UNAPPROVED MINUTES OF

February 4, 2020

 The Moody County Commissioners met in regular session on Tuesday, February 4, 2020 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Tom Ehrichs, Dan Miles and Rick Veldkamp, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, David Reker, County Resident, Paul Lewis, States Attorney and Brenda Wade Schmidt, Moody County Enterprise. John Schiefelbein joined by phone.

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 January 31, 2020, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 6,764.37

Total amount of actual cash: $ 2,612.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 64,522.66

Outstanding Credit Card payments: $ 5,552.51

Itemized list of all items, checks and drafts which

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

Register of Deeds Cash $ 247.00

First National Bank Flandreau CD $ 0.00

First National Bank Flandreau Savings $ 1,711,604.41

Flandreau First Savings Bank CD $ 4,375,000.00

 TOTAL $ 6,166,302.95

 Dated this 7th day of February, 2020

 Kristina Krull

 Moody County Auditor

 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 Veldkamp by to approve the following consent agenda with all voting “aye”:

Minutes: January 21, 2020

Travel Request:

All highway employees except Office Manager MSHA Refresher Course February 26 & 27, 2020 Brookings, SD

Personnel:

Douglas Geraets Jr. Heavy Eq Operator 1 year step increase Grade 14/Step C $17.05/hr effective February 10, 2020

Poor Relief:

Case #20200101 Approve County Burial. 150.00

 Motion by Miles, seconded by Ehrichs to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:06 AM. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Veldkamp, seconded by Miles to approve the minutes from December 31, 2019 and January 7, 2020. All voted “aye”. Motion by Veldkamp, seconded by Miles 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 AND TRACT 2 OF SNYDER’S ADDITION IN NORTH HALF OF SECTION 25, TOWNSHIP 107 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 4th day of February, 2020.

Kristina Krull

County Auditor

Moody County, South Dakota

 Motion by Ehrichs, seconded by Veldkamp to adjourn and resume regular session at 9:10 AM. All voted “aye”.

 Marc Blum, Highway Superintendent met with the Board. Motion by Veldkamp, seconded by Miles to hire Debra Briggs, Heavy Equipment Operator at Grade 14/Step A at $16.26/hr effective February 10, 2020. All voted “aye”. Motion by Miles, seconded by Schiefelbein to approve the following resolution with all voting “aye”:

ON-GOING RESOLUTION ESTABLISHING MOODY COUNTY SEASONAL LOAD RESTRICTIONS

 WHEREAS, Moody County, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction; and

 WHEREAS, South Dakota Codified Law 32-22-24 mandates that the highway authority responsible for maintenance of the highways to set reduced load limits during the period of each year from February 15 to April 30, inclusive and may increase, lessen, or remove these restrictions if highway conditions warrant; and

 WHEREAS, that authority may be exercised without formal resolution if the highway authority erects or causes to be erected and maintained signs designation the restrictions; and

 WHEREAS, Moody County wishes to establish Load Limit Restrictions during the period of time from February 15 to April 30 inclusive, of any year; and

 WHEREAS, Moody County requests the South Dakota Highway Patrol to assist and enforce the seasonal load restrictions on the posted gross limits per axle;

 NOW, THEREFORE, BE IT RESOLVED that the Moody County Board of Commissioners does hereby establish Load Limit Restrictions on all hard surface and gravel roads of seven (7) tons per axle

IT IS FURTHER RESOLVED that the Moody County Board of Commissioners designates the County Highway Superintendent as the authorized representative of the County and empowers the County Highway Superintendent with the authority to implement and remove the Load Limit Restrictions during this period of time as he so determines, on behalf of the County for all roads under the jurisdiction of Moody County; and

IT IS FURTHER RESOLVED that if highway and climatic conditions warrant, the County Highway Superintendent is authorized to extend the time period mentioned by resolution; and

 IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to erect and maintain signs designating provision of this resolution as provided by state law and that the implemented load limits shall not be effective until or unless such signs are erected and maintained; and

 IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to work with the South Dakota Highway Patrol and request the South Dakota Highway Patrol to enter the County of Moody with scales adequate to weigh motor vehicles to insure compliance with state laws pertaining to vehicle weight and with the weight laws established by this resolution.

VOTE: Aye 5. Nay 0.

Enacted this 4th day of February, 2020

 ATTEST:

Carla Bruning Kristina Krull

Chair Moody County Auditor

MOODY COUNTY BOARD OF COMMISSIONERS

 Marty Skroch, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Ehrichs to approve the invoice to Montgomery’s Furniture for $1560.13. All voted “aye”. Motion by Ehrichs, seconded by Miles to declare a power washer and two twin beds from Ambulance Department inventory surplus and dispose of due to no value. All voted “aye”. David Prokulevich, Ambulance Supervisor joined the meeting. Motion by Veldkamp, seconded by Ehrichs to hire Bailey Geraets, Ambulance Driver at Grade 7/Step A at $13.52/hr and $3/hr on call, effective February 4, 2020. All voted “aye”. Motion by Miles, seconded by Veldkamp to approve the invoice to Pulscher Brothers Construction for amended amount of $6325.00 for bedroom in Ambulance. All voted “aye”.

 Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Veldkamp to accept the resignation of Nicole Mattern, Dispatcher, effective February 14, 2020. All voted “aye”. Motion by Veldkamp, seconded by Miles to advertise to hire a dispatcher. All voted “aye”. Motion by Miles, seconded by Veldkamp to hire Nicole Mattern, Part-time dispatcher, at Grade 12/Step B at $15.86/hr effective February 14, 2020. All voted “aye”. Motion by Miles, seconded by Ehrichs to hire Erica Opland, Deputy Sheriff at Grade 16/Step A at $17.05/hr effective February 17, 2020. All voted “aye”.

 Terry Albers, Emergency Manager met with the Board. Motion by Miles, seconded by Veldkamp to authorize Chair Bruning to sign letter to SBA to be drafted by States Attorney Paul Lewis. All voted “aye”.

 Erica Rorvik, Librarian met with the Board to give a quarterly update.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $12439.00, Civil and Warrant Fees $1380.60.

 Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants, all voted “aye”:

General: A&B Business, supplies 127.76, Avera/Flandreau Medical, county nurse salary 3141.67, Booster, publications 144.00, Bound Tree Medical, supplies 119.34, Bruning & Lewis, office expense 2913.84, Century Business, supplies 40.72, City of Flandreau, utilities 2000.42, Culligan Water Conditioning, supplies 40.00, Ekern Home Equipment, repairs 995.00, First Bankcard, supplies/postage/travel 1808.95, Galls, supplies 33.33, Government Forms, supplies 29.00, Infotech Solutions, LLC., services 1317.93, Krulls Garage, repairs 2685.61, Lincoln Co. Treasurer, services 98.75, Manatron, Inc., services 6614.20, Matheson Tri-Gas Inc., supplies 78.44, Maynards, supplies 19.74, MidAmerican Research Chemical, supplies 750.06, MidAmerican Energy, natural gas 1813.55, Minnehaha County Jail, services 5597.28, Montgomerys, supplies 1560.13, Moody County Historical Society, 2020 contribution 3000.00, Multi-Cultural Center, interpreter 92.13, Northern Hills Collections, services 7.50, Patriot Electric Inc., repairs 78.40, Bob Pesall, ct apt atrny 5824.00, Pulscher Brothers Inc., services 6325.00, Qualified Presort Service, supplies 1831.16, SD Dept of Safety, repairs 120.00, SDML Workers Comp Fund, work comp premiums 15,317.68, SDSU Extension, 2020 4H salary 8008.00, Skroch Funeral Chapel, county burial 150.00, Steinley Real Estate Appraisals, travel 420.00, Sturdevant’s Auto Supply, supplies 31.17, Tschetter & Adams Law Office, ct apt atrny 260.91, Tyler Lumber Company, supplies 123.90, United Laboratories, supplies 341.84, , Vast, utilities 1080.58, Wex Bank, fuel 1134.32. Highway:, Booster, publications 144.00, Brock White Co., repairs 239.40, City of Flandreau, utilities 595.34, Equipment Blades, blades 406.00, I-State Truck Center, repairs 1745.20, Johnny on the Spot, Inc., supplies 200.00, Kimball Midwest, supplies 113.78, MidAmerican, natural gas 724.26, Napa, repairs 1869.55, North Central International, repairs 46.67, RDO Equipment, repairs 233.52, River’s Edge Corp., supplies 750.36, SDML Workers Comp Fund, 2020 premiums 18645.32, Sturdevant’s Auto Supply, repairs 60.75, Vast, utilities 300.46, Wheelco Brake & Supply, supplies 51.58. 911 Fund: Vast Broadband, utilities 9.29. Emergency Management: City of Flandreau, utilities 29.96, River Valley Radio, Inc., supplies 152.33, Vast Broadband, utilities 37.16. Water Conservation Fund: Water Conservation, apportioning 11.64. January Payroll by Department: Commissioner 13923.30, Auditor 8688.68, Treasurer 14048.96, States Attorney 13962.13, General Government Building 5028.05, Director of Equalization 8009.07, Register of Deeds 8655.78, VSO 1662.48, Sheriff 40301.95, Coroner 215.30, Ambulance 18865.77, Library 5267.85, Extension 4354.21, Soil Conservation 4304.82, Weed 317.90, Drainage 308.54, Planning & Zoning 4339.11, Highway 60280.62, 911 20245.10, Civil Defense 4202.46.

 Motion by Veldkamp, seconded by Schiefelbein to adjourn at 10:19 AM. All voted “aye”.

ATTEST: Kristina Krull Carla Bruning, Chair

 Moody County Auditor Moody County Board of Commissioners