UNAPPROVED MINUTES OF July 21, 2020

The Moody County Commissioners met telephonically on Tuesday, July 21, 2020 at 9:00 AM, with the following members present: Chair Carla Bruning, John Schiefelbein, Tom Ehrichs, Dan Miles, Rick Veldkamp and Marty Skroch, Commission Assistant as Clerk of the Board. Also present Paul Lewis, States Attorney, Brenda Wade Schmidt, Moody County Enterprise, Kendra Eng, Zoning Administrator, County Residents Jean Campbell, David Jastram, Lois Flemmer, Leroy Anderson, Harry Buck, CAFO Applicants Troy Randall and Paul Kostboth and numerous other interested parties.

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: July 7, 2020

Motion by Ehrichs, seconded by Schiefelbein to adjourn to conduct business as the Board of Adjustment at 9:05 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 Miles, seconded by Veldkamp to approve the minutes of July 7, 2020. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Veldkamp and second by Miles to approve Plat of Tract 1 of Quissell Addition in the NW¼ of Section 30, Township 105 North, Range 47 West of the 5th P.M., Moody County, South Dakota. Voting aye: Veldkamp, Schiefelbein, Ehrichs, and Miles. Voting nay: None.

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of <u>TRACT 1 QUISSELL</u> <u>ADDITION AN ADDITION IN THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 105 NORTH RANGE 47 WEST</u> <u>OF THE 5TH P.M, MOODY COUNTY, SOUTH DAKOTA,</u> 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 dated adopted.

Adopted this 21st day of July, 2020.

<u>Tawny Brewer</u> County Deputy Auditor Moody County, South Dakota

Motion by Veldkamp, seconded by Miles to resume regular session at 9:21 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Terry Albers, Drainage Secretary met with the Board to discuss the Moody County Flood Plain Administrator. Motion by Ehrichs, seconded by Miles to name all Moody County Commissioners Moody County Flood Plain Administrators. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Troy Wellman, Sheriff met with the Board to discuss the Moody County Sheriff's Office cell phone plan. Motion by Schiefelbein, seconded by Ehrichs to contract with AT&T First Net for data usage in the Moody County Sheriff's Office patrol cars. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Marty Skroch, Commission Assistant met with the Board. Motion by Schiefelbein, seconded by Ehrichs to hold a special meeting on July 28 at 9:00 AM for budgeting purposes. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Veldkamp, seconded by Ehrichs to authorize Chair Bruning to sign the Public Health Contract for \$38,400. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Skroch discussed an invoice over \$1000 with the Board. Motion by Schiefelbein, seconded by Veldkamp to authorize Chair Bruning to sign a quote from Techno:Media for an ITV upgrade in the Courtroom for \$1175.39. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Ehrichs, seconded by Miles to approve the following resolution of support. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2020 (October 1, 2020 – September 30, 2021)

The Moody County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 19th day of June 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2021 (October 1, 2020 – September 30, 2021). To support the Joint Cooperative Agreement and the activities of the District staff, the Moody County Board of County Commissioners will provide \$14,441.18 to the First District Association of Local Governments during the aforementioned Fiscal Year 2021 period.

ADOPTION: Adopted this 21st day of July 2020

Carla Bruning	ATTEST:
Chair, Moody County Commission	

Kristina Krull Moody County Auditor Motion by Schiefelbein, seconded by Miles to conduct business as Drainage Board at 10:31 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Ehrichs, seconded by Veldkamp to adjourn and resume regular session at 10:50 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Motion by Miles, seconded by Ehrichs to approve the following claims and issue warrants. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.: General: A&B Business, copier 271.56, AT&T, telemetry 23.94, Avera Medical Group Brookings, services 25.00, Avera-Flandreau Medical, supplies 979.04, Barnes & Noble, publications 732.01, Booster & Advertising Agency, supplies 113.00, Bound Tree, supplies 97.04, Bruning & Lewis, office expense 2,913.84, Century Business Products, supplies 24.00, Centurylink, utilities 461.66, Certified Languages International, interpreter 62.70, CNA Surety, notary 50.00, Codington County, jail housing 255.00, Culligan, cooler rental 80.00, Dakotabilities, contribution 900.00, Daniel Feldhaus, transcripts 617.40, Ekerns, repairs 3,133.84, ES&S, supplies 218.40, Moody County Enterprise, publications 284.81, Gabriel Frias, interpreter 50.00, Hauff Sports, supplies 207.40, Hillyard, supplies 804.44, Jencks & Jencks, P.C., services 24.25, Krulls Garage, repairs 823.08, Lewis Drug, supplies 11.48, Madison Community Hospital, jail medical 45.40, Matheson Tri-Gas Inc, supplies 207.97, Maynards, supplies 4.47, McLeod's Printing, supplies 89.53, Mid-American Research Chemical, supplies 578.94, Minnehaha County Juvenile Detention Center, jail housing 5,685.60, Powers-Dakota Stop, fuel 81.25, Prostrollo Motors, repairs 812.11, Pulscher Brothers, repairs 3,367.35, River's Edge, fuel 10,228.93, Robert Bowden, fuel reimb 26.32, Dean Schaefer Court Reporting, services 54.00, SD Achieve, services 180.00, Secretary of State, voter list 80.00, Shop 4-H, supplies 9.42, Sioux Falls Two Way Radio, supplies 232.99, South Dakota Magazine, publications 25.00, Sparkle Car Wash, supplies 78.08, State Treasurer, state remit 591.90, Sturdevant's Auto Supply, supplies 27.15, Steve's Tire & Service, repairs 2,958.59, Susan Brende, supplies reimb 265.12, Thomson Reuters, law books 657.78, Tyler Lumber Company, supplies 192.42, United Labs, supplies 155.87, US Dept of Labor, amb refund 620.22, Vast, utilities 154.01, Yankton County Treasurer, services 122.50. Highway: Ahler's Automotive, repairs 122.36, B & H Contractors, gravel 8,788.67, Buffalo Ridge Concrete, bridge 108-135 6,384.00, Butler Machinery, repairs 697.92, C & B Operations LLC., repairs 66.32, C&R Custom Repair, repairs 3,553.33, City of Colman, utilities 97.04, Dells Diesel Service Inc., repairs 8,811.86, Holloway Bridge and Culvert, Inc., bridge 108-135 117,816.63, I-State Truck Center, supplies 145.34, Johnny on the Spot, Inc., portable toilet rental 200.00, Krull's Garage, repairs 80.00, L.G. Everist, rip rap 12,270.32, River's Edge, oil 1,065.00, Transource, supplies 58.76, True North Steel, bridge 210-170 266, 339.96. Emergency Mgmt: Krull's Garage, repairs 160.86. Domestic Abuse: Wholeness Center, 2nd Qtr Contribution 365.00. Sales & Excise Tax Fund: SD Dept of Revenue, 1st half of 2020 53.84. 24/7 Sobriety: SD Attorney General's Office, scram 335.00. State Remittance: State Treasurer, motor vehicle 185,679.16. Law Library: Thomson Rueters, codified law books 402.26. Mod & Pres: SD Association of County Offices, June remit 518.00.0

Motion by Veldkamp, seconded by Miles to adjourn the meeting at 10:52 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

ATTEST: <u>Marty Skroch</u> Moody County Commission Assistant <u>Carla Bruning, Chair</u> Moody County Board of Commissioners