

UNAPPROVED MINUTES OF
March 17, 2020

The Moody County Commissioners met in regular session on Tuesday, March 17, 2020 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Rick Veldkamp, John Schiefelbein, Tom Ehrichs, and Dan Miles, 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. Carla Bruning joined by phone.

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

Travel:

Troy Wellman, Sheriff Sheriff's Association Conference Deadwood SD April 19-24, 2020

Upgrade request:

Trista Bulit, Deputy Sheriff Certification Increase Grade 19/Step D \$19.33/hr effective March 2, 2020

Motion by Bruning, seconded by Ehrichs to approve the minutes from March 3, 2020 with the following changes: *The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$6550.00, Civil, Pistol, and Warrant fees \$2123.20.* All voted "aye".

Motion by Miles, seconded by Schiefelbein to adjourn to conduct business as Board of Adjustment at 9:04 AM. All voted "aye". Motion by Ehrichs, seconded by Bruning to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:08 AM. All voted "aye". Kendra Eng, Zoning Administrator met with the Board. Motion by Miles, seconded by Schiefelbein to approve the minutes from February 4, 2020 and February 18, 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 OF GERAET'S ADDITION IN NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 105 NORTH, RANGE 50 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 17th day of March, 2020.

Kristina Krull
County Auditor
Moody County, South Dakota

Motion by Bruning, seconded by Schiefelbein to adjourn and resume regular session at 9:17 AM. All voted "aye".

Kristina Krull, Auditor met with the Board. Motion by Ehrichs, seconded by Miles to authorize Vice Chair Veldkamp to sign the postage meter lease agreement with Pitney Bowes. All voted "aye". Krull reviewed the 2021 fire contracts with the Board. Motion by Miles seconded by Schiefelbein, to approve the 2021 fire contracts with a CPI increase of 1.7% from 2020 contracts. All voted "aye". Krull disbursed the 2020 expense and revenue budgets. Discussion was held on 2019 ending fund balance.

Troy Wellman, Sheriff met with the Board. Discussion was held on car and body cameras. Motion by Miles, seconded by Schiefelbein to approve the bid from Axon for the purchase of \$84,489.00 worth of equipment and services. Further, pursuant to SDCL 5-18A-8, the County finds that the supplies and services provided by Axon to the Flandreau Police Department, Flandreau Santee Sioux Tribe, Lake County Sheriff's Department, and other law enforcement agencies with which the Moody County Sheriff's Department routinely cooperates, is of such a unique nature that Axon is clearly and justifiably the only practicable source to provide the supplies or services. All voted "aye".

Wellman discussed staffing with the Board. Motion by Ehrichs, seconded by Schiefelbein to accept the resignation of Kendra Lebrun, Dispatcher, effective March 17, 2020. All voted "aye". Motion by Miles, seconded by Schiefelbein to advertise to hire for open dispatch position. All voted "aye". Motion by Miles, seconded by Schiefelbein to authorize to hire for a Temporary Full-Time Deputy position to run April 27, 2020 to June 1, 2021. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Discussion was held on possibility of having future active shooter training.

Motion by Miles, seconded by Schiefelbein to enter into executive session at 9:56 AM, pursuant to SDCL 1-25-2. Reason: legal/personnel. All voted "aye". Motion by Ehrichs, seconded by Bruning to resume regular session at 10:31 AM. All voted "aye".

Motion by Miles, seconded Schiefelbein to grant authority to Commission Chair Carla Bruning and Commissioner Vice Chair Rick Veldkamp to make decisions and take action, as needed, to effectively administer county operations in response to the COVID-19 illness, with any decisions made or actions taken to be reported back to the Commission at the time of their next regular meeting for ratification. All voted "aye".

Motion by Miles, seconded by Schiefelbein to approve the following claims and issue warrants, with all voting "aye":
General: A&B Business, paper/toner 159.90, Anesthesiology Associates, services 87.75, AT&T, supplies 35.91, Avera McKennan/Flandreau, preemployment screening 74.00, Avera McKennan Hospital, jail medical services 432.27, Avera/Flandreau Medical, blood alcohols 1550.20, Barnes & Noble, publications 414.21, Booster, publications 24.00, Bound Tree Medical LLC, supplies 97.05, Bruning & Lewis, office expense 2913.84, CDW Government, computer 4230.00, Century Business Products, copier maintenance 37.71, Centurylink, telephone 460.17, Codington County, district meeting 558.00, Convergint Technologies, LLC, alarm device 142.80, Culligan, supplies 40.00, Darcy Lockwood, services 15.00, Dave's Small Engine Repair, repairs 102.32, Dept of Health, blood alcohols 940.00, Ekern Home Equipment, supplies 2055.15, Election Systems & Software, training 340.00, Moody County Enterprise, supplies 256.85, ICAP, March remit 715.92, Jennifer Hayford, travel 26.88, Mark Katterhagen, services 15.00, Kennedy Pier & Knoff LLP, services 54.50, Krulls Garage, repairs 976.14, Lucy Lewno, services 166.50, Madison Community Hospital, blood alcohol 180.00, Matheson Tri-Gas Inc, supplies 32.04, Maynards, supplies 16.71, Midwest Alarm Company, supplies 425.00, Minnehaha County Jail, housing 1946.80, Thomas Klein, witness fee 408.58, Motion Picture Licensing, supplies 129.64, Multi-Cultural Center, interpreter 106.55, Nancy Nelson, ct apt atrny 728.15, Northern Hills Collections, professional services 7.50, Powers-Dakota Stop, fuel 838.94, Qualified Presort, supplies 1843.98, Redwood Toxicology, supplies 90.00, River's Edge, gas 1897.93, Sanford Health, blood alcohol 111.00, Santel, equipment buyback/data processing 30,742.00, SD Achieve, services 180.00, SDACES, dues 60.00, SDSU Extension, travel 42.00, Secretary of State, voter list 20.00, Sparkle Car Wash, supplies 45.00, State Treasurer's Office services 572.17, Steve's Tire & Service, repairs 596.00, Sturdevant's Auto Supply, supplies 68.06, Tyler Larsen, services 216.70, Tyler Lumber Company, supplies 21.06, Unger Law Office, ct apt atrny 5750.00, United Laboratories, supplies 268.46, Vast, utilities 281.92, Yankton County Sheriff, services 50.00. Highway: City of Colman, utilities, 85.69, Graham Tire S.F. North, 1160.90, Kimball Midwest supplies 193.71, Maynards, supplies 29.82, River's Edge, supplies/repairs 2114.56, SD Dept of Transportation, bridge projects 752.90, Steve's Tire & Service, tow services 1009.50. 911: Vast, utilities 9.29. Emergency Management: Vast, utilities 37.16 Mod & Pres Relief Fund: SDACO February 2020 188.00. State Remittance: State Treasurer, motor vehicle 137563.93. Water Conservation: EDWDD, monthly remit 2488.59.

Motion by Ehrichs, seconded by Schiefelbein to adjourn the meeting at 10:51 AM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Rick Veldkamp, Vice Chair
Moody County Board of Commissioners