UNAPPROVED MINUTES OF

October 6, 2020

 The Moody County Commissioners met in regular session on Tuesday, October 6, 2020 in the Courtroom in the Courthouse at 9:00 AM, with the following members present: Carla Bruning, John Schiefelbein, Tom Ehrichs, Dan Miles, and Rick Veldkamp, with Kristina Krull, Auditor as Clerk of the Board. Also present were Tawny Brewer, Commission Assistant, Paul Lewis, States Attorney, 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 September 30, 2020, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ 6,154.76

Total amount of actual cash: $ 1,402.33

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 18,289.54

Outstanding Credit Card payments: $ 2,223.11

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ 0.00

Register of Deeds Cash $ 247.00

First National Bank Flandreau CD $ 0.00

First National Bank Flandreau Savings $ 479,973.27

Flandreau First Savings Bank CD $ 4,375,000.00

 TOTAL $ 4,883,290.01

 Dated this 8th day of October, 2020

 Kristina Krull

 Moody County Auditor

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

Poor Relief: Case #20200901 Denial – Third party resources available.

Motion by Miles, seconded by Ehrichs to approve the minutes from September 22, 2020 with the following correction with all voting “aye”: *Michelle Burkhart and David Weidler, Legislative Audit, met with the Board to inform them they are performing a financial and compliance audit of the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the County as of December 31, 2019. Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign the engagement letter for the Department of Legislative Audit. All voted “aye*”.

 Motion by Ehrichs, seconded by Schiefelbein to conduct business as Board of Adjustments at 9:01 AM. All voted “aye”. Motion by Ehrichs, seconded by Schiefelbein to adjourn and to resume regular session at 9:31 AM. All voted “aye”.

Kristina Krull, Auditor met with the Board to discuss unclaimed properties. Motion by Miles, seconded by Veldkamp to approve the following resolution with all voting “aye”:

RESOLUTION 20100603

WHEREAS, any unclaimed funds held by Moody County which remain unclaimed by the owner for more than one year after becoming payable is presumed abandoned, and

WHEREAS, a list of outstanding warrants which have not been presented for payment was reviewed by the board of commissioners at the meeting held on Tuesday, October 6, 2020, and

WHEREAS, SDCL 7-22-17 provides for the cancellation of outstanding warrants,

NOW, THEREFORE, BE IT RESOLVED, that the Moody County Commissioner declare warrants 126711, 126713, 24783, 126949, 126957 and 24864 abandoned and authorize the cancellation of said warrants in the amount of $84.53. This report is being submitted along with payment in the sum of $84.53 to the Secretary of Revenue.

Dated this 6th day of October, 2020 at Flandreau, South Dakota

Carla Bruning ATTEST: Kristina Krull
Chair, Moody County Commissioner Moody County Auditor

Troy Wellman, Sheriff presented an invoice over $1000 to the Board. Motion by Veldkamp, seconded by Miles to approve the invoice to IDEMIA for $4481.00. All voted “aye”. Motion by Miles, seconded by Schiefelbein to approve to invoice to Sioux Falls Two Way Radio for $37,422.99 to be reimbursement by a Homeland Security Grant. All voted “aye”.

 Tawny Heinemann, Commission Assistant met with the Board. Discussion was held on BIG grant program. Motion by Miles, seconded by Ehrichs to authorize Chair Bruning to sign the certification form for the County Highway and Bridge Improvement Plan. All voted “aye”. Motion by Veldkamp, seconded by Schiefelbein to approve the following resolution with all voting “aye”:

Moody County Resolution of Adoption

RESOLUTION 20100601

A RESOLUTION ADOPTING THE MOODY COUNTY FIVE-YEAR HIGHWAY AND

BRIDGE IMPROVEMENT PLAN

 WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;

and

 WHEREAS, Moody County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

 WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

 WHEREAS, Moody County held a public meeting on September 22, 2020 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

 WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

 NOW, THEREFORE, BE IT RESOLVED BY THE MOODY COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE MOODY COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR MOODY COUNTY.

Dated at Moody County, South Dakota this 6th day of October, 2020.

ATTEST: Kristina Krull Carla Bruning

 County Auditor County Commissioner Chair

 Motion by Ehrichs, seconded by Miles to authorize Chair Bruning to sign the following proclamation with all voting “aye”:

**National 4-H Week Proclamation**

WHEREAS, 4-H is America’s largest youth development organization, having supported almost six million youth across the country thus far; and

WHEREAS, 4-H has helped youth in Moody County to become confident, independent, resilient and compassionate leaders; and

WHEREAS, 4-H is delivered by Extension – a community of more than 100 public universities across the nation that provides experiences where young people learn by doing in hands-on projects in areas including health, science, agriculture and citizenship; and

WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Moody County who work each day to make a positive impact on those around them; and

WHEREAS, 4-H’s network of thousands of volunteers and professionals provides caring and supportive mentoring to all 4-H’ers, helping them to grow into true leaders, entrepreneurs and visionaries;

NOW, THEREFORE, we, The Moody County Commission do hereby proclaim October 4 –10 2020 as NATIONAL 4-H WEEK throughout the county and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

Carla Bruning October 6, 2020

Moody County Chair

 Motion by Schiefelbein, seconded by Ehrichs to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:48 AM. All voted “aye”. Motion by Veldkamp, seconded by Ehrichs to approve minutes from September 1, 2020 and September 22, 2020. All voted “aye”. Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Veldkamp, seconded by Ehrichs to approve the following plat resolution, with all members voting “aye”:

COUNTY COMMISSION RESOLUTION

It was moved by Veldkamp, seconded by Ehrichs, motion carried that the plat of LOT 1 OF REAVES ADDITION IN THE W1/2 OF THE NEW1/4 OF SECTION 16-T107N-R50W OF THE 5TH P.M., MOODY COUNTY, SOUTH DAKOTA, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such play this resolution and to certify the same.

Carla Bruning

Chairman, Board of Commissioners

Moody County, South Dakota

I do hereby certify that the above certificate is true and correct including the signature thereon.

Dated this 6th Day of October, 2020.

Kristina Krull

County Auditor

Moody County, South Dakota

 Kendra Eng, Zoning Administrator reviewed Moody County Zoning Ordinance 2013-02 with the Board.

 Motion by Ehrichs, seconded by Schiefelbein to adjourn and to resume regular session at 10:43 AM. All voted “aye”.

 Marc Blum, Highway Superintendent met with the Board. Motion by Veldkamp, seconded by Miles to approve the following resolution with all voting “aye”:

RESOLUTION NO. 20100602

A RESOLUTION AUTHORIZING THE PURCHASE OF

BRIDGE CONSTRUCTION LABOR AND EQUIPMENT

BASED ON THE PRICE ESTABLISHED

THROUGH THE COUNTY OF YANKTON, SOUTH DAKOTA BID PROCESS

 WHEREAS, the Moody County Highway Department will need Bridge Construction Labor and Equipment ; and

 WHEREAS, the COUNTY OF YANKTON has recently gone through a competitive bidding process for Bridge Construction Labor and Equipment culminating in the bids being open on March 17, 2020.

 WHEREAS, HOLLAWAY BRIDGE AND CULVERT, INC, was the lowest responsible bidder under such is willing to sell to MOODY COUNTY under the same terms and options available to the COUNTY OF YANKTON, a copy of such bid specifications and bid have been filed at the Moody County Auditor’s Office; and

 WHEREAS, pursuant to SDCL 5-18A-18(3), MOODY COUNTY is authorized to purchase supplies and services from any contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded in the past twelve months.

 NOW THEREFORE, BE IT RESOLVED that the Moody County Highway Department is hereby authorized and directed to purchase based upon the bid price, or less, as established through the competitive bidding process of the COUNTY OF YANKTON, SOUTH DAKOTA with the unit an specifications and options as follows:

BRIDGE CONSTRUCTION LABOR AND EQUIPMENT

Adopted this 6th day of October, 2020.

Carla Bruning ATTEST: Kristina Krull
Chair, Moody County Commissioner Moody County Auditor

 Scott Lewis, Custodian met with the Board to discuss a new counter for the Clerk of Courts office.

 Andy Muller, Weed Supervisor met with the Board. Discussion was held on the Weed budget.

 Paul Lewis, States Attorney presented an invoice over $1000 to the Board. Motion by Ehrichs, seconded by Miles to approve the invoice to Gillware, Inc. for $1572.39. All voted “aye”.

 Discussion was held on COVID19 and county employees.

 The following reports for September were received and filed in the Auditor’s Office: Warrant and Civil fees $981.00 and Register of Deeds fees $5283.00.

 Motion by Veldkamp, seconded by Miles to approve the following claims and issue warrants, all voted “aye”: General: A&B Business, toner 489.45, AT&T, utilities 258.96 Avera/Flandreau Medical Center, blood alcohol 3750.00, Barnes & Noble, supplies 599.71, Bound Tree Medical, supplies 808.88, BPro, supplies 600.00, Bruning & Lewis, office expense 2913.84, City of Flandreau, utilities 2625.42, Demco Inc., supplies 132.32, Dust-tex Service, supplies 142.04, ES&S, ballots 1942.71, Moody County Enterprise, supplies, supplies 502.51, First Bankcard, supplies 2781.79, Gillware, Inc., data recovery 1572.39, Hillyard, hand sanitizer 145.44, Idemia Identity, livescan 4481.00, Jencks & Jencks, P.C., services 72.75, Kandiyohi County Sheriff’s Office, services 34.60, Kruse Law Office, services 157.85, Lewis Drug, medical 47.89, Lyle Signs, drop box decals 57.53, Matheson Tri-Gas, supplies 289.68, Mcleods Printing, election envelopes 419.51, Mellette County, jail housing 165.00, Mid-American Research Chemical, alcohol wipes 1249.87, MidAmerican Energy, natural gas 104.09, Minnehaha County Jail, jail medical 2730.12, Jurors, juror fees 349.56, Nancy Nelson, services 1150.75, Overhead Door Company, supplies 215.00, Patricia Hartsel, transcripts 83.60, Bob Pesall, ct apt atry 5750.00, Pheasantland Industries, supplies 53.35, Redwood Toxicology Lab, blood alcohols 150.00, Reserve Account, postage 1000.00, SD Dept of Revenue, collection by Sheriff 1321.43, SDACC, clerp 4th qtr 3604.00, Sioux Falls Two Way Radio, supplies 37422.99, Skroch Funeral Chapel, services 250.00, Sparkle Car Wash, supplies 110.03, State of SD, unclaimed property 84.53, Sturvedant’s Auto Supply, supplies 43.06, Trane U.S. Inc., supplies 657.00, Unger Law Office, ct apt atry 5750.00, Unified Judicial System, utilities 6.42, United Laboratories, supplies 728.00, UPS, services 7.35, Vast Broadband, utilities 1002.75, Wex Bank, fuel 423.33. Highway: B&H Contractors, gravel 11414.18, Bauer Built Tirer & Service, tires 4356.03, Booster & Advertising Agency, supplies 192.00, Brookings County, roller rent 10230.00, Butler Machinery, repairs 341.36, City of Flandreau, utilities 409.69, Diamond Mowers, repairs 34.49, Dust-Tex Services, cleaning supplies 192.12, Moody County Enterprise, publications 112.36, Tyler Lumber, supplies 116.93, Jebro Inc., demurrage 800.00, Mid-American Research Chemicals, supplies 168.21, MidAmerican Energy, natural gas 8.00, Napa Auto Parts, repairs 189.03, Rivers Edge Cooperative, supplies 68.75, SD Dept of Transportation, bridge project 1725.88, Sturvedants, repairs 116.10. 911: Vast, utilities 9.04. Emergency Management: City of Flandreau, utilities 30.10, Vast, supplies 36.16. State 24/7: SD Attorney General’s Office, scram 387.00. September Payroll by Department: Commissioner 18635.26, Auditor 11614.12, Treasurer 19490.73, States Attorney 20469.52, General Government Building 6959.88, Director of Equalization 11078.64, Register of Deeds 12082.83, VSO 2493.72, Sheriff 42,623.58, Ambulance 31684.86, Library 8372.30, Extension 5908.08, Soil Conservation 6006.83, Weed 1690.34, Drainage 462.81, Planning & Zoning 5919.47, Highway 68407.19, 911 24046.16, Emergency Management 5958.30, 24/7 Sobriety 518.01.

 Motion by Ehrichs, seconded by Miles to adjourn the meeting at 11:27 AM. All voted “aye”.

ATTEST: Kristina Krull Carla Bruning, Chair

 Moody County Auditor Moody County Board of Commissioners