

UNAPPROVED MINUTES OF
April 7, 2020

The Moody County Commissioners met telephonically in regular session on Tuesday, April 7, 2020 at 9:00 AM, with the following members present: Chair Carla Bruning, John Schiefelbein, Tom Ehrichs, Dan Miles, Rick Veldkamp and Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Brenda Wade Schmidt, Moody County Enterprise, Paul Lewis, States Attorney, Tawny Brewer, Deputy Auditor, Terry Albers, Emergency Manager, Kendra Eng, Zoning Administrator, and David and Gwen Reker, Moody County Residents.

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

Total amount of deposits in bank:	\$ 7,912.33
Total amount of actual cash:	\$ 5,741.17
Register of Deeds cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 12,437.95
Outstanding Credit Card payments:	\$ 1,211.90
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 CD	\$ 0.00
First National Bank Flandreau Savings	\$ 1,811,187.68
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 6,213,898.90

Dated this 8th day of April, 2020

Kristina Krull

Moody County Auditor

Chair Bruning called the meeting to order. Motion by Schiefelbein, seconded by Miles to approve the agenda. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Veldkamp, seconded by Ehrichs to approve the minutes from March 17, 2020 with the following changes: Motion by Miles, seconded by Ehrichs to approve the following plat resolution, with all members voting "aye". Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Motion by Ehrichs, seconded by Miles to adjourn and to conduct business as the Joint Board of Commissioners and Planning at 9:17 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Veldkamp to approve the following plat resolution. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF PICKARD'S ADDITION IN SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 108 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 7th day of April, 2020.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Schiefelbein, seconded by Ehrichs to adjourn and resume regular session at 9:20 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Kristina Krull, Auditor met with the Board. Motion by Miles, seconded by Schiefelbein to approve the automatic budget supplement to FEMA revenue and Highway supplies expenditure for \$69,894.45 for unexpected grant revenue. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Discussion was held on the Primary Election being held June 2, 2020 and possible polling location changes to minimize public exposure due to COVID19. Absentee voting by mail will also be encouraged by both the Auditor's office and the Secretary of States office. Discussion will continue at the next meeting.

John Schiefelbein, Commissioner gave the Board an ICAP update.

Marc Blum, Highway Superintendent met with the Board to present bids that were received and opened at an advertised bid opening April 3, 2020. The following bids were received for crushed/screened gravel:

3/4" CRUSHED GRAVEL (CR) / 1" SCREENED GRAVEL (SC)

	Delivered FOB	Picked Up	Pit Location
Bowes Construction – Brookings, SD		\$5.00/ton (CR)	Egan Pit
Bowes Construction – Brookings, SD		\$6.00/ton (CR)	Bushnell
Bowes Construction – Brookings, SD		\$6.00/ton (CR)	White
B&H Construction – Elkton, SD	\$8.25/ton (CR)	\$4.25/ton (CR)	Knotty Pine
Johnson Bros – Madison, SD		\$4.60 (SC)	Rutland

Motion by Miles, seconded by Veldkamp to accept all bids for the ¾" crushed gravel, with use depending on location. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. The following bids were received for 3/8" pea rock and crushed quartzite:

3/8" PEA ROCK (PR) / 3/8" CRUSHED QUARZITE (CQ)

	Delivered FOB	Picked Up	Location
Concrete Materials – Sioux Falls, SD		\$11.60/ton (PR)	Corson, SD
LG Everist – Sioux Falls, SD	\$14.75/ton (PR)	\$7.75/ton (PR)	Brookings, SD
LG Everist – Sioux Falls, SD	\$26.10/ton (CQ)	\$19.10/ton (CQ)	Dell Rapids, SD
Johnson Bros – Madison, SD	\$11.00/ton Double Washed	\$7.50/ton (PR)	Rutland, SD

Motion by Schiefelbein, seconded by Ehrichs to accept all bids on the 3/8" pea rock or crushed quartzite, with use depending on location. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. The following bids were received for asphalt mix (hot and cold):

ASPHALT MIX (HOT & COLD)

	Cold Mix	Hot Mix	UPM
Concrete Materials – Sioux Falls, SD	\$115.50/ton	\$58.50/ton	\$173.25/ton
Bowes Construction – Brookings, SD		\$57.50/ton	
Myrl & Roy's-Sioux Falls, SD		\$56.80/ton	

Motion by Miles, seconded by Schiefelbein to accept all bids for the asphalt mix, with use depending on location. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. The following bids were received for crushed quartzite rip-rap:

CRUSHED QUARTZITE RIP-RAP

	Picked Up	Location
LG Everist – Sioux Falls, SD	\$16.20/ton (CQ)	Dell Rapids, SD

Motion by Veldkamp, seconded by Miles to accept all bids for the crushed quartzite rip-rap, with use depending on location. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. The following bids were received for road oil:

ROAD OIL

	Product	Delivered	Location
Jebro – Sioux City, IA	MC-3000	\$506.71/ton	Corson, SD
Jebro – Sioux City, IA	MC-800	\$556.71/ton	Corson, SD

Motion by Ehrichs, seconded by Schiefelbein to accept all bids for road oil, with use depending on location. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Schiefelbein to move the 2nd meeting in April to Monday April 20, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Skroch presented hire requests to the Board. Motion by Ehrichs, seconded by Miles to hire Abbie Entringer, Part-time CNA at \$12.50/ hour on call, effective April 7, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Miles, seconded by Veldkamp to hire Brian Ewoldt, Part-time AEMT at \$11.50/hr on call, effective April 7, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Miles, seconded by Schiefelbein to hire Jason Bumsted Part-Time EMT at Grade 7/Step A at \$13.52/hour and \$4/hour on call, effective April 7, 2020. Voting "aye":

Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Veldkamp, seconded by Ehrichs to hire Robert Bowden, Temporary Full-Time Deputy Sheriff at Grade 16/Step A \$17.05/hour, effective April 13, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Miles, seconded by Schiefelbein to hire Zachory West, Dispatcher at Grade 11/Step A \$15.09/hour, effective April 27, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Janii White and LeAnn Amdahl County Health Nurse joined the meeting to discuss any questions or concerns the Board may have regarding COVID19. There are no cases in Moody County yet and there are no major concerns.

The Board held their annual review of DeAnna Berke, Director of Equalization in accordance of SDCL 10-3-14 . The Board agrees Director Berke is doing great work for Moody County and thanked her for her for everything she does.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$9005.50, Civil Warrant and pistol fees \$2425.60.

Motion by Veldkamp, seconded by Schiefelbein to approve the following claims and issue warrants, Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none: General: A&B Business, supplies 210.22, Avera Flandreau Medical Center, county nurse/supplies 3,141.67, Axon Enterprise, Inc., supplies 1,000.00, Barnes & Noble Inc., publications 100.29, Booster, publications 464.00, Bound Tree Medical, supplies 135.43, Bruning & Lewis Law Firm, 1st half of April 5,092.63, Century Business Products, copier maintenance 75.28, City of Flandreau, utilities 2,052.68, Dakota Data Shred, supplies 57.95, Dakotabilities, 2nd quarter contribution 900.00, Daniel P Feldhaus, ct reporter 550.80, Division of Motor Vehicles, remit 15.00, Eng Services, solid waste disposal 340.00, Moody Count Enterprise, publications 835.25, First Bankcard, supplies/postage/travel 892.22, Hillyard, supplies 39.61, Interlakes, service 715.92, Krull's Garage, repairs 389.59, Lake County Sheriff, housing 3965.00, Lincoln County Treasurer, services 940.30, Martin's Flag Company Inc, supplies 485.28, Matheson Tri-Gas, supplies 173.67, Maynards, supplies 19.45, McLeod's Printing, supplies 696.79, MidAmerican Research Chemicals, supplies 973.14, MidAmerican Energy, natural gas 863.72, Minnehaha County Jail, housing 1,557.44, Juror, juror fees 469.72, Moody County Cares, Colman City remit 500.00, Patriot Electric, supplies 81.80, Bob Pesall, ct apt atry 5,750.00, Pheasantland Industries, supplies 187.62, Physician's Claims Company, services 3,305.61, SD Achieve, services 180.00, SD Public Assurance Alliance, insurance 53,993.73, SDACC, services 3,604.00, Trent Fire Department, supplies 160.00, Tyler Lumber Co., supplies 716.92, Vast, utilities 970.21, Verizon Wireless, mobile broadband 240.08, Wex Bank, fuel 1,008.56. Highway: Bowes Constructions, bridge construction 3,420.00, C & R Repair, repairs 748.78, City of Colman, utilities 96.59, City of Flandreau, utilities 643.06, Dakotaland Autoglass, Inc., repairs 1,600.00, Division of Motor Vehicles, remit 22.67, DWare Inc., software lease 3,050.00, Eng Services, solid waste 100.00, Moody County Enterprise, publications 27.36, I-State Truck Center, repairs 2,678.68, Johnny on the Spot, rental 200.00, Johnson Brothers Excavation, sand 1,360.33, Kimball Midwest, supplies 177.31, Krulls Garage, repairs 20.00, Locators & Supplies, Inc., supplies 577.22, MidAmerican Energy, natural gas 258.71, Napa Auto Parts, repairs 221.99, Power's Oil Co., gasoline 564.00, SD Public Assurance Alliance, insurance 18,172.46, Sturdevant's, repairs 10.79, Vast, utilities 309.42, Wheelco, repairs 1,812.12. 911: Century Link, utilities 384.77, Vast, utilities 9.29. Emergency Management: City of Flandreau, utilities 28.14 SD Public Assurance Alliance, insurance 524.83, Vast, utilities 37.16. 24/7 Sobriety: Pharmchem, Inc., blood alcohols 256.95. Mod & Pres Relief Fund: Tyler Technologies Inc., supplies 3,029.04. State Remittance: State Treasurer, motor vehicles 794.88. State 24/7 Fund: SD Attorney General, SCRAM 746.00. Motor Vehicle Clearing Fund: Division of Motor Vehicles, remit 159.00. March Payroll by Department: Commissioner 13,814.52, Auditor 10,075.98, Treasurer 14,084.93, States Attorney 13,993.40, General Government Building 4,994.28, Director of Equalization 7,930.03, Register of Deeds 8,655.37, VSO 1,662.48, Sheriff 37,799.68, Coroner 107.65, Ambulance 17,042.63, Library 6,032.30, Extension 4515.83, Soil Conservation 4,279.35, Drainage 308.54, Planning & Zoning 4,338.64, Highway 56,170.48, 911 18,806.10, Civil Defense 4,201.92, 24/7 Sobriety 1,075.34.

Motion by Miles, seconded Ehrichs to adjourn the meeting at 10:25 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioner