UNAPPROVED MINUTES OF

December 28, 2018

 The Moody County Commissioners met in special session on Friday, December 28, 2018 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman, Jerry Doyle, Rick Veldkamp, Dan Miles, and Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant. Absent: Tom Ehrichs.

 Chairman Doyle called the meeting to order. Motion by Bruning, seconded by Miles to approve the agenda. All present voted “aye”.

 Motion by Veldkamp, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:11 AM. All voted “aye”. Two plats were reviewed. Motion by Veldkamp, seconded by Miles to approve the following plat resolution, with all present members voting “aye”:

COUNTY COMMISSION RESOLUTION

It was moved by Veldkamp, seconded by Miles, motion carried that the plat of LOT 2A OF B & L HEMMER ADDITION IN THE NE1/4 OF SECTION 32-T106N-R49WOF THE 5TH P.M., MOODY COUNTY, SOUTH DAKOTA, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Jerry Doyle

Chairman Board of Commissioners

Moody County, South Dakota

Motion by Miles, seconded by Bruning to approve the following plat resolution, with all present members voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 AND TRACT 2 OF KOESTERS ADDITION IN THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 107 NORTH, RANGE 49 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 28th day of December, 2018.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Bruning, seconded by Veldkamp to adjourn and resume regular session at 9:16 AM. All present voted “aye”.

 Kristina Krull, Auditor informed the Board of the current status of departmental budgets for 2018. Motion by Veldkamp, seconded by Miles to approve the following resolution and to authorize Krull to make the appropriate entries, with all present members voting “aye”:

# **RESOLUTION 18122801**

 WHEREAS, Commissioner Contingency Funds are included in the annual budget, and

 WHEREAS, insufficient funds were provided to the following budgets: Court Appointed Attorney, Abuse and Neglected Child, Sheriff, Library, Mentally Ill, Senior Citizens, Extension, 24/7 Sobriety;

 NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

 101-4-153-4220 Court Appointed Attorney 12000.00 CR

 101-4-154-4220 Abuse and Neglected Child 500.00 CR

 101-4-211-4110 Sheriff Salary 3000.00 CR

 101-4-441-4220 Mentally Ill 2000.00 CR

 101-4-511-4260 Library Supplies 200.00 CR

 101-4-525-4113 Senior Citizens 500.00 CR

 101-4-611-4260 Extension Supplies 2000.00 CR

 101-4-611-4280 Extension Utilities 1000.00 CR

 101-4-611-4330 Extension Improvements 7000.00 CR

 248-4-212-4110 24/7 Sobriety Salaries 3000.00 CR

 248-4-212-4260 24/7 Sobriety Supplies 5000.00 CR

 101-4-112-4297 Total Contingency Transfer 36,200.00 DB

 Members voting “aye”: 4.

 Dated this 28th day of December 2018.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

Motion by Miles, seconded by Bruning to approve the following resolution and to authorize Krull to make the appropriate entries, with all present members voting “aye”:

RESOLUTION 18122802

 WHEREAS, Moody County funds the Highway budget through tax dollars and revenue from car licenses, and

 WHEREAS, the board of commissioners designated operating transfers out of the General Fund to the Highway Fund for 2018.

 NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer Out of the General Fund to the Highway Fund in the amount of $440,000 be approved as outlined in the 2018 Annual Budget.

 Dated at Flandreau, SD this 28th day of December 2018.

Jerry Doyle ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Marty Skroch, Commission assistant discussed staffing with the Board. Motion by Miles, seconded by Veldkamp to advertise to hire for a Heavy Equipment Operator. All present voted “aye”. Motion by Veldkamp, seconded by Bruning to advertise to hire a Part-time Heavy Equipment Operator. All present voted “aye”.

 Motion by Miles, seconded by Doyle to approve the following claims and issue warrants, with all members present voting “aye”: General: A & B Business Inc., supplies 27.50, American Solutions, supplies 49.60, Avera McKennan Flandreau, supplies 75.00, Avera Medical Group University, services 193.65, Avera/Flandreau Medical Center, supplies 29.35, Barnes & Noble, publications 534.94, Center Point, publications 391.86, Gabriel Frias, interpreter 50.00, Juror, juror fees 1345.68, Lincoln County, services 160.50, Matt Parrot, supplies 144.07, Minnehaha County Jail, housing 2314.80, Office Peeps, supplies 62.36, Reserve Account, postage 3000.00, SDACC, clerp 4th qrt 3012.00, Vast, utilities 804.22, Troy Wellman, reimbursement 150.00. Highway: Allied Oil & Tire, tires 10931.72, Brock White Co., sealant 10248.00, Brookings County Highway, work agreement 8634.95, C & R Custom Repair, repairs 310.41, Dockendorf Equipment Co., fuel pumps 14969.16, Greg’s Welding, repairs 395.00, Bluetarp Financial, repairs 31.02, Napa, repairs 432.84, North Central International, repairs 1075.91, RDO Equipment, repairs 2347.21, River’s Edge, supplies 73.00, SD Dept of Transportation, ward bridge 230938.18, Sturdevant’s Auto Supply, repairs 84.11, Wheelco Brake & Supply, repairs 1488.05. Flex Fund: Kari Anderson, reimbursement 2100.00. 24/7 Sobriety: Alcopro Inc., supplies 2005.00, Redwood Toxicology Lab, supplies 2596.64. State Remittance: State Treasurer, motor vehicle 124639.70.

 Motion by Bruning, seconded by Doyle to adjourn the meeting at 9:58 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

 Moody County Auditor Moody County Board of Commissioners