

UNAPPROVED MINUTES OF  
December 29, 2020

The Moody County Commissioners met in special session on Tuesday, December 29, 2020 in the Courtroom of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Tom Ehrichs, Dan Miles, John Schiefelbein and Rick Veldkamp, 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, Randy Hemmer, District 3 Commissioner Elect, DeAnna Berke, Director of Equalization, Kendra Eng, Zoning Administrator, applicants Mark Kriens, Lacy Neuenfeldt with Prairie Junction LLC/FSST and Moody County Residents Rich Eich, Mike Eich, and Todd Voss.

Chair Bruning called the meeting to order. Motion by Ehrichs, seconded by Miles to approve the agenda. All voted "aye". Motion by Miles, seconded by Veldkamp to approve the Minutes from December 15, 2020 with the following corrections: Motion by Schiefelbein, seconded by Ehrichs to approve the automatic budget supplement to Sheriff supplies and General fund grant revenue **\$36656.00** 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 **\$4221.50** 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 **\$142187.79**, for unexpected revenue receive for 2019 storms. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.

Bart Sample, County Resident met with the Board to discuss an abandoned mobile home on his property. No action was taken by the Board.

A proposed Agri-Business Grant with the State of South Dakota was discussed. No action was taken.

Tawny Heinemann, Commission Assistant met with the Board. Motion by Miles, seconded by Schiefelbein to hire Madelyn Ganschow, Part-Time Ambulance driver, \$3/hour on call, effective December 29, 2020. All voted "aye". Motion by Ehrichs, seconded by Veldkamp to hire Matias Erickson, Part-Time EMT, \$4/hour on call, effective December 29, 2020. All voted "aye". Motion by Miles, seconded by Ehrichs to hire Lorileen Ollerich, Dispatcher, Grade 11/Step G \$17.65/hour, effective January 4, 2021. All voted "aye". Heinemann presented an invoice over \$1000. Motion by Veldkamp, seconded by Miles to approve the invoice to Mood Media, for \$1283.95, for Courtroom microphone integration to the audio/video system. All voted "aye".

Motion by Schiefelbein, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:32 AM. All voted "aye". Motion by Ehrichs, seconded by Veldkamp to approve the minutes from October 6, 2020. All voted "aye". Kendra Eng, Zoning Administrator met with the Board.

Motion by Veldkamp, seconded by Miles to approve variance Application 2020-21 applicant Mark Kriens, a 15' variance from the rear yard setback to build a new pole shed. All voted "aye".

Motion by Miles, seconded by Ehrichs to approve variance application 2020-22, applicant Prairie Junction LLC/ FSST, a 40' variance to the Lot Area regulations rear yard setback of 50' and a 43' variance to the required 50' side yard setback to erect solar panels for personal consumption. All voted "aye".

Motion by Ehrichs, seconded by Miles to adjourn and resume regular session at 9:51 AM. All voted "aye".

Tawny Heinemann, Commission Assistant presented contract renewals to the Board. Motion by Miles, seconded by Veldkamp to authorize Chair Bruning to sign the Union County Jail Contract. All voted "aye". Motion by Ehrichs, seconded by Schiefelbein to authorize Chair Bruning to sign the Charles Mix County Jail Contract. All voted "aye".

Kristina Krull, Auditor informed the Board of the current status of departmental budgets for 2020. Motion by Miles, seconded by Ehrichs to approve the following resolution and to authorize Auditor Krull to make the appropriate entries, with all members voting "aye":

**RESOLUTION 20122901**

WHEREAS, Commissioner Contingency Funds are included in the annual budget, and

WHEREAS, insufficient funds were provided to the following budgets: Register of Deeds, Sheriff, Rural Addressing, and Domestic Abuse;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

101-4-163-4110	Register of Deeds Salaries	2200.00 CR
101-4-211-4250	Sheriff Repairs	5000.00 CR
207-4-713-4110	Rural Addressing Salaries	2,000.00 CR
229-4-434-4220	Domestic Abuse Prof Svcs	275.00 CR
101-4-112-4297	Total Contingency Transfer	9,475.00 DB

Members voting "aye": 5.

Carla Bruning  
Chair, Moody County Commissioners

ATTEST: Kristina Krull  
Moody County Auditor

Krull presented Budget supplements to the Board. Motion by Veldkamp, seconded by Miles to supplement the 911 Grant revenue, 106,393.05 for unexpected COVID relief funds. All voted "aye". Motion by Ehrichs, seconded by Schiefelbein to supplement the General Fund Grant Revenue \$250,951.13 for unexpected COVID relief funds. All voted "aye". Motion by Miles, seconded by Ehrichs to supplement the HAVA Grant revenue for unexpected HAVA COVID relief funds. All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to supplement Highway FEMA revenue Budget \$7455.75 for unexpected revenue. All voted "aye".

The Board presented Commissioner Tom Ehrichs with a plaque and thanked him for his years of service.

Motion by Schiefelbein, seconded by Ehrichs to approve the following claims and issue warrants, with all members voting "aye": General: A & B Business Inc., supplies 40.04, Avera/Flandreau Medical Center, supplies 164.38, Barnes & Noble, publications 592.46, Bound Tree Medical LLC, supplies 420.28, Terry Thompson DBA Computer, supplies 77.45, Daniel P Feldhaus, transcripts 27.60, Demco, Inc, supplies 331.25, Election systems & software, equipment maintenance 4445.00, Moody County Enterprise, supplies 30.00, ESRI, maintenance 700.00, Tyler Lumber Company, 56.25 supplies, Infotech Solutions, LLC, data processing/supplies 4437.31, Inter-Lakes Community Action, 2020 comm svc 715.92, Junior Library Guild, publications 379.70, Lake County Sheriff, housing 8290.00, Matheson Tri-Gas Inc, supplies 34.30, Maynards, supplies 41.67, Mcleod's Printing, supplies 198.53, Mood Media North America, sound system maint 1283.95, Multi-Cultural Center, interpreter 147.80, Nancy Nelson, services 524.61, Office Depot, Inc, supplies 235.75, Phesantland Industries, repairs decals 78.48, Physician's Claims Company, prof svcs 4712.67, Redwood Toxicology, blood alcohols 232.97, River's Edge Cooperative, fuel 736.22, Sturdevant's Auto Supply, supplies 101.55, Susan Brende, supplies 381.98, US Post Office, postage 200.00, Wex Bank fuel 2296.92, Yankton Co. Sheriff's, serve papers 50.00. Highway: 3D Specialties, Inc, supplies 2267.05, Dave's Small Engine Repair, supplies 557.30, Diamond Mowers, Inc, repairs 405.20, Tyler Lumber Company, supplies 27.86, I-State Truck Center, repairs 126.50, Locators & Supplies, Inc, supplies 811.14, Master Blaster, Inc, supplies 143.90, Napa, repairs 218.57, Office Depot, Inc, office supplies 238.22, Powers Oil Company, gasoline 746.00, RDO Equipment Co, 296.41, River's Edge, fuel, 14026.61, SD Dept of Transportation, services 3032.91, Sturdevant's Auto Supply repairs 278.53, Vast, utilities 307.07, Wheelco Brake & Supply, supplies 323.90. 24/7 Sobriety: Pharmchem, supplies 1211.00. Flex Fund: 2700.00.

Motion by Ehrichs, seconded by Miles to adjourn the meeting at 10:07 AM. All voted "aye".

ATTEST: Kristina Krull  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners