UNAPPROVED MINUTES OF

September 4, 2018

The Moody County Commissioners met in regular session on Tuesday, September 4, 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, and Paul Lewis, States Attorney.

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

Total amount of deposits in bank: $ 6,564.84

Total amount of actual cash: $ 3,116.71

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 24,759.54

Outstanding Credit Card payments: $ 2,943.19

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 $1,675,000.00

First National Bank Flandreau Savings $ 1,227,585.48

Flandreau First Savings Bank CD $ 2,300,000.00

TOTAL $ 5,240,216.76

Dated this 7th day of September, 2018

Kristina Krull

Moody County Auditor

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 following consent agenda with all voting “aye”:

Minutes:

August 21, 2018

Poor Relief:

Case# 20180803 Approve in the amount of $1400.00 MHH.

Travel Requests:

Troy Wellman, Sheriff Immigration Reform Conference Washington D.C. September 4-7, 2018

Motion by Miles, seconded by Ehrichs to conduct business as Board of Adjustments at 9:10 AM. All voted “aye”. Motion by Veldkamp, seconded by Bruning to adjourn and to resume regular session at 9:25 AM. All voted “aye”.

Terry Albers, Emergency Manager met with the Board to discuss the SLA Agreement. Motion by Ehrichs, seconded by Miles to authorize Chairman Doyle to sign the 2019 State and Local Agreement. All voted “aye”. Discussion was held on a recent training.

Marty Skroch, Commission Assistant met with the Board. Motion by Bruning, seconded by Ehrichs to approve the change in the Vast contract for an increase in internet speed. All voted “aye”. Motion by Ehrichs, seconded by Miles to approve the invoice to C & R Supply for $1189.80 for a boomless sprayer for the Weed Department. All voted “aye”. Discussion was held on Community Counseling Services.

Marc Blum, Highway Superintendent met with the Board. Discussion was held on spring weed spraying.

As advertised, the Board conducted the public hearing at 11:00 AM for the consideration of the Provisional Budget for 2019. The Board agreed on the following initial changes to the provisional budget: General Fund: increase Commissioners $1000; Emergency Management: decrease $11,000; 911 Fund: increase $12,000; Auditor Krull will prepare the revised budget for the Board’s review on September 25th.

As advertised, the Board conducted the public hearing at 11:30 AM for The Moody County Five Year County Highway and Bridge Improvement Plan (Transportation Plan). Marc Blum, Highway Superintendent, Eric Corner and Steven Myer, Clark Engineering and Merlyn Grage, Colman Township were present. Open discussion was held with questions, concerns and input on the roads and bridges throughout the county including the bridges to be fixed in the next 5 years.

The following reports for August were received and filed in the Auditor’s Office: Civil and Warrant fees $1822.44, and Register of Deeds fees $5373.00.

Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: A & B Business, supplies 179.08, Avera McKennan, services 1400.00, Avera/Flandreau Medical Center, county nurse 3008.33, Bob’s Electric, repairs 557.59, Booster, publications 479.52, Bruning & Lewis, office expenses 2913.84, Barnes & Noble, publications 220.68, Bound Tree, supplies 421.89, City of Flandreau, utilities 3055.06, Center Point, publications 86.88, C&R Supply, supplies 1189.80, Century Business Products, supplies 34.34, Central Business Supply, supplies 64.29, Companion Corporation, supplies 700.00, James Delay, travel 205.60, First Bankcard, supplies/travel 2323.82, Patricia Hartsel, transcripts 250.80, Hillyard, supplies 805.42, Jurors, juror fees 489.04, J&K, supplies 208.37, Krull’s Garage, repairs 814.61, Lincoln County Treasurer, services 195.00, MidAmerican Energy, utilities 73.13, McLeod’s, supplies 107.60, Bob Pesall, ct apt atry 4600.00 , Pulscher Brothers, improvements 15989.82, Sturdevant’s, supplies 28.49, SD Dept of Revenue, supplies 6.20, Tyler Tech, supplies 201.60, Vast, utilities 1052.32. Highway: Allied, tires 6026.10, Booster, publications 93.24, City of Flandreau, utilities 436.66, Franmar Chemicals, supplies 702.75, I-State Truck, repairs 159.49, J&K, supplies 58.48, Jebro, M3000 64224.28, Krull’s Garage, repair 20.00, MidAmerican Energy, utilities 8.00, Napa, repairs 453.81, RDO, rent grader 3264.00, Sturdevant’s, repairs 60.06, Sanitation Products, repairs 26.41. Emergency Mgmt: City of Flandreau, utilities 34.58, First Bankcard, supplies 159.00. August Payroll by Department: Commissioner 14071.74, Auditor 10063.30, Treasurer 12447.30, States Attorney 11132.42, General Government Building 4585.61, Director of Equalization 8384.49, Register of Deeds 7975.58, VSO 1528.66, Sheriff 29522.17, Ambulance 16894.90, Library 5685.63, Extension 5697.87, Soil Conservation 4177.69, Drainage 293.68, Planning & Zoning 4072.36, Highway 48740.87, 911 18491.89, Emergency Management 3921.17, 24/7 Sobriety 977.71.

Motion by Veldkamp, seconded by Ehrichs to adjourn the meeting at 12:24 PM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners