UNAPPROVED MINUTES OF

March 5, 2019

The Moody County Commissioners met in regular session on Tuesday, March 5, 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, and Carla Bruning with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, and Paul Lewis, State’s Attorney.

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 February 28, 2019, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 12,813.51

Total amount of actual cash: $ 7,605.77

ROD cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 43,903.54

Outstanding Credit Card payments: $ 3,277.43

Itemized list of all items, checks and drafts which

Have been in the treasurer's possession over 3 days: $ 173.40

First National Bank Flandreau Savings $ 780,225.56

First National Bank Flandreau CD $ 2,700,000.00

Flandreau First Savings Bank CD $ 1,675,000.00

TOTAL $ 5,223,246.21

Dated this 7th day of March, 2019

Kristina Krull

Moody County Auditor

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

Minutes:

February 19, 2019

Personnel:

David Prokulevich, Paramedic 6 month step increase Paramedic Grade B $40,866.66 effective March 4, 2019

John Schiefelbein, Commissioner presented to the Board a request from ICAP for a purchase of a new ICAP bus. Commission Assistant Skroch will add ICAP bus to the next meeting agenda to discuss further.

Alternates for Board of Adjustments was discussed. Motion by Schiefelbein, seconded by Bruning to appoint the following as Board of Adjustment alternates: Jerry Doyle, Marty Parsley, Jenna Carr, Brendan Sheppard, and Dusty Lebrun. All voted “aye”.

Schiefelbein discussed the speed limit on Highway 77. The Board agreed to take no action.

Motion by Ehrichs, seconded by Miles to enter into executive session at 9:23 AM, pursuant to SDCL 1-25-2. Reason: Contractual. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to resume regular session at 10:07 AM. All voted “aye”.

Marty Skroch, Commission Assistant met with the Board. Motion by Ehrichs, seconded by Miles to approve the days of April 19 & 22, closing County offices with the exception of emergency services, as it is the County’s policy that any days designated a holiday by the Governor of South Dakota shall be proclaimed a holiday by the County. All voted “aye”. Motion by Miles, seconded by Schiefelbein to hire Trista Bulit, Deputy Sheriff, at Grade 16/Step A at $16.72/hr, effective March 11, 2019. All voted “aye”. Motion by Bruning, seconded by Ehrichs to advertise to hire a dispatcher. All voted “aye”. Motion by Miles, second by Schiefelbein to hire Tracy Barton-Opdahl, part-time RN, at $12.00/hr on call effective March 5, 2019. All voted “aye”. Motion by Ehrichs, seconded by Bruning to hire Michael Hartley, part-time Paramedic at $12.00/hr on call. All voted “aye”.

The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $5049.50, Civil, Pistol, and Warrant fees $1884.76.

Motion by Miles, seconded by Bruning to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 79.16, American Solutions, supplies 43.19, Avera McKennan-Flandreau, supplies/nurse salary 3390.19, Barnes & Noble, publications 15.18, Bob’s Electric, supplies 295.54, Booster, publications 363.00, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 31.14, City of Flandreau, utilities 2160.47, Ekern, repairs 126.55, First Bankcard, supplies/postage /travel 2378.06, Gabriel Frias, interpreter 50.00, Hamlin County, district meeting 33.00, Greg Hauglid, reimbursement 68.00, Hillyard, supplies 719.90, Junior Library Guild, publications 189.00, Krull’s Garage, repairs 54.92, Lake County Sheriff, jail housing 19425.00, Matheson Tri-Gas, supplies 303.20, McLeods, supplies 179.90, MidAmerican Energy, natural gas 2176.24, Minnehaha Co. Treasurer, jail housing 482.25, Motion Picture Licensing, supplies 127.60, Nancy Nelson, ct apt atry 589.00, Office Depot, supplies 11.53, Office Peeps, supplies 59.15, Patricia Hartsel, transcripts 144.40, Pesall Law Office, ct apt atry 4600.00, Physio-Control, supplies 1084.02, Premier Specialty Vehicles, supplies 1257.99, Kenneth Prorok, travel reimbursement 86.00, River’s Edge Cooperative, fuel 761.08, Scott Ganschow, reimbursement-registration fee 65.00, SD Achieve, services 180.00, SD Dept of Public Safety, teletype 3090.00, SDACES, supplies 60.00, SDVSOA, membership 50.00, Stryker, powerload 30763.98, Sturdevant’s Auto, repairs 381.08, Tyler Lumber Company, supplies 269.78, Unger Law Office, ct apt atry 4666.50, Vast, data processing 1162.80, Verizon, mobile broadband 246.53, Troy Wellman, travel reimbursement 308.50. Hwy: Ace Towing, towing 462.50, Allied Oil & Tire Company, repairs 343.00, C & R Custom Repair, repairs 1926.00, City of Flandreau, utilities 351.98, Dakota Fluid Power, repairs 439.86, Fleetpride, repairs 528.40, Greg’s Welding repairs 50.00, Hamlin County, district meeting 22.00, Kimball Midwest, supplies 300.83, BlueTarp Financial, repairs 31.09, MidAmerican Energy, natural gas 927.52, Napa Auto Parts, repairs 90.42, North Central International, repairs 262.96, Office Depot, office supplies 133.89, RDO Equipment, repairs 20803.11, River’s Edge Cooperative, fuel 2253.95, Steve’s Tire Service, towing 416.25, Sturdevant’s Auto Supply, repairs 36.80, Transource, repairs 4829.82, True North Steel, blades 13896.60, Tyler Lumber Co., supplies 14.83. 911 Fund: Centurylink, utilities 384.61, Vast, utilities 9.29. Emergency Mgmt: City of Flandreau, utilities 31.78, Vast, utilities, 37.16. State 24/7 Fund: Allison Red Cloud, refund 19.00, State Attorney General’s Office, 24/7-participation fee 591.00. February Payroll by Department: Commissioner 13610.70, Auditor 10426.98, Treasurer 13713.70, States Attorney 13670.06, General Government Building 4966.45, Director of Equalization 7110.28, Register of Deeds 8685.13, VSO 1602.18, Sheriff 31876.31, Ambulance 18561.69, Library 5495.00, Extension 4644.12, Soil Conservation 4199.69, Drainage 302.48, Planning & Zoning 4202.76, Highway 51000.65, 911 16190.20, Civil Defense 4083.95, 24/7 Sobriety 1144.03.

Motion by Bruning, seconded by Ehrichs to adjourn the meeting at 10:56 AM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

Moody County Auditor Moody County Board of Commissioners