UNAPPROVED MINUTES OF

December 4, 2018

 The Moody County Commissioners met in regular session on Tuesday, December 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, Brenda Wade Schmidt, Moody County Enterprise and John Schiefelbein, Commissioner Elect of District 1.

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

Total amount of deposits in bank: $ 17015.22

Total amount of actual cash: $ 2,752.06

ROD Cash $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 58,046.75

Outstanding Credit Card payments: $ 2,223.43

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 137.70

First National Bank CD $ 2,700,000.00

First National Bank Flandreau Savings $ 1,863,417.69

Flandreau First Savings Bank CD $ 1,675,000.00

 TOTAL $ 6,318,839.85

 Dated this 5th day of December, 2018

 Kristina Krull

 Moody County Auditor

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

Minutes: November 20, 2018

Travel Request: Troy Wellman, Sheriff National Sheriff Association February 8-13, 2019 Washington, DC

Poor Relief: Case #20181104 Deny – 28-13-33. 2 Hospital must exhaust all avenues of payment.

 Discussion was held on the Road Haul Agreement between Wildwood Dairy and Grovena Township. Marc Blum, Highway Superintendent confirmed that the county roads near the dairy are not being damaged by construction. It appears the township roads are being fixed per the Road Haul Agreement.

 Kendra Eng, Zoning Administrator met with the Board and gave an update on Bernie Opland’s junkyard/salvage yard. There is a hearing scheduled for December 18, 2018 to further discuss.

 Motion by Miles, seconded by Bruning to adjourn and to conduct business as Joint Board of Moody County Commission and Planning Commission at 9:09 AM. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to approve the minutes of November 20, 2018. All voted “aye”. Kendra Eng Zoning Administrator reviewed one plat with the Board. Motion by Veldkamp, seconded by Miles to approve the following resolution with all voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF PETERSEN’S ADDITION, IN THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 107 NORTH, RANGE 48 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUTY, 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 4th Day of December, 2018

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Ehrichs, seconded by Miles to resume regular session at 9:13 AM. All voted “aye”.

 Carla Bruning, Commissioner discussed with the Board the City of Flandreau proposed bike path. Motion by Bruning, seconded by Miles to approve a letter of support for the future bike path. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Miles to approve to pay Taylor White, Part Time Paramedic $19.43/hr and $12.00/hr on call. All voted “aye”.

 Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Ehrichs to hire Kimberly Laframboise, Dispatcher at Grade 12/Step C at 15.48/hr, effective December 17, 2018. All voted “aye”.

 Wellman informed the Board that the SD Department of Transportation has granted the request to name the Interstate 29 Big Sioux River Bridge, south of mile marker 125, Deputy Bill Davis Memorial Bridge. Former Commissioner Tony Firman was commemorated for all of his work in getting the State to grant this request.

 Discussion was held on adding a fifth deputy to the Sheriff’s Department. Miles and Skroch informed the Board they met with 2 City of Flandreau representatives on November 28, 2018 and were informed at this time the City is not interested in exploring the idea of combining forces. The commission was made aware that at least one City Council member wants further discussion and that the Flandreau City Council did discuss it at their meeting December 3, 2018. No action was taken.

 Motion by Ehrichs, seconded by Miles to enter into Executive Session pursuant to SDCL 1-25-2, at 10:39 AM. Reason: legal. All voted “aye”. Motion by Miles, seconded by Veldkamp to resume regular session at 10:55 AM. All voted “aye”.

 Paul Lewis, States Attorney met with the Board. Motion by Miles, seconded by Veldkamp to move the Moody County States Attorney position from part-time to full-time effective January 1, 2019. All voted “aye”. Motion by Ehrichs, seconded by Veldkamp to set the Full-Time States Attorney salary at $95,000/year, effective December 24, 2018. All voted “aye”.

 The following reports for November were received and filed in the Auditor’s Office: Civil fees and Warrant Fees $1710.40 and Register of Deeds fees $5192.00.

 Motion by Miles, seconded by Bruning to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 154.32, Access Elevator and Lifts, supplies 619.20, Avera Medical Group University Psychiatry, services 193.65, Avera/Flandreau Medical Center, county nurse 3008.37, Barnes and Noble, publications 198.50, Booster, advertising 386.28, Bound Tree Medical, supplies 1006.14, Bruning & Lewis, 1st half Dec 2913.84, Carl Brakke, reimbursement 46.38, Century Business, copier maintenance 31.62, City of Flandreau, utilities 1774.76, Crossroads Hotel, travel 88.99, Culligan, supplies 40.00, Ekerns, supplies 405.97, First Bankcard, supplies/stamps 668.69, ICAP, service 627.67, Krulls Garage, repairs 642.70, Lincoln County, services 280.50, Matheson Tri-Gas, supplies 181.23, Maynards, supplies 62.97, Mcleods, supplies 41.66, MidAmerican Energy, natural gas 1014.94, Minnehaha County Jail, jail housing 2797.05, Witnesses, witness fees 85.28, Nancy Nelson, ct apt atry 721.40, Patricia Hartsel, transcripts 60.80, Bob Pesall, ct apt atry 4600.00, Ramkota Watertown, travel 192.00, SD Sheriffs Association, dues 694.58, SDRS, prof svcs 1299.47, Sturdevants, supplies 10.15, Tyler Tech, maintenance agreement 17445.29, Unger Law, ct apt atry 9942.60, United Laboratories, supplies 537.45, Vast, utilities 940.60, Verizon, mobile broadband 200.07. Highway: City of Flandreau, utilities 455.92, Greg’s Welding, repairs 179.70, L.G. Everist, riprap 1711.07, MidAmerican Energy, natural gas 214.60, Napa, repairs 676.16, Power’s Oil, gas 672.00, Quality Oil, oil 631.15, RDO Equipment, repairs 103.32, Sturdevants, repairs 38.49, True North Steel, bridge repair 42302.95. 911: Vast, utilities 9.29. Emergency Management: City of Flandreau, utilities 32.69, First Bankcard, postage .50, Vast, utilities 37.16. November Payroll by Department: Commissioner 14071.74, Election 1549.70, Auditor 8539.03, Treasurer 13005.72, States Attorney 11132.42, General Government Building 4591.22, Director of Equalization 8365.72, Register of Deeds 7472.41, VSO 1528.66, Sheriff 30896.66, Ambulance 15980.28, Library 5362.35, Extension 2737.48, Soil Conservation 5155.04, Drainage 293.68, Planning & Zoning 4053.61, Highway 44453.03, 911 24703.11, Emergency Management 3871.80, 24/7 Sobriety 812.51.

 Motion by Veldkamp, seconded by Doyle to adjourn the meeting at 11:15 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners