UNAPPROVED MINUTES OF

October 1, 2019

 The Moody County Commissioners met in regular session on Tuesday, October 1, 2019 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Rick Veldkamp, John Schiefelbein, Tom Ehrichs, Dan Miles, and Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also present were 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 September 30, 2019, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 11,141.85

Total amount of actual cash: $ 3,661.77

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 43,150.11

Outstanding Credit Card payments: $ 901.13

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 191.00

Register of Deeds Cash $247.00

First National Bank Flandreau CD $ 400,000.00

First National Bank Flandreau Savings $ 618,259.14

Flandreau First Savings Bank CD $ 3,975,000.00

 TOTAL $ 5,052,552.00

 Dated this 4th day of October, 2019

 Kristina Krull

 Moody County Auditor

 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 following consent agenda with all voting aye:

Minutes:

 September 24, 2019

Personnel:

 Kelston VanDyke, Dispatcher 6 mo Step & Cert Grade increase Grade 12/Step B $15.55/hr effective October 1, 2019

 Nicole Mattern, Dispatcher Certification Grade increase Grade 12/Step A $15.18/hr effective October 1, 2019

Travel Request:

 Marc Blum, Highway Superintendent Local Road Conference Rapid City, SD October 15-17, 2019

 Discussion was held on running an official meeting.

David Prokulevich, Ambulance Supervisor met with the Board. Motion by Miles, seconded by Bruning to hire Logan Baldini as part-time EMT at $13.25/hr and $3/hr on call effective October 1, 2019. All voted “aye”.

Mark Bonrud, Paramedic met with the Board. The Board presented Bonrud with a certificate for his 30 years of service and thanked him for his commitment to the County and Ambulance service.

Marc Blum, Highway Superintendent met with the Board. The Board recognized Randy Chamblin, Heavy Equipment Operator, and presented Blum with a certificate of 25 years of service for Blum to present to Chamblin at a later time. The Board requested Blum to thank Chamblin for his years of dedicated service as an employee of Moody County.

 Discussion was held on BIG grant program. Motion by Miles, seconded by Schiefelbein to authorize Chairman Veldkamp to sign the certification form for the County Highway and Bridge Improvement Plan. All voted “aye”. Motion by Bruning, seconded by Ehrichs to approve the following resolution with all voting “aye”:

Moody County Resolution of Adoption

RESOLUTION 19100102

A RESOLUTION ADOPTING THE MOODY COUNTY FIVE-YEAR HIGHWAY AND

BRIDGE IMPROVEMENT PLAN

 WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;

and

 WHEREAS, Moody County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

 WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

 WHEREAS, Moody County held a public meeting on September 3, 2019 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

 WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

 NOW, THEREFORE, BE IT RESOLVED BY THE MOODY COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE MOODY COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR MOODY COUNTY.

Dated at Moody County, South Dakota this 1st day of October, 2019.

ATTEST: Kristina Krull Rick Veldkamp

 County Auditor County Commissioner Chairman

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

RESOLUTION 19100101

WHEREAS, any unclaimed funds held by Moody County which remain unclaimed by the owner for more than one year after becoming payable is presumed abandoned, and

WHEREAS, a list of outstanding warrants which have not been presented for payment was reviewed by the board of commissioners at the meeting held on Tuesday, October 1, 2019, and

WHEREAS, SDCL 7-22-17 provides for the cancellation of outstanding warrants,

NOW, THEREFORE, BE IT RESOLVED, that the Moody County Commissioner declare warrants 24625, 24657, 124850, 125213, and 125445 abandoned and authorize the cancellation of said warrants in the amount of $149.97. This report is being submitted along with payment in the sum of $149.97 to the Secretary of Revenue.

Dated this 1st day of October, 2019 at Flandreau, South Dakota

Rick Veldkamp ATTEST: Kristina Krull
Chairman, Moody County Commissioner Moody County Auditor

 Krull presented tax abatements to the Board. Motion by Ehrichs, seconded by Schiefelbein to approve the tax abatement on parcel #21.02.16.07 for $2443.16, reason: property taken by tax deed. All voted “aye”. Motion by Miles, seconded by Bruning to approve the tax abatement on parcel #21.52.07.04 for $152.22, reason: property taken by tax deed. All voted “aye”.

 Marty Skroch, Commission Assistant presented an invoice over $1000 to the Board. Motion by Bruning, seconded by Miles to approve the invoice to IDEMIA for $4268.00. All voted “aye”.

 Motion by Ehrichs, seconded by Schiefelbein to enter into executive session at 9:52 AM pursuant to SDCL 1-25-2. Reason: contractual. All voted “aye”. Motion by Bruning, seconded by Schiefelbein to resume regular session at 10:04 AM. All voted “aye”.

 The following reports for September were received and filed in the Auditor’s Office: Warrant and Civil fees $1852.00 and Register of Deeds fees $6339.50.

 Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies/maintenance 162.77, Avera Medical Group Milbank, jail medical 44.51, Avera/Flandreau Medical Center, county nurse 3066.66, Bruning&Lewis, office expense 2979.79, Century Business Products, copier maintenance 41.14, City of Flandreau, utilities 2814.62, Daniel Feldhaus, court reporter 709.60, David Prokulevich, reimbursement 20.00, Debbie Pulscher, appraisal 25.00, Enterprise, services 24.31, First Bankcard, supplies 8586.17, Gabriel Frias, interpreter 150.00, Brad Grootwassink, appraisal 25.00, Lincoln County, services 928.58, Matheson Tri-Gas, supplies 140.40, Mcleods Printing, supplies 117.87, Midamerican Energy, natural gas 77.77, Moody County LEPC, 2019 allocations 2500.00, Multi-Cultural Center, interpreter 147.80, Nancy Nelson, services 263.00, Bob Pesall, ct apt atry 5750.00, Pheasantland Industries, supplies 101.75, Physicians Claims Company, services 5798.37, Quality Inn, lodging 224.00, Ramkota/Best Western, lodging 631.96, SD Achieve, services 180.00, Sioux Falls Two Way Radio, supplies 37.74, Daniel Sutton, appraisal 25.00, Tru-Green, service 75.00, Vast Broadband, utilities 970.46. Highway: B&W Contractors, gravel 11244.79, City of Flandreau, utilities 496.84, Clubhouse Hotel, lodging 276.00, First Bankcard, supplies 30.50, I-State Truck Center, repairs 115.66, Krulls Garage, repairs 60.00, Midamerican Energy, natural gas 8.00, Napa Auto Parts, repairs 52.25, Rental Depot, equipment rent, 149.95, Sturdevants Auto, repairs 77.90. 911: Vast, utilities 9.29. Emergency Management: City of Flandreau, utilities 36.82, Sioux Falls Two Way Radio, supplies 172.50, Vast, supplies 37.16. September Payroll by Department: Commissioner 13604.05, Auditor 10413.55, Treasurer 13706.15, States Attorney 13675.32, General Government Building 4842.67, Director of Equalization 7824.93, Register of Deeds 8126.06, VSO 1602.18, Sheriff 35044.20, Ambulance 17,717.97, Library 5821.50, Extension 5236.35, Soil Conservation 4199.69, Drainage 302.48, Planning & Zoning 4225.84, Highway 54032.13, 911 17517.20, Emergency Management 4096.61, 24/7 Sobriety 228.38.

 Motion by Bruning, seconded by Ehrichs to adjourn the meeting at 10:27 AM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners