UNAPPROVED MINUTES OF January 4, 2022

The Moody County Commissioners met in regular session on Tuesday, January 4, 2022 in the Commissioners Room of the Courthouse at 9:00 AM, with the following members present: Rick Veldkamp, Carla Bruning, John Schiefelbein, and Dan Miles, with Tawny Heinemann, Interim Auditor as Clerk of the Board. Randy Hemmer, Commissioner joined by phone. Also present, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, Troy Wellman, Sheriff and Dr. Leslie Heinemann, County Resident.

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 December 31, 2021, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: Total amount of actual cash: Register of Deeds Cash:	\$ 8,542.13 \$ 2,305.53 \$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 9,787.42
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days: Outstanding Credit Card Deposits:	00. \$ 818.72
First National Bank Flandreau Savings Flandreau First Savings Bank CD TOTAL	\$ 1,986,650.12 \$ 4,375,000.00 \$ 6,383,349.92
Dated this 11 th day of January, 2022	\$ 0,303,543.52

Tawny Heinemann Moody County Interim Auditor

Interim Auditor Heinemann called the meeting to order. The Board conducted the election for Chair and Vice-Chair for 2022. Motion by Miles, seconded by Schiefelbein to nominate Carla Bruning as Chair. All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to nominate Dan Miles as Vice-Chair. All voted "aye".

Motion by Veldkamp, seconded by Schiefelbein to approve the agenda. All voted "aye".

Motion by Schiefelbein, seconded by Miles to enter into executive session at 8:07 AM pursuant to SDCL 1-25-2(1,2). Reason: Personnel. All voted "aye". Motion by Miles, seconded by Hemmer to resume regular session at 9:02 AM. All voted "aye".

Motion by Schiefelbein, seconded by Miles to conduct business as the Joint Board of Commissioners and Planning at 9:14 AM. All voted "aye". All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to approve minutes from December 20, 2021. All voted "aye". Kendra Eng, Zoning Administrator presented a plat to the Board. Motion by Miles, seconded by Scheifelbein 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 <u>TRACT 1 & 2 OF</u> <u>MARTINSON'S ADDITION, AN ADDITION IN THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 105 NORTH,</u> <u>RANGE 47 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA,</u> 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 4th Day of January, 2021.

<u>Tawny Heinemann</u> County Interim Auditor Moody County, South Dakota

Motion by Scheifelbein, seconded by Hemmer to resume regular session at 9:16 AM. All voted "aye".

Motion by Schiefelbein to approve the 2022 pay scale with a \$100 decrease to Commission line, and \$250 increase to Commission Chair line. Motion died for a lack of second.

Motion by Veldkamp, seconded by Miles to approve the 2022 pay scale with a \$1000.00 increase to Commission Chair line, and a \$250.00 decrease to Commission line. Voting "aye" 4 . Voting "nay" 1.

Motion by Miles, seconded by Veldkamp to approve the 2022 biweekly and hourly wages as follows, Voting "aye" 4 .Voting "nay" 1:

Biweekly: John Schiefelbein 526.33, Daniel Miles 526.33, Rick Veldkamp 526.33, Randy Hemmer 526.33, Carla Bruning 574.40, (Commissioners 24 hours/week) Tawny Heinemann 2200.61, Linette Christensen 2200.61, DeAnna Berke 2200.61, Kendra Eng 2200.61, Jerrick Charles 1873.98, Paul Lewis 4030.66, Kristy Grootwassink 2200.61, Nicole Roggenbuck 1848.15, Scott Ganschow 1813.90, Troy Wellman 2496.07, Andrew Muller 1996.07, Erica Rorvik 1901.41, Heidi Miller 1945.72.

Hourly: Kristina Krull 27.51, Terry Albers 25.52, Ashley Headrick 16.33, Kathleen Lunday 18.61, Linda Goetz 19.29, Debra Hartman 19.35, Timothy Stanga 18.35, Scott Lewis 23.11, Christine Judstra 16.75, Randy Chamblin 23.55, David Christiansen 20.50, David Gaspar 21.83, Jesse Gaspar 23.55, Lance lott 24.80, Gary Hall 18.02, Doug Geraets 19.13, Kyja Flisrand 19.13, Jesse Frey 18.44, Harvey Shafer 19.00, Ken Prorok 23.11 (Sheriff's Office) 16.15 (Ambulance), Carl Brakke 22.27, Rob Bowden 20.90, Jared Anderson 20.90, Michael Hartley 22.27 (Sheriff's Office) 12.50/on-call hr (Ambulance), Logan Baldini 22.27 (Sheriff's Office) 16.15 (Ambulance), Thomas Klein 20.58 (Sheriff's Office), 16.15 (Amb) Kaelob Storms 18.93, Annie Hoerth 17.92, Nicole Mattern 18.28, Kelston VanDyke 18.28, Lori Ollerich 19.29, Leetha Petersen 21.01, Madelyn Ganschow 15.48, Matias Erickson 15.48, Leighton Blum 17.15, Misty Anderson 17.51, Chris Neises 16.82, Randy Clements 16.82, Justin Krull 17.84, Jada Tschetter 15.48, Bailey Geraets 15.48, Ali Findley 15.06, Morgan Jessen 15.06, Susan Brende 17.24, Carol Kiecksee 18.20, Joy Chamley 17.19, Vicky Stenersen 15.64, Berdyene Bowen 17.19, Lori Williams 16.48, Marty Skroch 14.62 (Library) 15.48 (Ambulance), Carol Niedert 15.30, Brenna LeBrun 14.21, Val Luze 14.21.

All county employees, volunteers and elected officials including Commissioners are covered by the County's Worker's Compensation policy.

The Board reviewed the 2022 Board Assignments. Motion by Veldkamp, seconded by Miles to approve the assignments as listed below, with all members voting "aye":

2022 BOARD ASSIGNMENTS

Zoning/Board of Adjustments	Commissioners as represented by the district they serve	e
Zoning Administrator	Commissioner Dan Miles	
Zoning Chair	Commissioner Carla Bruning	
BOA Alternates	Tom Ehrichs and Brendan Sheppard	
Flood Plain Administrator	Commissioner Carla Bruning	
Juvenile Detention	Commissioner John Schiefelbein	
First District	Commissioner Randy Hemmer and Commissioner Dan	Miles-Alternate
ICAP Liaison	Commissioner John Schiefelbein	
Community Counseling	Commissioner Rick Veldkamp	
Community Health	Commissioner Rick Veldkamp	
Coroner	Troy Wellman	
Fair Board	Marc Burggraff, Phyllis Porisch, Sara Lopez, Shannon Pulscher, Deb Wolles and Commissioner Randy Hemmer	
Weed & Pest Supervisor Weed Board	Scott Christensen, Vince Nelson, and Commissioner Da	an Miles
Resource Center Board	Laura Hagedorn, Jenny LeBrun and Commissioner Carla Bruning	
Combined Personnel, Salary, & Employee Benefits Board	Commissioner Liaison Board Member Representing Highway Board Member Representing Extension/Weed/Library Board Member Representing Sheriff/Ambulance Board Member Representing Auditor/DOE/Janitor/SA Board Member Representing ROD/Treas/VSO/EM Board Member Representing Human Resources Payroll Liaison	Randy Hemmer Andrew Muller Erica Rorvik Ken Prorok DeAnna Berke Linette Christensen Tawny Heinemann
Building Committee	Commissioner John Schiefelbein	
Legal Newspaper	Moody County Enterprise	

The Board reviewed the current County Fees. Motion by Veldkamp, seconded by Schiefelbein to approve the following fees for 2022, with all members voting "aye":

2022 Fee Schedules:

<u>Election Fees:</u> Election Workers Election Workers cell phone use Election School Polling Place Resolution/Counting Board	\$200/day \$5/day \$50/session \$50 \$15/hour
Zoning Fees: Building Permits Rezoning Conditional Use Permit Conditional Use Permit (Class D) Conditional Use Permit (Class C) -Permitted up to 800 AU's Conditional Use Permit (Class C) -Special Permit Use 800-999 AU's	\$50 + \$1/1,000 of valuation \$200 \$200 \$300 \$100 \$100
Conditional Use Permit (Class B) Conditional Use Permit (Class A) Higher Residential Density -Special Permit Use Vehicle Trailer Parking Permit	\$400 \$500 \$25
Variance Permit Reconsider Conditional Use Preliminary Plat Final Plat	\$200 \$200 \$25 \$25
Special Meeting Fee Non-Compliance Fees	Regular fee doubled See Resolution #10010501
Ambulance Fees: BLS Non-Emergency BLS Emergency ALS Non-Emergency ALS Emergency ALS 2 No Transport-Medication Used No Transport Casino No Transport Rodeo, JC's Tier (Add to Base)	\$700 \$800 \$900 \$1,200 \$150 \$0 \$0 \$200
IV Fluids and Supplies/IO Oxygen/ETCO2 Supplies Intubation incl. supplies EKG Defibrillation/Lucas Loaded Mileage Event Standby (Double Staff) Routine Disposables	\$55/\$100 \$45/\$150 \$100 \$45 \$55/\$150 \$17/mile \$50 per hour \$75/\$150
CPR Fees: Adult/Child/Infant (BLS) CPR/AED Blended/Heartcode (BLS) Heartsaver/Community First Aid Combine any CPR with First Aid	\$40 \$30 \$35 \$30 \$50
<u>Special Fees:</u> Special Beer License Permit: Special License for Consuming/ Blending Alcohol Beverages:	\$50 \$25
Extension Fees Arena Annual Membership Fee Livestock Barn Rental Livestock Barn Set up Outside Arena Lunch Stand	\$25/per person \$200 per day/\$200 deposit \$100 \$75 per day/\$100 deposit \$50 per day/\$50 deposit

Motion by Hemmer, seconded by Miles to approve the following 2022 Board contact assignments. Voting "aye" 4. Voting "nay" 1:

Carla Bruning	Ambulance, Register of Deeds, Library
Randy Hemmer	Director of Equalization/Zoning, Emergency Mgmt/Veterans Service Officer, Extension
Dan Miles	State's Attorney, Sheriff, Weed
Rick Veldkamp	Custodian/Maintenance, Highway
John Schiefelbein	Treasurer, Auditor, 911

Tawny Heinemann, Interim Auditor met with the Board. Motion by Miles, seconded by Veldkamp to hire to hire Martin Skroch, Commission Assistant/HR Director effective January 18, 2022 at Commission Assistant/HR Director Step K \$56,079.20. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to accept the resignation of Jesse Gaspar, Heavy Equipment Operator effective January 14, 2022. All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to hire Jesse Gaspar, part time as needed at Grade 18-M \$23.55/hr. All voted "aye". 911 Coordinator duties were discussed with action to be taken at the January 18th Commission meeting.

The Board held the first reading on Ordinance 2022-01 AN ORDINANCE REPEALING EXISTING MOODY COUNTY COMMISSIONER VOTING DISTRICTS AND ESTABLISHING NEW VOTER DISTRICTS BASED UPON 2020 CENSUS, PER SDCL 7-8-10 AND 7-8-12, BY DIVIDING MOODY COUNTY INTO FIVE (5) COUNTY COMMISSIONER DISTRICTS AND ESTABLISHING THE BOUNDARIES THEREOF. The second reading will be held January 18, 2022.

Jen Hayford, 4H Advisor and Deb Hartman, Extension Office Manager/4H Assistant met with the Board to provide a 4H update. Motion by Miles, seconded by Schiefelbein to approve the purchase of an Arena Drag for \$1400.00 plus delivery. All voted "aye".

Andy Muller, Highway Superintendent met with the board to give an update on the Christensen Bridge and upcoming changes to the CDL program.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$23,096.00 Sheriff Civil, Warrant and Pistol Fees \$1987.60.

Motion by Schiefelbein, seconded by Veldkamp to approve the following claims and issue warrants, with all members voting "aye": <u>General:</u> Booster, Sheriff publication 442.00, Bound Tree, Ambulance supplies 24.79, Boys & Girls Club of Moody County, recreation allowance 5000.00, Bruning & Lewis Law Firm, st atrny 2913.84, City of Flandreau, utilities 1783.77, Kennedy, Pier, Loftus & Reynolds, services 386.10, MidAmerican, utilities 3103.88, Minnehaha County Jail, jail medical/jail housing 15082.39, Nancy Nelson, services 638.10, Bob Pesall, ct apt atry 5730.00, Reserve Account, postage meter 2000.00, SD Achieve, services 180.00, Sparkle Car Wash, supplies 63.00, Sioux Falls Two Way Radio, SRO 1794.94, Vast, supplies 1009.70 <u>Highway</u>: Booster, publications 372.00, City of Flandreau, utilities 525.86, MidAmerican, utilities 872.91 <u>Emergency Management:</u> City of Flandreau, utilities 28.87. <u>Sales & Excise Tax Fund</u>: SD Dept of Revenue/SD State, 2nd half tax 46.30.

<u>December Payroll by Department:</u> Commissioner 13,179.18, Auditor 8,406.36, Treasurer 15,366.62, States Attorney 14,513.83, General Government Building 5,286.75, Director of Equalization 7,053.72, Register of Deeds 9,080.23, VSO 1,632.10, Sheriff 36,467.43, Ambulance 16,182.55, Library 6,203.27, Extension 4,343.67, Soil Conservation 8,6003.05, Drainage 317.82, Planning & Zoning 4,712.40, Highway 59,571.30, 911 19,642.85, Emergency Management 6,558.53.

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 11:08 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u> Moody County Interim Auditor <u>Carla Bruning, Chair</u> Moody County Board of Commissioners