UNAPPROVED MINUTES OF

April 2, 2019

The Moody County Commissioners met in regular session on Tuesday, April 2, 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, Carla Bruning and 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.

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 March 31, 2019, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:                                                                                      $ 8,230.70

Total amount of actual cash:                                                                                             $ 4,261.73

Register of Deeds cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days:                                                                 $ 33,503.38

Outstanding Credit Card payments:                                                                                      $ 2,698.60

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 CD                                                                               $ 2,700,000.00

First National Bank Flandreau Savings                                                                         $ 1,434,642.79

Flandreau First Savings Bank CD                                                                               $ 1,675,000.00

      TOTAL                                                                                                                $ 5,858,757.60

                              Dated this 3rd day of April, 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 Ehrichs, seconded by Schiefelbein to approve the following consent agenda with all voting “aye”:

Minutes: March 19, 2019

Motion by Miles, seconded by Ehrichs to adjourn to conduct business as the Board of Adjustment at 9:05 AM. All voted “aye”. Motion by Miles, seconded by Schiefelbein to adjourn and to conduct business as the Joint Board of Commissioners and Planning at 9:59 AM. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Bruning to approve the following plat resolution, with all members voting “aye”:

COUNTY COMMISSION RESOLUTION

It was moved by Miles, seconded by Bruning motion carried that the plat of TRACT 2 OF ENTRINGER’S ADDITION IN THE NW1/4 OF SECTION 34-T107N-R50W OF THE 5TH P.M., 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 2nd day of April, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Ehrichs, seconded by Bruning to adjourn and resume regular session at 10:03 AM. All voted “aye”.

Terry Albers, Emergency Manager met with the Board. Motion by Miles, seconded by Schiefelbein to approve the following resolution with all voting “aye”:

RESOLUTION NO. 19040201

RESOLUTION DECLARING EMERGENCY/DISASTER

WHEREAS, Moody County, South Dakota has suffered severe damages, brought on by early spring flooding due to snow storms and excessive run-off associated with fast thaws and

WHEREAS, the following conditions exist in Moody County as a result of the disaster:

* Washed out roads
* Culverts washed out
* Soft roads due to setting water

WHEREAS, the following factors contributed to the damages in Moody County:

* Ground moisture higher than normal going into winter
* A large amount of snowfall this winter
* Early rains that accelerated flooding
* High flood waters on the Big Sioux River

WHEREAS, Moody County has committed all available resources and taken all possible actions within the jurisdiction boundaries to combat and alleviate the disaster, local resources are not adequate to cope with the situation.

NOW THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of Moody County declare an emergency, and

BE IT FURTHER RESOLVED: That, in accordance with SDCL §7-18A-8, this Resolution shall become effective immediately upon passage; and

BE IT FURTHER RESOLVED: We, the Board of Commissioners of Moody County, respectfully petition the Governor of South Dakota and the President of the United States to provide with all dispatch and remedies proper state and/or federal assistance for the alleviation of this disaster/emergency.

Rick Veldkamp ATTEST: Kristina Krull

Chairman Moody County Auditor

Commissioner Schiefelbein discussed with the Board the speed limit on Highway 77. Also present Gordon Leraas, County Resident, Troy Wellman, Sheriff and Marc Blum, Highway Superintendent. Motion by Schiefelbein to lower the speed limit on Highway 77 beginning at 235th Street north to 220th Street from 60 to 55 miles per hour. Motion died for lack of a second.

Troy Wellman, Sheriff met with the Board. Motion by Bruning, seconded by Miles to approve the travel request for Troy Wellman, Sheriff to attend the National Sheriff’s Conference in Louisville, KY June 13-20, 2019. Voting “aye” 4 . Voting “nay” 1 . Motion passed. Motion by Ehrichs, seconded by Schiefelbein to accept the resignation of Logan Baldini, Deputy Sheriff, effective April 5, 2019. All voted “aye”. Motion by Bruning, seconded by Miles to accept the resignation of Gabriel Frias, Dispatcher, effective April 5, 2019. All voted “aye”. Motion by Miles, seconded by Bruning to advertise to hire a Deputy Sheriff and Dispatcher. All voted “aye”. Motion by Ehrichs, seconded by Schiefelbein to hire Kelston VanDyke, Dispatcher, at Grade 11/Step A $14.80/hour, effective April 2, 2019. All voted “aye”.

Marc Blum, Highway Superintendent met with the Board. Blum informed the Board Moody County was awarded the Bridge Improvement Grant to replace the Christenson/Scofield Bridge 51-120-044. Discussion was held on Bennett Bridge 51-177-030 and weight limits. Motion by Miles, seconded by Schiefelbein to keep the old weight limit calculations on bridge 51-177-030 thus leaving it legal. All voted “aye”. Motion by Bruning, seconded by Miles to authorize Chairman Veldkamp to sign the 2019 Striping agreement. All voted “aye”.

Motion by Schiefelbein, seconded by Ehrichs to enter into executive session at 11:24 AM, pursuant to SDCL 1-25-2. Reason: Personnel. All voted “aye”. Motion by Miles, seconded by Bruning to resume regular session at 11:38 AM. All voted “aye”.

The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $6148.00, Civil fees $1808.60.

Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 162.91, Avera Flandreau Medical Center, county nurse/supplies 3179.86, Booster, publications 224.00, Bound Tree Medical, supplies 203.86, Bruning & Lewis Law Firm, 1st half of April 2913.84, City of Flandreau, utilities 2058.79, Manuel Decastro Jr., ct apt atry 891.90, Eng Services, solid waste disposal 340.00, Fedex, supplies 13.00, First Bankcard, supplies 1014.71, Gabriel Frias, interpreter 150.00, Government Forms & Supplies, supplies 34.00, John Schiefelbein, travel reimbursement 21.00, Kibble Equipment, repairs 446.93, Krull’s Garage, repairs 176.91, Lee Johanson, refund 297.99, Marco Inc., supplies 429.00, Matheson Tri-Gas, supplies 139.01, MidAmerican Energy, natural gas 1591.80, Minnehaha County Auditor, services 373.30, Nancy Nelson, ct apt atry, service 1676.60, Patricia Hartsel, transcripts 186.20, Bob Pesall, ct apt atry 4600.00, Physician’s Claims Company, services 6260.55, Ribstein & Hogan Law Firm, ct apt atry, service, 775.24, SD Achieve, services 180.00, SDACC, services 3044.00, SDAE4-H, travel 26.00, SDSU 4H Dept., travel 28.00, SDSU Extension, 4-H salary, 8008.00, Shane Parker, travel reimbursement 79.00, Sturdevant’s Auto Supply, 50.76, Tyler Lumber Co., supplies 856.97, Unger Law Office, ct apt atry 5027.50, United Laboratories, supplies 538.27, Vast, utilities 1120.45, Verizon Wireless, mobile broadband 240.08. Highway: City of Flandreau, utilities 1216.04, Claflin Excavating, snow removal 23175.00, Dakota Alignment, repairs 2232.96, Eng Services, solid waste 100.00, Graham Tire, tires 2353.45, Greg’s Welding, repairs 201.70, I-State Truck Center, repairs 204.83, Kimball Midwest, supplies 259.67, MidAmerican Energy, natural gas 640.24, Napa Auto Parts, repairs 960.75, Power’s Oil Co., gasoline 732.00, Quality Oil, oil 998.39, RDO Equipment, repairs 527.76, Sturdevant’s, repairs 48.86, Tyler Lumber Co., supplies 813.83, Vast, utilities 300.34. 911: Century Link, utilities 382.17, Vast, utilities 9.29. Emergency Management: City of Flandreau, utilities 34.51, Krull’s Garage, oil change 186.27, Vast, utilities 37.16. 24/7 Sobriety: First Bankcard, supplies 4.26, Mod & Pres Relief Fund: Tyler Technologies Inc., supplies 2884.80. State Remittance: State Treasurer, motor vehicle 143818.77. State 24/7 Fund: SD Attorney General, SCRAM 754.00. March Payroll by Department: Commissioner 13607.37, Auditor 10432.87, Treasurer 13701.64, States Attorney 13691.10, General Government Building 4830.94, Director of Equalization 7678.53, Register of Deeds 8127.39, VSO 1602.18, Sheriff 33395.38, Ambulance 18307.23, Library 5423.21, Extension 4688.95, Soil Conservation 4199.69, Drainage 302.48, Planning & Zoning 4205.07, Highway 60090.39, 911 18074.80, Civil Defense 4086.61, 24/7 Sobriety 826.24.

Motion by Schiefelbein, seconded by Bruning to adjourn the meeting at 11:56 AM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

Moody County Auditor Moody County Board of Commissioner