

UNAPPROVED MINUTES OF  
February 16, 2021

The Moody County Commissioners met in regular session on Tuesday, February 16, 2021 in the Courtroom in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, John Schiefelbein and Rick Veldkamp, with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, Brenda Wade Schmidt, Moody County Enterprise, Paul Lewis, States Attorney and Tom Ehrichs, Board of Adjustment Alternate. Absent Dan Miles.

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

Minutes: February 2, 2021 February 4, 2021

Travel Request:

All Highway Employees except Office Mgr March 2-3, 2021 2021 MSHA Refresher Course Brookings, SD

Invoice over \$1000:

US Imaging	\$ 13,241.62	Register of Deeds, digitalizing books, ROD and M&P
Lamb Chevrolet	\$ 43,463.00	Sheriff 2021 Suburban, partial insurance paid

Motion by Veldkamp, seconded by Hemmer to adjourn to conduct business as the Board of Adjustments at 9:02 AM. All voted "aye". Motion by Ehrichs, seconded by Veldkamp to adjourn to regular session at 10:04 AM. All voted "aye". Tom Ehrichs left the meeting.

Tawny Heinemann, Commission Assistant presented the Beadle County bid to the Board. Motion by Hemmer, seconded by Schiefelbein to approve the following resolution with all present voting "aye":

RESOLUTION NUMBER 21021601

A RESOLUTION AUTHORIZING THE PURCHASE OF CORRUGATED METAL PIPE, BRIDGE MATERIALS AND GRADER BLADES BASED UPON THE PRICE ESTABLISHED THROUGH THE COUNTY OF BEADLE, SOUTH DAKOTA, BID PROCESS

WHEREAS, the Moody County Highway Department will need new materials including corrugated metal pipe, bridge material, and grader blades in 2021.

WHEREAS, the COUNTY OF BEADLE, has recently gone through a competitive bidding process for corrugated metal pipe, bridge material, and grader blades, such bidding process culminating in the bids opened on January 19<sup>th</sup>, 2021.

WHEREAS, TRUE NORTHSTEEL COMPANY, was the lowest responsible bidder under such COUNTY OF BEADLE, SOUTH DAKOTA, bid process and TRUENORTH STEEL COMPANY is willing to sell corrugated metal pipe, bridge materials, and grader blades to MOODY COUNTY under the same terms and options as available to the COUNTY OF BEADLE, a copy of such bid specifications and bid having been filed at the Moody County Auditor's Office; and

WHEREAS, pursuant to SSDCL 5-18A-22, MOODY COUNTY is authorized to purchase materials from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

NOW THEREFORE BE IT RESOLVED that the Moody County Highway Department is hereby authorized and directed to purchase on an as needed basis corrugated metal pipe, bridge materials, and grader blades from TRUENORTH STEEL COMPANY based upon the bid prices, or less, as established through the competitive bidding process of the COUNTY OF BEADLE, SOUTH DAKOTA. A copy of the County of Beadle, South Dakota, bid specifications and prices are available in the Moody County Auditor's Office.

Adopted this 16<sup>th</sup> day of February, 2021

Kristina Krull  
Moody County Auditor

Carla Bruning  
Chairperson Moody County Board of Commissioners

Terry Albers, Emergency Manager met with the Board to discuss Wildland Fire. More discussion will be held next meeting.

Kristina Krull, Auditor presented the 2020 Annual Report, an analysis of the County's performance, and an estimated General Fund Surplus Analysis ending December 31, 2020. Motion by Schiefelbein, seconded by Hemmer to approve the annual report and to authorize Krull to publish the Annual Statement as required. All present voted "aye".

Krull presented an automatic budget supplement to the Board. Motion by Veldkamp, seconded by Hemmer to approve the automatic budget supplement to Sheriff capital assets and insurance revenue for \$32,175.00 for unexpected insurance revenue received for partial replacement cost of 2021 Sheriff suburban. All present voted "aye".

Troy Wellman, Sheriff presented an invoice over \$1000 to the Board. Motion by Hemmer, seconded by Veldkamp to approve the invoice to CDW Government, for a Toughbook for the 2021 Dodge Ram. All present voted "aye".

Motion by Veldkamp, seconded by Hemmer to enter into executive session at 10:35 AM pursuant to SDCL 1-25-2(3). Reason: Legal. All present voted "aye". Motion by Veldkamp, seconded by Schiefelbein to resume regular session at 11:14 AM. All present voted "aye".

Tawny Heinemann, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Hemmer to approve the settlement offer on Case #20180506 for \$4211.99. Voting "aye": 3. Voting "nay": 1. Motion by Hemmer, seconded by Schiefelbein to deny the settlement offers on case #20151009, case #20131221, and case #20190118. All present voted "aye". Discussion was held on events held at the fairgrounds. More discussion will be held next meeting.

Motion by Veldkamp, seconded by Miles to approve the following claims and issue warrants, with all present voting "aye": General: A&B Business, supplies 127.04, Bound Tree, supplies 131.16, Bruning & Lewis, office expense 2,913.84, CDW Government, Toughbook 3,398.08, Century Business Products, supplies 24.00, Centurylink, utilities 506.82, City of Colman, utilities 113.58, CNA Surety, notary bond 50.00, Codington County, jail housing 850.00, Culligan, supplies 80.00, Ekern Home Equipment, water heater 695.60, Moody County Enterprise, publications 360.47, Infotech Solutions, LLC, data processing 3,277.84, Inter-Lakes Community Action, February 2021, 737.42, Lamb Chevrolet and Implement, 2021 Suburban 43,463.00, Lincoln County Treasurer, services 232.80, Matheson, supplies 35.11, Maynards, supplies 160.50, Minnehaha County Regional, Juvenile Housing 976.00, Multi-Cultural, Interpreter 92.80, Office Depot, Inc, supplies 26.98, Patricia J Hartsel, Transcripts 45.60, Pennington County Sheriff, transport 138.41, Pitney Bowes, postage meter lease 247.71, Powers, gas 54.53, River's Edge Cooperative, fuel 1,655.73, Scott Ganschow, supplies 24.96, SD Achieve, services 180.00, SDSU Extension, 4H 8,248.40, Secretary of State, Notary 30.00, Sturdevant's Auto Supply, supplies 210.55, US Imaging, Inc, services, 8,827.74, Vast Broadband, Utilities 116.71, West Payment Center, Law Books 75.02, Yankton County Treasurer, services 125.00. Highway: City of Colman, utilities 113.58, Dells Diesel Service, Inc, repairs 636.35, Moody County Enterprise, publications 29.64, Graham Tire S.F. North, repairs 34.50, I-State Truck, supplies/repairs 58.24, Locators & Supplies, Inc, supplies 58.91, Matt's Auto Glass, repairs 875.00, Napa Auto Parts, repairs 9.99, RDO Equipment Co, repairs 949.54, River's Edge Cooperative, propane 232.28, SD Dept of Transportation, bridge projects 6743.91, Steve's Tire & Service, Inc, tow 370.00, Young Door Service, Inc, repairs 2,191.10. Emergency Management: Powers, gas 33.20. 24/7 Sobriety Fund: Pharmchem, supplies 274.95 State Remittance Fund: State Treasurer, st remit motor vehicle 153,312.31. State 24/7 Fund: SD Attorney General, 444.00. Mod & Pres: Us Imaging, Inc, services 4,413.88. Mod & Pres Flow Fund: SD Association of County, Mod & Pres 2021 346.00.

Motion by Hemmer, seconded by Veldkamp to adjourn the meeting at 12:22 PM. All present voted "aye".

ATTEST: Kristina Krull  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners