

UNAPPROVED MINUTES OF
September 20, 2022

The Moody County Commissioners met in regular session on Tuesday, September 20, 2022 in the Commissioner's Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Rick Veldkamp, John Schiefelbein, Randy Hemmer, Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present were Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, Kayla Charles, Moody County Enterprise, and David and Gwen Reker, county residents.

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

Minutes:

September 6, 2022

Poor Relief:

Case# 20220902 Approve \$746.00 – MHH.
Case# 20220903 Approve \$728.00 – MHH.
Case# 20220904 Approve \$1492.00 – MHH.
Case# 20220905 Approve \$1492.00 – MHH.

Motion by Schiefelbein, seconded by Miles to conduct business as Board of Adjustment at 9:05 AM. All voted "aye". Motion by Miles, seconded by Veldkamp to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:15 AM. All voted "aye". Motion by Veldkamp, seconded by Hemmer to approve the minutes of August 2, 2022 and September 6, 2022. All voting "aye". Kendra Eng, Zoning Administrator reviewed one plat with the Board. Motion by Hemmer, seconded by Veldkamp 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 PIERSOL'S CONSERVATION EASEMENT TRACT 1, IN THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 106 NORTH RANGE 48 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 20th day of September, 2022.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Eng gave an update on building permits and discussion was held on a pipeline ordinance. A work group will be formed, and more conversation will take place at a future meeting.

Motion by Schiefelbein, seconded by Miles to resume regular session at 9:44 AM. All voted "aye".

Kendra Eng, Zoning Administrator presented a summary of her findings from the recent CAFO survey.

Motion by Miles, seconded by Hemmer to enter into executive session at 10:04 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to resume regular session at 10:16 AM. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Miles to authorize Chair Bruning to sign the purchase quote for \$41,835.65 with Stryker for a power lift system to be purchased in 2023. All voted "aye." Motion by Veldkamp, seconded by Miles to move AEMTs to \$12.50/hr on call, and Paramedics to \$15.00/hr on call for 2023 payroll. All voted "aye." Skroch presented a temporary liquor license request. Motion by Hemmer, seconded by Schiefelbein to approve the temporary wine license for "A Trip to the County" to be held on October 14 & 15, 2023 at 22578 479th Ave, Flandreau, SD 57028. All voted "aye." Motion by Veldkamp, seconded by Hemmer to approve a \$30.00/month cell phone reimbursement for Brent Goehring, full time Deputy Sheriff. All voted "aye."

Tawny Heinemann, Auditor presented the 2023 Annual Budget to the Board. Motion by Schiefelbein, seconded by Hemmer to adopt the 2023 Annual Budget Resolution as set forth with amendments to the Provisional Budget as outlined below. All members voted "aye".

ANNUAL BUDGET FOR MOODY COUNTY, SD
January 1, 2023 through December 31, 2023

General Fund:	<u>Provisional</u>	<u>Annual</u>
Expenditure Budgets		
424 County Nurse	40,479	41,650

	Cash Balance Applied	1,877,222	1,876,349
311	Current Property Tax Levy	3,840,113	3,840,113
	Subtotal	6,578,976	6,578,103
	Less 5% (SDCL 7-21-18)	-328,949	-328,905
	Net Means of Finance	6,250,027	6,249,198
	Total General Appropriations	6,250,027	6,249,198

ANNUAL BUDGET FOR MOODY COUNTY, SD
For the Year January 1, 2023 to December 31, 2023

COUNTY TAX LEVIES	Tax Levy in Dollars	\$/s/1000
<u>WITHIN LIMITED LEVY:</u>		
*General County Purposes (10-12-9)	3,840,113	3.509
Fire Protection (34-31-3)	93,438	.097
TOTAL TAXES LEVIED BY COUNTY	3,933,551	3.606

* These Amounts include the 25% to be distributed to cities. As of September 22, 2022, these levies are not approved by the Department of Revenue.

**RESOLUTION
ADOPTION OF ANNUAL BUDGET FOR MOODY COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Moody County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Moody County, South Dakota, this 20th day of September, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Moody County, South Dakota. The accompanying taxes are levied by Moody County for the year January 1, 2023 through December 31, 2023.

BOARD OF COUNTY COMMISSIONERS OF MOODY COUNTY, SOUTH DAKOTA

Carla Bruning, Chair
John Schiefelbein, Commissioner
Randy Hemmer, Commissioner
Dan Miles, Commissioner
Rick Veldkamp, Commissioner

ATTEST: Tawny Heinemann
Moody County Auditor

Kelly Ramsdell and Mike Witte, Flandreau Development Corporation met with the Board to discuss their bike path plan. Motion by Veldkamp, seconded by Hemmer to support the Flandreau Recreation Trail in Flandreau, South Dakota, a portion of which will be located in the County's right of way on Veteran's Street. All voted "aye".

Commissioner Miles left the meeting.

Linette Christensen, Treasurer met with the Board to give an update on a tax deed property. Motion by Veldkamp, seconded by Miles to declare parcel 23.01.19.10 surplus to be sold and to approve advertising for sealed bids. All present voted "aye."

Troy Wellman, Sheriff met with the Board. Sheriff Wellman provided an update on staffing. Motion by Schiefelbein, seconded by Veldkamp to accept the resignation of Carl Brakke, full time Deputy Sheriff effective September 22, 2022. All present voted "aye". Motion by Hemmer, seconded by Schiefelbein to accept the resignation of Mike Hartley, full time Deputy Sheriff effective September 27, 2022. All present voted "aye". Motion by Hemmer, seconded by Veldkamp to approve the retroactive advertising for the two open full time Deputy Sheriff positions. All present voted "aye." Sheriff Wellman presented a Joint Powers Agreement. Motion by Veldkamp, seconded by Hemmer to authorize Chair Bruning to sign the Joint Powers Agreement for Juvenile Detention Services. All present voted "aye." Motion by Schiefelbein, seconded by Hemmer to approve the travel request for Chief Deputy Ken Prorok and Sheriff Wellman to go to Aberdeen, SD for the South Dakota Sheriff's Association Conference on October 9-11, 2022. All present voted "aye."

David Weidler, Legislative Audit met with the Board to discuss the 2020-2021 Audit. Motion by Hemmer, seconded by Veldkamp to authorize Chair Bruning to sign the Engagement Letter for the 2020-2021 audit. All present voted "aye."

Motion by Hemmer, seconded by Veldkamp to approve the following claims and issue warrants, all present voted "aye": General: A&B, supplies 40.28, A to Z World Languages, interpreter 280.00, Artistic Custom Badges, badges 286.50, Avera McKennan, medical assistance 4,458.00, Avera/Flandreau Medical, supplies 5,643.84, Barnes & Noble, supplies 281.29, Bluepeak, utilities 121.63, Bruning & Lewis Law, 2nd half Sept., 3,641.22, Carla Bruning, travel reimb 14.00, Century Business Products, copier 130.00, Centurylink, utilities 541.62, Companion Corp, supplies 796.00, Culligan, supplies 90.00, Dept of Health, blood alcohols 40.00, Deya Thorin, interpreter 230.80, Election Systems & Services, supplies 72.80, Moody County Enterprise, notice 132.20, Infotech, data processing 3,509.00, Inter-lakes Community Action, senior services 749.83, Jennifer Hayford, travel 88.00, Justice Fire & Safety, inspection 219.25, Lake County Sheriff, jail housing 6,560.00, Matheson Tri-Gas, supplies 223.00, Maynards, supplies 294.80, Minnehaha Jail, jail housing 7,015.13, Minnehaha Regional JDC, housing 7,538.06, Multi-Cultural Center, interpreter 161.55, Napa, supplies 21.73, North Louisiana Criminalistics Lab, services 125.00, Patricia Hartsel, transcripts 85.00, Penning County Sheriff, transport 386.43, Pitney Bowes, postage ink 91.29, Quality Inn, travel 374.00, Redwood Toxicology, blood alcohols 874.00, River's Edge, fuel 3,781.88, SD Achieve, services 180.00, Sparkle Car Wash, service 171.75, Steve's Tire & Service, repairs 3,311.70, Teesdale Law office, mileage 379.30, TruGreen, supplies 456.75, Sioux Falls Two Way Radio, supplies 406.94, West Payment Center, law books 255.95. Highway: B&H Contractors, supplies 9,668.86, Bowes Construction, supplies 261.12, C & B Operations, repairs 29.75, City of Colman, utilities 137.84, Diamond Mowers, repairs 546.93, I-State Truck Center, supplies 123.59, Lyle Signs, supplies 1,287.65, River's Edge, supplies 75.00, Transource, repairs 55.92, True North Steel, road & bridge project 119,432.00. Emergency Management: River's Edge, fuel 92.33. 24/7 Sobriety: Pharmchem, supplies 627.70. Mod & Pres: SD Association of County Officials, August remit 166.00.

Motion by Hemmer, seconded by Veldkamp to adjourn the meeting at 11:44 AM. All present voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners