UNAPPROVED MINUTES OF

January 21, 2020

 The Moody County Commissioners met in regular session on Tuesday, January 21, 2020 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, John Schiefelbein, Tom Ehrichs, Dan Miles, and Rick Veldkamp, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Brenda Wade Schmidt, Moody County Enterprise, and Paul Lewis, States Attorney.

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

Minutes: January 7, 2020

 Paul Lewis, States Attorney met with the Board to discuss the Wildwood Dairy load haul agreement. Also present Kendra Eng, Zoning Administrator.

 DeAnna Berke, Director of Equalization presented abatements to the Board. Motion by Miles, seconded by Veldkamp to approve the abatement of 76147 in assessed value on parcel 21.01.07.12, reason assessment freeze error. All voted “aye”. Motion by Ehrichs, seconded by Schiefelbein to approve the abatement of 53588 in assessed value on parcel 105.50.33.250, reason assessment freeze error. All voted “aye”. Motion by Veldkamp, seconded by Miles to approve the abatement of 9983 in assessed value on parcel 23.01.09.03, reason assessment freeze error. All voted “aye”. Motion by Miles, seconded by Ehrichs to approve the abatement of 27595 in assessed value on parcel 22.01.08.05, reason assessment freeze error. All voted “aye”. Motion by Schiefelbein, seconded by Veldkamp to approve the abatement of 23753 in assessed value on parcel 107.49.33.350, reason assessment freeze error. All voted “aye”.

 Linette Christensen, Treasurer met with the Board to discuss County finances.

 Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Veldkamp to authorize Chair Bruning to sign the Charles Mix County jail contract. All voted “aye”. Discussion was on toughbooks for the Sheriff’s office.

 Marty Skroch, Commission Assistant met with the Board. Motion by Ehrichs, seconded by Miles to authorize Chair Bruning to sign the E911 Mapping Database Maintenance agreement for 2020. All voted “aye”. Motion by Veldkamp, seconded by Miles to hire Nicholas McGlothlen, Part-Time Paramedic at $12.50/hour effective January 21, 2020. All voted “aye”.

 Janii White, County Health Nurse met with the Board to give a quarterly update.

 Motion by Schiefelbein, seconded by Miles to enter into executive session at 10:16 AM pursuant to SDCL 1-25-2. Reason: personnel. All voted “aye”. Motion by Schiefelbein, seconded by Veldkamp to resume regular session at 10:50 AM. All voted “aye”.

 Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, supplies 115.49, American Stamp, supplies 33.25, AT&T, supplies 11.97, Avera Medical Group Radiology, services 164.19, Avera/Flandreau Medical, county nurse 4046.54, Barnes & Noble, supplies 22.40, Booster, supplies 40.00, Bound Tree Medical, supplies 325.50, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 24.00, CenturyLink, utilities 483.52, Codington County, jail housing 2792.35, Culligan, supplies 40.00, Dakota Data Shred, supplies 56.01, Dakotabilities, 1st Qtr contribution 900.00, Dept of Health, blood alcohol 645.00, Eng Services, services 340.00, Farm & Home Publishers, plat books 337.31, First District Association, annual agreement 14020.56, ICAP, January svc 1715.92, John Schiefelbein, travel reimb 21.00, Lake County Sheriff, jail housing 7510.00, Lewis Drug, supplies 14.50, Madison Community Hospital, services 2980.76, Master Blaster Inc., supplies 1449.00, Matheson Tri-Gas, supplies 110.18, Maynards, supplies 28.16, Minnehaha County Regional Jail Detention Center, jail housing 1610.00, Nancy Nelson, ct apt atry 226.66, Prostrollo Motors, repairs 4173.76, Redwood Toxicology Lab, supplies 422.50, River’s Edge, gas 2336.62, Santel, data processing/supplies 3453.50, Dean Schaefer, court reporter 60.00, SD Achieve, service 180.00, South Dakota Department of Public Safety, teletype 3090.00, Sioux Falls Two-Way Radio, repair 140.97, Sparkle Car Wash, supplies 66.15, State Treasurer, remit 611.63, Stryker Sales Corp., supplies 1084.00, Unger Law Office, service 5750.00, Vast, utilities 532.01, Verizon Wireless, utilities 240.08, Wex Bank, fuel 637.11. Highway: Avera Occupational Medicine, services 62.55, Dakota Riggers, supplies 350.93, Ekern, repairs 7.98, Eng Services, services 100.00, Equipment Blades Inc., repairs 3000.00, Farm & Home Publishers, plat books 88.02, Gram Tire, tires 5040.00, I-State Truck Center, supplies 76.74, Johnny on the Spot, Inc., supplies 200.00, Krull’s Garage, repair 20.00, Kyja Flisrand, reimb 35.00, Matheson Tri-Gas Inc., 215.49, Midland Tire LLC, repair 38.00, Mills & Miller Inc., supplies 5672.83, Office Depot, Inc., supplies 67.59, Powers-Dakota Stop, fuel 936.00, River’s Edge, repairs 122.28, Transource, supplies 237.56, True North Steel, supplies 17763.48. 911 fund: Centurylink, utilities 384.77, First District Association, maintenance agreement 3500.00, Sioux Falls Two Way Radio, supplies 225.00. Emergency Mgmt : Farm & Home Publishers, plat books 14.67. Domestic Abuse fund: Wholeness Center, 4th Qtr 2019 contribution 530.00. 24/7 Sobriety Fund: Pharmchem, supplies 285.50. Water Conservation: East Dakota Water Development, Nov remit 153.91. Flexible Spend Acct: Paul Lewis, reimbursement 750.00. State Remittance: State Treasurer, monthly remittance 73807.36. Sales & Excise Tax Fund: SD Dept of Revenue, sales tax 2nd half 2019 56.18. Modern & Pres Flow Fund: SDACO, monthly remit 228.00.

 The meeting was moved to the Ambulance and Sheriff’s offices for a tour.

 Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 11:33 AM. All voted “aye”.

ATTEST: Kristina Krull Carla Bruning, Chair

 Moody County Auditor Moody County Board of Commissioners