UNAPPROVED MINUTES OF

January 15, 2019

 The Moody County Commissioners met in regular session on Tuesday, January 15, 2019 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Rick Veldkamp, John Schiefelbein, Tom Ehrichs, Dan Miles, and Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Brenda Wade Schmidt, Moody County Enterprise, and Paul Lewis, States Attorney.

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

Minutes: January 3, 2019 January 9, 2019

Travel Requests:

Troy Wellman, Sheriff Sheriff’s Institute Training Pierre, SD January 27-February 1, 2019

Ken Prorok, Deputy Sheriff Sheriff’s Institute Training Pierre, SD January 27-February 1, 2019

 Kendra Eng, Zoning Administrator met with the Board to discuss reviewing the Moody County Ordinance.

 Motion by Bruning, seconded by Schiefelbein to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:15 AM. All voted “aye”. Motion by Ehrichs, seconded by Miles to approve the minutes from December 4, 2018. All voted “aye”. Motion by Miles, seconded by Bruning to approve the minutes from December 18, 2018. All voted “aye”. Motion by Bruning, seconded by Miles to approve the minutes from December 28, 2018. All voted “aye”. Kendra Eng, Zoning Administrator presented one plat to the Board. Motion by Miles, seconded by Bruning 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 1A OF CORCORAN ADDITION IN THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 108 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 date adopted.

Adopted this 15th day of January, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Ehrichs, seconded by Bruning to adjourn and resume regular session at 9:21 AM. All voted “aye”.

 John Schiefelbein, Commissioner discussed with the Board publishing the minutes in the Booster. Motion by Schiefelbein to continue publishing the minutes in the Booster. Motion died due to a lack of a second.

 Linette Christensen, Treasurer met with the Board to discuss County finances.

 Terry Albers, Emergency Manager met with the Board. Motion by Bruning, seconded by Ehrichs to authorize Chairman Veldkamp to sign the E911 Mapping Database Maintenance agreement for 2019. All voted “aye”. Motion by Miles, seconded by Schiefelbein to authorize Chairman Veldkamp to sign the Intercounty Emergency Management Mutual Aid Agreement. All voted “aye”.

 Motion by Miles, seconded by Ehrichs to adjourn to conduct business as Drainage Board at 10:00 am. All voted “aye”. Motion by Bruning, seconded by Ehrichs to adjourn and resume regular session at 10:05 AM. All voted “aye”.

 Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Bruning to authorize Chairman Veldkamp to sign the Charles Mix County jail contract. All voted “aye”. Motion by Ehrichs, seconded by Miles to authorize Chairman Veldkamp to sign the Union County jail contract. All voted “aye”. Motion by Ehrichs, seconded by Schiefelbein to authorize Chairman Veldkamp to sign the Lake County jail contract. All voted “aye”.

 Alan Blankenfeld representing Moody County Cares met with the Board and presented a formal request for funding to assist with 211 fees. Also present Troy Wellman, Sheriff. Motion by Bruning, seconded by Schiefelbein to approve a $1000 contribution to help fund 211 in Moody County. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Discussion was held on the Trane maintenance agreement. Also present Scott Lewis, Maintenance.

 Skroch presented a hire request to the Board. Motion by Ehrichs, seconded by Veldkamp to hire McClain Barron, seasonal snow plow operator, at $18.00/hour, effective January 3, 2019. All voted “aye”.

 Motion by Miles, seconded by Schiefelbein to enter into executive session at 10:57 AM pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Ehrichs, seconded by Bruning to resume regular session at 11:10 AM. All voted “aye”.

 Erica Rorvik, Librarian met with the Board to give an update on the Moody County Resource Center.

 Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 104.99, AT&T, supplies 24.04, Avera/Flandreau Medical, supplies/blood alcohols 1396.26, Booster, supplies 789.28, Boys and Girls Club, 2019 allocations 5000.00, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 177.08, CenturyLink, utilities 417.23, Culligan, supplies 80.00, Dakotabilities, 1st Qtr contribution 900.00, Daniel Feldhaus, court reporter 248.20, Manuel Decastro, ct apt atry 390.00, Dept of Revenue, expert testimony 525.00, Ekern, repairs 11.48, Election System, supplies 3498.00, Moody County Enterprise, publications 563.32, ESRI, supplies 700.00, First District Association, annual agreement 13612.20, Hillyard, supplies 24.77, ICAP, annual support/January svc 1407.59, Krulls, repairs 413.63, Lake County Sheriff, jail housing 14000.00, Lewis Drug, supplies 85.89, Lutheran Social Services, service 379.60, Manatron, Inc., supplies 1049.23, Matheson Tri-Gas, supplies 27.51, Maynards, supplies 98.59, Mid-American Research, supplies 943.15, Nancy Nelson, ct apt atry 748.24, Pennington County Sheriff, transport 132.65, Powers-Dakota Stop, supplies 275.18, River’s Edge, gas 2559.89, Santel, data processing/supplies 3604.50, Dean Schaefer, court reporter 30.00, SD Achieve, service 180.00, South Dakota Department of Labor, unemployment insurance 1290.00, Sioux Falls Two-Way Radio, supplies 47.50, Sparkle Car Wash, supplies 64.80, Sturdevant’s Auto, supplies 42.16, Sheri Swenson, juror fees 65.96, Trane Inc., repairs 1041.16, Vast, utilities 196.65, Highway: Ekern, repairs 4.49, Equipment Blades Inc., repairs 2390.88, Greg’s Welding, supplies 251.96, River’s Edge, supplies 2381.01. Emergency Mgmt: Powers-Dakota Stop, supplies 38.36. 24/7 Sobriety Fund: Pharmchem, supplies 114.20. Modern & Pres Relief Fund: US Records Midwest, supplies 194.76. Flexible Spend Acct: Paul Lewis, reimbursement daycare 500.00. State Remittance: State Treasurer, monthly remittance 86350.01. Sales & Excise Tax Fund: SD Dept of Revenue, sales tax 2nd half 2018 72.26. Modern & Pres Flow Fund: SDACO, monthly remit 172.00.

 Motion by Schiefelbein, seconded by Bruning to adjourn the meeting at 11:57 AM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners