UNAPPROVED MINUTES OF May 19, 2020

The Moody County Commissioners met telephonically in regular session on Tuesday, May 19, 2020 at 9:00 AM, with the following members present: Chair Carla Bruning, Vice Chair Rick Veldkamp, John Schiefelbein, Tom Ehrichs, Dan Miles, and Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Kendra Eng, Zoning Administrator, Brenda Wade Schmidt, Moody County Enterprise and Paul Lewis, States Attorney.

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

Minutes: May 5, 2020

Motion by Miles, seconded by Schiefelbein to adjourn to conduct business as the Board of Adjustment at 9:05 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none. Motion by Ehrichs, seconded by Bruning to adjourn to regular session at 9:22 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none.

Kristina Krull, Auditor met with the Board. Motion by Miles, seconded by Schiefelbein to authorize Vice Chair Veldkamp to sign the agreement with ES&S. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none. Krull gave the Board an update on the June 2, 2020 Primary Election. Krull reminded the Board there will be one polling place located at the Flandreau Elementary School.

Marty Skroch, Commission Assistant presented a hire request to the Board. Motion by Bruning, seconded by Miles to hire Jada Tschetter, Part-Time EMT, Grade 7/Step A \$13.52/hr, and \$4/hr on call effective May 19, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none.

Marty Skroch, Commission Assistant met with the Board. Also present DeAnna Berke, DOE, Terry Albers, Emergency Manager, Scott Lewis, Maintenance, Kris Grootwassink, Register of Deeds, Linette Christensen, Treasurer and David Prokulevich, Ambulance Supervisor. Discussion was held on COVID19. The Board decided to hold the June 4 meeting in the Courthouse and plan to open the county facilities to the public on the same date.

David Prokulevich, Ambulance Supervisor met with the Board. Motion by Bruning, seconded by Miles to approve the invoice to Image Trend for \$1875/year. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none. Discussion was held on updating the Ambulance department bathroom. The Board requested to get a couple estimates and will discuss further at the next meeting. Prokulevich gave the Board an update on the Ambulance department and COVID19.

Erica Rorvik, Librarian met with the Board to present the Public Library Survey. Motion by Ehrichs, seconded by Miles in to approve Vice Chair Veldkamp to sign the Public Library Survey. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none.

Troy Wellman, Sheriff presented an invoice over \$1000. Motion by Miles, seconded by Bruning to approve the Invoice to Office Chairs USA for \$2512. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none. Motion by Miles, seconded by Bruning to approve the one-year step increase of Michael Hartley, Deputy Sheriff to Grade 19/Step F at \$19.96/hr retroactive April 27, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none. Motion by Ehrichs, seconded by Schiefelbein to appoint Rosalie Bechen as Deputy Coroner. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none.

As advertised the bid opening for sale of surplus tax property parcels 24.02.01.07, 24.03.01.02, and 24.52.01.06B was held at 11:00 AM. The following sealed bids were received:

Trent Marienau	\$20,225.00
Kyle Haug	\$20,345.00
David Lutten	\$ 3,475.00
Rich or Barb Nord	\$ 3,199.00
Andrew Hanson	\$ 2,000.00

Motion by Bruning, seconded by Ehrichs to accept the high bid on parcels 24.02.01.07, 24.03.01.02, and 24.52.01.06B from Kyle Haug for \$20,345.00. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none.

The following sealed bids were received for 2013 Dodge Charger:

Lurick Dailey	\$ 401.00
George Woldt	\$ 2,136.00
Ken Prorok	\$ 1,001.00
Kyle Haug	\$ 985.00
Drew Headrick	\$ 551.00
Charlie Hanson	\$ 426.50
Yousef Dabbagh	\$ 1,068.00

Motion by Schiefelbein, seconded by Miles to accept the high bid on 2013 Dodge Charger VIN#2C2CDXATXDH647692 from George Woldt for \$2136.00. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none.

The following sealed bids were received for 1997 Dodge Grand Caravan:

Ed Rassel	\$ 567.00
Al Deelstra	\$ 300.00
Connie Raverty	\$ 600.00
Drew Headrick	\$ 251.00

Motion by Ehrichs, seconded by Miles to accept the high bid on 1997 Dodge Grand Caravan VIN#2B4GP2433VR335161 from Connie Raverty for \$600.00. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none.

Krull reviewed the 2020 expense and revenue budgets.

Motion by Schiefelbein, seconded by Miles to approve the following claims and issue warrants. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none. <u>General:</u> A&B Business, supplies 227.51, AT&T, telemetry 23.94, Avera McKennan Flandreau, preemployment 75.00, Avera/Flandreau Medical, preemployment 1,035.36, Bruning & Lewis Law, office expense 2,913.84, Century Business Products, copier maintenance 60.16, Centurylink, services 465.19, Culligan Water, supplies 80.00, Darcy Lockwood, services 12.00, Dataspec Inc., supplies 449.00, Manuel J Decastro Jr, ct apt atry 1,532.30, Department of Revenue, blood alcohol 1,025.00, Ekern Home Equipment, supplies 927.95, Eng Services, solid waste disposal, 340.00, Moody County Enterprise, publications 672.42, Galls, supplies 63.79, Inter-Lake Community, sr. citizens May 715.92, Mark Katterhagen, services 12.00, Thomas Klein, witness fees 245.72, Lewis & Clark Behavioral Health, services 178.00, Lewis Drug, supplies 2.49, Lucy Lewno, services 155.00, Matheson Tri-gas, supplies 144.48, Maynards, supplies 30.36, Mcleod's Printing, supplies 45.10, Minnehaha County, jail housing 2,920.20, Moody County Fair Board, 2020 appropriation 5,000.00, Moody County Treasurer, tags 5.00, Nancy Nelson, ct apt atry 969.03, Office Depot, supplies 12.08, PCC, professional services 5,358.60, Pitney Bowes, postage meter lease 253.38, Powers Dakota Stop, fuel 33.18, Ramkota Hotel, travel 208.00, Redwood Toxicology Lab, blood alcohols 1,085.00, Rivers Edge Cooperative, fuel 894.21, SD Achieve, services 180.00, SDACO, data processing 150.00, Sparkle Car Wash, supplies 103.95, State Treasurer, st remit 2,004.82, Steve's Tire Service, repairs 620.00, Swier Law Office, ct apt atry 785.70, T-Shirts Too!, supplies 17.00, Trista Bulit, reimbursement 21.30, Tyler Lumber Co., supplies 297.44, USPS, postage 7.70, Vast Broadband, utilities, 158.73, Yankton County Sheriff, serve papers 50.00. Highway: Brookings City, tire disposal 433.00, Butler Machinery, repairs 7,845.77, City of Colman, utilities 96.17, Dakota Alignment & Frame, repairs 2,440.58, Detco, supplies 756.65, Dust-Tex Service Inc., cleaning supply rental 137.98, Ekern Home Equipment, repairs 42.99, Eng Services, solid waste disposal 100.00, Moody County Enterprise, timecards 501.35, Maynards, supplies 148.78, Office Depot, supplies 89.12, Pheasantland Industries, safety clothing 699.94, RDO Equipment, repairs 35.84, Rivers Edge Cooperative, supplies 109.50, Wheelco, repairs 231.93. 24/7 Sobriety Fund: Pharmchem, Inc., sweat patch analysis 171.30. State Remit Fund: State Treasurer, st remit 81,725.32. State 24/7 Fund: SD Attorney General's Office, participation fee 359.00. Modern & Press Flow Fund: April 2020 220.00.

Motion by Bruning, seconded by Ehrichs to adjourn the meeting at 11:28 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Bruning. Voting "nay": none.

ATTEST: Kristina Krull

Moody County Auditor

Rick Veldkamp, Vice Chair

Moody County Board of Commissioners