UNAPPROVED MINUTES OF

February 19, 2019

 The Moody County Commissioners met in regular session on Tuesday, February 19, 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, and Dan Miles, 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. Absent Carla Bruning.

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

Travel:

Kris Grootwassink, Register of Deeds New Officials Workshop Pierre, SD March 13-14, 2019

Carla Bruning, Commissioner Commissioners Workshop Pierre, SD March 13-14, 2019

Personnel:

Trista Bulit, Dispatcher 6 month step increase Grade 12/Step B $15.55/hr effective February 18, 2019

Shane Parker, Dispatcher 6 month step increase Grade 12/Step B $15.55/hr effective February 18, 2019

Motion by Ehrichs, seconded by Miles to approve the minutes from February 5, 2019 with the following changes: The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $7494.50, Civil and Warrant Fees ***$1702.24.*** All present voted “aye”.

Motion by Miles, seconded by Schiefelbein to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:04 AM. All present voted “aye”. Motion by Ehrichs, seconded by Miles to approve the minutes from February 5, 2019. All present voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Ehrichs, seconded by Schiefelbein to approve the following plat resolution, with all members present voting “aye”:

COUNTY COMMISSION RESOLUTION

It was moved by Ehrichs, seconded by John Schiefelbein motion carried that the plat of ROLLING HILLS CEMETERY ADDITION IN THE S1212.78’ OF THE 718.35’ IN THE SW ¼ OF SECTION 33-108N R47W OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA**,** as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Rick Veldkamp

Chairman, Board of Commissioners

Moody County South Dakota

COUNTY AUDITOR CERTIFICATE

I hereby certify that the above certificate of approval is true and correct including the signature thereon.

Dated this 19th day of February, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Ehrichs, seconded by Schiefelbein to adjourn and resume regular session at 9:14 AM. All present voted “aye”.

Marc Blum, Highway Superintendent met with the Board. Discussion was held on the bid process. Blum presented two resolutions to the Board. Motion by Miles, seconded by Schiefelbein to approve the following resolution with all present voting “aye”:

MOODY COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Moody County Board of County Commissioners desires to protect existing Moody County Highways, ultimately saving tax dollars and,

WHEREAS, the Moody County Board of County Commissioners desire the enforcement of weight limitation of Moody County Roads as set forth and posted by the Moody

County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

 WHEREAS, the limits on Moody County Highways shall be set as seven (7) tons

per axle on all asphalt surface roads and seven (7) tons per axle on all gravel roads during the spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Moody County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

Vote of the Moody County Commission:

AYE 4 NAY 0

Dated this 19th day of February, 2019 at Flandreau South Dakota.

Rick Veldkamp ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

Motion by Ehrichs, seconded by Miles to approve the following resolution with all present voting “aye”:

RESOLUTION #19021902

A RESOLUTION AUTHORIZING THE PURCHASE OF CORRUGATED METAL PIPE, BRIDGE MATERIALS AND GRADER BLADES BASED UPON THE PRICE ESTABLISHED THROUGH THE COUNTY OF BEADLE, SOUTH DAKOTA, BID PROCESS

 WHERAS, the Moody County Highway Department will need new materials including corrugated metal pipe, bridge material, and grader blades in 2019.

 WHEREAS, the COUNTY OF BEADLE, has recently gone through a competitive bidding process for corrugated metal pipe, bridge material, and grader blades, such bidding process culminating in the bids opened on January 8, 2019.

 WHEREAS, TRUE NORTHSTEEL COMPANY, was the lowest responsible bidder under such COUNTY OF BEADLE, SOUTH DAKOTA, bid process and TRUENORTH STEEL COMPANY is willing to sell corrugated metal pipe, bridge materials, and grader blades to MOODY COUNTY under the same terms and options as available to the COUNTY OF BEADLE, a copy of such bid specifications and bid having been filed at the Moody County Auditor’s Office; and

 WHEREAS, pursuant to SSDCL 5-18A-22, MOODY COUNTY is authorized to purchase materials from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

 NOW THEREFORE BE IT RESOLVED that the Moody County Highway Department is hereby authorized and directed to purchase on an as needed basis corrugated metal pipe, bridge materials, and grader blades from TRUENORTH STEEL COMPANY based upon the bid prices, or less, as established through the competitive bidding process of the COUNTY OF BEADLE, SOUTH DAKOTA. A copy of the County of Beadle, South Dakota, bid specifications and prices are available in the Moody County Auditor’s Office.

 Adopted this 19th day of February, 2019.

Rick Veldkamp ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Harvey Shafer, Soil Conservation met with the Board to discuss Ash Borer Beetle.

 Auditor Krull presented the 2018 Annual Report, an analysis of the County’s performance, and an estimated General Fund Surplus Analysis ending December 31, 2018. Motion by Schiefelbein, seconded by Miles to approve the annual report and to authorize Krull to publish the Annual Statement as required. All present voted “aye”. Motion by Ehrichs, seconded by Miles to approve the following resolution with all members present voting “aye”:

 RESOLUTION 19021903

 WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the Emergency Management Fund, 911 Fund and the Highway Fund for 2019.

 NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the Emergency Management Fund in the amount of $50,000, the 911 fund for $100,000, and Highway fund for $500,000 be approved as outlined in the 2019 Annual Budget.

 Dated at Flandreau, SD this 19th day of February 2019.

Rick Veldkamp ATTEST: Kristina Krull

Chairman, Moody County Commissioners Moody County Auditor

 Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Schiefelbein to approve the hire of Carol Bain Part-Time Colman Librarian Grade 5/Step A $12.48/hr effective February 19, 2019. All present voted “aye”. Motion by Ehrichs, seconded by Miles to approve Chairman Veldkamp to sign the letter of support for Moody County Boys & Girls Club. All present voted “aye”. Motion by Schiefelbein, seconded by Miles to approve the estimate from Bob’s Electric of $4400 for the installation of a new breaker box at the Moody County Extension Building. All present voted “aye”.

 John Schiefelbein, Commissioner discussed with the Board the speed limit on Highway 77 between 235th St and 220th St. The Board will discuss further at next meeting.

 Discussion was held on the Moody County Highway Department.

 Motion by Miles, seconded by Schiefelbein, to enter into executive session at 11:02 AM, pursuant to SDCL 1-25-2. Reason: legal. All present voted “aye”. Motion by Miles, seconded by Ehrichs to resume regular session at 12:03 PM. All present voted “aye

 Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, with all members voting “aye”: General: A&B Business, supplies 104.99, Access Elevator & Lifts, supplies 1700.00, AT&T Mobility, utilities 24.04, Avera/Flandreau Medical, blood alcohol 959.00, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 24.43, Centurylink, utilities 419.06, Culligan, supplies 80.00, Davison County Sheriff, jail housing 95.00, Demco, supplies 231.51, Dept of Revenue, blood alcohol 975.00, Dust Tex, supplies 136.56, Ekern, repairs 213.88, Enterprise, publications 360.44, Farm & Home Publishers, plat books 376.00, Gabriel Frias, interpreter 125.00, ICAP, service 707.59, Krulls Garage, repairs 388.55, Lewis Drug, medical 91.45, Lincoln County Treasurer, services 99.40, Madison Community Hospital, medical 65.35, Manatron, Inc., data processing 6359.81, Maynards, supplies 4.47, Minnehaha County, juvenile housing 2990.00, Pitney Bowes, supplies 253.38, Powers-Dakota Stop, gas 279.93, Qualified Presort Service, supplies 1807.31, Ramkota Hotel, travel 407.96, Ribstein & Hogan Law, ct apt atry 1890.49, River’s Edge, fuel 1659.43, Santel Communications, haas equipment plan 3604.50, SDACC, travel 100.00, Sioux Falls Two Way Radio, supplies 99.47, Sparkle Car Wash, supplies 18.00, Susan Brende, reimbursement 263.46, Vast, utilities 153.90. Highway: C & R Custom Repair, repairs 908.25, Colman City, utilities 100.99, Dust Tex, supplies 301.66, Enterprise, advertising 143.00, Equipment Blades, repairs/supplies 4793.30, Farm & Home Publishers, plat book 170.00, Fleetpride, repairs 257.89, Greg’s Welding, repairs 122.00, Lyle Signs Inc., tonnage stickers, 243.96, North Central International, repairs 262.96, River’s Edge Cooperative, supplies 12027.48, Vast, utilities 301.45, Wheelco Brake & Supply, repairs 197.62. Emergency Management: Farm & Home Publishers, plat book 30.00. 24/7 Sobriety Fund: Nartec, Inc., supplies 187.50, Pharmchem, supplies 228.40. Water Conservation Fund: EDWDD, monthly remit 1224.91. State Remittance Fund: State Treasurer, st remit motor vehicle 121340.00. State 24/7 Fund: SD Attorney General, 647.00. Mod & Pres Flow Fund: SDACO, monthly remit 202.00. Townships: McLeods Printing, lawbooks & pads 325.51.

 Motion by Ehrichs, seconded by Schiefelbein to adjourn the meeting at 12:40 AM. All present voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners