UNAPPROVED MINUTES OF

December 31, 2019

 The Moody County Commissioners met in special session on Tuesday, December 31, 2019 in the County Commissioners' Room in the Courthouse at 10:00 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. Absent: John Schiefelbein.

 Chairman Veldkamp called the meeting to order. Motion by Ehrichs, seconded by Miles to approve the agenda. All present voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Also present David Prokulevich, Ambulance Supervisor and Nicole Roggenbuck, Paramedic. Motion by Bruning, seconded by Miles to hire Nicole Roggenbuck, Full-Time Paramedic, at Paramedic/Step C at $42,469.73/year, effective December 30, 2019. All present voted “aye”. Motion by Ehrichs, seconded by Bruning to hire Lindsay Heiter, Part-Time RN/Paramedic $12/hr on call, effective December 31, 2019. All present voted “aye”. Motion by Miles, seconded by Ehrichs to hire Thomas Klein, Part-Time Ambulance Driver Grade 7/Step A, $13.52/hr, $3/hr on call effective December 31, 2019. All present voted “aye”. Motion by Bruning, seconded by Miles to hire Ken Prorok, Part-Time Ambulance Driver Grade 7/Step A, $13.52/hr, $3/hr on call effective December 31, 2019. All present voted “aye”. Motion by Miles, seconded by Ehrichs to accept the resignation of Shauni Dietrich, Part-Time RN/Paramedic, effective December 31, 2019. All present voted “aye”.

 Motion by Bruning, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 10:08 AM. All present voted “aye”. Motion by Ehrichs, seconded by Bruning to approve the minutes from December 17, 2019. All present voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Ehrichs to approve the following plat resolution, with all present members voting “aye”:

COUNTY COMMISSION RESOLUTION

It was moved by Miles, seconded by Ehrichs, motion carried that the plat of TRACT 1 AND TRACT 2 OF ALLEN FAMILY ADDITION IN THE NE1/4 OF SECTION 21-T105N-R49W 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

COUNTY AUDITOR CERTIFICATE

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

Dated this 31st day of December, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Bruning, seconded by Miles to adjourn and resume regular session at 10:12 AM. All present voted “aye”.

 Troy Wellman, Sheriff met with Board. Motion by Miles, seconded by Bruning to authorize Chairman Veldkamp to sign the Lake County Jail contract. All present voted “aye”. Motion by Ehrichs, seconded by Bruning to accept the resignation of Mark Lee, Deputy Sheriff, effective January 18, 2020. All present voted “aye”.

 Kristina Krull, Auditor informed the Board of the current status of departmental budgets for 2019 and reviewed the General Fund cash balance. Motion by Miles, seconded by Bruning to approve the following resolution and to authorize Krull to make the appropriate entries, with all present members voting “aye”:

# **RESOLUTION 19123101**

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

 WHEREAS, insufficient funds were provided to the following budgets: Treasurer, Court Appointed Attorney, Veterans Service Officer, Jail, Mentally Ill Board, Library, Senior Citizen, Extension and Domestic Abuse;

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

 101-4-142-4110 Treasurer Salaries 500.00 CR

 101-4-153-4220 Court Appointed Attorney Prof Svcs 16000.00 CR

 101-4-165-4110 Veterans Service Officer Salaries 250.00 CR

 101-4-165-4270 VSO Travel 250.00 CR

 101-4-212-4220 Jail Prof Svcs 34000.00 CR

 101-4-445-4290 Mental Illness Board Other Expense 2200.00 CR

 101-4-511-4260 Public Library Supplies 500.00 CR

 101-4-525-4113 Senior Citizens Expense 6000.00 CR

 101-4-611-4110 Extension Salaries 8500.00 CR

 229-4-434-4220 Domestic Abuse Prof Svcs 150.00 CR

 101-4-112-4297 Total Contingency Transfer 68,350.00 DB

 Members voting “aye”: 4.

 Dated this 31st day of December 2019.

Rick Veldkamp ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Motion by Ehrichs, seconded by Bruning to enter into Executive Session pursuant to SDCL 1-25-2, at 10:27 AM. Reason: legal. All present voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 10:44 AM. All present voted “aye”.

 Motion by Bruning, seconded by Miles to approve the following claims and issue warrants, with all members present voting “aye”: General: A & B Business Inc., supplies 30.25, Avera/Flandreau Medical Center, supplies 140.17, Barnes & Noble, publications 588.84, Bound Tree Medical LLC, supplies 130.27, Dust-Tex Service Inc., supplies 71.02, Fedex, supplies 13.76, Flandreau Bakery, supplies 65.34, ICAP, service/bus match 14195.59, Juror, juror fees 331.92, Matheson Tri-Gas Inc., supplies 112.08, Matt Parrot, supplies 145.44, Mid-states Organized Crime, travel 100.00, Minnehaha County JDC, housing 230.00, Multi-Cultural Center, interpreter 268.10, Nancy Nelson, services 1297.00, Patriot Electric Inc., repairs 1399.79, State Treasurer, remit 341.81, Sturdevant’s, supplies 35.91, T-Shirts Too!, supplies 38.00, Two Way Radio, supplies 177.98, Tyler Lumber Co,, supplies 2.22, Vast, utilities 594.67, Verizon, utilities 240.06, Yankton Co. Treasurer, services 120.00. Highway: Best Western Ramkota, lodging 179.98, Dust-Tex Service Inc., supplies 161.04, Napa, repairs 158.40, River’s Edge, supplies 139.00, SD Dept of Transportation, services 78430.89, Sturdevant’s Auto Supply, repairs 409.67, Vast, utilities 300.74. Flex Fund: Paul Lewis, reimbursement 5000.00. 24/7 Sobriety: Alcopro Inc., supplies 2572.00. Law Library: West Payment Center, supplies 69.62.

 Motion by Ehrichs, seconded by Miles to adjourn the meeting at 10:49 AM. All present voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners