UNAPPROVED MINUTES OF

April 24, 2019

 The Moody County Commissioners met in special session on Wednesday, April 24, 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, and Carla Bruning with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant and Brenda Wade Schmidt, Moody County Enterprise.

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

 Terry Albers, Emergency Manager met with the Board to discuss the road conditions in the county. Albers informed the Board that the local fire chiefs voted unanimously to request that the Moody County Commissioner declare a burn ban for Moody County due to poor road conditions, making it difficult to get to fires. Motion by Ehrichs, seconded by Miles to approve the following resolution in support of the opinion of local fire chiefs. Voting “aye”: 4 Voting “nay”: 1

RESOLUTION DECLARING A FIRE DANAGER EMERGENCY

IN MOODY COUNTY AND PROHIBITING OPEN BURNING

WHEREAS, due to poor road conditions prevalent in Moody County which may delay or prevent fire suppression vehicles access, a fire danger emergency now exists within Moody County, South Dakota, now

THEREFORE BE IT RESOLVED BY THE MOODY COUNTY BOARD OF COMMISSIONERS that a Fire Danger Emergency is hereby declared and until this resolution be otherwise rescinded by the Moody County Board of Commissioners, all open burning is hereby prohibited within the boundaries of Moody County, exclusive of any incorporated municipality with the county, and

BE IT FURTHER RESOLVED, that this Resolution is declared to be necessary for the immediate preservation of the public safety in accordance with the provisions of SDCL 7-18A-8 and is effective immediately and shall continue in force and affect until rescinded by the Moody County Board of Commissioners.

Dated this 24th day of April, 2019

APPROVED BY BOARD OF COUNTY COMMISSIONERS

Rick Veldkamp

Tom Ehrichs

Dan Miles

Carla Bruning

ATTEST:

Kristina Krull

MOODY COUNTY AUDITOR

 Motion by Bruning, seconded by Miles to adjourn the meeting at 9:19 AM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners