

UNAPPROVED MINUTES OF
July 19, 2022

The Moody County Commissioners met in regular session on Tuesday, July 19, 2022 in the Commissioner's Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, John Schiefelbein, Randy Hemmer, Rick Veldkamp and Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, and Kendra Eng, Zoning Administrator. Absent: Dan Miles.

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

Minutes: July 5, 2022

Travel Request:

Andy Muller, Highway Superintendent Hwy Super Certification Course August 9-10, 2022 Pierre, SD

Motion by Schiefelbein, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:01 AM. All present voted "aye". Motion by Hemmer, seconded by Schiefelbein to approve the minutes of June 21, 2022. All present voted "aye". Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Veldkamp, second 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 plat of TRACT 6 of EIKMEIER'S ADDITION, AN ADDITION IN THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 106 NORTH RANGE 47 WEST OF THE 5TH PRINCIPAL 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 19th day of July, 2022.

Tawny Heinemann

County Auditor

Moody County, South Dakota

Motion by Veldkamp, seconded by Hemmer to adjourn and enter into executive session at 9:07 AM pursuant to SDCL 1-25-2(3). Reason: Legal. All present voted "aye". Motion by Schiefelbein, seconded by Hemmer to resume regular session at 9:35 AM. All present voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Schiefelbein to approve the Temporary Liquor License for Park Days to be held August 7, 2022. All present voted "aye". Motion by Veldkamp, seconded by Schiefelbein to approve the AEL invoice for \$1440.14. All present voted "aye". Motion by Hemmer, seconded by Veldkamp to approve the Two-Way Solutions invoice for \$2659.99. All present voted "aye". Motion by Veldkamp, seconded by Hemmer to approve the payment of \$1067.60 to Andy Muller for a payroll correction. All present voted "aye." Motion by Hemmer, seconded by Schiefelbein to approve a public display of fireworks for Tom Nemmers for July 30, 2022. All present voted "aye." Motion by Veldkamp, seconded by Hemmer to authorize Chair Bruning to sign the Lease Addendum with ICAP for Headstart. All present voted "aye." Motion by Schiefelbein, seconded by Hemmer to approve changes to the indoor and outdoor area protocol. All present voted "aye." Motion by Veldkamp, seconded by Schiefelbein to authorize Chair Bruning to sign the contract with First District. All present voted "aye."

Discussion was held on installing an underground sprinkler system on the Courthouse grounds. No action taken.

Andy Muller, Highway Superintendent met with the Board. Muller gave an update on the Rural Access Infrastructure program and discussed speed reducing options for the Lake Campbell area. Motion by Hemmer, seconded by Veldkamp to authorize Chair Bruning to sign the five applications for the Federal Bridge Grant. All present voted "aye."

Tawny Heinemann, Auditor reviewed the 2023 Budget with the Board. Troy Wellman, Sheriff, Andy Muller, Highway Superintendent and DeAnna Berke, Director of Equalization met with the Board to discuss the 2023 budget.

Motion by Veldkamp, seconded by Hemmer to approve the following claims and issue warrants with all present voting "aye": General: A&B Business, copier maintenance 78.58, AE&L maintenance 1440.14, AT&T, utilities 299.00, Avera/Flandreau Medical Center, supplies/services 6097.65, Barnes & Noble, publications 243.40, Best Western Ramkota, travel 216.00, Bluepeak, utilities 539.28, Bruning & Lewis, office expense 3641.22, Century Business Products, supplies 103.02, Centurylink, utilities 520.64, Culligan, cooler rental 90.00, Darcy Lockwood, services 15.00, Deanna Berke, travel 54.00, Dustex, supplies 79.58, Ekern Home Equipment, repairs 267.50, ES&S, supplies 2153.65, Eng Services, solid waste disposal 451.83, Flandreau Bakery, ct svcs 12.24, Infotech, data processing 3437.00, Inter-lakes, July 2022 749.83, Kendra Eng, travel 54.00, Lake County Sheriff, jail housing 9952.00, Lewis, jail medical 133.69, Lincoln County, mental illness 1014.07, Lucy Lewno, services 165.53, Lyon County Sheriff Office, supplies 70.00, Madison Community Hospital, jail medical 1212.48, Matheson, supplies 34.30, Maynards, supplies 82.57, Mcleod's Printing, supplies 125.00, Minnehaha Jail, jail housing 12132.05, Jurors, juror fees 1294.48, Nancy Nelson, ct apt aty 1531.29, Office Peeps, supplies 3915.00, Physicians Claims Company, services 1332.05, Premier Specialty Vehicles, repairs 41.10, Redwood, lab analysis 644.00, River's Edge,

fuel 4703.16, SD Achieve, services 180.00, SD Department of Revenue, liquor license 150.00, SDACC, CLERP 2nd qt 416.00, Tom Klein, supplies 71.50, Trugreen, service 378.00, Usborne Books, supplies 122.96, West Bank Center, law books 584.95. Highway: A-1 portable toilets, rental 205.00, Andy Muller, correction 1067.60, B&H Contractors, supplies 10449.71, Bowes Construction, supplies 193.53, Butler Machinery, repairs 2299.32, City of Colman, utilities 141.94, Dakota Fluid, repairs 607.59, Dustex, supplies 106.71, Eng Services, solid waste disposal 100.00, I-State Truck Center, supplies 225.70, Maynard's, supplies 59.88, Midland Tire, repair 343.08, River's Edge, fuel/chemical 36544.30. Emergency Mgmt: Bluepeak, utilities 27.12, Cummins Central Power, generator repair 621.30. River's Edge, gas 300.74, Sioux Falls Two Way Radio, supplies 2659.99. Domestic Abuse: Wholeness Center, 2nd Qt 285.00 24/7 Sobriety: Pharmchem, analysis 503.20. Water Conservation Fund: East Dakota Water Developments, June Remit 68.81. Mod & Pres: SD Association of County Officials, June remit 264.00. State Remittance: State Treasurer, State Remit- Motor 230,374.45. Sales & Excise Tax Fund: SD Dept of Revenue, excise tax 66.10. State 24/7 Fund: Precision Kiosk Technologies, PBT 1350.00, SD Attorney General's Office, testing 1272.00.

Motion by Hemmer, seconded by Schiefelbein to adjourn the meeting at 3:19 PM. All present voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners