

UNAPPROVED MINUTES OF
February 2, 2021

The Moody County Commissioners met in regular session on Tuesday, February 2, 2021 in the Moody County Courtroom Room 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, 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 January 31, 2021, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ -152,633.13
Total amount of actual cash:	\$ 1,038.20
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 57,720.51
Outstanding Credit Card payments:	\$ 5,984.19
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 0.00
Register of Deeds Cash	\$ 247.00
First National Bank Flandreau CD	\$ 0.00
First National Bank Flandreau Savings	\$ 2,656,050.19
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 6,943,407.26

Dated this 8th day of February, 2021
Kristina Krull
Moody County Auditor

Chair Bruning called the meeting to order. Motion by Miles, seconded by Schiefelbein 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 19, 2021

Poor Relief:

Case #20210101 Deny-no response from patient.
Case #20210102 Deny-no response from patient.
Case #20201202 Deny-no response from patient.
Case #20201002 Deny-failed to purchase health insurance through employer.

Invoice of \$1000: Perry's Electric 911/Sheriff HVAC (50% grant eligible) \$25,815.00

Motion by Miles, seconded by Ehrichs to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:02 AM. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to approve the minutes from January 5, 2021. All voted "aye". Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Hemmer to approve the following plat resolution, with all members voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF PARK ADDITION, AN ADDITION IN THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 106 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 date adopted.

Adopted this 2nd day of February, 2021.

Kristina Krull
County Auditor
Moody County, South Dakota

Motion by Hemmer, seconded by Veldkamp to adjourn and resume regular session at 9:04 AM. All voted "aye".

DeAnna Berke, Director of Equalization presented an abatement to the Board. Motion by Veldkamp, seconded by Miles to approve the abatement on parcel #108.50.02.403 of \$834.20, reason owner occupied. All voted "aye".

Tawny Heinemann, Commission Assistant met with the Board. Motion by Schiefelbein, seconded by Hemmer to hire Morgan Jessen, Part-Time Ambulance Driver at Grade 7/Step A at \$13.92/hr and \$3/hr on call, effective February 2, 2021. All voted "aye". Motion by Miles, seconded by Schiefelbein to approve the invoice for the Weed department to River's Edge for \$5788.93. All voted "aye".

Kristina Krull, Auditor met with the Board. Motion by Veldkamp, seconded by Miles to approve the automatic budget supplement for unexpected Federal Grant revenue for COVID relief to the General Fund for \$217,460.70, Highway Fund \$3,702.64, 911 Fund \$30,724.60 and Emergency Management fund for \$57,489.81. All voted "aye". Motion by Miles, seconded by Hemmer to authorize Auditor Krull to post a Notice of Hearing to consider supplements to various County Budgets for 2021. All voted "aye". Krull presented the 2020 expense and revenue budgets.

Marc Blum, Highway Superintendent met with the Board. Motion by Veldkamp, seconded by Miles to approve the following resolution with all voting "aye":

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Moody County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

51-091-010	2N & 11.9W of Ward	Structure has been replaced with culverts that no longer meet NBIS length requirements.
------------	--------------------	---

The Commission is aware of the following stipulations once a structure is deleted from the NBI:

1. State and Federal bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of commissioners: Yes 5 No 0

Dated at Moody County, SD, this 2nd day of February, 2021.

ATTEST:

Kristina Krull
Moody County Auditor

Carla Bruning
Chair

Motion by Miles, seconded Hemmer to approve the following resolution with all voting "aye":

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Moody County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

51-030-162	1.1S & 1W of Colman	Structure has been replaced with culverts that no longer meet NBIS length requirements.
------------	---------------------	---

The Commission is aware of the following stipulations once a structure is deleted from the NBI:

1. State and Federal bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of commissioners: Yes 5 No 0

Dated at Moody County, SD, this 2nd day of February, 2021.

ATTEST:

Kristina Krull
Moody County Auditor

Carla Bruning
Chair

Blum presented a purchase request to the Board. Motion by Schiefelbein, seconded by Veldkamp to approve the

purchase of a Hoist for the Highway for \$5600. All voted "aye". Motion by Miles, seconded by Veldkamp to approve the purchase of a compressor and lines for the Highway department. All voted "aye". Motion by Hemmer, seconded by Miles to renew the secured rights of Northern Natural Gas Co. to cross County roads for another ten years. All voted "aye". Blum discussed a striping program the state is offering.

Janii White, County Nurse and Scott Hargens, Avera Hospital Administrator met with the Board to give a quarterly update and discuss COVID vaccinations.

Erica Rorvik, Librarian met with the Board to give a quarterly update.

Motion by Miles, seconded by Veldkamp to enter into executive session at 10:29 AM pursuant to SDCL 1-25-2. Reason: Contractual/Personnel. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to resume regular session at 11:03 AM. All voted "aye".

Motion by Miles, seconded by Hemmer to approve the \$1000 annual fee for a radio repeater. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$11837.50, Civil and Warrant Fees \$1604.95.

Motion by Schiefelbein, seconded by Veldkamp to approve the following claims and issue warrants, all voted "aye": General: A&B Business, supplies 165.97, American Stamp & Marking, supplies 12.08, AT&T Mobility, utilities 386.81, Avera/Flandreau Medical, county nurse salary 3200.00, Barnes & Noble, Inc, publications 112.74, Booster, publications 40.00, Bound Tree Medical, supplies 119.34, Bruning & Lewis, office expense 2913.84, Century Business, supplies 41.70, City of Flandreau, utilities 1827.24, Darcy Lockwood, services 15.00, Dataspec, Inc., supplies 449.00, Dust-tex services, Inc, supplies 71.02, First Bankcard, supplies/postage/travel 4087.09, First Dist Assn of Local G, annual agreement 14,441.18, Tyler Lumber Company, supplies 291.49, Hillyard, supplies 376.02, Junior Library Guild, publications 189.00, Mark Katterhagen, services 15.00, Lucy Lewno, services 166.50, Matt Parrott & Son, supplies 191.26, Maynards, supplies 105.88, Mcleods Printing, supplies 70.95, MidAmerican Energy, Utilities 1607.69, Minnehaha County Jail, housing 2044.14, Nancy Nelson, ct apt atr 640.51, Office Depot, Inc, supplies 206.40, Office Peeps, supplies 105.44, Overdrive, publications 1500.00, Perry Electric, Inc, repairs 12415.00, Bob Pesall, ct apt atr 5750.00, Physician's Claims Company, professional services 3734.58, Prostrollo Motors, 2021 Ram 1500 28641.00, Qualified Presort Service, supplies 1876.73, Redwood Toxicology Laboratory, supplies 380.00, Rivers Edge Cooperative, supplies 5788.93, Stryker Sales Corporation, supplies 7926.30, T-shirts Too!, supplies 85.50, Unger Law Office, ct apt atr 5750.00, Vast Broadband, utilities 1368.03, Wex Bank, fuel 794.57 Highway: A-1 Portable Toilets, supplies 200.00, Brock White Co., repairs 28763.70, Butler Machinery Co, repairs 34.05, City of Flandreau, utilities 681.87, Dakota Fluid Power, repairs 971.51, Diamond Mowers, repairs 123.90, Dust-tex services, supplies 96.06, Graham Tire, repairs 25.00, Kimball Midwest, supplies 243.10, Maynards, supplies 30.65, MidAmerican Energy, natural gas 560.45, Napa, repairs 389.65, RDO Equipment, repairs 517.20, River's Edge Corp., supplies 79.20, True North Steel, supplies 17,763.48, Vast, utilities 300.46. 911 Fund: Perry Electric, Inc, repairs 13400.00, Vast Broadband, utilities 9.04. Emergency Management: City of Flandreau, utilities 29.87, Vast Broadband, utilities 36.16. 24/7 Sobriety Fund: First Bankcard, supplies 38.58 Water Conservation Fund: Water Conservation, apportioning 107.10. January Payroll by Department: Commissioner 12177.05, Auditor 10626.37, Treasurer 14437.97, States Attorney 14703.92, General Government Building 5027.82, Director of Equalization 8155.69, Register of Deeds 8889.77, VSO 1741.42, Sheriff 33552.46, Ambulance 18175.55, Library 5644.62, Extension 4500.38, Soil Conservation 5235.45, Weed 1301.03, Drainage 308.54, Planning & Zoning 4701.11, Highway 56706.17, 911 20843.83, Civil Defense 4603.42.

Motion by Miles, seconded by Hemmer to adjourn at 11:10 AM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners