

UNAPPROVED MINUTES OF  
July 7, 2021

The Moody County Commissioners met in regular session on Tuesday, July 7, 2021 in the Commissioner's Room of the Courthouse 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 and Brenda Wade Schmidt, Moody County Enterprise. Absent John Schiefelbein.

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

Total amount of deposits in bank:	\$ 9,597.98
Total amount of actual cash:	\$ 1,496.43
Register of Deeds cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 22,336.63
Outstanding Credit Card payments:	\$ 3,515.75
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 0.00
First National Bank Flandreau Savings	\$ 3,423,629.29
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 7,835,823.08

Dated this 8<sup>th</sup> day of July, 2021  
Kristina Krull  
Moody County Auditor

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

Minutes:                    June 15, 2021                    June 24, 2021

Personnel:

Annie Hoerth, Dispatch	Certification Increase	Grade 12/Step D \$17.07/hr	retroactive June 21, 2021
Lori Ollerich, Dispatcher	Certification Increase	Grade 12/Step G \$18.02/hr	retroactive June 21, 2021
Thomas Klein, PT EMT	Certification Increase	EMT on call \$4.00/hr	retroactive June 21, 2021
Madelyn Ganschow, PT EMT	Certification Increase	EMT on call \$4.00/hr	retroactive June 21, 2021

Invoices over \$1000:

Two Way Radio \$21647.24 Emergency Management-south repeater.  
IMEG \$17,061.68 Highway-Ward Road overlay  
Bowes Construction \$1,338,369.32 Highway-Ward Road overlay

Travel Request:

Jen Hayford, 4-H Advisor	State Horse Show	Huron, SD	July 19-21, 2021
Jen Hayford, 4-H Advisor	State Companion Animal Show	Huron, SD	August 28, 2021
Jen Hayford, 4-H Advisor	State Fair	Huron, SD	September 1-6, 2021

Motion by Miles, seconded by Hemmer to adjourn to conduct business as Board of Adjustment at 9:04 AM. All present voted "aye". Motion by Miles, seconded by Hemmer to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:21 AM. All present voted "aye". Kendra Eng, Zoning Administrator met with the Board. Motion by Hemmer, seconded by Veldkamp to approve the minutes from June 15, 2021. All present voted "aye". Eng reviewed one plat with the Board. Motion by Miles, seconded by Veldkamp to approve the following plat resolution, with all present voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACTS 1 AND 2 OF WHIPKEY ADDITION, AN ADDITION IN THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 107 NORTH, RANGE 48 WEST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

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 7<sup>th</sup> day of July, 2021.

Kristina Krull  
County Auditor  
Moody County, South Dakota

Motion by Hemmer, seconded by Veldkamp to adjourn to conduct business in regular session at 9:21 AM. All present voted "aye".

Harvey Shaefer, Soil Conservation met with the Board to discuss the 2022 Soil Conservation budget request.

Motion by Miles, seconded by Hemmer to enter into executive session at 9:33 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All present voted "aye". Motion by Veldkamp, seconded by Miles to resume regular session at 9:43 AM. All present voted "aye".

Terry Albers, Emergency Manager met with the Board. Motion by Hemmer, seconded by Miles to accept retirement of Terry Albers as Emergency Manager/911 Coordinator/Drainage Secretary effective December 31, 2021. All present voted "aye". Discussion was held on filling the open position. The Board agreed to have a work group meet and put together a plan of action.

Tawny Heinemann, Commission Assistant met with the Board. Discussion was held on the Juneteenth holiday. Motion by Miles, seconded by Veldkamp to approve a full day of holiday pay to all benefit eligible County Employees. All present voted "aye". Motion by Miles, seconded by Veldkamp to hire Valerie Luze, Part-Time Librarian, Grade5/Step A, \$13.11/hour, effective July 7, 2021. All present voted "aye". Motion by Hemmer, seconded by Miles to approve the following resolution, all present voting "aye":

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2022 (October 1, 2021 – September 30, 2022)

The Moody County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 19<sup>th</sup> day of June 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2022 (October 1, 2021 – September 30, 2022). To support the Joint Cooperative Agreement and the activities of the District staff, the Moody County Board of County Commissioners will provide \$14,874.41 to the First District Association of Local Governments during the aforementioned Fiscal Year 2022 period.

ADOPTION: Adopted this 7<sup>th</sup> day of July 2021

Carla Bruning  
Chair, Moody County Commission

ATTEST:

Kristina Krull  
Moody County Auditor

Erica Rorvik, Librarian met with the Board to discuss the 2022 Library Budget request.

Taya Vacanti, Wholeness Center met with the Board to discuss a raffle. The Board did not pass a resolution to object to the raffle.

Marc Blum, Highway Superintendent met with the Board. Discussion was held on rumble strips and culverts in Enterprise Township.

Michael and Bobbi Carpenter County Residents and Jerime Olson, CU Mortgage Direct met with the Board to request an easement on parcel. 105.49.35.475. No action was taken.

Motion by Veldkamp, seconded by Miles to enter into executive session at 11:50 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All present voted "aye". Motion by Miles, seconded by Hemmer to resume regular session at 12:07 PM. All present voted "aye".

Terry Albers, Emergency Manager met with the Board to discuss a county Burn Ban. No action was taken.

Kristina Krull, Auditor met with the Board. Motion by Veldkamp, seconded by Miles to approve the automatic budget supplement to 911 supplies and 911 grant revenue for \$13400 for unexpected grant revenue received for the 911 HVAC system. All present voted "aye". Motion by Miles, seconded by Hemmer to authorize Kristina Krull, Auditor to move forward with the certification process for funds authorized under the American Rescue Plan Act. All present voted "aye".

Troy Wellman, Sheriff met with the Board to discuss the 2022 Sheriff budget request.

AJ Gengler, Ambulance Director met with the Board to discuss the 2022 Ambulance budget request.

Kristina Krull, Auditor reviewed 2022 Budget requests with the Board.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$8583.50.

Motion by Hemmer, seconded by Veldkamp to approve the following claims and issue warrants, with all present voting "aye" :  
General: A&B Business, supplies 216.30, Access Elevator, service 489.00, AT&T, utilities 339.04, Avera/Flandreau Medical Center, county nurse 3200.00, Barnes & Noble, publications 1473.25, Bound Tree Medical, supplies 122.16, Bruning & Lewis, office expense 2913.84, Century Business, supplies 56.14, City of Flandreau, utilities 2254.55, Culligan, supplies 40.00, Daniel Feldhaus, transcripts 749.80, Dave's Small Engine Repair, supplies 191.68, Davison County, jail housing 475.00, Deya Thorin, interpreter 279.85, Dust-tex, cleaning supplies 142.04, Moody County Enterprise, publications 52.06, First Bankcard, supplies 448.62, Tyler Lumber, supplies 391.44, Hughes County, jail housing 80.00, Krull's Garage, repairs 383.53, Lake County, jail housing 6910.00, Lincoln County, services 505.57, Matheson Tri-gas, supplies 176.44, MidAmerican Energy, natural gas 89.34, Minnehaha County, services 170.66, Minnehaha JDC, jail housing 244.00, Northern Hills, services 24.00, Office Peeps, supplies 163.89, Patricia Hartsell, transcripts 323.80, Patriot Electric, supplies 226.59, Bob Pesall, ct apt atr 5750.00, PCC, services 1391.99, Redwood Toxicology, blood alcohols 1382.00, Reserve Account, postage 3100.00, Rising Hope Counseling, services 327.00, Rivers Edge, supplies 289.96, Sanford, services 1572.45, Secretary of State, notary 30.00, Skroch Funeral, service 350.00, Trane, repairs 728.00, TruGreen, service 503.00, Unger Law, ct apt atr 5750.00, US Imaging, scanning 5438.98, Vast, utilities 1252.98, Troy Wellman, travel 951.25, Zuercher, data processing 10942.35. Highway: A-1, portable toilets 200.00, Ahlers Automotive, repairs 481.27, B&H Contractors, gravel 35588.32, Bowes Construction, overlay 223<sup>rd</sup>/fix hwy 77 1388369.32, City of Colman, utilities 100.33, City of Flandreau, utilities 388.86, Concrete Materials, pea rock 23362.82, Custom Truck Equipment, sander 1616.11, Dakota Fluid Power, hose mower 168.68, Dave's Small Engine Repair, repair 46.10, Diamond Mowers, repair mower 69.20, Dust-tex, cleaning supplies 192.12, Equipment Blades, grader blades 608.00, First Bankcard, supplies 553.00, GCC, repair bridges 475.50, Graham Tire, tires 8445.36, Greg's Welding repair 150.00, Hillyard, supplies 156.38, I-State Truck Center, repair 2216.68, IMEG, 223<sup>rd</sup> overlay observation 17061.68, Kimball Midwest, supplies 147.72, Krulls Garage, repairs 104.00, MidAmerican Energy, natural gas 8.00, Midland Tire, repairs 41.46, NAPA, supplies 414.93, North Central, repair 47.02, RDO, repair 17367.61, Vast, utilities 321.34, Wheelco Brake, repair 25.08. 911: Vast, utilities 9.04. Emergency Management: City of Flandreau, utilities 29.88, Tyler Lumber, supplies 24.73, Two Way Radio, repeater 21647.24, Vast, supplies 36.16. Modern & Pres Relief Fund: US Imaging, scan 2678.90. State Remittance Fund: State Treasurer, motor vehicle 234430.59. Sales & Excise Tax Fund: SD Department of Revenue, sales tax 1<sup>st</sup> half 2021 46.33. Modern & Pres Flow Fund: SDACO, mo remit 512.00. June Payroll by Department: Commissioner 12963.95, Auditor 7520.49, Treasurer 14383.07, States Attorney 14704.51, General Government Building 5319.07, Director of Equalization 8154.59, Register of Deeds 8890.29, VSO 1741.42, Sheriff 29250.74, Ambulance 19321.14, Library 6057.51, Extension 4588.10, Soil Conservation 4359.67, Weed Control 1289.71, Drainage 317.82, Planning & Zoning 4695.43, Highway 52608.64, 911 24377.56, Emergency Management 4349.93, 24/7 Sobriety 348.87.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 2:32 PM. All voted "aye".

ATTEST: Kristina Krull  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners