

UNAPPROVED MINUTES OF
March 3, 2020

The Moody County Commissioners met in regular session on Tuesday, March 3, 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 Carla Bruning with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, State's Attorney, Brenda Wade Schmidt, Moody County Enterprise, David Reker, Charles Zwart and Lora Zwart, County Residents. 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 February 28, 2020, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 7,048.03
Total amount of actual cash:	\$ 3,004.43
ROD cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 34,999.83
Outstanding Credit Card payments:	\$ 5,528.59
Itemized list of all items, checks and drafts which Have been in the treasurer's possession over 3 days:	\$ 160.87
First National Bank Flandreau Savings	\$ 1,391,986.38
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 5,817,975.13

Dated this 5th day of March, 2020

Kristina Krull
Moody County Auditor

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

Minutes:

February 18, 2020

Travel Request:

Marty Skroch, Commission Assistant	SDAWCO Spring Workshop	Pierre, SD	March 11 & 12, 2020
Kristina Krull, Auditor	SDAWCO Spring Workshop	Pierre, SD	March 11 & 12, 2020

Terry Albers, Emergency Manager met with the Board to discuss spring flooding outlook.

Marc Blum, Highway Superintendent met with the Board. Motion by Veldkamp, seconded by Miles to declare all used supplies including culverts, bridge plank, and scrap metal with a value less than \$500.00, surplus and authorize the sale at current market prices. All voted "aye". Motion by Miles, seconded by Ehrichs to authorize Chair Bruning to sign the Joint Powers Agreement with SDDOT on project ER6524(02). All voted "aye". Motion by Ehrichs, seconded by Schiefelbein to declare a highway impact wrench surplus and to dispose of due to no value. All voted "aye". Motion by Ehrichs, seconded by Miles to approve the following resolution with all voting "aye":

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Moody County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

51-100-127	6E & 2.3N of Colman	Structure has been permanently closed to public travel with no intent to replace.
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The Commission is aware of the following stipulations once a structure is deleted from the NBI:

1. Federal and State bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of commissioners: Yes 5 No 0

Dated at Moody County, SD, this 3rd day of March, 2020.

ATTEST:

Kristina Krull
Moody County Auditor

Carla Bruning
Chair

Motion by Veldkamp, seconded by Ehrichs to approve the following resolution with all voting "aye":

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Moody County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

51-060-196	2E & 4.6S of Colman	Structure has been replaced with culverts no longer NBIS structure length.
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The Commission is aware of the following stipulations once a structure is deleted from the NBI:

1. Federal and State bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of commissioners: Yes 5 No 0

Dated at Moody County, SD, this 3rd day of March, 2020.

ATTEST:

Kristina Krull
Moody County Auditor

Carla Bruning
Chair

Motion by Miles, seconded by Veldkamp to approve the following resolution with all voting "aye":

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Moody County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

51-196-210	7.6E & 1S of Trent	Structure has been replaced with culverts no longer NBIS structure length
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The Commission is aware of the following stipulations once a structure is deleted from the NBI:

1. Federal and State bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of commissioners: Yes 5 No 0

Dated at Moody County, SD, this 3rd day of March, 2020.

ATTEST:

Kristina Krull
Moody County Auditor

Carla Bruning
Chair

Motion by Miles, seconded by Veldkamp to approve the following resolution with all voting "aye":

RESOLUTION NUMBER 20030301

A RESOLUTION AUTHORIZING THE PURCHASE OF CORRUGATED METAL PIPE, BRIDGE MATERIALS AND GRADER BLADES BASED UPON THE PRICE ESTABLISHED THROUGH THE COUNTY OF BEADLE, SOUTH DAKOTA, BID PROCESS

WHEREAS, the Moody County Highway Department will need new materials including corrugated metal pipe, bridge material, and grader blades in 2020.

WHEREAS, the COUNTY OF BEADLE, has recently gone through a competitive bidding process for corrugated metal pipe, bridge material, and grader blades, such bidding process culminating in the bids opened on January 7, 2020

WHEREAS, TRUE NORTHSTEEL COMPANY, was the lowest responsible bidder under such COUNTY OF BEADLE, SOUTH DAKOTA, bid process and TRUENORTH STEEL COMPANY is willing to sell corrugated metal pipe, bridge materials, and grader blades to MOODY COUNTY under the same terms and options as available to the COUNTY OF BEADLE, a copy of such bid specifications and bid having been filed at the Moody County Auditor's Office; and

WHEREAS, pursuant to SSDCL 5-18A-22, MOODY COUNTY is authorized to purchase materials from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

NOW THEREFORE BE IT RESOLVED that the Moody County Highway Department is hereby authorized and directed to purchase on an as needed basis corrugated metal pipe, bridge materials, and grader blades from TRUENORTH STEEL COMPANY based upon the bid prices, or less, as established through the competitive bidding process of the COUNTY OF BEADLE, SOUTH DAKOTA. A copy of the County of Beadle, South Dakota, bid specifications and prices are available in the Moody County Auditor's Office.

Adopted this 3rd day of March, 2020

Kristina Krull
Moody County Auditor

Carla Bruning
Chair Moody County Board of Commissioners

Motion by Ehrichs, seconded by Veldkamp to approve the following resolution, voting Aye 4. Nay 1. :

**BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Moody County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Clark Engineering, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 3rd day of March 2020, at Flandreau, South Dakota.

Board of County Commissioners of Moody County

ATTEST:
Kristina Krull
County Auditor

Carla Bruning
Chair of the Board

Auditor Krull presented the 2019 Annual Report, an analysis of the County's performance, and an estimated General Fund Surplus Analysis ending December 31, 2019. Motion by Veldkamp, seconded by Miles to approve the annual report and to authorize Krull to publish the Annual Statement as required. All voted "aye".

Motion by Ehrichs, seconded by Veldkamp to approve the following resolution with all members voting "aye":

RESOLUTION 20030302

WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the Emergency Management Fund, 911 Fund and the Highway Fund for 2020.

NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the Emergency Management Fund in the amount of \$50,000, the 911 fund for \$100,000, and Highway fund for \$500,000 be approved as outlined in the 2020 Annual Budget.

Dated at Flandreau, SD this 3rd day of March 2020.

Carla Bruning
Chair, Moody County Commissioners

ATTEST: Kristina Krull
Moody County Auditor

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Ehrichs to waive \$1465.00 on PCC account M001915630. All voted "aye". Motion by Veldkamp, seconded by Miles to approve the library invoice for 1438.42. All voted "aye". Motion by Miles, seconded by Ehrichs to declare Colman Library Acer computer surplus and to dispose of due to no value. All voted "aye".

Motion by Veldkamp, seconded by Schiefelbein to enter into executive session at 9:50 AM, pursuant to SDCL 1-25-2. Reason: Legal. All voted "aye". Motion by Miles, seconded by Veldkamp to resume regular session at 10:07 AM. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Ehrichs to approve the invoice over \$1000 to CDWG for \$4230.00. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$5049.50, Civil, Pistol, and Warrant fees \$1884.76.

Motion by Miles, seconded by Schiefelbein to approve the following claims and issue warrants, all voted "aye":
General: A&B Business, supplies 213.61, Assn of County Weed & Pest, dues 150.00, Avera McKennan-Flandreau, supplies/nurse salary 3141.67, Barnes & Noble, publications 501.44, Booster, publications 20.00, Bound Tree Medical, supplies 22.48, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 44.98, City of Flandreau, utilities 1983.33, Dust-tex Service Inc, supplies 122.90, First Bankcard, supplies/postage /travel 4,963.20, Paige K Frantzen, transcript 96.00, Galls, supplies 135.08, Junior Library Guild, publications 189.00, Krulls Garage, repairs 84.00, Lewis Drug, supplies 14.50, Lincoln County Treasurer, services 511.65, McLeods, supplies 115.02, MidAmerican Energy, natural gas 1436.42, Northern Hills Collections, services 7.50, Office Peeps, supplies 127.21, Patricia Hartsel, transcripts 367.00, Patriot Electric, repairs 373.82, Pesall Law Office, ct apt atr 5750.00, Pheasantland Industries, supplies 101.75, Powers Oil-Dakota Stop, gas 99.56, Prostrollo Motors, repairs 2072.65, SD Dept of Revenue, license plates 11.00, SDAAO, travel 350.00, SDACC, travel 120.00, SDAE4-HP, travel 24.00, Secretary of State, supplies 20.00, Sioux Falls Two Way Radio, supplies 517.94, Steve's Tire & Service Inc, tow 1058.48, Tyler Lumber Company, supplies 48.36, Vast, utilities 1019.22, Wegner Auto Company, Dodge Grand Caravan 21262.00, Wex Bank, fuel 825.61, World Book, Inc., publications 386.50. Hwy: Avera Occupational Medicine, drug test 62.55, Brock White Company, repairs 28773.90, Butler Machinery Company, repairs 50.69, City of Flandreau, utilities 644.30, Diamond Mowers, repairs 1852.57, Dust-tex Service, supplies 133.83, I-State Truck Center, repairs 196.94, Interstate Power Systems, repairs 1367.96, Johnny on the Sport, Inc., supplies 200.00, Krulls Garage, services 120.00, Locators & Supplies, Inc., safety jacket 64.28, MidAmerican Energy, natural gas 540.60, Napa Auto Parts, repairs 279.63, Patriot Electric, repairs 74.01, Powers Oil Company, gas, 663.00, RDO Equipment, repairs 314.23, SDACHS, registration & dues 375.00, Sturdevant's Auto Supply, repairs 147.35, Tyler Lumber Co., supplies 1.48, Vast, utilities 301.96. Emergency Mgmt: City of Flandreau, utilities 29.96, Powers-Dakota Stop, gas 17.76. Alliance Township: McLeod's Printing, lawbooks/pads 31.62. Blinsmon Township: McLeod's Printing, lawbooks/pads 31.62. Lynn Township: McLeod's Printing, lawbooks/pads 21.32. Lone Rock Township: McLeod's Printing, lawbooks/pads 21.31. Grovena Township: McLeod's Printing, lawbooks/pads 31.61. Egan Township: McLeod's Printing, lawbooks/pads 31.60. Colman Township: McLeod's Printing, lawbooks/pads 31.60. Union Township: McLeod's Printing, lawbooks/pads 10.29. Flandreau Township: McLeod's Printing, lawbooks/pads 31.60. Jefferson Township: McLeod's Printing, lawbooks/pads 21.31. Spring Creek Township: McLeod's Printing, lawbooks/pads 31.60. February Payroll by Department: Commissioner 13,814.52, Auditor 11,454.87, Treasurer 14,066.30, States Attorney 14,025.27, General Government Building 5,078.26, Director of Equalization 7,926.06, Register of Deeds 8,655.37, VSO 1662.48, Sheriff 32,443.35, Coroner 215.30, Ambulance 18,873.57, Library 5646.49, Extension 4340.97, Soil Conservation 5,350.51, Drainage 308.54, Planning & Zoning 4,326.70, Highway 52,144.82, 911 20,924.68, Civil Defense 4,201.92, 24/7 Sobriety 1,382.59.

Motion by Miles, seconded by Ehrichs to adjourn the meeting at 10:43 AM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners