

UNAPPROVED MINUTES OF  
August 31, 2021

The Moody County Commissioners met in special session on Tuesday, August 31, 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, and Rick Veldkamp with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, Paul Lewis, State's Attorney, AJ Gengler, Ambulance Director, and Brenda Wade Schmidt, Moody County Enterprise.

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 17, 2021

Travel Request:

Kendra Eng, Zoning Administrator	SD Planners Conference	October 26-28, 2021	Rapid City, SD
Tawny Heinemann, Commission Assistant	SoDak SHRM State Conf.	September 15-17, 2021	Sioux Falls SD
Nicole Roggenbuck, Paramedic	EMS Conference	October 29-31, 2021	Pierre, SD

Motion by Schiefelbein, seconded by Hemmer to conduct business as Joint Board of Commission and Planning and Zoning at 9:01 AM. All voted "aye". Kendra Eng, Zoning Administrator met with the Board. Motion by Miles, seconded by Veldkamp to approve the minutes from August 17, 2021. All voted "aye".

Discussion was held on Ordinance #2021-02. Motion by Miles, seconded by Hemmer to open public hearing for Ordinance #2021-02. All voted "aye". No one from the public had comment. Motion by Hemmer, seconded by Schiefelbein to recommend approval of Ordinance #2021-02 to the Board of Commissioners. All voted "aye".

The Moody County Commissioners held the first reading of Ordinance #2021-02 an ordinance amending Ordinance #2021-01 and all amendments thereto, in accordance with the provision of Chapter 11-2, 1967 SDCL, and amendments thereof, and for the repeal of all resolutions and ordinances in conflict therewith.

Motion by Schiefelbein, seconded by Hemmer to conduct business as Board of Adjustments at 9:22 AM. All voted "aye". Motion by Miles, seconded by Schiefelbein to resume regular session at 9:40 AM. All voted "aye".

Paul Lewis, States Attorney met with the Board. Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the indigent defense contract with Lammers, Kleibacker & Dawson, LLP. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to approve the invoice from Lammers, Kleibacker & Dawson, \$1565.00 for prorated services in August 2021. All voted "aye".

Motion by Miles, seconded by Veldkamp to enter into executive session at 9:50 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Veldkamp, seconded by Miles to resume regular session at 10:05 AM. All voted "aye".

Tawny Heinemann, Commission Assistant met with the Board. Motion by Miles, seconded by Veldkamp to combine Emergency Management and VSO as one full time position. All voted "aye". Motion by Hemmer, seconded by Veldkamp to hire Gary Hall, Heavy Equipment Operator, Grade14/Step B \$17.17/hour, effective September 13, 2021. All voted "aye". Motion by Schiefelbein, seconded by Miles to hire Austin Bangtson, Part-time PRN EMT, Grade 7/Step A \$13.92/hour, effective August 31, 2021. All voted "aye".

Lance Iott, Highway Assistant Supervisor met with the Board. Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign the Letting Agreement Authorization for Project No. BRF6337(00) 19-A PCN 076A (Scofield/Christenson Bridge) with the South Dakota Department of Transportation. All voted "aye". Motion by Veldkamp, seconded by Hemmer to authorize Chair Bruning to sign the Utilities Certificate for Project No. BRF6337(00) 19-A PCN 076A (Scofield/Christenson Bridge). All voted "aye". Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign the Right of Way Certificate for Project No. BRF6337(00) 19-A PCN 076A (Scofield/Christenson Bridge). All voted "aye". Discussion was held on chip sealing. Motion by Veldkamp, seconded by Miles to approve the proposal from Top Coat, for chip sealing for \$97,300.00. All voted "aye". Discussion was held on culverts. Motion by Miles, seconded by Schiefelbein to approve the purchase of four 84 inch culverts and two 96 inch culverts to replace two small structures on SD Hwy 13. All voted "aye".

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 10:25 AM. All voted "aye".

ATTEST: Kristina Krull  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners