

UNAPPROVED MINUTES OF  
May 5, 2020

The Moody County Commissioners met telephonically on Tuesday, May 5, 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, Paul Lewis, States Attorney, Brenda Wade Schmidt, Moody County Enterprise and Kendra Eng, Zoning Administrator.

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 April 30, 2020, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 3,208.40
Total amount of actual cash:	\$ 1,664.62
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 334,081.37
Outstanding Credit Card payments:	\$ 4,744.04
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	\$ 4,684,498.42
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 9,403,604.72

Dated this 14<sup>th</sup> day of May, 2020

Kristina Krull

Moody County Auditor

Chair Bruning called the meeting to order. Motion by Veldkamp, seconded by Ehrichs to approve the agenda. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Ehrichs, seconded by Miles to approve the following consent agenda voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Minutes: April 20, 2020

Poor Relief: Case#20200401 Approve county burial \$1205.00.

Motion by Veldkamp, seconded by Schiefelbein to adjourn to conduct business as the Board of Adjustment at 9:07 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Ehrichs, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:17 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Veldkamp, seconded by Schiefelbein to approve the minutes of April 20, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Todd Kays, First District and Kendra Eng, Zoning Administrator met with the Board to discuss Moody County Zoning Ordinance 2013-02.

Motion by Ehrichs, seconded by Veldkamp to resume regular session at 10:06 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Marty Skroch, Commission Assistant met with the Board. Motion by Ehrichs, seconded by Veldkamp to allow the use of the Courthouse grounds for National Day of Prayer on May 7, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Schiefelbein, seconded by Miles to approve the 2020 liquor license application for the Flandreau Golf Club. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Motion by Veldkamp, seconded by Miles to conduct business as Board of Equalization at 10:31 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. DeAnna Berke, Director of Equalization met with the Board.

Motion by Veldkamp, seconded by Schiefelbein to approve the tax freeze on parcel 23.01.15.10. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Miles, seconded by Ehrichs to approve the tax freeze on parcel 22.02.01.14. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Schiefelbein, seconded by Miles to approve the tax freeze on parcel 23.01.10.10. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Ehrichs, seconded by Veldkamp to remove \$2580 of the NAC1 value on parcel 105.48.11.300. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Miles, seconded by Ehrichs to approve the application for AG status on parcel 107.50.14.100. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Schiefelbein, seconded by Miles to remove \$13535 of AGC1 value on parcel 105.48.18.425. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Motion by Ehrichs, seconded by Miles to resume regular session at 10:40 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Terry Albers, Emergency Manager presented an invoice over \$1000 to the Board. Motion by Ehrichs, seconded by Schiefelbein to approve the invoice to Two-Way Radio for \$2313.99 for a Zetron Multi Format Encoder. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Troy Wellman, Sheriff met with the Board. Discussion was held on dispatch and law enforcement contracts. Wellman propose a 2% increase for both dispatch and law enforcement contracts for 2021. The City of Flandreau Dispatch Contract would be \$60,343, FSST Dispatch Contract for \$15,606 and the law enforcement at a rate of \$41.20/hour. Motion by Schiefelbein, seconded by Ehrichs to authorize the renewal of the dispatch contracts with a 2% increase for 2021. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Veldkamp, seconded by Schiefelbein to authorize the renewal of the 2021 law enforcement contracts with a 2% increase from the 2020 contracts. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Miles, seconded by Ehrichs to accept the resignation of Erica Opland, Deputy Sheriff effective May 4, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Motion by Miles, seconded by Veldkamp to approve the invoice to Two-Way Radio for \$37,197.50 for encryption software, to be paid for with a reimbursement grant received from homeland security. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Nicole Bieber, Boys and Girls Club Chief Development Officer met with the Board to give an update on the Moody County Boys and Girls Club and asked the Board for funding consideration.

Marty Skroch, Commission Assistant met with the Board. Discussion was held on striping agreement with the State of South Dakota. Marc Blum, Highway Superintendent joined the meeting. Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign an agreement with the State of South Dakota to provide striping and continuing maintenance of county roads within Moody County. Voting "aye": Miles, Ehrichs, Veldkamp. Voting "nay": Schiefelbein.

Motion by Miles, seconded by Veldkamp to accept the resignation of Chad Urban, Heavy Equipment Operator effective May 14, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Ehrichs, seconded by Miles to advertise for a Heavy Equipment Operator. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Commissioner Schiefelbein informed the Board ICAP has come to a decision to decrease the number of Board members. Motion by Ehrichs, seconded by Veldkamp to recommend John Schiefelbein, Commissioner to be the ICAP liaison. Voting "aye": Miles, Ehrichs, Veldkamp. Voting "nay": none. Abstain: Schiefelbein.

Kristina Krull, Auditor met with the Board. Motion by Miles, seconded by Veldkamp to approve the automatic budget supplement to 911 supplies and 911 misc collections for \$7142.86 for unexpected Comtech settlement proceeds. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Ehrichs, seconded by Miles to approve the automatic budget supplement to Ambulance supplies and general fund misc collection for unexpected revenue from the CARES Act and HHS Stimulus. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Discussion was held on COVID19. At this time the Board has to decided to discuss further at the May 19 meeting and possibly look then at setting a date to open the Courthouse.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$4,930.50, Civil, Warrant and Pistol Permit fees \$1369.20.

Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.: General: Avera/Flandreau, County nurse 3141.67, Booster, publications 2772.00, Bruning & Lewis, office expenses 2913.84, City of Flandreau, utilities 1781.54, First Bankcard, supplies/gas/travel 2303.87, Great Plains Psychological, psych eval 3832.50, Brad Grootwassink, appraisal 75.00, Hillyard, supplies 42.39, Infotech Solutions, LLC, data proc 8271.15, McLeod's Printing, supplies 819.96, MidAmerican Energy, natural gas 530.85, Minnehaha County Auditor, svcs 23.44, Moody County Cares, Flandreau City contrib 1000.00, Bob Pesall, ct apt atrny 5750.00, Pheasantland Industries, supplies 25.50, Redwood Toxicology Lab, blood alcohols 349.00, Reserve Account, postage 1000.00, Sanford Medical Center, svcs 2354.00, SD Dept of Revenue, license plates 15.00, Sioux Falls Two Way Radio, supplies 42.98, Skroch Funeral Chapel, county burial 1205.00, Sturdevants, supplies 160.46, Daniel Sutton, appraisal 75.00, Jared Sutton, appraisal 75.00, T-Shirts Too, supplies 111.00, Unger Law, ct apt atrny 5932.40, Vast, utilities 1298.70, Wex Bank, fuel 636.60, Yankton County Sheriff, service 100.00. Highway: City of Flandreau, utilities 476.45, Equipment Blades, Inc., repairs 832.80, Johnny on the Spot, portable toilet rental 200.00, MidAmerican Energy, natural gas 145.68, Midland Tire, LLC, repairs 80.00, Napa, repairs 581.48, Quality Oil, oil 764.58, RDO Equipment, repairs 1326.93, SD Dept of Transportation, bridge cost 7758.08, Sturdevants, repairs 5.19, Tyler Lumber Co., supplies 5.01, Vast, utilities 311.01, Wheelco Brake&Supply, supplies 23.44. 911: Vast, supplies 9.29, Zuercher Technologies, Insight renewal 1023.75. Emergency Management: City of Flandreau, utilities 29.05, Vast, utilities 37.16. 24/7 Sobriety Fund: SD Attorney General's Office, participation fee 400.00. April Payroll by Department: Commissioner 18,499.33, Auditor 13,930.94, Treasurer 19,556.63, States Attorney 20,159.43, General Government Building 7,078.22, Director of Equalization 11,141.14, Register of Deeds 12,082.83, VSO 2,493.72, Sheriff 54,379.98, Ambulance 25,410.83, Library 8,018.15, Extension 5,893.40, Soil Conservation 6,741.00, Drainage 462.81, Planning & Zoning 5,919.47, Highway 74,035.79, 911 19,568.01, Civil Defense 5,958.30, 24/7 Sobriety 1,075.69.

Motion by Veldkamp, seconded by Schiefelbein to adjourn the meeting at 12:03 PM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

ATTEST: Kristina Krull  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners