UNAPPROVED MINUTES OF

September 3, 2019

The Moody County Commissioners met in regular session on Tuesday, September 3, 2019 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Rick Veldkamp, 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. Absent: John Schiefelbein.

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

Total amount of deposits in bank: $ 11,268.82

Total amount of actual cash: $ 2,686.93

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 28,599.11

Outstanding Credit Card payments: $ 4,659.46

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 $ 373,243.60

Flandreau First Savings Bank CD $ 3,975,000.00

TOTAL $ 4,795,704.92

Dated this 5th day of September, 2019

Kristina Krull

Moody County Auditor

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

Minutes:

August 20, 2019

Personnel:

David Prokulevich, 1 year step increase Ambulance Supervisor Step C $42,976.61 retroactive September 1, 2019

Motion by Miles, seconded by Ehrichs to conduct business as Drainage Board at 9:03 AM. All present voted “aye”. Motion by Ehrichs, seconded by Bruning to adjourn and to resume regular session at 9:17 AM. All present voted “aye”.

Adam Molseed, Governor’s Office of Economic Development gave a brief overview of GOED and discussed sales and use tax rebate programs with the Board. Also present Todd Kayes, First District and Kendra Eng, Zoning Administrator.

Motion by Miles, seconded by Bruning to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:52 AM. All present voted “aye”. Motion by Ehrichs, seconded by Miles to approve the minutes from August 6, 2019. All present voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. 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 OF LOISEAU’S ADDITION, IN THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 106 NORTH, RANGE 49 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 3rd Day of September, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

Todd Kayes, First District and Kendra Eng Zoning Administrator reviewed Moody County Zoning Ordinance 2013-02 with the Board.

Motion by Bruning, seconded by Ehrichs to adjourn and to resume regular session at 10:37 AM. All present voted “aye”.

Troy Wellman, Sheriff presented a purchase over $1000 to the Board. Motion by Bruning, seconded by Ehrichs to approve the invoice to Sirennet for $4064.67 and the invoice to Stalker Radio for $3151.00. All present voted “aye”. Discussion was held on the 2015 Charger.

As advertised, the Board conducted the public hearing at 11:00 AM for the consideration of the Provisional Budget for 2020. No changes will be made at this time.

Kristina Krull, Auditor met with the Board. Discussion was held on Moody County property parcel #21.33.01.09. Motion by Ehrichs, seconded by Miles to declare parcel 21.33.01.09 surplus to be sold. All present voted “aye”. Motion by Bruning, seconded by Miles to advertise parcel 21.33.01.09 for seal bid. All present voted “aye”. Discussion was held on Statewide Election Equipment Purchase. Motion by Bruning, seconded by Miles to authorize Auditor Krull to sign the South Dakota 2019 County Authorization Statewide Election Equipment Purchase Form. All present voted “aye”.

As advertised, the Board conducted the public hearing at 11:30 AM for The Moody County Five Year County Highway and Bridge Improvement Plan (Transportation Plan). Marc Blum, Highway Superintendent, Merlyn Grage, Colman Township, Kyle Wosje, Spring Creek Township, Cody Amdahl, Flandreau Township, and Andy Lacey, Blinsmon Township were present. Open discussion was held with questions, concerns and input on the roads and bridges throughout the county including the bridges to be fixed in the next 5 years.

Motion by Miles, seconded by Ehrichs to enter into executive session at 12:04 PM, pursuant to SDCL 1-25-2(3). Reason: contractual. All present voted “aye”. Motion by Ehrichs, seconded by Miles to resume regular session at 12:54 PM. All present voted “aye”.

The following reports for August were received and filed in the Auditor’s Office: Civil and Warrant fees $1274.00, and Register of Deeds fees $5729.00.

Motion by Bruning, seconded by Ehrichs to approve the following claims and issue warrants, all present voted “aye”: General: A&B Business, supplies 201.20, Ambulance refund, 349.71, Avera McKennan, services 100.20, Avera/Flandreau Medical Center, county nurse 3066.66, Barnes&Noble, publications 261.77, DeAnna Berke, travel reimbursement 170.00, Booster, publications 432.00, Bound Tree, supplies 42.60, Bruning&Lewis, office expense 2913.84, Century Business Products, copier maintenance 34.82, Clubhouse Hotel, travel 620.00, Computer Services, supplies 59.00, Dales Alignment, repairs 123.60, Daniel Feldhaus, court reporter 11.60, Debbie Pulscher, appraiser 50.00, First Bankcard, supplies/travel 1537.08, Gabriel Frias, interpreter 225.00, Grant County Sheriff, jail housing 525.00, Brad Grootwassink, appraisal 50.00, Hillyard, supplies 326.87, Jurors, juror fees 27.56, Kendra Eng, travel reimbursement 122.50, Krull’s Garage, repairs 924.15, Lincoln County Treasurer, services 202.75, Marshall&Swift, supplies 1014.15, McLeod’s, supplies 75.90, MidAmerican, utilities 75.83, Minnehaha County, jail housing 2433.50, Multi-Cultural Center, interpreter 147.80, Office Depot, supplies 26.48, Patricia Hartsel, transcript 76.00, Bob Pesall, ct apt atry 5750.00, Physicians Claims, services 2419.96, Daniel Sutton, appraisal 50.00, Trugreen, supplies 64.00, Tyler Lumber Co., supplies 94.96, Unger Law Office, service 5968.50, Vast, utilities 1116.48, Yankton County, service 50.00. Highway: Ahlers, repairs 273.36, B&H Contractors, cr gravel 15279.35, Diamond Mowers, repairs 550.28, First Bankcard, supplies 56.50, I-State Truck, repairs 21.96, Jebro, M3000 111680.31, Johnson Brothers, sand 201.70, Kimball Midwest, supplies 187.17, L. G. Everist, cr qtz chips 5570.99, Bluetarp Financial, supplies 8.99, MidAmerican Energy, utilities 8.00, Napa, repairs 312.22, Quality Oil, supplies 611.94, RDO Equipment, supplies/repairs 669.18, Sturdevant’s, repairs 359.62, Tyler Lumber Company, supplies 27.08, Vast, utilities 302.29. Emergency Mgmt: Sioux Falls Two Way Radio, supplies 710.00. 24/7 Sobriety Fund: First Bankcard, supplies 78.02. Mod & Press Fund: Tyler Technologies, supplies 211.68. August Payroll by Department: Commissioner 13604.05, Auditor 10420.80, Treasurer 13765.07, States Attorney 13675.32, General Government Building 4730.94, Director of Equalization 7693.95, Register of Deeds 8126.06, VSO 1602.18, Sheriff 20201.12, Ambulance 16833.98, Library 5758.09, Extension 4993.50, Soil Conservation 4199.69, Drainage 302.48, Planning & Zoning 4215.28, Highway 54299.13, 911 28851.66, Emergency Management 4084.61, 24/7 Sobriety 455.94.

Motion by Miles, seconded by Bruning to adjourn the meeting at 1:08 PM. All present voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

Moody County Auditor Moody County Board of Commissioners