

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL  
GOVERNMENTS DURING FISCAL YEAR 2018 (October 1, 2018 – September 30, 2019)

The Moody County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 19th day of June 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2019 (October 1, 2018 – September 30, 2019). To support the Joint Cooperative Agreement and the activities of the District staff, the Moody County Board of County Commissioners will provide $13,612.20 to the First District Association of Local Governments during the aforementioned Fiscal Year 2019 period.

ADOPTION: Adopted this 3rd day of July 2018

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commission Moody County Auditor

Motion by Bruning, seconded by Veldkamp to approve the following resolution with all voting “aye”:

RESOLUTION 18070301

WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the Rural Addressing Fund for 2018.

NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the Rural Addressing Fund in the amount of $150,000 be approved as outlined in the 2018 Annual Budget.

Dated at Flandreau, SD this 3rd day of July 2018.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commission Moody County Auditor

Discussion was held on the 2019 Weed budget.

The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $5899.50, Civil and Warrant Fees 1569.31.

Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 141.49, Allyssa Sims, travel 17.30, Avera/Flandreau Medical Center, county nurse 3008.33, Booster, publications 359.64, Bound Tree Medical, supplies 18.30, Bruning & Lewis, office expense 2913.84, City of Flandreau, utilities 2480.64, Community Counseling, mental health 3rd qtr 1200.00, Manuel J Decastro Jr, ct apt atrny 343.00, Eng Services, utilities 340.00, First Bankcard, supplies/postage/travel 371.57, Galls AN Aramark Co., supplies 86.87, Graham Tire, tires 888.20, Henry County Sheriff’s office, serve papers 80.00, J&K Building Center, supplies 25.75, Krulls Garage, repairs 3593.12, Lincoln Co. Treasurer, services 647.60, Mcleod’s Printing, supplies 187.36, MidAmerican Energy, natural gas 78.47, Minnehaha County Auditor, court appointed 24.60, Nancy Nelson, ct apt atrny 168.60, Bob Pesall, ct apt atrny 4600.00, Premier Specialty Vehicles, 2018 ambulance 179125.00, Ramkota Hotel, travel 296.97, Ribstein&Hogan Law Firm, ct apt atrny 770.40, SD Achieve, services 120.00, Sioux Falls Two Way Radio, repairs 79.47, Skroch Funeral Chapel, burial assistance 3426.25, William Stavenger, caa refund 25.00, Unger Law Office, ct apt atrny 6827.80, Vast, supplies 953.02, Verizon Wireless, utilities 200.05. Highway: B&H Contractors, gravel 15101.32, Bowes Construction, gravel 1153.88, City of Flandreau, utilities 369.81, Clark Engineering Co., overlay 8402.70, Diamond Mowers Inc., repairs 1832.21, Eng Services, utilities 100.00, I-State Truck Center, supplies 235.71, J&K Building Center, supplies 220.54, Kimball Midwest, supplies 311.49, Krulls Garage, repairs 20.00, MidAmerican Energy, natural gas 8.52, Napa Auto Parts, repairs 167.56, North Central International, supplies 15.93, Office Depot, supplies 192.57, Powers Oil Company, gas 794.70, RDO Equipment Co, repairs 113.89, Sanitation Products, repairs 98.08, Vast, utilities 290.47, Emergency Management: City of Flandreau, utilities 30.87, First Bankcard, supplies 119.98, Law Library Fund: South Central Inc., sound system 4752.92, West Payment Center, codified law books 191.00, Modern & Pres Flow Fund: SDACO, monthly remit 380.00. June Payroll by Department: Commissioner 14071.74, Auditor 9356.05, Treasurer 12473.99, States Attorney 11132.42, General Government Building 4483.84, Director of Equalization 8391.68, Register of Deeds 7777.91, VSO 1528.66, Sheriff 30742.83, Ambulance 18982.49, Library 5369.28, Extension 5041.00, Soil Conservation 4177.69, Drainage 293.68, Planning & Zoning 4127.35, Highway 52595.45, 911 18593.14, Emergency Management 3921.17, 24/7 Sobriety 442.78.

Motion by Ehrichs, seconded by Bruning to adjourn the meeting at 12:23 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners