

UNAPPROVED MINUTES OF
December 15, 2020

The Moody County Commissioners met telephonically in regular session on Tuesday, December 15, 2020 at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, Tom Ehrichs, and Dan Miles, with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, Paul Lewis, States Attorney, Brenda Wade Schmidt, Moody County Enterprise and Randy Hemmer District 3 Commissioner Elect.

Chair Bruning called the meeting to order. Motion by Schiefelbein, seconded by Ehrichs to approve the agenda. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Ehrichs, seconded by Miles to approve the following consent agenda voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.:

Poor Relief: Case #20201201 Approve \$1800 – County Burial, no county lien.

Motion by Ehrichs, seconded by Miles to approve the Minutes from December 1, 2020 with the following correction, Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. :

Personnel:

Kyja Flisrand, Heavy Equip Op	1 year step increase	Grade 14/Step C \$17.05/hr	effective December 7, 2020
Rob Bowden, Deputy Sheriff	Certification Increase	Grade 19/Step B \$18.63/hr	effective December 7, 2020

Tawny Heinemann, Commission Assistant met with the Board. Motion by Schiefelbein, seconded by Ehrichs to pay Gail Meyer-Deelstra, \$25/hour if needed in the Register of Deeds office. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Veldkamp, seconded by Miles to declare the Ambulance shredder surplus due to no value. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Discussion was held on the courthouse being limited to the public. The Board decided to reopen the doors on Monday, December 21, 2020. The meeting on December 29, 2020 will start at 9:00 AM.

Troy Wellman, Sheriff met with the Board. Motion by Bruning, seconded by Schiefelbein to authorize Chair Bruning to sign the 2021 JDC Agreement. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Veldkamp, seconded by Schiefelbein to authorize Chair Bruning to sign the 2021 Lake County jail contract. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Kristina Krull, Auditor presented automatic budget supplements. Motion by Miles, seconded by Veldkamp to supplement the Emergency Management Fund supplies and grant revenue \$11,936.25 for unexpected grant revenue received for the Predisaster Mitigation Plan. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Schiefelbein, seconded by Ehrichs to approve the automatic budget supplement to Sheriff supplies and General fund grant revenue \$37422.99 for grant revenue received used for encryption software. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Miles, seconded Veldkamp to approve the automatic budget supplement to General Fund Insurance Revenue and Sheriff repairs for unexpected insurance revenue for a deer repair. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Ehrichs, seconded by Schiefelbein to approve the automatic budget supplement to Highway FEMA revenue \$142687.79, for unexpected revenue receive for 2019 storms. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Krull reviewed the cash balances with the Board. Motion by Miles, seconded by Veldkamp to assign \$200,000 General Funds for Road and Bridge purposes. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. Motion by Veldkamp, seconded by Miles to approve the following resolution Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.:

RESOLUTION 20121501

WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the Emergency Management Fund, 911 Fund and the Highway Fund for 2020.

NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the Emergency Management Fund in the amount of \$50,000, the 911 fund for \$100,000, and Highway fund for \$440,000 be approved as outlined in the 2020 Annual Budget.

Dated at Flandreau, SD this 15th day of December 2020.

Carla Bruning
Chair, Moody County Commissioners

ATTEST: Kristina Krull
Moody County Auditor

Paul Lewis, States Attorney presented a purchase request to the Board. Motion by Miles, seconded by Veldkamp to approve the purchase of a computer for the States Attorney office from PC Gold for \$2219.00. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Kendra Eng, Zoning Administrator met with the Board to give an update on Mud lake road request.

Motion by Veldkamp, seconded by Miles to approve the following claims and issue warrants, Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none. General: A&B Business, copier supplies 196.64, Avera/Flandreau Medical, blood alcohol/supplies 912.00, Avera Medical Group, services 104.00, Barnes & Noble Inc., publications 1390.16, Blue 360 Media, law books 89.75, Booster & Advertising Agency, supplies 188.00, Bruning & Lewis

Law Firm, office expense 2,913.84, Century Business Products, copier maintenance 80.68, Centurylink, utilities 490.20, Culligan, supplies 80.00, Curt's Collision Center, repair 2018 Dodge Chevy 4121.50, Daniel Feldhaus, ct system 20.00, Moody Co. Enterprise, publications 715.44, Gabriel Frias, interpreter 100.00, Heart Hospital of South Dakota, AED 90.00, Hillyard, supplies 173.28, Lewis Drug, jail medicine 159.00, Lincoln County Treasurer, ment ill service 617.55, Maynards, supplies 15.18, Danielle Torgeson, reimbursement 2.00, Multi-Cultural Center, services 92.80, Nancy Nelson, ct apt atr 390.75, Northern Hills Collections, service 30.00, Overhead Door Co of Sioux Falls, bus barn 477.55, Patricia J Hartsel, ct system 45.60, River's Edge, fuel 555.05, Schneider Corporation, Beacon 12080.00, SD Achieve, services 180.00, Skroch Funeral Chapel, county burial 1800.00, State Treasurer, state remit 1203.53, Steve's Tire & Service Inc., tires 1371.57, Vast, utilities 925.63. Highway: A-1 portable toilets, toilets 200.00, Avera Occupational Medicine, drug test 125.10, C & B Operations, LLC, repairs 1128.46, City of Colman, utilities 100.81, Diamond Mowers, Inc, repairs 1524.58, Greg's Welding Inc, repairs 12.55, I-State Truck Center, repairs 5.51, Lance lott, repairs 27.63, Lyle Signs, signs 425.59, Midland Tire, repairs 247.36, Napa Auto Parts, repairs 71.85, Pheasantland Industries, safety clothing 128.84, RDO Equipment Co, repairs 4432.78, SD Dept of Transportation, bridge insp 39,941.52, Steve's Tire & Service Inc., tow 992.00, Titan Machinery, repairs 1061.84, Truck Center Companies EAS, repairs 776.64, Wheelco Brake & Supply, repairs 171.33. Moody County Fire Fund: 2020 2nd half distribution, Aurora Fire 991.73, Brookings Rural Fire 1,652.79, Chester Rural Fire 1,123.95, Colman Fire 11,310.11, Dell Rapids Fire 1,256.16, Elkton Fire 991.73, Flandreau Fire 15,422.69, Jasper Rural Fire 1,123.95, Trent Fire 9,355.61. Emergency Mgmt: SDSU Agricultural and Bios, Mesonet Station 1500.00. 24/7 Sobriety Fund: Pharmchem, supplies 142.75. Flex Fund: Paul Lewis, reimbursement 340.20. State Remittance: State Treasurer, motor vehicle 107618.20. Mod & Pres Fund: SDACO, monthly remit 242.00.

Motion by Veldkamp, seconded by Schiefelbein to adjourn the meeting at 10:06 AM. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners