

UNAPPROVED MINUTES OF
October 20, 2020

The Moody County Commissioners met in regular session on Tuesday, October 20, 2020 in the Courtroom of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, and Dan Miles with Kristina Krull Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, and Paul Lewis, States Attorney. Brenda Wade Schmidt, Moody County Enterprise and Tom Ehrichs joined by phone.

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 consent agenda as follows with all voting aye:

Minutes:

October 6, 2020

Invoice over \$1000:

First District \$11,936.25

Personnel:

Rob Bowden, Temporary Full-Time Deputy Sheriff 6 mo step increase Grade 16/Step B \$17.43/hr effective October 12, 2020

Poor Relief:

Case #20200806 Deny for no response from applicant.

Case #20200807 Deny for no response from applicant.

Case #20200805 Deny for no response from applicant.

Case #20200804 Deny for no response from applicant.

Troy Wellman, Sheriff presented a hire request to the Board. Motion by Miles, seconded by Veldkamp to hire Jared Anderson, Deputy Sheriff, Grade 19/Step C at \$19.03/hr effective November 9, 2020. All voted "aye". Motion by Ehrichs, seconded by Miles to move Rob Bowden to a permanent Full-Time Deputy Sheriff effective October 12, 2020. All voted "aye".

Terry Albers, Emergency Manager discussed a generator invoice with the Board. Discussion was held on a 911 grant. Motion by Veldkamp, seconded by Miles to approve the application for a 911 PSAP Grant. All voted "aye".

Kristina Krull, Auditor met with the Board. Krull gave an election update to the Board and reviewed the 2020 expense and revenue budgets.

Tawny Heinemann, Commission Assistant met with the Board. Discussion was held on the 2021 Health Insurance renewals. Also present DeAnna Berke, Personnel Board and Kendra Eng, Zoning Administrator. Motion by Miles, seconded by Ehrichs (based on the recommendation of the County Personnel Committee) to accept the renewal for the Wellmark SQ7/TMH Blue select PPO plan at a .85% decrease; and to accept the renewal for the Wellmark SQN H.S.A Plan at a 1.26% decrease; to accept the Delta Dental renewal; to accept the VSP renewal; and to accept the Sunlife renewal, all effective January 1, 2021. All voted "aye". Discussion was held on wages. Motion by Ehrichs, seconded by Veldkamp to approve a 3% wage increase for all County employees effective December 21, 2020. Voting "aye" 4. Voting "nay" 1.

Heinemann presented the Board with the governor's administrative holiday leave. Motion by Veldkamp seconded by Miles to approve December 24, closing County offices with the exception of emergency services, as it is the County's policy that any days designated a holiday by the Governor of South Dakota shall be proclaimed a holiday by the County. All voted "aye".

Discussion was held on the holiday tree lighting. Motion by Ehrichs, seconded by Miles to authorize the Flandreau Development Corp to use the Courthouse grounds for a tree lighting. All voted "aye".

Motion by Miles, seconded by Veldkamp to enter into executive session at 9:50 AM pursuant to SDCL 1-25-2. Reason: Legal. All voted "aye". Motion by Ehrichs, seconded by Schiefelbein to resume regular session at 10:03 AM. All voted "aye".

Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants, all voted "aye":
General: A&B Business, supplies 118.52, AT&T, mobility 24.98, Avera Mckennan Hospital, services 74.00, Avera/Flandreau Medical Center, blood alcohol/supplies 5636.74, Blue 360 Media, law books 89.75, Bound Tree Medical, supplies 281.20, Brite, wifi router 3494.00, Bruning & Lewis, office expense 2913.84, Century Business Products, copier maintenance 56.30, Centurylink, utilities 484.45, Codington County, jail housing 170.00, Culligan, supplies 80.00, Dakotabilities, 4th Qtr distribution 900.00, Daniel Feldhaus, transcripts 768.20, Ekerns Home Equipment, repairs 74.99, Gabriel Frias, interpreter 50.00, Galls, supplies 134.76, Hillyard/Sioux Falls, supplies 136.44, ICAP, service 715.92, Lewis Drug, jail medical 31.44, Lincoln County Treasurer, services 744.40, Madison Community Hospital, jail medical 885.99, Madison Family Dental, jail medical 188.63, Matheson Tri-Gas, refund (21.42), Maynards, supplies 91.58, McLeods, supplies 84.95, Minnehaha County Jail, housing 1658.30, Nicole Roggenbuck, supplies reimbursement 53.88, Pennington County Sheriff, transport 138.41, Powers-Dakota Stop, gas 80.90, Redwood Toxicology, supplies 2644.00, River's Edge, fuel 1225.15, Robert Bowden, supplies reimbursement 217.89, SD Achieve, services 180.00, SDSU Extension, travel 28.80, Sparkle Car Wash, car wash 177.31, State Treasurer, st remit 1203.53, Sturdevant's, supplies 246.07, Tyler Lumber Co., supplies 46.49, T-Shirts Too!, supplies 46.00, Trugreen, services 870.00, Unger Law Office, service 758.40,

United Judicial System, phone use 4.08, Vast Broadband, utilities 262.05. Highway: B&H Contractors, cr gravel 15194.05, C & B Operations LLC, repairs 210.43, City of Colman, utilities 94.14, City of Flandreau, utilities 3317.74, Diamond Mowers Inc., repairs 49.63, Johnny on the Spot, Inc., portable toilet rental 200.00, L.G. Everist Inc., riprap 3747.21, Mills & Miller Inc., deicing salt 8195.84, Powers Oil Company, fuel 561.00, River's Edge Cooperation, supplies 632.50, True North Steel, supplies 300.00, Vast, utilities 308.83. Emergency Management: First District, PDM plan 11936.25, Powers-Dakota Stop, gas 18.95. Domestic Abuse: Wholeness Center 590.00. 24/7 Sobriety: PharmChem, supplies 314.05. Flex: Paul Lewis, 2020 reimbursement 366.91. State Remittance: State Treasurer, motor vehicle 132006.88. Mod & Pres: SD Association of County Offices, September remit 164.00. Water Conservation Fund: East Dakota Water Development, September remit 400.77.

Motion by Veldkamp, seconded by Miles to adjourn at 10:14 AM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners