UNAPPROVED MINUTES OF

October 16, 2018

The Moody County Commissioners met in regular session on Tuesday, October 16, 2018 in the County Commissioners' Room of 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 Brenda Wade Scmidt, Moody County Enterprise.

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 consent agenda as follows with all voting aye:

Minutes:

October 2, 2018

Motion by Ehrichs, seconded by Miles to conduct business as Board of Adjustments at 9:08 AM. All voted “aye”. Motion by Veldkamp, seconded by Bruning to adjourn to conduct business as the Joint Board of Commissioners and Planning at 10:10 AM. All voted “aye”. Motion by Ehrichs, seconded by Miles to approve the minutes from September 25, 2018. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Veldkamp to approve the following plat, with all members voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1A AND TRACT 2 OF NEISES ADDITION IN THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 105 NORTH, RANGE 50 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 the 16th Day of October, 2018

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Ehrichs, seconded by Bruning to adjourn and to resume regular session at 10:16 AM. All voted “aye”.

Motion by Miles, seconded by Veldkamp to enter into executive session at 10:16 AM pursuant to SDCL 1-25-2. Reason: Legal matters. All voted “aye”. Motion by Ehrichs, seconded by Bruning to resume regular session at 10:31 AM. All voted “aye”.

Kristina Krull, Auditor met with the Board. Motion by Miles, seconded by Ehrichs to approve the automatic budget supplement to Sheriff Repairs and Insurance Revenue for unexpected insurance revenue in the amount of $2355.90. All voted “aye”. Motion by Veldkamp, seconded by Miles to approve the automatic budget supplement to Sheriff Repairs and Insurance Revenue for unexpected insurance revenue in the amount of $5296.39. All voted “aye”.

Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: 34 Stop, fuel 384.55, A&B Business, supplies 97.95, Ahlers Automotive, repairs 82.70, AT&T, mobility 24.04, Avera/Flandreau Medical Center, blood alcohol/supplies 1800.97, Barnes&Noble, publications 542.05, Beadle County Sheriff, jail housing 880.00, Bob’s Electric, repairs 51.02, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 58.70, Centurylink, utilities 423.58, Culligan, supplies 132.00, Curt’s Collision, repairs 13788.62, Dakotabilities, 4th Qtr distribution 900.00, Ekern, supplies 8.28, Moody County Enterprise, publication 190.22, FedEx, supplies 12.65, Government Forms, supplies 43.18, ICAP, service 9127.67, Justice Fire&Safety, supplies 362.50, Krulls Garage, repairs 950.69, Landis Ag, supplies 11369.00, Lewis&Clark Behavioral, services 165.00, Lincoln County Treasurer, services 423.99, Lutheran Social Services, interpreter 292.58, Matheson Tri-Gas, supplies 26.80, Maynards, supplies 55.84, Mcleods, supplies 79.83, Minnehaha County Jail, housing 1350.30, Office Depot, supplies 49.88, Pennington County Sheriff, transport 609.20, Physician’s Claims Company, services 5287.07, Powers-Dakota Stop, gas 1031.55, River’s Edge, fuel 3514.08, Dean Schaefer, court reporter 30.00, SD Achieve, services 180.00, SD Dept of Labor, unemployment 734.00, Secretary of State, voter list 20.00, Sioux Falls Two Way Radio, supplies 255.99, SD Newspaper Service, supplies 400.00, Sparkle Car Wash, supplies 154.77, Stan Houston Equipment, supplies 704.75, Steve’s Tire&Service, tow 158.50, Unger Law Office, service 5030.05, Vast Broadband, utilities 193.60, Yankton County Treasurer, services 118.75. Highway: City of Colman, utilities 92.86, Ekern Home Equipment, repairs 2.49, Gravel Pit Company, rock 392.07, Hollaway Bridge, bridge replacement 10500.00, Johnson Brothers Excavation, rock/sand 6952.46, L.G. Everist Inc., riprap 3147.30, Maynards, supplies 44.28, Mills&Miller Inc., deicing salt 3517.64, Napa, supplies 184.44, Powers Oil Company, gasoline 834.00, Sturdevants, repairs 184.77. Emergency Management: Powers-Dakota Stop, gas 78.89. 24/7: PharmChem, supplies 446.25. State Remittance: State Treasurer, motor vehicle 139326.93, State 24/7 Fund: 24/7 participation 879.00. Modern & Pres Flow Fund: SDACO, monthly remit 170.00.

The meeting adjourned at 10:51 AM.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners