UNAPPROVED MINUTES OF

June 4, 2019

 The Moody County Commissioners met in regular session on Tuesday, June 4, 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 with 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.

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

Total amount of deposits in bank: $ 7,208.44

Total amount of actual cash: $ 2,746.08

Register of Deeds cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 32,360.07

Outstanding Credit Card payments: $ 3,409.91

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 125.35

First National Bank Flandreau CD $ 2,700,000.00

First National Bank Flandreau Savings $ 2,155, 828.32

Flandreau First Savings Bank CD $ 1,675,000.00

 TOTAL $ 6,576,925.17

 Dated this 7th day of June, 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:

Minutes:

 May 21, 2019

Poor Relief:

 Case #20190502 Approve MMH in amount of $703.

 Case #20190503 Approve MMH in amount of $700.

 Case #20190504 Approve MMH in amount of $1406.

 Case #20190505 Approve MMH in amount of $2812.

 Case #20190506 Approve burial assistance in amount of $1800.

 Motion by Miles, seconded by Schiefelbein to enter into Board of Adjustment at 9:03 AM. All voted “aye”. Motion by Ehrichs, seconded by Miles to adjourn to regular session at 9:50 AM. All voted “aye”.

 Paul and Marty Antoine, County Residents met with the Board to discuss Wildwood Dairy. Also present Matt Amdahl, County Resident.

 Matt Neisen, met with the Board to request permission to metal detect at the Courthouse. Motion by Miles, seconded by Schiefelbein to authorize Matt Neisen to metal detect on the Courthouse grounds under the supervision of Scott Lewis, Custodian. All voted “aye”.

 Adam Frerichs, SDOEM Regional 1 Coordinator met with the Board to discuss the Emergency Management SLA. Also present Terry Albers, Emergency Manager. Motion by Bruning, seconded by Miles to authorize Chairman Veldkamp to sign the Emergency Management SLA program nonparticipation. All voted “aye”.

 Jim Delay, Veterans Service Office presented a VA expenditure report to the Board.

 DeAnna Berke, Director of Equalization presented an abatement to the Board. Motion by Bruning, seconded by Miles to approve the abatement to parcel # 21.43.01.05F4 to lower the NADC assessed value to 8371 for tax years payable in 2019 and 2020 due to assessor error. All voted “aye”. Discussion was held on Pictometry. Motion by Miles, seconded by Bruning to move forward with the original contract with Pictometry. All voted “aye”.

 Troy Wellman, Sheriff presented a vehicle purchase request to the Board. Motion by Miles, seconded by Ehrichs to approve the purchase of a 2019 Dodge Ram 1500, including receiver hitch and remote start for a total purchase price of $27643.00. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Bruning, seconded by Schiefelbein, to approve TruGreen to spray at the extension. All voted “aye”. Motion by Schiefelbein, seconded by Bruning to authorize Chairman Veldkamp to sign the Public Health Contract for $37,700. All voted “aye”.

 As advertised the bid opening for sale of surplus tax property 23.01.03.04 and 23.01.25.05 was held at 11:00 AM. The following sealed bids were received for parcel 23.01.03.04, 110 W Maple, Egan:

 Ken and Lori Halverson $ 4111.00

 Shawn Jaacks $ 759.00

 Motion by Ehrichs, seconded by Miles to accept the high bid on parcel 23.01.03.04 from Kenneth and Lori Halverson for $4111.00. All voted “aye”.

The following sealed bids were received for parcel 23.01.25.05, 311 W 1st St., Egan:

 David Luken $ 321.00

 Shawn Jaacks $ 759.00

 City of Egan $ 10.00

 Motion by Schiefelbein, seconded by Bruning to accept the high bid on parcel 23.01.25.05 from Shawn Jaacks for $759.00. All voted “aye”.

 Kristina Krull, Auditor met with the Board. Motion by Miles, seconded by Ehrichs to approve the special assessment abatement for parcel 23.01.25.05 for $550.00 reason City of Egan request. All voted “aye”. Motion by Bruning, seconded by Miles to approve the automatic budget supplement to the Sheriff repairs budget and State Grant revenue budget for unexpected grant revenue for $8,000.00. All voted “aye”. Motion by Ehrichs, seconded by Bruning to approve the automatic budget supplement to the Sheriff repairs budget and insurance revenue budget for unexpected insurance revenue for $7,462.53. All voted “aye”. Krull reviewed the budget process for the 2020 budget.

As advertised a Formal Budget supplement hearing was held at 11:15 AM. Motion by Miles, seconded by Bruning to approve the following resolution with all voting “aye”:

RESOLUTION # 19060401

FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2019 Annual Budget in order to carry on the indispensable functions of Moody County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Moody County Commission on the 4th day of June, 2019, at 11:15 a.m., in the Commissioner’s Room in the Courthouse, pursuant to due notice; now, therefore, be it

RESOLVED by the Moody County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:

 201-4-311-4340 Highway Fixed Assets $ 50,000.00

APPROVED BY THE COUNTY COMMISSION:

ATTEST:

Rick Veldkamp Kristina Krull

Chairman County Auditor

 Motion by Bruning, seconded by Ehrichs to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:06 AM. All voted “aye”. Motion by Miles, seconded by Bruning to approve the minutes from May 21, 2019. All voted “aye”. Kendra Eng, Zoning Administrator reviewed three plats with the Board. Motion by Miles, seconded by Schiefelbein to approve the following plat resolution, with all members voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED BY THE COUNTY COMMISSION OF MOODY COUNTY, SOUTH DAKOTA, THAT THE PLAT OF **TRACT 1, TO THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 107 NORTH, RANGE 50 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 REOLUTION DULY PASSED BY THE COUNTY COMMISSION, AT A MEETING HELD ON THE DATE ADOPTED.

APPROVED THIS 4TH DAY OF JUNE, 2019.

Kristina Krull

COUNTY AUDITOR

MOODY COUNTY, SOUTH DAKOTA

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

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the herein BLOCK 2, FROEHLICH ADDITION IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 108 NORTH, RANGE 50 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 approval is true and correct including the signature thereon.

Adopted the 4th Day of June, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

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

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF ENTRINGER’S ADDITION IN THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 107 NORTH, RANGE 50 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 dated adopted.

Adopted the 4th Day of June, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Miles, seconded by Bruning to resume regular session at 11:47 AM. All voted “aye”.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $11,175 and Civil Warrant and pistol fees totaling $1251.

 Motion by Schiefelbein, seconded by Ehrichs to approve the following claims and issue warrants. All voted “aye”. General: A&B Business, supplies 171.59, Avera Mckennan Hospital, service 5621.00, Avera Medical Group University, service 183.39, Avera/Flandreau Medical Center, county nurse 3066.66, Deanna Berke, reimbursement 128.00, Booster, publications 956.00, Bruning & Lewis Law, 1st half of June 2913.84, Century Business Products, supplies 50.52, City of Flandreau, utilities 1856.42, Daniel Feldhaus, court reporter 23.60, Darcy Lockwood, service 6.00, Dust-Tex service, supplies 71.02, Eng Services, solid waste disposal 340.00, First Bankcard, gas/postage/supplies 2474.20, Flandreau Bakery, supplies 18.72, Gabriel Frias, interpreter 50.00, Gale/Cengage Learning, publication 40.93, Hillyard, supplies 177.52, Mark Katterhagen, service 6.00, Kendra Eng, reimbursement 128.00, Krulls Garage, repairs 1343.58, Lodge at Deadwood, travel 824.00, Lucy Lewno, service 113.25, Maynards, supplies 39.07, Mid-American Research, supplies 236.39, MidAmerican Energy, natural gas 355.21, Moody County Historical Society, 2019 appropriation 3000.00, National Sheriffs’ Association, dues 60.00, Patricia Hartsel, transcript 288.80, Bob Pesall, ct apt atrny 4622.94, Prostrollo Motors, repairs 488.87, SD Achieve, service 180.00, SD Public Assurance Alliance, insurance 52771.42, SDACC, Clerp 2nd Qtr., 2341.00, Skroch Funeral Chapel, burial 1800.00, TruGreen, supplies 360.00, Tyler Lumber Company, supplies 30.85, United Laboratories, supplies 306.31, Vast, utilities 1120.33, Zuercher Technologies, supplies 9925.01. Highway: Avera Occupational Medicine, DOT test 62.55, Bowes Construction, gravel 6485.76, City of Flandreau, utilities 407.67, Diamond Mowers, repairs 208.95, Dust-Tex supplies 19.70, Eng Services, solid waste disposal 100.00, Equipment Blades, repairs 172.80, First Bankcard, supplies/gas 29.91, Kimball Midwest, supplies 139.72, Lodge at Deadwood, lodging 339.00, Bluetarp Financial, Inc., repairs 13.87, MidAmerican Energy, natural gas 39.50, Napa, repairs 383.53, Office Depot, supplies 60.66, RDO Equipment, repairs 1552.92, River’s Edge, fuel 2117.85, SD Public Assurance Alliance, insurance 18030.66, Sturdevant’s, repairs 341.75, Transource, filters 58.17 911: Vast Broadband, supplies 9.29. Emergency Management: City of Flandreau, utilities 31.78, Krulls Garage, repairs 282.21, SD Public Assurance Alliance, insurance 534.84, Vast, utilities 37.16. State 24/7 Fund: SD Attorney General, SCRAM 577.00. 24/7 Sobriety Fund: Pharmchem, supplies 1211.00. May Payroll by Department: Commissioner 18165.43, Auditor 14278.56, Treasurer 19152.70, States Attorney 19692.43, General Government Building 6767.28, Director of Equalization 10827.71, Register of Deeds 11465.18, VSO 2403.27, Sheriff 49864.09, Ambulance 24594.35, Library 7815.39, Extension 5030.25, Soil Conservation 5965.81, Drainage 453.72, Planning & Zoning 5753.24, Highway 74728.20, 911 21099.05, Emergency Management 5784.11, 24/7 Sobriety 962.45.

 Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 12:03 PM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners