

UNAPPROVED MINUTES OF
September 1, 2020

The Moody County Commissioners met in regular session on Tuesday, September 1, 2020 in the Courtroom in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Tom Ehrichs, Dan Miles, John Schiefelbein and Rick Veldkamp, with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, Paul Lewis, States Attorney and Marty Skroch, Commission Assistant.

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, 2020, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 7,779.20
Total amount of actual cash:	\$ 3,632.73
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 26,065.66
Outstanding Credit Card payments:	\$ 2,373.73
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 160.87
First National Bank Flandreau CD	\$ 0.00
First National Bank Flandreau Savings	\$ 948,350.00
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 5,363,609.19

Dated this 3rd day of September, 2020
Kristina Krull
Moody County Auditor

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

Minutes: August 18, 2020

Poor Relief:

Case# 20200801 Approve \$714.00 – MHH.
Case# 20200802 Approve \$1428.00 – MHH.
Case# 20200803 Approve \$1428.00 – MHH.
Case# 20200201 Deny – No response from applicant.
Case# 20200202 Deny – No response from applicant.

Motion by Miles, seconded by Veldkamp to conduct business as Board of Adjustments at 9:03 AM. All voted "aye". Motion by Ehrichs, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:15 AM. All voted "aye". Motion by Bruning, seconded by Ehrichs to approve minutes from July 21, 2020. All voted "aye". Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Veldkamp, seconded by Ehrichs to approve the following plat resolution, with all members voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF ULLOM ADDITION AN ADDITION IN THE NORTHWEST QUARTER OF SECTION 26, 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 1st Day of September, 2020.

Kristina Krull
County Auditor
Moody County, South Dakota

Kendra Eng Zoning Administrator reviewed Moody County Zoning Ordinance 2013-02 with the Board.

Motion by Schiefelbein, seconded by Veldkamp to adjourn and to resume regular session at 9:27 AM. All voted "aye".

Tawny Heinemann, Commission Assistant met with the Board. Motion by Miles, seconded by Ehrichs to approve

the invoice to Active 911 for up to \$1500. All voted "aye". Motion by Ehrichs, seconded by Veldkamp to opt out of the SLA agreement. All voted "aye". Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign the agreement with School of EMS. All voted "aye". Motion by Miles, seconded by Ehrichs to approve any interested officials to attend the County Convention in Sioux Falls, SD, September 14th and 15th. All voted "aye".

Heinemann discussed staffing with the Board. Motion by Miles, seconded by Schiefelbein to accept the resignation of Zachory West, Dispatcher, effective August 19th, 2020. All voted "aye". Motion by Ehrichs, seconded by Veldkamp to advertise for the open dispatcher position. All voted "aye". Motion by Veldkamp, seconded by Miles to accept the resignation of Cory Braun, Heavy Equipment Operator, effective August 26th, 2020. All voted "aye". Motion by Miles, seconded by Schiefelbein to advertise for the open Heavy Equipment Operator position. All voted "aye". Motion by Miles, seconded by Veldkamp to hire Christina Schmidt, Deputy Auditor, Grade 11/Step A, at \$15.09/hour effective September 14th, 2020. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Ehrichs, seconded by Veldkamp to accept the resignation of Tawny Heinemann, Deputy Auditor, effective August 28th, 2020. All voted "aye". Motion by Veldkamp, seconded by Miles to pay Tawny Heinemann \$30/month cell phone reimbursement. All voted "aye".

As advertised, the Board conducted the public hearing at 10:00 AM for the consideration of the Provisional Budget for 2021. The Board agreed on the following initial changes to the provisional budget: General Fund: increase Ambulance \$3000; Planning and Zoning \$3000. Auditor Krull will prepare the revised budget for the Board's review on September 22nd.

Motion by Miles, seconded by Veldkamp to enter into executive session at 10:06 AM, pursuant to SDCL 1-25-2(1). Reason: personnel. All voted "aye". Motion by Ehrichs, seconded by Veldkamp to resume regular session at 10:20 AM. All voted "aye".

The following reports for August were received and filed in the Auditor's Office: Register of Deeds fees \$4332.00.

Motion by Veldkamp, seconded by Ehrichs to approve the following claims and issue warrants, All voted "aye":
General: A&B Business, supplies 98.29, AT&T, utilities 98.29, Avera McKennan, services 10574.43, Barnes & Noble, publications 339.62, Bruning & Lewis, office expense 2913.84, City of Flandreau, utilities 2998.61, Moody County Enterprise, paper subscription 41.31, First Bankcard, supplies/travel 1169.21, Tyler Lumber, supplies 330.68, Hillyard, supplies 936.64, Lake County Auditor, reimbursement 31.60, Martins Flag Company, supplies 221.79, Matheson, supplies 156.83, MidAmerican Energy, utilities 71.03, Midwest Alarm, supplies 725.00, Minnehaha Jail, housing 4088.28, Modern Marketing, stickers 543.93, Moody County Treasurer, duplicate title 10.00, Office Depot, supplies 27.09, Office Peeps, supplies 42.42, Patriot Electric, supplies 131.76, Bob Pesall, ct apt atr 5750.00, Randy Hemmer, BOA alternate 100.00, SD Dept of Public Safety, teletype 3090.00, Unger Law, ct apt atr 5750.00, Vast, utilities 1030.40, Verizon, utilities 665.47. Highway: Bowes, hot mix 6144.05, C&R, repairs 719.67, City of Flandreau, utilities 503.20, Dakota Fluid, repairs 308.47, JEBRO, MC800 17591.66, MidAmerican, utilities 8.00, Myrl & Roy's, hot mix 49078.62, Napa, repairs 343.99, Powers Oil, gasoline 564.00, Ramsdell's F&M, propane 88.83, River's Edge, fuel 11007.27, SDDOT, bridge projects 1632.54, Sturdevants, repairs 119.96, True North Steel, freight/bridges 30235.16, Vast, utilities 310.34. 911: Vast, utilities 9.04. Emergency Mgmt: City of Flandreau, utilities 31.22, Vast, utilities 36.16. 24/7 Sobriety Fund: Alcopro, supplies 202.00, Redwood Toxicology Lab, supplies 1050.00. Mod & Press Fund: Tyler Technologies, supplies 222.26. August Payroll by Department: Commissioner 12554.80, Auditor 10060.04, Treasurer 14070.23, States Attorney 14303.49, General Government Building 4810.17, Director of Equalization 7863.53, Register of Deeds 8655.39, VSO 1662.48, Sheriff 30238.28, Ambulance 18471.55, Library 7364.92, Extension 4331.15, Soil Conservation 4279.35, Weed 1220.96, Drainage 308.54, Planning & Zoning 4326.70, Highway 53008.06, 911 17556.51, Emergency Management 4201.92, 24/7 Sobriety 1074.21.

Motion by Miles, seconded by Veldkamp to adjourn the meeting at 10:21 AM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners