UNAPPROVED MINUTES OF

October 2, 2018

 The Moody County Commissioners met in regular session on Tuesday, October 2, 2018 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Jerry Doyle, Rick Veldkamp, Tom Ehrichs, Dan Miles, and Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also present were Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, and Jay Buchholz, Sioux Valley Energy.

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

Total amount of deposits in bank: $ 6,073.44

Total amount of actual cash: $ 4,798.24

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 31,211.30

Outstanding Credit Card payments: $ 3,620.54

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 127.70

Register of Deeds Cash $247.00

First National Bank Flandreau CD $ 1,000,000.00

First National Bank Flandreau Savings $ 1,050,201.19

Flandreau First Savings Bank CD $ 2,975,000.00

 TOTAL $ 5,071,279.41

 Dated this 4th day of October, 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 Ehrichs, seconded by Veldkamp to approve the following consent agenda with all voting aye:

Minutes:

 September 25, 2018

Discussion was held on possibly amending certain portions of the zoning ordinance in 2019.

 Discussion was held on BIG grant program. Motion by Miles, seconded by Bruning to approve the following resolution with all voting “aye”:

**Moody County Resolution of Adoption**

RESOLUTION 18100201

A RESOLUTION ADOPTING THE MOODY COUNTY FIVE-YEAR HIGHWAY AND

BRIDGE IMPROVEMENT PLAN

 WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;

and

 WHEREAS, Moody County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

 WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

 WHEREAS, Moody County held a public meeting on September 4, 2018 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

 WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

 NOW, THEREFORE, BE IT RESOLVED BY THE MOODY COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE MOODY COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR MOODY COUNTY.

Dated at Moody County, South Dakota this 2nd day of October, 2018.

ATTEST: Kristina Krull Jerry Doyle

 County Auditor County Commissioner Chairman

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

RESOLUTION 18100202

WHEREAS, any unclaimed funds held by Moody County which remain unclaimed by the owner for more than one year after becoming payable is presumed abandoned, and

WHEREAS, a list of outstanding warrants which have not been presented for payment was reviewed by the board of commissioners at the meeting held on Tuesday, October 2, 2018, and

WHEREAS, SDCL 7-22-17 provides for the cancellation of outstanding warrants,

NOW, THEREFORE, BE IT RESOLVED, that the Moody County Commissioner declare warrants 24419,123263,123636, and 124060 abandoned and authorize the cancellation of said warrants in the amount of $59.22. This report is being submitted along with payment in the sum of $59.22 to the Secretary of Revenue.

Dated this 2nd day of October, 2018 at Flandreau, South Dakota

Jerry Doyle ATTEST: Kristina Krull
Chairman, Moody County Commissioner Moody County Auditor

Jay Buchholz, Sioux Valley Energy introduced himself and gave his contact information to the Board. Buchholz also gave an overview of the company.

 Motion by Ehrichs, seconded by Bruning to enter into executive session at 10:27 AM pursuant to SDCL 1-25-2. Reason: personnel matters. All voted “aye”. Motion by Ehrichs, seconded by Bruning to resume regular session at 11:04 AM. All voted “aye”.

 Marty Skroch, Human Resource Director met with the Board. Motion by Miles, seconded by Veldkamp to accept the resignation of Taylor White, Paramedic effective October 22, 2018. All voted “aye”. Motion by Veldkamp, seconded by Miles to hire Taylor White as a part-time Paramedic, at $12.00/hr effective October 22, 2018. All voted “aye”. Motion by Miles, seconded by Ehrichs to advertise for an Ambulance Director. All voted “aye”.

 The following reports for September were received and filed in the Auditor’s Office: Civil fees $1828.16 and Register of Deeds fees $6020.00.

 Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies/maintenance 139.97, Avera/Flandreau Medical Center, mental illness and county nurse 10261.89, Booster&Advertising Agent, publications 199.80, Bound Tree Medical, supplies 237.20, Bruning&Lewis, attorney fees 2913.84, City of Flandreau, utilities 2571.13, CNA Surety, notary 100.00, Community Counseling, mental health 1200.00, Darcy Lockwood, mental ill 15.00, First Bankcard, supplies 2589.32, Kerri Huber, mental ill 50.00, J&K Building Center, supplies 369.84, Mark Katterhagen, mental ill 15.00, Kristina Krull, travel 215.04, Krulls Garage, repairs 1320.86, Lucy Lewno, mental ill 116.47, Minnehaha County Auditor, mental ill 127.50, Nancy Nelson, abuse & neglect services 754.30, Power Promotions, supplies 179.40, Secretary of State, notary stamps 60.00, State of South Dakota, supplies 59.22, Sturdevant’s Auto Supply, supplies 3.98, Vast Broadband, utilities 1056.38, Yankton County Sheriff, mental ill 50.00. Highway: City of Flandreau, utilities 387.54. 911: Vast, supplies 9.29. Emergency Management: City of Flandreau, utilities 33.46, First District Ass. of local Government, has mat plan 3200.00, Vast, supplies 37.16.

 The meeting adjourned at 11:20 AM.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners