UNAPPROVED MINUTES OF June 4, 2020

The Moody County Commissioners met in regular session on Thursday, June 4, 2020 in the Courtroom of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, Tom Ehrichs and Dan Miles, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, and Paul Lewis, States Attorney. John Schiefelbein, Commissioner, Brenda Wade Schmidt, Moody County Enterprise, and Tawny Brewer, Deputy Auditor 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 May 31, 2020, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 6,260.36
Total amount of actual cash:	\$ 1,392.78
Register of Deeds cash:	\$ 247.00
Total amount of checks and drafts in	
Treasurer's possession not exceeding 3 days:	\$ 23,263.58
Outstanding Credit Card payments:	\$ 2,238.63
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	\$ 2,767,493.12
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 7,176,056.34

Dated this 8th day of June, 2020 Kristina Krull Moody County Auditor

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

Minutes: May 19, 2020

Motion by Veldkamp, seconded by Miles to enter into Board of Adjustment at 9:05 AM. Voting "aye": Miles, Ehrichs, Veldkamp, Schiefelbein. Voting "nay": none. Motion by Veldkamp, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:30 AM. Voting "aye": Miles, Ehrichs, Veldkamp Schiefelbein, Bruning. Voting "nay": none. Kendra Eng, Zoning Administrator met with the Board. Motion by Miles, seconded by Schiefelbein to approve the minutes from May 5, 2020. Voting "aye": Miles, Ehrichs, Veldkamp Schiefelbein. Voting "nay": none. Discussion was held on Moody County Zoning Ordinance 2013-02. Motion by Ehrichs, seconded by Miles to adjourn to regular session at 9:50 AM. Voting "aye": Miles, Ehrichs, Veldkamp, Schiefelbein. Voting "nay": none.

As advertised a hearing was held to consider the application for a liquor license for Royal River Casino. Motion by Miles, seconded by Ehrichs to approve the temporary special beer and consuming/blending license permit for August 7 and 8, 2020. Voting "aye": Miles, Ehrichs, Veldkamp, Schiefelbein. Voting "nay": none.

Marc Blum, Highway Superintendent met with the Board. Discussion was held on signage and right of ways. Motion by Miles, seconded by Veldkamp to approve the 2020 Application for Local Federal Bridge Replacement Funds for structure # 51-200-083 and structure # 51-195-220. Voting "aye": Miles, Ehrichs, Veldkamp, Schiefelbein. Voting "nay": none.

Craig and Angie Raatz, Pipestone County Residents requested permission to use Moody County facilities for a beef show on June 7th. The Board informed them the facilities are currently not open for events of that size.

The Board conducted the official canvass of votes for the Primary Election held on June 2, 2020. Motion by Veldkamp, seconded by Miles to approve the official canvass as certified, and submit it to the Secretary of State. Voting "aye": Miles, Ehrichs, Veldkamp. Voting "nay": none. Abstain: Schiefelbein. Auditor Krull reported that the voter turnout was approximately 19% of the total voters in the county and there were 562 absentee ballots counted.

Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Schiefelbein to approve the invoice to Ekerns for \$1725 to replace the compressor on the Sheriff's office air conditioning unit. Voting "aye": Miles, Ehrichs, Veldkamp, Schiefelbein. Voting "nay": none.

Marty Skroch, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Schiefelbein to approve the quote from Pulscher Brothers to replace the shower in the Ambulance department bathroom for \$3300. Voting "aye": Miles, Ehrichs, Veldkamp, Schiefelbein. Voting "nay": none. Motion by Ehrichs, seconded by Miles to approve the invoice to Pulscher Brother's for work at the fairgrounds for \$4783.09. Voting "aye": Miles, Ehrichs,

Veldkamp, Schiefelbein. Voting "nay": none.

Skroch informed the Board the Courthouse is now open to the public as planned and went through the precautions in place for COVID19.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$6404.00 and Civil Warrant and pistol fees totaling \$678.60.

Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants. Voting "aye": Miles, Ehrichs, Veldkamp, Schiefelbein. Voting "nay": none. General: A&B Business, supplies 197.87, Avera/Flandreau Medical Center, county nurse 3142.00, Booster, publications 1179.00, Bruning & Lewis Law, 1st half of June 2913.84, City of Flandreau, utilities 1794.21, Daniel Feldhaus, court reporter 32.80, Darcy Lockwood, service 15.00, Debra Patterson, reimbursement 20.00, Demco, Inc., supplies 193.84, Detco, supplies 744.30, Election Systems & Software, ballots 1651.01, Moody County Enterprise, publications 1788.76, Fastenal, supplies 448.79, First Bankcard, travel/postage/supplies 3394.73, Government Forms & Supplies, supplies 292.29, Hillyard, supplies 507.37, Jencks & Jencks, P.C., services 213.75, Mark Katterhagen, service 15.00, Lake County Sheriff, jail housing 4520.00, Lincoln County Treasurer, services 421.80, Lucy Lewno, service 165.00, McLeod's Printing, supplies 1074.10, Mid-American Research, supplies 146.30, MidAmerican Energy, natural gas 261.04, Midwest Alarm Company, Inc., alarm repair 455.00, Minnehaha County Jail, housing 3893.60, Napa Auto Parts, supplies .96, National Sheriffs' Association, dues 65.00, Patricia Hartsel, transcript 353.40, Bob Pesall, ct apt atrny 5750.00, Pictometry International, data processing 20387.34, Pulscher Brothers, repairs 4783.09, SDACC, Clerp 2nd Qtr., 3604.00, The Library Store, Inc., supplies 1436.48, TruGreen, supplies 439.00, Tyler Lumber Company, supplies 172.08, United Laboratories, supplies 1189.72, Vast, utilities 1179.06, Verizon Wireless, utilities 240.16, Wex Bank, fuel 454.30, Yankton County Treasurer, services 122.50, Zuercher Technologies, data processing 10421.28. <u>Highway:</u> 3D Specialties Inc, signs 686.49, B&H Contractors, gravel 26798.70, Bauer Built Tire & Service, tires 484.00, Booster & Advertising Agency, publications 336.00, City of Flandreau, utilities 432.97, Dave's Small Engine Repair, repairs 23.47, Dell Rapids Customer Trailer, repairs 14.43, Moody County Enterprise, publications 58.50, First Bankcard, supplies 299.99, Greg's Welding Inc., repairs 4442.00, I-State Truck Center, repairs 834.72, Johnny on the Spot, Inc., portable toilet rental 200.00, Kimball Midwest, supplies 261.57, Lyle Signs, Inc., signs 3401.38, MidAmerican Energy, natural gas utilities 25.71, Napa, repairs 523.77, North Central International, repairs 775.55, Powers Oil Company, gasoline 592.00, RDO Equipment, repairs 4349.36, Sturdevant's, repairs 184.09, Tyler Lumber Company, supplies 252.95, Vast, utilities 308.74. 911: First Bankcard, supplies 2512.00, Sioux Falls Two Way Radio, supplies 2313.99, Vast Broadband, supplies 9.29. Emergency Management: City of Flandreau, utilities 29.05, First Bankcard, supplies 13.48, Sioux Falls Two Way Radio, supplies 150.00, Vast, utilities 37.16. Water Conservation Fund: East Dakota Water Development, April remit 1581.02. Law Library Fund: American Teleconferencing, codified law books 288.00. May Payroll by Department: Commissioner 13117.84, Auditor 10060.04, Treasurer 14323.41, States Attorney 14306.71, General Government Building 4832.19, Director of Equalization 7926.03, Register of Deeds 8655.39, VSO 1662.48, Sheriff 38573.35, Coroner 107.65, Ambulance 18675.07, Library 5721.43, Extension 4331.14, Soil Conservation 4279.35, Weed 1220.95, Drainage 308.54, Planning & Zoning 4326.70, Highway 53282.80, 911 15999.69, Emergency Management 4201.92, 24/7 Sobriety 273.54.

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 11:35 AM. Voting "aye": Miles, Ehrichs, Veldkamp, Schiefelbein. Voting "nay": none. .

ATTEST: Kristina Krull Carla Bruning, Chair

Moody County Auditor Moody County Board of Commissioners