UNAPPROVED MINUTES OF

January 3, 2019

 The Moody County Commissioners met in regular session on Tuesday, January 3, 2019 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Rick Veldkamp, John Schiefelbein, Tom Ehrichs, Dan Miles, 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.

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 December 31, 2018, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ -7,890.75

Total amount of actual cash: $ 2,515.78

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 20,262.57

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 127.70

Outstanding Credit Card Deposits: $ .00

First National Bank Flandreau CD $ 2,700,000.00

First National Bank Flandreau Savings $ 629,924.30

Flandreau First Savings Bank CD $ 1,675,000.00

 TOTAL $ 5,020,186.60

 Dated this 7th day of January, 2019

 Kristina Krull

 Moody County Auditor

 Auditor Krull called the meeting to order. The Board conducted the election for Chairman and Vice-Chairman for 2019. Motion by Bruning, seconded by Miles to nominate Rick Veldkamp as Chairman. All voted “aye”. Motion by Miles, seconded by Ehrichs to nominate Carla Bruning as Vice-Chairman. All voted “aye”.

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

Minutes: December 18, 2018

 Scott Ramsdell, County Resident met with the Board to discuss The Moody County Comprehensive Land Use Plan.

 Motion by Bruning, seconded by Ehrichs to approve the 2019 biweekly and hourly wages as follows, with all members voting “aye”:

Biweekly: John Schiefelbein 485.84, Daniel Miles 485.84, Rick Veldkamp 485.84, Thomas Ehrichs 485.84, Carla Bruning 485.84, (Commissioners 24 hours/week) Marty Skroch 1807.33, Kristina Krull 1994.88, Linette Christensen 1994.88, DeAnna Berke 1994.88, Kendra Eng 1807.33, Jim Delay 704.88, Paul Lewis 3653.85, Kristy Grootwassink 1994.88, Terry Albers 2002.33, Mark Bonrud 1847.93, Scott Ganschow 1570.37, David Prokulovich 1542.17 Troy Wellman 2262.83, Marc Blum 2055.97, Erica Rorvik 1649.71, Heidi Miller 1640.57.

Hourly: Kathleen Lunday 15.95, Linda Goetz 17.16, Deb Patterson 17.41, Timothy Stanga 15.72, Scott Lewis 20.35, Marlene Dahlmeier 17.87, Kari Anderson 18.02, Randy Chamblin 21.35, David Christiansen 17.62, David Gasper 19.79, Jesse Gasper 21.35, Lance Iott 22.18, Andrew Muller 17.62, Arnold Paulsen 21.73, Chad Urban 17.03, Harvey Shafer 18.50, Logan Baldini 19.27, Ken Prorok 20.04, Carl Brakke 19.27, Mark Lee 19.27, Nathan Bowden 20.80, Robert Severude 18.71, Leetha Petersen 19.04, Kaelob Storms 16.25, Gabriel Frias, 16.25, Kimberly Laframboise 15.95, Trista Bulit 14.80, Shane Parker 14.80, Shannon Pulscher 14.64, Lloyd Gundvaldson 14.64, Alex Lawler 14.31, Leighton Blum 14.64, Misty Anderson 14.95, Chase Habben 14.31, Andy Davis 14.31, Chris Neises 14.03, Justin Krull 15.25, Shauni Dietrich $12/on-call hr, Taylor White $12/on-call hr, Randy Clements 14.03, Susan Brende 14.71, Carol Kiecksee 16.50, Joy Chamley 14.65, Vicky Stenersen 13.25, Berdyene Bowen 14.65, Lori Williams 13.87.

All county employees, volunteers and elected officials including Commissioners are covered by the County's Worker's Compensation policy.

 Motion by Ehrichs, seconded by Miles to approve the 2019 pay scale. All voted “aye”.

 The Board reviewed the 2019 Board Assignments. Motion by Brunings, seconded by Miles to approve the assignments as listed below, with all members voting “aye”:

**2019 BOARD ASSIGNMENTS**

Zoning/Board of Adjustments Commissioners as represented by the district they serve

Zoning Administrator Commissioner Dan Miles

Zoning Chairman Chairman Rick Veldkamp

Flood Plain Administrator Commissioner Carla Bruning

Juvenile Detention Commissioner John Schiefelbein

First District Commissioner Tom Ehrichs and Commissioner Dan Miles-Alternate

Drainage Board Board of Commissioners

Drainage Officer Each Commissioner for respective cases located in their

 districts with input from other board members

ICAP Commissioner John Schiefelbein

Community Counseling Commissioner Rick Veldkamp

Community Health Commissioner Rick Veldkamp

Coroner Mark Bonrud

Fair Board Marc Burggraff, Phyllis Porisch, Sara Lopez, Shannon Pulscher, Deb Wolles and Commissioner Tom Ehrichs

Weed & Pest Supervisor

Weed Board Scott Christensen, Vince Nelson, and Commissioner Dan Miles

Resource Center Board Laura Hagedorn, Jenny LeBrun, and Commissioner Carla Bruning

Combined Personnel, Salary,

& Employee Benefits Board Commissioner Liaison Rick Veldkamp

Board Member Representing Highway Marc Blum

Board Member Representing Extension/Weed/Library Marlene Dahlmeier

Board Member Representing Sheriff/Ambulance Ken Prorok

Board Member Representing Auditor/DOE/Janitor/SA DeAnna Berke

Board Member Representing ROD/Treas/VSO/EM Linette Christensen

Board Member Representing Human Resources Marty Skroch

Payroll Liaison Debra Patterson

Building Committee Commissioner John Schiefelbein

Legal Newspaper Moody County Enterprise

 The Board reviewed the current County Fees. Motion by Miles, seconded by Schiefelbein to approve the following fees for 2019, with all members voting “aye”:

 2019 Fee Schedules:

 Election Fees:

 Election Workers $130/day

 Election Workers cell phone use $5/day

 Election School $35/session

 Polling Place $50

 Resolution/Counting Board $11/hour

 Zoning Fees:

 Building Permits $50 + $1/1,000 of valuation, at a

 maximum fee of $2,000 per building permit application

 Rezoning $200

 Conditional Use Permit $200

 (including Class E, Class D) $200

 Conditional Use Permit (Class C) $300

 Conditional Use Permit (Class B) $400

 Conditional Use Permit (Class A) $500

 Variance Permit $100

 Preliminary Plat $25

 Final Plat $25

 Special Meeting Fee Regular fee doubled

 Non-Compliance Fees See Resolution #10010501

 Ambulance Fees:

 BLS Non Emergency $700

 BLS Emergency $700

 ALS Non Emergency $900

 ALS Emergency $900

 ALS 2 $1100

 No Transport $125

 No Transport -- Casino $0

 No Transport -- Rodeo, JC’s $0

 Tier (Add to Base) $200

 Waiting time per Hour $0

 Waiting time per half Hour $0

 IV and Tubing $55

 Nasal Cannula $10

 Bag Valve Mask $50

 Lucas Activation $140

 Cot Sheet & Pillowcase $10

 EtCO2 supplies $140

 Loaded Mileage $15/mile

 Drainage Fees:

 Standard Permit $50

 Drainage Hearing Fee $100

 Special Beer License Permit: $50

 Special License for Consuming/

 Blending Alcohol Beverages: $25

 Motion by Veldkamp, seconded by Miles to approve the following 2019 Board contact assignments with 4 voting “aye” and 1 voting “nay”, motion carried:

Carla Bruning Ambulance, Register of Deeds, Library

Tom Ehrichs Director of Equalization/Zoning, Veterans Service Officer, Extension

Dan Miles State’s Attorney, Sheriff, Weed

Rick Veldkamp Custodian/Maintenance, Highway

John Schielfelbein Treasurer, Auditor, Emergency Mgmt/911/Drainage

 Marty Skroch, Commission Assistant presented a hire request to the Board. Motion by Bruning, seconded by Miles to hire Robert Mier, Part-time EMT, at grade 7/Step A $13.25/hr, $3/hr on call, effective January 3, 2019. All voted “aye”.

 Discussion was held on 211. Also present Alan Blankenfeld, Scott Hargens, Mark Bonrud, Jeff Pederson and Troy Wellman.

 John Schiefelbein, Commissioner discussed The Moody County minutes not being printed in the Booster starting in 2019. The Board asked Commissioner Assistant Skroch to add to the next agenda, so they could discuss further.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $4936.00 and Civil fees, Pistol Permits and Warrant fees $1557.60.

 Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, with all members voting “aye”: General: A&B Business, supplies 121.68, Avera/Flandreau Medical, county nurse 3066.66, Blue 360 Media, supplies 78.75, Bruning&Lewis, 1st half of Jan 2913.84, City of Flandreau, utilities 1749.34, Daniel Feldhaus, court reporter 29.20, Eng Services, solid waste disposal 340.00, First Bankcard, supplies/travel/postage 1449.03, Graham Tire, tires 242.52, Matheson Tri-Gas Inc., supplies 204.12, Mcleod’s Printing, supplies 308.36, Mid-States Organized Crime, travel 100.00, MidAmerican, natural gas 1597.86, Bob Pesall, ct apt atrny 4600.00, Vast, utilities 307.67. Highway: City of Colman, utilities 99.59, City of Flandreau, utilities 471.28, Dware Inc., software lease 3025.00, Eng Services, solid waste disposal 100.00, First Bank Card, supplies 432.47, Kimball Midwest, supplies 248.96, Locator Supplies, supplies 541.79, MidAmerican, utilities 512.86, SDACHS, nace dues 275.00, Sturdevants Auto Supply, repairs 22.46. 911: Vast Utilities 9.29. Emergency Management: City of Flandreau, utilities 31.78, First Bankcard, supplies 188.93, Vast, utilities 37.16. 24/7: SD Attorney, participation fee 1060.00. December Payroll by Department: Commissioner 14700.57, Auditor 10121.79, Treasurer 17473.30, States Attorney 11166.03, General Government Building 4724.47, Director of Equalization 8393.31, Register of Deeds 4000.47, VSO 1528.66, Sheriff 33610.05, Coroner, 215.30, Ambulance 17262.08, Library 5444.34, Extension 5101.18, Soil Conservation 5435.30, Drainage 293.68, Planning & Zoning 4071.75, Highway 46373.47, 911 23001.30, Emergency Management 4201.13.

 Motion by Miles, seconded by Bruning to adjourn the meeting at 11:03 AM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners