UNAPPROVED MINUTES OF

October 15, 2019

 The Moody County Commissioners met in regular session on Tuesday, October 16, 2019 in the County Commissioners' Room of 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 Schiefelbein to approve the agenda. All voted “aye”. Motion by Miles, seconded by Ehrichs to approve the consent agenda as follows with all voting aye:

Minutes:

 October 1, 2019

Personnel:

 Nicole Mattern, Dispatcher 6 mo step increase Grade 12/Step B $15.55/hr effective October 28, 2019

Poor Relief:

 Case #20181201 Deny for no response from applicant.

 Case #20181202 Deny for no response from applicant.

 Case #20181202 Deny for no response from applicant.

 Case #20181203 Deny for no response from applicant.

 Case #20181204 Deny for no response from applicant.

 Case #20181216 Deny for no response from applicant.

 Case #20181205 Deny for no response from applicant.

 Case #20181206 Deny for no response from applicant.

 Case #20181207 Deny for no response from applicant.

 Case #20181208 Deny for no response from applicant.

 Case #20181209 Deny for no response from applicant.

 Case #20181215 Deny for no response from applicant.

 Case #20181210 Deny for no response from applicant.

 Case #20181213 Deny for no response from applicant.

 Case #20181211 Deny for no response from applicant.

 Case #20181212 Deny for no response from applicant.

 Case #20181214 Deny for no response from applicant.

 Case #20181217 Deny for no response from applicant.

 Case #20191001 Approve $703 – MHH.

Travel Request:

 Kendra Eng, Zoning Administrator SDPA Conference Brookings, SD October 16-17, 2019

 Motion by Ehrichs, seconded by Miles to conduct business as Board of Adjustments at 9:01 AM. All voted “aye”. Motion by Schiefelbein, seconded by Bruning to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:18 AM. All voted “aye”. Motion by Bruning, seconded by Miles to approve the minutes from September 24, 2019. All voted “aye”. Kendra Eng, Zoning Administrator reviewed three plats with the Board. Motion by Ehrichs, seconded by Miles to approve the following plat, with all members voting “aye”:

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of LOTS 1 & 2, BLOCK 1, RELF’S FIRST ADDITION IN THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 106 NORTH, RANGE 49 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 15th Day of October, 2019

Kristina Krull

County Auditor

Moody County, South Dakota

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

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACTS 1 AND 2 OF SUTTON’S ADDITION IN THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 108 NORTH, RANGE 49 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 15th Day of October, 2019

Kristina Krull

County Auditor

Moody County, South Dakota

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

COUNTY COMMISSION

“BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 5 OF ERICKSON – VANBUREN ADDITION AN ADDITION IN THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 105 NORTH, RANGE 47 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 15th Day of October, 2019

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Miles, seconded by Bruning to adjourn and to resume regular session at 9:28 AM. All voted “aye”.

 Kristina Krull, Auditor discussed with the Board cash balances and reviewed the surplus cash analysis. Motion by Bruning, seconded by Miles to approve the following resolution with all voting “aye”:

RESOLUTION 19101501

 WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the Emergency Management Fund, 911 Fund and the Highway Fund for 2019.

 NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the Emergency Management Fund in the amount of $20,000, the 911 fund for $130,000, and Highway fund for $440,000 be approved as outlined in the 2019 Annual Budget.

 Dated at Flandreau, SD this 15th day of October, 2019.

Rick Velkdamp ATTEST: Kristina Krull

Moody County Commissioners Moody County Auditor

 Todd Kayes, First District and Kendra Eng, Zoning Administrator reviewed Moody County Zoning Ordinance 2013-02 with the Board.

 Marty Skroch, Commission Assistant met with the Board. Motion by Bruning, seconded by Miles to advertise for the new Weed Supervisor/Heavy Equipment Operator. All voted “aye”. Discussion was held on the 2020 Health Insurance renewals. Motion by Miles, seconded by Ehrichs to (based on the recommendation of the County Personnel Committee) accept the Wellmark Renewal Plan K3A/RL5 at a 1.83% decrease; and to renew the Wellmark H.S.A Plan at a .60% decrease; to accept the Delta Dental renewal plan at a 5% increase; and to accept the Sunlife renewal, all effective January 1, 2020. All voted “aye”.

 Skroch informed the Board the County Departments Heads are recommending changing technology companies to Infotech Solutions. The Board agreed to have Skroch move forward with negotiations on a contract.

 Skroch presented the Board with the governor’s administrative holiday leave. Motion by Bruning to approve December 23 and 24, 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. Motion died for lack of second.

 Skroch presented a purchase request for Sheriff Troy Wellman. Motion by Bruning, seconded by Miles to purchase 2020 Dodge Ram for $28,628 including hitch and extra keys and to replace the motion to purchase a 2019 Dodge Ram. All voted “aye”. Motion by Ehrichs, seconded by Miles to authorize Chairman Veldkamp to sign the Helmsey AED agreement to receive 7 new AED’s for patrol vehicles for Carl Brakke becoming a certified AED Instructor. All voted “aye”.

 Motion by Miles, seconded by Bruning to enter into executive session at 11:56 AM pursuant to SDCL 1-25-2. Reason: Contractual. All voted “aye”. Motion by Ehrichs, seconded by Schiefelbein to resume regular session at 12:00 PM. All voted “aye”.

 Motion by Miles, seconded by Bruning to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 77.48, AT&T, mobility 24.04, Avera Mckennan Hospital, services 703.00, Avera/Flandreau Medical Center, blood alcohol/supplies 3170.07, Barnes&Noble, publications 639.92, Bound Tree Medical, supplies 141.79, Bruning & Lewis, office expense 2913.84, Carl Brakke, meal reimbursement 13.48, Century Business Products, copier maintenance 31.10, Centurylink, utilities 454.44, Codington County, jail housing 2205.00, Culligan, supplies 80.00, Dakotabilities, 4th Qtr distribution 900.00, Moody County Enterprise, publication 365.01, Daniel Feldhaus, court reporter 25.60, Department of Health, blood alcohol 725.00, Detco, supplies 246.50, Dust-tex, supplies 71.02, Gabriel Frias, interpreter 50.00, ICAP, service 707.59, Jencks&Jencks, ct apt atry 427.50, John Schiefelbein, travel reimbursement 21.00, Justice Fire&Safety, supplies 696.50, Kelston VanDyke, travel reimbursement 573.44, Lyle Signs, supplies 32.91, Martin’s Flag Company, supplies 148.70, Matheson Tri-Gas, supplies 32.80, Maynards, supplies 21.35, McLeods, supplies 58.80, Minnehaha County Jail, housing 2336.16, Nancy Nelson, ct apt atry 947.00, Nicole Mattern, travel reimbursement 573.44, Powers-Dakota Stop, gas 612.95, Kenneth Prorok, travel reimbursement 49.99, Pulscher Brothers, repairs 105.82, Radar Shop, supplies 291.00, Redwood Toxicology, supplies 402.59, River’s Edge, fuel 3191.52, Santel Communications, data processing 3453.50, SD Achieve, services 180.00, SD Planner Association, supplies 100.00, SDSU Extension, travel 16.00, State of South Dakota, supplies 149.97, State Treasurer, st remit 1284.14, Sturdevant’s, supplies 81.66, Tyler Lumber Co., supplies 154.76, Unger Law Office, service 5750.00, Vast Broadband, utilities 307.44, West Payment Center, supplies 289.00. Highway: B&H Contractors, cr gravel 7380.90, Buffalo Ridge Concrete, concrete 704.00, BX Civil&Construction, supplies 96.00, City of Colman, utilities 92.54, Dust Tex Service, supplies 87.76, Greg’s Welding, repairs 48.00, I-State Truck Center, repairs 189.08, Justice Fire&Safety, fire extinguisher 896.25, L.G. Everist Inc., riprap 2966.38, Napa, supplies 104.73, River’s Edge Cooperation, fuel 19211.63, Transource, repairs 860.25, Tyler Lumber Co., supplies 6.39, Wheelco Brake&Supply, repairs 268.32. 911: Sioux Falls Two Way Radio, supplies 425.00. Emergency Management: Powers-Dakota Stop, gas 25.93. 24/7 Sobriety: PharmChem, supplies 342.60. State Remittance: State Treasurer, motor vehicle 136216.35, State 24/7 Fund: 24/7 scram 717.00. Mod & Pres: SD Association of County Offices, September remit 184.00. Water Conservation Fund: East Dakota Water Development, September remit 484.23.

 Motion by Ehrichs, seconded by Bruning to adjourn at 12:20 PM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

 Moody County Auditor Moody County Board of Commissioners