

UNAPPROVED MINUTES OF
December 21, 2021

The Moody County Commissioners met in regular session in the Courtroom of the Courthouse on Tuesday, December 21, 2021 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 Dave and Gwen Reker, County Residents.

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

Minutes: December 7, 2021

Poor Relief: Case #20211201 Deny – No response from patient
Case #20211204 Deny – No response from patient

Invoice over \$1000: Idemia Identity & Security \$4705

Motion by Hemmer, seconded by Miles to conduct business as Board of Adjustment at 9:02 AM. All voted "aye". Motion by Miles, seconded by Schiefelbein to adjourn to conduct business as the Joint Board of Commissioners and Planning at 10:12 AM. All voted "aye". Motion by Hemmer, seconded Miles to approve the minutes from December 7, 2021. All voted "aye". Kendra Eng, Zoning Administrator reviewed a plat with the Board. Motion by Veldkamp, seconded by Schiefelbein 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 TRACT 5 OF DAHLMEIER'S ADDITION IN THE NORTH HALF OF SECTION 4 TOWNSHIP 105 NORTH, RANGE 47 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 21th day of December, 2021.

Kristina Krull
County Auditor
Moody County, South Dakota

Motion by Miles, seconded by Hemmer to resume regular session at 10:16 AM. All voted "aye".

Motion by Schiefelbein, seconded by Miles to enter into executive session at 10:16 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 10:43 AM. All voted "aye".

Kristina Krull, Auditor met with the Board. Motion by Veldkamp, seconded by Miles to approve a combined Brookings School District 5-1 bond election and County election on the June primary date, and to share the expenses of the election in a manner agreed upon by each governing body. All voted "aye".

Tawny Heinemann, Commission Assistant met with the Board. Discussion was held on 2022 wages with no action taken and will be discussed further at the special meeting December 30, 2021. Motion by Hemmer, seconded by Miles to accept the resignation of Jesse Frey, Heavy Equipment Operator, effective December 22, 2021. All voted "aye". Motion by Miles, seconded by Veldkamp to advertise for the open Heavy Equipment Operator position. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to approve the SDACC and NACo Membership fees. All voted "aye". Motion by Hemmer, seconded by Miles to approve 4 hours administrative leave on December 23, closing County office with the exception of emergency services, as it is the County's policy that any days designated a holiday by the Governor of South Dakota shall be proclaimed a holiday by the County. All voted "aye". Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign the Beadle County Jail Contract. All voted "aye".

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, Barnes & Noble, publications 200.75, Beadle County Sheriff, jail housing 160.00, Bound Tree, supplies 541.65, Bruning & Lewis Law Firm, St Atry 2nd Half 2913.84, Century Business, service 24.00, Centurylink, utilities, 524.87, Culligan Water, supplies 80.00, Daniel Feldhaus, ct sys transcription 53.20, Davison County, jail housing 1140.00, Manuel Decastro Jr., Ct Apt Atry 905.70, Tyler Lumber Company, supplies 211.26, Horn Law Office, mental illness 287.10, Idemia, supplies 4705.00, Inter-Lakes Community, Sr Cit Dec. 737.42, Lake County Sheriff, jail housing 11880.00, Lammers, Kleibacker & Dawson, ct apt atr 1031.00, Lewis & Clark Behavioral, mental illness 600.00, Lewis Drug, jail medical 84.43, Matheson Tri-Gas, supplies 34.30, Mcleod, supplies 349.92, Minnehaha County Jail, jail medical/jail housing 12895.59, Jurors, juror fees 725.84, Mitchell Clinic, jail medical 147.11, Northern Hills, services 27.99, Patricia Hartsel, ct sys transcriptions 209.00, Redwood toxicology, jail blood alcohol 987.50, River's Edge, gas/fuel 2441.61, SDSU Print Lab, supplies 246.10, Shop 4-H, supplies 15.90, Sparkle Car Wash, supplies 79.20, Vast, supplies 158.04 Highway: 3D Specialties, supplies 84.75, Avera Occupational, supplies 132.00, Butler Machinery, supplies 135.82, C & B Operations, supplies 99.05, City of Colman, supplies 115.93, Tyler Lumber, supplies 73.54, I-State Truck Center, supplies 127.76, Powers Oil, supplies 843.00, RDO Equipment, supplies 219.17, River's Edge, supplies 28502.38, Transource, supplies 291.39, Wheelco, supplies 65.06, Zabel, supplies 143.08 Emergency Management:

River's Edge, gas 74.64 24/7 Sobriety: Pharmchem, supplies 408.85 Flex Spend: Kris Grootwassink, reimbursement 600.00 Eastern Dakota Water Development: Nov remit, 1799.77 Premiere Global Services: Law Library 26.62 Modern & Press: SDACO, Modern and Press Nov 206.00

Motion by Veldkamp, seconded by Schiefelbein to adjourn the meeting at 11:43 AM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners