

Motion by Miles, seconded by Veldkamp to conduct business as Board of Adjustment at 9:07 AM. All voted "aye". Motion by Miles, seconded by Hemmer to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:11 AM. All voted "aye". Motion by Veldkamp, seconded Schiefelbein to approve the minutes from October 19, 2021. All voted "aye". Kendra Eng, Zoning Administrator reviewed a plat with the Board. Motion by Veldkamp, 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 TRACT 1 OF R.DUMDEI ADDITION, AN ADDITION IN THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 105 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPLE MERIDIAN, 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 7th day of December, 2021.

Kristina Krull
County Auditor
Moody County, South Dakota

Motion by Hemmer, seconded by Veldkamp to resume regular session at 9:17 AM. All voted "aye".

Motion by Schiefelbein, seconded by Miles to enter into executive session at 9:17 AM pursuant to SDCL 1-25-2(1,2). Reason: Personnel/Legal. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to resume regular session at 9:56 AM. All voted "aye".

Motion by Veldkamp, seconded by Hemmer to accept the resignation of Kristina Krull, Auditor effective December 31, 2021. All voted "aye". Motion by Miles, seconded by Veldkamp to appoint Tawny Heinemann, Interim Auditor effective January 1, 2022. All voted "aye". Motion by Hemmer, seconded by Veldkamp to accept the resignation of Tawny Heinemann, Commission Assistant effective December 31, 2021. All voted "aye". Motion by Hemmer, seconded by Miles to advertise for the open Commission Assistant/HR position. All voted "aye".

Leslie Downer, County Resident met with the Board with a drainage concern. Also present Terry Albers, Drainage Secretary, Kendra Eng, Zoning Administrator, and Rick Schmidt, County Resident.

Marc Blum, Highway Superintendent met with the Board. Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign the DWare Software lease agreement. All voted "aye". Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign the agreement with SDSU/SDLTAP for the small structure inventory. All voted "aye". Also present Andy Muller, Highway Superintendent.

Adam Polley and Josh Prather, IMEG Engineering met with the Board and gave an overview of bridge inspections in the county and reviewed repair recommendations.

Tawny Heinemann, Commission Assistant met with the Board. Motion by Miles, seconded by Hemmer to hire Kristina Krull, Part-time as needed in the Auditors office, \$26.20/hour effective January 1, 2022. All voted "aye". Motion by Miles, seconded by Hemmer to pay Jerrick Charles, Emergency Manager and Andy Muller, Highway Superintendent cell phone reimbursement. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to update Terry Albers retirement effective date to December 19, 2021. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to pay Terry Albers, Part time as need for the Emergency Management department \$25.20/hr, effective December 20, 2021. All voted "aye".

Discussion was held on the 911 Coordinator. Motion by Miles, seconded by Schiefelbein to advertise for a 911 Coordinator. All voted "aye".

Discussion was held on the need for a new ambulance. Motion by Hemmer, seconded Miles to authorize to start looking into purchasing a new ambulance for 2023. All voted "aye".

Motion by Miles, seconded by Hemmer to enter into executive session at 11:23 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Veldkamp, seconded by Miles to resume regular session at 11:56 AM. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Schiefelbein, seconded by Hemmer to accept the resignation of Gabriel Frias, SRO/Deputy Sheriff effective December 5, 2021. All voted "aye". Motion by Miles, seconded by Hemmer to advertise for the open SRO/Deputy Sheriff position. All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to hire Thomas Klein, Temporary Full-Time Deputy Sheriff, \$19.60/hour, effective December 7, 2021. All voted "aye". Wellman presented a purchase request to the Board. Motion by Miles, seconded by Hemmer to authorize the purchase of a digital scanner for \$1275.00. All voted "aye".

The following reports for November were received and filed in the Auditor's Office: Civil fees and Warrant Fees \$1565.00 and Register of Deeds fees \$11433.50.

Motion by Hemmer, seconded by Schiefelbein to approve the following claims and issue warrants, all voted "aye": General: A&B Business, supplies 200.83, AT&T Mobility, utilities 339.04, Avera/Flandreau Medical Center, supplies 5673.78, Avera Medical Group University, court system 1250.00, Axon Enterprises, supplies 4392.07, Barnes & Noble, publications 504.47, Booster, publications 297.25, Boundtree, supplies 6.43, Bruning & Lewis Law Firm, St Attorney 2913.84, CDW Government, supplies 3398.08, Century Business Products, service 47.40, City of Flandreau, utilities 1673.24, Community Counseling, services 4800.00, Dakota Data Shred, service 59.19, Daniel Feldhaus, ct transcripts 112.20, Davison County, jail housing 190.00, Department of Health, blood alcohol 125.00, Dust-Tex Services, cleaning supplies 73.82, Election system & Software, supplies 4607.50, Eng Services, extension repairs 499.75, Moody County Enterprise, publications 418.98, First Bankcard, supplies 3066.92, Tyler Lumber Company, supplies 52.41, Hillyard, supplies 1166.93, Infotech Solutions, data processing 3240.35, Krulls Garage, repairs 705.00, Lake County Sheriff, jail housing 7335.00, Lammers, Kleibacker & Dawson, ct apt atr 6410.00, Leads online, services 1625.00, Lewis and Clark Behavioral, services 552.00, Lewis Drug, jail medical 69.99, Lincoln County Treasurer, services 1330.46, Madison Community Hospital, jail medical 49.66, Maynards, supplies 28.94, MidAmerican Energy, utilities 2027.23, Minnehaha County Regional, juvenile housing 244.00, Modern Marketing, supplies 946.04, Nancy Nelson, services 1058.40, Northern Hills Collections, collection services 12.00, Office Depot, supplies 83.15, Bob Pesall, ct appt atr 5730.00, Powers- Dakota Stop, gas 88.29, Radar Shop Inc., supplies 245.00, Redwood Toxicology, jail blood alcohol 804.00, Roberts County Detention Center, jail housing 525.00, ROCS Inc., Sr, Citizen '21 Allocations 7700.00, Schneider Corporation, Data processing 12236.00, SD Achieve, services 180.00, SD Sheriffs' Assoc., supplies 694.58, SDHSC, ct system 600.00, SDSU Extension, travel 93.81, Shop 4-H, supplies 167.97, Steve's Tire and Service, repairs 995.57, Sturdevant's, supplies 13.29, Trugreen, supplies 360.00, Tyler Technologies, data processing 19958.68, Vast Broadband, utilities 1273.08, West Payment Center, law books 121.92, Wex Bank, gas 1882.03 Highway Department: A-1 Portable Toilets, supplies 200.00, City of Flandreau, utilities 417.07, Dave's Small Engine Repair, supplies 68.64, Dust-Tex, supplies 98.57, Eng Services, solid waste disposal 100.00, Moody County Enterprise, publications 16.25, First Bankcard, supplies 126.13, Greg's Welding, repairs 30.00, Johnson Brothers Excavation, supplies 2204.33, Locators & Supplies, supplies 314.89, Lyle signs, supplies 1115.46, MidAmerican Energy, utilities 399.93, Midland Tires, supplies 48.80, Vast Broadband, utilities 319.76, Wheelco Brake & Supply, supplies 42.80 911 Service: Vast Broadband, utilities 9.04 Moody County Fire: Aurora Fire Dept 1008.59, Brookings Rural Fire Dept 1680.89, Chester Rural Fire 1143.06, Colman Fire Dept 11502.38, Dell Rapids Fire Dept 1277.52, Elkton Fire Dept 1008.59, Flandreau Fire Dept 15684.88, Jasper Rural Fire Dept 1143.06, Trent Fire Dept 9514.66 Emergency Management: City of Flandreau, utilities 28.96, Vast, utilities 36.16. 24/7 Sobriety: Alcopro inc., supplies 2128.00 Flex Spend: Paul Lewis, flex reimb 2616.00. State Treasurer: State Remit- Motor Vehicle 121354.66, Law Library: West Payment Center, law books 121.92 November Payroll by Department: Commissioner 13034.71, Auditor 9892.12, Treasurer 14535.18, States Attorney 14704.51, General Government Building 4930.74, Director of Equalization 7171.63, Register of Deeds 9092.69, VSO 820.75, Sheriff 33422.52, Ambulance 17200.34, Library 5849.88, Extension 4115.88, Soil Conservation 4271.58, Weed 1262.09, Drainage 317.82, Planning & Zoning 4695.43, Highway 54165.82, 911 19036.59, Emergency Management 5581.05, 24/7 Sobriety 683.97.

Motion by Miles, seconded by Veldkamp to adjourn the meeting at 12:05 PM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners