

UNAPPROVED MINUTES OF
August 3, 2021

The Moody County Commissioners met in regular session in the Commissioner's room of the Courthouse on Tuesday, August 3, 2021 at 9:00 AM, with the following members present: Chair, Carla Bruning, John Schiefelbein, Randy Hemmer, Dan Miles, and Rick Veldkamp, with Kristina Krull, Auditor as Clerk of the Board. Tawny Heinemann, Commission Assistant, Paul Lewis, States Attorney, AJ Gengler, Ambulance Director, Troy Wellman, Sheriff, Terry Albers, Emergency Manager/Drainage Secretary, Kendra Eng, Zoning Administrator, and Brenda Wade Schmidt, Moody County Enterprise.

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 July 31, 2021, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 7,358.79
Total amount of actual cash:	\$ 2,044.03
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 10,340.92
Outstanding Credit Card payments:	\$ 3,629.31
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 CD	\$ 0.00
First National Bank Flandreau Savings	\$ 1,552,636.07
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 5,951,256.12

Dated this 10th day of August, 2021

Kristina Krull
Moody County Auditor

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

Minutes:

July 21, 2021 with the following changes: Motion by Hemmer, seconded by Miles to approve the following claims and issue warrants **with all voting "aye"**.

Poor Relief:

Case #: 20210701	Deny – No response from patient.
Case #: 20210703	Deny – No response from patient.
Case #: 20210605	Deny – No response from patient.
Case #: 20210606	Deny – No response from patient.
Case #: 20210604	Deny – No response from patient.
Case #: 20210602	Deny – No response from patient.
Case #: 20210601	Deny – No response from patient.

Invoice over \$1000: SD Dept Public Safety 3090.00 Teletype

As advertised, a hearing was held to consider the application Special Beer License at the Japanese Gardens for the VFW Poker Run. Motion by Miles, seconded by Schiefelbein to approve the temporary Special Beer license for the VFW Poker Run at the Japanese Gardens on September 4, 2021. All voted "aye".

Paul Lewis, State's Attorney discussed with the Board the FSST Dispatch Contract. Also present Lacy Neuenfeldt and Brian Arnold, FSST. Motion by Miles, seconded by Veldkamp to authorize Chair Bruning to sign the FSST dispatch contract. All voted "aye".

Terry Albers, Emergency Manager met with the Board. Motion by Veldkamp, seconded by Miles to approve the invoice to Two-Way Radio for \$5632.00 to move the west repeater. All voted "aye". Motion by Hemmer, seconded by Miles to terminate the current tower contract with T-Mobile. All voted "aye".

Discussion was held on Veterans Services. Update was given on contracting services with Lake County.

Tawny Heinemann, Commission Assistant met with the Board. Motion by Miles, seconded by Hemmer to authorize Chairman Bruning to sign the Weed grant agreement. All voted "aye". Motion by Veldkamp, seconded by Miles to move the 1st meeting in September to Thursday September 9, 2021. All voted "aye". Motion by Miles, seconded by

Hemmer to approve the Certification increase for Randy Clements, EMT to \$4/hour on call. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to approve the resignation of Debbi Briggs, Heavy Equipment Operator effective July 27, 2021. All voted "aye". Motion by Veldkamp, seconded by Hemmer to advertise to hire for the open Heavy Equipment Operator position. All voted "aye".

Motion by Hemmer, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 10:03 AM. All voted "aye". Motion by Veldkamp, seconded by Hemmer to approve the minutes of July 20th, 2021. All voting "aye". Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Veldkamp 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 1 of LEE ADDITION, AN ADDITION IN THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 107 NORTH RANGE 50 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 3rd day of August, 2021.

Kristina Krull
County Auditor
Moody County, South Dakota

Motion by Hemmer, seconded by Schiefelbein to resume regular session at 10:07 AM. All voted "aye".

Motion by Veldkamp, seconded by Miles to enter into executive session at 10:08 AM pursuant to SDCL 1-25-2(3). Reason: Legal. All voted "aye". Motion by Miles, seconded by Hemmer to resume regular session at 10:22 AM. All voted "aye".

Discussion was held on providing an SRO position for Flandreau Public School. Also present Rick Weber, Superintendent Flandreau Public School.

Discussion was held on the Drainage Board. Todd Kays, First District joined the meeting by phone.

Discussion was held on the Emergency Management position.

DeAnna Berke, Director of Equalization discussed with the Board a staffing request. Discussion was held on Ag exemptions.

Paul Lewis, States Attorney met with the Board to discuss Mental Illness Board. Also present Jason Unger, Mental Illness Board Chair. Lewis would like to bring the topic back to the Board at a future meeting.

Kristina Krull, Auditor discussed with the Board cash balances. Motion by Veldkamp, seconded by Miles to approve the following resolution with all voting "aye":

RESOLUTION 21080301

WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the Emergency Management Fund, 911 Fund and the Highway Fund for 2021.

NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the Emergency Management Fund in the amount of \$100,000, the 911 fund for \$200,000, and Highway fund for \$1,140,000 be approved as outlined in the 2021 Annual Budget.

Dated at Flandreau, SD this 3rd day of August 2021.

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners

Discussion was held on the 2022 Provisional Budget. The Board will meet to discuss further August 5th, 2021.

The following reports for July were received and filed in the Auditor's Office: Civil, Warrant and Pistol fees \$968.00 and Register of Deeds fees \$14081.00.

Motion by Hemmer, seconded by Veldkamp to approve the following claims and issue warrants, all voted "aye":
General: A&B Business, copier maintenance 156.79, AT&T- utilities 258.96, Avera/Flandreau Medical, county nurse 4238.34, Avera/Flandreau Medical- services 28.42, Barnes & Noble, publications 512.77, Beadle County- services 160.00 Bound Tree, supplies 493.77, Bruning & Lewis, 1st half of August 2,913.84, Century Business Products, copier

maintenance 90.24, Charles Rogers-publications 18.00, City of Flandreau- utilities 3464.06, CNA Surety- services 50.00, Davison County Sheriff, housing 380.00, Dustex, supplies 71.02, First Bankcard, supplies/postage 1840.51, Fite & Pierce Law Office Ct Apt Atrny 397.70, Gale/Cengage publications 24.69, Hillyard, supplies 158.32, Jared Anderson- supplies 31.27, Justice Fire and Safety- inspection 98.75, Matheson Tri-Gas- supplies 184.01, Maynards supplies 18.17, Michael Fredrick publication- 24.00, MidAmerican Energy, natural gas 78.44, Midwest Alarms supplies 140.00, Minnehaha County, jail housing 8710.00, Mobile Electronic Service- equipment 414.39, Nancy Nelson A & N services 1710.72, Patricia Hartsel, transcripts 767.60, Bob Pesall, ct apt atrny 5,730.00, Premier Specialty Vehicles- repairs 496.92, Redwood Toxicology, blood alcohols 1211.00, Sanford Medical Center- services 443.46, SD Dept of Public Safety services 3090.00, Secretary of State- Notary 30.00, Sparkle Car Wash- services 37.58, Susan Brende- supplies 334.28, Tyler Lumber Company, supplies 56.95, Vast, utilities 1121.02, West Payment Center supplies 522.27, Wex Bank-Services 1670.18. Highway: B&H Contractors, gravel 7159.02, Bowes Construction, asphalt 57065.41, C & R Custom Repair- repairs 568.71, City of Flandreau- utilities 502.77, Dustex Service- supplies 96.03, Tyler Lumber Company- supplies 26.72, Greg's Welding supplies 300.00, Jebro Inc., oil 6254.55, Kimball Midwest, supplies 111.28, MidAmerican Energy, natural gas 8.00, Powers Oil gas 813.00, Ramsdell F & M supplies 54.00, RDO- repairs 7883.14 River's Edge Cooperative, fuel 17928.00, SD Department of Transportation, engineering 3922.69. Emergency Management: City of Flandreau-utilities 30.66. July Payroll by Department: Commissioner 13,170.32, Auditor 9,093.22, Treasurer 14,945.76, States Attorney 15,342.57, General Government Building 5,212.62, Director of Equalization 9,245.54, Register of Deeds 8,891.30, VSO 1,741.42, Sheriff 31,598.02, Ambulance 18,634.39, Library 6,210.06, Extension 4,697.16, Soil Conservation 4,273.29, Weed, 1,311.21, Drainage 317.82, Planning & Zoning 4,874.08, Highway 57,499.09, 911 27,504.70, Civil Defense 4,533.19, 24/7 Sobriety 1,279.03.

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 2:31 PM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners