UNAPPROVED MINUTES OF

November 20, 2018

 The Moody County Commissioners met in regular session on Tuesday, November 20, 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 was Marty Skroch, Commission Assistant, Brenda Wade Schmidt, Moody County Enterprise and Paul Lewis, States Attorney.

 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: November 8, 2018

Personnel: One year step increase Chad Urban, Heavy Equipment Grade 14/Step C $16.23/hr effective November 26, 2018

 Motion by Veldkamp, seconded by Ehrichs to adjourn to conduct business as Board of Adjustment at 9:08 AM. All voted “aye”. Motion by Bruning, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:18 AM. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to approve the minutes from November 8, 2018. All voted “aye”. Kendra Eng, Zoning Administrator reviewed two plats with the Board. Motion by Miles, seconded by Veldkamp 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 GROOS ADDITION, AN ADDITION IN THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 107 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 date adopted.

Adopted this 20th day of November, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Ehrichs, seconded by Veldkamp 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 THOMS-RUDOLPH ADDITION, AN ADDITION IN THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 106 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 date adopted.

Adopted this 20th day of November, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Ehrichs, seconded by Veldkamp to adjourn and resume regular session at 9:33 AM. All voted “aye”.

 Terry Albers, Emergency Manager met with the Board. Motion by Miles, seconded by Bruning to approve the Courthouse Emergency Plan. All voted “aye”. Motion by Ehrichs, seconded by Bruning to authorize Chairman Doyle to sign the grant application for the Predisaster Mitigation Plan. All voted “aye”.

 Marc Blum, Highway Superintendent met with the Board. Motion by Veldkamp, seconded by Miles to approve the steel purchase for the Alliance bridge and Lease project. All voted “aye”. Motion by Miles, seconded by Veldkamp, to approve the purchase of two fuel pumps from Dockendorf Equipment, for $14969.16. All voted “aye”. Motion by Bruning, seconded by Ehrichs to authorize Chairman Doyle to sign the software contract with Dware Inc. All voted “aye”. Blum informed the Board he implemented the Highway Department winter hours 7:00 AM to 3:30 PM, Monday through Friday, starting November 19, 2018.

 Blum gave an update on current bridge projects. The Ward Road Bridge, 51-100-030 should be open by the end of November and fully completed in 2019. The Gullickson Bridge, 51-130-044 should be completed by the end of December. The Teal Bridge, 51-090-012 is completed and open. The Doyle Bridge, 51-170-078 will hopefully be completed by the end of December. If project is not complete a temporary crossing will be installed.

 Motion by Bruning, seconded by Miles to enter into Executive Session pursuant to SDCL 1-25-2, at 10:48 AM. Reason: personnel/legal. All voted “aye”. Motion by Ehrichs, seconded by Miles to resume regular session at 11:15 AM. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Discussion was held on the Colman-Egan School holding 50/50 raffles during basketball games, The Moody Count Commission did not pass a resolution to object to the raffles. Motion by Bruning, seconded by Veldkamp to hire Robert Severude, Part Time Deputy at Grade 16/Step G at $18.17/hr effective November 20, 2018. All voted “aye”. Motion by Veldkamp, seconded by Miles to move the first Commissioner Meeting in January to January 3, 2019. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to hold a special meeting December 28, 2018 at 9:00 AM. All voted “aye”. Discussion was held on the Ambulance department. The department will remain at 3 full-time employees and fill shifts with part-time employees. Motion by Veldkamp, seconded by Bruning to advertise to hire a Part-time Paramedic/EMT. All voted “aye”.

 Motion by Veldkamp, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 52.51, AT&T Mobility, teletype 24.25, Avera/Flandreau Medical Center, supplies/blood alcohol 1131.11, Kathleen Baker, precinct worker 170.00, Barnes & Noble, publications 238.28, Brenda Doyle, precinct worker 175.00, Brookings City, waste 40.92, Bruning & Lewis Law Firm, office expense 2913.84, Carol Bain, precinct worker 170.00, Nancy Carlsrud, precinct workers 175.00, Centurylink, utilities 442.94, City of Colman, polling place 50.00, City of Flandreau, polling place 50.00, Darcy Lockwood, services 15.00, Arlyce Derdall, precinct worker 170.00, Diane Johnson, precinct worker 170.00, Diane Olson, precinct worker 170.00, Dust-tex, cleaning supplies 181.91, Egan Senior Citizens Center, polling place 50.00, Elections Software Systems, supplies 2223.63, Engs Services, solid waste disposal 340.00, Toni Erickson, precinct worker 170.00, Gabriel Frias, interpreter 75.00, Glenda Halter, precinct worker 170.00, Linda Goetz, resolution board 33.00, Graham Tire, tires 309.80, Gwenda Gullickson, precinct worker 170.00, James Haugaard, precinct worker 170.00, Mark Katterhagen, services 15.00, Carol Kiecksee, precinct worker 140.00, Kimberly Nelson, precinct worker 184.24, Lynette Klein, precinct worker 135.00, Susan Kontz, precinct worker 190.54, Lewis Drug, supplies 143.48, Lucy Lewno, services 247.97, Matheson, supplies 27.51, Mcleod’s, supplies 206.99, Minnehaha Auditor, services 503.20, Jurors, juror fees 544.28, Nancy Nelson, ct apt atry 427.70, Patricia Hartsel, transcript 133.00, Bob Pesall, ct apt atry 4600.00, Pitney Bowes, postage meter lease 253.38, Lisa Sanderson, counting board 33.00, Sandra Harris, precinct worker 170.00, Santel, data processing/equipment lease 3464.50, SD Public Assurance Alliance, insurance 1348.04, SDML Workers Comp Fund, work comp insurance 14814.15, Cynthia Sheppard, precinct worker 175.04, Trent Town, polling place 50.00, Vast, utilities 46.45, Troy Wellman, reimbursement 7.00, Amy Whitman, precinct worker 170.00, Marsha Wiese, resolution board 33.00, Yankton County Sheriff, service 50.00. Highway: Bowes, crushed gravel 987.91, C&B Operations, repairs 11.30, Chad Urban, CDL renewal 35.00, Dust-tex, cleaning supplies 217.15, Eng Services, solid waste disposal 100.00, I-State Truck Center, repairs 71.18, Johnson Brothers Excavation, sand 304.24, L.G. Everist, crushed quartz 582.98, Sanitation Products, repairs 10.48, Santel, equipment lease 60.00, SDML Workers Comp Fund, work comp insurance 17031.85, Transource, repairs 89.64, True North Steel, bridge improvement 24832.75, Vast, utilities 289.90. 911: Centurylink, utilities 383.13. Emergency Management: Santel, equipment lease 80.00. Water Conservation: EDWDD, October apportioning 8343.42.

 Motion by Miles, seconded by Bruning to adjourn at 11:55 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners