

UNAPPROVED MINUTES OF
August 2, 2022

The Moody County Commissioners met in regular session in the Commissioner's room of the Courthouse on Tuesday, August 2, 2022 at 9:00 AM, with the following members present: Chair Carla Bruning, John Schiefelbein, Randy Hemmer, Dan Miles, and Rick Veldkamp, with Tawny Heinemann, Auditor as Clerk of the Board. Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, and Gwen Rekker, county resident.

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

Total amount of deposits in bank:	\$ 4,585.05
Total amount of actual cash:	\$ 1,546.72
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 13,172.50
Outstanding Credit Card payments:	\$ 7,236.63
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 1.00
First National Bank Flandreau CD	\$ 0.00
First National Bank Flandreau ARPA	\$638,707.29
First National Bank Flandreau Savings	\$ 2,853,487.36
Flandreau First Savings Bank CD	\$ 4,375,000.00
TOTAL	\$ 7,893,983.55

Dated this 9th day of August, 2022
Tawny Heinemann
Moody County Auditor

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

Minutes:
July 19, 2022

No estate adjustments:

MOO-21-04027 \$60.00
MOO-21-11761 \$50.00
MOO-20-11200 \$161.84
MOO-20-04581 \$730.00
MOO-17-09844 \$760.00

Travel Request:

Troy Wellman, Sheriff National Sheriff Conference 09/12-09/16/2022 Sierra Vista, AZ

Motion by Miles, seconded by Schiefelbein to adjourn to conduct business as the Board of Adjustment at 9:01 AM. All present voted "aye". Motion by Veldkamp, seconded by Miles to adjourn and conduct business as the Joint Board of Commissioners and Planning at 9:10 AM. All voted "aye". Motion by Veldkamp, seconded by Hemmer to approve minutes from July 19, 2022. All voted "aye". Kendra Eng, Zoning Administrator reviewed a plat with the Board. Motion by Miles, seconded by Schiefelbein to approve the following plat resolution with all voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1A 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 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 2nd day of August, 2022.

Tawny Heinemann
County Auditor

Moody County, South Dakota

Motion by Schiefelbein, seconded by Hemmer to adjourn and enter into executive session at 9:19 AM pursuant to SDCL 1-25-2(4). Reason: Contractual. All voted "aye". Motion by Miles, seconded by Hemmer to resume regular session at 10:15 AM. All voted "aye".

Discussion was held on the 4H Advisor position. Motion by Veldkamp, seconded by Miles to continue the support of the 4H Advisor position at 60% Lake County, 40% Moody County as it is presently set. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Schiefelbein, seconded by Veldkamp to hire Brent Goehring, Full time Deputy Sheriff at Grade 19-G \$21.93/hr effective August 15, 2022. All voted "aye". Wellman presented a jail contract. Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the 2022 jail contract with Minnehaha County. All voted "aye". An easement was presented. Motion by Miles, seconded by Veldkamp to authorize Chair Bruning to sign the easement with Valley FiberCom. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Miles to approve the liquor license renewal for Prairie Junction. All voted "aye". Motion by Veldkamp, seconded by Hemmer to approve the Martin Flag Company invoice for \$1572.39. All voted "aye". Discussion was held on recording Commission Meetings. No action taken.

Andy Muller, Highway Superintendent met with the Board to give an update to the Board on the Rural Access Infrastructure program and review the BIG Grant 5-year plan.

Discussion was held on the 2023 Provisional Budget. Motion by Veldkamp, seconded by Hemmer to approve the final draft of the Provision Budget and authorize publication, with the hearing for adoption of the Provisional Budget scheduled for September 6, 2022 at 9:05 AM. All voted "aye".

The following reports for July were received and filed in the Auditor's Office: Civil, and Warrant fees \$1651.80 and Register of Deeds fees \$5,545.50.

Motion by Hemmer, seconded by Schiefelbein to approve the following claims and issue warrants, all voted "aye":
General General: A&B Business, copier maintenance 184.83, Ambulance refunds, 2037.28, AT&T- utilities 379.08, Avera/Flandreau Medical, county nurse 3275.00, Bluepeak, utilities 822.67, Booster, publication 80.00, Bound Tree, supplies 640.77, Brooking County Sheriff, jail housing 18715.00, Bruning & Lewis, 1st half of August 3641.22, City of Flandreau- utilities 2340.40, Dakotabilities, poor relief 900.00, Daniel Feldhaus, transcription 57.00, Eng Services, garbage 111.83, First Bankcard, supplies/postage 4027.56, Great Plains Psychological, services 2262.50, Hillyard, supplies 546.05, Jennifer Hayford, travel 39.54, Koletzky Law Office, mental illness 183.80, Krulls Garage, repairs 693.48, Lammers Kleibecker & Dawson, ct apt atr 6194.00, Lincoln County Treasurer, mental illness 1299.47, Lodge at Deadwood, travel 744.00, Martins Flag Company, improvements 1572.39, Matheson Tri-Gas- supplies 166.78, , MidAmerican Energy, natural gas 70.20, Minnehaha County Auditor, mental illness 458.91, Multi-Cultural Center, interpreter 92.80, Nancy Nelson A & N services 1155.76, Pitney Bowes, postage meter 247.71, Quality Inn- travel 33.50, Redwood Toxicology, blood alcohols 1347.00, Reserve Account, postage 1350.00, SD Dept of Revenue, Liquor License 150.00, SDSU 4H Dept, travel 22.00, SDSU, RAIF pmt 11585.00, Teesdale Law Office, ct apt atr 6072.05, Tyler Lumber Company, supplies 310.45, Wex Bank- Services 1201.97, Wholeness Center, appropriation 3000.00. Highway: Avera Occupational Medicine, supplies 72.00, B&H Contractors, gravel 4484.19, Bluepeak, utilities 332.98, City of Flandreau- utilities 414.38, Tyler Lumber Company- supplies 55.55, Kimball Midwest, supplies 64.78, Michael Johnson Construction, supplies 17520.78, MidAmerican Energy, natural gas 8.00, Midland Tire, repairs 52.95, SD Department of Transportation, engineering 25823.54. Emergency Management: City of Flandreau-utilities 29.76, First Bankcard, supplies 17.98. 24/7 Fund: Pharmchem, supplies 489.75. Law Library: First Bankcard, postage 23.39.

July Payroll by Department: Commissioner 14238.73, Auditor 10465.24, Treasurer 15573.01, States Attorney 15339.62, General Government Building 5009.94, Director of Equalization 11759.01, Register of Deeds 9645.94, VSO 1,771.51, Sheriff 37951.40, Ambulance 20003.12, Library 6508.58, Extension 4494.12, Soil Conservation 4470.34, Planning & Zoning 4988.78, Highway 39022.32, 911 19392.73, Civil Defense 2657.30, 24/7 Sobriety 261.96.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 11:35 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners