UNAPPROVED MINUTES OF

January 7, 2020

 The Moody County Commissioners met in regular session on Tuesday, January 7, 2020 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Rick Veldkamp, Carla Bruning, John Schiefelbein, Tom Ehrichs, and Dan Miles, 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.

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 December 31, 2019, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ -99240.56

Total amount of actual cash: $ 1835.23

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 14,303.28

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ .00

Outstanding Credit Card Deposits: $ 1,223.07

First National Bank Flandreau CD $ .00

First National Bank Flandreau Savings $ 949,633.19

Flandreau First Savings Bank CD $ 4,375,000.00

 TOTAL $ 5,243,001.21

 Dated this 8th day of January, 2020

 Kristina Krull

 Moody County Auditor

 Auditor Krull called the meeting to order. The Board conducted the election for Chair and Vice-Chair for 2020. Motion by Veldkamp, seconded by Miles to nominate Carla Bruning as Chair. All voted “aye”. Motion by Miles, seconded by Schiefelbein to nominate Rick Veldkamp as Vice-Chair. All voted “aye”.

 Motion by Miles, seconded by Ehrichs to approve the agenda. All voted “aye”. Motion by Veldkamp, seconded by Miles to approve the following consent agenda with all voting “aye”:

 Minutes: December 17, 2019 December 31, 2019

 David Prokulevich, Ambulance Supervisor met with the Board to discuss the 2020 pay scale. Motion by Veldkamp, seconded by Schiefelbein to pay Part-Time EMTs $4/hr on-call and Part-Time Paramedics $12.50/hr on-call. All voted “aye”.

 Motion by Veldkamp, seconded by Ehrichs to approve the 2020 biweekly and hourly wages as follows, with all members voting “aye”:

Biweekly: John Schiefelbein 495.55, Daniel Miles 495.55, Rick Veldkamp 495.55, Thomas Ehrichs 495.55, Carla Bruning 495.55, (Commissioners 24 hours/week) Marty Skroch 1868.63, Kristina Krull 2034.78, Linette Christensen 2034.78, DeAnna Berke 2034.78, Kendra Eng 1868.63, Jim Delay 731.40, Paul Lewis 3726.92, Kristy Grootwassink 2034.78, Terry Albers 2067.52, Nicole Roggenbuck 1633.45, Scott Ganschow 1626.92, David Prokulevich 1711.15, Troy Wellman 2308.09, Marc Blum 2097.09, Erica Rorvik 1707.84, Heidi Miller 1698.53.

Hourly: Tawny Brewer 17.14, Kathleen Lunday 16.57, Linda Goetz 17.84, Debra Patterson 17.29, Timothy Stanga 16.35, Scott Lewis 21.06, Kari Anderson 18.71, Randy Chamblin 21.77, David Christiansen 18.30, David Gasper 20.19, Jesse Gasper 21.77, Lance Iott 22.93, Andrew Muller 20.65, Arnold Paulsen 22.17, Chad Urban 17.69, Doug Geraets 16.67, Kyja Flisrand 16.67, Harvey Shafer 19.00, Ken Prorok 20.76 (Sheriff’s Office) 13.52 (Ambulance), Carl Brakke 19.96, Mark Lee 19.96, Michael Hartley 19.65 (Sheriff’s Office) 12/on-call hr (Ambulance), Kaelob Storms 16.90, Logan Baldini 19.96 (Sheriff’s Office) 13.52 (Ambulance), Thomas Klein 19.03 (Sheriff’s Office) 13.52 (Ambulance), Kelston VanDyke 15.86, Nicole Mattern 15.86, Trista Bulit 18.17, Shane Parker 16.57, Leetha Peterson 19.42, Shannon Pulscher 15.25, Lloyd Gundvaldson 15.25, Leighton Blum 15.25, Misty Anderson 15.55, Chris Neises 14.93, Justin Krull 15.86, Lindsay Heiter 12/on-call hr, Taylor White 12/on-call hr, Tracy Barton-Opdahl 12/on-call hr, Randy Clements 14.93, Bob Mier 13.92,Susan Brende 15.30, Carol Kiecksee 16.83, Joy Chamley 15.24, Vicky Stenersen 13.83, Berdyene Bowen 15.24, Lori Williams 14.46.

All county employees, volunteers and elected officials including Commissioners are covered by the County's Worker's Compensation policy.

 Motion by Veldkamp, seconded by Schiefelbein to approve the 2020 pay scale. All voted “aye”.

 The Board reviewed the 2020 Board Assignments. Motion by Ehrichs, seconded by Miles to approve the assignments as listed below, with all members voting “aye”:

**2020 BOARD ASSIGNMENTS**

Zoning/Board of Adjustments Commissioners as represented by the district they serve

Zoning Administrator Commissioner Dan Miles

Zoning Chair Commissioner Carla Bruning

BOA Alternates Jerry Doyle and Brendan Sheppard

Flood Plain Administrator Commissioner Carla Bruning

Juvenile Detention Commissioner John Schiefelbein

First District Commissioner Tom Ehrichs and Commissioner Dan Miles-Alternate

Drainage Board Board of Commissioners

Drainage Officer Each Commissioner for respective cases located in their

 districts with input from other board members

ICAP Commissioner John Schiefelbein

Community Counseling Commissioner Rick Veldkamp

Community Health Commissioner Rick Veldkamp

Coroner Mark Bonrud

Fair Board Marc Burggraff, Phyllis Porisch, Sara Lopez, Shannon Pulscher, Deb Wolles and Commissioner Tom Ehrichs

Weed & Pest Supervisor

Weed Board Scott Christensen, Vince Nelson, and Commissioner Dan Miles

Resource Center Board Laura Hagedorn, Jenny LeBrun and Commissioner Carla Bruning

Combined Personnel, Salary,

& Employee Benefits Board Commissioner Liaison Rick Veldkamp

Board Member Representing Highway Marc Blum

Board Member Representing Extension/Weed/Library Erica Rorvik

Board Member Representing Sheriff/Ambulance Ken Prorok

Board Member Representing Auditor/DOE/Janitor/SA DeAnna Berke

Board Member Representing ROD/Treas/VSO/EM Linette Christensen

Board Member Representing Human Resources Marty Skroch

Payroll Liaison Tawny Brewer

Building Committee Commissioner John Schiefelbein

Legal Newspaper Moody County Enterprise

 The Board reviewed the current County Fees. Motion by Miles, seconded by Veldkamp to approve the following fees for 2020, with all members voting “aye”:

 2020 Fee Schedules:

 Election Fees:

 Election Workers $130/day

 Election Workers cell phone use $5/day

 Election School $35/session

 Polling Place $50

 Resolution/Counting Board $11/hour

 Zoning Fees:

 Building Permits $50 + $1/1,000 of valuation, at a

 maximum fee of $2,000 per building permit application

 Rezoning $200

 Conditional Use Permit

 (including Class E, Class D) $200

 Conditional Use Permit (Class C) $300

 Conditional Use Permit (Class B) $400

 Conditional Use Permit (Class A) $500

 Variance Permit $200

 Preliminary Plat $25

 Final Plat $25

 Special Meeting Fee Regular fee doubled

 Non-Compliance Fees See Resolution #10010501

 Ambulance Fees:

 BLS Non-Emergency $700

 BLS Emergency $700

 ALS Non-Emergency $900

 ALS Emergency $900

 ALS 2 $1,100

 No Transport $125

 No Transport -- Casino $0

 No Transport -- Rodeo, JC’s $0

 Tier (Add to Base) $200

 Waiting time per Hour $0

 Waiting time per half Hour $0

 IV and Tubing $55

 Nasal Cannula $10

 Bag Valve Mask $50

 Lucas Activation $140

 Cot Sheet & Pillowcase $10

 EtCO2 supplies $140

 Loaded Mileage $15/mile

 Event Standby (Double Staff) $50 per hour

 Drainage Fees:

 Standard Permit $50

 Drainage Hearing Fee $100

 Special Fees:

 Special Beer License Permit: $50

 Special License for Consuming/

 Blending Alcohol Beverages: $25

 Extension Fees

 Livestock Barn Rental $200 per day/$200 deposit

 Livestock Barn Set up $100

 Outside Arena $75 per day/$100 deposit

 Lunch Stand $50 per day/$50 deposit

 Motion by Miles, seconded by Ehrichs to approve the following 2020 Board contact assignments with all voting “aye”:

Carla Bruning Ambulance, Register of Deeds, Library

Tom Ehrichs Director of Equalization/Zoning, Veterans Service Officer, Extension

Dan Miles State’s Attorney, Sheriff, Weed

Rick Veldkamp Custodian/Maintenance, Highway

John Schielfelbein Treasurer, Auditor, Emergency Mgmt/911/Drainage

 John Schiefelbein, Commissioner discussed Courthouse stairway railings. Quality Welding will have a quote for Board review at the next meeting.

 Skroch presented a contract to the Board. Motion by Ehrichs seconded by Veldkamp to authorize Chair Bruning to sign the contract with SDPAA. All voted “aye”. Skroch presented a purchase request to the Board. Motion by Miles, seconded by Veldkamp to purchase a 2020 Dodge Grand Caravan for $21,262.00. All voted “aye”.

 Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Schiefelbein to advertise to hire for open Deputy Sheriff position. All voted “aye”. Motion by Veldkamp, seconded by Schiefelbein to authorize Chair Bruning to sign the Union County Jail Contract. All voted “aye”.

 Cindy Dannenbring, ICAP Executive Director met with the Board to give an ICAP report.

 Todd Kays, Executive Director of First District, briefed the board regarding the First District’s statistics and economic development initiatives implemented during calendar year 2019. Discussion was held regarding the services offered by First District.

 Motion by Veldkamp, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 10:50 AM. All voted “aye”. Todd Kays, First District and Kendra Eng, Zoning Administrator discussed the Moody County Zoning Ordinance 2013-02 with the Board. Motion by Ehrichs, seconded by Miles to resume regular session at 11:55 AM. All voted “aye”.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $13042.00.

 Motion by Veldkamp, seconded by Ehrichs to approve the following claims and issue warrants, with all members voting “aye”: General: A&B Business, supplies 183.25, Booster & Advertising Agency, supplies 70.00, Bruning&Lewis, 1st half of Jan 2913.84, Century Business Products, copier 56.00, City of Flandreau, utilities 1833.21, Moody County Enterprise, publications 410.14, First Bankcard, travel/gas/supplies/postage 1585.94, Gabriel Frias, interpreter 150.00, Krulls Garage, repairs 937.51, Lincoln County Treasurer, services 118.50 , Matheson Tri-Gas Inc., supplies 33.56, MidAmerican, natural gas 1249.52, Minnehaha County Jail, housing 8693.60, Motorola, radio 3843.36, Nicole Roggenbuck, reimbursement 170.00, Bob Pesall, ct apt atrny 5773.77, Stryker Sales Corp, repairs 175.10, Sturdevant’s Auto Supply, supplies 12.58, Tyler Lumber, supplies 1.97, Vast, utilities 358.90. Highway: City of Colman, utilities 99.74, City of Flandreau, utilities 389.64, First Bank Card, supplies/travels/postage/gas 119.00, Locator Supplies, supplies 438.47, MidAmerican, utilities 426.51, Napa Auto Parts, repairs 121.26, North Central International, repairs 155.49, River’s Edge Cooperative, fuel 20,950.34 911: Vast Utilities 9.29. Emergency Management: City of Flandreau, utilities 29.05, Vast, utilities 37.16. Flex: Kari Anderson, 2019 reimbursement 2100.00, David Gaspar, 2019 reimbursement 1200.00. 24/7: SD Attorney, participation fee 1099.00. December Payroll by Department: Commissioner 13560.42, Auditor 8256.58, Treasurer 14784.80, States Attorney 13722.18, General Government Building 4761.45, Director of Equalization 7706.04, Register of Deeds 8478.36, VSO 1601.18, Sheriff 36933.08, Ambulance 19623.35, Library 5386.36, Extension 12222.13, Soil Conservation 4186.60, Drainage 302.48, Planning & Zoning 4220.55, Highway 55303.93, 911 17993.75, Emergency Management 4426.19, 24/7 684.96.

 Motion by Miles, seconded by Veldkamp to adjourn the meeting at 12:04 PM. All voted “aye”.

ATTEST: Kristina Krull Carla Bruning, Chair

 Moody County Auditor Moody County Board of Commissioners