## UNAPPROVED MINUTES OF February 18, 2020

The Moody County Commissioners met in regular session on Tuesday, February 18, 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, Brenda Wade Schmidt, Moody County Enterprise, Paul Lewis, States Attorney and David Reker, County Resident. Absent John Schiefelbein.

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

Minutes:

February 4, 2020

Motion by Miles, seconded by Veldkamp to conduct business as Drainage Board at 9:01 AM. All present voted "aye". Motion by Veldkamp, seconded by Miles to adjourn and resume regular session at 9:54 AM. All present voted "aye".

Harvey Shafer, Soil Conservation met with the Board to discuss soil erosion and sediment control standards and possible upcoming changes to Moody County Conservation District Policy. Mike Schmidt joined the meeting.

John Schiefelbein joined by phone.

Troy Wellman Sheriff met with the Board. Motion by Veldkamp, seconded by Miles to hire Kendra Lebrun, Dispatcher at Grade 11/Step A at \$15.09/hr, effective February 24, 2020. All voted "aye". Motion by Miles, seconded by Ehrichs to accept the resignation of Mark Bonrud, Coroner effective February 12, 2020. All voted "aye". Motion by Veldkamp, seconded by Miles to appoint Troy Wellman, Coroner effective February 18, 2020. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Ehrichs to approve the days of April 10 & 13, closing County offices with the exception of emergency services, as it is the County's policy that any days designated a holiday by the Governor of South Dakota shall be proclaimed a holiday by the County. All voted "aye". Motion by Ehrichs, seconded by Veldkamp to approve the certification increase for Bailey Geraets, Part-time EMT, to \$4/hr on call effective February 18, 2020. All voted "aye".

Kendra Eng, Zoning Administrator met with the Board to discuss a structure in the flood plain on property TRACTS 1-3-4-5-6 CHRISTENSEN'S ADDITION E-1/2 Seciton 3, Township 105 North, Range 49 West, Moody County, South Dakota and FEMA requirements. Auditor Krull left the meeting.

Motion by Miles, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:52 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 12:10 PM. All voted "aye". Schiefelbein left the meeting. Auditor Krull joined the meeting.

Motion by Veldkamp, seconded by Miles to approve the following claims and issue warrants, with all present voting "aye": <u>General</u>: A&B Business, supplies 115.49, AT&T Mobility, utilities 23.94, Avera/Flandreau Medical, blood alcohol/supplies 1892.12, Bound Tree, supplies 439.51, Boys and Girls Club of Moody County, allocations 5000.00, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 24.58, Centurylink, utilities 459.87, Codington County, jail housing 1082.97, Culligan, supplies 120.00, Dept of Health, blood alcohol 500.00, Dust Tex, supplies 71.02, Ekern, repairs 111.00, Moody County Enterprise, publications 409.77, Galls, supplies187.29, Hillyard, supplies 576.99, Interlakes, service 715.92, Krulls Garage, repairs 218.47, Lake County, jail housing 3675.00, Larsen Law, service 216.70, Lutheran Social Services, interpreter 52.50, Matheson, supplies 33.56, Maynards, supplies 69.91, Moody County Cares, allocations 1000.00, Nancy Nelson, services 478.37, One Office Solution, supplies 992.88, Overdrive, publications 1500.00, Patricia Hartsel, transcripts 189.00, Patriot Electric, repair 153.06, Physicians Claims Company, prof svcs 1773.92, Pitney Bowes, postage meter lease 253.38, River's Edge, fuel 2318.18, Santel, data processing 3183.00, SD Achieve, services 180.00, SDSU Extension, 4H Salary 240.40, Sparkle Car Wash, supplies 20.03, State Treasurer, services 1211.63, Steve's Tire, repairs 27.04, Tyler Lumber, supplies 29.69, Unger Law, Ct Appt Atry 5750.00, Vast, utilities 155.39, Verizon, mobile broadband 240.06, West Payment Center, codified law books 69.62. Highway: Avera Occupational, drug test 62.55, City of Colman, utilities 86.74, Dust-tex, supplies 87.76, Moody County Enterprise, publications 78.00, Graham Tire, tires 479.00, Greg's Welding, supplies 69.00, I-State Truck, supplies/repairs 2477.59, Master Blaster, repairs 1014.11, North Central, supplies/repairs 371.06, Office Depot, supplies 128.04, River's Edge, propane 298.85, SDDOT, bridge projects 806.41, Tyler Lumber, supplies 25.58, Wheelco, repairs 1509.77. Emergency Management: Krull's Garage, repairs 107.72. 24/7 Sobriety Fund: Pharmchem, supplies 199.85, Redwood Toxicology, supplies 215.00. State Remittance Fund: State Treasurer, st remit motor vehicle 115094.33. State 24/7 Fund: SD Attorney General, 702.00. Mod & Pres Flow Fund: SDACO, monthly remit 270.00.

Motion by Ehrichs, seconded by Veldkamp to adjourn the meeting at 12:22 PM. All present voted "aye".

ATTEST: Kristina Krull

Moody County Auditor

<u>Carla Bruning, Chair</u> Moody County Board of Commissioners