UNAPPROVED MINUTES OF

August 7, 2018

The Moody County Commissioners met in regular session on Tuesday, August 7, 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, Paul Lewis, States Attorney, and Brenda Wade Schmidt, Moody County Enterprise.

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 July 31, 2018, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 4,922.05

Total amount of actual cash: $ 3,099.10

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 16,574.03

Outstanding Credit Card payments: $ 2,519.79

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 $ 2,300,000.00

First National Bank Flandreau Savings $ 1,741,415.57

Flandreau First Savings Bank CD $ 1,675,000.00

TOTAL $ 5,743,777.54

Dated this 6th day of August, 2018

Kristina Krull

Moody County Auditor

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

Minutes:

July 17, 2018

July 27, 2018

Personnel:

Debra Patterson 1 Year Step increase Grade 11/Step H $16.59 Effective August 6, 2018

Motion by Bruning, seconded by Veldkamp to conduct business as Board of Adjustments at 9:10 AM. All voted “aye”. Motion by Veldkamp, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:20 AM. All voted “aye”. Motion by Miles, seconded by Bruning to approve the minutes from July 17, 2018. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Veldkamp, seconded by Ehrichs 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 SCHMIDT’S ADDITION, IN THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 106 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 7th Day of August, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Veldkamp, seconded by Bruning to adjourn and to resume regular session at 9:37 AM. All voted “aye”.

Marty Skroch, Commission Assistant met with the Board. Motion by Ehrichs, seconded by Miles to move the second meeting in September to September 25, 2018. All voted “aye”. Motion by Veldkamp, seconded by Bruning to approve the Rural Healthcare Grant agreement for Taylor White. All voted “aye”. Motion by Bruning, seconded by Miles to readvertise for a Heavy Equipment Operator with position open until filled. All voted “aye”.

Troy Wellman, Sheriff presented a hire request to the Board. Motion by Bruning, seconded by Ehrichs to approve the hire of Trista Bulit, Dispatcher at Grade 11/Step A $14.37/hr effective August 20, 2018. All voted “aye”. Motion by Veldkamp, seconded by Miles to hire Shane Parker, Dispatcher at Grade 11/Step A $14.37/hr effective August 20, 2018. All voted “aye”. Wellman presented a travel request. Motion by Miles, seconded by Veldkamp to approve the travel request for Troy Wellman, Sheriff to attend the South Dakota White House Conference, August 30, 2018 in Washington, D.C. All voted “aye”.

Discussion was held on speed limits on 230th St between 483rd and 482nd Ave. Also present Leann Amdahl and Kim Patterson.

Discussion was held on the discretionary formula. The Board held the first reading of amended Ordinance #2018-01, titled AN ORDINANCE REPEALING MOODY COUNTY ORDINANACE #2004-02. The second reading of amended Ordinance #2018-01 will be held August 21, 2018.

Motion by Ehrichs, seconded by Miles to enter into executive session at 10:55 AM, pursuant to SDCL 1-25-2(3). Reason: contractual. All voted “aye”. Motion by Ehrichs, seconded by Bruning to resume regular session at 11:13 AM. All voted “aye”.

Kristina Krull, Auditor met with the Board. Motion by Miles, seconded by Veldkamp to accept the settlement of $18979.62 to release the lien attached to parcel 105.50.11.200. All voted “aye”.

Discussion was held on the 2019 Provisional Budget. Motion by Veldkamp, seconded by Bruning to approve the final draft and authorize publication, with the hearing for adoption of the Provisional Budget scheduled for September 4, 2018 at 11:00 AM. All voted “aye”.

As advertised, a hearing was held at to consider the application Special Beer License at the Japanese Gardens for the VFW Poker Run. Motion by Ehrichs, seconded by Miles to approve the temporary Special Beer license for the VFW Poker Run at the Japanese Gardens on September 1, 2018. All voted “aye”.

The following reports for July were received and filed in the Auditor’s Office: Civil fees $1931.60 and Register of Deeds fees $10,617.00.

Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, all present voted “aye”: General: A&B Business, copier maintenance 184.93, Aegis Controls, supplies 110.00, American Stamp, supplies 17.25, Avera/Flandreau Medical, county nurse 3008.33, Barnes&Noble, publications 726.08, Mark Bonrud, reimbursement 30.00, Booster, publications 814.52, Bruning&Lewis, 1st half of August 2913.84, Carl Brakke, reimbursement 68.99, Century Business, supplies 106.14, City of Flandreau, utilities 2708.76, Isabell Corcoran, refund 300.04, Culligan, supplies 38.60, Dakotabilities, 3rd quarter 540.00, Dept of Revenue blood alcohol 1025.00, Dust-Tex Service, supplies 68.28, Ekerns, repairs 64.50, Moody County Enterprise, publications 528.78, First Bankcard, supplies/usps/travel 3144.31, Hotel Alex Johnson, travel 342.00, Inter-lakes, august 2018 627.67, J&K Building Center, landscape 600.45, Krulls Garage, repairs 603.89, Lake County Auditor, qrtly meeting 33.00, Lake County Sheriff, jail housing 12675.00, Lincoln County Treasurer, ment ill service 534.25, Matheson Tri-Gas, supplies 277.39, Maynards, supplies 4.47, Mcleods Printing, supplies 14.58, MidAmerican Energy, natural gas 73.14, Minnehaha County, jail housing 1060.95, Nancy Nelson, ct apt atrny 1713.10, Office Depot, supplies 36.96, Patricia Hartsel, transcripts 98.80, Bob Pesall, ct apt atrny 4600.00, Leetha Petersen, reimbursement 30.00, Pheasantland Industries, decals 172.10, Physicians Claims, professional service 3659.83, Physio-Control, supplies 1084.02, Pictometry International, data processing 21330.67, Pitney Bowes, supplies 253.38, Powers-Dakota Stop, gas 934.06, Prostrollo Motors, repairs 1612.03, Ribstein&Hogan Law Firm, ct apt atrny 885.47, Rivers Edge Co., gas 2258.51, Santel Communications, office equipment 3464.50, SD Achieve, ment ill 120.00, SD Ambulance Ass., annual membership 75.00, SD Department of Revenue, license plate 15.00, SD Dept of Public Safety, teletype 2018 3090.00, SDACC, 3rd qtr clerp 3012.00, Steve’s Tire Service, tow 120.00, Sturdevants, supplies 29.38, Unger Law Office, ct apt atrny 4966.60, Vast, utilities 1294.94, Verizon, mobile broadband 200.33. Highway: Ahlers Automotive repairs, 115.50, B&H Contractors, gravel 6495.95, Booster & Advertising, publication 99.90, Bowes Construction, gravel, asphalt 142,556.99, Butler Machinery, supplies 53.60, C&R Custom Repair, repairs 417.13, City of Colman, utilities 93.22, City of Flandreau, utilities 429.33, Diesel Machinery, pack wheel & asphalt cutter 5450.00, Dust-Tex service, supplies 89.09, Moody County Enterprise, publications 39.00, Fuller Paving, paving 7774.20, Greg’s Welding Inc, repairs 75.00, I-State Truck Center, repairs 72.78, JEBRO, MC800 5914.26, Kimball Midwest, supplies 164.76, MidAmerican Energy, natural gas 8.00, Napa Auto, repairs 591.74, Powers Oil, gasoline 813.00, Ramsdell’s, propane 70.31, RDO Equipment, repairs 3835.80, Santel Communications, utilities 60.00. Sturdevant’s Auto Supply, repairs 44.36, Vast Broadband, utilities 290.32, Wheelco Brake&Supply, repairs 52.36. 911 Fund: Centurylink, trunking fees 378.95, Vast, telephone 9.29. Emergency Management: City of Flandreau, utilities 34.58, Firstbank Card, supplies 274.86, Powers Oil Company, gas 21.71, Dakota Stop, gas 30.29, Santel Communications, office equipment 80.00, Swiftel, tower lease 2400.00, Vast, telephone 37.16. Mod&Pres relief fund: US Records Midwest, hinge& laminated one book 2248.17. State Remittance: State Treasurer, motor vehicle 120873.95. State 24/7 Fund: SD Attorney Generals Office, participation fee 920.00. July Payroll by Department: Commissioner 14071.74, Auditor 10037.84, Treasurer 12414.34, States Attorney 11132.42, General Government Building 4579.89, Director of Equalization 8362.97, Register of Deeds 7966.26, VSO 1528.66, Sheriff 30291.62, Ambulance 16103.82, Library 5305.39, Extension 4537.89, Soil Conservation 4177.69, Drainage 293.68, Planning & Zoning 4053.61, Highway 50821.63, 911 17630.26, Emergency Management 3921.17, 24/7 1110.00.

Motion by Veldkamp, seconded by Bruning to adjourn the meeting at 12:02 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners