

UNAPPROVED MINUTES OF
August 17, 2021

The Moody County Commissioners met in regular session on Tuesday, August 17, 2021 in the Commissioner's Room in the Courthouse 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. Also present Tawny Heinemann, Commission Assistant, Paul Lewis, States Attorney and AJ Gengler, Ambulance Director.

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

Minutes: August 3, 2021 August 5, 2021

Motion by Schiefelbein, seconded by Hemmer to conduct business as Board of Adjustment at 9:01 AM. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to resume regular session at 9:23 AM. All voted "aye".

Discussion was held on the SRO with the Flandreau Public School. Also present Troy Wellman, Sheriff and Ken Prorok, Chief Deputy Sheriff. Motion by Veldkamp, seconded by Miles to pursue a negotiation with the Flandreau Public School for an SRO contract to include 75/25 split for startup costs. Voting "aye" 4. Voting "nay" 1.

Troy Wellman, Sheriff presented an invoice over \$1000 to the Board. Motion by Veldkamp, seconded by Hemmer to approve the invoice to IDEMIA for \$4705.00. All voted "aye".

Marc Blum, Highway Superintendent met with the Board. Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign the stripping agreement with the SDDOT. All voted "aye". Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign the Right of Way easements for BRF6337(00) 19-A PCN 076A (Scofield/Christenson Bridge). All voted "aye". Motion by Schiefelbein, seconded by Hemmer to authorize Chair Bruning to sign the Flandreau Work Agreement. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to authorize Highway Superintendent Marc Blum to look into bids from other government entities for chip sealing services, or, in the absence of such bids from government entities, to advertise for bids on behalf of Moody County for chip sealing services. All voted "aye".

Motion by Schiefelbein, seconded by Hemmer to adjourn to conduct business as the Joint Board of Commissioners and Planning at 10:32 AM. All voted "aye". Motion by Miles, seconded by Veldkamp to approve the minutes of August 3rd, 2021. All voting "aye". Kendra Eng, Zoning Administrator met with the Board to discuss Medical Cannabis Ordinance. Motion by Miles, seconded by Hemmer to adjourn to regular session at 11:05 AM. All voted "aye".

DeAnna Berke, Director of Equalization met with the Board to discuss staffing in the Assessor's office. Also present Kendra Eng, Deputy Assessor.

Motion by Schiefelbein, seconded by Veldkamp to enter into executive session at 11:23 AM pursuant to SDCL 1-25-2(1) SDCL 1-25-2(3) Reason: Personnel, Legal and SDCL 1-27-1.5 (8)(a),(b),(c), and (g). All voted "aye". Motion by Miles, seconded by Veldkamp to resume regular session at 12:49 PM. All voted "aye".

Discussion was held on the Drainage Board. Also present Terry Albers, Drainage Secretary, Kendra Eng Zoning Administrator, and Kris Grootwassink, Register of Deeds.

Tawny Heinemann, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Miles to authorize all interested to attend the County Convention, September 13-14, 2021, Rapid City, SD. All voted "aye". Heinemann reviewed the Safety Benefit's loss control Survey with the Board. Discussion was held on the VSO position.

Motion by Miles, second by Veldkamp, to accept Jason Unger's notice of intent to re-assign his portion of the Indigent Court-Appointed Attorney Contract, and motion to terminate Jason Unger's portion of the Indigent Court-Appointed Attorney Contract by giving 30 days notice of termination to Mr. Unger. All voted "aye".

Motion by Schiefelbein, seconded by Hemmer to approve the following claims and issue warrants, all voted "aye":
General: A&B Business, supplies 130.37, AT&T Mobility, telemetry 80.08, Avera/Flandreau Medical, supplies/blood alcohols 2053.81, Ambulance refunds 136.48, Beadle County Sheriff, services 720.00, Bon Homme County, services 3437.00, Booster, services 80.00, Brookings County Auditor, services 690.00, Bruning & Lewis, 2nd half August 2913.84, Century Business Products, copier maintenance 24.00, Centurylink, utilities 508.59, CLIA Lab, services 180.00, Culligan, supplies 80.00, Dave's Handyman Services, supplies 2276.74, Department of Health, blood alcohols 40.00, Ekern Home Equipment, supplies 70.00, Eng Services, supplies 213.00 Moody County Enterprise, publications 154.75, Infotech, data processing 3257.85, ICAP, services 737.42, Jurors, juror fees 449.56, Lake County Sheriff, jail housing 8710.00, Lewis Drug, jail medical, 27.50, Lincoln County Treasurer, services 1560.87, Madison Community Hospital jail medical 174.22, Madison Family Dental, jail medical 135.08, Matheson, supplies 88.43, Maynards, supplies 56.69, Minnehaha County Jail, jail housing 5605.50, Nancy Nelson, ct apt atr 81.00, Office Depot, supplies 70.59, Physicians Claim company, services 1830.43, Pitney Bowes, postage meter lease 247.71, Pulscher Brothers Inc, services 2551.03 Redwood Toxicology, supplies 307.00, River's Edge Coop, fuel 2496.96, SD Achieve, services 180.00, SDACO, travel 925.00, Sparkle Car Wash, supplies 110.70, Trugreen, supplies 371.00, Unger Law Office, services 5730.00, Vast, utilities 164.33. Highway: A-1, portable toilet 200.00, B&H Contractors, gravel/rock 25636.31, BX Civil, supplies 1619.20, C&R Custom repair, repairs 740.26, City of Colman, utilities 95.10, Dakota Fluid, repairs 805.88, I-State Truck Center, repairs 570.48, Jebro, supplies 4145.93, Kimball Midwest, supplies 42.34, Napa, supplies 466.14, River's Edge, supplies 18009.25, Wheelco, supplies 290.76. 911: Vast, utilities 9.04. Emergency Management: Patriot Electric, wiring 128.09, Sioux Falls Two Way Radio,

services 292.49, Vast, utilities 36.16. 24/7: Pharmchem, services 256.95. Water Conservation Fund: EDWDD, July remit 48.71. State Remit: State Treasurer, state remit July 163475.76. Law Library Fund: Premiere Global Services, services 26.62. Modern & Press: July remit 238.00.

Motion by Miles, seconded by Veldkamp to adjourn the meeting at 2:28 PM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners