

UNAPPROVED MINUTES OF  
November 2, 2021

The Moody County Commissioners met in regular session on Tuesday, November 2<sup>nd</sup>, 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, Dan Miles, and Randy Hemmer, with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, Paul Lewis, States Attorney, and Carleen Wild, 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 October 31, 2021, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 6,722.58
Total amount of actual cash:	\$ 4,364.16
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 457,766.28
Outstanding Credit Card payments:	\$ 5,917.12
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 Savings	\$ 4,806,873.51
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 9,656,890.65

Dated this 2<sup>nd</sup> day of November, 2021

Kristina Krull  
Moody County Auditor

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

Minutes:

October 19, 2021

Poor Relief:

Case #20210901 Deny for no response from applicant.  
Case #20210902 Deny for no response from applicant.

Request for Upgrade:

Jared Anderson, Deputy Sheriff One year increase      Grade 19/Step D \$19.90/hour      Effective November 8, 2021

Terry Albers, Drainage Secretary met with the Board to discuss a drainage issue. Also present Rick Schmidt, County resident.

Troy Wellman, Sheriff presented a hire request to the Board. Motion by Veldkamp, seconded by Miles to hire Nicole Mattern, Dispatcher, at Grade 12/Step D \$17.07/hour, effective November 2, 2021. All voted "aye".

Tawny Heinemann, Commission Assistant met with the Board. Motion by Schiefelbein, seconded by Hemmer to hire Jerrick Charles, Emergency Manager/VSO Step A \$46403.33 effective November 8, 2021. All voted "aye". Motion by Miles, seconded by Veldkamp to hire Morgan Lyman, Part-time EMT, Grade 7/Step A at \$13.92/hour, \$4.00/hour on call and \$25.00 per call effective November 2, 2021. All voted "aye". Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Addendum to the ICAP lease. All voted "aye". Discussion was held on a temporary fence request from ICAP at the extension building. Motion by Veldkamp, seconded by Hemmer to approve the invoice to Infotech to replace a server for \$2000.00. All voted "aye".

Heinemann informed the Board the Vikings Glass estimate that was approved with the UJS 50/50 match Grant was higher than estimated. Motion by Miles, seconded by Schiefelbein to approve the invoice to Vikings Glass for \$7760.00. All voted "aye".

Marc Blum, Highway Superintendent presented an estimate from SDSU Engineering/SDLTAP to conduct the township small structure inventory for the Rural Access Infrastructure funds. Motion by Miles, seconded by Veldkamp to hire SDSU Engineering/SDLTAP to conduct the township small structure inventory. All voted "aye".

Kristina Krull, Auditor met with the Board. Motion by Miles, seconded by Hemmer to authorize Auditor Krull to submit the First National Bank Corporate Authorization Resolution with updated signatures. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to authorize Auditor Krull to open a savings account for ARPA funds. All voted "aye". Krull informed the Board they received \$638,655.50 in ARPA funds. Motion by Miles, seconded by Veldkamp to approve the claim to United States Treasury for \$5166.53. All voted "aye". Motion by Veldkamp, seconded by Miles to approve the following resolution with all voting "aye":

**RESOLUTION 21110201**

WHEREAS, general accounting practices allow for inter-fund transfers of equity between funds, and

WHEREAS, Moody County maintains a journal containing General Ledger account balances and history, and

WHEREAS, review of fund balances reveals funds in the Flex Spending Accounts in the amount of (\$189.91) as a result of overused funds.

NOW, THEREFORE, BE IT RESOLVED, that Moody County authorizes the Residual Transfer of cash from the General Fund to the Flex Spending Account to the in the amount of \$189.91.

Dated at Flandreau, South Dakota this 2<sup>nd</sup> day of November 2021.

Carla Bruning  
Chair, Moody County Commissioners

ATTEST: Kristina Krull  
Moody County Auditor

The Board held the first reading on Ordinance 2021-04 An Ordinance to repeal Moody County, South Dakota, Drainage Ordinance 2001-01 and Drainage Ordinance 2009060201. The second reading will be held November 16, 2021.

Motion by Schiefelbein, seconded by Veldkamp to enter into Executive Session pursuant to SDCL 1-25-2(1), at 10:44 AM. Reason: personnel. All voted "aye". Motion by Miles, seconded by Hemmer to resume regular session at 11:34 AM. All voted "aye".

Motion by Veldkamp, seconded by Hemmer to approve to advertise for a full time Paramedic. All voted "aye".

The following reports for October were received and filed in the Auditor's Office: Civil warrant and pistol fees \$1693.76 and Register of Deeds fees \$6195.50.

Motion by Hemmer, seconded by Miles to approve the following claims and issue warrants, with all voting "aye":  
General: A&B Business, supplies 201.18, Ashley Headrick travel 52.00, AT&T, utilities 258.96, Avera/Flandreau Medical, County nurse 3200.00, Barnes & Noble, publications 327.98, Bound Tree, supplies 514.15, Boys & Girls Club ct system juvenile justice 443.38, Brookings County, District meeting 60.00, Bruning & Lewis, office expense 2913.84, City of Flandreau, utilities 1865.40, CNA Surety, Auditor, notary bond 100.00, Crossroads Truckstop, Sheriff gas, 61.00, Daniel Feldhaus, services 227.60, Darcy Lockwood, service 15.00, Dave's Small Engine Repair, supplies 93.95, Manuel J Decastro Jr, ct apt atr 614.20, Dust-Tex Service, Inc., cleaning supplies 73.82, , First Bankcard, supplies 2833.19, Tyler Lumber Company, supplies 429.00, United States Treasury services 5166.53, Mark Katterhagen, service 15.00, Kristina Krull, travel 72.00, Krull's Garage, repairs 1237.87, Lammers Kleibacker & Dawson ct apt atr services 6165.00, Lucy Lewno, service 166.53, Mcleod Printing, supplies 129.62 MidAmerican Energy, utilities 301.71, Midwest Alarm Company, alarm service 612.50, Minnehaha County Auditor, mental illness services 499.42, Jurors, juror fees 440.32, Motorola, sheriff supplies 99.75, Nancy Nelson, ct apt atr 1215.00, Northern Hills Collections, services 12.00, Patricia Hartsel, ct system transcript 53.20, Pennyworth Company, Library Publications, 107.78 Bob Pesall, ct apt atr 5730.00, Pitney Bowes, postage meter 247.71, Redwood Toxicology, blood alcohols 366.00, Roberts County Detention Center, jail housing 350.00, SDAAO DOE supplies 150.00, Secretary of State, Auditor notary 60.00, Shop 4-H /National 4H, extension supplies 408.70, Stryker Sales Corp., supplies 503.48, Sturdevants, supplies 42.15, Susan Brende, Library supplies 110.17, Vast, utilities 1017.94, Troy Wellman, Sheriff gas 53.00, Wex Bank, gas 1560.20, , Yankton County Sheriff, services 100.00 Yankton County Treasurer, mental illness services 99.00. Highway: B&H Contractors, cr gravel 20029.91, Brookings County, District meeting 24.00, City of Flandreau, utilities 397.29, Dust-Tex Service, cleaning supplies 98.57, Firstbank Card, supplies 29.35, Tyler Lumber Company, supplies 16.03, Greg's Welding, supplies 68.50, I-State Truck Center, supplies 22.53, Maynards, supplies 46.68, MidAmerican Energy, utilities 8.00, Mills & Miller, salt 6192.73, Napa, repairs 110.52, Powers Oil Company, supplies 882.00, RDO, repairs 369.56, SD Dept of Transportation, bridge cost 1916.09, Young Door Service 840.27 911 Service Fund: Vast service 9.04 Emergency Management: First Bank Card, supplies 93.99, City of Flandreau, utilities 28.78, Vast, telephone 36.16. 24/7 Fund: Alcopro Inc., supplies 1086.50 LEPC fund: First Bank Card, supplies 1938.59 State 24/7 Fund: SD Attorney General, participation fee 601.00.

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 11:35 AM. All voted "aye".

ATTEST: Kristina Krull  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners