

UNAPPROVED MINUTES OF
January 19, 2021

The Moody County Commissioners met in regular session on Tuesday, January 19, 2021 in the Courtroom in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, John Schiefelbein, Randy Hemmer, Dan Miles, and Rick Veldkamp, with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, Brenda Wade Schmidt, Moody County Enterprise, and Paul Lewis, States Attorney.

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

Minutes: January 5, 2021

Poor Relief: Case #20201203 Deny-no response from patient.
Case #20201204 Deny-no response from patient.
Case #20201205 Deny-no response from patient.

Personnel: Debra Briggs, Heavy Equipment Operator 1 year increase Grade 14/Step C \$17.56 effective 2/1/21

Terry Albers, Emergency Management met with the Board. Motion by Miles, seconded by Heinemann to approve the LEPC Board for 2021. All voted "aye". Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign the letter of Agreement with First District for GIS 911 Data Maintenance. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Hemmer, seconded by Miles to approve the invoice to Curt's Collision for \$1732.45, to be reimbursed with unexpected insurance revenue. All voted "aye". Motion by Miles, seconded by Veldkamp to approve the invoice to Lead's Online for \$1625.00. All voted "aye".

AJ Gengler, Ambulance Director met with the Board. Motion by Veldkamp, seconded by Schiefelbein to approve the invoice to Stryker for \$3123.38 and approve the 50% match grant. All voted "aye". Motion by Miles, seconded by Hemmer to hire Alissa Findley, Part-time EMT, \$13.92/hr and \$4.00/hr on call, effective January 19, 2021. All voted "aye".

Linette Christensen, Treasurer met with the Board to discuss County finances.

Tawny Heinemann, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign the SDSU Extension Memorandum of Understanding. All voted "aye". Motion by Miles, seconded by Veldkamp to approve the PCC no estate adjustment on account# MOO-0803663 in the amount of \$1258.00. All voted "aye".

John Schiefelbein, Commissioner proposed to the Board road projects that could be done in the future.

Kendra Eng, Zoning Administrator met with the Board to discuss the Governor's Office of Economic Development Grant.

Dustin Lau, County Resident met with the Board to discuss his tow service. Also present Troy Wellman, Sheriff and Ken Prorok, Chief Deputy.

Motion by Schiefelbein, seconded by Veldkamp to approve the following claims and issue warrants, all voted "aye":
General: A&B Business, supplies 127.04, Avera/Flandreau Medical, blood alcohol 1790.96, Bound Tree Medical, supplies 238.43, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 30.53, CenturyLink, utilities 472.79, Culligan, supplies 80.00, Curt's Collision Center, repairs 1732.45, Dakota Data Shred, supplies 81.42, Dakotabilities, 1st Qtr contribution 900.00, Ekern Home Equipment, supplies 26.99, Gabriel Frias, interpreter 50.00, Galls, supplies 258.14, Infotech Solutions, data processing 3277.85, Inter-Lake Community Action, Jan 2021 1737.42, Krulls Garage, repairs 698.54, Lake County Sheriff, jail housing 13135.00, Lewis & Clark Behavioral, services 184.00, Lewis Drug, Inc, supplies 173.59, Matheson Tri-Gas, supplies 35.11, Minnehaha County Regional Jail Detention Center, jail housing 710.70, Miscellaneous Vendor, witness fees 36.28, Multi-Cultural Center, interpreter 92.80, Dakota Stop, gas 34.19, River's Edge, gas 1727.17, Rob Bowden, fuel reimb 142.74, Dean Schaefer, court reporter 24.00, SD Achieve, service 180.00, Sparkle Car Wash, supplies 29.02, Steve's Tire & Service, tires 923.82, Sturdevant's Auto Supply, supplies 63.94, Unified Judicial System, CT Room 4.13, Vast, utilities 525.44, West Payment Center, Title 10 150.04. Highway: City of Colman, utilities 111.65, Dells Diesel Services, Inc, repairs 2804.62, I-State Truck Center, supplies 26.99, Maynard's, supplies 46.68, Patriot Electric, Inc, repairs 170.36, River's Edge, fuel & oil 1716.25, Transource, repairs 89.83, Vander Haag's Inc, repairs 100.00. 911 fund: First District Association, maintenance agreement 3500.00. 24/7 Sobriety Fund: Pharmchem, supplies 142.75. Water Conservation: East Dakota Water Development, Nov remit 1339.40. State Remittance: State Treasurer, monthly remittance 117599.52. Modern & Pres Flow Fund: SDACO, monthly remit 318.00.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 11:18 AM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners