UNAPPROVED MINUTES OF

April 16, 2019

 The Moody County Commissioners met in regular session on Tuesday, April 16, 2019 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Rick Veldkamp, John Schiefelbein, Tom Ehrichs, Dan Miles, Carla Bruning and Marty Skroch, Commission Assistant, Clerk of the Board. Also present Brenda Wade Schmidt, Moody County Enterprise, and Paul Lewis, States Attorney. Absent Kristina Krull, Auditor.

Chairman Veldkamp called the meeting to order. Motion by Ehrichs, seconded by Schiefelbein to approve the agenda. All voted “aye”. Motion by Miles, seconded by Bruning to approve the consent agenda. All voted “aye”.

Minutes: April 2, 2019

Travel: Jim Delay, VSO VFW Mini Conference Sioux Falls SD May 9, 2019

As advertised a hearing was held to consider the application for a liquor license for Royal River Casino. Motion by Miles, seconded by Ehrichs to approve the temporary special beer and consuming/blending license permit for June 7 and 8, 2019. All voted “aye”.

Motion by Miles, seconded by Schiefelbein to adjourn to conduct business as the Board of Adjustment at 9:10 AM. All voted “aye”. Motion by Ehrichs, seconded by Miles to adjourn and resume regular session at 9:45 AM. All voted “aye”.

 Motion by Miles, seconded by Schiefelbein to conduct business as Board of Equalization at 9:47 AM. All voted “aye”. DeAnna Berke, Director of Equalization met with the Board. Also present Kendra Eng, Deputy DOE.

 Linda Goetz, Deputy Treasurer met with the Board. Motion by Bruning, seconded by Schiefelbein to approve the DOE to make any changes for those applications approved by the County Treasurer for the elderly/disabled tax freeze. All voted “aye”.

 Motion by Bruning, seconded by Miles to approve the DOE to make any changes due to discretionary reduction, veteran exemption, renewable resource credit, local industrial development per SDCL 10-4-8.1 to approve Local Board changes. All voted “aye”.

 Motion by Miles, seconded by Schiefelbein to approve all qualifying Owner Occupied Dwelling Applications received by the County DOE by March 15, 2019. All voted “aye”.

 Motion by Miles, seconded by Bruning to uphold the original assessor NADIS value 22,328 on parcel 25.01.04.13 owned by Scott and Debbie Handberg. All voted “aye”.

 Motion by Ehrichs, seconded by Bruning to uphold the original assessor NAD value 16,691 on parcel 25.50.22.05 owned by Scott and Debbie Handberg. All voted “aye”.

Daniel Warborg, County Resident met with the Board. Motion by Bruning, seconded by Miles to uphold the original assessor NADS value 45,000 on parcel 23.50.12.01 owned by Daniel and Barbara Warborg. Voting “aye”: 3. Abstaining: Commissioner Ehrichs and Commissioner Schiefelbein.

 Lance Bothe, County Resident met with the Board. Motion by Miles, seconded by Ehrichs to change the original assessor NACS value 45,000 to AgC 12,045 on parcel 108.49.12.200 owned by Lance Bothe. All voted “aye”.

 Motion by Bruning, seconded by Schiefelbein to approve the DOE to make any changes due to assessor error. All voted “aye”.

 Motion by Miles, seconded by Bruning to remove the value from parcel 21.02.15.02 due to and parcel 24.05.03.03 due to house fires. All voted “aye”.

 Motion by Bruning, seconded by Schiefelbein to resume regular session at 11:30 AM. All voted “aye”.

Motion by Ehrichs, seconded by Miles to enter into executive session at 11:30 AM, pursuant to SDCL 1-25-2. Reason: Legal. All voted “aye”. Motion by Schiefelbein, seconded by Bruning to resume regular session at 11:54 AM. All voted “aye”.

 Erica Rorvik, Librarian met with the Board to present the Public Library Survey. Motion by Miles, seconded by Schiefelbein to approve Chairman Veldkamp to sign the Public Library Survey. All voted “aye”.

 Lora Zwart, County Resident met with the Commission to discuss parking in the right of way on Highway 32. The Board advised her to meet with the State Department of Transportation.

 Troy Wellman, Sheriff presented a hire request to the Board. Motion by Ehrichs, seconded by Schiefelbein to hire Nicole Mattern, Dispatcher at Grade 11/Step A at $14.80/hr effective April 29, 2019. All voted “aye”. Motion by Bruning, seconded by Miles to hire Michael Hartley, Deputy Sheriff, at Grade 19/Step E at $19.27/hr, effective April 29, 2019. All voted “aye”. Discussion was held on dispatch and law enforcement contracts. Motion by Miles, seconded by Ehrichs to authorize the renewal of the 2020 City of Flandreau Dispatch Contract for $59,160 and the 2020 FSST Dispatch Contract for $15,300. All voted “aye”. Motion by Bruning, seconded by Schiefelbein to authorize the renewal of the 2020 law enforcement contracts with a 2% increase from the 2019 contracts.

Marty Skroch, Commission Assistant met with the Board. Motion by Ehrichs, seconded by Miles to allow the use of the Courthouse grounds or the Courthouse Rotunda for National Day of Prayer on May 2, 2019. All voted “aye”. Discussion was held on the Indigent Defense Contract. Motion by Miles, seconded by Ehrichs to authorize Chairman Veldkamp to sign the Contract between Moody County, Pesall Law Firm, and Unger Law Office for Representation of Indigent Persons and Other Individuals Requiring Court Appointed Counsel, effective July 1, 2019 through June 30, 2021. All voted “aye”.

Skroch presented a liquor license request. Motion by Bruning, seconded by Miles to approve the 2019 liquor license application for the Flandreau Golf Club. All voted “aye”. A discussion was held on the ICAP bus. Motion by Bruning, seconded by Schiefelbein to pay $754.60 to assist in paying for the FTA required coordination plan. All voted “aye”. Skroch presented a hire request. Motion by Miles, seconded by Ehrichs to hire Kasen Grengs, Seasonal Light Equipment Operator, at Grade 8/Step at $14.71/hr, effective May 6, 2019. All voted “aye”.

Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 107.74, Betty Armstrong, juror fees 51.68, AT&T Mobility, utilities 24.04, Avera Mckennan Flandreau, preemployment 74.00, Avera Flandreau Medical Center, blood alcohol 2044.42, John Bechen, juror fees 50.84, Bound Tree Medical, supplies 111.46, Kelsey Bowen, juror fees 64.28, Brendan Sheppard, BOA Alternate 100.00, Bruning & Lewis Law Firm, 2nd half of April 2913.84, Century Business Products, copier maintenance 96.91, Centurylink, utilities 428.90, Culligan, supplies 80.00, Data Spec Inc., supplies 449.00, Department of Health, blood alcohol 445.00, Kathleen Doyle, juror fees 50.84, Drug Enforcement, DEA Renewal, 731.00, Dust Tex Service, supplies 140.67, Moody County Enterprise, publications 749.43, Doug Entringer, juror fees 60.92, Flandreau Bakery, supplies 21.16, ICAP, services 1462.19, Lake County Sheriff, jail housing 9300.00, Lewis Drug, jail medical 9.99, Lincoln County Treasurer, service 14.22, Madison Community Hospital, jail medical 31.36, Matheson Tri-Gas, supplies 166.52, Maynards, supplies 21.37, Mcleods Printing, supplies 128.71, Minnehaha County Jail, jail housing 482.25, Minnehaha County Jail, jail housing 1380.00, Nancy Nelson, ct apt atry, service 1023.00, Pennington County Sheriff, jail transport 236.50, Powers-Dakota Stop, fuel, 573.68, Ramkota/Best Western, travel 960.00, Chanda Rave, juror fees 50.00, River’s Edge, fuel 3979.46, Santel Communications, data processing 3604.50, Dean Schaefer, services 30.00, SD Department of Labor, insurance 1332.00, Louanne Smith, juror fees 55.04, Sparkle Car Wash, supplies 49.50, State Industrial Products, supplies 346.50, Sturdevant’s Auto Supply, 14.18, Tyler Lumber Co., supplies 114.99, Vast, utilities 162.57, Landon Wittrock, 60.08. Highway: City of Colman, utilities 99.33, Dust-Tex Service, supplies 174.13, Moody County Enterprise, publications 22.19, Forterra, deck pads 1560.00, I-State Truck Center, repairs 52.34, Locators&Supplies, supplies 516.77, Power’s Oil Co., gasoline 1265.00, RDO Equipment, repairs 366.12, River’s Edge Cooperative, supplies 151.25, Sanitation Products, repairs 47.74. 911: Century Link, utilities 381.83. Emergency Management: Johnson Brother’s Excavation, supplies 184.35, Powers-Dakota Stop, fuel 74.14. Domestic Abuse: Wholeness Center, 3rd quarter 1040.00. 24/7 Sobriety: Pharmchem, supplies 417.70. Flex Spend: Marlene Dahlmeier, reimbursement 900.00. Mod & Pres Relief Fund: SD Association of County Offices, March 178.00. Tyler Technologies Inc., supplies 2884.80. Water Conservation Fund: East Dakota Water Development, monthly remit 1953.17.

 Motion by Bruning, seconded by Schiefelbein to adjourn the meeting at 2:15 PM. All voted “aye”.

ATTEST: Marty Skroch Rick Veldkamp, Chairman

 Commission Assistant Moody County Board of Commissioner