UNAPPROVED MINUTES OF

August 20, 2019

 The Moody County Commissioners met in regular session on Tuesday, August 20, 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.

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

Minutes: August 6, 2019 August 9, 2019

Travel Request:

 Erica Rorvik, Librarian South Dakota Library Association Conference Spearfish, SD September 24-27, 2019

 Troy Wellman, Sheriff South Dakota Sheriff Association Fall Conference Pierre, SD Sept 30-Oct 4, 2019

 Motion by Miles, seconded by Ehrichs to conduct business as Board of Adjustment at 9:05 AM. All voted “aye”.

Motion by Bruning, seconded by Ehrichs to resume regular session at 9:43 AM. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Ehrichs to approve any interested officials to attend the County Convention in Pierre, SD, September 15-17, 2019. All voted “aye”. A discussion was held on cell phone reimbursement. Motion by Bruning, seconded by Miles to reimburse DeAnna Berke, DOE, Kendra Eng, Zoning Administrator, and Terry Albers, Emergency Manager $30/month for cell phone. All voted “aye”.

 Skroch informed the Board sexual harassment training has been scheduled for October 22, 2019 and is required for all employees and highly encouraged for elected officials.

 Kristina Krull, Auditor met with the Board. Krull distributed 2019 expense and revenue budgets. Discussion was held on two abatement applications from Linette Christenson, Treasurer. Motion by Miles, seconded by Bruning to approve the abatement on parcel 24.05.01.05M for tax year payable 2016 in the amount of $17.68 reason structure removed. All voted “aye”. Motion by Ehrichs, seconded by Schiefelbein to approve the abatement on parcel 23.01.18.07M2 for tax years payable 2013-2014 in the amount of $429.40 reason structure removed. All voted “aye”.

 Discussion was held on tax properties. Motion by Miles, seconded by Bruning to declare parcel 21.02.16.07 and parcel 21.52.07.04 surplus to be sold. All voted “aye”. Motion by Miles, seconded by Ehrichs to advertise surplus property parcel 21.02.16.07 and 21.52.07.04 for sealed bids. All voted “aye”.

 Paul Lewis, States Attorney presented a Code of Conduct for the Moody County Board of Commissioners to the Board. Motion by Bruning, seconded by Schiefelbein to adopt a code of conduct for the Moody County Board of Commissioners. All voted “aye”.

 Jackie Burggraff, County Resident met with the Board to discuss concerns with Wildwood Dairy. Also present Glenn Burgraff, Paul Antoine and Marty Antoine County Residents.

 Motion by Ehrichs, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 107.74, AT&T Mobility, telemetry 24.04, Avera/Flandreau Medical, supplies/blood alcohols 3316.20, Barnes & Noble, publications 204.30, Patricia Beck, court reporter 202.12, Best Western Ramkota Hotel, travel 231.00, Bound Tree Medical, supplies 175.08, Bruning & Lewis, 2nd half August 2913.84, Century Link, telephone 448.15, Codington County, jail housing 1275.00, Companion Corporation, supplies 700.00, Culligan, supplies 80.00, Daniel Feldhaus, court reporter 6.00, Darcy Lockwood, service 15.00, Deuel County, quarterly meeting 55.00, Dr. Bryan Johnson, jail-medical 366.00, Ekern, supplies 1153.25, Flandreau Public School, supplies 923.80, Heartland Ag, publications 15.00, Hillyard, supplies 189.98, ICAP, august remit 707.59, Justice Fire&Safety, supplies 100.75, Mark Katterhagen, service 15.00, Lake County Sheriff, jail housing 8250.00, Lucy Lewno, service 166.50, Matheson Tri-Gas, supplies 29.61, Maynards, supplies 117.27, McLeod’s Printing 74.90, Minnehaha County Regional, juvenile housing 3220.00, Nancy Nelson, service 956.50, Patricia Hartsel, transcript 76.00, Powers-Dakota Stop jail meals/fuel 819.90, Pulscher Brothers Inc., improvements 198.86, River’s Edge, fuel 2784.43, Santel, data processing 3604.50, SD Sheriff’s Association, conference 115.00, SDACO, county convention, 555.00, Sparkle Carwash, supplies 33.30, Sturdevants Auto, supplies 48.16, Tyler Lumber Co., supplies 134.64, Vast, utilities 205.48, Verizon, broadband 240.10. Highway: Ahlers, repairs 113.00, Anderson-Crane, repairs 279.98, B&H Contractors, cr gravel 25255.29, Bituminous Paving, overlay 898674.62, City of Colman, utilities 189.12, Custom Truck Equipment, repairs 35.70, Ekern, supplies 29.65, Ensz Fencing, fencing 5377.57, Flandreau Public School, supplies 59.60, Hydraulic World, repairs 43.20, I-State Truck Center, repairs 505.29, L.G. Everist, riprap cr qtz 12860.41, BlueTarp Financial, supplies 12.99, North Central International, repairs 114.32, River’s Edge, diesel 16025.11, Rubys Welding, repairs 43.00, SDACO, county convention 185.00, Wheelco Brake&Supply, repair 2139.29, Zabel, repairs 255.09. 911: Centurylink, utilities 388.21. Emergency Management: Dakota Stop, fuel 79.59. 24/7: Pharmchem, supplies 542.45. Modern & Press: July remit 252.00. Water Conservation: EDWDD, monthly remittance 62.87. State Fire Fund: 2019 distribution, Aurora Fire 799.56, Brookings Fire 1353.86, Chester Fire 771.99, Colman Fire 7389.17, Dell Rapids Fire 1102.78, Elkton Fire 747.10, Flandreau Fire 15048.62, Jasper Fire 838.56, Trent Fire 5407.44.

Motion by Bruning, seconded by Schiefelbein to adjourn the meeting at 12:14 PM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners