UNAPPROVED MINUTES OF April 6, 2021

The Moody County Commissioners met in regular session on Tuesday, April 6, 2021 in the Courtroom in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, John Schiefelbein, Dan Miles, Rick Veldkamp and 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 AJ Gengler, Ambulance Director.

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 March 31, 2021, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: \$ 2,664.72 Total amount of actual cash: \$ 3,033.30 Register of Deeds cash: \$ 247.00 Total amount of checks and drafts in Treasurer's possession not exceeding 3 days: \$63,570.65 Outstanding Credit Card payments: \$ 3.220.10 Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days: \$ 2.00 First National Bank Flandreau Savings \$ 2,622,640.86 Flandreau First Savings Bank CD \$4,375,000.00 TOTAL \$7,070,378.63

> Dated this 7th day of April, 2021 Kristina Krull Moody County Auditor

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

Travel Request:

Jen Hayford, 4-H Advisor SDAE4-H Spring Conference May 10-12, 2021 Rapid City, SD

Personnel:

Rob Bowden, Deputy Sheriff 1 year step increase Grade 19/Step C, \$19.60/hr effective April 12, 2021

Invoice over \$1000:

Tyler Technologies Doc Pro Annual Maintenance \$3180.49.

Motion by Miles, seconded by Schiefelbein to adjourn to conduct business as Board of Adjustment at 9:02 AM. All voted "aye". Motion by Veldkamp, seconded by Miles to adjourn and resume regular session at 9:07 AM. All voting "aye".

Tawny Heineman, Commission Assistant met with the Board. Motion by Schiefelbein, seconded by Veldkamp to allow the use of the Courthouse grounds for National Day of Prayer on May 6, 2021. All voted "aye". Motion by Miles, seconded by Schiefelbein to amend the motion from March 16, 2021 to accept the bid from Eng Services for screened gravel at \$3.75/ton picked up and \$6.75/ton delivered. All voted "aye".

Kristina Krull, Auditor met with the Board. Discussion was held on the open Deputy Auditor position. Motion by Schiefelbein, seconded by Miles to advertise for a Part-Time Auditor Clerk at 24 hours a week, at Grade 9. All voted "aye". Krull informed the Board the American Rescue Plan was passed and the county will be receiving funds. Krull will bring the Board more information as it becomes available.

Troy Wellman, Sheriff met with the Board to discuss the use of the sheriff department's 2016 Dodge Ram that is being replaced and possibly transferring to another department. More discussion will be held once the new vehicle is ready for use.

Motion by Miles, seconded by Schiefelbein to enter into executive session at 9:27 AM, pursuant to SDCL 1-25-2. Reason: Personnel. All voted "aye". Motion by Veldkamp, seconded by Miles to resume regular session at 9:53 AM. All voted "aye".

Jenny Hammrich, Third Circuit Court Administrator and Judge Abigail Howard met with the Board to request funding for a new counter and window in the Clerk of Courts office. Motion by Miles, seconded by Veldkamp to approve the UJS Grant application for a new clerk of courts office bullet proof glass and countertop for a total estimate of \$8938.42 with the county paying the 50/50 match. All voted "aye". If the grant is not approved more discussion will be held before moving forward with any construction.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$12,278.00 Civil Warrant and pistol fees \$4,770.03.

Motion by Veldkamp, seconded by Schiefelbein to approve the following claims and issue warrants all voting "aye": General: A&B Business, supplies 194.95, AT&T, utilities 419.12, Avera Flandreau Medical Center, county nurse/supplies 3,200.00, Booster, publications 360.00, Bound Tree Medical, supplies 528.11, Bruning & Lewis Law Firm, 1st half of April 2,913.84, Carl Brakke, reimb 10.11, Century Business Products, copier maintenance 36.06, Coreline LLC, repairs 306.12, Curt's Collision, repairs 929.00, Division of Motor Vehicle, plates 36.20, Dust-tex, cleaning supplies 137.98, Eng Services, solid waste disposal 680.00, Moody Count Enterprise, publications 1074.90, First Bankcard, supplies/travel 1,210.12, Gabriel Frias, interpreter 50.00, Galls, supplies 288.00, Infotech solutions, data proc 3,327.85, Krull's Garage, repairs 494.73, Lewis Drug, supplies 128.90, Madison Community Hospital, jail medical 79.78, Matheson Tri-Gas, supplies 299.66, Maynards, supplies 68.03, Minnehaha County Jail, housing 2,238.82, Juror, juror fees 1,663.50, Nancy Nelson, ct apt atry 492.57, Patricia Hartsel, transcripts 494.00, Bob Pesall, ct apt atry 5,750.00, Physician's Claims Company, services 5,378.34, Qualified Presort, supplies 1,854.03, Ramkota Hotel, travel 101.00, Redwood Toxicology Lab, blood alcohols 1,200.00, SDACC, 1st qtr clerp 3,604.00, SDAE4-HP, travel 24.00, Sturdevant's, supplies 19.99, T-Shirts Too, supplies 63.00, Tawny Heinemann, reimb 171.88, Two Way Radio, service 185.99, Unger Law Office, ct apt atry 5,750.00, Vast, utilities 1,353.01, Wex Bank, fuel 1,725.75. Highway: A-1 Portable Toilets, rental 200.00, Division of Motor Vehicles, plates 21.20, Dust-tex, cleaning supplies 106.53, Eng Services, solid waste 200.00, Moody County Enterprise, publications 22.50, Equipment Blades, Inc., repairs 1,617.80, First Bankcard, supplies 143.92, Tyler Lumber, supplies 70.13, Greg's Welding, repairs 200.00, I-State Truck Center, repairs 141.82, Kimball Midwest, supplies 169.85, M&H Communications, supplies 79.00, Matheson Tri-Gas Inc., supplies 281.61, Napa Auto Parts, repairs 5,692.10, RDO Equipment, repairs 6,065.77, Rental Depot, rental 79.90, Sturdevant's, repairs 73.07, Vast, utilities 320.58. 911: Vast, utilities 9.04. Emergency Management: First Bankcard, supplies 18.60, Vast, utilities 36.16. 24/7 Sobriety: Redwood Toxicology Lab, supplies 1,556.25. Domestic Abuse Fund: Wholeness Center, 4th qtr contribution 500.00. Mod & Pres Relief Fund: Tyler Technologies Inc., supplies 3,180.49. Law Library: Premiere Global Services, law books 26.62. State 24/7 Fund: SD Attorney General, participation fee 637.00. March Payroll by Department: Commissioner 17,782.63, Auditor 9,924.17, Treasurer 20,054.38, States Attorney 21,084.93, General Government Building 7,174.53, Director of Equalization 11,524.72, Register of Deeds 12,443.01, VSO 2,612.13, Sheriff 44,232.85, Coroner 215.30, Ambulance 27,764.81, Library 8,550.79, Extension 6,147.05, Soil Conservation 6,000.77, Weed, 1,757.48, Drainage 476.73, Planning & Zoning 6,489.31, Highway 76,247.04, 911 26,539.36, Civil Defense 5,674.04, 24/7 Sobriety 1,484.18.

Motion by Miles, seconded Veldkamp to adjourn the meeting at 10:17 AM. All voting "aye".

ATTEST: Kristina Krull

Moody County Auditor

Carla Bruning, Chair

Moody County Board of Commissioner