

UNAPPROVED MINUTES OF
December 30, 2021

The Moody County Commissioners met in special session on Thursday, December 30, 2021 in the Commissioner's Room of the Courthouse at 10:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dan Miles, John Schiefelbein and Rick Veldkamp, with Kristina Krull, Auditor as Clerk of the Board. Also present Tawny Heinemann, Commission Assistant, Paul Lewis, States Attorney, DeAnna Berke, Director of Equalization, Kendra Eng, Zoning Administrator, Troy Wellman, Sheriff, Linette Christensen, Treasurer and David Reker, County Resident.

Chair Bruning called the meeting to order. Motion by Miles, seconded by Veldkamp to approve the agenda. All voted "aye". Motion by Schiefelbein, seconded by Hemmer to approve the minutes from December 21, 2021. All voted "aye".

Discussion was held on 2022 wages. Motion by Schiefelbein, seconded by Veldkamp to approve a 5% increase for County Employee 2022 wages. All voted "aye".

Paul Lewis, States Attorney met with the Board. Motion by Miles, seconded by Hemmer to approve the step increase for experience for Heidi Miller, Paralegal Step I at \$50,588.93/year. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Veldkamp to authorize Chair Bruning to sign the Union County Jail Contract. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to authorize Chair Bruning to sign the Minnehaha JDC Contract. All voted "aye".

Kristina Krull, Auditor informed the Board of the current status of departmental budgets for 2021. Motion by Veldkamp, seconded by Miles to approve the following resolution and to authorize Auditor Krull to make the appropriate entries, with all members voting "aye":

RESOLUTION 21123001

WHEREAS, Commissioner Contingency Funds are included in the annual budget, and

WHEREAS, insufficient funds were provided to the following budgets: Auditor Election, Court Appointed Attorney, Jail, Urban & Rural Development, Rural Addressing;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

101-4-120-4260	Auditor Election Supplies	200.00 CR
101-4-153-4220	Court Appointed Attorney Prof Svcs	4,700.00 CR
101-4-212-4220	Jail Professional Svcs	45,000.00 CR
101-4-712-4290	Urban & Rural Other Expenses	700.00 CR
207-4-713-4110	911 Salaries	4,000.00 CR
101-4-112-4297	Total Contingency Transfer	54,600.00 DB

Members voting "aye": 5.

Carla Bruning
Chair, Moody County Commissioners

ATTEST: Kristina Krull
Moody County Auditor

Tawny Heinemann, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Hemmer to hire Julie Phasavath, Part-Time EMT, \$4/hour on call, \$13.92/hr effective December 30, 2021. All voted "aye". Motion by Miles, seconded by Schiefelbein to accept the resignation of Gary Hall, Heavy Equipment Operator effective January 14, 2022. All voted "aye". Motion by Miles, seconded by Hemmer to approve the advertisement for Heavy Equipment Operator open until filled. All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to change the minimum requirement for the Ambulance Director to EMT and to create a line in the pay scale for Ambulance Director EMT, step A \$43,558.55 and Ambulance Director AEMT, Step A \$45,711.88. All voted "aye". Motion by Hemmer, seconded by Miles to readvertise the Ambulance Director position with the new requirements. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to pay Tawny Heinemann, Interim Auditor at the 2022 elected official rate. All voted "aye".

Motion by Hemmer, seconded by Schiefelbein to approve the following claims and issue warrants, with all members voting "aye": General A & B Business Inc., supplies 257.18, Artistic Custom Badges, SRO supplies 315.00, AT&T, utilities 339.04, Aumentum Technologies, data processing 7292.00, Barnes & Noble, publications 263.63, Booster, publications 215.00, Bound to Stay, publications 551.49, Bound Tree, supplies 442.33, Center Point Large Print, publications 87.48, Demco, supplies 545.60, ESRI, supplies 700.00, First Bankcard, supplies 5531.22, Government Forms and Supplies, supplies 171.09, Matheson Tri-Gas, supplies 447.20, Ambulance refund 186.09, Motorola, SRO supplies 4617.75, Multi-Cultural Center, ct system-interpreter 120.30, Patricia Hartsel, ct system transcriptionist 76.00, Redwood Toxicology, jail blood alcohol 620.00, Reserve account, postage meter 1600.00, Riverside Technologies, supplies 327.00, SD Association. Modern and press 202.00, SDACC Comm membership 1900.00, Shop 4H, supplies 222.42, Sturdevant's, supplies 406.32, Susan Brende, supplies 79.03, Tyler Lumber Company, supplies 30.78, Tyler Technologies, mod & Press 3000.00, Wex, sheriff, gas 2560.83 Highway: Allied Oil & Tire Company, supplies 686.59, Butler, supplies 209.84, Equipment Blades, supplies 2070.00, I-State Truck Center, supplies 8.54, Kimball Midwest, supplies 134.01, Napa, supplies 697.18, Pheasantland Industries, supplies 25.50, SD Dept of

Transportation, supplies 6594.99, Vast, utilities 319.38 24/7 Sobriety: Alcopro, supplies 1144.00 Flex Fund: Kari Anderson, 2021 Flex Reimbursement 700.00.

Motion by Miles, seconded by Veldkamp to adjourn the meeting at 10:59 AM. All voted "aye".

ATTEST: Kristina Krull
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners