UNAPPROVED MINUTES OF

August 6, 2019

The Moody County Commissioners met in regular session on Tuesday, August 6, 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, Paul Lewis, States Attorney, and Brenda Wade Schmidt, Moody County Enterprise.

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 July 31, 2019, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 10,045.00

Total amount of actual cash: $ 2,646.80

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 7,197.80

Outstanding Credit Card payments: $ 1,990.14

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 0.00

First National Bank Flandreau CD $ 400,000.00

First National Bank Flandreau Savings $ 1,463,301.85

Flandreau First Savings Bank CD $ 3,975,000.00

TOTAL $ 5,860,428.96

Dated this 1st day of August, 2019

Kristina Krull

Moody County Auditor

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

Minutes:

July 16, 2019

July 30, 2019

Personnel:

Shane Parker, Dispatcher 1 Year Step increase Grade 12/Step C $15.95/hr Effective August 19, 2019

Trista Bulit, Deputy Sheriff 1 Year Step increase Grade 16/Step C $17.49/hr Effective August 19, 2019

Travel:

Troy Wellman, Sheriff Animal Abuse/Domestic Violence Class Deadwood, SD September 11-12, 2019

Jim Delay, VSO SD DVA Benefits Training Pierre, SD August 26-29, 2019

Motion by Schiefelbein, seconded by Ehrichs to conduct business as Board of Adjustment at 9:02 AM. All voted “aye”. Motion by Bruning, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 10:07 AM. All voted “aye”. Motion by Ehrichs, seconded by Bruning to approve the minutes from July 16, 2019. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Schiefelbein to approve the following plat resolution, with all members voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1, 2, 3, AND 4 OF REDDER-THOMPSON ADDITION, IN THE WEST HALF OF SECTION 19, TOWNSHIP 107 NORTH, RANGE 47 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, AND THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 107 NORTH, RANGE 48 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 dated adopted.

Adopted this 6th Day of August, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Bruning, seconded by Ehrichs to adjourn and to resume regular session at 10:15 AM. All voted “aye”.

Erica Rorvik, Librarian met with the Board to give a quarterly update.

Motion by Ehrichs, seconded by Miles to enter into executive session at 11:00 AM, pursuant to SDCL 1-25-2(3). Reason: legal. All voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 11:28 AM. All voted “aye”.

Motion by Bruning, seconded by Miles to uphold the denial of poor relief case# 20130723 and 20130724 reason: prior approval required for nonemergency admission. All voted “aye”.

Motion by Ehrichs, seconded by Schiefelbein to uphold the denial of poor relief case# 20120809 reason: patient has the ability to pay. All voted “aye”.

Janii White, Moody County Health Nurse met with the Board to give a quarterly update.

Linette Christensen, Treasurer met the Board to review County finances. Discussion was held on tax properties and outstanding mobile home tax bills.

Terry Albers, Emergency Manager met with the Board to give updates on FEMA applications and updates to the 911 system.

Marty Skroch, Commission Assistant met with the Board. Motion by Schiefelbein, seconded by Miles to hire Logan Baldini, Part-time Deputy at Grade 19/Step E $19.27/hr effective August 6, 2019. All voted “aye”.

As advertised, a hearing was held at to consider the application Special Beer License at the Japanese Gardens for the VFW Poker Run. Motion by Miles, seconded by Schiefelbein to approve the temporary Special Beer license for the VFW Poker Run at the Japanese Gardens on August 31, 2019. All voted “aye”.

Troy Wellman, Sheriff met with the Board to discuss Sheriff’s 2020 travel budget.

Kristina Krull, Auditor met with the Board. Motion Bruning, seconded by Schiefelbein to approve the following resolution with all voting “aye”:

# RESOLUTION 19080601

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

WHEREAS, insufficient funds were provided to the following budgets: Mental Health Contributions:

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

101-4-444-4111 Mental Health Contribution 1,200.00 CR

101-4-112-4297 Total Contingency Transfer 1,200.00 DB

Members voting “aye”: 5.

Dated this 6th day of August 2019.

Rick Veldkamp ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

Discussion was held on the 2020 Provisional Budget. Motion by Bruning, seconded by Schiefelbein to approve the final draft and authorize publication, with the hearing for adoption of the Provisional Budget scheduled for September 3, 2019 at 11:00 AM. All voted “aye”.

The following reports for July were received and filed in the Auditor’s Office: Civil, Warrant and Pistol fees $1264.80 and Register of Deeds fees $7869.00.

Motion by Miles, seconded by Schiefelbein to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, copier maintenance 139.83, Ahler’s Automotive, repairs 858.09, Anthony Garcia, interpreter 100.00, Avera/Flandreau Medical, county nurse/supplies 4436.66, Bob’s Electric, supplies 16.13, Booster, publications 75.00, Bound Tree, supplies 63.07, Bruning&Lewis, 1st half of August 2913.84, Century Business, copier maintenance 161.01, City of Flandreau, utilities 2714.61, CLIA Laboratory, supplies 180.00, Debra Patterson, travel reimbursement 122.00, Dept of Revenue, blood alcohol 1120.00, Dust-Tex Service, supplies 35.51, Ekerns, repairs 341.56, Moody County Enterprise, publications 418.03, First Bankcard, supplies/usps/travel 3016.29, Graham Tire, repairs 720.96, Hillyard, supplies 293.74, Lisa Johnson, reimbursement 5.00, Jurors, jury fees 408.80, Lincoln County Treasurer, ment ill service 430.23, Madison Community Hospital, medical 66.46, Matheson Tri-Gas, supplies 306.81, Maynards, supplies 4.47, MidAmerican Energy, natural gas 72.37, Minnehaha County, jail housing 2507.70, Moody County Genealogical, 2019 appropriations 1000.00, Patricia Hartsel, transcripts 268.00, Bob Pesall, ct apt atrny 5750.00, Pitney Bowes, postage meter lease 253.38, SD Achieve, ment ill 180.00, SD Department of Revenue, license plate 109.40, SDACC, 3rd qtr clerp 2035.00, SDSU Extension, travel 22.00, State Treasurer, july remit 473.52, Steve’s Tire Service, repairs 341.44, Sturdevants, supplies 48.24, Susan Brende, supplies reimbursement 92.03, Trugreen, supplies 75.00, Tyler Lumber Company, supplies 135.26, Unger Law Office, ct apt atrny 5750.00, Vast, utilities 1122.01, West Payment Center, codified law books 436.26. Highway: Ahlers Automotive, repairs 108.00, Avera Occupational, drug test 62.55, B&H Contractors, gravel 27702.41, Bowes Construction, asphalt 24157.01, Butler Machinery, repairs 1604.37, C&R Custom Repair, repairs 1419.78, City of Flandreau, utilities 424.38, Concrete Materials, asphalt 28754.22, Dust-Tex service, supplies 73.28, First Bankcard, supplies 28.12, I-State Truck Center, filters 108.64, JEBRO, oil 4981.50, Kimball Midwest, supplies 140.69, MidAmerican Energy, natural gas 8.00, Myrl&Roy’s, G2 hot mix 4238.40, Napa Auto, repairs 302.44, Powers Oil, gasoline 1028.00, Ramsdell’s, propane 62.68, River’s Edge Cooperative, fuel 1887.20, SD Department of Revenue, license plates 155.00, Sturdevant’s Auto Supply, repairs 103.95, True North Steel, blades 2172.72, Vast Broadband, utilities 301.95, Wheelco Brake&Supply, repairs 141.34. 911 Fund: Vast, telephone 9.29. Emergency Management: City of Flandreau, utilities 35.70, SD Department of Revenue, license plates 18.60, Swiftel, tower lease 2640.00, Vast, broadband 37.16. State Remittance: State Treasurer, motor vehicle 121391.70. State 24/7 Fund: SD Attorney Generals Office, participation fee 634.00. Water Conservation Fund: East Dakota Water Development, July remit 57.39. July Payroll by Department: Commissioner 13604.05, Auditor 10420.81, Treasurer 13751.47, States Attorney 13675.32, General Government Building 4725.63, Director of Equalization 7674.06, Register of Deeds 8126.06, VSO 1602.18, Sheriff 36991.50, Ambulance 17267.89, Library 5792.48, Extension 4282.68, Soil Conservation 4325.85, Drainage 302.48, Planning & Zoning 4203.34, Highway 54833.13, 911 18439.62, Emergency Management 4084.61, 24/7 870.53.

Motion by Ehrichs, seconded by Miles to adjourn the meeting at 2:49 PM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

Moody County Auditor Moody County Board of Commissioners