## UNAPPROVED MINUTES OF May 18, 2021

The Moody County Commissioners met in the Farmers Room in the Courthouse in regular session on Tuesday, May 18, 2021 at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, Randy Hemmer, and Dan Miles, with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, Kendra Eng, Zoning Administrator, Brenda Wade Schmidt, Moody County Enterprise, Paul Lewis, States Attorney and David Reker, County Resident. Absent: John Schiefelbein.

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

Minutes: May 4, 2021 Invoice over \$1000: Two Way Solutions \$5,767.49 Wiring for tower upgrade Legislative Audit \$15,645.00 Audit for period ending December 31, 2019

Motion by Hemmer, seconded by Miles to adjourn to conduct business as the Board of Adjustment at 9:01 AM. All present voted "aye". Motion by Veldkamp, seconded by Miles to adjourn to regular session at 9:17 AM. All present voted "aye".

Kendra Eng, Zoning Administrator discussed with the Board flood map revisions.

Paul Lewis, States Attorney presented the haul road agreement with Dairy Wise builder to the Board. Motion by Veldkamp, seconded by Hemmer to authorize Chair Bruning to sign the Haul Road Agreement with Dairy Wise Builders. All present voted "aye".

Eng presented an Agri-business Grant Agreement to the Board. Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign the Agri-business Grant Agreement between South Dakota Department of Transportation, Blinsmon Township and Moody County. All present voted "aye".

Janii White, Leanne Amdahl and Heather Hubbell, Avera met with the Board to give a Moody County Health Nurse update.

Tawny Heinemann, Commission Assistant met with the Board. Discussion was held on July meeting dates. Motion by Hemmer, seconded by Veldkamp to move the first meeting in July to July 7, 2021. All present voted "aye". Motion by Miles, seconded by Hemmer to approve the following resolution with all present voting "aye":

## **RESOLUTION 21051801**

WHEREAS, Moody County has accumulated enough surplus property to hold a County sale, and

WHEREAS, it was moved by Miles, seconded by Hemmer to declare the property surplus, with a complete list to be on file in the Moody County Auditor's Office,

NOW, THEREFORE, BE IT RESOLVED that pursuant to SDCL 6-13-6, these items will be offered at public auction to be held Tuesday June 8, 2021 at the Flandreau Public School Stadium in Flandreau, SD.

Dated this 18<sup>th</sup> day of May, 2021.

Carla Bruning	ATTEST:	Kristina Krull
Moody County Commissioner Chair		Moody County Auditor

Heinemann presented a hire request to the Board. Motion by Veldkamp, seconded by Hemmer to approve the hire of Ashley Headrick, Auditor Clerk, at Grade 9/Step C, \$15.55/hour effective May 18, 2021. All present voted "aye".

Motion by Hemmer, seconded by Miles to approve the following claims and issue warrants. All present voting "aye". General: A&B Business, supplies 135.62, Avera/Flandreau Medical, supplies 1,701.03, Beadle County Sheriff, jail housing 240.00, Birmingham & Cwach Law Office, ct apt atry 447.15, Booster, publications 360.00, Bound Tree Medical, supplies 666.12, Bruning & Lewis Law, office expense 2,913.84, Century Business Products, copier maintenance 76.74, Centurylink, services 500.68, Coding County Culligan Water, supplies 80.00, Darcy Lockwood, services 15.00, Dept of Legislative Auto, audit 18/19 15,645.00, Dust-tex, cleaning supplies 71.02, Ekern Home Equipment, supplies 143.43, Eng Services, solid waste disposal, 340.00, Moody County Enterprise, publications 351.58, Tyler Lumber Company, supplies 95.10, Fox & Youngberg, ct apt atry 397.43, Hillyard, supplies 527.64, Infotech Solutions, data proc 3,277.85, ICAP, sr. citizens May 737.42, Jen Hayford, travel reimb 33.50, Mark Katterhagen, services 15.00, Kris Grootwassink, travel reimb 52.00, Krulls Garage, repairs 1,266.84, Lake County Sheriff, jail housing 5,910.00, Lewis & Clark Behavioral Health, services 368.00, Lewis Drug, supplies 21.26, Lincoln County Treasurer, services 461.10, Lucy Lewno, services 166.51, Madison Community Hospital, jail medical 45.40, Matheson Tri-gas, supplies 34.30, Maynards, supplies 33.49, Mcleod's Printing, supplies 469.07, Minnehaha County, jail housing 5,945.84, Jurors, juror fees 365.52, Northern Hills Collections, services 16.50, Patriot Electric, services 116.98, PCC, professional services 3,159.99, Powers Dakota Stop, fuel 49.33, Ramkota Hotel, travel 404.00, Redwood Toxicology Lab, blood alcohols 1,545.50, Rivers Edge Cooperative, fuel 1,479.20, SD Achieve, services 180.00, SD Dept of Revenue, liquor license fee 150.00, Skroch Funeral Chapel, supplies 350.00, Sparkle Car Wash, supplies 30.56, State Treasurer, st remit 2,012.92, Stryker, supplies 118.10, Sturdevants, supplies 6.59, T-Shirts Too!, supplies 66.50, Tawny Heinemann, reimb 48.00, Trugreen spraying 439.00, Unger Law Office, services 853.20, Vast Broadband, utilities 164.27, Yankton County Sheriff, serve papers 300.00. <u>Highway</u>: B&H Contractors, gravel 23,373.74, Booster, publications 360.00, Brock White Company, repairs 116.86, City of Colman, utilities 109.22, Concrete Materials, crushed asphalt 1,215.68, Dust-Tex Service Inc., cleaning supply 96.06, Eng Services, solid waste disposal 100.00, Moody County Enterprise, publications 78.00, Tyler Lumber, supplies 13.59, Krulls Garage, repairs 309.75, Quality Oil, motor oil 603.74, Ramsdells R&M, propane 31.65, Rivers Edge Cooperative, supplies 588.21, Transource, repairs 160.25. <u>Emergency Mgmt:</u> Sioux Falls Two Way Radio, wiring tower upgrade 5,767.49. <u>24/7 Sobriety Fund</u>: Pharmchem, Inc., services 342.60. <u>State Remit Fund</u>: State Treasurer, st remit 164,348.71. <u>Law Library</u>: Premier Global Services, call in system 26.62. <u>State 24/7 Fund</u>: SD Attorney General's Office, scram 515.00. <u>Water Conservation</u>: EDWDD, monthly remit 9,298.67.

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

ATTEST: <u>Kristina Krull</u> Moody County Auditor <u>Carla Bruning</u> Moody County Board of Commissioners