UNAPPROVED MINUTES OF September 6, 2022

The Moody County Commissioners met in regular session on Tuesday, September 6, 2022 in the Commissioner's room in the Courthouse 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. Commissioner Dan Miles joined by phone. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, Carleen Wild, Moody County Enterprise and Dave and Gwen Reker, County Residents.

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

Total amount of deposits in bank:	\$ 10,530.55
Total amount of actual cash:	\$ 3,365.94
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in	
Treasurer's possession not exceeding 3 days:	\$ 23,431.64
Outstanding Credit Card payments:	\$ 2,127.79
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 Savings	\$ 2,061,656.42
Flandreau First Savings Bank CD	\$ 4,025,000.00
First National Bank CD	\$700,000.00
TOTAL	\$ 7,465,067.63

Dated this 9th day of September, 2022 <u>Tawny Heinemann</u> Moody County Auditor

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

Minutes:

August 16, 2022

As advertised, the Board conducted the public hearing at 9:05 AM for the consideration of the Provisional Budget for 2022. The Board agreed on the following initial changes to the provisional budget: General Fund: increase County Nurse by \$1171. Auditor Heinemann will prepare the revised budget for the Board's review on September 20, 2022.

Motion by Hemmer, seconded by Veldkamp to adjourn to conduct business as Board of Adjustment at 9:06 AM. All voted "aye." Motion by Hemmer, seconded by Schiefelbein to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:30 AM. All voted "aye".

Kendra Eng, Zoning Administrator met with the Board. Motion by Schiefelbein, seconded by Miles 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 <u>LOT 1 OF STEINHAUER ADDITION</u>, IN OUTLOT C OF THE SOUTHEAST QUARTER OF SECTION 7,TOWNSHIP 106 NORTH, RANGE 48 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 6th day of September, 2022.

Tawny Heinemann County Auditor Moody County, South Dakota

Motion by Hemmer, seconded by Miles 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 <u>TRACT 1 OF SALONEN</u> ADDITION, AN ADDITION IN THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 106 NORTH, RANGE 50

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 6th day of September, 2022.

Tawny Heinemann County Auditor Moody County, South Dakota

Motion by Veldkamp, seconded by Hemmer 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 <u>PLAT OF BAUSKE'S CONVERVATION EASEMENT TRACT 2, IN THE SOUTH THREE QUARTERS OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 30,TOWNSHIP 108 NORTH, RANGE 47 WEST OF THE 5TH PRINCIPLE <u>MERIDIAN, MOODY COUNTY, SOUTH DAKOTA,</u> be and the same is hereby approved.</u>

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 6th day of September, 2022.

Tawny Heinemann County Auditor Moody County, South Dakota

Motion by Schiefelbein, seconded by Veldkamp to adjourn to enter into executive session at 9:34 AM pursuant to SDCL 1-25-2. Reason: legal. All voted "aye". Motion by Schiefelbein, seconded by Veldkamp to resume regular session at 9:58 AM. All voted "aye".

The Board conducted the public hearing for The Moody County Five Year County Highway and Bridge Improvement Plan (Transportation Plan). Matt Amdahl and Mark Lokken, Grovena Township, Melvin Kiecksee, Union Township, David Reker, Blinsmon Township and Gary DeClerk, Alliance Township were present. Open discussion was held with questions, concerns and input on the roads and bridges throughout the county including the bridges to be fixed in the next 5 years.

Andy Muller, Highway Superintendent met with the Board. Motion by Hemmer, seconded by Schiefelbein to authorize Chair Bruning to sign the Amendment to Bridge Replacement Funding Agreement for Bridge 51-195-220. All voted "aye." Muller discussed the Rural Access Infrastructure Program, and a future purchase for a piece of equipment. Motion by Veldkamp, seconded by Hemmer to hire Todd Helfrich, Heavy Equipment Operator at Grade14-A \$17.59/hr effective September 7, 2022. All voted "aye."

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Veldkamp to authorize any interested county officials to attend the County Convention held in Pierre, SD on September 12-13, 2022. All voted "aye". Skroch discussed potential changes to SDRS with the Board. Motion by Hemmer, seconded by Veldkamp to support moving full time Ambulance staff to South Dakota Retirement Class B. All voted "aye."

Linette Christensen, Treasurer met with the Board to give an update on county finances.

Troy Wellman, Sheriff presented a purchase request to the Board. Motion by Hemmer, seconded by Miles to approve the warrant printed on August 29, 2022 for \$13,000 to Kasseburg Canine Training. All voted "aye".

Bryan Breitling, Avera Flandreau presented the 2023 Public Health Contract to the Board. Motion by Veldkamp, seconded by Hemmer to authorize Chair Bruning to sign the Public Health Contract for \$41,650. All voted "aye."

Tawny Heinemann, Auditor updated the Board on the upcoming election, and record retention policy for election materials.

The following reports for August were received and filed in the Auditor's Office: Sheriff's fees \$1786.20 and Register of Deed's fees \$5417.00.

Motion by Hemmer, seconded by Schiefelbein to approve the following claims and issue warrants, All voted "aye": General: A&B Business, supplies 181.57, AT&T, utilities 299.00, Avera Sacred Heart, services 475.70, Barnes & Noble, publications/supplies 910.61, Bluepeak, utilities 1326.98, Brookings County Sheriff, jail medical 406.91, Bruning & Lewis, office expense 3641.22, Century Business, supplies 30.12, City of Flandreau, utilities 2633.87, Daniel Feldhaus, transcripts 251.60, Dust-tex, supplies 159.60, Tom Ehrichs, BOA alternate 50.00, Einspahr Auto Plaza, repairs 933.60, Moody County Enterprise, publications 727.94, Farm & Home Publishers, plat books 350.00, First Bankcard, postage/supplies/travel 4277.18, Tyler Lumber, supplies 149.51, Flandreau Public School, paper order 1209.88, Gabriel

Frias, travel 220.00, Infotech Solutions, data processing 3439.00, Kasseburg Canine Training, Sheriff K9 13000.00, Lake County Sheriff, jail housing 10510.00, Lammers, Kleibacker & Dawson, ct apt atry 9405.20, Lincoln County Treasurer, services 433.90, Marshall & Swift, supplies handbooks 1044.15, MidAmerican Energy, natural gas 70.63, Jurors, fees 281.92, Nancy Nelson, A & N 750.90, Office Peeps, supplies 83.00, Pheasant Industries, supplies 25.50, Ken Prorok, travel 98.00, South Dakota of Public Safety, teletype 3090.00, , SDACC, travel 490.00, Skroch Funeral Chapel, pouch and removal 375.00, Susan Brende, supplies 171.30, SDPAA, liability insurance 57955.88, Teesdale Law Office, Ct Apt Atry7562.65, Tom Klein, travel 98.00, Trane, repairs 202.00, Usborne Books & More, supplies 27.38, Valerie Larson, services 15.00, Wex, fuel 1330.62. Highway: A-1 Portable Toilets, service 205.00, B&H Contractors, supplies 2657.72, Bluepeak, utilities 334.82, Bowes, services 456.41, Buffalo Ridge Concrete, supplies 10408.00, C&R Custom Repair, repairs 1535.97, City of Flandreau, utilities 416.84, Custom Truck Equipment, repairs 1446.95, Dust-tex, supplies 227.53, Farm & Home Publishers, plat books 125.00, Hollaway Bridge and Culvert, road & bridge project 267870.31, Moody County Enterprise, publications 52.00, Jebro, supplies 573442.51, Kimball Midwest, supplies 33.38, L.G. Everist, road & bridge project 8635.73, MidAmerican Energy, utilities 8.00, Napa, supplies 205.07, SD Dept of Transportation, road & bridge 51151.17, SDDPAA, liability insurance 24622.78, Titan Machinery, repairs 1248.00, Wheelco Brake and Supply, supplies 426.95. Emergency Mgmt: Bluepeak, utilities 54.24, City of Flandreau, utilities 29.99, Farm & Home Publishers, plat books 25.00, First Bankcard, supplies 284.99, Flandreau Public Schools, paper order 41.72, Patriot Electric, supplies 91.84, SDPAA, liability insurance 497.02. 24/7 Sobriety Fund: Pharmchem, sweatpatch 377.40. Mod & Press Fund: Tyler Technologies, supplies 245.04. East Dakota Water Development: EDWD July remit, 315.94. State Remittance: State Treasurer, motor vehicle remittance August 176468.45. 24/7 Sobriety Fund: Precision Kiosk Technology, PBT 1890.00, SD Attorney General's Office, scram 355.00.

August Payroll by Department: Commissioner 19575.29, Auditor 14696.44, Treasurer 21297.88, States Attorney 22131.76, General Government Building 7325.44, Director of Equalization 15837.56, Register of Deeds 13356.49, Sheriff 44508.60, Ambulance 29624.09, Library 9543.29, Extension 6613.53, Soil Conservation 6004.60, Planning & Zoning 6876.46, Highway 53520.17, 911 26620.80, Emergency Management 3957.46, Veteran Service Office 2638.27, 24/7 Sobriety 273.93.

Motion by Miles, seconded by Veldkamp to adjourn the meeting at 12:05 PM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u>

Moody County Auditor

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