

UNAPPROVED MINUTES OF
September 22, 2020

The Moody County Commissioners met in regular session on Tuesday, September 22, 2020 in the Courtroom in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, Tom Ehrichs, Dan Miles, with Kristina Krull, Auditor as Clerk of the Board. Also present were Tawny Heinemann, Commission Assistant and Paul Lewis, States Attorney, AJ Gengler, Ambulance Director, and David Reker, County Resident.

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

Minutes:

September 1, 2020

Travel Request:

Jen Hayford, 4-H Advisor

State Fair

Huron, SD

August 3-4, 2020

Poor Relief:

Case #20190401 Deny – No response from applicant.
Case #20190403 Deny – No response from applicant.
Case #20190405 Deny – No response from applicant.
Case #20190407 Deny – No response from applicant.
Case #20190409 Deny – No response from applicant.
Case #20190411 Deny – No response from applicant.
Case #20190413 Deny – No response from applicant.
Case #20190415 Deny – No response from applicant.
Case #20190417 Deny – No response from applicant.
Case #20200204 Deny – No response from applicant.
Case #20200206 Deny – No response from applicant.
Case #20200208 Deny – No response from applicant.
Case #20200210 Deny – No response from applicant.
Case #20200212 Deny – No response from applicant.
Case #20200214 Deny – No response from applicant.
Case #20200216 Deny – No response from applicant.
Case #20200218 Deny – No response from applicant.
Case #20200220 Deny – No response from applicant.
Case #20200222 Deny – No response from applicant.
Case #20200224 Deny – No response from applicant.
Case #20200226 Deny – No response from applicant.
Case #20200228 Deny – No response from applicant.
Case #20200230 Deny – No response from applicant.

Case #20190402 Deny – No response from applicant.
Case #20190404 Deny – No response from applicant.
Case #20190406 Deny – No response from applicant.
Case #20190408 Deny – No response from applicant.
Case #20190410 Deny – No response from applicant.
Case #20190412 Deny – No response from applicant.
Case #20190414 Deny – No response from applicant.
Case #20190416 Deny – No response from applicant.
Case #20200203 Deny – No response from applicant.
Case #20200205 Deny – No response from applicant.
Case #20200207 Deny – No response from applicant.
Case #20200209 Deny – No response from applicant.
Case #20200211 Deny – No response from applicant.
Case #20200213 Deny – No response from applicant.
Case #20200215 Deny – No response from applicant.
Case #20200217 Deny – No response from applicant.
Case #20200219 Deny – No response from applicant.
Case #20200221 Deny – No response from applicant.
Case #20200223 Deny – No response from applicant.
Case #20200225 Deny – No response from applicant.
Case #20200227 Deny – No response from applicant.
Case #20200229 Deny – No response from applicant.
Case #20200231 Deny – No response from applicant.

Motion by Ehrichs, seconded by Schiefelbein to conduct business as Board of Adjustment at 9:03 AM. All voted "aye". Motion by Veldkamp, seconded by Miles to adjourn and to resume regular session at 9:44 AM. All voted "aye".

AJ Gengler, Ambulance Director presented a purchase request to the Board. Motion by Veldkamp, seconded by Miles to approve the invoice from Brite, for \$3494.00 to replace the routers in both ambulances. All voted "aye".

Michelle Burkhart and David Weidler, Legislative Audit, conducted the formal closing conference in connection with the audit of the financial statements of Moody County as of December 31, 2019. Motion by Veldkamp, seconded by Miles to approve and authorize Chair Bruning to sign the letter of compliance for the Department of Legislative Audit. All voted "aye".

Kristina Krull, Auditor met with the Board. Motion by Ehrichs, seconded by Veldkamp to approve the automatic budget supplement to Highway supplies and Highway revenue for \$28356 from Wildwood Dairy for unexpected road repairs. All voted "aye". Motion by Miles, seconded by Ehrichs to authorize Auditor Krull to submit the First National Bank Corporate Authorization Resolution and the Business Online Authorization with updated signatures. All voted "aye".

Tawny Heinemann, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Miles to approve to advertise until filled for the open Heavy Equipment Operator position. All voted "aye". Motion by Ehrichs, seconded by Schiefelbein to accept the resignation of Trista Bulit, Deputy Sheriff, effective September 9, 2020. All voted "aye". Motion by Miles, seconded by Veldkamp to advertise for the open Deputy Sheriff position. All voted "aye". Motion by Miles, seconded by Ehrichs to hire Marty Skroch, Part-time Librarian, Grade 5/Step A \$12.73/hr, effective September 22, 2020. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to authorize Chair Bruning to sign the bus barn agreement with ROCS. All voted "aye". Motion by Miles, seconded by Ehrichs to move the first meeting in November to November 5, 2020 for the election canvass. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Schiefelbein to hire Joan Rollag, Dispatcher at Grade 11/Step A \$15.09/hr, effective September 28, 2020. All voted "aye". Motion by Miles, seconded by Ehrichs to approve the purchase of a 2021 Dodge Ram 1500, remote start, extra FOB's, upgrade color and hitch with price up to \$28991.00. All voted "aye".

Terry Albers, Emergency Manager met with the Board to give them an update on FEMA and POD.

Marc Blum, Highway Superintendent met with the Board to discuss the Highway Office Manager position. Motion by Miles, seconded by Veldkamp to change the Highway Office Manager to 24 hours a week position. All voted "aye". Blum presented a work agreement to the Board. Motion by Veldkamp, seconded by Schiefelbein to authorize Chair Bruning to sign the work agreement with the City of Flandreau. All voted "aye".

As advertised, the Board conducted the public hearing at 11:00 AM for The Moody County Five Year County Highway and Bridge Improvement Plan (Transportation Plan). Marc Blum, Highway Superintendent, Robert Anderson and Kyle Wosje , County Residents were present. Open discussion was held with questions, concerns and input on the roads and bridges throughout the county including the bridges to be fixed in the next 5 years.

Auditor Krull presented the 2021 Annual Budget to the Board. Motion by Miles, seconded by Veldkamp to adopt the 2021 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
January 1, 2021 through December 31, 2021

		<u>Provisional</u>	<u>Annual</u>
General Fund:			
	Expenditure Budgets		
424	Ambulance	327,500	330,500
711	Planning & Zoning	6,000	63,300
	Cash Balance Applied	735,141	798,615
311	Current Property Tax Levy	3,630,691	3,630,691
	Subtotal	4,881,842	4,942,142
	Less 5% (SDCL 7-21-18)	-256,939	-260,113
	Net Means of Finance	4,881,842	4,942,142
	Total General Appropriations	4,881,842	4,942,142

ANNUAL BUDGET FOR MOODY COUNTY, SD
For the Year January 1, 2021 to December 31, 2021

COUNTY TAX LEVIES	Tax Levy in Dollars	\$/s/1000
<u>WITHIN LIMITED LEVY:</u>		
*General County Purposes (10-12-9)	3,630,691	3.361
Fire Protection (34-31-3)	88,400	.092
TOTAL TAXES LEVIED BY COUNTY	3,719,091	3.456

* These Amounts include the 25% to be distributed to cities. As of September 22, 2020, 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, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of Moody County, South Dakota, this 22nd day of September, 2020. 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, 2021 through December 31, 2021.

BOARD OF COUNTY COMMISSIONERS OF MOODY COUNTY, SOUTH DAKOTA

Carla Bruning, Chair
John Schiefelbein, Commissioner
Tom Ehrichs, Commissioner
Dan Miles, Commissioner
Rick Veldkamp, Commissioner

ATTEST: Kristina Krull
Moody County Auditor

Motion by Veldkamp, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 11:24 AM. All voted "aye". Kendra Eng, Zoning Administrator met with the Board. Todd Kays joined by phone. Discussion was held on Moody County Zoning Ordinance 2013-02. Motion by Veldkamp, seconded by Ehrichs to adjourn and to resume regular session at 12:32 PM. All voted "aye".

The following reports for August were received and filed in the Auditor's Office: Civil, Warrant and Pistol fees \$874.60.

Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted "aye":
General: A&B, supplies 118.52, Artistic Custom Badges, badges 271.50, AT&T Mobility, utilities 25.52, Avera/Flandreau

Medical, supplies 670.19, Avera Medical Clinic/Flandreau, county nurse 3142.00, Barnes & Noble, supplies 332.62, Booster, supplies 40.00, Bound Tree Medical, supplies 383.85, Bruning & Lewis Law, 2nd Half Sept., 2913.84, Century Business Products, supplies 70.63, Centurylink, utilities 481.13, City of Flandreau, stray animal 35.88, Computer Services, supplies 44.00, Culligan, supplies 80.00, Curts Collision Center, repairs 931.64, Daniel Feldhaus, court reporter 4.80, Dept. of Health, blood alcohol 275.00, Ekern Home Equipment, repairs 244.18, Eng Services, solid waste disposal 340.00, Moody County Enterprise, supplies 1136.82, Tyler Lumber, ceiling tiles 473.49, Paige Frantzen, transcripts 111.00, Gabriel Frias, interpreter 50.0, Galls, supplies 531.79, Hillyard, hand sanitizer 119.40, Horn Law Office, services 427.00, Infotech Solutions, data proc 3,395.34, Inter-lakes, service worker 715.92, Jennifer Hayford, reimbursement 51.20, Krulls Garage, repairs 183.47, Lake County Sheriff 4895.00 Lincoln County Treasurer, services 635.50, Matheson Tri-Gas, supplies 35.11, Maynards, supplies 144.82, Mcleod's Printing, supplies 782.47, Minnehaha County Auditor, services 38.00, Minnehaha County Regional, juvenile housing 236.90, Northern Hills Collections, services 55.20, Office Depot, supplies 87.76, Pennington County Sheriff, transport 138.41, Powers- Dakota Stop, gas 122.89, Pulscher Brothers, bus barn repair 459.18, Quality Inn, travel 110.16, Randy Hemmer, BOA alt 50.00, Rivers Edge, fuel 1444.06, Robert Bowden, reimb 56.00, SD Achieve, services 180.00, State Treasurer, st remit 611.63, Stever's Tire & Services, services 44.00, Sturdevants, supplies 149.53, T-Shirts, Too, supplies 45.00, TruGreen, supplies 360.00, Vast Broadband, utilities 335.86, Wex Bank, fuel 1228.80. Highway: Bauer Built Tire Service, tire 6003.11, City of Colman, utilities 92.77, Dell's Diesel Service, repairs 4061.52, Double H Paving, paving 35,495.96, Ekern Home Equipment, supplies 8.49, Eng Services, waste disposal 100.00, I-State Truck Center, repairs/supplies 67.14, Jebro Inc., MC3000 261,647.73, Johnny on the Spot, Inc., portable toilet 200.00, Kimball Midwest, supplies 153.20, River's Edge Cooperative, propane/diesel 1681.10, SD Dept of Transportation, bridge inspection 92.42, Transource, repairs 73.01, Vast Broadband, utilities 311.11. 24/7: SD Attorney General 848.00. 24/7 Sobriety: Pharmchem, services 256.95. Mod & Pres: SD Association of County Offices, august remit 180.00. Water Conservation Fund: East Dakota Water Development, august remit 134.85. State Remittance: State Treasurer, motor vehicle 145,884.52.

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 12:38 PM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Rick Veldkamp, Chairman
Moody County Board of Commissioners