UNAPPROVED MINUTES OF January 18, 2022

The Moody County Commissioners met in regular session in the Courtroom of the Courthouse on Tuesday, January 18, 2022 at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, Randy Hemmer, and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, Troy Wellman, Sheriff, David Prokulevich, Carleen Wild, Moody County Enterprise and Dave and Gwen Reker, County Residents.

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

Minutes: December 30, 2021 January 4, 2022

Poor Relief: Case #20220101 Approve-County Burial

Case #2021201 Deny – No response from patient Case #2021203 Deny – No response from patient

Motion by Veldkamp, seconded by Miles to conduct business as Board of Adjustment at 9:03 AM. All voted "aye". Motion by Miles, seconded by Schiefelbein to adjourn and resume regular session at 9:59 AM. All voted "aye

Andy Muller, Highway Superintendent met with the Board. Motion by Hemmer, seconded by Miles to hire Cory Braun, Heavy Equipment Operator, at Grade 14-B \$18.03/hr effective January 19, 2022. All voted "aye".

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

Discussion was held on the 911 Coordinator position. Motion by Schiefelbein to increase the Chief Deputy line by \$1.00/hr and combine the 911 Coordinator and Chief Deputy position. Motion died for lack of a second. Motion by Veldkamp, seconded by Hemmer to combine the 911 Coordinator duties into the Chief Deputy position and create a salary line on the pay scale starting at Step A \$56,100/yr. Voting "aye" 4 . Voting "nay" 1. Motion by Schiefelbein, seconded Hemmer to appoint Ken Prorok as Chief Deputy/911 Coordinator at Step H, \$61,000 effective 01/17/2022. All voted "aye". Motion by Hemmer, seconded by Miles to pay the Chief Deputy/911 Coordinator salary expense at 80% Sheriff salary budget and 20% 911 salaries budget. All voted "aye".

Ken Prorok, 911 Coordinator gave the Board an update on 988.

Deb Hartman, Extension Office Manager presented a purchase request to the Board. Motion by Hemmer, seconded by Schiefelbein to approve the purchase of a replacement heater for the Extension building at an estimated cost of \$3450. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Schiefelbein to authorize Chair Bruning to sign the contract with First District for GIS services. All voted "aye". Motion by Schiefelbein, seconded by Hemmer to hire Elizabeth Lobby, part time EMT at \$4/hour on call, \$14.62/hr effective January 18, 2022. All voted "aye". Motion by Hemmer, seconded by Veldkamp to hire Shelby Kampmann, part time EMT at \$4/hour on call, \$14.62/hr effective January 18, 2022. All voted "aye".

The Board held the second reading on Ordinance 2022-01 An Ordinance to Repeal Existing Moody County Commissioner Voting Districts and Establish New Voter Districts based on the 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. Motion by Hemmer, seconded by Veldkamp to adopt the following ordinance with all voting "aye":

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.

BE IT ORDAINED BY THE COUNTY OF MOODY, SOUTH DAKOTA:

Section 1. That Ordinance 2022-01 of Moody County, SD is hereby to read as follows:

Commissioner Districts: The County shall be divided into five (5) districts and shall be designated respectively as First District, Second District, Third District, Fourth District and Fifth District. The districts shall be described by setting for the certain street or avenue designations or other landmarks that divide and border the commissioner districts. Any reference to street or avenue below shall mean an imaginary line running down the approximate middle of each street or avenue. The commissioner districts of Moody County are as set forth below and by the map thereof. Any discrepancies shall be resolved by reference to the map rather than the physical descriptions set forth herein. A map illustrating the boundaries and location of each commissioner district is kept on file with the County Auditor.

First Commissioner District will include the Sections 19, 20, 21, 22, and 23 of Flandreau Township, and Wards 1 and 2 of the City of Flandreau north of SD Highway 32.

Second Commissioner District will include the Sections 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36 of Flandreau Township, Ward 3 of the City of Flandreau and Wards 1 and 2 of the City of Flandreau south of SD Highway 32.

Third Commissioner District will include the Town of Trent and the Townships of Alliance, Blinsmon, Enterprise, Lone Rock, Lynn and Union.

Fourth Commissioner District will include the Towns of Egan and Ward and the Townships of Clare, Egan, Flandreau (Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 24), Grovena, Riverview, Spring Creek

Tawny Heinemann Interim Auditor

Fifth Commissioner District will include the City of Colman and the Townships of Colman, Fremont and Jefferson.

ATTEST:

Adopted this 18 day of January, 2022.

MOODY COUNTY BOARD OF COUNTY COMMISSIONERS Carla Bruning

First Reading: 01/04/2022 Second Reading: 01/18/2022

Adopted: 01/18/2022 Published: 02/02/2022 Effective Date: 02/22/2022

Chair

All ordinances and resolutions or parts of ordinances or resolutions in conflict with this ordinance are hereby expressly repealed and from and after the effective date of this ordinance, this ordinance shall take precedence over any other ordinances or resolution previously adopted.

Motion by Veldkamp, seconded by Schiefelbein to approve the following claims and issue warrants, with all voting "aye": General: A & B Business, supplies 139.75, Avera Medical Center, County nurse 4555.00, Beadle County Sheriff, jail housing 880.00, Bound Tree, supplies 734.45, Bruning & Lewis Law Firm, St Atry 2nd Half 3641.22, Century Business, service 79.82, Centurylink, utilities, 524.68, Codington County, jail housing 255.00, Community Counseling, annual fees 4800.00, Culligan Water, supplies 80.00, Daniel Feldhaus, ct sys transcription 112.20, Dust-Tex, supplies 73.82, Moody County Enterprise, publications 596.99, First Dist. Assn. of Local, urban & rural annual agreement 14874.41, Flandreau Public School, paper order 854.40, Hillyard, supplies 63.92, Krull's Garage, Sheriff repairs and maintenance 1606.49, Lake County Sheriff, jail housing 9750.00, Lammers, Kleibacker & Dawson, ct apt atry 6330.00, Lewis Drug, jail medical 110.46, Madison Community Hospital, jail medical 380.70, Madison Family Dental, services 220.16, Matheson Tri-Gas, supplies 35.11, Matt Parrott & Son, supplies 173.43, Maynard's, supplies 2.99, Mid-American Research, supplies 717.16, Midwest Alarm Company, services 290.00, Misc. Vendor, refund .60, Mid-States, membership 100.00, Patricia Hartsel, services 76.00, Powers- Dakota stop, supplies 8.29, Redwood toxicology, jail blood alcohol 1224.00, River's Edge, gas/fuel 1696.51, Samanator, fairground supplies 1400.00, Dean Schaefer, services 78.00, SDSU 4H Dept, supplies 29.00, Skroch Funeral Chapel, county burial 3300.00, SDSU, RAIF Inventory pmt 11590.00, Sturdevants, sheriff supplies 251.36, Sioux Falls Two Way Radio, services 225.00, Vast, utilities 100.40 Highway: A-1 Portable Toilets, supplies 200.00, City of Colman, supplies 119.49, Dust-Tex, supplies 98.57, Dware Inc, supplies 4350.00, Moody County Enterprise, publications 107.38, Flandreau Public School, supplies 80.10, David Gaspar, reimbursement 33.00, Locators & Supplies, supplies 59.81, Michael Johnson Construction, supplies 53576.04, Napa, supplies 70.93, River's Edge, supplies 635.59, Wheelco, supplies 57.60 Emergency Management: LeBrun Farms, repeater tower lease '21 1000.00, River's Edge, gas 67.22, Vast, utilities 45.20 911: First Dist, Assn., 911 Maintenance 3500.00 24/7 Sobriety: Pharmchem, supplies 188.70 State Treasurer: St Remit- motor vehicle 116935.01 SD Attorney General Office: 24/7 Scram 2242.00 Modern & Press: SDACO, Modern and Press Dec 250.00

Motion by Miles, seconded by Veldkamp to adjourn the meeting at 11:33 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u>

Moody County Interim Auditor

<u>Carla Bruning, Chair</u> Moody County Board of Commissioners