UNAPPROVED MINUTES OF August 16, 2022

The Moody County Commissioners met in regular session on Tuesday, August 16, 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, Dan Miles and Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, and Kendra Eng, Zoning Administrator.

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

Minutes: August 2, 2022 August 9, 2022

Motion by Veldkamp, seconded by Miles to conduct business as Board of Adjustment at 9:02 AM. All voted "aye". Motion by Veldkamp, seconded by Miles to resume regular session at 9:17 AM. All voted "aye".

Troy Wellman, Sheriff presented a contract to the Board. Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign the Idemia annual contract for \$4940. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Schiefelbein, seconded by Miles to approve the Temporary Liquor License for the VFW Poker Run to be held at the Japanese Gardens on September 3, 2022. All voted "aye".

DeAnna Berke, Director of Equalization met with the Board to discuss Pictometry and Beacon. Motion by Veldkamp, seconded by Schiefelbein to authorize Chair Bruning to sign the contract with Pictometry, subject to legal review, to do a flyover in 2023 and 2026. All voted "aye." Motion by Schiefelbein, seconded by Veldkamp to authorize Chair Bruning to sign the Cost Sharing Agreement w/ the City of Flandreau for Pictometry, subject to legal review. All voted "aye". Motion by Miles, seconded to Schiefelbein to change the Beacon fees as follows: \$50.00 monthly, \$400.00 annually. All voted "aye."

Motion by Veldkamp, seconded by Hemmer to approve the following claims and issue warrants with all voting "aye": General: A&B Business, copier maintenance 78.58, Ahlers Automotive, maintenance 145.55, Avera Mckennan Hospital, jail medical 461.12, Avera/Flandreau Medical Center, supplies/services 1596.00, Bluepeak, utilities 337.62, Brookings County Sheriff, jail housing 24700.00, Bruning & Lewis, office expense 3641.22, Century Business Products, supplies 120.39, Centurylink, utilities 526.62, Linnette Christensen, travel 14.00, Culligan, cooler rental 90.00, Daniel Feldhaus, ct system services 78.20, Dept of Health, jail services 140.00, Detco, supplies 751.11, Deya Thorin Spanish ct system services 230.80, Ekern Home Equipment, repairs 3450.00, Inter-lakes, August 2022 749.83, Kris Grootwasink, travel 14.00, Lewis and Clark, mental health 184.00 Lewis, jail medical 20.47, Madison Community Hospital, jail medical 764.13, Matheson, supplies 35.11, Maynards, supplies 179.07, Mcleod's Printing, supplies 36.69, Minnehaha Jail, jail housing 3796.26, Minnehaha County Regional Juvenile Center, housing 6690.10, Moody County Enterprise, abuse and neglect 296.63, Multi-Cultural Center of Sioux Falls, services 92.80, Office Depot, supplies 122.33, Office Peeps, supplies 83.00, Redwood, lab analysis 2575.25, River's Edge, fuel 3702.72, SD Achieve, services 180.00, SD Department of Labor, unemployment claim 2143.76, Sparkle Car Wash, supplies 80.90, Trugreen, service 78.75, Usborne Books, supplies 122.96, Yankton County Treasurer, mental illness 127.50. Highway: A-1 portable toilets, rental 205.00, B&H Contractors, supplies 7326.41, Buffalo Ridge Concrete, road & bridge 2662.00, City of Colman, utilities 138.19, Detco, supplies 997.00, Locator & Supplies, supplies 73.62, Napa Auto Parts, repairs 348.69, North Central International, repairs 4218.39, River's Edge, fuel/chemical 3636.54, Topkote, road & bridge 122040.37. Emergency Mgmt: Bluepeak, utilities 54.24, Maynards, supplies 174.81, River's Edge, gas 358.70. 24/7 Sobriety: Pharmchem, sweat patch 408.85. Mod & Pres: SD Association of County Officials, June remit 148.00. State Remittance: State Treasurer, State Remit- Motor 154975.27. State 24/7 Fund: Precision Kiosk Technologies, PBT 1350.00, SD Attorney General's Office, testing 1093.00.

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 9:40 AM. All voted "aye".

ATTEST:

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