UNAPPROVED MINUTES OF October 19, 2021

The Moody County Commissioners met in regular session on Tuesday, October 19, 2021 in the Commissioner's Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, Randy Hemmer and Dan Miles with Kristina Krull Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng Zoning Administrator and David Prokulevich, Paramedic.

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

Invoice over \$1000:

Steve's Tire & Service

Ambulance maintenance

\$1,269.24

Motion by Miles, seconded by Hemmer to conduct business as Board of Adjustments at 9:00 AM. All voted "aye". Motion by Miles, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:29 AM. All voted "aye". Motion by Hemmer, seconded Schiefelbein to approve the minutes from September 21, 2021. All voted "aye". Kendra Eng, Zoning Administrator reviewed two plats with the Board. Motion by Hemmer, seconded 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 <u>LOTS A AND B OF</u> TRACT 1 OF PEDERSON'S ADDITION IN THE NW ¼ AND THE NW ¼ OF THE SW ¼ OF SECTION 36, T105N, R49W OF THE 5TH P.M., 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 19th day of October, 2021.

Kristina Krull
County Auditor
Moody County, South Dakota

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 <u>TRACT 1 OF REIFF'S ADDITION IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 20+ NORTH, RANGE 50 WEST OF THE 5TH P.M., <u>MOODY COUNTY, SOUTH DAKOTA</u>, be and the same is hereby approved.</u>

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 19th day of October, 2021.

Kristina Krull
County Auditor
Moody County, South Dakota

Motion by Veldkamp, seconded by Schiefelbein to resume regular session at 9:35 AM. All voted "aye".

Discussion was held on the School Resource Officer Contract. Motion by Hemmer, seconded by Veldkamp to authorize Chair Bruning to sign the updated SRO Contract with the Flandreau Public School. All voted "aye".

DeAnna Berke, Director of Equalization discussed staffing with the Board.

Tawny Heinemann and Kendra Eng, FDC Christmas Subcommittee met with the Board to discuss the holiday tree lighting. Motion by Miles, seconded by Veldkamp to authorize the Flandreau Development Corp to use the Courthouse grounds for a tree lighting. All voted "aye".

Tawny Heinemann, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Hemmer to approve to continue advertising for the open Ambulance Director position. All voted "aye". Heinemann updated the Board on township small structure inventory options.

Motion by Schiefelbein, seconded by Veldkamp to enter into executive session at 9:56 AM pursuant to SDCL 1-25-2. Reason: Legal. All voted "aye". Motion by Miles, seconded by Veldkamp to adjourn executive session pursuant to SDCL 1-25-2(2) legal and enter into executive session at 9:59 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to resume regular session at 10:47 AM. All voted "aye".

Motion by Hemmer, seconded by Miles to approve the October 5, 2021 minutes with the following amendment: Motion by Veldkamp, seconded by Schiefelbein to accept the bid from Bowe's Construction for \$210,003.00 for Blinsmon Township 242nd Street improvements *pending SDDOT approval*. All voted "aye".

Kristina Krull, Auditor met with the Board. Motion by Veldkamp, seconded by Hemmer to approve the invoice to SDACO for ARPA Consulting from Eide Bailly for \$2000. All voted "aye". Krull reviewed the 2021 expense and revenue budgets with the Board.

Troy Wellman, Sheriff presented a hire request to the Board. Motion by Miles, seconded by Veldkamp to hire Gabriel Frias, SRO/Deputy Sheriff, Grade 19/Step E at \$20.24/hr effective November 1, 2021. All voted "aye". Motion by Miles, seconded by Schiefelbein to purchase a new bulletproof vest for new SRO/Deputy Sheriff position. All voted "aye".

Motion by Schiefelbein, seconded by Hemmer to approve the following claims and issue warrants with all voting "aye": General: A&B Business, supplies 130.37, Avera/Flandreau Medical Center, blood alcohol/supplies 3400.26, Barnes and Nobel, publications 263.83, Beadle County jail housing 240.00, Bound Tree Medical, supplies 613.20, Bruning & Lewis, office expense 2913.84, Century Business Products, copier maintenance 67.86, Centurylink, utilities 521.07, Codington County, jail housing 170.00, Culligan, supplies 80.00, Dakotabilities, 4th Qtr distribution 900.00, Darcy Lockwood services 12.00, Department of Health. Services 165.00, Enterprise publications 1080.47, Falls River County Sheriff, jail housing 170.00, FedEx, supplies 15.41, InfoTech, data processing 3745.35, Interlakes Community Action, allocation 737.42 Jencks & Jencks, ct apt atrny 919.72, Justice Fire, services 1009.25, Mark Katterhagen, services 12.00, Lake County Jail, housing 5025.00, Lewis and Clark Behavioral services 184.00, Lewis Drug, jail medical 42.50, Lucy Lewno services 156.53, Matheson Tri-Gas, supplies 212.70, Maynards, supplies 41.12, McLeods, supplies 99.90, Minnehaha County Jail, housing 7590.38, Mood Media, Services 617.69, Motorola, services 117.75, Nancy Nelson Ct appt atrny 1270.35, Office Peeps supplies 67.07, Pennington County Sheriff, transport 35.00, Pheasantland industries supplies 24.10, Powers-Dakota Stop, gas 33.11, Redwood Toxicology, supplies 2080.00, Ribstein & Hogan Law ct appt atrny 640.10, River's Edge, fuel 2655.98, Dean Schaefer services 30.00, SD Achieve, services 180.00, SDACO services 2000.00, Sparkle Car Wash, car wash 71.55, Steve's Tire and Service maintenance 1269.24, Sturdevant's, supplies 13.59, Trugreen, services 75.00, Vast Broadband, utilities 118.03, Yankton County Sheriff service 50.00. Highway: A-1 Portable services 200.00 Avera Occupational test 65.00, B&H Contractors, cr gravel 3866.83, Bowes, supplies 159.60, City of Colman, utilities 98.23, Diamond Mowers Inc., supplies 94.38, Diesel Machinery supplies 750.00, Ekern Home Equipment repairs 26.96, Tyler Lumber Company, supplies 109.44, I-State Truck Center supplies 84.22, Justice Fire and safety supplies 792.75, L.G. Everist Inc., bridge improvements 2740.83, Lyle Signs supplies 312.00, Master Blaster supplies 169.99, Michael Johnson Construction supplies 615.46 Midland Tire supplies 25.00, North Central International supplies 104.70, Quality Oil supplies 1004.40, Rental Depot supplies 69.95, River's Edge Cooperation, supplies 5144.77, South Dakota Newspaper, publications 150.00, Titan Machinery supplies 326.25, Transource supplies 58.40, Vander Haags supplies 68.16, Vast, utilities 321.68. <u>Emergency Management</u>: Enterprise, publications 45.50 <u>Domestic Abuse</u>: Wholeness Center, 2nd & 3rd Qtr 680.00. <u>24/7 Sobriety</u>: PharmChem, supplies 285.50. <u>Mod & Pres:</u> SD Association of County Offices, September remit 256.00. Water Conservation Fund: East Dakota Water Development, September remit 592.38. Law Library Fund: Premier Global Service 26.62

Motion by Miles, seconded by Veldkamp to adjourn at 11:37 AM. All voted "aye".

ATTEST: Kristina Krull Carla Bruning, Chair

Moody County Auditor Moody County Board of Commissioners