UNAPPROVED MINUTES OF

November 19, 2019

 The Moody County Commissioners met in regular session on Tuesday, November 19, 2019 in the County Commissioners' Room of 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 was Marty Skroch, Commission Assistant, Brenda Wade Schmidt, Moody County Enterprise and Paul Lewis, States Attorney. Absent John Schiefelbein.

 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 Miles to approve the following consent agenda with all present voting “aye”:

Minutes: November 5, 2019

 Motion by Miles, seconded by Bruning to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:04 AM. All present voted “aye”. Motion by Bruning, seconded by Ehrichs to approve the minutes from October 15, 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, 2, 3, 4 AND 5 OF EIKMEIER’S ADDITION IN THE NORTHEAST QUARTER OF SECTION 33 AND IN THE NORTH HALF OF SECTION 34,ALL IN TOWNSHIP 106 NORTH, RANGE 47 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 date adopted.

Adopted this 19th day of November, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Ehrichs, seconded by Miles to adjourn to conduct business as Board of Adjustment at 9:11 AM. All present voted “aye”. Commissioner John Schiefelbein joined the meeting. Motion by Ehrichs, seconded by Bruning to adjourn and resume regular session at 9:29 AM. All voted “aye”.

 Marty Skroch, Human Resource Director presented hire requests to the Board. Motion by Miles, seconded by Bruning to hire Tawny Brewer, Deputy Auditor at Grade 11/Step G at $16.80/hr effective December 9, 2019. All voted “aye”. Motion by Bruning, seconded by Ehrichs to hire Andrew Mueller, Weed Supervisor/Heavy Equipment Operator, Grade 20/Step G at $20.65/hr effective December 23, 2019. All voted “aye”. Motion by Miles, seconded by Bruning to accept the resignation of Andrew Mueller, Highway Heavy Equipment Operator, effective December 20, 2019. All voted “aye”. Motion by Ehrichs, seconded by Miles to advertise to hire a Highway Heavy Equipment Operator. All voted “aye”.

 Troy Wellman, Sheriff presented a credit request to the Board. Motion by Bruning, seconded by Miles to authorize Wellman to apply for a Shell gas credit card. All voted “aye”.

 Terry Albers, Emergency Manager met with the Board. Motion by Miles, seconded by Bruning to authorize Chairman Veldkamp to sign the Pre-Disaster Mitigation letter of agreement with First District. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Bruning to authorize Flandreau Development Corporation to use the Courthouse grounds November 30 for a tree lighting. All voted “aye”. Skroch informed the Board the Highway department would be implementing winter hours 7:00 AM to 3:30 PM, Monday through Friday, starting November 25, 2019.

 David Prokulevich, Ambulance Supervisor met with the Board to discuss the Ambulance Standard Operating Guidelines. Motion by Bruning, seconded by Miles to approve the changes made to the Ambulance Standard Operating Guidelines. All voted “aye”.

 Motion by Ehrichs, seconded by Bruning to enter into Executive Session pursuant to SDCL 1-25-2, at 10:27 AM. Reason: (1) personnel/ (3)legal. All voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 12:37 PM. All voted “aye”.

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 Motion by Bruning, seconded by Miles to approve the following claims and issue warrants with all voting “aye”: General: 34 Stop, fuel $422.70, A&B Business, supplies 116.60, Ahlers, repairs 631.13, AT&T Mobility, teletype 24.04, Avera/Flandreau Medical Center, supplies/blood alcohol 1512.02, Barnes & Noble, publications 145.44, Boys & Girls Club, juvenile justice 1239.20, Brookings, City disposal fee 65.12, Bruning & Lewis Law Firm, office expense 2913.84, Centerpoint, publications 129.42, Centurylink, utilities 446.25, Codington, jail housing 2988.75, Culligan, supplies 80.00, Dakota Shred, service 50.01, Darcy Lockwood, services 15.00, Department of Health, blood alcohols 620.00, Jerry Doyle, service 50.00, Dust-tex, cleaning supplies 106.53, Ekerns, supplies 46.87, Engs Services, solid waste disposal 340.00, Moody County Enterprise, publications 686.20, Flandreau Bakery, supplies 10.78, Gabriel Frias, interpreter 100.00, Idemia, maintenance agreement 4268.00, ICAP, service 707.59, Jennifer Hayford, travel reimbursement 37.93, Mark Katterhagen, services 15.00, Kristina Krull, travel reimbursement 98.00, Lake County, jail housing 9375.00, Lewis and Clark Behavioral, service 178.00, Lewis Drug, supplies 157.09, Lucy Lewno, services 165.00, Matheson, supplies 33.56, Maynards, supplies 53.75, Northern OMS, jail medical 667.00, Patricia Hartsel, transcript 167.20, PCC, service 1090.50, Powers/Dakota Stop, gas/jail meals 493.28, Ramkota, travel 231.00, Rivers Edge, fuel 3361.54, Santel, data processing/equipment lease 3453.50, SD Ass Count Weed, dues 50.00, SD Sheriffs Ass, dues 694.58, Sparkle ,supplies 77.63, State Treasurer, service 2620.56, Sturdevants, supplies 27.07, United, supplies 520.34, Vast, utilities 155.02, Verizon, mobile broadband 240.12. Highway: B&H, gravel 7799.83, Buffalo Ridge, concrete, 4824.00, City of Colman, utilities 94.03, Codington County, utilities 94.03, Custom Truck Equipment, repairs 1702.10, Dust-tex, cleaning supplies 137.75, Ekerns, repairs 138.49, Eng Services, solid waste disposal 100.00, Hillyard, supplies 154.28, Johnson Brothers Excavation, sand 2688.80, Justice Fire, fire extinguishers 87.00, L.G. Everist, rip rap 1393.56, Mills and Miller, salt 3659.49, Ramsdell’s F&M, supplies 17.84, RDO, repairs 177.97, TrueNorth Steel, bridge 210-228 4150.00, Wheelco, supplies 485.85. 911: Centurylink, utilities 386.71, Sioux Falls Two-Way Radio, supplies/capital assets 14163.49. Moody County Fire Fund: 2019 2nd half distribution, Aurora Fire 968.48, Brookings Rural Fire 1614.05, Chester Rural Fire 1097.60, Colman Fire 11045.03, Dell Rapids Fire 1226.72, Elkton Fire 968.48, Flandreau Fire 15061.22, Jasper Rural Fire 1097.60, Trent Fire 9136.33. Emergency Management: Dakota Stop, gas 42.39. Domestic Abuse: Wholeness Center, 2nd and 3rd Quarter 610.00. 24/7 Sobriety Fund: Pharchem, blood alcohols 314.05, Redwood Toxicology, blood alcohol 435.00. State Remit Fund: State Treasurer, Motor Vehicle 105658.01. State 24/7 Fund: Scott Park, refund 116.00, SD Attorney General, SCRAM/Participation fee 615.00. M&P Flow Fund: SDACO, tech fees 226.00.

 Motion by Ehrichs, seconded by Schiefelbein to adjourn at 12:46 PM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners