UNAPPROVED MINUTES OF

July 2, 2019

 The Moody County Commissioners met in regular session on Tuesday, July 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, and 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 June 30, 2019, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 7,867.76

Total amount of actual cash: $ 1,775.60

Register of Deeds cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 14,058.24

Outstanding Credit Card payments: $ 1,871.60

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 1.00

First National Bank Flandreau CD $ 400,000.00

First National Bank Flandreau Savings $ 1,834,680.43

Flandreau First Savings Bank CD $ 3,375,000.00

 TOTAL $ 6,235,501.63

 Dated this 3rd day of July, 2019

 Kristina Krull

 Moody County Auditor

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

Minutes:

 June 18, 2019

Travel Request:

 Debra Patterson, Deputy Auditor Tyler Technologies Regional Training Aberdeen, SD July 22-25, 2019

 Motion by Ehrichs, seconded by Miles to adjourn to conduct business in Board of Adjustment at 9:03 AM. All voted “aye”.

 Motion by Miles, seconded by Schiefelbein to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:43 AM. All voted “aye”. One plat was reviewed with the Board. Motion by Miles, seconded by Ehrichs 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 KEENA ADDITION IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 105 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 this 2nd day of July, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Bruning, seconded by Miles to adjourn to conduct business in regular session at 9:46 AM. All voted “aye”.

 Travis Kreger, 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”.

 Troy Wellman, Sheriff met with the Board. Discussion was held on conceal carry. Motion by Bruning, seconded by Schiefelbein to ban open and concealed weapons on all county properties. All voted “aye”. Wellman presented the 2020 Minnehaha Jail Contract with new rates of $97.34/day. Motion by Miles, seconded by Ehrichs to approve the 2020 Minnehaha Jail Contract. All voted “aye”. Wellman discussed the 2020 Sheriff budget. Requests include an increase in fixed assets for updating patrol car cameras and a new car to replace a high mileage 2013 charger.

Jeff Schaefer, Legislative Audit, conducted the formal closing conference in connection with the audit of the financial statements of Moody County as of December 31, 2017. Motion by Miles, seconded by Bruning to approve and authorize Chairman Veldkamp to sign the letter of compliance for the Department of Legislative Audit. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Avera representative joined by phone and discussion was held on payment of claims.

Marc Blum, Highway Superintendent presented the BIG Grant Agreement for Bridge # 51-120-044 (Christensen/ Egan Road). Motion by Schiefelbein, seconded by Ehrichs to have Chairman Veldkamp sign the agreement between the State of South Dakota and Moody County for Project # BRF 6337(00) 19-1 PCN 076A for $ 1,373,0000.00 (80%). All voted “aye”. Blum informed the Board Doyle bridge was opened back up to traffic last week.

Blum discussed with the Board Moody County’s award of highway infrastructure program funds pursuant to the Department of Transportation Appropriations act 2019. Motion by Ehrichs, seconded by Bruning for Chairman Veldkamp to sign agreement between the State of South Dakota and Moody County for $ 463,152.30 to do bridge improvements in the county. All voted “aye”. Blum discussed the 2020 Highway budget. Requests include an increase to capital assets for a plow truck.

Harvey Shafer, Soil Conservation met with the Board to give an update and discuss Soil Conservation 2020 budget allocation.

 David Prokulevich, Ambulance Supervisor met with the Board. Discussion was held on the 2020 Ambulance budget.

 DeAnna Berke, Director of Equalization met with the Board. Motion by Miles, seconded by Ehrichs to approve the data request form CoreLogic. All voted “aye”. Motion by Schiefelbein, seconded by Bruning to approve the rate increase for Shapefile to $2000. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Ehrichs, seconded by Miles to approve the PCC no estate adjustment on account# MOO-0803256 and MOO-0803257, in the amount of $308.06. All voted “aye”. Motion by Miles, seconded by Schiefelbein to approve the PCC no estate adjustment on account # MOO-1803589 and MOO-1803581 in the amount of $283.68. All voted “aye”. Motion by Bruning, seconded by Miles to approve the PCC no estate adjustment on account # MOO-17-10749 in the amount of $730. All voted “aye”. Motion by Bruning, seconded by Schiefelbein to approve the following resolution of support, with all voting “aye”:

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL
GOVERNMENTS DURING FISCAL YEAR 2019 (October 1, 2019 – September 30, 2020)

The Moody County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 19th day of June 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2020 (October 1, 2019 – September 30, 2020). To support the Joint Cooperative Agreement and the activities of the District staff, the Moody County Board of County Commissioners will provide $14,020.56 to the First District Association of Local Governments during the aforementioned Fiscal Year 2020 period.

ADOPTION: Adopted this 2nd day of July 2019

Rick Veldkamp ATTEST: Kristina Krull

Chairman, Moody County Commission Moody County Auditor

 Skroch presented two liquor licenses to the Board. Motion by Miles, seconded by Bruning to approve the license renewal for Crossroads Truck Stop. All voted “aye”. ”.  Motion by Miles, seconded by Ehrichs to approve a temporary Beer License for Colman Fire Department on July 3, 2019 at the Japanese Gardens. All voted “aye”.

Motion by Bruning, seconded by Schiefelbein to enter into executive session at 1:53 PM pursuant to SDCL 1-25-2. Reason: Legal. All voted “aye”. Motion by Ehrichs, seconded by Miles to resume regular session at 2:10 PM. All voted “aye”.

The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $10786.00, Civil, Warrant and Pistol Fees $2138.20.

 Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 186.68, James Anderson, refund 30.00, Avera/Flandreau Medical Center, county nurse 3066.66, Bruning & Lewis, office expense 2913.84, Century Business, supplies 45.46, City of Flandreau, utilities 2167.70, CNA Surety, notary bond 50.00, Curt’s Collision, repairs 7193.39, First Bankcard, supplies/travel 2053.29, First National Bank, check blanks 25.00, Linda Goetz, travel 38.64, Graham Tire, tires 955.68, Grant County, jail housing 1425.00, John Schiefelbein, travel 21.00, Krull Garage, repairs 418.19, Lincoln County, services 401.66, Michael Hartley, reimbursement 32.00, MARC, supplies 429.00, MidAmerican Energy, natural gas 106.65, Minnehaha Jail, jail housing 2893.50, Minnehaha Juvenile, juvenile housing 920.00, Mitchell Clinic, jail medical 44.51, Nancy Nelson, services 654.80, Patricia Hartsel, transcripts 57.00, Bob Pesall, ct apt atry 4600.00, Pheasantland Industries, decals 89.39, Powers/Dakota Stop, gas 624.61, SDSU Extension, travel 28.64, SDVSOA, membership 50.00, Sparkle Car Wash, supplies 44.10, Sturdevants, supplies 330.74, TruGreen, spraying 64.00, Tyler Lumber, supplies 133.50, Unger Law, ct apt atry 4923.00, Vast, utilities 955.55, Verizon, mobile broadband 240.06, Troy Wellman, travel 154.00. Highway: B&H Contractors, gravel 29280.80, Bowes Construction, gravel/asphalt 4693.83, City of Flandreau, utilities 358.31, Diamond Mowers Inc., repairs 119.94, Duininck, cold mix 1753.70, First Bankcard, supplies 425.00, MidAmerican Energy, natural gas 8.00, Napa Auto Parts, repairs 70.66, RDO Equipment, repairs 1097.98, Rivers Edge, fuel/def 16718.75, Tyler Lumber, supplies 36.79, Vast, utilities 301.04. 911: Centurylink, utilities 382.34, Vast, utilities 9.29. Emergency Management: City of Flandreau, utilities 31.78, Krulls Garage, repairs 263.50, Powers/Dakota Stop, gas 18.99, Vast, supplies 37.16. Modern & Pres Flow Fund: US Records Midwest, supplies 386.99. Law Library Fund: West Payment Center, court rules 191.00. June Payroll by Department: Commissioner 13604.05, Auditor 10428.46, Treasurer 13706.14, States Attorney 13675.32, General Government Building 5185.74, Director of Equalization 7674.06, Register of Deeds 8126.06, VSO 1602.18, Sheriff 37896.39, Ambulance 18135.49, Library 5763.63, Extension 4183.68, Soil Conservation 4367.90, Drainage 302.48, Planning & Zoning 4203.34, Highway 54110.22, 911 15589.27, Emergency Management 4084.61, 24/7 Sobriety 681.58.

 Motion by Bruning, seconded by Miles to adjourn the meeting at 2:29 PM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners