

UNAPPROVED MINUTES OF
July 20, 2021

The Moody County Commissioners met in regular session on Tuesday, July 20, 2021 in the Commissioner's Room of the Courthouse at 9:00 AM, 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 Paul Lewis, States Attorney, Brenda Wade Schmidt, Moody County Enterprise, Kendra Eng, Zoning Administrator, Ashley Headrick, Auditor Clerk and Kara Kubik, County Resident.

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

Minutes:	July 7, 2021		
Travel Request:	Scott Ganschow, AEMT	CPR Class/AHA	November 18, 2021 Sioux Falls, SD
Invoice over \$1000:	Stryker \$3123.38		

As advertised a liquor license hearing was held. Motion by Miles, seconded by Hemmer to approve a temporary special license for consuming and blending liquor for Park Days, August 8, 2021. All voted "aye".

DeAnna Berke, Director of Equalization met with the Board. Motion by Veldkamp, seconded by Miles to follow SDCL for ag land requirements. All voted "aye".

Paul Lewis, States Attorney gave the Board an update on the easement matter on parcel 105.49.35.475.

Motion by Hemmer, seconded by Schiefelbein to enter into Drainage Board at 9:28 AM. All voted "aye". Motion by Veldkamp, seconded by Miles, to adjourn and resume regular session at 9:35 AM. All voted "aye".

Discussion was held on a request from the Flandreau School Board to provide a School Resource Officer. Also present Troy Wellman, Sheriff and Ken Prorok, Chief Deputy.

Motion by Miles, seconded by Hemmer to conduct business as the Board of Adjustment at 10:09 AM. All voted "aye". Motion by Miles, seconded by Veldkamp to adjourn and resume regular session at 10:30 AM. All voted "aye".

Marc Blum, Highway Superintendent met with the Board. Discussion was held on a quote for rumble strips. Blum will explore more options to draw attention to the signs for now.

Motion by Hemmer, seconded by Veldkamp to enter into executive session at 11:00 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to resume regular session at 11:34 AM. All voted "aye".

Tawny Heinemann, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Schiefelbein to hire Jim Delay, PRN Veterans Service Officer at \$23.94/hour effective July 19, 2021. All voted "aye". Motion by Miles, seconded by Hemmer to explore the option of contracting the VSO with Lake County. All voted "aye". Motion by Miles, seconded by Veldkamp to uphold the termination of Tim Stanga, Deputy DOE, retroactive July 16, 2021. All voted "aye".

Discussion was held on the changing the Emergency Management/911 Coordinator position. Also present Troy Wellman, Sheriff, Ken Prorok, Chief Deputy, and AJ Gengler, Ambulance Director.

Kris Grootwassink, ROD met with the Board to discuss 2022 Register of Deeds Budget.

Motion by Hemmer, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 12:16 PM. All voted "aye". Motion by Veldkamp, seconded by Miles to approve the minutes of July 7, 2021. All voting "aye". Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Veldkamp and second by Miles to approve the following plat resolution with all voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 2A of RQ PROPERTY ADDITION, AN ADDITION IN THE WEST HALF OF THE SOUTHWEST QUARTER SECTION 31, TOWNSHIP 105 NORTH RANGE 47 WEST OF THE 5TH 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 20th day of July, 2021.

Kristina Krull
County Auditor
Moody County, South Dakota

Scott Ramsdell and Jason Unger, Dakota Layers met with the Board to discuss the recent changes to the Zoning

Ordinance. John Schiefelbein left the meeting.

Motion by Veldkamp, seconded by Hemmer to resume regular session at 12:47 PM. All voted "aye".

Kristina Krull, Auditor reviewed the 2022 Budget with the Board. Motion by Hemmer, seconded by Veldkamp to hold a special meeting for budgeting purposes August 5, 2021 at 9:00 AM. All voted "aye".

The following reports were received and filed in the Auditor's Office: Sheriff warrant/civil/pistol fees \$1154.70.

Motion by Hemmer, seconded by Miles to approve the following claims and issue warrants. Voting "aye": Schiefelbein, Miles, Ehrichs, Veldkamp. Voting "nay": none.: General: A&B Business, copier maintenance 163.65, Avera McKennan Flandreau, preemployment exam 42.00, Avera/Flandreau Medical Center, drug screen/services 730.70, Bound Tree, supplies 239.36, Boys & Girls Club, 2021 allocations 5000.00, Bruning & Lewis, office expense 2,913.84, Century Business Products, supplies 24.00, Centurylink, utilities 556.89, Certified Languages International, interpreter 89.10, Culligan, cooler rental 80.00, Curt's Collision, repairs 383.99, Dakotabilities, contribution 900.00, Daniel Feldhaus, transcripts 16.80, Debra Patterson, travel 26.88, Ekerms, repairs 500.00, Eng Services, solid waste disposal 340.00, Moody County Enterprise, publications 377.01, Fite & Pierce Law, ct apt atry 368.60, Tyler Lumber, supplies 399.36, Hillyard, supplies 267.68, Infotech, data processing 3257.85, Inter-lakes, July 2021 737.42, Lewis, jail medical 92.71, Lincoln County, mental illness 840.07, Madison Community Hospital, jail medical 272.48, Madison Dental, jail medical 307.96, Matheson, supplies 34.30, Maynards, supplies 71.56, MARC, supplies 612.00, Minnehaha Jail, jail housing 5098.68, Jurors, juror fees 312.56, Nancy Nelson, ct apt atry 1869.57, Pennington County Sheriff, transport 310.87, Powers-Dakota Stop, fuel 17.54, Redwood, lab analysis 534.00, River's Edge, fuel 2603.90, Dean Schaefer, transcript 60.00, SD Achieve, services 180.00, SD Department of Labor, reemployment 471.31, SDSU Extension, travel 118.40, Steve's Tire, repairs 2800.17, Stryker, laryngoscope 3123.38, Trugreen, service 1017.00, Vast, utilities 123.57, Wex Bank, fuel 1907.84. Highway: A-1 portable toilets, rental 200.00, Bauer Built Tires, tires 1719.55, C & B Operations LLC., repairs 1367.44, C&R Custom Repair, repairs 1,479.15, Dakota Fluid, repairs 418.35, Ekerms, repairs 29.98, Eng Services, solid waste disposal 100.00, Farms Merchants, repair 100.00, I-State Truck Center, supplies 10.24, Midland Tire, repair 18.71, North Central, repairs 456.27, Quality Oil, supplies 708.56, River's Edge, fuel 2,617.41, Vast, utilities 320.69. 911: Cummins Central Power, generator repair 1911.77. Moody County Fire Fund: 2021 1st half distribution, Aurora Fire 1008.59, Brookings Rural Fire 1,680.89, Chester Rural Fire 1,143.06, Colman Fire 11,502.38, Dell Rapids Fire 1,277.52, Elkton Fire 1008.59, Flandreau Fire 15,684.88, Jasper Rural Fire 1,143.06, Trent Fire 9,514.66. Emergency Mgmt: River's Edge, fuel 58.43. 24/7 Sobriety: Department of Health, testing 90.00, Pharmchem, analysis 228.40. Law Library: Premiere Global, call in system 26.62. Mod & Pres: SD Association of County Officials, June remit 198.00.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 1:47 PM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners