

UNAPPROVED MINUTES OF
June 9, 2022

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

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 May 31, 2022, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$5,576.14
Total amount of actual cash:	\$ 4,122.20
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$27,284.54
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$.00
Outstanding Credit Card Deposits:	\$ 4,636.70
First National Bank ARPA	\$638,658.12
First National Bank Flandreau Savings	\$ 3,467,093.74
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 8,522,618.44

Dated this 13th day of June, 2022

Tawny Heinemann
Moody County Auditor

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

Minutes: May 17, 2022 May 19, 2022 May 26, 2022

Motion by Hemmer, seconded by Schiefelbein to conduct business as the Joint Board of Commissioners and Planning at 9:00 AM. All present voted "aye". Motion by Schiefelbein, seconded by Hemmer to approve minutes from May 17, 2022. All present voted "aye". DeAnna Berke, Director of Equalization reviewed a plat with the Board. Motion by Veldkamp, 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 TRACT 1 OF JOHANSON ADDITION, AN ADDITION IN THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 107 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 7th day of June, 2022.

Tawny Heinemann
County Auditor
Moody County, South Dakota

A discussion was held on building permits and fees. No action was taken.

Motion by Veldkamp, seconded by Schiefelbein to adjourn and resume regular session at 9:24am. All present voted "aye".

John Wenande, Pictometry to discuss a potential contract with the Board. More discussion to take place during at a future meeting.

DeAnna Berke, Director of Equalization met with the Board. Motion by Hemmer, seconded by Veldkamp to approve the abatement to parcel #21.11.02.04 for 1731.62 reason: abatement for Veteran's exemption. All present voted "aye". Motion by Veldkamp, seconded by Hemmer to hire Alicia DeSchepper, Full time Deputy Appraiser effective June 27, 2022 at Grade 16-A \$18.44/hr. All present voted "aye".

Andy Muller, Highway Superintendent met with the Board to discuss county roads within municipalities. Motion by Hemmer, seconded by Veldkamp to authorize maintenance of county roads and culverts located within right of way of county roads in all municipalities. All present voted "aye."

Marty Skroch, Commission Assistant met with the board. Motion by Hemmer, seconded by Veldkamp to approve a public display of fireworks for Pyrohaulic Fireworks for June 24-27, 2022. All present voted "aye." An invoice over \$1000 was presented. Motion by Schiefelbein, seconded by Hemmer to approve the Adam's Bucket Service estimate for tree removal in the amount of \$1900. All present voted "aye." Motion by Veldkamp, seconded by Schiefelbein to accept the resignation of Ava Thacker effective June 3, 2022. All present voted "aye." Motion by Hemmer, seconded by Schiefelbein to approve advertising for the open dispatcher position. All present voted "aye."

Moody County Commissioners discussed the recommendations provided by City of Flandreau officials for the Conditional Use Permit hearing for Sioux River Spirits. Based upon the submitted information, no additional recommendations were requested by the Board.

Tawny Heinemann, Auditor met with the Board. Motion by Schiefelbein, seconded by Veldkamp to approve the automatic budget supplement in the amount of \$41,723.00 to Hwy State Grant Revenue and Highway Road and Bridge for unexpected grant revenue. All present voted "aye". Heinemann reviewed the 2023 fire contracts with the Board. Motion by Hemmer seconded by Schiefelbein, to approve the 2023 fire contracts with an increase of 4% from 2023 contracts. All present voted "aye". Heinemann discussed law and dispatch contracts with the Board. Also present Sheriff Wellman. Motion by Hemmer, seconded by Veldkamp to approve the renewal of the 2023 law enforcement contracts with a 4% increase at a rate of \$44.60/hour and to approve City of Flandreau Dispatch Contract with a 4% increase for \$64,012/year, and FSST Dispatch Contract with a 4% increase to \$16,230.24/year. All present voted "aye".

The Board conducted the official canvass of votes for the Primary Election held on June 7, 2022. Motion by Veldkamp, seconded by Hemmer to approve the official canvass as certified, and submit it to the Secretary of State. All present voted "aye."

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$11,807.00 and Civil Warrant and pistol fees totaling \$1,784.06.

Motion by Hemmer, seconded by Schiefelbein to approve the following claims and issue warrants, with all present voting "aye": General: A&B Business supplies and equipment 311.52, American Stamp & Marketing, supplies 299.25, AT&T Mobility, utilities 379.08, Avera Flandreau Medical, county nurse 3275.00, Beadle County Sheriff, jail housing 240.00, Deanna Berke, travel reimbursement 218.64, Booster, advertising 50.00, Bruning & Lewis Law Firm, st atrny 3641.22, Central Square Technologies, data processing 11489.47, Century Business, services 54.74, Certified Language International, ct system service 87.45, City of Flandreau, utilities 2027.41, Codington County, jail housing 190.00, Culligan Water, supplies 90.00, Dakota Shred, services 62.44, Dakota pumping, services 160.00, Daniel Feldhaus, ct system transcription 187.00, DS Solution, election supplies 280.00, Dustex, supplies 79.36, Ekern Home Equipment, repairs 484.05, Election Systems & Software, supplies 2493.60, Eng Services, services 446.50, Moody County Enterprise, publications 1210.88, First Bank Card, supplies 2470.30, Flandreau Bakery, supplies 15.14, Tyler Lumber, supplies 322.34, Galls an Aramark Company, supplies 449.92, Interlakes Community Action, Senior Citizen 749.83, Lake County Sheriff, jail housing 12380.00 Lammers, Kleibacker & Dawson, ct apt atrny 6053.44, Lincoln County Treasurer, mental illness 3211.95, Lodge at Deadwood, travel 328.00, Matheson Tri- Gas, supplies 152.86, Maynards, supplies 15.87, McLeod Printing, supplies 7.99, MidAmerican Energy, utilities 458.13, Minnehaha County Jail, jail medical/housing 12121.61, Jurors, juror fees 1943.00, Multicultural Center, ct system interpreter 494.95, Office Depot, supplies 43.53, Overhead Door Co.,repairs 246.94, Perry Electric, supplies 521.48, Ramkota, travel 385.00, Redwood Toxicology, jail blood alcohol 1433.00, Ribstein & Hogan Law Firm, ct apt atrny 1547.66, Seachange, election publications 185.00, Secretary of State, voter list 50.00, Shop 4-H, supplies 143.35, Sparkle Car Wash, supplies 94.50, Sioux Falls Two Way Radio, supplies 188.02, Sturdevants, supplies 24.77 Teesdale Law Office, ct apt atrny 6216.70, Tom Klein, supplies 88.41, Trugreen, supplies 456.75, Unger Law Office, ct apt atrny services 1692.90, Vast, utilities 1344.54, Wex Bank, gas 2242.45 Highway: B& H Construction, supplies 6101.60, Bowes Construction, supplies 213.72, City of Flandreau, utilities 437.80 Custom Truck Equipment, repairs 98.36, Dell Rapids Custom Trailer, repairs 100.00, Dustex Services, supplies 106.49, Eng Services, services 100.00, First Bank Card, supplies 39.99, Tyler Lumber Company, supplies 52.15, Graham Tire, repairs 738.10, I- State Truck Center, repairs 63.70, Kimball Midwest, supplies 110.48, MidAmerican Energy utilities, 71.67, Midland tires, repairs 15.51, Napa Auto Parts, repairs 370.23 North Central International, repairs 390.87, Sturdevants, supplies 258.34, Transource, repairs 28.26 Vast, utilities 334.92 Emergency Management: City of Flandreau, 28.78, First Bankcard, travel 231.00, Vast, utilities 27.12 911 Fund: Central Square Technologies, maintenance 1128.69 24/7 Fund: Pharmchem 24/7 services 627.70, Redwood Toxicology, services 1556.25, State's Attorney General Office, 24/7 SCRAM 1262.00, Patriot Electric, services 323.21, Water Conservation Fund: East Dakota Water Development, EDWD remit tax April 8946.26. State Treasurer Fund: State Remit- Motor Vehicle 151814.02. Law Library Fund: Premiere Global Services, law lib 53.24

May Payroll by Department: Commissioner 14238.73, Auditor 10296.42, Treasurer 15432.04, States Attorney 15339.62, General Government Building 5326.70, Director of Equalization 7597.03, Register of Deeds 9875.35, VSO 1741.83, Sheriff 41205.79, Ambulance 19433.75, Library 6442.37, Extension 4401.09, Soil Conservation 5962.07, Planning & Zoning 5000.71, Highway 38432.15, 911 16065.96, Emergency Management 2612.71 24/7 Sobriety 104.53.

Motion by Hemmer, seconded by Schiefelbein to adjourn the meeting at 11:49 AM. All present voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning
Moody County Board of Commissioners