UNAPPROVED MINUTES OF

July 16, 2019

 The Moody County Commissioners met in regular session on Tuesday, July 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, 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 Ehrichs, seconded by Miles to approve the agenda. All voted “aye”. Motion Bruning, seconded by Schiefelbein to approve minutes from July 2, 2019 with the following changes with all voting “aye”: Motion by Miles, seconded by Schiefelbein to authorize ***Travis Kreger*** to metal detect on the Courthouse grounds under the supervision of Scott Lewis, Custodian. All voted “aye”.

Motion by Miles, seconded by Brunings to approve the consent agenda as follows with all voting aye:

Poor Relief:

 Case #20180804 Deny for no application received by patient.

 Case #20180805 Deny for no application received by patient

 Case #20180806 Deny for no application received by patient

 Case #20180807 Deny for no application received by patient

 Case #20190701 Approve – MHH.

 Motion by Bruning, seconded by Ehrichs to adjourn to conduct business as the Board of Adjustment at 9:05 AM. All voted “aye”. Motion by Ehrichs, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:26 AM. All voted “aye”. Motion by Bruning, seconded by Miles to approve the minutes from June 18, 2019. All voted “aye”. Motion by Ehrichs, seconded by Schiefelbein to approve the minutes from July 2, 2019. All voted “aye”. Kendra Eng, Zoning Administrator met with the Board to discuss Ordinance 2019-2 and Ordinance 2019-03. Also present Gordon Leraas, County Resident. Motion by Miles, seconded by Bruning to recommend to the Board of County Commissioners to hold the first reading of Ordinance 2019-02. All voted “aye”. Motion by Ehrichs, seconded by Bruning to recommend to the Board of County Commissioners to hold the first reading of Ordinance 2019-03. All voted “aye”. Motion by Miles, seconded by Schiefelbein to resume regular session at 10:03 AM. All voted “aye”.

 The Board held the 1st reading of Ordinance 2019-02, An Ordinance Amending Ordinance #2013-02, An Ordinance Establishing Zoning Regulations for Moody County, South Dakota, and any Amendments Thereto, and for the Repeal of All Ordinances in Conflict Therewith. Motion by Ehrichs, seconded by Miles to hold the 2nd reading of 2019-02 on July 30, 2019 at 9:10 AM. All voted “aye”.

 The Board held the 1st reading of Ordinance 2019-03, An An Ordinance Amending Ordinance #2013-02, An Ordinance Establishing Zoning Regulations for Moody County, South Dakota, and any Amendments Thereto, and for the Repeal of All Ordinances in Conflict Therewith. Motion by Bruning, seconded by Miles to hold the 2nd reading of 2019-03 on July 30, 2019 at 9:10 AM. All voted “aye”.

 Andrew Lacey, County Resident met with the Board to discuss soil management.

 Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Schiefelbein to approve Chairman Veldkamp to sign the grant application for funding for 211. All voted “aye”. Skroch reviewed two poor relief cases with the Board. Motion by Ehrichs, seconded by Bruning to deny poor relief case #20190702 due to the the patient being indigent by design. All voted “aye”. Motion by Miles, seconded by Schiefelbein to deny poor relief case# 20190703 due to the the patient being indigent by design. All voted “aye”.

Tim Lease, Boys and Girls Club CEO and Scott Ramsdell, Corporate Board Member met with the Board and gave an update on the Moody County Boys and Girls Club, and asked the Board for funding consideration.

Marc Blum, Highway Superintendent met with the Board to give highway updates and discuss the 2020 Highway Budget.

Kristina Krull, Auditor reviewed the proposed 2020 Provisional Budget. Motion by Miles, seconded by Bruning to hold a special meeting on July 30 at 9:00 AM for budgeting purposes. All voted “aye”. Final changes to the Provisional Budget will be made July 30. Motion by Miles, seconded by Schiefelbein to move the 2nd meeting in September to September 24, 2019 at 9:00 AM for budgeting purposes. All voted “aye”.

 Motion by Ehrichs, seconded by Bruning to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 163.86, Access Elevator&Lifts, supplies 489.00, AT&T, telemetry 24.04, Avera Mckennan Hospital, services 703.00, Avera/Flandreau Medical, blood alcohols/supplies 168.10, Barnes & Noble, publications 1196.10, Beadle County Sheriff, jail housing 160.00, Booster, supplies 271.00, Bruning & Lewis Law Firm, office expense 2913.84, Century Business, supplies 24.00, Centurylink, utilities 431.83, Culligan, supplies 80.00, Dakotabilities, 3rd quarter contributions 900.00, Davison County Sheriff, jail housing 475.00, Demco, supplies 242.31, Department of Revenue, blood alcohol 810.00, Dust-tex, supplies 106.53, Ekern, supplies 1133.86, Eng, solid waste disposal 340.00, Moody County Enterprise, publications/subscription 433.98, Gabriel Frias, interpreter 50.00, Hillyard, supplies 51.01, ICAP, July 2019 707.59, Lake County Sheriff, jail housing 10927.50, Lewis&Clark Behavioral, services 356.00, Lewis Drug, supplies 88.06, Lodge at Deadwood, travel 372.00, Lutheran Social Services, interpreter 211.53, Matheson Tri-Gas, repairs 28.85, Maynards, supplies 113.78, Minnehaha County, jail housing 3220.00, Office Peeps, supplies 99.74, Patricia Hartsel, transcripts 49.40, Pennington County Sheriff, transport 132.65, Penworthy, publications 500.16, Physio-Control, supplies 1084.02, Powers/Dakota Stop- gas/jail meals 417.16, Rivers Edge Cooperative, fuel 2996.34, Santel Communications, data processing 3604.50, Dean Schaefer, court reporter 72.00, SD Achieve, service 180.00, SD Department of Revenue, liquor license 150.00, Sparkle Car Wash, supplies 134.35, Steve’s tire&service, repairs 65.00, Sturdevant’s Auto Supply, supplies 25.62, Trugreen, supplies 75.00, Vast, utilities 416.13, Verizon, mobile broadband 240.10, West Payment Center, codified law books, 655.52, Western Books, publications 511.80, Yankton County Treasurer, services 240.00. Highway: B&H Contractors, cr gravel 10057.54, C&R Custom Repairs 1051.17, Diamond Mowers, repairs 66.64, Dust-tex, cleaning supplies 114.59, Eng, solid waste disposal 100.00, Gregs Welding, repairs 61.00, I-State Truck Center, supplies 484.91, North Central International, repairs 1136.30, Quality Oil, oil 542.85, RDO Equipment, skidsteer 48617.90, River’s Edge Cooperative, supplies 1168.75, SD Dept of Transportation, bridge 119.65, Sturdevant’s Auto Supply, repairs 151.85, Transource, repairs 58.17. 911: Centurylink, utilities 383.55. 24/7 Sobriety: Pharmchem, supplies 628.10. Flex Fund: David Gasper, reimbursement 1200.00. Law Library Fund: West Payment Center, codified laws 381.26. Modern & Press Fund: SD Associations of County Offices, June remit 258.00. Sales & Excise Tax Fund: SD Department Revenue, sales tax 39.10. State 24/7 Fund: SD Attorney General, scram fee 1083.00. State Remittance: State Treasurer, motor vehicle 167466.82. Water Conservation Fund: East Dakota Water Development, June remit 824.28.

 Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 1:15 PM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners