UNAPPROVED MINUTES OF

December 3, 2019

The Moody County Commissioners met in regular session on Tuesday, December 3, 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 and Carla Bruning, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Brenda Wade Schmidt, Moody County Enterprise and David Reker, Mike Lacey, and Lois Lacey, Moody County Residents. Absent Tom Ehrichs.

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 November 30, 2019, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 9,945.55

Total amount of actual cash: $ 3,869.19

ROD Cash $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 43,944.47

Outstanding Credit Card payments: $ 0.00

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 0.00

First National Bank CD $ 0.00

First National Bank Flandreau Savings $ 1,829,793.55

Flandreau First Savings Bank CD $ 4,375,000.00

TOTAL $ 6,262,799.76

Dated this 5th day of December, 2019

Kristina Krull

Moody County Auditor

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

Minutes: November 19, 2019

Discussion was held on flooding on County Road 14.

Mike and Lois Lacey left the meeting.

Marc Blum, Highway Superintendent met with the Board. Motion by Bruning, seconded by Miles to authorize Chairman Veldkamp to sign the Software Maintenance agreement with D-Ware. All present voted “aye”. Motion by Miles, seconded by Schiefelbein to sign the Rumble Strips agreement with the State of South Dakota. All present voted “aye”. Motion by Schiefelbein, seconded by Bruning to authorize Chairman Veldkamp to sign the FEMA subrecipient agreement. All present voted “aye”.

Blum presented a hire request to the Board. Motion by Miles, seconded by Bruning to hire Kyja Flisrand, Heavy Equipment Operator, at Grade 14/Step B $16.34/hr effective December 18, 2019. All present voted “aye”.

Motion by Miles, seconded by Schiefelbein to adjourn and to conduct business as Joint Board of Moody County Commission and Planning Commission at 9:40 AM. All present voted “aye”. Todd Kays, First District and Kendra Eng, Zoning Administrator discussed the Moody County Zoning Ordinance 2013-02 with the Board. Motion by Bruning, seconded by Schiefelbein to resume regular session at 10:41 AM. All present voted “aye”.

David Reker left the meeting.

Marty Skroch, Commission Assistant met with the Board. Motion by Bruning, seconded by Miles to approve the 1 year step increase for David Prokulevich, Ambulance Supervisor/Step C, $42,976.61/year effective December 9, 2019. All present voted “aye”. Motion by Miles, seconded by Schiefelbein to hire Thomas Klein, Part-time Deputy Sheriff, Grade 19/Step C $18.66/hr, effective December 3, 2019. All present voted “aye”. Motion by Bruning, seconded by Miles to authorize Chairman Veldkamp to sign the letter of support for Safe Routes to Parks. All present voted “aye”.

Skroch informed the Board FEMA will have its public assistance meeting on December 3, 2019 at the William J. Janklow Community Center. FEMA will meet with individuals who are seeking assistance for damages in the September 2019 flood. FEMA will be at Our Saviors Lutheran Church in Flandreau on December 17-21, 2019.

Motion by Schiefelbein, seconded by Bruning to enter into Executive Session pursuant to SDCL 1-25-2, at 11:09 AM. Reason: personnel. All present voted “aye”. Motion by Miles, seconded by Schiefelbein to resume regular session at 12:06 PM. All present voted “aye”.

Motion by Bruning, seconded by Miles to terminate Mark Bonrud, Paramedic effective December 3, 2019. All present voted “aye”. Motion by Schiefelbein, seconded by Bruning to advertise for a Full-Time Paramedic. All present voted “aye”.

The following reports for November were received and filed in the Auditor’s Office: Civil fees and Warrant Fees $1349.20 and Register of Deeds fees $4883.50.

Motion by Miles, seconded by Schiefelbein to approve the following claims and issue warrants, all present voted “aye”: General: A&B Business, supplies 105.88, Avera/Flandreau Medical Center, county nurse 3066.74, Blue 360 Media, law books 82.75, Bound Tree Medical, supplies 220.52, Bruning & Lewis, 1st half Dec 2913.84, Century Business, copier maintenance 53.34, Linette Christensen, District Meeting 11.00, City of Flandreau, utilities 1845.32, Convergint Technologies, supplies 316.33, Curt’s Collision, repairs 385.17, Kris Grootwassink, District Meeting 11.00, Lincoln County, ment ill 34.15, Michael Hartley, gas prisoner transport 10.08, MidAmerican Energy, natural gas 863.47, Minnehaha County Jail, jail housing 15304.00, Minnehaha County Regional, jail juvenile 8357.00, Jurors, jurors fees 2098.00, Overhead Door Co, repairs 290.82, Patricia Hartsel, transcripts 300.20, Bob Pesall, ct apt atry 5750.00, Powerphone Inc, powerphone 129.00, Premier Specialty Vehicles, repairs 1069.65, Schneider Corporation, data processing 12080.00, SDACC, clerp 1668.00, Trista Bulit, gas prisoner transport 48.50, Tyler Lumber Company, supplies 139.74, Tyler Tech, maintenance agreement 18242.56, Vast, utilities 1169.26, Yankton County, ment ill 120.00. Highway: Kari Anderson, District Meeting 11.00, Avera Occupational Medicine, drug test 175.10, B & H Contractors, cr gravel 3304.80, Marc Blum, District Meeting 11.00, Buffalo Ridge Concrete, concrete 536.00, C & B Operations, repairs 192.85, City of Flandreau, utilities 680.29, Dave’s Small Engine Repair, repairs 148.12, Equipment Blades Inc, repairs 308.20, Greg’s Welding, repairs 72.50, I-State Truck Center, repairs 56.94, Kimball Midwest, supplies 123.55, Malloy, repairs 448.08, Master Blaster Inc, supplies 83.99, MidAmerican Energy, natural gas 217.03, Napa, repairs 1247.04, Power’s Oil, gas 702.00, River’s Edge, supplies 9.00, Rudys Welding, supplies 12.00, Sturdevants, repairs 52.64, Tyler Lumber Company, supplies 32.67, Vast Broadband, utilities 301.27, Winter Inc, concrete 297.00. 911: First Bankcard, supplies 341.52, Sioux Falls Two Way Radio, repair 410.00 Vast, utilities 9.29. Emergency Management: City of Flandreau, utilities 28.14, SDSU Agriculture, mesonet 1500.00, Vast, utilities 37.16. 24/7: Pharmchem Inc, 24/7 supplies 1211.00. Water Conservation Fund: East Dakota Water Development, October remit 8701.02. LEPC: First Bankcard 862.63. State 24/7 Fund: SD Attorney General’s Office, 24/7 participation fee 1200.00 November Payroll by Department: Commissioner 13604.05, Auditor 7663.68, Treasurer 13860.21, States Attorney 13675.32, General Government Building 4882.54, Director of Equalization 7713.24, Register of Deeds 8131.08, VSO 1602.18, Sheriff 33792.99, Coroner 107.65, Ambulance 17002.18, Library 5736.67, Extension 7019.69, Soil Conservation 4199.69, Drainage 302.48, Planning & Zoning 4225.84, Highway 53052.31, 911 18879.78, Emergency Management 4096.61, 24/7 Sobriety 229.38.

Motion by Schiefelbein, seconded by Miles to adjourn the meeting at 12:13 PM. All present voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp, Chairman

Moody County Auditor Moody County Board of Commissioners