# UNAPPROVED MINUTES OF February 15, 2022

The Moody County Commissioners met in regular session in the Courtroom of the Courthouse on Tuesday, February 15, 2022 at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, and Randy Hemmer, with Tawny Heinemann, Interim Auditor as Clerk of the Board. Commissioner Dan Miles joined by phone. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, and Dave Reker, County Resident.

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

Minutes: February 1, 2022

Motion by Veldkamp, seconded by Hemmer to conduct business as Board of Adjustment at 9:01 AM. All voted "aye". Motion by Veldkamp, seconded by Hemmer to adjourn and conduct business as the Joint Board of Commissioners and Planning at 9:55 AM. All voted "aye".

Motion by Schiefelbein, seconded by Miles to approve the minutes from February 1, 2022. All voted "aye". Kendra Eng, Zoning Administrator presented two plats to the Board. Motion by Hemmer, seconded by Veldkamp 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 1A OF NIELSEN'S ADDITION IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 105 NORTH, RANGE 50 WEST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.</u>

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 15th Day of February, 2022.

Tawny Heinemann
County Interim Auditor
Moody County, South Dakota

Motion by Scheiefelbein, seconded by Hemmer 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 2 OF DUMDEI'S ADDITION</u>, AN ADDITION IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, <u>TOWNSHIP 105 NORTH</u>, RANGE 49 WEST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, 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 15th Day of February, 2022.

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

Motion by Miles, seconded by Veldkamp to resume regular session at 9:59 AM. All voted "aye".

Motion by Veldkamp, seconded by Hemmer to enter into executive session at 10:00 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Hemmer, seconded by Veldkamp to resume regular session at 10:34 AM. All voted "aye".

Troy Wellman, Sheriff met with the Board. A discussion was held on leasing an automated breathalyzer kiosk machine. No action taken, more discussion to take place at a future meeting.

Andy Muller, Highway Superintendent gave the Board an update on potential funding for the Christenson Bridge, bid advertising and staffing. Motion by Schiefelbein, seconded by Hemmer to accept the resignation of Douglas Geraets Jr., Heavy Equipment Operator effective February 25, 2022. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to approve the following resolution with all voting "aye":

### MOODY COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Moody County Board of County Commissioners desires to protect existing Moody County Highways, ultimately saving tax dollars and,

WHEREAS, the Moody County Board of County Commissioners desire the enforcement of weight limitation of Moody County Roads as set forth and posted by the Moody County Highway Superintendent.

## NOW THEREFORE BE IT RESOLVED:

WHEREAS, the limits on Moody County Highways shall be set as seven (7) tons per axle on all asphalt surface roads and seven (7) tons per axle on all gravel roads during the spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Moody County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

Vote of the Moody County Commission:

AYE 5 NAY 0

Dated this 15th day of February, 2022 at Flandreau South Dakota.

<u>Carla Bruning</u> ATTEST: <u>Tawny Heinemann</u>

Chair, Moody County Commissioner Moody County Interim Auditor

Linette Christensen, Treasurer met with the board to give an update on county finances.

Commissioner Schiefelbein met with the other members of the board to discuss Ordinance 2022-01 and the Courthouse garage. No action was taken.

Tawny Heinemann, Interim Auditor met with the board to discuss staffing in the Auditor's office. Motion by Schiefelbein, seconded by Veldkamp to appoint Ashley Headrick as Deputy Auditor at Grade 16/Step C at \$19.29/hr, effective February 14, 2022. All voted "aye". Motion by Veldkamp, seconded by Hemmer to authorize Ashley Headrick to access online banking, and to allow Martin Skroch to sign checks. All voted "aye".

Motion by Hemmer, seconded by Schiefelbein to approve the following claims and issue warrants, with all voting "aye": General: A & B Business, supplies 1138.29, Access Elevator & Lifts, maintenance 874.00, AT&T, utilities 258.96, Avera Medical Center, jail blood alcohol 1470.00, Barnes and Noble, publications 189.11, Booster, services 15.00, Bound Tree, supplies 148.12, Brookings County Sheriff, jail housing 1235.00, Bruning & Lewis Law Firm, St Atry 2<sup>nd</sup> Half 3641.22, Century Business, service 85.14, Centurylink, utilities, 513.94, Culligan Water, supplies 90.00, Daniel Feldhaus, ct sys transcription 53.20, Debra Hartman, refund 45.89, Department of Health, jail blood alcohol 40.00, Dust-Tex, supplies 36.91, Moody County Enterprise, publications 597.99, Gordon Flesch Company, supplies 168.27, Infotech, data processing 3633.34, Inter-Lakes, sr citizen Feb 749.83, Jencks & Jencks, ct apt atry 1801.00, Lammers, Kleibacker & Dawson, ct apt atry 5940.00, Lewis Drug, supplies 139.99, Madison Community Hospital, jail medical 212.41, Matheson Tri-Gas, supplies 254.30, Maynard's, supplies 5.25, McLeod Printing, supplies 1112.05, Minnehaha County Jail, jail housing 16052.84, Mood Media, ct system sound 178.92, Multi-Cultural Center, services 842.10, Nancy Nelson, services 648.50, NJ Criminal Interdiction, travel 249.00, Office Peeps, supplies 134.14, Overdrive, publications 1500.00, Patricia Hartsel, services 125.40, Patriot Electric, repair 923.33. Pitney Bowes, postage meter 247.71, Powers- Dakota Stop supplies 21.42, Redwood toxicology, jail blood alcohol 960.00, River's Edge, gas/fuel 2702.60, SD Achieve, services 180.00, SDACO, data processing 150.00, SDSU 4H Dept, supplies 42.90, Sparkle Car wash,84.48, Steve's Tire and Service, repairs 137.63, Sioux Falls Two Way Radio, services 519.96, Vast, utilities 247.37, Yankton County Treasurer, services 355.20 Highway Avera Occupational Medicine, services 245.00, C & R Custom Repair 285.55, City of Colman, supplies 109.91, Hillyard, supplies 245.55, Moody County Enterprise, publications 65.00, I-State Truck Center, supplies 65.35, Intek, supplies 506.25, Kimball Midwest, supplies 234.92, Napa, supplies 65.68, RDO Equipment, supplies 757.46, River's Edge, supplies 136.06, SDACHS, supplies 350.00, Sturdevant's, supplies 121.82 Emergency Management: Krull's Garage, Maintenance 277.88, LeBrun Farms, repeater tower lease '22 1000.00, River's Edge, gas 75.28 Water Conservation Fund: East Dakota Water Development, dec remit 82.81 24/7 Sobriety: 24/7 656.00 State Treasurer: St Remit- motor vehicle 156022.11 SD Attorney General Office: 24/7 PBT 109.00 Modern & Press: SDACO, Modern and Press Dec 214.00, Premiere Global Services: Law Library 24.00

Motion by Miles, seconded by Hemmer to adjourn the meeting at 11:53 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u> <u>Carla Bruning, Chair</u>

Moody County Interim Auditor Moody County Board of Commissioners