

UNAPPROVED MINUTES OF
March 1, 2022

The Moody County Commissioners met in regular session on Tuesday, March 1, 2022 in the Courtroom of the Courthouse at 9:00 AM, with the following members present: Rick Veldkamp, Carla Bruning, John Schiefelbein, Randy Hemmer and Dan Miles, with Tawny Heinemann, Interim Auditor as Clerk of the Board Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, Carleen Wild, Moody County Enterprise and Dave and Gwen Reker, County Residents.

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 February 28, 2022, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$7,117.66
Total amount of actual cash:	\$ 5,143.06
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 37,100.60
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$.00
Outstanding Credit Card Deposits:	\$ 1,605.70
First National Bank Flandreau Savings	\$ 2,235,761.05
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 6,661,975.07

Dated this 8th day of March, 2022

Tawny Heinemann

Moody County Interim Auditor

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

Minutes: February 15, 2022

Travel Request:

Troy Wellman, Sheriff	NSA Summer Conference	Kansas City, MO	June 26-30, 2022
Andrew Muller, Highway	Superintendents Short Course	Deadwood, SD	March 21-24, 2022

Motion by Miles, seconded by Hemmer to conduct business as Board of Adjustment at 9:01 AM. All voted "aye". Motion by Schiefelbein, seconded by Hemmer to adjourn and resume regular session at 10:11 AM. All voted "aye"

Motion by Miles, seconded by Hemmer to conduct business as the Joint Board of Commissioners and Planning at 9:55 AM. All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to approve minutes from February 15, 2022. All voted "aye". A discussion was held on not permitting larger Class A CAFOs on Township roads. Motion by Veldkamp, seconded by Miles to adjourn and resume regular session at 10:21 AM. All voted "aye"

Motion by Schiefelbein, seconded by Miles to enter executive session at 10:32 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Schiefelbein, seconded by Hemmer to exit executive session and resume regular session at 11:01 AM. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Schiefelbein, seconded by Veldkamp to hire Gabriel Frias, SRO/Deputy Sheriff, Grade 19/Step E at \$21.25/hr effective March 3, 2022. All voted "aye".

Andy Muller, Highway Superintendent met with the board. Discussion was held on advertising for employment openings and having townships order their culverts directly from the supplier, rather than the County Highway Department. Muller notified the Board that the Highway Department will be switching to summer hours effective March 14, 2022. Motion by Miles, seconded by Schiefelbein to approve the following resolution with all voting "aye":

RESOLUTION NUMBER 03220101

A RESOLUTION AUTHORIZING THE PURCHASE OF CORRUGATED METAL PIPE, BRIDGE MATERIALS AND GRADER BLADES BASED UPON THE PRICE ESTABLISHED THROUGH THE COUNTY OF BEADLE, SOUTH DAKOTA, BID PROCESS

WHEREAS, the Moody County Highway Department will need new materials including corrugated metal pipe, bridge material, and grader blades in 2022.

WHEREAS, the COUNTY OF BEADLE, has recently gone through a competitive bidding process for corrugated metal pipe, bridge material, and grader blades, such bidding process culminating in the bids opened on January 11th, 2022.

WHEREAS, TRUE NORTHSTEEL COMPANY, was the lowest responsible bidder under such COUNTY OF BEADLE, SOUTH DAKOTA, bid process and TRUENORTH STEEL COMPANY is willing to sell corrugated metal pipe, bridge materials, and grader blades to MOODY COUNTY under the same terms and options as available to the COUNTY OF BEADLE, a copy of such bid specifications and bid having been filed at the Moody County Auditor's Office; and

WHEREAS, pursuant to SSDCL 5-18A-22, MOODY COUNTY is authorized to purchase materials from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

NOW THEREFORE BE IT RESOLVED that the Moody County Highway Department is hereby authorized and directed to purchase on an as needed basis corrugated metal pipe, bridge materials, and grader blades from TRUENORTH STEEL COMPANY based upon the bid prices, or less, as established through the competitive bidding process of the COUNTY OF BEADLE, SOUTH DAKOTA. A copy of the County of Beadle, South Dakota, bid specifications and prices are available in the Moody County Auditor's Office.

Adopted this 1st day of March, 2022

ATTEST: Tawny Heinemann
Moody County Interim Auditor

Carla Bruning, Chair
Moody County Board of Commissioners

Motion by Veldkamp, seconded by Miles to approve the following resolution with 4 voting "aye", 1 voting "nay":

BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Moody County is desirous of participating in the Bridge Inspection Program. The County requests SDDOT to hire IMEG for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Adopted this 1st day of March, 2022

ATTEST: Tawny Heinemann
Moody County Interim Auditor

Carla Bruning, Chair
Moody County Board of Commissioners

Commissioner Schiefelbein met with the other members of the board to discuss Ordinance 2022-01.

Harvey Shafer, Soil Conservation met with the board to introduce Adam McClary as the new Soil Conservation Manager.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$5,432.00 Sheriff Civil, Warrant and Pistol Fees \$1665.20.

Motion by Hemmer, seconded by Veldkamp to approve the following claims and issue warrants, with all members voting "aye": General: A&B Business supplies and equipment 3336.61, AT & T Mobility, utilities 258.96, Avera Flandreau Medical, county nurse Feb & Mar 6550.00, Bruning & Lewis Law Firm, st atrny 3641.22, City of Flandreau, utilities 2228.89, Daniel Feldhaus, ct system transcription 200.60, Tom Ehrichs, zoning BOA alternate 50.00, First Bank Card, supplies 1862.84, Tyler Lumber, supplies 327.54, Hillyard, supplies 461.10, Lake County Sheriff, jail housing 4220.00, Lewis Drug, jail medical 907.48, McLeod Printing, supplies 151.80, Minnehaha County Jail, juvenile housing 1542.00, Jurors, juror fees 440.32 Multicultural Center, ct system interpreter 92.80, Nancy Nelson, Abuse and Neglect 185.30, Patricia Hartsel, ct sys transcriptionist 319.20, Patriot Electric, supplies 162.41, Bob Pesall, ct apt atry 5730.00, Redwood Toxicology, jail-lab/supplies 1881.00, SDACC, poor relief 813.00, Vast, utilities 306.25, Wex Bank, gas 2093.45 Highway: A-1 Portable toilets, supplies 205.00, Bauer Built Tire Service, supplies 980.28, Brock White Company, supplies 119.70, City of Flandreau, utilities 623.27, Dustex, supplies 55.64, Einspahr Auto Plaza, repairs 105.00, First Bank Card, supplies 431.02, Krull Garage, repairs 80.00, Lyle signs, supplies 2417.15, Napa Auto Parts, supplies 112.29, Pheasantland Industries, supplies 135.27, Powers Oil Company, supplies 951.00, RDO Equipment, supplies 49.88, Vast, utilities 319.59 Emergency Management: City of Flandreau, 29.05, 911 Fund: First Bankcard, supplies 230.03. Water Conservation Fund: East Dakota Water Development, Dec remit 1209.41 Township: Mcleods Printing, law books/pads 300.12, Wholeness Center Fund: domestic abuse distributions 315.00

February Payroll by Department: Commissioner 14,668.88, Auditor 10,062.11, Treasurer 15,395.15, States Attorney 15,339.62, General Government Building 5,260.27, Director of Equalization 7,597.03, Register of Deeds 9,605.92, VSO 1,725.18, Sheriff 38,944.02, Coroner 215.30, Ambulance 19,199.78, Library 6,603.23, Extension 4,433.66, Soil Conservation 939.67, Planning & Zoning 5,000.71, Highway 39,659.82, 911 19,363.77, Emergency Management 2,587.73.

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 11:30 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Interim Auditor

Carla Bruning, Chair
Moody County Board of Commissioners