## UNAPPROVED MINUTES OF April 19, 2022

The Moody County Commissioners met in regular session on Tuesday, April 19, 2022 at 9:00 AM in the Commissioners' Room of the Courthouse, with the following members present: Chair Carla Bruning, John Schiefelbein, Dan Miles, Randy Hemmer, Rick Veldkamp and Tawny Heinemann, Interim Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Carleen Wild, Moody County Enterprise, Paul Lewis, States Attorney, and Dave and Gwen Reker, County Residents.

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

Minutes: April 5, 2022

Tawny Heinemann, Interim Auditor presented the 2021 Annual Report, an analysis of the County's performance, and an estimated General Fund Surplus Analysis ending December 31, 2021. Motion by Schiefelbein, seconded by Hemmer to approve the annual report and to authorize Heinemann to publish the Annual Statement as required. All present voted "aye".

Representatives from Navigator Heartland Greenway LLC gave a presentation to the Board on a proposed carbon capture pipeline project.

Motion by Hemmer, seconded by Schiefelbein to conduct business as the Board of Equalization at 9:45 AM. All voted "aye". DeAnna Berke, Director of Equalization met with the Board. The Commissioners signed oaths as Equalization members.

Linda Goetz, Deputy Treasurer met with the Board. Motion by Miles, seconded by Schiefelbein to approve the DOE to make any changes for those applications approved by the County Treasurer for the elderly/disabled tax freeze. All voted "aye".

Motion by Miles, seconded by Schiefelbein to approve the DOE to make any changes due to discretionary reduction, veteran exemption, renewable resource credit, local industrial development per SDCL 10-4-8.1 to approve Local Board changes and assessor changes. All voted "aye".

Motion by Miles, seconded by Schiefelbein to approve all qualifying Owner-Occupied Dwelling Applications received by the County DOE by March 15, 2022. All voted "aye".

Discussion was held on parcel 105.49.35.475 owned by Michael and Bobbi Carpenter. Motion by Veldkamp, seconded by Miles uphold the original assessor NACS value of 178,340 and NAC1S of 496,280. All voted "aye".

Discussion was held on parcel 21.43.01.02F4 owned by Ramstrong, LLC. Motion by Miles, seconded by Veldkamp uphold the original assessor NADC value of 27,131 All voted "aye".

Discussion was held on parcel 21.07.11.04 owned by Flandreau Development Corporation. Motion by Hemmer, seconded by Miles to move NAD value to 15,000. All voted "aye".

Discussion was held on parcel 21.43.01.04F4 owned by Flandreau Development Corporation. Motion by Veldkamp, seconded by Hemmer to uphold the original assessor NADC value of 23,940. All voted "aye".

Discussion was held on parcel 21.50.21.18 owned by Inor, Inc. Motion by Miles, seconded by Hemmer to uphold the original assessor NADC2 value of 5,000. All voted "aye".

Discussion was held on parcel 21.34.03.02 owned by Ramsdell F&M. Motion by Miles, seconded by Hemmer to uphold the original assessor NADC value of 50,328. All voted "aye".

Discussion was held on parcel 21.50.29.01A owned by Ramsdell F&M. Motion by Veldkamp, seconded by Hemmer to uphold the original assessor NADC value of 1,980. All voted "aye".

Discussion was held on parcels 22.01.06.01; 22.12.01.01; 22.12.01.02; 22.12.01.03; 22.12.01.04; 22.13.01.02; 22.14.01.07; 22.50.15.33; 22.50.15.35; 22.13.01.01 and 22.52.01.01. No decisions were made, further discussion will take place at the May 3, 2022 meeting.

Discussion was held on parcel 21.09.02.01 owned by Stuart and Margo Zephier. Motion by Hemmer, seconded by Miles to uphold the original assessor NADC value of 1,980. Voting "aye" <u>4</u>. Voting "nay" <u>1</u>. Motion carried.

Gary Bruning joined by phone. Discussion was held on parcel 21.50.28.24 owned by Gary Bruning. Motion by Miles, seconded by Veldkamp to uphold the original assessor NAD value of 46,350. Voting "aye": 4. Abstaining: Commissioner Bruning. Motion carried.

Discussion was held on parcel 23.50.07.01T owned by John Steinhauer. Motion by Miles, seconded by Veldkamp to uphold the original assessor AGD value of 126,569. Voting "aye" <u>4</u>. Voting "nay" <u>1</u>. Motion carried.

Discussion was held on parcel 23.50.07.05T owned by John Steinhauer. Motion by Schiefelbein, seconded by Miles to uphold the original assessor AGD value of 8,327. Voting "aye" <u>4</u>. Voting "nay" <u>1</u>. Motion carried.

Discussion was held on parcel 23.50.07.17T owned by John Steinhauer. Motion by Hemmer, seconded by Veldkamp to uphold the original assessor AGD value of 1,292. All voted "aye."

Motion by Miles, seconded by Hemmer to resume regular session at 1:50 PM. All voted "aye".

Erica Rorvik, Librarian met with the Board to present the Public Library Survey.

Andy Muller, Highway Superintendent met with the Board to give an update on bridge projects. Muller informed the Board that Load Limits were removed on April 18, 2022.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Veldkamp to allow the use of the Courthouse grounds for National Day of Prayer on May 5, 2022. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to add Gabriel Frias, David Prokulevich, and Elizabeth Scharton to the cell phone list. All voted "aye." An update was given on advertising for staff, and a potential purchase of a new Ambulance. More discussion to happen at a future meeting.

Motion by Hemmer, seconded by Veldkamp to approve the following claims and issue warrants, with all voting "aye": General: A&B Business, supplies 652.87, Avera McKennan Flandreau Medical Center, services 2240.00, Booster, supplies 1339.00, Bruning & Lewis Law Firm, 2nd half of April 3641.22, Century Business Products, copier 40.00, Centurylink, utilities 511.29, Culligan, supplies 90.00, Dakota Data Shred, supplies 77.26, Dakotabilities, 2<sup>nd</sup> gt 2022 900.00, Department of Health, blood alcohol 180.00, Deya Thorin, services 450.36, Ekern Home Equipment, repairs 499.14, Moody County Enterprise, publications, 1059.69, Hillyard, supplies 635.04, Infotech, data processing 3258.85, ICAP, April 2022 749.83, Jurors, juror fees 334.44, Krulls Garage, services 241.24, Lake County Sheriff, jail housing 10,700.00, Lewis Drug, supplies 155.05, Madison Community Hospital, medical jail 388.67, Matheson Tri-Gas, supplies 35.11, Maynards, supplies 8.18, Mcleod printing, supplies 245.32, Minnehaha County Jail, housing 7495.18, Nancy Nelson, abuse and neglect 758.98, Patricia Hartsel, transcripts 136.80, Bob Pesall, services 1804.45, Pictometry, data processing 20387.33, Redwood Toxicology Lab, blood alcohols 676.00, Rivers Edge, fuel 3775.28, SD Achieve, services 180.00, Secretary of State, election 20.00, Skroch Funeral Chapel, coroner supplies 250.00, Sparkle Car Wash, supplies 86.40, Steve's Tire and Service, service 1349.15, Sioux Falls Two Way Radio, services 354.91, Vast, utilities 124.24 Highway: Bauer Built, supplies 543.44, Booster, publishing 372.00, City of Colman, utilities 152.42, Moody County Enterprise, publications 135.46, Equipment Blades, supplies 977.20, Krull's Garage, repairs 573.98, Locator & Supplies, supplies 130.82, Napa, supplies 585.65, Pheasantland Industries, clothing 967.85, River's Edge Cooperative, propane 256.33, Sturdevants, supplies 283.62 Emergency Mgmt: River's Edge, gas 294.73.. 24/7 Sobriety: Pharmchem, supplies 408.85. Mod & Pres Relief Fund: SD Association of County Offices, April 226.00. Water Conservation Fund: East Dakota Water Development, monthly remit 2203.97 911 Fund: Sioux Falls Two Way Radio, services 995.00, Domestic Abuse Fund: Wholeness Center, services 265.00

Motion by Schiefelbein, seconded by Veldkamp to adjourn the meeting at 3:12 PM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u> Moody County Interim Auditor

Carla Bruning, Chair Moody County Board of Commissioner