UNAPPROVED MINUTES OF

September 24, 2019

 The Moody County Commissioners met in regular session on Tuesday, September 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 were Marty Skroch, Commission Assistant, Brenda Wade Schmidt, Moody County Enterprise. And Jay Buchholz, Sioux Valley Energy.

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

Minutes:

 September 3, 2019 September 16, 2019

 Motion by Ehrichs, seconded by Miles 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 9:34 AM. All voted “aye”. Motion by Bruning, seconded by Miles to approve the minutes from September 3, 2019. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Bruning to approve the following plat, with all members voting “aye”:

COUNTY COMMISSION

It was motion by Miles, seconded by Bruning, motion carried that the plat of LOT 3 OF SCHMIDT’S ADDITION IN THE NE1/4 OF SECTION 25-T106N-R50W OF THE 5TH P.M., MOODY COUNTY, SOUTH DAKOTA, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Rick Veldkamp

Chairman, Board of Commissioners

Moody County, South Dakota

I do hereby certify that the above certificate is true and correct including the signature thereon.

Adopted this 24th Day of September, 2019

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Bruning, seconded by Ehrichs to adjourn and to resume regular session at 9:38 AM. All voted “aye”.

 Jen Hayford, 4-H Advisor gave the Board a quarterly update. Also present Marlene Dahlmeier. Dahlmeier discussed with the Board her plans to retire in December of 2019. Motion by Ehrichs, seconded by Bruning to advertise to hire an Extension Office Manager. All voted “aye”.

 Marty Skroch Commission Assistant met with the Board. Motion by Bruning, seconded by Schiefelbein to declare September 30th as “Go Gold for Childhood Cancer Awareness Day” for Moody County. All voted “aye”.

 Skroch presented a hire request to the Board. Motion by Miles, seconded by Bruning to hire Nicole Roggenbuck as a Part Time Paramedic at $12.00/hr effective September 24, 2019. All voted “aye”.

 Motion by Miles, seconded by Ehrichs to conduct business as Board of Adjustment at 9:53 AM. All voted “aye”. Motion by Bruning, seconded by Ehrichs to adjourn and to resume regular session at 9:54 AM. All voted “aye”.

 Discussion was held on signage in Moody County.

 Kristina Krull, Auditor met with the Board. Krull reviewed the 2019 expense and revenue budgets. Motion by Miles, seconded by Ehrichs to approve the invoice to Department of Legislative Audit for $15070.00. All voted “aye”.

 Auditor Krull presented the 2020 Annual Budget to the Board. Motion by Bruning, seconded by Miles to adopt the 2019 Annual Budget Resolution as set forth with amendments to the Provisional Budget as outlined below. All members voted “aye”.

ANNUAL BUDGET FOR MOODY COUNTY, SD

For the Year January 1, 2020 to December 31, 2020

 Tax Levy in

COUNTY TAX LEVIES Dollars $'s/1000

WITHIN LIMITED LEVY:

\*General County Purposes

 (10-12-9) 3,541,197 3.290

Fire Protection (34-31-3) 86,458 .090

TOTAL TAXES LEVIED BY COUNTY 3,627,655 3.380

\* These Amounts include the 25% to be distributed to cities. As of September 24, 2019, these levies are not approved by the Department of Revenue.

**RESOLUTION
ADOPTION OF ANNUAL BUDGET FOR MOODY COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Moody County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of Moody County, South Dakota, this 24th day of September, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Moody County, South Dakota. The accompanying taxes are levied by Moody County for the year January 1, 2020 through December 31, 2020.

BOARD OF COUNTY COMMISSIONERS OF MOODY COUNTY, SOUTH DAKOTA

Rick Veldkamp, Chairman ATTEST: Kristina Krull

John Schiefelbein, Commissioner Moody County Auditor

Tom Ehrichs, Commissioner

Dan Miles, Commissioner

Carla Bruning, Commissioner

As advertised sealed bids were opened for tax deed properties.

The following bids were received for parcel # 21.33.01.09:

Marc Blum $200.00

John Bechen $ 1301.00

Motion by Miles, seconded by Schiefelbein to accept the sealed bid from John Bechen for $1301.00 for parcel 21.33.01.09. All voted “aye”.

The following bids were received for parcel # 21.02.16.07 and parcel # 21.52.07.04:

Flandreau Development Corporation Housing Committee $5501.00

Phillip S. Solem $525.00

Motion by Bruning, seconded by Ehrichs to accept the sealed bid from Flandreau Development Corporation Housing Committee for $5501.00 for parcel # 21.02.16.07 and parcel # 21.52.07.04. All voted “aye”.

Motion by Bruning, seconded by Miles to enter into executive session at 11:07 AM pursuant to SDCL 1-25-2. Reason: contractual. All voted “aye”. Motion by Ehrichs, seconded by Schiefelbein to resume regular session at 11:45 AM. All voted “aye”.

Motion by Miles, seconded by Bruning to enter into executive session at 12:45 PM pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Miles, seconded by Bruning to resume regular session at 1:55 PM. All voted “aye”.

DeAnna Berke, Director of Equalization met with the Board. Motion by Ehrichs, seconded by Schiefelbein to approve the rate increase for Shapefile to $3000. All voted “aye”. Motion by Miles, seconded by Bruning to remove the following sentence from the Moody County GIS request form, with all voting “aye”: The agency shall not use, license, sub-license, assign, release, publish, transfer, sell or otherwise make available the GIS product(s) or portion thereof to a third party without the expressed written permission of Moody County, SD.

Motion by Bruning, seconded by Ehrichs to approve the settlement to Avera for RB case #20120809. All voted “aye”.

 Motion by Schiefelbein, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”: General: A&B, supplies 141.54, AT&T Mobility, utilities 24.04, Avera/Flandreau Medical, supplies 3956.19, Douglas Buddy Jr, refund 130.00, Bruning & Lewis Law, 2nd Half Sept., 2913.84, Century Business Products, supplies 24.00, Centurylink, utilities 451.64, Certified Languages, interpreter 9.90, City of Flandreau, utilities 2794.23, Clubhouse Hotel, travel 276.00, Codington County, housing 1120.00, Culligan, supplies 80.00, Dwane Erickson, juror fees 22.60, Daniel Feldhaus, court reporter 522.60, James Delay, travel 209.68, Dept. of Revenue, blood alcohol 590.00, Dept. of Legislative, audit 15070.00, Dust-Tex, supplies 71.02, Ekern Home Equipment, repairs 183.99, Eng Services, solid waste disposal 340.00, Moody County Enterprise, supplies 916.42, Inter-lakes, service worker 707.59, Michael Hawkins, refund 64.00, Jennifer Hayford, reimbursement 75.20, Kris Grootwassink, reimbursement 199.46, Jurors, juror fees 459.64, Krulls Garage, repairs 4422.96, Lake County, housing 7125.00, Lewis&Clark Behavioral, service 178.00, Lewis Drug Inc., supplies 56.76, Lincoln County Treasurer, services 157.50, Matheson Tri-Gas, supplies 29.61, Maynards, supplies 367.47, Mcleod’s Printing, supplies 187.57, Minnehaha County Auditor, services 157.50, Minnehaha County Regional, juvenile housing 9200.00, Nancy Nelson, ct apt atry 1268.50, One Office Solution, supplies 133.99, Patricia Hartsel, transcripts 87.40, Physician’s Claims Co., services 2160.41, Power’s-Dakota Stop, gas 859.56, Ramkota Hotel, travel 216.00, Redwood Toxicology, supplies 17.59, Rivers Edge, fuel 3088.39, Santel Communications, data processing 3604.50, SD Dept of Public Safety, teletype 3090.00, SD Sheriffs’ Association, services 60.00, SDSU Extension, travel 50.00, Sparkle Car Wash, supplies, 142.43, Sturdevants, supplies 31.54, TruGreen, supplies 360.00, Tyler Lumber Co., supplies 73.03, Tyler Technologies Inc., training 375.00, United States Treasury, services 817.79, Vast Broadband, utilities 205.04, Verizon wireless, utilities 240.10, Yankton County Sheriff’s, service 120.00. Highway: B&H Contractors, gravel 23773.49, Bauer Built Tire Service, tire 171.50, City of Colman, utilities 94.23, City of Flandreau, utilities 443.05, Dell’s Diesel Service, repairs 7572.70, Dust-tex Service, supplies 52.25, Eng Services, solid waste disposal 100.00, Moody County Enterprise, publications 9.12, Graham Tire, tires 2816.28, I-State Truck Center, repairs/supplies 810.91, Manley Tire&Oil, tires 3123.50, Midland Tire, repairs 250.76, North Central International, repairs 168.90, Powers Oil Company, fuel 1190.00, RDO Equipment, repairs 804.88, River’s Edge Cooperative, propane/oil 895.26, Tyler Lumber Co., supplies 2.98, Vast Broadband, utilities 301.33, Wheelco Brake & Supply, repairs 378.46. 911: Centurylink, utilities 387.96, Vast Broadband, utilities 9.29. Emergency Management: City of Flandreau, utilities 33.46, Powers-Dakota Stop, gas 79.56, Vast Broadband, supplies 37.16. 24/7: SD Attorney General 762.00. 24/7 Sobriety: Pharmchem, services 342.60, Redwood Toxicology Lab, supplies 2260.72. Mod & Pres: SD Association of County Offices, august remit 222.00. Water Conservation Fund: East Dakota Water Development, august remit 176.52. State Remittance: State Treasurer, motor vehicle 159968.58.

 Motion by Miles, seconded by Bruning to adjourn the meeting at 2:30 PM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners