

UNAPPROVED MINUTES OF
March 15, 2022

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

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

Minutes: March 1, 2022
Travel Request: Tawny Heinemann, Interim Auditor New Auditor Training Pierre, SD March 18, 2022

Motion by Miles, seconded by Hemmer to conduct business as Board of Adjustment at 9:01 AM. All voted "aye". Motion by Miles, seconded by Hemmer to adjourn and conduct business as the Joint Board of Commissioners and Planning at 10:34 AM. All voted "aye".

Motion by Schiefelbein, seconded by Veldkamp to approve the minutes from March 1, 2022. All voted "aye". Kendra Eng, Zoning Administrator presented a plat 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 TRACT 1 OF BLUM ADDITION, AN ADDITION IN THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 106 NORTH, RANGE 47 WEST OF THE 5TH 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 March, 2022.

Tawny Heinemann
County Interim Auditor
Moody County, South Dakota

Discussion and concerns were heard on Moody County pipeline zoning regulations and how future pipeline projects will impact landowners in the County. Further discussion is scheduled for March 24, 2022 at 9:05 in the Moody County Courthouse.

Motion by Hemmer, seconded by Schiefelbein to resume regular session at 11:00 AM. All voted "aye".

Troy Wellman, Sheriff and Jared Anderson, Deputy Sheriff met with the Board. A discussion was held on acquiring a K-9 Deputy. No action taken, more discussion to take place at a future meeting. Motion by Miles, seconded by Schiefelbein to authorize Chair Bruning to sign the contract for an automated breathalyzer kiosk machine. All voted "aye".

Ken Prorok, 911 Coordinator met with the Board on replacing the main dispatch computer. An estimated replacement cost of \$33,120.00 was discussed. Motion by Veldkamp, seconded by Miles to authorize Interim Auditor Heinemann to post a Notice of Hearing to consider a supplement to the 911 Budget for 2022. All voted "aye".

Motion by Hemmer, seconded by Veldkamp to enter into executive session at 12:03 PM pursuant to SDCL 1-25-2(1,2). Reason: Personnel/Legal. All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to resume regular session at 12:38 PM. All voted "aye".

Motion by Schiefelbein, seconded by Hemmer to advertise for a full time Deputy Director of Equalization/ Assessor. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Miles to advertise for a Weed Department Supervisor. All voted "aye". Skroch provided an update on additional funding in the amount of \$240,734.00 received for the SD DOT Scour Analysis completed for bridge 51-120-044 (Christenson). The County Fee Schedule for the Indoor Arena was discussed. No action taken, more discussion to take place at a future meeting.

Jerrick Charles, Emergency Manager presented an invoice over \$1000 to the Board. Motion by Veldkamp, seconded by Miles to approve the Sioux Falls Two Way Radio invoice for \$1020.00. All voted "aye".

Motion by Veldkamp, seconded by Miles to approve the following claims and issue warrants, with all voting "aye":
General: A & B Business, supplies and equipment 1957.44, Alpha Training and Tactics supplies 1009.91, AT&T, utilities 80.08, Avera Medical Center, jail blood alcohol 1600.00, Barnes and Noble, publications 583.77, Bound Tree, supplies 282.35, Brookings County Sheriff, jail housing 6175.00, Bruning & Lewis Law Firm, St Atry 2nd Half 3641.22, Century

Business, service 81.83, Centurylink, utilities, 517.24, Certified Language, interpreter 26.40, Clark County, district mtg dues 22.00, Culligan Water, supplies 90.00, Curt's Collision, supplies 9196.98, Dust-Tex, supplies 110.73, Tom Ehrichs, BOA alternative, 50.00 Ekern Home Equipment, repairs 163.00 Moody County Enterprise, publications 266.71, Hauge Associates, services 40.25, Infotech Solutions, data processing 3271.35, Junior Library Guild, publications 189.00, Krulls Garage, supplies 806.33, Lake County Sheriff, jail housing 8990.00 Lammers, Kleibacker & Dawson, ct apt atr 5870.00, Lewis and Clark Behavioral, services 600.00, Lewis Drug, supplies 434.30, Matheson Tri-Gas, supplies 32.68, Maynard's, supplies 67.23, McLeod Printing, supplies 90.97, MidAmerican Energy, utilities 3015.58, Minnehaha County Jail, jail housing 14120.29, Multi-Cultural Center, services 216.55, Patricia Hartsel, services 96.40, Pennington County Sheriff, jail transportation 138.41, Physicians Claims Company, Amb services 7403.08, Pitney Bowes, ink cartridges 80.74, Purchase Power, postage 9.12, Qualified Presort, supplies 2002.53, Radco, supplies 585.74, Redwood toxicology, jail blood alcohol 590.00, River's Edge, gas/fuel 2403.03, SD Achieve, services 180.00, SDSU Extension, travel 16.64, Sparkle Car wash 27.00, Stalker Radar, supplies 230.00, Steve's Tire and Service, maintenance 655.02, Sioux Falls Two Way Radio, services 1228.45, Vast, utilities 1007.95, Highway Brock White Company, supplies 117.42, City of Colman, supplies 122.87, Dave's Small Engine Repair, supplies 196.61, Dustex Service supplies 141.50, Kimball Midwest, supplies 111.23, MidAmerican, gas 1032.59, Napa, supplies 6.21, River's Edge, supplies 300.16, Emergency Management: River's Edge, gas 101.39, Royal River Casino, lodging 82.50, Sioux Falls Two Way Radio, services 1020.00 24/7 Sobriety: Pharmchem, 251.60 State Treasurer: St Remit- motor vehicle 150899.16 SD Attorney General Office: 24/7 PBT/SCRAM 1972.00 Modern & Press: SDACO, Modern and Press Feb 172.00

Motion by Miles, seconded by Hemmer to adjourn the meeting at 1:11 PM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Interim Auditor

Carla Bruning, Chair
Moody County Board of Commissioners