

UNAPPROVED MINUTES OF  
November 17, 2020

The Moody County Commissioners met in regular session on Tuesday, November 17, 2020 in the Courtroom of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, Tom Ehrichs, Dan Miles, and John Schiefelbein with Kristina Krull, Auditor as Clerk of the Board. Also present was Tawny Heinemann, Commission Assistant, Kendra Eng, Zoning Administrator, Brenda Wade Schmidt, Moody County Enterprise, Paul Lewis, States Attorney, David Reker County Resident, and Randy Hemmer, District 3 Commissioner Elect.

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

Minutes:	November 5, 2020	November 5, 2020 Special Meeting
Invoice over \$1000:		Corelogic \$1028.15

AJ Gengler, Ambulance Director met with the Board. Motion by Miles, seconded by Veldkamp to approve the use of waiver for use of the treadmill. All voted 'aye'. Discussion was held on a Stryker maintenance agreement.

Jen Hayford, 4-H Advisor met with the Board and gave a quarterly update.

Motion by Miles, seconded by Bruning to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:04 AM. All voted "aye". Motion by Bruning, seconded by Ehrichs to approve the minutes from October 15, 2019. All voted "aye". Kendra Eng, Zoning Administrator reviewed two plats with the Board. Motion by Veldkamp, seconded by Miles to approve the following plat resolution, with all members voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1, AND TRACT 2 OF PEDERSON'S ADDITION IN THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 105 NORTH, RANGE 49 WEST OF THE 5<sup>TH</sup> 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 date adopted.

Adopted this 17<sup>th</sup> day of November, 2020.

Kristina Krull  
County Auditor  
Moody County, South Dakota

Motion by Veldkamp, seconded by Miles to approve the following plat resolution, with all members voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 AND TRACT 2 OF STEINHAUER'S ADDITION IN THE NORTHEAST QUARTER; AND IN THE SOUTHEAST QUARTER; AND IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, ALL OF SECTION 7 TOWNSHIP 106 NORTH, RANGE 48 WEST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN, CITY OF EGAN, 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 date adopted.

Adopted this 17<sup>th</sup> day of November, 2020.

Kristina Krull  
County Auditor  
Moody County, South Dakota

Motion by Miles, seconded by Ehrichs to adjourn and resume regular session at 9:28 AM. All voted "aye".

Tawny Heinemann, Commission Assistant met with the Board. Motion by Schiefebein, seconded by Ehrichs to approve the SDACC membership fees for 2021. All voted "aye". Motion by Miles, seconded by Veldkamp to approve the 2021 NACo membership fees. All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to authorize Chair Bruning to sign the ICAP lease addendum. All voted "aye". Motion by Ehrichs, seconded by Schiefebein to approve and accept the Moody County Conservation Standards and authorize Chair Bruning to sign. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to adopt proposed Covid19 leave policy which gives Moody County employees 80 hours Covid19 leave. All voted "aye".

Discussion was held on the annual Commissioners sponsored Employee Appreciation lunch. The Board will hold a special meeting December 29, 2020 at 9:30 and deliver lunches to County departments to follow.

Paul Lewis, States Attorney met with the Board. Motion by Schiefelbein, seconded by Ehrichs to approve the following resolution with all voting "aye":

RESOLUTION 20111701  
A RESOLUTION ENCOURAGING THE WEARING OF MASKS IN MOODY COUNTY

WHEREAS, the Center for Disease Control and Prevention (CDC) has confirmed that COVID-19 is easily spread through the air from person to person who are in close contact with one another; and

WHEREAS, COVID-19 is a severe respiratory disease which, especially among older adults and persons with serious underlying health conditions, can result in serious illness requiring hospitalization, admission to an intensive care unit, and death; and

WHEREAS, the World Health Organization (WHO), the CDC, and the Secretary of the United States Department of Health and Human Services have declared the outbreak of COVID-19 as a public health emergency; and

WHEREAS, according to health data from the South Dakota Department of Health, the number of active cases, hospitalizations, and deaths are increasing across the State of South Dakota, resulting in over 19,000 current cases, over 550 hospitalizations, and over 600 deaths in the State; and

WHEREAS, increased cases and hospitalization place a greater burden on healthcare facilities and healthcare workers, and is taking a toll on individuals, families, and workplaces.

NOW, THEREFORE, BE IT RESOLVED, by the Moody County Commission that:

All persons located within Moody County are encouraged to take the COVID-19 pandemic seriously and comply with public health protocols.

The Moody County Commission endorses the MASKUPSODAK campaign, which is an affiliation of organizations in the State (which includes the South Dakota State Medical Association, South Dakota Association of Healthcare Organizations, South Dakota Chamber of Commerce & Industry, Sanford Health, and Avera Health) that has joined to recommend and promote the wearing of a mask.

The Moody County Commission declares that this is time to act collaboratively on behalf of others, as it is the nature of a pandemic that only collective action that reaches higher rates of compliance will ensure protection to the whole community and reduce this most serious risk to the health of the individual.

BE IT FURTHER RESOLVED, that this Resolution reflects a concern for the health, safety, and welfare of the County and shall become effective upon passage and remain in effect until repealed.

Dated at Flandreau, South Dakota, this 17th day of November, 2020.

ATTEST: Kristina Krull  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners

Motion by Miles, seconded by Veldkamp to approve the following claims and issue warrants with all voting "aye":  
General: A&B Business, supplies 169.16, Avera/Flandreau Medical Center, supplies/blood alcohol 358.77, Booster & Advertising Agency, lib supplies 34.00, Bound Tree Medical, amb supplies, 358.68, Bruning & Lewis Law Firm, office expense 2913.84, Century Business Products, copier maintenance, 56.68, CenturyLink, utilities 477.57, Codington, jail housing 255.00, Culligan, supplies 80.00, Davison County Sheriff, jail housing 380.00, Den Herder Law Office, ment ill bd 147.10, Ekerns, supplies 93.95, Election systems & software, election toner 90.46, Tyler Lumber Company, ct house supplies 80.26, Hillyard/Sioux Falls, ct house supplies 595.24, Infotech Solutions, Inc., data proc 3417.83, Jennifer Hayford, ear tags Adopt a Cow 29.28, Justice Fire and Safety, Inc, sheriff fire extinguisher insp, 65.00, Lake County, jail housing 5275.00, Marshall & Swift, annual subscription 1028.15, Matheson, supplies 35.11, Mcleod's Printing, election envelopes 145.28, Pitney Bowes, postage meter lease 247.71, Radar Shop Inc, supplies 291.00, Rivers Edge, fuel 1723.19, SDAAO, supplies 150.00, SDACC/NACO, membership 1923.00, Sturdevants, supplies 25.78, Unified Judicial System, zoom call 8.42, US Post Office, postage 36.90, Vast, utilities 120.19, Yankton County Treasurer, mental ill 112.80  
Highway: A-1 Portable Toilets, portable toilet rent 200.00, Bierschbach Equipment, pump rent 1227.00, Butler Machinery Co., repairs 295.99, City of Colman, utilities 90.88, Custom Truck Equipment, repairs 676.52, Diamond Mowers, Inc, repairs 235.80, Duinick Inc, cold mix 1912.50, Hollaway Bridge and Culver, crane lift 3571.44, I-State Truck Center, repairs 200.09, Justice Fire, service fire ext 634.00, L.G. Everist, rip rap 5107.80, Lyle Signs, Inc, signs 379.53, Malloy, repairs 210.42, Maynards, supplies 46.68, Midland Tire, LLC, repairs 40.00, Sanitation Products, Inc, repairs 242.65, SD Dept of Transportation, bridge 100-030 1750.00, SD Federal Property Agency, forklift 5,500.00, Transource, filters 105.78.  
Emergency Management: Cummins Central Power, LLC, generator repair 1957.88. 24/7 Sobriety Fund: Pharchem, blood alcohols 228.40, Redwood Toxicology, blood alcohol 212.00. M&P Flow Fund: SDACO, OCT remit 226.00.

Todd Kays, 1<sup>st</sup> District joined the meeting by phone. Motion by Miles, seconded by Ehrichs to hold the 2<sup>nd</sup> reading and discussion of Moody County Zoning ordinance 2020-02 amending Moody County Zoning Ordinance 2013-02. All voted "aye". Chair Bruning closed discussion. Motion by Schiefelbein, seconded by Veldkamp to approve the following Moody County Ordinance with all voting "aye":

ORDINANCE NO. 2020-02

ORDINANCE 2020-02, AN ORDINANCE AMENDING ORDINANCE 2013-02, AN ORDINANCE ESTABLISHING ZONING REGULATIONS FOR MOODY COUNTY, SOUTH DAKOTA, AND, AND AMENDMENTS THERETO, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT THEREWITH

Ordinance #2020-02 An ordinance amending ordinance #2013-02, an ordinance establishing zoning regulations for Moody County, South Dakota, and, and amendments thereto, and for the repeal of all ordinances in conflict therewith was duly adopted by the Board of Moody County Commissioners.

Amendments were made to various sections in the following Articles:

- ARTICLE 1 - GENERAL PROVISIONS
- ARTICLE 2- DISTRICT REGULATIONS
- ARTICLE 3 - ADMINISTRATION
- ARTICLE 4 – SUPPLEMENTATL REQUIREMENTS
- ARTICLE 5 – DEFINITIONS

First Reading:	November 5, 2020
Second Reading:	November 17, 2020
Adoption:	November 17,2020
Publication:	November 25, 2020 & December 2, 2020
Effective Date:	December 22, 2020

ATTEST: Kristina Krull Moody County Auditor	Carla Bruning, Chair Moody County Board of Commissioners
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Motion by Ehrichs, 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
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