UNAPPROVED MINUTES OF

January 5, 2021

 The Moody County Commissioners met in regular session on Tuesday, January 5, 2021 in the Courtroom of the Courthouse at 9:00 AM, with the following members present: Rick Veldkamp, Carla Bruning, John Schiefelbein, Randy Hemmer, and Dan Miles, 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 December 31, 2020, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: $ -50,533.44

Total amount of actual cash: $ 999.60

Register of Deeds Cash: $ 247.00

Total amount of checks and drafts in

Treasurer’s possession not exceeding 3 days: $ 11,365.77

Itemized list of all items, checks and drafts which

have been in the treasurer's possession over 3 days: $ .00

Outstanding Credit Card Deposits: $ 1,322.12

First National Bank Flandreau Savings $ 1,697,404.48

Flandreau First Savings Bank CD $ 4,375,000.00

 TOTAL $ 6,035,805.53

 Dated this 6th day of January, 2021

 Kristina Krull

 Moody County Auditor

 Auditor Krull called the meeting to order. The Board conducted the election for Chair and Vice-Chair for 2021. Motion by Miles, seconded by Veldkamp to nominate Carla Bruning as Chair. All voted “aye”. Motion by Schiefelbein, seconded by Hemmer to nominate Rick Veldkamp as Vice-Chair. All voted “aye”. Randy Hemmer, Commissioner District 4, Carla Bruning, Commissioner District 2, Linette Christenson, Treasurer and Paul Lewis, States Attorney all signed an Oath of Office.

 Motion by Veldkamp, seconded by Miles to approve the agenda. All voted “aye”. Motion by Schiefelbein, seconded by Veldkamp to approve the following consent agenda with all voting “aye”:

 Minutes: December 29, 2020

 Motion by Miles, seconded by Hemmer to adjourn to conduct business as the Board of Adjustments at 9:07 AM. All voted “aye”. Motion by Veldkamp, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:44 AM. All voted “aye”. Motion by Veldkamp, seconded by Schiefelbein to approve minutes from November 17, 2020 and December 29, 2020. All voted “aye”. Kendra Eng, Zoning Administrator presented a plat to the Board. Motion by Miles, seconded by Veldkamp 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 TRACT 1 OF DeVANEY ADDITION, AN ADDITION IN THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 105 NORTH, RANGE 50 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 January, 2021.

Kristina Krull

County Auditor

Moody County, South Dakota

Motion by Miles, seconded by Hemmer to resume regular session at 9:49 AM. All voted “aye”.

 Motion by Miles, seconded by Veldkamp to approve the 2021 biweekly and hourly wages as follows, with all members voting “aye”:

Biweekly: John Schiefelbein 510.41, Daniel Miles 510.41, Rick Veldkamp 510.41, Randy Hemmer 510.41, Carla Bruning 510.41, (Commissioners 24 hours/week) Tawny Heinemann 1815.87, Kristina Krull 2095.82, Linette Christensen 2095.82, DeAnna Berke 2095.82, Kendra Eng 2095.82, Jim Delay 766.13, Paul Lewis 3838.73, Kristy Grootwassink 2095.82, Terry Albers 2155.44, Nicole Roggenbuck 1734.25, Scott Ganschow 1701.63, Anthony Gengler 1976.48, Troy Wellman 2377.33, Marc Blum 2160.00, Erica Rorvik 1784.97, Heidi Miller 1775.38.

Hourly: Christina Schmidt 15.55, Kathleen Lunday 17.41, Linda Goetz 18.37, Debra Patterson 18.16, Timothy Stanga 17.17, Scott Lewis 22.01, Kari Anderson 19.60, Randy Chamblin 22.42, David Christiansen 19.18, David Gasper 20.79, Jesse Gasper 22.42, Lance Iott 23.62, Andrew Muller 21.62, Jesse Frey 16.75, Debra Briggs 17.17, Doug Geraets 17.89, Kyja Flisrand 17.89, Marlene Dahlmeier 25.00, Harvey Shafer 19.00, Ken Prorok 21.69 (Sheriff’s Office) 15.03 (Ambulance), Carl Brakke 20.88, Rob Bowden 19.18, Jared Anderson 19.60, Michael Hartley 20.88 (Sheriff’s Office) 12.50/on-call hr (Ambulance), Kaelob Storms 17.72, Logan Baldini 20.88 (Sheriff’s Office) 15.03 (Ambulance), Kelston VanDyke 17.07, Nicole Mattern 17.07, Shane Parker 17.41, Leetha Petersen 20.01, Shannon Pulscher 16.02, Lloyd Gundvalson 16.02, Madelyn Ganschow 13.92, Matias Erickson 13.92, Leighton Blum 16.02, Misty Anderson 16.34, Chris Neises 15.71, Jason Bumsted 15.38, Randy Clements 15.71, Justin Krull 16.67, Jada Tschetter 14.34, Lindsay Heiter 12.50/on-call hr, Taylor White 12.50/on-call hr, Tracy Barton-Opdahl 12.50/on-call hr, Abbie Entringer 12.50/on-call, Brian Ewolt 11.50/on call, Tate Hayford 11.50/on-call, David Prokulevich 12.50/on-call, Stephanie Ardnt 12.50/on-call, Bailey Geraets 14.34, Susan Brende 16.07, Carol Kiecksee 17.33, Joy Chamley 16.03, Vicky Stenersen 14.57, Berdene Bowen 16.03, Lori Williams 15.39, Marty Skroch 13.11 (Library) 13.92 (Ambulance), Carol Niedert 14.25

All county employees, volunteers and elected officials including Commissioners are covered by the County's Worker's Compensation policy.

 Motion by Veldkamp, seconded by Miles to approve the 2021 pay scale. All voted “aye”.

 The Board reviewed the 2021 Board Assignments. Motion by Hemmer, seconded by Miles to approve the assignments as listed below, with all members voting “aye”:

**2021 BOARD ASSIGNMENTS**

Zoning/Board of Adjustments Commissioners as represented by the district they serve

Zoning Administrator Commissioner Dan Miles

Zoning Chair Commissioner Carla Bruning

BOA Alternates Tom Ehrichs and Brendan Sheppard

Flood Plain Administrator Commissioner Carla Bruning

Juvenile Detention Commissioner John Schiefelbein

First District Commissioner Randy Hemmer and Commissioner Dan Miles-Alternate

Drainage Board Board of Commissioners

Drainage Officer Each Commissioner for respective cases located in their

 districts with input from other board members

ICAP Liaison Commissioner John Schiefelbein

Community Counseling Commissioner Rick Veldkamp

Community Health Commissioner Rick Veldkamp

Coroner Troy Wellman

Fair Board Marc Burggraff, Phyllis Porisch, Sara Lopez, Shannon Pulscher, Deb Wolles and Commissioner Randy Hemmer

Weed & Pest Supervisor

Weed Board Scott Christensen, Vince Nelson, and Commissioner Dan Miles

Resource Center Board Laura Hagedorn, Jenny LeBrun and Commissioner Carla Bruning

Combined Personnel, Salary,

& Employee Benefits Board Commissioner Liaison Rick Veldkamp

Board Member Representing Highway Marc Blum

Board Member Representing Extension/Weed/Library Erica Rorvik

Board Member Representing Sheriff/Ambulance Ken Prorok

Board Member Representing Auditor/DOE/Janitor/SA DeAnna Berke

Board Member Representing ROD/Treas/VSO/EM Linette Christensen

Board Member Representing Human Resources Tawny Heinemann

Payroll Liaison Christina Schmidt

Building Committee Commissioner John Schiefelbein

Legal Newspaper Moody County Enterprise

 The Board reviewed the current County Fees. Motion by Schiefelbein, seconded by Veldkamp to approve the following fees for 2021, with all members voting “aye”:

 2021 Fee Schedules:

 Election Fees:

 Election Workers $130/day

 Election Workers cell phone use $5/day

 Election School $35/session

 Polling Place $50

 Resolution/Counting Board $11/hour

 Zoning Fees:

 Building Permits $50 + $1/1,000 of valuation

 Rezoning $200

 Conditional Use Permit

 (including Class E, Class D) $200

 Conditional Use Permit (Class C) $300

 Conditional Use Permit (Class B) $400

 Conditional Use Permit (Class A) $500

 Variance Permit $200

 Reconsider Conditional Use $200

 Preliminary Plat $25

 Final Plat $25

 Special Meeting Fee Regular fee doubled

 Non-Compliance Fees See Resolution #10010501

 Ambulance Fees:

 BLS Non-Emergency $700

 BLS Emergency $800

 ALS Non-Emergency $900

 ALS Emergency $900

 ALS 2 $1,200

 No Transport-Medication Used $150

 No Transport -- Casino $0

 No Transport -- Rodeo, JC’s $0

 Tier (Add to Base) $200

 IV Fluids and Supplies/IO $55/$100

 Oxygen/ETCO2 Supplies $45/$150

 Intubation incl. supplies $100

 EKG $45

 Defibrillation/Lucas $55/$150

 Loaded Mileage $17/mile

 Event Standby (Double Staff) $50 per hour

 Routine Disposables $75/$150

 CPR Fees:

 Adult/Child/Infant (BLS) CPR/AED $40

 Blended/Heartcode (BLS) $30

 Heartsaver/Community $35

 First Aid $30

 Combine any CPR with First Aid $50

 Drainage Fees:

 Standard Permit $50

 Drainage Hearing Fee $100

 Special Fees:

 Special Beer License Permit: $50

 Special License for Consuming/

 Blending Alcohol Beverages: $25

 Extension Fees

 Livestock Barn Rental $200 per day/$200 deposit

 Livestock Barn Set up $100

 Outside Arena $75 per day/$100 deposit

 Lunch Stand $50 per day/$50 deposit

 Motion by Miles, seconded by Schiefelbein to approve the following 2021 Board contact assignments with all voting “aye”:

Carla Bruning Ambulance, Register of Deeds, Library

Randy Hemmer Director of Equalization/Zoning, Veterans Service Officer, Extension

Dan Miles State’s Attorney, Sheriff, Weed

Rick Veldkamp Custodian/Maintenance, Highway

John Schielfelbein Treasurer, Auditor, Emergency Mgmt/911/Drainage

 Motion by Hemmer, seconded by Miles to appoint Jim Delay, Veterans Service Officer for 4 years starting January 1, 2021. All voted “aye”.

 Motion by Hemmer, seconded by Miles to amend previous motion to approve 2021 Board Assignments, to include Flood Plain Administrator as all Commissioners. All voted “aye”.

 Terry Albers, Emergency Manager gave the Board an annual report for Drainage and an update of LEPC members. He informed the Board he would be asking for approval at the next meeting.

 Terry Albers, Emergency Manager and Troy Wellman, Sheriff informed the Board we were awarded PSAP Grant for HVAC system for the sheriff’s office as a 50/50 match. Motion by Miles, seconded by Hemmer to accept the grant and accept the proposal for the installation of a HVAC unit in the Sheriff’s Office for $26,800. All voted “aye”.

 Troy Wellman, Sheriff presented a purchase request to the Board. Motion by Miles, seconded by Veldkamp to purchase a 2021 Chevrolet Suburban including remote start for $32,175 part of the cost to be covered by unexpected insurance revenue. All voted “aye”.

 Anthony Gengler, Ambulance Director gave the Board an Annual Report for 2020.

 The following reports were received and filed in the Auditor’s Office: Register of Deeds fees $19883.00 Sheriff Civil, Warrant and Pistol Fees $1271.60.

 Motion by Schiefelbein, seconded by Veldkamp to approve the following claims and issue warrants, with all members voting “aye”: General: A&B Business, supplies 135.18, AT&T Mobility, utilities 332.02, Avera/Flandreau Medical Center, county nurse 3200.00, Booster & Advertising, advertising 70.00, Bound Tree Medical, supplies 38.13, Bruning&Lewis, 1st half of Jan 2913.84, Century Business Products, copier 40.72, City of Flandreau, utilities 1839.22, Dust-Tex Services, supplies 71.02, Moody County Enterprise, publications 423.13, First Bankcard, travel/gas/supplies/postage 2673.33, Lincoln County Treasurer, services 1176.35, Manatron,Inc, data proc 6945.00, Matheson Tri-Gas Inc., supplies 238.03, MidAmerican, natural gas 1231.59, Minnehaha County Jail, housing 3990.94, Bob Pesall, ct apt atrny 5750.00, Prorok, Kenneth, gas reimb 25.14, Redwood Toxicology, blood alcohols 1152.00, SDML Workers Comp Fund, insurance 15384.24, Sturdevant’s, repairs 65.80, Unger Law Office, December services 5750.00, Vast, utilities 629.87, Western State Sheriffs, due 100.00. Highway: A-1 Portable Toilets, portable toilet, 200.00, Butler Machinery Co, repairs 41.62, City of Flandreau, utilities 463.11, Dust-Tex Service, supplies 96.06, Dware Inc, software lease 4350.00, First Bank Card, supplies/travels/postage/gas 489.00, Kimball Midwest, supplies 214.74, MidAmerican, utilities 374.53, SDML Workers Comp Fund, insurance 15202.76, Sturdevants repairs, 55.12. 911: First Bankcard, supplies 180.79, Vast, utilities 9.01. Emergency Management: City of Flandreau, utilities 27.23, Vast, utilities 36.19. Sales & Excise Tax Fund: SD Dept of Revenue/SD State, 2nd half tax 2020 1028.66. 24/7: SD Attorney, participation fee 1151.00. December Payroll by Department: Commissioner 11908.27, Auditor 11400.69, Treasurer 15103.30, States Attorney 14287.86, General Government Building 4873.36, Director of Equalization 7850.55, Register of Deeds 8639.19, VSO 1662.48, Sheriff 36341.93, Ambulance 17367.45, Library 5776.42, Extension 4373.24, Soil Conservation 8455.79, Drainage 308.54, Planning & Zoning 4313.82, Highway 56916.20, 911 17726.48, Emergency Management 4558.59.

 Motion by Miles, seconded by Hemmer to adjourn the meeting at 11:25 PM. All voted “aye”.

ATTEST: Kristina Krull Carla Bruning, Chair

 Moody County Auditor Moody County Board of Commissioners