UNAPPROVED MINUTES OF

August 21, 2018

The Moody County Commissioners met in regular session on Tuesday, August 21, 2018 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Jerry Doyle, Rick Veldkamp, Tom Ehrichs, Dan Miles, and Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney and Brenda Wade Schmidt, Moody County Enterprise.

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

Minutes:

August 7, 2018

Poor Relief:

Case# 20180801 Deny 28-13-27 (6)(d)Failed to purchase health insurance. 28-13-33-2 Hospital must exhaust all avenues of payment including accepting reasonable monthly payments from the individual.

Case# 20180802 Approve $721.58

Motion by Miles, seconded by Bruning to conduct business as Board of Adjustments at 9:07 AM. All voted “aye”.

Motion by Bruning, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 10:05 AM. All voted “aye”. Motion by Ehrichs, seconded by Bruning to approve the minutes from August 7, 2018. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Veldkamp to approve the following plat, with all members voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1A OF WENDELL’S ADDITION IN THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 105 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 the 21st Day of August, 2018

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Ehrichs, seconded by Bruning to adjourn and to resume regular session at 10:11 AM. All voted “aye”.

As advertised, a hearing was held to consider a petition to vacate for the following property:

Tract 1 and Tract 2 of Bendt’s Addition in the Northwest Quarter (NW1/4) of Section Four (4), Township One Hundred Eight (108) North, Range Forty-eight (48) West of the 5th P.M., Moody County, State of South Dakota

Motion by Miles, seconded by Bruning that the board determines that the granting of said petition will not abridge or destroy any of the rights and privileges of other proprietors of such plat and will not authorize the closing or destruction of any public highway laid out according to law and thereby grants the approval of the petition. All voted “aye”. The Auditor will record the certification with the Register of Deeds.

Kristina Krull, Auditor met with the Board. Motion by Veldkamp, seconded by Bruning to approve the automatic budget supplement to Ambulance Repairs and Insurance Revenue for unexpected Insurance Revenue in the amount of $5386.33. All voted “aye”. Krull presented a travel request to the Board. Motion by Miles, seconded by Bruning to approve the travel request for Kristina Krull, Auditor to attend the South Dakota White House Conference, in Washington, D.C, August 29-31, 2018. All voted “aye”.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Ehrichs to approve any interested officials to attend the County Convention in Pierre, SD, September 9-11, 2018. All voted “aye”. Motion by Bruning, seconded by Miles to approve the transfer of David Prokulevich to full-time Paramedic at EMT/SSP Step A at $38,928.48/year, effective September 2, 2018. All voted “aye”.

The Board held the second reading of Ordinance #2018-01. Motion by Miles, seconded by Bruning to approve the following ordinance with all members voting “aye”:

ORDINANCE #2018-01

AN ORDINANCE REPEALING MOODY COUNTY ORDINANCE #2004-02

WHEREAS, Moody County, pursuant to SDCL Chapter 10-6, adopted a discretionary formula for reduced taxation of new industrial, commercial, and commercial residential construction with an assessed value of $30,000.00 or more, and agricultural structures with an assessed value of $10,000.00 or more for a period of five years following constructions; and

WHEREAS, Moody County, established a discretionary formula in which the qualifying construction would be assessed upon the following percentage scale: 0%, 100%, 100%, 100%, and 100%; and

WHEREAS, the enactment of Moody County Ordinance #2004-02 completely removed the ability of municipalities within the territorial jurisdiction of Moody County, South Dakota, to adopt discretionary formulas of their own; and

WHEREAS, Moody County is desirous of permitting municipalities within the territorial jurisdiction of Moody County, South Dakota, to adopt discretionary formulas of their own for the purpose of economic development.

NOW THEREFORE, BE IT ORDAINED BY THE MOODY COUNTY COMMISSION, MOODY COUNTY, SOUTH DAKOTA THAT ORDINANCE #2004-02 IS HEREBY REPEALED IN ITS ENTIRETY.

Dated this 21st day of August, 2018.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners

First Reading: August 7, 2018

Second Reading: August 21, 2018

Adoption: August 21, 2018

Publication: August 29, 2018

Effective: September 18, 2018

Discussion was held on tax properties. Motion by Miles, seconded by Bruning to authorize Chairman Doyle to execute any necessary documentation for real estate closing for tax property parcel# 24.02.03.14. All voted “aye”.

Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 97.95, Axon, supplies 375.00, AT&T Mobility, telemetry 24.04, Avera Medical Group, mental illness 204.26, Avera/Flandreau Medical, supplies/blood alcohols 3882.74, A to Z World Languages, interpreter 240.00, Bruning & Lewis, 2nd half August 2913.84, Century Link, telephone 459.06, Culligan, supplies 40.00, Curts Collision, repairs 1467.13, Dept of Revenue, blood alcohol 35.00, Ekern, supplies 231.96, Galls, supplies 39.13, Graham Tire, repairs 242.52, Patricia Hartsel, transcripts 197.60, Lutheran social services, juvenile housing/interpreter 292.58, Lewis Drug, jail medical 33.07, Mark Lee, travel 40.49, Lake County Sheriff, jail housing 13275.00, Maynards, supplies 30.40, Matheson Tri-State, 27.51, Pennington County Sheriff, transport 132.65, Ribstein & Hogan, ct apt atry 3747.70, River’s Edge, fuel 1087.17, Sioux Falls Two Way Radio, supplies 232.99, SDACO, fall convention registration 740.00, Sanford Health, poor relief 721.58, Santel, data processing 1993.50, Santel, office equipment lease 1471.00, Sparkle Carwash, supplies 140.18, USPS, postage 100.00, Verizon, mobile broadband 200.05, Vast, utilities 157.34, Alexander Robert Voisin, ct apt atry 226.82. Highway: Ekern, repairs 47.48, JEBRO, MC3000 240371.92, L.G. Everist, cr qtz 12070.84, Quality Oil, oil 893.10, Ramsdells, propane 38.27, River’s Edge, supplies 19368.69, Santel, equipment lease 60.00, Vast, utilities 290.33. 911: Centurylink, utilities 378.95 Emergency Management: Santel, equipment lease 80.00. 24/7: Pharmchem, supplies 599.55. Water Conservation: EDWDD, monthly remittance 156.15. Mod & Pres Relief Fund: SDACO, July remit 220.00.

Motion by Ehrichs, seconded by Bruning to adjourn the meeting at 10:50 AM. All voted “aye”.

ATTEST: Kristina Krull Jerry Doyle, Chairman

Moody County Auditor Moody County Board of Commissioners