UNAPPROVED MINUTES OF

February 5, 2019

 The Moody County Commissioners met in regular session on Tuesday, February 5, 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, 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 January 31, 2019, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 3,486.03

Total amount of actual cash: $ 1,977.20

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 36,384.84

Outstanding Credit Card payments: $ 1,355.90

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 0.00

Register of Deeds Cash $ 247.00

First National Bank Flandreau CD $ 2,700,000.00

First National Bank Flandreau Savings $ 1,105,467.51

Flandreau First Savings Bank CD $ 1,675,000.00

 TOTAL $ 5,523,918.48

 Dated this 6th day of February, 2019

 Kristina Krull

 Moody County Auditor

 Chairman Veldkamp called the meeting to order. Motion by Bruning, seconded by Schiefelbein to approve the agenda. All voted “aye”.

 Motion by Bruning, seconded by Ehrichs by to approve the following consent agenda with all voting “aye”:

Travel Request:

Kendra Eng, Deputy Director of Equalization 2019 Spring Assessors School April 21-26, 2019 Yankton, SD

Marc Blum, Highway Superintendent 2019 Hwy Sup Short Course March 25-28, 2019 Deadwood, SD

Poor Relief:

Case #20190122 Approve in the amount of $703.00.

Case #20190123 Approve in the amount of $703.00.

 Motion Bruning, seconded by Miles to approve the minutes from January 15, 2019 with the following changes with all voting “aye”: *Motion by Ehrichs, seconded by* ***Miles*** *to hire McClain Barron, seasonal snow plow operator, at $18.00/hour, effective January 3, 2019. All voted “aye”.*

 Marty Skroch Commission Assistant presented a hire request to the Board. Motion by Ehrichs, seconded by Miles to hire Douglas Geraets Jr., Heavy Equipment Operator at Grade 14/Step B at $16.34 effective February 11, 2019. All voted “aye”. Motion by Miles, seconded by Bruning to accept the resignation of Kimberly Laframboise, Dispatcher, effective February 17, 2019. All voted “aye”. Motion by Bruning, seconded by Ehrichs to increase the dispatch differential to $1.25.hour, effective December 24, 2018. All voted “aye”. Motion by Miles, seconded by Bruning to declare the following Sheriff Department inventory surplus and dispose of due to no value with all voting “aye”:

4 drawer filing cabinet

5 desks

Shredder

Rescue Star 911 Frame Computer

 Skroch presented an invoice over $1000 to the Board for the replacement of the Extension breaker box. The Board requested Skroch get additional quotes to present at the next meeting.

 Motion by Ehrichs, seconded by Bruning to adjourn to conduct business as Board of Adjustment at 9:09 AM. All voted “aye”. Motion by Miles, seconded by Schiefelbein to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:17 AM. All voted “aye”. Kendra Eng, Zoning Administrator reviewed two plats with 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 1 OF PARK ADDITION IN SOUTWEST QUARTER OF SECTION 29, TOWNSHIP 106 NORTH, RANGE 50 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 5th day of February, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Ehrichs, seconded by Schiefelbein 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 2 AND TRACT 3 OF JONESON’S ADDITION IN THE NORTH HALF OTHE THE NORTHWEST QUARTER OF SECTION 31, 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 date adopted.

Adopted this 5th day of February, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Bruning, seconded by Miles to adjourn and resume regular session at 9:25 AM. All voted “aye”.

 Kendra Eng, Zoning Administrator met with the Board to discuss possible changes to the Moody County Zoning Ordinance. The Board discussed portions of the Moody County Zoning Ordinance for possible changes, including unlicensed vehicles, setbacks for telecommunications towers, wind energy systems and Concentrated Animal Feeding Operations.

 Jennifer Hayford, 4-H Youth Advisor met with the Board to introduce herself. Hayford informed the Board she will be in Moody County each week on Monday and Tuesday. Also present Marlene Dahlmeier, Extension

 DeAnna Berke, Director of Equalization presented a tax abatement to the Board. Motion by Bruning, seconded by Schiefelbein to approve the tax abatement of $557.30 on parcel # 108.50.15.400. Reason: Owner occupied and AG Exemption not applied. All voted “aye”.

 Janii White, Moody County Health Nurse met with the Board to give a quarterly update.

 Todd Kays, Executive Director of First District, briefed the board regarding the First District’s statistics and economic development initiatives implemented during calendar year 2018. Discussion was held regarding the services offered by First District.

 Marty Skroch, Commission Assistant met with the Board. Motion by Ehrichs, seconded by Miles to approve the invoice from Two Way Solutions Inc., for radios for the ambulance for $2833.32. All voted “aye”. Motion by Bruning, seconded by Miles to approve the invoice to The Helpline Center for $5934.25 for the setup and annual fee for the 211 helpline with Moody County’s share being $1000.00 and the remainder to be reimbursed by Moody County Cares. All voted “aye”. Motion by Miles, seconded by Ehrichs to authorize Chairman Veldkamp to sign the section 147(f) approval and written agreement with The Colman Fire Department. All voted “aye”. Motion by Bruning, seconded by Schiefelbein to authorize Chairman Veldkamp to sign the ACH agreement with Wellmark. All voted “aye”. Discussion was held on a maintenance agreement with Trane. No Action taken at this time.

 Motion by Miles, seconded by Bruning to enter into executive session at 11:35 AM pursuant to SDCL 1-25-2. Reason: personnel/legal. All voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 12:59 PM. All voted “aye”.

 Troy Wellman, Sheriff met with the Board. Motion by Ehrichs, seconded by Schiefelbein to advertise to hire a dispatcher. All voted “aye”. Motion by Bruning, seconded by Miles to approve the advertisement to hire an additional Deputy Sheriff. All voted “aye”.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $7494.50, Civil and Warrant Fees $1632.00.

 Motion by Miles, seconded by Bruning to approve the following claims and issue warrants, all voted “aye”:

General: A&B Business, supplies 158.75, Ahlers Automotive, repairs 100.00, Avera Mckennan Hospital, services 1406.00, Avera Mckennan Flandreau, preemployment 120.00, Avera/Flandreau Medical, county nurse salary 3066.66, Barnes and Noble, publications 377.36, Cory Bieber, reimbursement 136.00, Blackstone Audio, publications 247.98, Mark Bonrud, reimbursement 59.05, Bound Tree Medical, supplies 372.89, Bruning & Lewis, office expense 2913.84, Century Business, supplies 38.94, City of Flandreau, utilities 2101.30, First Bankcard, supplies 696.58, Gabriel Frias, interpreter 125.00, Government Forms, supplies 94.16, Helpline Center, 211 fee & setup 5934.25, John Schiefelbein, travel reimbursement 21.00, Kibble Equipment, repairs 177.00, Lincoln County, services 70.50, Madison Community Hospital, services 1361.55, McLeods Printing, supplies 225.37, MidAmerican Energy, natural gas 2307.14, Minnehaha Treasurer, services 373.30, Minnehaha County Jail, housing 1639.65, Overdrive, publications 1500.00, Patricia Hartsel, transcripts 106.40, Bob Pesall, ct apt atrny 4600.00, SD Achieve, services 180.00, SDAAO, travel 300.00, SDACO travel 100.00, Sturdevant’s, supplies 237.50, Tyler Lumber Company, supplies 44.96, Unger Law Office, ct apt atry services 9645.70, Vast, utilities 1152.39, Verizon, mobile broadband 200.05, West Payment Center, supplies 199.56, Western States Sheriff’s Association, membership 100.00. Highway: Bob’s Electric, repairs 1768.74, Booster, supplies 216.00, Brock White Co., sealant 8967.00, Butler Machinery, repairs 8.02, C & R Custom Repair, repairs 1294.99, City of Flandreau, utilities 562.24, Dakota Alignment, repairs 2175.00, Equipment Blades, blades 1153.88, First Bankcard, supplies 72.81, Greg’s Welding, supplies 119.80, Kimball Midwest, supplies 214.32, L. G. Everist, riprap 698.79, Locators & Supplies, supplies 271.77, MidAmerican, natural gas 829.58, Napa, repairs 1135.29, North Central International, repairs 119.93, Powers Oil Company, gasoline 612.00, RDO Equipment, repairs 2079.38, SDACHS, registration 100.00, Sturdevant’s Auto Supply, repairs 79.38, Transource, repairs 144.43, Tyler Lumber Company, supplies 20.32, Vast, utilities 290.16, Wheelco Brake & Supply, supplies 1684.25, Young Door Service, service door’s 389.20. 911: CenturyLink, supplies 386.58, First District Assn of Local Government, maintenance 3500.00, Vast Broadband, utilities 9.29. Emergency Management: City of Flandreau, utilities 34.51,Vast Broadband, utilities 37.16. Water Conservation Fund: Water Conservation, apportioning 119.06. Law Library Fund: West Payment Center, codified law 99.78. January Payroll by Department: Commissioner 13553.31, Auditor 10434.41, Treasurer 13722.86, States Attorney 13670.06, General Government Building 4724.80, Director of Equalization 8778.91, Register of Deeds 7374.87, VSO 1602.18, Sheriff 38139.90, Ambulance 16465.32, Library 5665.59, Extension 4649.20, Soil Conservation 4199.69, Drainage 302.48, Planning & Zoning 4212.14, Highway 46855.21, 911 23727.44, Civil Defense 4141.86.

 Motion by Ehrichs, seconded by Schiefelbein to adjourn at 1:15 PM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners