

UNAPPROVED MINUTES OF
May 17, 2022

The Moody County Commissioners met in the Commissioners Room in the Courthouse in regular session on Tuesday, May 17, 2022 at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, John Schiefelbein and Dan Miles, with Tawny Heinemann, Interim Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Kendra Eng, Zoning Administrator, Paul Lewis, States Attorney and Garnet Paulsen, County Resident. Absent: Rick Veldkamp.

Chair Bruning called the meeting to order. Motion by Miles, seconded by Hemmer to approve the agenda. All present voted "aye".

Motion by Miles, seconded by Hemmer to adjourn to conduct business as the Board of Adjustment at 9:01 AM. All present voted "aye". Motion by Hemmer, seconded by Schiefelbein to adjourn and conduct business as the Joint Board of Commissioners and Planning at 9:16 AM. All present voted "aye". Motion by Hemmer, seconded by Miles to approve minutes from April 4, 2022. All present voted "aye". Kendra Eng, Zoning Administrator reviewed a plat with the Board. Motion by Miles, seconded by Hemmer to approve the following plat resolution with all present voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the BLOCK 1 OF ELLEFSON'S ADDITION IN THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 106 NORTH, RANGE 47 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 17th day of May, 2022.

Tawny Heinemann
County Interim Auditor
Moody County, South Dakota

Motion by Miles, seconded by Hemmer to adjourn and resume regular session at 9:31pm. All present voted "aye".

Jerrick Charles, Emergency Manager gave the Board an update on the recent storm.

Andy Muller, Highway Superintendent met with the Board. Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Rumble Strip Agreement. All present voted "aye". Motion by Schiefelbein, seconded by Hemmer to hire Chris Kielman, Weed Supervisor effective June 6, 2022 at Grade 20-A \$20.14/hr. All present voted "aye."

Troy Wellman, Sheriff met with the Board to discuss a vehicle purchase and a K-9 Deputy. Motion by Hemmer, seconded by Schiefelbein to authorize Sheriff Wellman to order two vehicles from Karl Emergency Vehicles in the amount of \$61,563.93 and \$64,236.84 using the Iowa State Bid, with the second vehicle being paid for in 2023. All present voted "aye". Motion by Miles, seconded by Schiefelbein to authorize Sheriff Wellman to pay the required down payment on a K-9 deputy. All present voted "aye."

Motion by Miles, seconded by Schiefelbein to go into Executive Session at 10:52 AM pursuant to SDCL 1-25-2. Reason: Legal. All present voted "aye". Motion by Schiefelbein, seconded by Hemmer to resume regular session at 11:34 AM. All present voted "aye."

Erica Rorvik, Librarian presented a copier quote to the Board. Motion by Miles, seconded by Schiefelbein to approve purchase of copier in the amount of \$5,145. All present voted "aye".

Tawny Heinemann, Interim Auditor met with the Board and signed an Oath of Office as the Auditor. Motion by Hemmer, seconded by Miles to approve the automatic budget supplement to Insurance Revenue and Sheriff Repairs for unexpected insurance revenue. All present voted "aye". Motion by Hemmer, seconded by Miles to approve the automatic budget supplement to Highway State Grant Revenue and Highway Road and Bridge for unexpected grant revenue. All present voted "aye". Motion by Hemmer, seconded by Schiefelbein to approve the 1-year step increase for Ashley Headrick, Deputy Auditor to Grade 16-D \$19.65/hr effective May 23, 2022. All present voted "aye". Heinemann presented an Expense and Revenue report for the 1st Quarter of 2022. The Board reviewed the report. American Rescue Plan Funds were discussed by the Board. Motion by Hemmer, seconded by Miles to elect the final rule allowing counties to use up to \$10 million of the American Rescue Plan Act Recovery Funds as "loss revenue" for the provision of all general government services without needing to use the Treasury revenue loss formula. All present voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Hemmer to approve the May 3, 2022 minutes. All present voted "aye". Motion by Miles, seconded by Hemmer to accept the resignation of Andrea Gorter, Full Time Deputy Appraiser effective May 17, 2022. All present voted "aye". Skroch presented two travel requests to the Board. Motion by Hemmer, seconded by Schiefelbein to authorize Nicole Roggenbuck to attend a training in Denver, CO August 1-4, 2022. All present voted "aye". Motion by Schiefelbein, seconded by Hemmer to authorize any interested deputy to go to the Deputy Workshop in Pierre, SD on June 22, 2022. All present voted "aye". Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign the Warranty Agreement with Infotech. All present voted "aye".

Carleen Wild joined the meeting to discuss holding a Farmers Market on the Courthouse grounds. Motion by Miles, seconded by Hemmer to authorize use of the Courthouse grounds for a Farmers Market, outside of Courthouse business hours. All present voted "aye".

Motion by Miles, seconded by Hemmer to approve the following claims and issue warrants. All present voting "aye".
General: Motion by Hemmer, seconded by Miles to approve the following claims and issue warrants. All present voting "aye".
General: A&B Business, supplies 89.43, American Stamp and Marketing, supplies 23.84, Avera/Flandreau Medical, supplies 930.53, Avera/Flandreau Medical, jail supplies 1440.00, Barnes & Noble, publication 340.45, Booster, publications 384.00, Brookings County Sheriff's Office, jail housing 12900.00, Bruning & Lewis Law, office expense 3641.22, CDW Government, supplies 1021.96, Center Point Large Print, publications 174.96, Century Business Products, copier maintenance 95.36, Centurylink, services 528.19, Linnette Christensen, travel reimbursement 102.19, Clubhouse Hotel & Suites, travel 200.72, Convergint Technologies, supplies 66.33, Culligan Water, supplies 90.00, , Dust-tex, cleaning supplies 79.36, Elections Systems and Software, supplies 350.00, Moody County Enterprise, publications 747.34, First National Bank, Doe supplies 29.85, Galls, supplies 148.90, Hillyard, supplies 91.90, Infotech Solutions, data proc 3362.00, Junior Library Guild, publications 515.95, Kris Grootwassink, travel reimb 40.00 Lewis & Clark Behavioral Health, services 600.00, Lewis Drug, supplies 98.25, Madison Community Hospital, jail medical 102.02, Matheson Tri-gas, supplies 34.30, Maynards, supplies 30.68, Minnehaha County, jail housing 7730.23, Moody County Fairboard, appropriations 5000.00, Office Depot, supplies 22.19, Pennington County Sheriff, transport 138.41, Ramkota Hotel, travel 484.00, Redwood Toxicology Lab, blood alcohols 260.00, Rivers Edge Cooperative, fuel 3074.61, SD Achieve, services 180.00, SDACC, Ct system Clerp 416.00, SDACO, supplies 255.00, SDSU Extension, 4H salary 8506.12, State Treasurer, st remit 1412.92, Tawny Heinemann, reimb 211.20, Trugreen spraying 378.00, Sioux Falls Two Way Radio, supplies 368.98, Vast Broadband, utilities 181.61 Highway: A-1 Portable Toilets, supplies 205.00, City of Colman, utilities 151.94, Dust-Tex Service Inc., cleaning supply 106.49, Ekern Home Equipment, supplies 2.99, NAPA, supplies 147.94, Sanitation Products, supplies 48.24, Stan Houston, supplies 1530.00 Transource, repairs 140.82. Emergency Mgmt: River's Edge, gas 75.14, Vast, utilities 27.12 24/7 Sobriety Fund: Pharmchem, Inc., services 426.85. State Remit Fund: State Treasurer, st remit 116168.73. Modern & Press: SDACO, April 242.00

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 12:21 PM. All present voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning
Moody County Board of Commissioners