

UNAPPROVED MINUTES OF
March 2, 2021

The Moody County Commissioners met in regular session on Tuesday, March 2, 2021 in the Courtroom in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Rick Veldkamp, Dan Miles, and John Schiefelbein with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann Commission Assistant, Paul Lewis, State's 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 February 28, 2021, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 4,895.89
Total amount of actual cash:	\$ 3,746.40
ROD cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 42,151.70
Outstanding Credit Card payments:	\$ 4,519.84
Itemized list of all items, checks and drafts which Have been in the treasurer's possession over 3 days:	\$ 1.00
First National Bank Flandreau Savings	\$ 2,079,387.31
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 6,509,949.14

Dated this 3rd day of March, 2021

Kristina Krull

Moody County Auditor

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

Minutes:

February 16, 2021

Travel Request:

Tawny Heinemann, Commission Assistant	SDACC Spring Workshop	Pierre, SD	March 17 & 18, 2021
Troy Wellman, Sheriff	SD Sheriffs Conference	Deadwood, SD	April 18-23, 2021

Invoice over \$1000:

Radco, grill and nerf guard \$1346.10
CDW-G, dock for Toughbook \$1021.96
Ahlers, tires and struts \$2294.12

Formal Budget Supplement Hearing was held as advertised. Motion by Veldkamp, seconded by Miles to approve the following resolution with all voting "aye":

RESOLUTION # 21030201
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2021 Annual Budget in order to carry on the indispensable functions of Moody County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Moody County Commission on the 2nd day of March, 2021, at 8:05 a.m., in the Commissioner's Room in the Courthouse, pursuant to due notice; now, therefore, be it

RESOLVED by the Moody County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:

201-4-311-4340 Highway Capital Assets	\$ 240,000.00
101-4-211-4340 Sheriff Capital Assets	\$ 24,000.00
101-4-615-4260 Weed Supplies	\$ 20,000.00

APPROVED BY THE COUNTY COMMISSION:

ATTEST:

Carla Bruning
Chair

Kristina Krull
County Auditor

Motion by Schiefelbein, seconded by Hemmer to adjourn to conduct business in Board of Adjustment at 9:03 AM. All voted "aye". Motion by Miles, seconded by Hemmer to adjourn to conduct business in regular session at 9:56 AM. All voted "aye".

Tawny Heinemann, Commission Assistant met with the Board. Motion by Hemmer, seconded by Veldkamp to approve the following resolution with all voting "aye":

RESOLUTION #21-030202

A RESOLUTION DESIGNATING THE CONTACT PERSON
TO REQUEST ASSISTANCE FROM THE SOUTH DAKOTA
WILDLAND FIRE COORDINATOR PURSUANT TO SDCL §41-20A-11
AND AMENDING PRIOR RESOLUTIONS

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires throughout the State, but only if a county formally requests the assistance; and

WHEREAS, there may not be sufficient time to hold a meeting and adopt a resolution during a fire; and

WHEREAS, Moody County wishes to designate a person with authority to request assistance under SDCL §41-20A-11.

NOW, THEREFORE, BE IT RESOLVED that this Resolution designates the following person to serve as the contact person for Moody County, South Dakota:

Terry Albers
Moody County Emergency Management
101 E. Pipestone Avenue, Suite B
Flandreau, South Dakota 57028
(605) 997-3251

Dated this 2nd day of March, 2021.

ATTEST:

Carla Bruning
Chair

Kristina Krull
County Auditor

Heinemann presented a personnel action notice to the Board. Motion by Miles, seconded by Schiefelbein to accept the resignation of Christina Schmidt, Deputy Auditor effective March 2, 2021. All voted "aye".

Kristina Krull, Auditor discussed the Deputy Auditor position with the Board. Motion by Veldkamp, seconded by Miles to increase the pay grade of the Deputy Auditor position to Grade 16. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to advertise to hire for the open Deputy Auditor position. All voted "aye".

Krull discussed the 2022 Fire Contracts. Motion by Miles, seconded by Hemmer to approve the 2022 Fire Contracts with a 1.2% increase from the 2021 Fire Contracts. All voted "aye".

John Schiefelbein, Commissioners discussed with the Board possible County Highway projects. Also present Marc Blum, Highway Superintendent.

Jen Hayford, 4-H Advisor and Debra Patterson, Extension Office Manager met with the Board. Discussion was held on the Moody County fairgrounds. Motion by Hemmer, seconded by Veldkamp to approve the fee of \$25 a year for use of the indoor arena. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$8005.50, Civil, Pistol, and Warrant fees \$1,547.20.

Motion by Miles, seconded by Hemmer to approve the following claims and issue warrants, all voted "aye":
General: A&B Business, copier 102.59, Ahlers Automotive, repairs 2,294.12, AT&T, supplies 7.32, Avera McKennan-Flandreau, blood alcohol/nurse salary 4,819.99, Avera McKennan Flandreau, emp screen 75.00, Barnes & Noble, publications 529.23, Bound Tree Medical, supplies 195.20, Bruning & Lewis, office expense 2913.84, CDW Government, dock station 1,021.96, City of Flandreau, utilities 2,105.43, Daniel Feldhaus, transcripts 83.60, Dust-tex Service Inc, supplies 71.02, Tom Ehrichs, BOA alternate 50.00, First Bankcard, supplies 5,080.59, Gabe Frias, interpreter 100.00, Junior Library Guild, publications 72.00, Lake County Sheriff, jail housing 14,095.00, Madison Community Hospital, jail medical 1,397.55, Matheson Tri-Gas, supplies 146.59, Maynards, supplies 54.62, Nancy Nelson, abuse & neglect 1,376.33, Pesall Law Office, ct apt atry 5750.00, Pheasantland Industries, supplies 61.05, Redwood Toxicology, blood alcohols, 1,339.50, SD Dept of Public Safety, teletype 3,090.00, SD Sheriff's Assoc., travel 115.00, SDACC, travel 160.00, Sparkle Car Wash, car washes 37.80, Unger Law Office, ct apt atry 5750.00, UJS, phone use, 28.11, Vast, utilities 833.17, Wex Bank, fuel 1,288.96. Hwy: A-1 portable toilets, rental 200.00, Avera Occupational Medicine, drug test 112.55, City of Flandreau, utilities 624.63, Dakota Alignment & Frame, repairs 242.74, Dakota Riggers & Tool, repairs

91.88, Dust-tex Service, supplies 96.06, First Bankcard, supplies 2,588.55, Kimball Midwest, supplies 134.46, Napa Auto Parts, repairs 1,120.80, Sanitation Products, plow hitch wing 102,183.00, SDPAA, liability ins 103.27, SDACHS, registration & dues 350.00, Sturdevant's Auto Supply, repairs 89.76, Transource, 2021 Mack Truck 136,269.00, True North Steel, cutting edge 2,172.78, Vander Haag's, repairs 199.27, Vast, utilities 320.34.911: Vast, utilities 9.04. Emergency Mgmt: City of Flandreau, utilities 28.96, Vast 36.16. Water Conservation: EDWDD, Jan remit 1,562.64. Alliance Township: McLeod's Printing, lawbooks/pads 19.63. Blinsmon Township: McLeod's Printing, lawbooks/pads 28.92. Lynn Township: McLeod's Printing, lawbooks/pads 19.63. Lone Rock Township: McLeod's Printing, lawbooks/pads 19.63. Grovena Township: McLeod's Printing, lawbooks/pads 28.92. Egan Township: McLeod's Printing, lawbooks/pads 28.91. Colman Township: McLeod's Printing, lawbooks/pads 28.91. Union Township: McLeod's Printing, lawbooks/pads 9.28. Flandreau Township: McLeod's Printing, lawbooks/pads 28.91. Jefferson Township: McLeod's Printing, lawbooks/pads 19.63. Spring Creek Township: McLeod's Printing, lawbooks/pads 9.28. Riverview Township: McLeod's Printing, lawbooks/pads 28.91. Fremont Township: McLeod's Printing, lawbooks/pads 28.91. February Payroll by Department: Commissioner 14,370.76, Auditor 9,380.00, Treasurer 14,488.06, States Attorney 14,705.69, General Government Building 5,183.61, Director of Equalization 8,179.77, Register of Deeds 8,891.30, VSO 1,741.42, Sheriff 31,702.39, Ambulance 19,423.56, Library 6,137.17, Extension 4,487.06, Soil Conservation 4,274.13, Weed, 1,262.48, Drainage 317.82, Planning & Zoning 4,718.37, Highway 52,683.03, 911 19,920.60, Civil Defense 4,605.60, 24/7 Sobriety 887.57.

Motion by Veldkamp, seconded by Schiefelbein to adjourn the meeting at 11:12 AM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners