UNAPPROVED MINUTES OF

July 17, 2018

 The Moody County Commissioners met in regular session on Tuesday, July 17, 2018 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Jerry Doyle, Rick Veldkamp, Tom Ehrichs, 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 and Paul Lewis, States Attorney. The following county residents were present and left the meeting after Board of Adjustments: Allen Larson, Kevin Dexter, Robert Hird, Heidi Hird, Misty Bothe, Lance Bothe, and Randy Gross.

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

Minutes:

 July 3, 2018

Personnel

 Taylor White, Paramedic 6-month step increase EMT/SSP/Grade B $39676.37/year retroactive April 30, 2018

 No one was present for community comment.

 Marty Skroch, Commission Assistant met with the Board. Motion by Bruning, seconded by Miles to accept the resignation of Mike Aquino, Heavy Equipment Operator effective July 26, 2018. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to approve the advertisement to hire a Heavy Equipment Operator. All voted “aye”. A liquor license renewal for Prairie Junction was presented to the Board. Motion by Miles seconded by Bruning to approve the license renewal for Prairie Junction. All voted “aye”.

 Motion by Miles, seconded by Ehrichs to adjourn to conduct business as the Board of Adjustment at 9:08 AM. All voted “aye”. Motion by Bruning, seconded by Ehrichs to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:06 AM. All voted “aye”. Motion by Bruning, seconded by Veldkamp to approve the minutes from June 7, 2018. All voted “aye”. Kendra Eng, Zoning Administrator reviewed two plats with the Board. Motion by Veldkamp, seconded by Miles 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 CORCORAN’S ADDITION, AN ADDITION IN THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 108 NORTH, RANGE 48 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I do hereby certify that the above certificate of approval is true and correct including the signature thereon.

Adopted the 17th Day of July, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Miles, seconded by Ehrichs to approve the following plat resolution, with all members voting “aye”:

COUNTY COMMISSIONERS

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the herein BLOCK ADDITION IN THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 106, NORTH, RANGE 48 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I do hereby certify that the above certificate of approval is true and correct including the signature thereon.

Adopted the 17th Day of July, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Miles, seconded by Ehrichs to resume regular session at 10:03 AM. All voted “aye”.

 Brian Donahoe, Donahoe Law Firm, P.C., met with the Board to discuss conditional uses in the “A” district.

 Joshua Kellogg, Moody County Museum Director presented a budget request on behalf of the Moody County Historical Society.

Karla Eidem, Boys and Girls Club met with the Board and gave an update on the Moody County Boys and Girls Club, and asked the Board for funding consideration.

Terry Albers, Emergency Management met with the Board to discuss LEPC budget request.

Jim Delay, Veterans Service Officer met with the Board to give an update and a travel request. Also present Mike Maske, SD Department of Veterans Affairs. Motion by Miles, seconded by Ehrichs to approve the travel request for Jim Delay to attend SDDVA Benefit School in Pierre, SD, August 20-22, 2018. All voted “aye”.

Linette Christensen, Treasurer met with the board to review County finances.

 Skroch presented a special liquor license to the Board. Motion by Miles, seconded by Bruning to approve the special license for consuming or blending alcoholic beverages for Riverside Park Days at the Japenese Gardens on August 5, 2018. All voted “aye”. Discussion was held on the Courthouse veranda. The Board asked Skroch to get a cost estimate for renovations. Discussion was held on a speed limit concern. Also present Troy Wellman, Sheriff. Motion by Ehrichs, seconded by Bruning to hold a special meeting on July 27, 2018 at 1:00 PM for budgeting purposes. All voted “aye”.

 Kristina Krull, Auditor met with the Board. Motion by Bruning, seconded by Miles to approve the automatic budget supplement to insurance revenue and Ambulance repairs, for unexpected insurance revenue for $967.13. All voted “aye”. Krull went over requested department travel details with the Board. Motion by Veldkamp, seconded by Ehrichs to approve the following resolution with all voting “aye”:

**RESOLUTION 18071701**

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

 WHEREAS, insufficient funds were provided to the following budget: Unemployment;

 NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

 101-4-168-4210 Unemployment 2,832.00 CR

 101-4-112-4297 Total Contingency Transfer 2,832.00 DB

 Members voting “aye”: 5.

 Dated this 17th day of July, 2018.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 DeAnna Berke, Director of Equalization met with the Board. Motion by Ehrichs, seconded by Bruning to approve the following resolution with all voting “aye”:

**RESOLUTION 18071702**

**Director of Equalization authorized to determine eligibility of Riparian Buffer Strips**

**On behalf of County Commissioners**

**WHEREAS**, in accordance with South Dakota Codified Law, the Board of County Commissioners may authorize the Moody County Director of Equalization to treat any agricultural land within one hundred twenty feet (120’) of a tributary to any lake, river, or stream, as specified in subdivision (1) & (2) of SDCL 10-6-31.7, as riparian buffer strip for the purposes of taxation; and

**WHEREAS**,   in order for the land to be classified as a riparian buffer strip, it shall meet the requirements of SDCL 10-6-31.8; and

**WHEREAS**, for the purposes of designating riparian buffer strips within Moody County, the Board of County Commissioners by and through its Director of Equalization, may determine which waterways constitute a tributary to any lake, river, or stream within its territorial jurisdiction.

**NOW THEREFORE BE IT RESOLVED**, that the Moody County Board of Commissioners authorizes its Director of Equalization to identify, on an annual basis, all tributaries to any lakes, rivers, or streams within the territorial jurisdiction of the county for the purpose of determining riparian buffer strips in accordance with SDCL 10-6-31.7 & 10-6-31.8.

Adopted this 17th day of July, 2018.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

Krull reviewed the proposed 2019 Provisional Budget. The Board will make any final adjustments to the Provisional Budget on July 27, 2018.

 Motion by Ehrichs, seconded by Veldkamp to enter into executive session at 11:44 AM, pursuant to SDCL 1-25-2. Reason: personell/legal matters. All voted “aye”. Motion by Miles, seconded by Veldkamp to resume regular session at 12:18 PM. All voted “aye”.

 Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General:, A&B Business, supplies 165.38, AB Contracting LLC, improvements 18979.62, AT&T, telemetry 24.04, Avera/Flandreau Medical, blood alcohols/supplies 1968.27, Bob’s Electric, supplies 81.12, Bound Tree Medical, supplies 439.86, Bruning & Lewis Law Firm, office expense 2913.84, Century Business, supplies 153.27, Centurylink, utilities 409.98, CNA Surety, notary bond 50.00, Culligan, supplies 86.70, Dakota Data Shred, supplies 56.07, David Feldhaus, court reporter 19.60, Manuel Decastro, ct apt atry 747.00, Dept. of Revenue, blood alcohol 820.00, Division of Motor Vehicles, title/plates/fees 21.20, Dust-tex, supplies 84.51, Moody County Enterprise, publications/subscription 470.82, Flandreau Public School, paper 645.30, Graham Tire, repairs 273.66, Imperial County Sheriff, supplies 80.00, ICAP, contribution 627.67, J&K, supplies 254.93, Lewis Drug, supplies 69.99, Lincoln County Treasurer, ment ill service 180.00, Lutheran Social Services, interpreter 250.56, Minnehaha County jail housing 2121.90, Moody County Genealogical, cemetary appropriations 1000.00, Moody County Historical, historical sites appropriations 3000.00, Nancy Nelson, ct apt atry 573.82, Patricia Hartsel, transcripts 148.20, Physician’s Claims Company, professional services 2122.77, Kenneth Prorok, reimbursement 69.33, Rivers Edge Cooperative, fuel 3092.37, SD Department of Labor, unemployment 2832.00, SD Department of Revenue, liquor license 150.00, SDSU 4H, travel 20.00, Sparkle Car Wash, supplies 72.23, Sturdevant’s Auto Supply, supplies 95.74, Vast, utilities 102.90, Wegner Auto Co, 2018 Dodge Charger 23997.00, West Payment Center, codified laws 594.76. Highway: Bowes Construction, gravel 14462.49, C&R Custom Repairs 986.93, City of Colman, utilities 94.62, Dust-tex, cleaning supplies 78.26, Gregs Welding, repairs 814.00, Master Blaster, supplies 169.99, River’s Edge Cooperative, supplies 2795.43, Sturdevant’s Auto Supply, repairs 77.52. 911: Vast, utilities 9.29. Emergency Management: Vast, utilities 37.16. Domestic Abuse: Wholeness Center, services 1005.00. 24/7 Sobriety: Pharmchem, supplies 542.45, Redwood Toxicology Lab., supplies 2063.68. Law Library Fund: West Payment Center, codified laws 203.38. Modern & Press Fund: SD Associations of County Offices, june remit 204.00. Sales & Excise Tax Fund: SD Department Revenue, sales tax 65.47, State Remittance: State Treasurer, motor vehicle 174147.72. Water Conservation Fund: East Dakota Water Development, june remit 969.59

 Motion by Miles, seconded by Veldkamp to adjourn the meeting at 1:10 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners