UNAPPROVED MINUTES OF

May 7, 2019

The Moody County Commissioners met in regular session on Tuesday, May 7, 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, Paul Lewis, States Attorney, and Brenda Wade Schmidt, Moody County Enterprise.

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 April 30, 2019, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:                                                                                      $ 6,915.88

Total amount of actual cash:                                                                                             $ 8,025.48

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days:                                                          $ 772,073.42

Outstanding Credit Card payments:                                                                                   $ 3,988.14

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days:                                                    $ 295.75

First National Bank Flandreau CD                                                                           $ 2,700,000.00

First National Bank Flandreau Savings                                                            $ 4,667,313.51

Flandreau First Savings Bank CD                                                                  $ 1,675,000.00

      TOTAL                                                                                                         $ 9,833,859.18

                              Dated this 6th day of May, 2019

                              Kristina Krull

                              Moody County Auditor

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

Minutes: April 16, 2019 April 24, 2019

Motion by Miles, seconded by Ehrichs to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:07 AM. All voted “aye”. Motion by Bruning, seconded by Miles to approve the minutes of February 19, 2019. All voted “aye”. Motion by Ehrichs, seconded to Schiefelbein to approve the minutes of April 2, 2019. All voted “aye”.

Jason Unger and Scott Ramsdell, applicants presented to the Board a petition to rezone from Agriculture to a Planned Residential District on property SE ¼ NE ¼ Exc. E-900’ N-300’ Section 30, Township North, Range 48 West. Also present Kendra Eng, Zoning Administrator, Troy Wellman, Sheriff, Dusty Schoeberl, Clare Township, Bernie Opland, Robert Anderson, Jim Hinricher and Kelley Ramsdell County Residents. Motion by Bruning, seconded by Miles to recommend approval of the zoning amendment to change zoning classification to Planned Residential on SE ¼ NE ¼ Exc. E-900’ N-300’ Section 30, Township North, Range 48 West to the Board of County Commissioners. All voted “aye”.

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

Kendra Eng, Zoning Administrator met with the Board. The first reading of Ordinance No. 2019-01, titled “An Ordinance to Amend Chapter 1.03 of Ordinance 2013-02 an Ordinance Amending Moody County Ordinance 2002-1, An Ordinance Establishing Zoning Regulations for Moody County, and Amendments Thereto; and for the Repeal of all Ordinance in conflict therewith” was held, with the second reading and adoption to be held May 21, 2019.

Motion by Ehrichs, seconded by Miles to adjourn to conduct business as the Board of Adjustment at 9:28 AM. All voted “aye”. Motion by Miles, seconded by Bruning to resume regular session at 9:50 AM. All voted “aye”.

Pyrohaulic Fireworks met with the Board to discuss a firework permit. Motion by Miles, seconded by Schiefelbein to approve a public display of fireworks for Pyrohaulic Fireworks for June 27-July 5, 2019. All voted “aye”. Motion by Bruning, seconded by Ehrichs to approve a testing fireworks display to be held one night between June 15-27, 2019. All voted “aye”.

Marc Blum, Highway Superintendent met with the Board to discuss load limits and an equipment purchase. Motion by Schiefelbein, seconded by Bruning to declare the Highway Departments 2005 John Deere Track Loader surplus. All voted “aye”. Motion by Miles, seconded by Ehrichs to approve the purchase of a 2019 John Deere 333G with a nationwide bid price of 66102.89 less trade in amount of $18000 with a total price of 48102.89. All voted “aye”. Motion by Bruning, seconded by Miles to authorize Auditor Krull to post a Notice of Hearing to consider a supplement to the Highway budget for 2019. All voted “aye”.

Anna Duncan, Genealogical Society met with the Board to discuss abandoned cemeteries. Duncan requests the County take over the cemeteries or increases the contribution amount to $2000. The Board would like to consider the increase contribution when working on 2020 budget.

James Still, County Resident met with the Board to appeal his denial of his Elderly Tax Freeze application. Also present Linette Christensen, Treasurer and DeAnna Berke, Director of Equalization. Motion by Miles, seconded by Bruning to approve the abatement of 26504 value for parcel 107.49.33.350 with a final 2019 equalized value of 47454. Reason: Elderly Tax Freeze. All voted “aye”.

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

A RESOLUTION REPEALING

A FIRE DANGER EMERGENCY

IN MOODY COUNTY AND REPEAL OF THE

BAN PROHIBITING OPEN BURNING

WHEREAS, on April 24th, 2019, and under the authority of SDCL 7-18A-8, the Moody County Board of Commissioners declared that a Fire Danger Emergency existed.

THEREFORE, prohibiting open burning as defined in Ordinance No. 2017-01, in all of the unincorporated areas of Moody County.

BE IT FURTHER RESOLVED, based on the recommendation of the Moody County Fire Chiefs Association, due to recent events, that enacting a ban on open burning, is hereby repealed effective immediately.

Dated this 7th Day of May, 2019

APPROVED BY BOARD OF COUNTY COMMISSIONERS

Rick Veldkamp ATTEST: Kristina Krull

Chairman Moody County Auditor

Paul Antoine, County Resident met with the Board to discuss an invoice.

Discussion was held on County Tax properties. Also present Linette Christensen, Treasurer and Kendra Eng, Deputy Assessor. Motion by Miles, seconded by Schiefelbein to declare parcel #23.01.03.04 surplus. All voted “aye”. Motion by Ehrichs, seconded by Bruning to declare parcel #23.01.25.05 surplus. All voted “aye”. Motion by Bruning, seconded by Miles to approve the advertisement for sealed bids on surplus tax property parcel #23.01.03.04. All voted “aye”. Motion by Ehrichs, seconded by Schiefelbein to approve the advertisement for sealed bids on surplus tax property parcel #23.01.25.05. All voted “aye”.

Marty Skroch, Commission Assistant met with the Board. Motion by Bruning, seconded by Miles to approve any elected officials interested to attend SDACO Spring Workshop, Pierre, SD, May 13-15, 2019. All voted “aye”. Motion by Miles, seconded by Bruning, to appoint David Prokulevich as Ambulance Supervisor, at Grade Ambulance Supervisor/Step B at $42,206.27/year, effective May 7, 2019. All voted “aye”. Motion by Bruning, seconded by Miles for the FDC to use the Courthouse parking lot on May 14 for Bicycle Night from 5-7:00 PM. All voted “aye”. Motion by Schiefelbein, seconded Ehrichs to approve Chairman Veldkamp to sign the Transportation Services Agreement with Avera McKennan, d/b/a Avera Flandreau Hospital. All voted “aye”. Motion by Ehrichs, seconded by Schiefelbein to change the Moody County Extension office hours to 8:00 AM to 4:30 PM Monday-Friday, effective June 1, 2019. All voted “aye”.

Skroch presented a request from Wilde Air. The Board took no action.

Motion by Miles, seconded by Schiefelbein to enter into executive session at 11:59 AM, pursuant to SDCL 1-25-2. Reason: personnel/legal. All voted “aye”. Motion by Ehrichs, seconded by Miles to resume regular session at 12:27 PM. All voted “aye”.

Motion by Bruning, seconded by Schiefelbein to authorize States Attorney Paul Lewis to prepare a letter of withdrawal for the State of South Dakota Department of Public Safety Office of Public Safety State and Local Agreement and authorizing Chairman Veldkamp to sign. All voted “aye”.

The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $6,125.00, Civil, Warrant and Pistol Permit fees 1209.60.

Motion by Miles, seconded by Schiefelbein to approve the following claims and issue warrants. All voted “aye”: General: A&B Business, supplies 225.76, Ahlers Automotive, repairs 667.78, Alpha Training & Tactics, supplies 1908.36, Avera McKennan Hospital, services 37.50, Avera/Flandreau, County nurse 3066.66, Barnes & Noble, publications 513.02, Best Western Kelly Inn, travel 228.00, Bob’s Electric, supplies 202.74, Booster, publications 448.00, Bound Tree Medical, supplies 975.27, Bruning & Lewis, office expenses 2913.84, Century Business, copier maintenance 65.08, City of Flandreau, utilities 1737.46, Computer Services, supplies 82.50, Culligan Water, supplies 40.00, Dakotabilities, 2ND quarter contributions 900.00, Daniel Feldhaus, court reporter 193.20, David Prokulevich, supplies reimbursement 10.65, Moody County Enterprise, supplies 45.14, First Bankcard, supplies/gas/postage 3220.38, Gabriel Frias, interpreter 200.00, Gale, publications 438.35, Gass Law, ct apt atry 633.98, Jennifer Hayford, travel reimbursement 22.80, Kendra Eng, meal reimbursement, 160.00, Kibble Equipment, repairs 123.48, Kris Grootwassink, meal reimbursement 42.00, Lake County Sheriff, jail housing 5345.00, Lincoln County, service 2494.29, Martin’s Flag Company, supplies 159.15, Maynards, supplies 156.05, MidAmerican Energy, natural gas,728.39, Midwest Alarm Company, cct system 10761.63, Minnehaha County Treasurer, jail housing 5883.45, Office Depot, supplies 22.48, Office Peeps, supplies 62.36, Bob Pesall, ct apt atrny 4666.60, Physio-Control Inc., supplies 1084.02, Pictometry International, data processing 17330.66, Powers gas 456.97, Prostrollo Motors, repairs 1038.74, Ramkota Hotel, travel 1162.00, River’s Edge Cooperative, gas 1566.04, SD Achieve, services 180.00, SDAAO, travel 400.00, SDACO, spring workshop 525.00, South Dakota Magazine, publications 25.00, State Treasurer, animal predatory 2484.13, Steve’s Tire & Service, repairs 649.60, Sturdevants, supplies 82.74, Tyler Lumber Co., supplies 286.91, Unger Law, ct apt atrny 4913.50, Union County Sheriff, jail housing 130.00, Vast, utilities 1200.90, Verizon, utilities 240.10, Troy Wellman, meal reimbursement, 81.00, Yankton County Treasurer, service 120.00. Highway: Marc Blum, meal reimbursement 90.00, Bowes Construction, gravel 1139.47, City of Colman, utilities 97.14, City of Flandreau, utilities 479.44, Dell Rapids Custom Trailer, trailer 7450.00, Division of Motor Vehicles, title & license 21.20, First Bankcard, supplies 125.60, Kimball Midwest, supplies 170.12, Lyle Signs, signs/posts 1836.90, MidAmerican Energy, natural gas 99.29, Napa, repairs 276.23, North Central International, repairs 118.68, RDO Equipment, repairs 102.09, River’s Edge Cooperative, fuel 18440.04, Sturdevants, repairs 142.75, True North Steel, culverts 4900.98, Tyler Lumber Co., supplies 32.47, Vast, utilities 301.17, Wheelco Brake&Supply, supplies 436.14. 911: Vast, supplies 9.29. Emergency Management: City of Flandreau, utilities 32.69, Maynards, supplies 36.60, Powers-Dakota Stop, fuel 49.46, Vast, utilities 37.16. 24/7 Sobriety Fund: First Bankcard, supplies 603.27, Pharmchem, Inc., supplies 456.80. State Remittance Fund: State Treasurer, st remit motor vehicle 110379.13. April Payroll by Department: Commissioner 13604.05, Auditor 10428.45, Treasurer 13731.58, States Attorney 13675.32, General Government Building 5004.31, Director of Equalization 7674.06, Register of Deeds 8126.06, VSO 1602.18, Sheriff 33108.50, Coroner 215.30, Ambulance 18690.02, Library 5488.20, Extension 5239.38, Soil Conservation 4199.69, Drainage 302.48, Planning & Zoning 4203.34, Highway 55916.66, 911 13717.47, Civil Defense 4084.61, 24/7 Sobriety 802.12.

Motion by Bruning, seconded by Ehrichs to adjourn the meeting at 12:51 PM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

Moody County Auditor Moody County Board of Commissioners