

UNAPPROVED MINUTES OF  
November 16, 2021

The Moody County Commissioners met in regular session on Tuesday, November 16th, 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 Tawny Heinemann, Commission Assistant as Clerk of the Board. Also present Paul Lewis, States Attorney, Carleen Wild, Moody County Enterprise and representatives from the City of Colman.

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. Voting "aye" 4. Voting "nay" 1.

Minutes:

October 14, 2021    November 2, 2021    November 5, 2021

Request for Upgrade:

Jesse Frey, Heavy Equipment Operator One year increase Grade 14/Step C \$17.56/hour Effective November 22, 2021

Travel Request:

Troy Wellman, Sheriff    National Sheriff's Association Meeting    Washington, D.C.    February 3-10, 2022

Invoice over \$1000:

Steve's Tire & Service    Ambulance maintenance    \$3,485.62

Gloria Van Duyn, Colman Mayor met with the Board to discuss American Rescue Plan Act Funding. Also present Lynn Dejong, Mike Gengler and Grant Gross, Colman representatives.

Motion by Schiefelbein, seconded by Veldkamp to conduct business as Board of Adjustment at 9:13 AM. All voted "aye". Motion by Miles, seconded by Hemmer to resume regular session at 9:44 AM. All voted "aye".

The Board held the second reading on Ordinance 2021-04 An Ordinance to repeal Moody County, South Dakota, Drainage Ordinance 2001-01, and Drainage Ordinance 2009060201. Motion by Miles, seconded by Hemmer to adopt the following ordinance with all voting "aye":

**ORDINANCE NO. 2021-04**

**AN ORDINANCE TO REPEAL MOODY COUNTY, SOUTH DAKOTA, DRAINAGE ORDINANCE 2001-01 AND DRAINAGE ORDINANCE 2009060201.**

**BE IT ORDAINED** by The Commissioners of Moody County, South Dakota, That Ordinance 2001-01 And 2009060201 Be Repealed.

Passed and adopted this 16<sup>th</sup> day of November, 2021.

MOODY COUNTY  
BOARD OF COUNTY COMMISSIONERS  
Carla Bruning  
Chair

ATTEST:

Kristina Krull  
Auditor

This ordinance shall become effective twenty days after publication of this notice in the official newspaper, thereby repealing all ordinances or parts thereof in conflict herewith unless a referendum in timely involved prior thereto.

1<sup>st</sup> Reading:    November 2, 2021  
2<sup>nd</sup> Reading:    November 16, 2021  
Adopted:        November 16, 2021  
Published:      November 24, 2021  
Effective:        December 14, 2021

Motion by Veldkamp, seconded by Schiefelbein to enter into executive session at 9:51 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Miles, seconded by Hemmer to resume regular session at 10:00 AM. All voted "aye".

Linette Christensen, Treasurer met with the Board regarding an upcoming tax property.

Paul Lewis, States Attorney met with the board regarding an Opioid Settlement. Motion by Miles, seconded by Veldkamp to authorize Chair Bruning to sign the Avera Psychiatric Agreement. All voted "aye".

Tawny Heinemann, Commission Assistant met with the board. Potential Commissioner District changes were presented. Motion by Veldkamp, seconded by Miles to authorize Auditor Krull to post a Notice of Hearing to consider supplements to the Highway Budget for 2021. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to increase the Burial Assistance max. from \$2,850.00 to \$3,300.00, and the Direct Cremation Assistance from \$1,500.00 to 1,750.00. All voted "aye". Motion by Veldkamp, seconded by Miles to hold a special end of year meeting for December 30, 2021. All

voted "aye". Motion by Hemmer, seconded by Miles to allow ICAP to install a temporary fence for Head Start at the Extension Building. All voted "aye". Heinemann updated the Board on ARPA funding.

John Schiefelbein, Commissioner met with the Board to discuss the Christensen Bridge.

Troy Wellman, Sheriff presented a contract to the Board. Motion by Schiefelbein, seconded by Miles to authorize Chair Bruning to sign the Lake County Jail Contract. All voted "aye".

Leslie Downer, County Resident met with the Board to discuss a drainage concern.

Heinemann presented the 2022 Health Insurance renewal. Motion by Miles, seconded by Hemmer (based on the recommendation of the County Personnel Committee) to accept the renewal for the Wellmark SQ7/9UQ Blue Select Primary 1500 plan at a 22.55% increase; and to accept the renewal for the Wellmark SQP H.S.A Plan at an 8.54% decrease; to accept the Delta Dental renewal at a 5% increase; and to accept the Sunlife renewal, all effective January 1, 2022.

Motion by Hemmer, seconded by Schiefelbein to approve the following claims and issue warrants, with all voting "aye": General: A&B Business, supplies 139.75, Alpha Training & Tactics- supplies 1009.91, AT&T, utilities 80.08, Avera/Flandreau Medical, services blood alcohol 1120.00, Barnes & Noble, publications 241.63, Booster & Advertising, publications 346.50, Bound Tree, supplies 253.53, Bruning & Lewis, office expense 2913.84, Century Business Products, supplies 67.84, Centurylink, utilities 519.04, Crossroads Truckstop, gas 61.00, Culligan Water, supplies 80.00, Daniel Feldhaus, services 12.80, Darcy Lockwood, service 12.00, Moody County Enterprise, publishing 789.73, Tyler Lumber Company, supplies 328.42, Hughes County Finance Office, jail housing 80.00, Infotech Solutions, data processing services 3450.35, Inter-lakes Community Action, rent 737.42, Mark Katterhagen, service 12.00, Lake County Sheriff, jail housing 7305.00, Lakeview Books publications 457.14, Lewis Drug, jail medical 63.54, Lucy Lewno, service 155.03, Lutheran Social Services, services 65.63, Madison Daily Leader, supplies 120.00, Martin's Flag Company Inc, supplies 168.01, Matheson Tri-Gas, supplies 181.77, Maynards, supplies 73.83, Mid-American Research, supplies 595.04, Minnehaha County Auditor, jail housing 4442.80, Motorola, sheriff SRO supplies 6182.69, Nicole Roggenbuck, amb travel 362.19, Patriot Electric, services 107.10, Powers-Dakota Stop, gas 29.75, Ken Prorok, sheriff gas 22.37, Ramkota/Best Western, Auditor travel 308.00, Redwood Toxicology, blood alcohols 2322.00, River's Edge, fuel 22101.65, SD Achieve, mental illness services 180.00, SD Sheriffs' Association, supplies 55.10 Shop 4-H /National 4H, extension supplies 128.71, Sparkle Car Wash, services 54.00, Stalker Radar, supplies 6160.00, State Treasurer, St Remit 1200.00, Steve's Tire & Service, services 4318.34, Sturdevants, supplies 181.97, Thurman Law Office, mental illness services 535.95, Vast, utilities lib- Utilities 228.54, Viking Glass Inc, ct system bullet proof glass 7760.00, Troy Wellman, Sheriff gas 19.80, Yankton County Sheriff, services 50.00. Highway: A-1 Portable toilets, supplies 200.00, Booster & Advertising, publication 346.50, City of Colman, utilities 98.43, DWare Inc, supplies 355.00, Moody County Enterprise, publication 78.00, Tyler Lumber Company, supplies 4.25, Mills & Miller, supplies 2059.75, River's Edge, fuel 682.75, Wheelco Brake & Supply, supplies 607.64 911 Service Fund: Moody County Enterprise, publication 52.00 24/7 Fund: Pharmchem, sweat patch 377.40 Water Conservation Fund: East Dakota Water Development, Oct Remit 7726.71 State Treasurer: St Remit 112567.45, Law Library Fund: Premiere Global services, Law Lib services 26.62, West Payment Center, Comm Law Books 440.27

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 12:38 PM. All voted "aye".

ATTEST: Kristina Krull  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners