UNAPPROVED MINUTES OF May 26, 2022

The Moody County Commissioners met in special session in the Commissioners Room of the Courthouse on Thursday, May 26, 2022 at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney and three representatives from Royal River Casino. John Schiefelbein, Commissioner, joined by phone. Absent: Randy Hemmer and John Schiefelbein.

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

As advertised hearings were held for the Rodeo Days and Great Plains Indian Rodeo Liquor Licenses. Motion by Miles, seconded by Veldkamp to approve the temporary liquor licenses for Rodeo Days to be held June 3- 4, 2022. All present voted "aye". Motion by Miles, seconded by Veldkamp to approve the temporary liquor licenses for Great Plains Indian Rodeo to be held September 9-10, 2022. All present voted "aye."

Commissioner Schiefelbein joined by phone.

Paul Lewis, States Attorney met with the Board to discuss a Quit Claim Deed. Motion by Veldkamp, seconded by Schiefelbein to authorize Chair Bruning to sign and execute the Quit Claim Deed. All present voted "aye."

Marty Skroch, Commission Assistant met with Board to discuss staffing. Motion by Miles, seconded by Veldkamp to approve 1-year step increase for Annie Hoerth, Dispatcher to Grade 12-E \$18.28/hour effective June 6, 2022. All present voted "aye". Motion by Veldkamp, seconded by Miles to approve 1-year step increase for Nicole Mattern, Dispatcher to Grade 12-F \$18.61/hour effective June 6, 2022. All present voted "aye". Motion by Miles, seconded by Schiefelbein to approve 1-year step increase for Christine Judstra, Highway Office Manager to Grade 11-C \$17.15/hour effective June 6, 2022. All present voted "aye". Motion by Veldkamp, seconded by Schiefelbein to approve 6-month step increase for Jerrick Charles, Emergency Manager to Emergency Manager/VSO Step-B \$49,573.30/year effective May 9, 2022. All present voted "aye". Motion by Veldkamp, seconded by Miles to accept the resignation of Jared Anderson, Deputy Sheriff effective June 4, 2022. All present voted "aye." Motion by Schiefelbein, seconded by Miles to advertise for the open Deputy Sheriff position. All present voted "aye." Motion by Miles, seconded by Veldkamp to accept the resignation of Chris Kielman, Weed Supervisor effective May 26, 2022. All present voted "aye."

Tawny Heinemann, Auditor met with the Board. Motion by Veldkamp, seconded by Miles to appoint Marty Skroch as a Deputy Auditor. All present voted "aye."

Motion by Miles, seconded by Veldkamp to enter into Executive Session at 9:22 AM pursuant to SDCL 1-25-2. Reason: Legal. All present voted "aye". Motion by Veldkamp, seconded by Miles to resume regular session at 9:37 AM. All present voted "aye".

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 9:38 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u> Moody County Auditor Carla Bruning, Chair
Moody County Board of Commissioners