

UNAPPROVED MINUTES OF
November 5, 2020

The Moody County Commissioners met in regular session on Thursday, November 5, 2020 at the William J. Janklow Community Center at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, and Tom Ehrichs, with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, Paul Lewis, States Attorney, Randy Hemmer, District 3 Commissioner Elect and Brenda Wade Schmidt, Moody County Enterprise. Dan Miles 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 October 31, 2020, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 4,361.46
Total amount of actual cash:	\$ 3,707.97
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 480,481.45
Outstanding Credit Card payments:	\$ 2,713.31
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 271.53
First National Bank Flandreau CD	\$ 0.00
First National Bank Flandreau Savings	\$ 4,128,630.94
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 8,995,413.66

Dated this 10th day of November, 2020
Kristina Krull
Moody County Auditor

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

Minutes:

October 20, 2020

Poor Relief:

Case #20201012 Deny for no response from applicant.
Case #20201013 Deny- hospital must exhaust all avenues of payment including accepting reasonable payments.
Case #20201011 Deny for no response from applicant.
Case #20201010 Deny for no response from applicant.
Case #20201006 Deny for no response from applicant.
Case #20201009 Deny for no response from applicant.
Case #20201008 Deny for no response from applicant.
Case #20201007 Deny for no response from applicant.
Case #20201014 Deny for no response from applicant.
Case #20201015 Deny for no response from applicant.
Case #20201005 Deny for no response from applicant.
Case #20201004 Deny for no response from applicant.
Case #20201003 Deny for no response from applicant.

Invoice over \$1000:

US Records Midwest, LLC Mod&Pres- book hinge lamination \$1124.00

Harvey Shafer, Soil Conservation met with the Board to discuss Moody County Conservations District Soil Erosion and Sediment Control Policy.

Motion by Ehrichs, seconded by Schiefelbein to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:07 AM. All voted "aye". Kendra Eng, Zoning Administrator presented two plats to the Board. Motion by Veldkamp, seconded by Ehrichs to approve the following plat resolution with all voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 2A OF CHRISTENSEN'S ADDITION IN THE WEST HALF OF SECTION 29, TOWNSHIP 105 NORTH, RANGE 48 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA. 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 5th Day of November, 2020.

Kristina Krull
County Auditor
Moody County, South Dakota

Motion by Ehrichs, seconded by Schiefelbein to approve the following plate resolution with all voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1A AND TRACT 1B OF POWERS' ADDITION IN THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 105 NORTH, RANGE 48 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA 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 5th Day of November, 2020.

Kristina Krull
County Auditor
Moody County, South Dakota

Motion by Veldkamp, seconded by Ehrichs to adjourn and resume regular session at 9:20 AM. All voted "aye".

Marc Blum, Highway Superintendent met with the Board. Motion by Veldkamp, seconded by Schiefelbein to approve the hire of Jess Frey, Heavy Equipment Operator at Grade 14/Step A, at \$16.26/hour, effective November 9, 2020. All voted "aye". Motion by Ehrichs, seconded by Miles to approve the contract with D-Ware. All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to approve the purchase of a new forklift. All voted "aye". Blum informed the Board the highway would be moving to winter hours Monday through Friday 7:00 AM- 3:30 PM starting November 23, 2020.

Kristina Krull, Auditor conducted the canvass process for the General Election with the Board. Krull presented a report on the number of absentee votes (1551) in Moody County, the number of Provisional Ballots counted (0) and the countywide voter turnout, which was approximately 72%. Motion by Schiefelbein, seconded by Miles to approve the official canvass of votes of the General Election for November 3, 2020 and to authorize Krull to submit the signed, certified copy to the Secretary of State. All voted "aye".

Krull informed the Board they will be receiving \$357,344.18 of their COVID relief funds for Sheriff and 911 departments salary reimbursements.

Tawny Heinemann, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Ehrichs to approve to advertise for part-time EMT/Drivers. All voted "aye". Motion by Veldkamp, seconded by Miles to move the Zoning Administrator pay to match the elected officials rate effective December 21, 2020 at \$54,491.33/year. All voted "aye". Motion by Ehrichs, seconded by Veldkamp to hold a special end of year meeting for December 29, 2020. All voted "aye". Motion by Miles, seconded by Veldkamp to approve the Sioux Valley Energy grant application for the Ambulance department. All voted "aye". Motion by Ehrichs, seconded by Schiefelbein to authorize Chair Bruning to sign the proposal from US Imaging. All voted "aye".

Discussion was held on COVID 19 in the County and with Moody County employee management policies.

Deanna Berke, Director of Equalization and Terry Albers, Emergency Manager met with the Board to discuss GIS Shapefile sales. Motion by Schiefelbein, seconded by Veldkamp to authorize the sale of shapefile for \$4000, with an addition \$2000 for address point and an additional \$2000 for the road layer for a private company. All voted "aye".

Motion by Ehrichs, seconded by Veldkamp to enter into Executive Session pursuant to SDCL 1-25-2(3), at 10:58 AM. Reason: legal. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to resume regular session at 11:10 AM. All voted "aye".

The following reports for October were received and filed in the Auditor's Office: Civil warrant and pistol fees \$792.80, and Register of Deeds fees \$10446.50.

Motion by Ehrichs, seconded by Schiefelbein to approve the following claims and issue warrants, with all voting "aye": General: A&B Business, supplies 130.61, American Red Cross, supplies 88.00, AT&T, utilities 258.96, Avera/Flandreau Medical, County nurse 3142.00, Barnes&Noble, publications 121.56, BLS Enterprises, lot striping 389.18, Booster, publications 15.00, Bound Tree, supplies 683.16, Brookings Engraving, plaque 78.00, Bruning & Lewis, office expense 2913.84, City of Flandreau, utilities 2523.03, Companion Corporation, companion Colman 735.00, Dakota Data Shred, shred 57.95, Daniel Feldhaus, services 4.40, Darcy Lockwood, service 12.00, Debra Patterson, keys 12.74, DS Solutions, Inc., test deck 175.00, Dust-Tex Service, Inc., cleaning supplies 106.53, ES&S, supplies 105.30, Moody County Enterprise, publications 3462.13, First Bankcard, supplies 2013.40, Gabriel Frias, interpreter 150.00, Hillyard, supplies 255.92, Infotech Solutions, LLC., data proc 3272.83, Justice Fire, services 287.00, Mark Katterhagen, service 12.00, Kristina Krull, pens 57.61, Krull's Garage, repairs 686.15, Lake County Sheriff, jail housing 12090.00, Lucy Lewno, service 155.00, Matheson Tri-gas, supplies 143.95, Maynards, supplies 24.40, McLeod's Printing, supplies 150.15, MidAmerican Energy, utilities 230.61, Midwest Alarm Company, alarm service 140.00, Minnehaha County Jail, jail housing 389.36, Multi-Cultural Center, interpreter 106.55, Nancy Nelson, ct apt atr 1180.17, Patriot Electric, supplies

31.90, Bob Pesall, ct apt atry 5750.00, Physicians Claims Company, services 1726.08, Radar Shop Inc., supplies 291.00, Redwood Toxicology, blood alcohols 591.00, Sanford Medical Center, autopsy 2484.00, SD Achieve, services 180.00, SD Sheriff's Association, association dues 694.58, SDAE4-HP, supplies 48.00, SDSU 4H Dept, travel 22.00, State Treasurer, st remit 1155.35, Stryker Sales Corp., supplies 292.50, Sturdevants, supplies 100.45, Trane U.S. Inc., supplies 314.40, Unger Law Office, ct apt atry 5750.00, Vast, utilities 1237.39, Wex Bank, gas 672.18, Window Products, protective barriers 624.15, Yankton County Sheriff, services 50.00. Highway: B&H Contractors, cr gravel 923.84, Bierschbach Equipment, pump rent 4257.00, Booster, publications 192.00, C & R Custom Repair, repairs 315.00, City of Flandreau, utilities 462.16, Custom Truck Equipment, repairs 1882.07, Dust-Tex Service, cleaning supplies 108.28, I-State Truck Center, filters 68.13, MidAmerican Energy, utilities 18.52, Mills & Miller, salt 2137.88, Napa, repairs 723.89, North Central International, repairs 103.90, Quality Oil, oil 969.10, River's Edge, fuel 4468.06, SD Dept of Transportation, bridge cost 6410.26, Stan Houston Equipment, trench roller rent 200.00, Sturdevants, repairs 6.38, True North Steel, culverts, 727.20, Vander Haag's Inc., repairs 48.92. 911: Vast, utilities 9.04. Emergency Management: Active 911, Inc., active 911 1312.50, City of Flandreau, utilities 30.10, Vast, telephone 36.16. Mod&Pres Fund: US Records Midwest, hinge lamination 1147.62. 24/7 Fund: Alcopro Inc., supplies 2016.00. State Remittance: State Treasurer, motor vehicle 109529.52. State 24/7 Fund: SD Attorney General, participation fee 857.00. October Payroll by Department: Commissioner 13052.18, Auditor 11469.14, Treasurer 14112.44, States Attorney 14303.49, General Government Building 4774.43, Director of Equalization 7863.54, Register of Deeds 8655.39, VSO 1662.48, Sheriff 26821.29, Ambulance 17630.03, Library 5739.57, Extension 4336.06, Soil Conservation 4279.35, Weed 1220.97, Drainage 308.54, Planning & Zoning 4326.70, Highway 49672.85, 911 21321.41, Emergency Management 4201.92, 24/7 Sobriety 1737.60.

Motion by Veldkamp, seconded by Schiefelbein to adjourn the meeting at 11:26 AM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners