

UNAPPROVED MINUTES OF  
June 16, 2020

The Moody County Commissioners met in regular session on Tuesday, June 16, 2020 in the Courtroom of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, Dan Miles, Tom Ehrichs and John Schiefelbein, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis State's Attorney, Brenda Wade Schmidt, Moody County Enterprise, Troy Randall, Kenneth Reed and Gloria Reed County Residents.

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

Minutes: June 4, 2020

Motion by Ehrichs, seconded by Veldkamp to approve the travel request for Carl Brakke, Deputy Sheriff and Trista Bulit, Deputy Sheriff, to attend Operation RUSH Course, July 14 & 15, 2020 in Hoven SD. All voted "aye".

Kenneth Reed, County Resident discussed in public comments, the Moody County Zoning Ordinance and suggestions for changes.

Motion by Ehrichs, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:08 AM. All voted "aye". Motion by Miles, seconded by Veldkamp to approve the minutes from June 4, 2020. All voted "aye".

Chuck Sutton met with the Board to discuss the zoning ordinance and suggest possible changes. Kendra Eng, Zoning Administrator and Todd Kays, First District reviewed Moody County Zoning Ordinance 2013-02 with the Board. Also present DeAnna Berke, Director of Equalization.

Motion by Ehrichs, seconded by Miles to adjourn and enter into Board of Adjustment at 10:20 AM. All voted "aye". Motion by Miles, seconded by Schiefelbein to resume regular session at 10:28 AM. All voted "aye".

Skroch presented a fireworks permit request from Pyrohaulic Fireworks. Motion by Miles, seconded by Ehrichs to approve a public display of fireworks for Pyrohaulic Fireworks for June 27-July 5, 2020. All voted "aye".

Marc Blum, Highway Superintendent met with the Board. Motion by Miles, seconded by Schiefelbein to approve the following resolution with all voting "aye":

FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION  
FOR COUNTY AND URBAN PROJECTS

WHEREAS, Moody County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATIO:

Str. No. 51-195-220 located 7.5 miles east and 2.0 miles south of Trent, SD

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):

Kristy Swenson  
48562 242<sup>nd</sup> St  
Jasper, MN 56144

Lloyd Welbig Trust  
Dell Rapids, SD 57022

AND WHEREAS, Moody County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Moody County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 40.0 .
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road
3. The bridge is located on a school bus route, a mail route, and a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges", the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigations (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	\$ <u>711,450</u>
Federal Share (81.95%):	\$ <u>583,033</u>
Local Share (18.05%):	\$ <u>128,417</u>

Vote of Commissioners: Yes X No \_\_\_\_\_

Dated at Flandreau, SD the 16<sup>th</sup> day of June, 2020.

ATTEST:

Kristina Krull  
County Auditor

Carla Bruning  
Chair

Motion by Veldkamp, seconded by Schiefelbein to approve the following resolution with all voting "aye":

FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION  
FOR COUNTY AND URBAN PROJECTS

WHEREAS, Moody County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:

Str. No. 51-210-083 located 1.7 miles north and 6.0 miles east of Flandreau, SD

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):

Pleasant Valley Colony  
22941 487<sup>th</sup> Ave  
Flandreau, SD 57028

AND WHEREAS, Moody County is obligated and hereby agrees to provide proper maintenance as required by the

Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Moody County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 37.0 .
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road
3. The bridge is located on a school bus route, a mail route, and a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges", the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigations (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	\$ <u>384,300</u>
Federal Share (81.95%):	\$ <u>314,934</u>
Local Share (18.05%):	\$ <u>69,366</u>

Vote of Commissioners: Yes X No \_\_\_\_\_

Dated at Flandreau, SD the 16<sup>th</sup> day of June, 2020.

ATTEST:

Kristina Krull  
County Auditor

Carla Bruning  
Chair

The Board held the first reading for Ordinance 2020-01.

Erica Rorvik, Librarian met with the Board. Rorvik informed the Board the County libraries will be opening by appointment only on June 24<sup>th</sup>. Rorvik presented an Invoice Over \$1000 to the Board. Motion by Veldkamp, seconded by Miles to approve the invoice to Infotech Solutions for \$1023.96 for expanding Wi-Fi at the Moody County Resource Center. All voted "aye".

Kristina Krull, Auditor met with the Board. Krull disbursed the 2020 expense and revenue budgets and reviewed the individual department requests for the 2021 Provisional Budget.

Marty Skroch, Commission Assistant presented a liquor license renewal for Prairie Junction to the Board. Motion by Miles, seconded by Ehrichs to approve the license renewal for Prairie Junction. All voted "aye".

Skroch informed the Board the Moody County Fair for 2020 has been cancelled. Discussion was held on abandoned cemeteries.

Motion by Veldkamp, seconded by Miles to enter into executive session at 12:01 PM pursuant to SDCL 1-25-2. Reason: Legal. All voted "aye". Motion by Ehrichs, seconded by Schiefelbein to resume regular session at 12:09 PM. All voted "aye".

Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted "aye": General: A&B Business, paper/toner 118.52, American Red Cross, CPR training 198.00, AT&T, telemetry 24.15, Avera McKennan Flandreau, preemployment 75.00, Avera-Flandreau Medical, supplies 1,386.31, Deanna Berke, election board 27.50, Bound Tree, supplies 93.02, Boysen Insurance Services, notary 50.00, Brenda Sheppard, BOA alternate 50.00, Bruning & Lewis, office expense 2,913.84, Century Business Products, supplies 56.10, Centurylink, utilities 489.64, Collaborative Summer Library, supplies 47.45, Terry Thompson DBA Computer Services, supplies 202.50, Culligan, supplies 80.00, Debra Patterson, election board 27.50, Dept of Health, blood alcohols 525.00, Jerry Doyle, BOA alternate 50.00, Dust-tex, supplies 35.51, Gabriel Frias, interpreter 25.00, Galls, supplies 63.79, Marietta Gassman, precinct worker 135.00, Jamie Hemmer, precinct worker 135.00, Hillyard, supplies 81.48, Horn Law Office, services 253.00, Imagetrend, Inc., supplies 1,875.00, Infotech Solutions, LLC., data processing 4,697.80, Inter-lakes Community Action, June 2020 715.92, Kendra Eng, election board 27.50, Lori Kneebone, precinct worker 135.00, Kris Grootwassink, election board 27.50, Brenna Lebrun, precinct worker 135.00, Lewis & Clark Behavioral, service 356.00, Jessica Lewis, precinct worker 170.00, Madison Community Hospital, services 572.28, Matheson Tri-Gas Inc, supplies 35.11, Maynards, supplies 28.15, Mid-American Research Chemical, supplies 227.03, Midwest Alarm Company, Inc., services 185.00, Minnehaha County Auditor, services 128.50, Moody County Genealogical Society, 2020 appropriations 2000.00, Nancy Nelson, ct apt atr 242.50, One Office Solution, supplies 450.96, Rachel Parsley, precinct worker 170.00, Powers-Dakota Stop, fuel 59.90, Redwood Toxicology Lab, supplies 202.50, River's Edge, fuel 1,525.53, Lisa Sanderson, precinct worker 170.00, SD Achieve, services 180.00, Secretary of State, notary 30.00, Sparkle Car Wash, supplies 91.80, State Treasurer, state remit 1,211.63, Steve's Tire & Service Inc., repairs 359.63, Streicher's Inc., supplies 105.82, Sturdevant's Auto Supply, supplies 49.56, Mary Beth Sutton, precinct worker 170.00, Trugreen, supplies 1,017.00, Tyler Lumber Company, supplies 235.38, Unger Law Office, ct apt atr 5,750.00, US Post Office, absentee ballot postage 89.95, Vast, utilities 41.25. Highway: B & H Contractors, gravel 17,490.87, Bauer Built Tire & Services, repairs 1,001.55, C&R Custom Repair, repairs 146.00, City of Colman, utilities 97.96, Dust-tex Service, supplies 96.06, Hillyard, supplies 213.83, Midland Tire, tire repairs 404.00, River's Edge, fuel 1,472.94, SD Department of Transportation, bridge inspection 419.70, Steve's Tire & Service Inc., tow 481.00, Transource, repairs 36.60. Moody County Fire Fund: 2020 1<sup>st</sup> half distribution, Aurora Fire 991.73, Brookings Rural Fire 1,652.79, Chester Rural Fire 1,123.95, Colman Fire 11,310.11, Dell Rapids Fire 1,256.16, Elkton Fire 991.73, Flandreau Fire 15,422.69, Jasper Rural Fire 1,123.95, Trent Fire 9,355.61. Emergency Mgmt: Powers-Dakota Stop 18.39. 24/7 Sobriety: Pharmchem, supplies 28.55. Water Conservation: East Dakota Water Development, monthly remit 8,859.79. State Remittance: State Treasurer, motor vehicle 154,117.11. Law Library: West Payment Center, codified law books 220.50.

Motion by Veldkamp, seconded by Schiefelbein to adjourn the meeting at 12:17 PM. All voted "aye".

ATTEST: Kristina Krull  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners