UNAPPROVED MINUTES OF

June 18, 2019

 The Moody County Commissioners met in regular session on Tuesday, June 18, 2019 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chairman Rick Veldkamp, John Schiefelbein, Dan Miles, Tom Ehrichs and Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also, present Marty Skroch, Commission Assistant, Paul Lewis State’s Attorney and Brenda Wade Schmidt, Moody County Enterprise.

 Chairman Veldkamp called the meeting to order. Motion by Miles, seconded by Ehrichs to approve the agenda. All voted “aye”. Motion by Bruning, seconded by Schiefelbein to approve the minutes from June 4th, 2019 with the following changes with all voting “aye”: *Motion by Motion by Ehrichs, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 11:33 AM. All voted “aye”.*

 Motion by Ehrichs, seconded by Schiefelbein to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:03 AM. All voted “aye”. Motion by Bruning, seconded by Miles to approve the minutes from June 4, 2019. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Schiefelbein to approve the following plat resolution, with all members voting “aye”:

COUNTY PLANNING COMMISSION RESOLUTION

“BE IT RESOLVED by the County Commission Moody County, South Dakota, that the plat showing Lots 1, 2, 3,4 and 5 of Forsbach’s addition in the W ½ the SW ¼ of Section 15, Township 108 North, Range 47 West of the 5th Principal Meridian, Moody County, South Dakota, having been examined, is approved and the County Auditor is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon.

Adopted this 18th Day of June, 2019.

Rick Veldkamp

Chairman, Board of Commissioners

COUNTY AUDITOR’S CERTIFICATE

I, Kristina Krull, Moody County Auditor, hereby certify that I have received a copy of the plats of Lots 1, 2, 3, 4 and 5 of Forsbach’s addition in the W ½ the SW ¼ of Section 15, Township 108 North, Range 47 West of the 5th Principal Meridian, Moody County, South Dakota.

Kristina Krull

Moody County Auditor

Motion by Miles, seconded by Schiefelbein to resume regular session at 9:10 AM. All voted “aye”.

 Terry Albers, Emergency Management met with the Board. Albers gave the Board a request to purchase a new recorder for 911 Services. The current recorder is not compatible with the new servers and needs to be replaced before the 2020 Budget cycle. Motion by Bruning, seconded by Schiefelbein to approve the purchase of a new recorder from Two Way Solutions for $14,060.50. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Bruning to approve Chairman Veldkamp to sign the Codington County Jail Contract. All voted “aye”. Motion by Bruning, seconded by Miles to approve the day of July 5, 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 Ehrichs to approve a temporary Beer License and Consuming/Blending License for Blue Jays on June 22, 2019 at the Japanese Gardens. All voted “aye”. Motion by Ehrichs, seconded by Miles to approve the PCC no estate adjustment on account # MOO-1808029 in the amount of $125. All voted “aye”. Motion by Bruning, seconded by Schiefelbein to approve the PCC no estate adjustment on account# MOO-0803349, in the amount of $1,002.06. All voted “aye”.

 Skroch presented a request to the board from Interlakes Community Action to install new gutters on the bus barn. No action taken.

 Motion by Ehrichs, seconded by Schiefelbein to enter into executive session at 9:52 AM pursuant to SDCL 1-25-2. Reason: Legal. All voted “aye”. Motion by Miles, seconded by Bruning to resume regular session at 10:10 AM. All voted “aye”.

 Kristina Krull, Auditor met with the Board. Motion by Bruning, seconded by Schiefelbein to approve the following resolution with all voting “aye”:

#### GENERAL FUND RESOLUTION

DISSOLVING OF CAPITAL ACCUMULATION

19061801

WHEREAS, the County Commissioners accumulated funds out of the General Fund as cash reserves to allow for the purpose the purchase of a new ambulance in the amount of $30,000, and,

WHEREAS, Moody County purchased a new ambulance without utilizing the accumulated funds;

NOW, THEREFORE, BE IT RESOLVED, that the Moody County Commissioners do hereby agree to dissolve the accumulated funds in the amount of $30,000 that were reserved to allow for the purchase of a new ambulance.

Dated at Flandreau, South Dakota this 18th day of June, 2019.

 ATTEST:

Rick Veldkamp Kristina Krull

Chairman Moody County Auditor

 Krull disbursed the 2019 expense and revenue budgets and reviewed the individual department requests for the 2020 Provisional Budget.

 Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, paper/toner 107.74, AT&T, telemetry 24.04, Avera/Flandreau Medical, preemployment 75.00, Avera McKennan Hospital, services 580.54, Avera-Flandreau Medical, preemployment 2613.26, Bound Tree, supplies 51.70, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 24.00, Centurylink, utilities 415.70, Community Counseling, 2019 appropriations 5000.00, Creative Culture Insignia, badge 255.00, Culligan, supplies 80.00, Dakotacare, ambulance refund 1294.88, Darcy Lockwood, service 30.00, Dells Diesel Service, repairs 1570.31, Dept or Revenue, blood alcohols 855.00, Dust-tex, supplies 106.53, Ekern, supplies 98.00, Moody County Enterprise, publications 580.88, Gabriel Frias, interpreter 50.00, Graham Tire, tires 955.68, Brad Grootwassink, appraisal 56.30, Hillyard, supplies 92.12, Inter-lakes Community Action, June 2019 707.59, Jennifer Stone, appraisal 56.30, Mark Katterhagen, service 30.00, Lake County Sheriff, jail housing 3150.00, Lewis&Clark Behavioral, service 178.00, Lewis Drug, supplies 136.99, Lincoln County Treasurer, service 964.51, Lucy Lewno, service 333.00, Matheson Tri-Gas Inc, supplies 201.75, Minnehaha County Jail, housing 868.05, Moody County Cares, service 1315.75, Moody County Fair, 2019 appropriations 5000.00, Nancy Nelson, ct apt atry 198.00, Patricia Hartsel, transcripts 95.00, Pennington County Sheriff, transportation 226.20, Physicians Claims, service 7148.08, Rivers Edge, fuel 2852.84, Santel, data processing/equipment plan 3604.50, SDAAO, travel 350.00, State Treasurer, state remit 600.00, Daniel Sutton, appraisal 56.30, Tyler Lumber Company, supplies 28.99, Unger Law Office, ct apt atry 4752.00, Vast, utilities 159.50, Yankton County Sheriff, service 100.00, Yankton County Treasurer, service 91.50. Highway: 3D Specialties, supplies 81.66, Avera Occupational Medicine, ac test 50.00, Bowes Construction, gravel 11628.96, C&B Operations, repairs 110.84, City of Colman, utilities 95.11, Dells Diesel Service, repairs 4617.54, Dust-tex Service, supplies 87.76, Ekern Home Equipment, repairs 17.97, Graham Tire, tire 176.50, Mid-American Research, supplies 156.24, Midland Tire, tire repairs 460.46, Powers Oil, gasoline 992.00, RDO Equipment, repairs 438.83, SD Department of Transportation, bridge construction 95784.04, True North Steel, culverts 11211.20, Wheelco Brake&Supply, repairs 3744.22. 911: Sioux Falls Radio, supplies 779.99. Moody County Fire Fund: 2019 1st half distribution, Aurora Fire 968.48, Brookings Rural Fire 1614.05, Chester Rural Fire 1097.60, Colman Fire 11045.03, Dell Rapids Fire 1226.72, Elkton Fire 968.48, Flandreau Fire 15061.22, Jasper Rural Fire 1097.60, Trent Fire 9136.33. 24/7 Sobriety: Pharmchem, supplies 428.25. Mod & Pres Relief Fund: SDACO, May 2019 272.00. Water Conservation: East Dakota Water Development, monthly remit 824.28. State Remittance: State Treasurer, motor vehicle 141883.10.

 Motion by Bruning, seconded by Schiefelbein to adjourn the meeting at 11:05 AM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners