

UNAPPROVED MINUTES OF  
August 4, 2020

The Moody County Commissioners met in regular session on Tuesday, August 4, 2020 in the Courtroom in the Courthouse at 9:00 AM, with the following members present: Chair, Carla Bruning, John Schiefelbein, Tom Ehrichs, Dan Miles, and Rick Veldkamp, with Kristina Krull, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Tawny Brewer, Deputy Auditor, and Brenda Wade Schmidt, Moody County Enterprise.

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

Total amount of deposits in bank:	\$ 7,155.07
Total amount of actual cash:	\$ 3,226.59
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 17,038.26
Outstanding Credit Card payments:	\$ 2,291.62
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	\$ 1,489,938.58
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 5,895,057.99

Dated this 6<sup>th</sup> day of August, 2020

Kristina Krull  
Moody County Auditor

Chair Bruning called the meeting to order. Motion by Schiefelbein, seconded by Veldkamp to approve the agenda. All voted "aye". Motion by Miles, seconded by Ehrichs to approve the following consent agenda with all voting "aye":

Minutes:

- July 21, 2020
- July 21, 2020 Special Session
- July 23, 2020 Special Session
- July 28, 2020 Special Session

Motion by Ehrichs, seconded by Miles to conduct business as Board of Adjustment at 9:02 AM. All voted "aye". Motion by Veldkamp, seconded by Miles to adjourn to regular session at 9:31 AM. All voted "aye".

Kendra Eng, Zoning Administrator met with the Board to discuss Board of Adjustments alternates. Motion by Miles, seconded by Ehrichs to approve Randy Hemmer and Brendan Sheppard as Board of Adjustment alternates. All voted "aye".

Tawny Brewer, Deputy Auditor met with the Board. Motion by Ehrichs, seconded by Veldkamp to approve the resignation of Robert Mier, Part-Time EMT, effective August 4, 2020. All voted "aye". Motion by Miles, seconded by Veldkamp to approve the resignation of Nicholas McGothlen, Part-Time Paramedic, effective August 4, 2020. All voted "aye". Motion by Ehrichs, seconded by Miles to approve the hire of David Prokulevich, PRN Paramedic, at \$12.50/hour, effective September 1, 2020. All voted "aye".

As advertised, a hearing was held at 11:00 AM to consider the application Special Beer License at the Japanese Gardens for the VFW Poker Run. Motion by Ehrichs, seconded by Miles to approve the temporary Special Beer license for the VFW Poker Run at the Japanese Gardens on September 5, 2020. All voted "aye".

Scott Lewis, Custodian met with the Board to discuss the Courthouse 2021 Budget.

Discussion was held on the 2021 Provisional Budget. Motion by Schiefelbein, seconded by Veldkamp to approve the final draft and authorize publication, with the hearing for adoption of the Provisional Budget scheduled for September 1, 2020 at 10:00 AM. All voted "aye".

Discussion was held on the General Election to be held in November and the ongoing COVID concerns. Paul Lewis, States Attorney will draft a resolution for polling location changes.

The following reports for July were received and filed in the Auditor's Office: Civil, Warrant and Pistol fees

\$1199.60 and Register of Deeds fees \$10703.00.

Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted "aye":  
General: A&B Business, copier maintenance 148.68, American Stamp & Marking, supplies 34.43, Avera/Flandreau Medical, county nurse 3,142.00, Barnes & Noble, publications 887.20, Booster, publications 880.00, Bound Tree, supplies 66.42, Bruning & Lewis, 1<sup>st</sup> half of August 2,913.84, Daniel Feldhaus, court reporter 607.00, Davison County Sheriff, housing 475.00, Detco, supplies 493.40, Eng Services, waste removal 340.00, First Bankcard, supplies/postage 438.87, Hillyard, supplies 185.76, Infotech Solutions, data processing 4,026.81, Jurors, juror fees 469.72, Lake County Sheriff, housing 8,585.00, Madison Community Hospital, medical 45.40, MidAmerican Energy, natural gas 71.05, Minnehaha County Auditor, svcs 377.22, Minnehaha County, jail housing 5,159.02, Patricia Hartsel, transcripts 10.80, Patriot Electric, repairs 170.00, Bob Pesall, ct apt atrny 5,750.00, PCC, prof svcs 5,482.99, Pitney Bowes, postage meter lease 247.71, Purchase Power, postage 683.04, Premier Police Training, supplies 62.50, Redwood Toxicology, blood alcohols 127.50, SDACC, 3<sup>rd</sup> qtr clerp 3,604.00, Tyler Lumber Company, supplies 379.67, Unger Law Office, ct apt atrny 5,750.00, Vast, utilities 1,173.88, Wex Bank, fuel 994.62. Highway: Avera Occupational, drug test 187.65, B&H Contractors, gravel 9,290.18, Bowes Construction, asphalt 1,776.74, Buffalo Ridge Concrete, concrete 7,146.00, Dakota Fluid Power, repairs 84.61, Dakota Riggers, repairs 16.20, Diamond Mowers, repairs 583.26, Eng Services, waste disposal 100.00, Jebro Inc., oil 5,502.60, Johnson Brothers Excavation, pea rock 62,656.55, Kimball Midwest, supplies 151.27, MidAmerican Energy, natural gas 8.00, Midland Tire, repairs 40.00, Napa Auto, repairs 721.23, River's Edge Cooperative, fuel 6.93, SD Department of Transportation, bridge 156.31, Vast Broadband, utilities 307.11. 911 Fund: Vast, telephone 9.29. Emergency Management: Vast, broadband 37.16. 24/7 Fund: First Bankcard, supplies 99.12, Redwood Toxicology Lab, supplies 556.00. Water Conservation Fund: East Dakota Water Development, June remit 156.71. State Fire Fund: 2020 distribution, Aurora Fire 846.72, Brookings Fire 1,433.93, Chester Fire 821.58, Colman Fire 7,844.71, Dell Rapids Fire 1,162.17, Elkton Fire 796.20, Flandreau Fire 15,912.84, Jasper Fire 880.95, Trent Fire 5,716.54. July Payroll by Department: Commissioner 13,276.58, Auditor 10,060.06, Treasurer 14,036.23, States Attorney 14,300.27, General Government Building 4,898.25, Director of Equalization 7,883.42, Register of Deeds 8,655.39, VSO 1,662.48, Sheriff 29,695.31, Ambulance 17,658.97, Library 5,768.02, Extension 4,331.15, Soil Conservation 4,279.35, Drainage 308.54, Planning & Zoning 4,338.64, Highway 50,927.96, 911 17,717.09, Emergency Management 4,201.92, 24/7 802.69.

Motion by Ehrichs, seconded by Schiefelbein to adjourn the meeting at 10:26 AM. All voted "aye".

ATTEST: Kristina Krull  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners