UNAPPROVED MINUTES OF

December 17, 2019

 The Moody County Commissioners met in regular session on Tuesday, December 17, 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, Brenda Wade Schmidt, Moody County Enterprise and David Reker, County Resident.

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

Minutes: December 3, 2019

Poor Relief: Case #20191201 Approve $1406 – MHH.

 Case #20191202 Approve $703 – MHH.

 Motion by Bruning, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:04 AM. All voted “aye”. Motion by Ehrichs, seconded by Miles to approve Minutes from November 19, 2019 and December 3, 2019. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Schiefelbein 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 AHLERS ADDITION IN SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 105 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 date adopted.

Adopted this 17th day of December, 2019.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Bruning, seconded by Miles to resume regular session at 9:08 AM. All voted “aye”.

 Marc Blum, Highway Superintendent met with the Board. Motion by Ehrichs, seconded by Miles to approve the quotes from True North Steel for bridge 51-108-135 for $91589.00 and bridge 51-210-170 for 236163.00 to be built in 2020. All voted “aye”.

 Troy Wellman, Sheriff met with the Board. Motion by Bruning, seconded by Schiefelbein to authorize Chairman Veldkamp to sign the 2020 JDC Agreement. All voted “aye”. Motion by Bruning, seconded by Miles to approve the invoice over $1000 to Two Way Radio for $7836.72 for a portable radio. All voted “aye”.

 Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Ehrichs to approve the SDACC dues in the amount of $1473.00. All voted “aye”. Motion by Ehrichs, seconded by Miles to approve the SDACO dues in the amount of $979.02. All voted “aye”. Motion by Bruning, seconded by Schiefelbein to approve the NACo dues in the amount $450.00. All voted “aye”. Motion by Ehrichs, seconded by Bruning to hire Marlene Dahlmeier, Part-time Extension at $25/hr as needed, effective December 23, 2019. All voted “aye”. Motion by Miles, seconded by Schiefelbein to authorize Chairman Veldkamp to sign the Memorandum of Understanding between the SDSU Extension and Moody County. All voted “aye”. Motion by Miles, seconded by Schiefelbein to approve the bid of $5409.91 for Pulscher Brothers Construction and Patriot Electric to add a bedroom at the ambulance base. All voted “aye”.

 Skroch presented staffing requests to the Board. Motion by Bruning, seconded by Miles to accept the retirement of Arnold Paulsen, Highway effective January 3, 2020. All voted “aye”. Motion by Miles, seconded by Ehrichs to advertise to hire a Highway Equipment Operator. All voted “aye”.

 Kristina Krull, Auditor reviewed the 2019 Expense and Revenue budgets with the Board.

 Motion by Miles, seconded by Schiefelbein to enter into Executive Session pursuant to SDCL 1-25-2, at 10:42 AM. Reason: personnel/legal. All voted “aye”. Motion by Bruning, seconded by Ehrichs to resume regular session at 11:31 AM. All voted “aye”.

 Marty Skroch Commission Assistant met with the Board. Motion by Bruning, seconded by Miles to affirm the decision that poor relief files HK0010032465, HK0010032388, & HK0010037547 otherwise known as R.P., whose dates of service were June 20-23, 2013 and August 21-22, 2013, are ineligible for poor relief upon the grounds that this was nonemergency care without prior approval being requested of the County. All voted “aye”. Motion by Miles, seconded by Ehrichs to reject the proposed findings of facts and conclusions of law presented to the commission by Robert Nelson on behalf of Avera Heart Hospital of South Dakota, and to authorize Chairman Veldkampr to so note the rejections upon their findings on behalf of the County. All voted “aye”. Motion by Ehrichs, seconded by Bruning to authorize Chairman Veldkamp to sign the findings of facts and conclusions of law as prepared by Moody County, to file the same, along with exhibits with the Moody County Clerk of Courts. All voted “aye”.

 Motion by Bruning, seconded by Miles to approve the following claims and issue warrants, with all members voting “aye”: General: A&B Business, copier supplies 200.69, AT&T Mobility, teletype 23.94, Avera/Flandreau Medical, blood alcohol/supplies 1,728.00, Avera Medical Group, services 207.33, Avera McKennan Hospital, services 2,109.00, Barnes & Noble Inc., publications 668.46, Patricia Beck, services 402.12, Blackburn & Stevens, Prof., services 128.41, Booster & Advertising Agency, supplies 250.00, Bruning & Lewis Law Firm, office expense 2,913.84, Carl Brakke, reimbursement 28.00, Century Business Products, copier maintenance 24.00, Centurylink, utilities 531.53, Codington County, jail housing 2,812.59, Culligan, supplies 80.00, Dept. of Health, jail services 1,050.00, Ekern Home Equipment, repairs 96.97, ESRI, supplies 700.00, Galls, court reporter 192.04, Grant County Sheriff’s Office, jail housing 3,600.00, Jennifer Hayford, reimbursement 13.37, Jurors, juror fees 791.28, Kennedy Pier & Knoff LLP, services 619.00, Heather M LaCroix, services 220.75, Lake County Sheriff, jail housing 6,290.00, Lampe’s Clean Air Specialist, supplies 162.49, Lewis & Clark Behavioral, services 178.00, Mark Lee, reimbursement 36.75, Matheson Tri-Gas Inc., supplies 32.80, Maynards, supplies 79.98, Minnehaha County Auditor, services 85.50, Moody Co. Enterprise, publications 343.86, Multi-Cultural Center, services 405.60, Nancy Nelson, services 1,053.25, Northern Hills Collections, service 7.50, Office Peeps, supplies 63.61, Patricia Hartsel, services 418.20, Patriot Electric, supplies 320.19, Power’s Dakota Stop, fuel 330.50, Prostollos, 2020 Dodge Ram/key fobs 29,402.00, Reserve Account, postage 2500.00, River’s Edge Cooperative, fuel 2,700.93, Santel Communications, data processing 3,453.50, Dean Schaefer Court Reporter, services 30.00, SD Achieve, service 180.00, SDACC, supplies 1,923.00, SDACO, 979.02, Sparkle Car Wash, supplies 58.50, State Treasurer, November remit 1,339.72, Steve’s Tire & Service, supplies 35.06, Stronghold Counseling Services, services 1,255.00, Sturdevant’s, supplies 19.14, Tyler Lumber Company, supplies 28.26, Unger Law Office, PLCC, services 6,063.50, Vast, utilities 323.79, Ver Beek Law, services 225.80, West Payment Center, supplies 139.24. Highway: Butler Machinery Co., oil 73.50, City of Colman, utilities 87.76, Ekern Home Equipment, repairs 8.99, Moody County Enterprise, publications 52.00, Hollaway Bridge & Culvert, bridge repair 102,062.07, Kimball Midwest, supplies 235.29, Loiseau Construction, CR asphalt 462.30, Master Blaster Inc., supplies 48.99, North Central International, repairs 178.94, Quality Oil, Oil 503.37, RDO Equipment Co, repairs 71.17, River’s Edge Cooperative, repairs 283.48. 911: Centurylink, utilities 388.41. Emergency Management: Sioux Falls Two Way Radio, supplies 627.97. 24/7 Sobriety Fund: Pharmchem, supplies 456.80, Redwood Toxicology Lab, supplies 437.41. Flex Fund: Kris Grootwassink, reimbursement 862.22. Water Conservation: East Dakota Water Development, monthly remittance 1,429.42. State Remittance: State Treasurer, motor vehicle 116,059.94. State 24/7 Fund: SD Attorney General’s Office, participation fees 615.00. Mod & Pres Fund: SDACO, monthly remit 228.00.

 Motion by Ehrichs, seconded by Schiefelbein to adjourn the meeting at 11:52 AM. All voted “aye”.

ATTEST: Kristina Krull Rick Veldkamp

 Moody County Auditor Moody County Board of Commissioners