

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the dated adopted.

Adopted this 1st day of June 2021.

Kristina Krull
County Auditor
Moody County, South Dakota

Motion by Hemmer, seconded by Veldkamp to recommend approval of the Temporary Ordinance 2021-01. All voted aye.

A joint public hearing was held by the Moody County Planning and Zoning Commission and the Moody County Commissioners regarding proposed Temporary Ordinance 2021-01, a Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and / or Licenses.

Motion by Miles and seconded by Schiefelbein to close the public hearing. All voted aye. Motion carried.

Motion by Hemmer, seconded by Miles that the Moody County Planning and Zoning Commission recommends that Ordinance 2021-01 be adopted and hold its first reading by the Moody County Board of County Commissioners. All voted aye. Motion carried.

Motion by Hemmer, seconded by Miles to adjourn to regular session at 9:50 AM. All voted "aye".

The Board held the 1st reading of Ordinance 2021-01 a Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and / or Licenses. The 2nd reading will be held June 15th, 2021.

As advertised a hearing was held to consider the application for a liquor license for MAAC Ventures. Also present Katy VanMaanen and Kennedy Boyden. Motion by Miles, seconded by Hemmer to approve the retail on sale liquor license for MAAC Ventures. All voted "aye". Motion by Hemmer, seconded by Miles to approve the retail on/off sale malt beverage license. All voted "aye". Motion by Miles, seconded by Hemmer to approve the on/off sale wine liquor license. All voted "aye".

Kendra Eng, Zoning Administrator discussed with the Board the Road haul agreement between Dairy Wise, LLC, Blinsmon Township and Moody County.

Tawny Heinemann, Commission Assistant discussed with the Board handrails in the courthouse. Also present Scott Lewis, Custodian.

Heinemann informed the Board the County received the UJS Grant applied for the Clerk of Courts counter and glass. Krull Auditor requested an automatic budget supplement for the UJS Grant. Motion by Miles, seconded by Veldkamp to approve the automatic budget supplement to State Grants and Court System for \$4469.21 for unexpected grant revenue. All voted "aye".

Krull requested an automatic budget supplement for the Sheriff department. Motion by Veldkamp, seconded by Hemmer to approve the automatic budget supplement to Sheriff repairs and Insurance Revenue for \$1138.00 for unexpected insurance revenue. All voted "aye".

Krull discussed with the Board law and dispatch contracts. Based on Sheriff Wellman's recommendation Krull proposed a 2% increase on Law and Dispatch contracts for 2022. Motion by Veldkamp, seconded by Schiefelbein to approve the renewal of the 2022 law enforcement contracts with a 2% increase at a rate of \$42.88/hour. All voted "aye". Motion by Miles, seconded by Hemmer to approve City of Flandreau Dispatch Contract with a 2% increase for \$61,550/year. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$14,269.50 and Civil Warrant and pistol fees totaling \$2217.00.

Motion by Schiefelbein, seconded by Veldkamp to approve the following claims and issue warrants. All voted "aye". General: A&B Business, supplies 252.30, AT&T Mobility, utilities 339.04, Avera Medical Group, service 2000.00, Avera/Flandreau Medical Center, county nurse 3985.66, Bruning & Lewis Law, 1st half of June 2913.84, Century Business Products, copier maintenance 48.80, Linette Christensen, travel 93.65, City of Flandreau, utilities 1881.81, First Bankcard, supplies 1519.27, Tyler Lumber Co, supplies 39.87, Brad Grootwassink, appraisal 75.00, Hillyard, supplies 128.29, Kerri Huber, services 195.22, Imagetrend, supplies 1931.25, Maynards, supplies 48.88, Minnehaha County Jail, housing 1168.08, Ambulance, refund 1033.41, Multi-Cultural Center, services 92.80, National Sheriffs' Assoc., supplies 68.00, Nancy Nelson, services 1310.40, Patricia Hartsel, transcripts 148.20, Bob Pesall, ct apt atrny 5750.00, Physician's Claim Company, services 5153.93, Redwood Toxicology, service 100.00, Rivers Edge Coop., chemical 7120.50, Sanford Medical Center, jail medical 190.03, SD Dept of Revenue, liquor license 300.00, SDACC, CCPR 1132.00, Dan Sutton, appraisal 81.72, Jared Sutton, appraisal 75.00, Vast, utilities 1166.75, Wex Bank, fuel 1151.76, Highway: A-1 Portable Toilets, service 200.00, B&H Contractors, gravel 32977.01, Bauer Built Tire & Service, tires 5688.55, City of Flandreau, utilities 422.77, Ensz Fencing, service 1873.48, First Bankcard, supplies 42.46, I-State Truck Center, repairs 7321.80, Napa, repairs 849.92, Northern Truck Equipment, patching trailer 7500.00, RDO Equipment, repairs 1652.30, SD Dept of Transportation, striping 1927.57, Transource, supplies 124.18, Tyler Lumber Company, supplies 20.07, Vast, utilities

321.19. 911: Vast Broadband, supplies 9.04, Zuercher Technologies- maintenance fee 1074.94. Emergency Management: City of Flandreau, utilities 28.78, Vast, utilities 36.16 May Payroll by Department: Commissioner 12963.95, Auditor 6242.75, Treasurer 14543.39, States Attorney 14704.51, General Government Building 5017.01, Director of Equalization 8158.55, Register of Deeds 8890.29, VSO 1741.42, Sheriff 31226.47, Ambulance 18134.63, Library 5927.86, Extension 4480.45, Soil Conservation 4273.29, Weed 1262.07, Drainage 317.82, Planning & Zoning 4707.37, Highway 51667.98, 911 21331.07, Emergency Management 4349.93, 24/7 Sobriety 1007.17.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 10:34 AM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners