UNAPPROVED MINUTES OF May 4, 2021

The Moody County Commissioners met on Tuesday, May 4, 2021 at 9:00 AM in the Courtroom of the Courthouse, with the following members present: Chair Carla Bruning, John Schiefelbein, Randy Hemmer, Dan Miles, Rick Veldkamp and Kristina Krull, Auditor as Clerk of the Board, Also present Tawny Heinemann, Commission Assistant, Paul Lewis, States Attorney, Brenda Wade Schmidt, Moody County Enterprise, Kendra Eng, Zoning Administrator and Troy Wellman, Sheriff.

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 April 30, 2021, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: Total amount of actual cash: Register of Deeds Cash:	\$ 8,523.71 \$ 4,718.76 \$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 693,264.92
Outstanding Credit Card payments: Itemized list of all items, checks and drafts which	\$ 3,486.94
have been in the treasurer's possession over 3 days:	\$ 2.00
First National Bank Flandreau CD	\$ 0.00
First National Bank Flandreau Savings	\$ 6,138,541.21
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 11,223,784.54

Dated this 7th day of May, 2021

Kristina Krull

Moody County Auditor

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

Minutes: April 20, 2021

Poor Relief: Case#20210302 Deny: no response from patient.

Case# 20210303 Deny: no response from patient. Case# 20210304 Deny: no response from patient. Case# 20210401 Deny: no response from patient.

No estate adjustments:

MOO-19-10079 \$206.79	MOO-20-09242 \$202.85
MOO-19-13694 \$350.00	MOO-20-12391 \$151.66
MOO-19-14265 \$1,500.00	MOO-19-00235 \$182.36
MOO-19-15447 \$1,620.00	MOO-0803197 \$97.10
MOO-20-00339 \$1,500.00	MOO-19-02876 \$802.50
MOO-20-12383 \$98.36	MOO-20-02216 \$802.50

Tawny Heinemann, Commission Assistant discussed with the Board the facemask policy in the courthouse now being recommended. Heineman informed the Board an upcoming event being held at the Fairgrounds will be able to meet the previous requirement set by the Board for 150 people.

Heinemann presented liquor license renewals to the Board. Motion by Miles, seconded by Hemmer to approve the Crossroads liquor license renewal. All voted "aye". Motion by Hemmer, seconded by Miles to approve the renewal of the Prairie Junction license renewal. All voted "aye". Discussion was held on staffing. Motion by Veldkamp, seconded by Hemmer to approve to continue advertising for the open dispatch position until filled. All voted "aye". Motion by Hemmer, seconded by Veldkamp to approve to advertising for part-time Librarians. All voted "aye".

Discussion was held on tax property 108.48.23.325. Motion by Miles, seconded by Schiefelbein to declare parcel 108.48.23.325 surplus to be sold. All voted "aye". Motion by Veldkamp, seconded by Hemmer to approve advertisement for seal bid on parcel 108.48.23.325. All voted "aye".

As advertised a hearing was held for the Rodeo Days Liquor License. Motion by Miles, seconded by Schiefelbein to approve the liquor license for Rodeo Days to be held June 4-5, 2021. All voted "aye".

Motion by Miles, seconded by Schiefelbein to adjourn to conduct business as the Board of Adjustment at 9:14 AM. All voting "aye". Motion by Schiefelbein, seconded by Veldkamp to adjourn to conduct business as Board of Equalization at 9:21 AM. All voted "aye".

DeAnna Berke, Director of Equalization met with the Board. Motion by Veldkamp, seconded by Miles to deny the following parcels for exempt status due to them being in a tax increment financing district with all voting "aye":

21.43.01.04F4 21.50.29.415F4 22.50.23.201C1 22.24.03.02C1 22.20.01.34C1 22.20.01.22C1

Motion by Miles, seconded by Veldkamp to lower the NAC1 value to 27,030 on parcel 108.49.24.100 owned by Jeffrey and Coleen Sutton. All voted "aye".

Motion by Hemmer, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:29 AM. All voted "aye".

Scott Ramsdell and Jason Unger, Dakota Layers met with the Board to discuss animal units and aquifer changes made to the County Zoning Ordinance. Also present Jodi Johanson, Big Sioux Community Water.

Motion by Veldkamp, seconded by Miles to resume regular session at 10:30 AM. All voted "aye".

Kendra Eng, Zoning Administrator discussed with the Board the concrete permit for Riverbend Dairy.

Paul Lewis, States Attorney presented a Haul Road agreement with Dairy Wise Builders.

Discussion was held on the GOED reinvestment payment program grant. Motion by Veldkamp, seconded by Miles to commit up to \$100,000 GOED grant monies to Blinsmon township for overlay road project contingent on all other prior contingencies being met. Voting "aye" 3. Voting "nay" 2. Motion passed.

Kristina Krull, Auditor discussed the tax property parcel# 108.48.23.325. Motion by Schiefelbein, seconded by Miles to approve the tax abatement of \$31.60 on parcel# 108.48.23.325 reason: surplus tax property. All voted "aye".

Paul Lewis, State Attorney and Troy Wellman, Sheriff presented an addendum to the FSST dispatch agreement. The Board would like changes made to the FSST dispatch agreement and brought back to the next meeting.

Troy Wellman, Sheriff presented a jail contract to the Board. Motion by Miles, seconded by Schiefelbein to authorize Chair Bruning to sign the Beadle County Jail Contract. All voted "aye".

John Schiefelbein, Commissioner discussed with the Board courthouse stairway railings. Heinemann will research estimates and report back to the Board. Schiefelbein presented two estimates to the Board to paint a Highway building. Motion by Miles, seconded by Veldkamp to approve the estimate from Brad Grootwassink to paint Moody County Highway far northwest building for \$5541.15. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$9763.50, Civil, Warrant and Pistol Permit fees \$1368.10.

Motion by Miles, seconded by Hemmer to approve the following claims and issue warrants. Voting "aye": Schiefelbein, Miles, Hemmer, Veldkamp. Voting "nay": none.: <u>General:</u> A & B Business, copier 220.13, AT&T, utilities 258.96, Avera/Flandreau, County nurse 3,200.00, Booster, publications 75.00, Bruning & Lewis, office expenses 2913.84, Center Point Large Print, publications 127.62, City of Flandreau, utilities 2,042.05, Darcy Lockwood, service 15.00, Davison County Sheriff, 1,045.00, First Bankcard, supplies 1,216.85, Tyler Lumber, supplies 485.43, Cengage Learning, publications 464.54, Infotech Solutions, data proc 3,227.85, Mark Katterhagen, services 15.00, Know Buddy Resources, publications 179.64, Lucy Lewno, services 166.50, Martin's Flag Company, flags 274.98, Matheson Tri Gas, supplies 172.64, McLeod's Printing, supplies 185.45, MidAmerican Energy, natural gas 1,061.94, Minnehaha County Auditor, services 221.25, Ambulance Refunds 112.84, Patricia J Hartsel, transcripts 353.40, Perry Electric, wiring 985.00, Bob Pesall, ct apt atrny 5750.00, Pictometry International, pictometry 16,387.33, Pitney Bowes, postage meter lease 247.71, , SD Dept of Revenue, liquor license 150.00, Sturdevants, supplies 89.99, Unger Law, ct apt atrny 5,750.00, Vast, utilities 1,018.66, Troy Wellman, fuel reimb 103.00, Wex Bank, fuel 1,840.99. Highway: A1 Portable Toilets, rental 200.00, C& B Operations, repairs 229.03, City of Flandreau, utilities 555.92, Concrete Materials, supplies 940.19, Diesel Machinery, equip rental 2,825.00, Graham Tire S.F. North, tires 793.56, Green Acres Equipment, ski steer bucket 160.00, Greg's Welding, repairs 221.00, Kimball Midwest, supplies 225.41, MidAmerican Energy, natural gas 310.10, Napa, repairs 615.64, Outlaw Graphics, decals 65.00, River's Edge Cooperative, fuel/grease 18,898.70, SD Dept of Transportation, engineering 8,845.53, Sturdevants, repairs 322.20, Wheelco Brake & Supply, supplies 525.78. 911: Vast, supplies 9.04. Emergency Management: City of Flandreau, utilities 31.72, Vast, utilities 36.16. Domestic Abuse: Wholeness Center, 1st qtr distribution 300.00. 24/7 Sobriety Fund: SD Attorney General's Office, scram 893.00. April Payroll by Department: Commissioner 12,971.60, Auditor 6,234.45, Treasurer 14,491.36, States Attorney 14,704.51, General Government Building 4,930.74, Director of Equalization 8,154.58, Register of Deeds 8,890.29, VSO 1,741.42, Sheriff 31,213.79, Ambulance 17,659.06, Library 5,886.43, Extension 4,563.44, Soil Conservation 4,273.29, Weed 1,262.07, Drainage 317.82, Planning & Zoning 4,695.43, Highway 55,107.72, 911 19,103.35, Civil Defense 4,349.93, 24/7 Sobriety 925.31.

Motion by Veldkamp, seconded by Schiefelbein to adjourn the meeting at 12:03 PM. Voting "aye": Schiefelbein, Miles, Hemmer, Veldkamp. Voting "nay": none.

ATTEST: Kristina Krull

Moody County Auditor

Carla Bruning, Chair

Moody County Board of Commissioners