UNAPPROVED MINUTES OF

May 21, 2019

 The Moody County Commissioners met in regular session on Tuesday, May 21, 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.

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

Minutes: May 7, 2019

Poor Relief: Case#: 20190501 Approval $2500.

Motion by Bruning, seconded by Schiefelbein to adjourn to conduct business as the Board of Adjustment at 9:06 AM. All voted “aye”. Motion by Ehrichs, seconded by Schiefelbein to adjourn to regular session at 9:12 AM. All voted “aye”. Motion by Bruning, seconded by Miles to conduct business as the Joint Board of Commissioners and Planning at 9:13 AM. All voted “aye”. Also present Jason Unger and Scott Ramsdell Applicants, Marlys Hinricher and Todd Hinricher 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 Ehrichs, seconded by Miles to adjourn to regular session at 9:25 AM. All voted “aye”.

The second reading of Ordinance 2019-01 was held. Motion by Miles, seconded by Bruning to the following ordinance with all voting “aye”:

ORDINANCE 2019-01

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 ORDINANCES IN CONFLICT THEREWITH.

AN ORDINANCE ENTITLED, 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;

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE MOODY COUNTY, SOUTH DAKOTA: That Chapter 1.03 of Ordinance 2013-02 adopted March 5, 2014, as amended, of the Zoning Ordinance of the Moody County be amended to classify the following property: SE ¼ NE ¼ Exc. E-900’ N-300’ Section 30, Township 107 North, Range 48 West, Moody County, South Dakota.

To (Planned Residential District) from (Agricultural District)

FIRST READING: May 7, 2019

SECOND READING: May 21, 2019

PUBLICATION DATE: May 29, 2019

EFFECTIVE DATE: June 18, 2019

Rick Veldkamp ATTEST: Kristina Krull

Chairman, Moody County Commission Moody County Auditor

Motion by Miles, seconded by Ehrichs to conduct business as the Joint Board of Commissioners and Planning at 9:13 AM. All voted “aye”. Motion by Miles, seconded by Bruning to approve the minutes of May 7, 2019. All voted “aye”. The Board reviewed two plats. Motion by Ehrichs, seconded by Bruning to approve the following plat resolution with all voting “aye”:

COUNTY COMMISSION

It was moved by Ehrichs, seconded by Schiefelbein, motion carried that the plat of TRACT 1, 2 and 3 Haak Addition in the SW ¼ of Section 28, T105N, R48W, 5th PM, 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 do hereby certify that the above certificate of approval is true and correct including the signature thereon.

Dated this 21st day of May, 2019.

Kristina Krull

Auditor

Moody County, South Dakota

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

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF LOISEAU’S ADDITION IN SOUTWEST QUARTER OF SECTION 3, TOWNSHIP 106 NORTH, RANGE 49 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 21th day of May, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Bruning, seconded by Miles to resume regular session at 9:45 AM. All voted “aye”.

Marty Skroch, Commission Assistant presented a liquor license renewal for Prairie Junction to the Board. Motion by Miles, seconded by Bruning to approve the license renewal for Prairie Junction. All voted “aye”.

Scott Lewis, Custodian met with the Board. Motion by Ehrichs, seconded by Miles to authorize Lewis to use TruGreen for spraying fertilizer and weed control starting spring 2019. All voted “aye”.

Troy Wellman, Sheriff presented an invoice over $1000. Motion by Miles, seconded by Bruning to approve the invoice to Axon for $1220.00. All voted “aye”.

 Kristina Krull, Auditor presented a tax abatement to the Board. Motion by Ehrichs, seconded by Miles to approve the abatement to parcel # 23.01.03.04 in the amount of $5469.00 for years payable 2014-2018, due to property taken by tax deed. All voted “aye”. Motion by Bruning, seconded by Schiefelbein to approve the tax abatement to parcel # 23.01.03.04 in the amount of $155.22, for year payable 2019, due to property taken by tax deed. All voted “aye”. Motion by Miles, seconded by Ehrichs to approve the tax abatement to parcel # 23.01.25.05 in the amount of $1441.78, for year payable 2014-2018, due to property taken by tax deed. All voted “aye”. Motion by Bruning, seconded by Miles to approve the tax abatement to parcel # 23.01.25.05 in the amount of 289.92, for year payable 2019, due to property taken by tax deed. All voted “aye”. Krull reviewed the 2019 expense and revenue budgets.

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

 Motion by Miles, seconded by Schiefelbein to approve the following claims and issue warrants. All voted “aye”: General: A&B Business, supplies 59.19, Adams Bucket Service, stump grinding 35.00, AT&T, telemetry 24.04, Avera Mckennan Flandreau, preemployment 74.00, Avera Mckennan Hospital, services 1371.82, Avera/Flandreau Medical, supplies 1198.00, Barnes and Noble, publications 598.05, Bound Tree Medical, supplies 75.54, Bruning & Lewis Law, office expense 2913.84, Carl Brakke, gas reimbursement 115.37, Cengage Learning Inc., publications 21.44, Center Point Large Print, publications 42.54, Centurylink, services 412.50, Linette Christensen, travel reimbursement 248.72, CNA Surety, notary 100.00, Computer Services, repair 35.75, Culligan Water, supplies 40.00, Daniel Feldhaus, court reporter 203.60, Davison County Sheriff, jail housing 570.00, Manuel J Decastro Jr, ct apt atry 3095.10, Department of Revenue, blood alcohol 365.00, Ekern Home Equipment, supplies 324.90, Moody County Enterprise, publications 378.01, Gabriel Frias, interpreter 100.00, Inter-Lake Community, sr. citizens June 707.59, ISI, LLC, interpreter, 138.00, Leland Jensen, witness fees 20.00, Junior Library Guild, publications 207.85, Kris Grootwassink, travel reimbursement 215.46, Kristina Krull, travel reimbursement 218.40, Mad Mary’s Steakhouse, district meeting 933.80, Matheson Tri-gas, supplies 26.80, Mcleod’s Printing, supplies 56.47, Minnehaha County, jail housing 1380.00, Nancy Nelson, ct apt atry 1609.00, Pitney Bowes, postage meter lease 253.38, Ramkota Hotel, travel 727.93, Ribstein&Hogan Law, ct apt atry 610.60, Rivers Edge Cooperative, fuel 864.69, Santel Communications, data processing 3604.50, SD Dept of Revenue, liquor license 150.00, Secretary of State, notary 60.00, Skroch Funeral Chapel, burial assistance 2500.00, Sparkle Car Wash, supplies 76.28, Sturdevant’s Auto Supply, supplies 234.18, Susan Brende, supplies reimbursement 90.98, Tyler Lumber Co., supplies 150.04, Vast Broadband, utilities, 159.38, Verizon Wireless, broadband 240.06, West Payment Center, codified Law 507.00, Yankton County Sheriff, serve papers 50.00. Highway: B&H Contractors, rock 446.79, Bowes Construction, gravel 8215.10, Butler Machinery, oil 81.14, C&R Custom Repair, 1801.86, Dave’s Small Engine Repair, repairs 66.86, Dells Diesel Service, repairs 19282.60, FleetPride, repairs 133.14, Mad Mary’s Steakhouse, district meeting 22.00, Rivers Edge Cooperative, supplies 215.25, Ruby’s Welding, repairs 56.00, Vast Broadband, utilities 300.76. 911 Service Fund: CenturyLink, utilities 381.83, Zuercher Technologies, insight maintenance renewal 975.00. 24/7 Sobriety Fund: Lewis Drug, supplies 6.91. Modern & Press Flow Fund: April 2019 174.00. Water Conservation Fund: EDWDD, monthly remit 9949.26.

Motion by Ehrichs, seconded by Bruning to adjourn the meeting at 10:48 AM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners