

UNAPPROVED MINUTES OF  
February 1, 2022

The Moody County Commissioners met in regular session on Tuesday, February 1, 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 Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator 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 January 31, 2022, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$10,853.16
Total amount of actual cash:	\$ 2,332.73
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 90,050.87
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ .00
Outstanding Credit Card Deposits:	\$ 1703.87
First National Bank Flandreau Savings	\$ 2,448,997.52
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 6,929,185.15

Dated this 9<sup>th</sup> day of February, 2022

**Tawny Heinemann**

Moody County Interim Auditor

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 Miles to approve the following consent agenda with all voting "aye":

Minutes: January 18, 2022

Motion by Veldkamp, seconded by Miles to enter into executive session at 9:01 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Hemmer, seconded by Veldkamp to exit executive session and conduct business as the Joint Board of Commissioners and Planning at 9:21 AM. All voted "aye".

Motion by Schiefelbein, seconded Veldkamp to approve the minutes from January 4, 2022. All voted "aye". Kendra Eng, Zoning Administrator gave an update on recent building permits. A discussion was held on potential changes for larger Class A CAFO's. No action taken, further discussion to happen in March or April.

Motion by Miles, seconded by Schiefelbein to adjourn and resume regular session at 9:45 AM. All voted "aye".

Andy Muller, Highway Superintendent met with the board to give an update on the Christensen Bridge and the protocol for approving large invoices for the Highway Department.

Ken Prorok, 911 Coordinator presented a grant award to the board. Motion by Miles, seconded by Schiefelbein to accept the PSAP grant for PSAP center supplies and office equipment. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign the 2022 SDACO contract and pay SDACO dues of \$974.82. All voted "aye". Motion by Veldkamp, seconded by Hemmer to hire Tathan Headrick, Ambulance Driver effective February 1, 2022 at Grade 7-A \$14.62/hr, \$3.00/hr on call, \$25.00/call out. All voted "aye". Motion by Miles, seconded by Schiefelbein to hire Sergio Morales, Ambulance Driver effective February 1, 2022 at Grade 7-A \$14.62/hr, \$3.00/hr on call, \$25.00/call out. All voted "aye". Motion by Miles, seconded by Veldkamp to approve the Stryker annual maintenance agreement for 1 year, for \$8480.70. All voted "aye". Motion by Schiefelbein, seconded by Hemmer to modify the Commission Meeting schedule for 2022. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$12,191.00 Sheriff Civil, Warrant and Pistol Fees \$2208.60.

Motion by Schiefelbein, seconded by Veldkamp to approve the following claims and issue warrants, with all members voting "aye": General: A&B Business supplies 265.21, American Stamp & Marketing, supplies 177.15, AT & T Mobility, utilities 80.08, Bound Tree, Ambulance supplies 112.05, Bruning & Lewis Law Firm, st atrny 3641.22, City of Flandreau, utilities 1841.16, Custom Cage, sheriff supplies 1095.00, Dakotabilities, services 900.00, Deya Thorin, ct system services 230.08, Tom Ehrichs, zoning BOA alternate 50.00, Ekern Home Equipment, maintenance 233.74, Eng Services, utilities 446.50, First Bank Card, supplies 1333.32, Infotech Solutions, data processing 3255.85, Inter-Lakes Community Action, Sr Cit Jan/2022 1749.83, MidAmerican Energy, utilities 4099.47, Moody County Historical Society, Historical site 2022 3000.00, Patricia Hartsel, ct sys transcriptionist 8.40, Bob Pesall, ct apt atrny 5730.00, Qualified Presort Service, supplies 2061.95,

Redwood Toxicology, jail- lab/supplies 884.00, Scott Ganchow, supplies reimbursement 274.77, SDACO, comm dues 974.82, SDAE4-HP, membership 48.00, SDML Workers Comp Fund, renewal 15861.55, Skroch Funeral Chapel, poor relief burial 1450.00, Stryker, supplies 8480.70, Sturdevants, supplies 241.18, Tyler Technologies, VSO renewal 449.00 Vast, utilities 1278.67, Wex Bank, gas 1815.22 Highway: A-1 Portable toilets, supplies 205.00, Brock White Company, supplies 32941.91, City of Flandreau, utilities 601.02, Dakota Fluid Power, repairs 76.07, Eng Services, utilities 100.00, First Bank Card, supplies 30.53, Tyler Lumber Company, supplies 17.79, Graham Tire, supplies 2422.00, I-State Truck Center, supplies 28.15, MidAmerican, utilities 1450.97, Midland Tire, supplies 26.25, Napa, supplies 12.96, North Central International, repairs 889.80, Powers Oil Company, supplies 882.00, RDO Equipment, supplies 154.84, Sanitation Products, supplies 23.32, SDML Workers Comp Fund, renewal 15308.45, Sturdevants, supplies 22.79, Transource, supplies 15.56, Vast, utilities 318.81, Wheelco Brake & Supply, supplies 712.53 Emergency Management: City of Flandreau, utilities 28.96, First Bank Card, supplies 71.19. 24/7 Fund: Redwood Toxicology, supplies 1556.25 Flex Fund: David Gaspar, Flex Reimbursement 1200.00. Water Conservation Fund: East Dakota Water Development, Dec remit 1799.77 Law Library fund: Premiere Global Service, law books 26.62

January Payroll by Department: Commissioner 10,965.94, Auditor 9,807.24, Treasurer 15,315.16, States Attorney 15,339.62, General Government Building 5,332.14, Director of Equalization 7,598.46, Register of Deeds 9,611.47, VSO 1,713.18, Sheriff 36,691.86, Ambulance 17,518.19, Library 6,283.24, Extension 4,402.32, Soil Conservation 10,251.07, Planning & Zoning 5,001.55, Highway 50,817.93, 911 18,687.54, Emergency Management 2,767.52.

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 10:14 AM. All voted "aye".

ATTEST: Tawny Heinemann  
Moody County Interim Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners