UNAPPROVED MINUTES OF June 21, 2022

The Moody County Commissioners met in regular session on Tuesday, June 21, 2022 in the County Commissioners' Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, Dan Miles, Randy Hemmer and John Schiefelbein, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Kayla Charles, Moody County Enterprise, Kendra Eng, Zoning Administrator, and David and Gwen Reker, County Residents.

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

Minutes: June 9, 2022

Motion by Hemmer, seconded by Schiefelbein to conduct business as Board of Adjustment at 9:00 AM. All voted "aye." Motion by Miles, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:04 AM. All voted "aye". Kendra Eng, Zoning Administrator met with the Board. Motion by Veldkamp, seconded by Miles to approve the minutes from June 9, 2022. All voted "aye". Eng presented a survey to be sent out to townships and producers, and provided an update recent building permits. Motion by Schiefelbein, seconded by Miles to adjourn to resume regular session at 9:13 AM. All voted "aye".

Tawny Heinemann, Auditor discussed American Rescue Plan Funds with the Board. Motion by Schiefelbein, seconded by Hemmer to use salaries and County paid benefits from the General fund as an expense of the American Rescue Plan in the amount up to 10 million. All voted "aye".

Motion by Miles, seconded by Veldkamp to enter into executive session at 9:23 AM pursuant to SDCL 1-25-2. Reason: legal. All voted "aye". Motion by Veldkamp, seconded by Miles to resume regular session at 9:46 AM. All voted "aye".

Kelly Ramsdell, Flandreau Development Corporation met with the Board to present the FDC's plan for a bike path. No county action needed at this time, more discussion to happen as the project gets closer.

Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Hemmer to hire Alex Lawler, full time Dispatcher at Grade 12-C \$17.59/hr effective June 21, 2022. All voted "aye." Motion by Veldkamp, seconded by Schiefelbein to hire Thomas Klein, full time Deputy Sheriff at Grade 19-C \$20.58/hr effective June 21, 2022. All voted "aye." Motion by Veldkamp, seconded by Hemmer to retroactively hire Jared Anderson, part time Deputy Sheriff at Grade 19-D \$20.90 effective June 4, 2022. All voted "aye." Motion by Hemmer, seconded by Miles to authorize the Sheriff's office to apply for the USPCA K-9 Deputy grant. Voting "aye" 4. Voting "nay" 1. Motion carried. Motion by Miles, seconded by Schiefelbein to retroactively approve the travel request for Gabriel Frias to go to School Resource Officer training in Deadwood, SD on June 14-16, 2022. All voted "aye."

Marty Skroch, Commission Assistant met with the Board. Skroch presented the Personnel Board's request for 2023 Wage increases. Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Admission of Service for Quiet Title Action. All voted "aye." Motion by Miles, seconded by Schiefelbein to authorize Chair Bruning to sign a new contract with SDML. All voted "aye."

Motion by Veldkamp, seconded by Schiefelbein to approve the following claims and issue warrants, all voted "aye": General: A&B Business, paper/toner 36.61, Avera McKennan Flandreau, jail housing/nurse salary 3547.91, Kathleen Baker, election worker 255.00, Bluepeak, utilities 117.13, Boundtree, supplies 1934.31, Brenda Doyle, election worker 255.92, Brookings County Sheriff, jail housing 12920.00, Bruning & Lewis, office expense 3641.22, Catherine Frederickson, election worker 255.00, Century Business Products, supplies 40.00, Centurylink, utilities 517.16, Linnette Christensen, election worker 266.17, CNA, sheriff supplies 30.00, Credit Collection Bureau, collection fees 35.14, Debra Hartman, election worker 53.52, Department of Health, jail blood alcohol 125.00, Diane Olson, election worker 255.00, Anna Duncan, election workers 255.00, Ekern Home Equipment, repairs 384.50, Farm and Home Publishing, Plat wall maps 673.75, Gabriel Frias, travel 195.00, Gail Veldkamp, election worker 255.00, Linda Goetz, election worker 45.00, Hauff Sports, sheriff supplies 654.00, Infotech Solutions, LLC., data processing 4467.00, Inter-lakes Community Action, June 2022 749.83, Jackie Skroch, election worker 45.00, James Haugaard, election worker 211.22, Judy Jones, election worker 255.00, Carol Kiecksee, election worker 255.92, Lake County Sheriff, jail housing 13192.00, Lewis Drug, jail medical 142.98, Jessica Lewis, election worker 255.00, Lillian Relf, election worker 255.00, Linnea Janssen, election worker 255.92, Madison Community hospital, services 46.49, Marlene Husaboe, election worker 216.17, Minnehaha County Auditor, mental illness, 330.37, Multi-Cultural Center, ct system services 134.05, National Sheriffs' Association, membership 71.00, Nancy Nelson, ct apt atry 1028.41, Pennington county transport 276.82, Redwood Toxicology Lab, supplies 781.00, Rhonda Nelson, election worker 205.00, River's Edge, fuel 2168.86, Lisa Sanderson, election worker, 255.92, Sandra Harris, election worker 255.00, SD Achieve, services 180.00, Shop 4H, supplies 86.55, Sparkle Car Wash, supplies 129.50, Steve's Tire & Service Inc., repairs 2560.49, Susan Thompson, election worker 261.22, Weston Heinemann, election worker 45.00 Highway: A-1 Portable Toilets, supplies 205.00, B & H Contractors, gravel 14960.65, City of Colman, utilities 138.99, Dave's Small Engine Repair, supplies 68.00, Equipment Blades, Inc. supplies 1160.50, I-State Truck Center, repairs 66.09, Powers Oil Company supplies 1183.00, River's Edge, fuel 3222.50, SD Transportation, road and bridge project 22208.69. Moody Count Fire Fund: Aurora Fire Dept., 1020.69, Brooking Rural Fire Dept, 1701.07, Chester Fire Department, 1156.78, Colman Fire Department, 11640.41, Dell Rapids Fire Department, 1292.85, Elkton Fire Department, 1020.69, Flandreau Fire Department, 15873.10, Jasper Fire Department, 1156.78, Trent Fire Department 9628.84. Emergency Management Fund: Farm and Home Publishers, plat map 218.68, River's Edge Cooperative,

gas 149.65, 24/7 Sobriety: Precision Kiosk Technologies, 24/7 PBT 1350.00. Water Conservation: East Dakota Water Development, monthly remit 964.27. State Remittance: Modern and Press: SDACO, monthly remit 214.00

Motion by Miles, seconded by Veldkamp to adjourn the meeting at 11:41 AM. All voted "aye".

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