UNAPPROVED MINUTES OF December 1, 2020

The Moody County Commissioners met in regular session on Tuesday, December 1, 2020 in the County Commissioners' Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, Dan Miles and Tom Ehrichs, with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, 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 November 30, 2020, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: Total amount of actual cash: ROD Cash Total amount of checks and drafts in	\$ 5,064.93 \$ 6,035.02 \$ 247.00
Treasurer's possession not exceeding 3 days: Outstanding Credit Card payments: Itemized list of all items, checks and drafts which	\$ 62,924.73 \$ 2,367.40
have been in the treasurer's possession over 3 days: First National Bank CD First National Bank Flandreau Savings Flandreau First Savings Bank CD	\$ 500.20 \$ 0.00 \$ 2,247,111.81 \$ 4,375,000.00
TOTAL Dated this 9th day of December, 2020	\$ 6,699,251.09

Kristina Krull Moody County Auditor

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 Schiefelbein to approve the following consent agenda with all voting "aye":

Minutes:	November 17, 2020	
Invoice over \$1000:	Two Way Radio- media dock repair	\$1404.98

Personnel:

Kyja Flisrand, Heavy Equip Op	1 year step increase	Grade 14/Step C \$17.05/hr	effective December 9, 2020
Rob Bowden, Deputy Sheriff	Certification Increase	Grade 19/Step B \$18.63/hr	effective December 9, 2020

AJ Gengler, Ambulance Director met with the Board. Motion by Miles, seconded by Veldkamp to approve the Stryker annual maintenance agreement for 1 year, for \$7926.30. Voting "aye": <u>4</u>. Voting "nay": <u>1</u>.

Tawny Heinemann, Commission Assistant met with the Board. Motion by Ehrichs, seconded by Schiefelbein to approve SDACO annual membership fees. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Schiefelbein to accept the termination of Joan Rollag, Dispatcher. All voted "aye". Motion by Veldkamp, seconded by Ehrichs to approve the advertisement for the open dispatcher position. All voted "aye". Motion by Ehrichs, seconded by Miles to approve the invoice for Krulls Garage for \$1344.99. All voted "aye".

Trent Community Association met with the Board. Motion by Miles, seconded by Veldkamp to authorize 240th St to be closed for the Trent parade July 24, 2021. All voted "aye".

Eugene Drong, County resident discussed with the Board a road across Mud Lake. Also present Tom Becker, County Resident, DeAnna Berke, DOE, and Kendra Eng, Zoning Administrator. Paul Lewis States Attorney requested additional documentation.

Marc Blum, Highway Superintendent met with the Board. Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign the State of South Dakota Department of Transportation Bridge Replacement Funding Agreement for bridge 51-195-220. All voted "aye".

Steve Myer, Clark Engineering met with the Board and gave an overview of bridge inspections in the county and reviewed repair recommendations.

The following reports for November were received and filed in the Auditor's Office: Civil fees and Warrant Fees \$1598.20 and Register of Deeds fees \$7457.50.

Motion by Ehrichs, seconded by Schiefelbein to approve the following claims and issue warrants, all voted "aye": General: A&B Business, supplies 125.84, Allison Hamilton, poll worker 135.00, Ashley Headrick, poll worker 135.00, AT&T Mobility, utilities 284.98, Avera/Flandreau Medical Center, county nurse 3139.65, Bound Tree Medical, supplies 546.17, Brittany Bennett, counting board 41.25, Bruning & Lewis, 1st half Dec 2913.84, City of Colman, poll renting 50.00, City of Flandreau, utilities 1828.49, City of Flandreau, poll renting 50.00, Daniel Feldhaus, ct transcripts 306.00, Dust-Tex Services, cleaning supplies 71.02, Election system & Software, ballot layout 1896.44, Eng Services, solid waste disposal 340.00, First Bankcard, postage 2000.46, Tyler Lumber Company, supplies 64.19, Paige K Frantzen, poor relief 65.75, Gale/Cengage Learning Inc, publications 215.12, Linda Goetz, resolution board 35.75, Inter-Lakes Community Action, sr citizen Nov 2020 715.92, James Haugaard, poll worker 190.54, James Lurvey, poll worker 135.00, Jason Griffin, poll worker 170.00, Justin Krull, counting board 60.50, Kendra Eng, poll worker 175.00, Carol Kiecksee, poll worker 135.00, Kimberly Nelson, poll worker 185.12, Krulls Garage, 2016 RAM 1779.21, Breanna Lebrun, absentee poll worker 135.00, Lewis & Clark Behavioral Health, ment ill 184.00, Lewis Drug Inc, jail 62.98, Jessica Lewis, poll worker 170.00, Matheson Tri-Gas, amb Supplies 112.20, Mcleod's Printing, sheriff 125.46, MidAmerican Energy, natural gas 812.89, Minnehaha Co. Auditor, ment ill 524.85, Minnehaha County Jail, jail housing 3406.90, Jurors, juror fees 476.44, Moody County LEPC, 2020 contribution 2500.00, Multi-Cultural Center, interpreter 92.80, Myndi Steineke, poll worker 135.00, Nancy Witte, resolution board 41.25, Nicole Roggenbuck, amb treadmill 125.00, Bob N Pesall, ct apt atry 5750.00, Powers-Dakota Stop, fuel 106.68, Redwood Toxicology Lab, blood alcohols 863.00, Lisa Sanderson, poll worker 175.00, Sandra Harris, poll worker 170.00, SD Dept of Labor, supplies 25.00, SDACO, membership 979.02, SDSU Extension, travel 34.07, Shirley Miller, poll worker 170.00, Susan Rennich, poll worker 170.00, Trent town, polling rent, 50.00, Tyler Technologies, Inc, Incode fees 19079.69, Unger Law Office, ct apt atry 5750.00, Vast Broadband, supplies 394.15. <u>Highway:</u> Barron Farms, trucking/rent 4365.17, City of Flandreau, utilities 482.40, Dust-Tex Service, Inc, cleaning supplies 96.06, Eng Service, waste disposal 100.00, Tyler Lumber Company, supplies 20.34, Fuller Paving, supplies 6018.00, Gregs Welding, repairs 64.40, Johnson Brothers Excavation, pea rock 18514.85, Kimball Midwest, supplies 192.76, L.G. Everist Inc, rip rap 646.20, MidAmerican Energy, natural gas 228.50, Midland Tire, LLC, tire repair 178.36, Napa, repairs 921.16, North Central International, repairs 47.06. Power's Oil, gas 561.00, RDO Equipment, repairs 580.75. River's Edge, supplies 873.50, Sturdevants, repairs 35.09, Transource, repair filers 3672.36, Vast Broadband, utilities 309.40. Wheelco Brake & Supply, repairs 911: Sioux Falls Two Way Radio, repairs 1404.98, Vast, utilities 9.04. Emergency Management: City of 51.70. Flandreau, utilities 29.96, Sioux Falls Two Way Radio, service 605.00, Vast, utilities 36.16. Flex Spend: David Gaspar, flex reimb 1200.00. Water Conservation Fund: East Dakota Water Development, November remit 8894.51.00 November Payroll by Department: Commissioner 13132.35, Election 1612.27, Auditor 10507.09, Treasurer 14147.76, States Attorney 14303.49, General Government Building 5286.44, Director of Equalization 7883.42, Register of Deeds 8655.39, VSO 1662.48, Sheriff 30271.89, Coroner 107.65, Ambulance 19833.67, Library 5683.56, Extension 2738.54, Soil Conservation 4279.35, Weed 1240.03, Drainage 308.54, Planning & Zoning 4338.62, Highway 52133.57, 911 18044.85, Emergency Management 4201.92, 24/7 Sobriety 968.22.

Motion by Miles, seconded by Veldkamp to adjourn the meeting at 10:56 AM. All voted "aye".

ATTEST: <u>Kristina Krull</u> Moody County Auditor

<u>Carla Bruning, Chair</u> Moody County Board of Commissioners