

UNAPPROVED MINUTES OF
April 5, 2022

The Moody County Commissioners met in regular session on Tuesday, April 5, 2022 in the Commissioners Room of the Courthouse at 9:00 AM, with the following members present: Rick Veldkamp, Carla Bruning, John Schiefelbein, Randy Hemmer and Dan Miles, with Tawny Heinemann, Interim Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, Carleen Wild, Moody County Enterprise and Dave Reker, 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 March 31, 2022, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$7,142.34
Total amount of actual cash:	\$ 1,517.60
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	42,177.45
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$.00
Outstanding Credit Card Deposits:	\$ 5,193.69
First National Bank ARPA	\$638,658.12
First National Bank Flandreau Savings	\$ 2,272,076.74
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 7,442,012.94

Dated this 8th day of March, 2022
Tawny Heinemann
Moody County Interim Auditor

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

Minutes: March 15, 2022 March 24, 2022

Formal Budget Supplement Hearing was held as advertised. Motion by Schiefelbein, seconded by Miles to approve the following resolution with all voting "aye":

RESOLUTION # 22040501
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2022 Annual Budget in order to carry on the indispensable functions of Moody County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Moody County Commission on the 5th day of April, 2022, at 9:05 a.m., in the Commissioner's Room in the Courthouse, pursuant to due notice; now, therefore, be it

RESOLVED by the Moody County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:

207-4-713-4260 Dispatch Computer Replacement \$ 34,000

APPROVED BY THE COUNTY COMMISSION:

ATTEST:

Carla Bruning
Chair

Tawny Heinemann
County Interim Auditor

A discussion was held on Pipelines. Motion by Hemmer, seconded by Schiefelbein to authorize Chair Bruning to sign the letter to the South Dakota Public Utilities Commission. All voted "aye."

Motion by Miles, seconded by Hemmer to conduct business as the Joint Board of Commissioners and Planning at 9:25 AM. All voted "aye". Motion by Veldkamp, seconded by Miles to approve minutes from March 24, 2022. All voted "aye". Kendra Eng, Zoning Administrator reviewed two plats with the Board. Motion by Veldkamp, Miles by Schiefelbein 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 TRACT 1 OF LEBRUN'S ADDITION IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 106 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPLE 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 5th day of April, 2022.

Tawny Heinemann
County Interim Auditor
Moody County, South Dakota

Motion by Hemmer, Miles by Schiefelbein 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 TRACT 1 OF JACKSON'S ADDITION, AN ADDITION IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 105 NORTH, RANGE 48 WEST OF THE 5TH PRINCIPLE 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 5th day of April, 2022.

Tawny Heinemann
County Interim Auditor
Moody County, South Dakota

Motion by Miles, seconded by Veldkamp to adjourn and resume regular session at 9:37 AM. All voted “aye”

Andy Muller, Highway Superintendent met with the board. Motion by Veldkamp, seconded by Hemmer to accept the resignation of Cory Braun, Heavy Equipment Operator effective March 28, 2022. All voted “aye.” Motion by Miles, seconded by Schiefelbein to hire Dan Peters, Heavy Equipment Operator effective April 11, 2022 at Grade 14-B \$18.03/hr. All voted “aye.” Muller presented the bids that were received and opened at an advertised bid opening April 1, 2022. The following bids were received for crushed/screened gravel:

3/4” CRUSHED GRAVEL (CR)/1” SCREENED GRAVEL (SC) (SPECIFY)

BIDDER	PIT LOCATION	PICKED UP	DELIVERED FOB
BOWES CONST	EGAN PIT	\$6.50	
JOHNSON BROS	RUTLAND	\$6.00 SC	
STERZINGER	SKYVIEW	NO BID	
B&H CONST	KNOTTY PINE	\$5.90 CR	\$9.50
BOWES CONST	BUSHNELL	\$6.50 SC	
BOWES CONST	WHITE	\$6.50 SC	
ENG SERVICES	THOMPSON	\$5.00 SC	\$8.00

Motion by Veldkamp, seconded by Miles to accept all bids for crushed/screened gravel, with use depending on location. All voted “aye”. The following bids were received for 3/8” pea rock and crushed quartzite:

3/8” PEA ROCK (PR)/ 3/8” CRUSHED QUARTZITE (CQ) (SPECIFY)

BIDDER	LOCATION	PICKED UP	DELIVERED FOB
CONCRETE MAT	SIoux FALLS	\$16.00 QZ	
LG EVERIST	BROOKINGS	\$12.00 PR	
LG EVERIST	DELL RAPIDS	\$19.05 QZ	
JOHNSON BROS	RUTLAND	\$12.00 PR	
JOHNSON BROS DOUBLE WASH	RUTLAND		
CONCRETE MAT	CORSON	\$14.50 PR	

Motion by Miles, seconded by Hemmer to accept all bids on the 3/8” pea rock or crushed quartzite, with use depending on location. All voted “aye”.

The following bids were received for asphalt mix (hot and cold):

ASPHALT CONCRETE (HOT & COLD)

BIDDER	LOCATION	HOT MIX	COLD MIX	UPM
BOWES CONST	BROOKINGS	\$80.00		

Motion by Hemmer, seconded by Veldkamp to accept all bids for asphalt mix, with use depending on location. All voted "aye". The following bids were received for road oil:

ROAD OIL

BIDDER	LOCATION	DELIVERED
ROAD OIL	MC-3000	
FLINT HILLS	MARSHALL, MN	\$940.53
JEBRO	CORSON, SD	\$918.00
ROAD OIL	MC-800	
FLINT HILLS	MARSHALL, MN	\$990.53
JEBRO	CORSON, SD	\$988.00

Motion by Miles, seconded by Hemmer to accept all bids for road oil. All voted "aye". The following bids were received for chip sealing:

CHIP SEAL

BIDDER	LOCATION	TOTAL BID
TOPKOTE	YANKTON	\$122,040.51

Motion by Hemmer, seconded by Miles to accept the bid from TopKote for chip sealing. All voted "aye". The following bids were received for asphalt patching:

ASPHALT PATCHING

BIDDER	PRICE	GROSS BID
FULLER PAVING	\$350/TON	\$980,000.00
BOWES CONSTRUTION	\$128.50/TON	\$359,800.00

Motion by Hemmer, seconded by Miles to accept the bid from Bowes Construction for asphalt patching in the amount of \$359,800.00. All voted "aye". Muller gave an update on the timeline for replacement of Bridge 51-120-044 (Christenson/Scofield Bridge).

Motion by Veldkamp, seconded by Miles to enter executive session at 10:02 AM pursuant to SDCL 1-25-2(1,3). Reason: Personnel/Contractual. All voted "aye". Motion by Veldkamp, seconded by Miles to exit executive session and resume regular session at 10:55 AM. All voted "aye".

Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign the contract for Indigent Defense between Moody County and Anthony Teesdale. All voted "aye."

Motion by Schiefelbein, seconded by Miles to enter executive session at 11:10 AM pursuant to SDCL 1-25-2(1,3). Reason: Personnel/Contractual. Motion by Miles, seconded by Hemmer to exit executive session and resume regular session at 11:28 AM. Motion by Veldkamp, seconded by Schiefelbein to approve continued advertising for a Deputy Director of Equalization/Assessor until filled. All voted "aye."

Troy Wellman, Sheriff met with the Board. Discussion was held on potential funding for the K-9 deputy program. Sheriff Wellman presented a jail contract to the Board. Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign Codington County Jail contract. All voted "aye." Motion by Schiefelbein, seconded by Miles to accept the resignation of Lori Ollerich, Full time Dispatcher effective April 10, 2022. All voted "aye." Motion by Veldkamp, seconded by Hemmer to retroactively approve advertising for a Full Time Dispatcher until filled. All voted "aye."

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Miles to approve the On Sale Liquor License for the Flandreau Golf Club. All voted "aye." Motion by Miles, seconded by Veldkamp to approve any interested officials to attend Spring Workshop in Pierre, SD, May 3rd and 4th. All voted "aye." Motion by Miles, seconded by Hemmer to close County offices with the exception of emergency services, on Friday, April 15th and Monday, April 18th, as it is the County's policy that any days designated a holiday by the Governor of South Dakota shall be proclaimed a holiday by the County. All voted "aye". Skroch presented an invoice over \$1000 to the Board. Motion by Miles, seconded by Veldkamp to approve the purchase of an IV Pump for \$2235.00. All voted "aye."

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$6165.50 Sheriff Civil, Warrant and Pistol Fees \$1930.20.

Motion by Hemmer, seconded by Schiefelbein to approve the following claims and issue warrants, with all members voting "aye": General A&B Business supplies and equipment 173.88, AT & T Mobility, utilities 339.04, Avera Flandreau Medical, county nurse/ct system services 4107.00, Barnes & Noble, publications 462.08, Booster, publishing 144.00, Bruning & Lewis Law Firm, st atrny 3641.22, Center Point, publications 43.74, Century Business Products, supplies 50.08

City of Flandreau, utilities 1704.84, Daniel Feldhaus, ct system transcription 74.40, Dave's Appliance Repair, supplies 76.00, Demco, supplies 153.10, Dust-tex, supplies 116.27, Tom Ehrichs, zoning BOA alternate 100.00, Eng Services, utilities, 446.50, FedEx, postage 17.62, First Bank Card, supplies 3680.97, Tyler Lumber, supplies 78.77, Interlakes Community Action, Sr Citizen 749.83, Junior Library Guild, publications 64.00, Lammers, Kleibacker & Dawson, ct apt atr 6190.00, Madison Community Hospital, jail medical 218.47, Matheson, supplies 148.55, McLeod Printing, supplies 170.77, Med One Equipment, supplies 2235.00, MidAmerican Energy, utilities 1532.38, Minnehaha County Jail, juvenile housing 257.00, Moody County Enterprise, publishing 115.00, Motion Picture Licensing, supplies 152.98, Multicultural Center, ct system interpreter 92.80, Patricia Hartsel, ct sys transcriptionist 197.60, Bob Pesall, ct apt atr 5730.00, Phesantland, supplies 106.70, Purchase Power, supplies 1.93, Redwood Toxicology, jail- lab/supplies 2634.00, SD Dept of Rev, liquor License 150.00, SDACO, poor relief 555.00, Secretary of State election voter list 15.00, Tawny Heinemann, travel 79.50, Sioux Falls Two Way Radio, supplies 34.74, Unger Law Office, mental illness services 1920.60, Vast, utilities 797.97, West Payment Center, law books 121.92, Wex Bank, gas 1670.73 Highway: A-1 Portable toilets, supplies 205.00, Andy Muller, travel 34.00, Brock White Company, supplies 34266.80, Butler Machinery, supplies 32.99, City of Flandreau, utilities 562.49, Dustex, supplies 149.42, Ekern Home Equipment, supplies 57.81, Eng Services, utilities 100.00, First Bank Card, supplies 489.46, Tyler Lumber Company, supplies 4.79, MidAmerican Energy utilities, 520.79, SD Dept of Transportation, supplies 9642.51, Vast, utilities 319.78 Emergency Management: City of Flandreau, 28.69, Firstbank Card, supplies 290.03, Vast, utilities 27.10 911 Fund: Sioux Falls Two Way Radio, services 525.00. Water Conservation Fund: East Dakota Water Development, Dec remit 799.07 Modern & Press Fund: Tyler Technologies 3339.51, State Treasurer Fund: St Remit motor vehicle 177748.18 Law Library Fund: Premiere Global, Law Library 26.62, 24/7 Fund: SD Attorney General: 24/7 services 1237.00

March Payroll by Department: Commissioner 19,758.35, Auditor 14,551.27, Treasurer 21,327.89, States Attorney 22,131.76, General Government Building 7,299.02, Director of Equalization 10,703.39, Register of Deeds 13,358.20, VSO 2,610.38, Sheriff 53,307.19, Ambulance 25,714.53, Library 9,449.48, Extension 6,231.46, Soil Conservation 5,606.12, Planning & Zoning 6,864.53, Highway 53,542.64, 911 27,304.79, Emergency Management 3,915.55.

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 12:16 PM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Interim Auditor

Carla Bruning, Chair
Moody County Board of Commissioners