

UNAPPROVED MINUTES OF
October 4, 2022

The Moody County Commissioners met in regular session on Tuesday, October 4, 2022 in the Commissioner's Room in the Courthouse at 9:00 AM, with the following members present: Carla Bruning, John Schiefelbein, Randy Hemmer, Dan Miles, and Rick Veldkamp, with Tawny Heinemann, Auditor as Clerk of the Board. Also present were Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, Carleen Wild, Moody County Enterprise and county residents: Garnet Paulsen, David Reker, and Gwen Reker.

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 September 30, 2022, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 12,624.37
Total amount of actual cash:	\$ 2,018.62
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$32,792.17
Outstanding Credit Card payments:	\$ 3,921.75
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 0.00
First National Bank Flandreau Savings	\$ 943,749.16
Flandreau First Savings Bank CD	\$ 4,025,000.00
First National Bank CD	\$ 700,000.00
TOTAL	\$ 6,359,504.83

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

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

Minutes: September 20, 2022

Motion by Miles, seconded by Hemmer to enter into executive session at 9:03 AM pursuant to SDCL 1-25-2(3) and SDCL 1-25-2(1). Reason: Legal, Personnel. All voted "aye". Motion by Schiefelbein, seconded by Hemmer to resume regular session at 9:35 AM. All voted "aye".

Motion by Miles, seconded by Veldkamp to conduct business as the Joint Board of Commissioners and Planning at 9:35 AM. An update was given to the board, Navigator Heartland Greenway LLC made application with the South Dakota Public Utilities Commission for a carbon capture pipeline that will include Moody County. No action was taken. Motion by Schiefelbein, seconded by Miles to resume regular session at 9:40 AM. All voted "aye."

Tawny Heinemann, Auditor met with the Board. The third quarter expense and revenue report was discussed. Motion by Veldkamp, seconded by Miles to approve travel for Heinemann to Pierre, SD on October 11, 2022 for levies training. All voted "aye." Motion by Miles, seconded by Hemmer to authorize use of the Courthouse Parking lot for a Trunk of Treat event to be held on October 28th. All voted "aye."

As advertised, the Board conducted the public hearing for The Moody County Five Year County Highway and Bridge Improvement Plan (Transportation Plan). 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. Motion by Hemmer, seconded by Schiefelbein to authorize Chair Bruning to sign the BIG Certification. All voted "aye". Motion by Miles, seconded by Veldkamp to approve the following resolution with all voting "aye":

RESOLUTION 22100401

A RESOLUTION ADOPTING THE MOODY COUNTY FIVE-YEAR HIGHWAY AND
BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Moody County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Moody County held a public meeting on October, 4 2022 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE MOODY COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE MOODY COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR MOODYCOUNTY.

Dated at Moody, South Dakota this 4th of October 2022.

ATTEST: Tawny Heinemann
County Auditor

Carla Bruning
County Commissioner Chair

Marty Skroch, Commission Assistant met with the Board. Motion by Veldkamp, seconded by Hemmer to authorize Chair Bruning to sign the following proclamation with all voting "aye":

National 4-H Week Proclamation

WHEREAS, 4-H is America's largest youth development organization, having supported almost six million youth across the country thus far; and

WHEREAS, 4-H has helped youth in Moody County to become confident, independent, resilient and compassionate leaders; and

WHEREAS, 4-H is delivered by Extension – a community of more than 100 public universities across the nation that provides experiences where young people learn by doing in hands-on projects in areas including health, science, agriculture and citizenship; and

WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Moody County who work each day to make a positive impact on those around them; and

WHEREAS, 4-H's network of thousands of volunteers and professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries;

NOW, THEREFORE, we, The Moody County Commission do hereby proclaim October 2 –8 2022 as NATIONAL 4-H WEEK throughout the county and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

Carla Bruning October 4, 2022
Moody County Chair

A discussion was held on staffing. Motion by Veldkamp, seconded by Miles to approve a certification wage increase for Alicia Deschepper, Deputy DOE/Assessor to grade 20-A \$20.14/hr effective September 26,2022. All voted "aye." Motion by Miles, seconded by Hemmer to hire Nicole Mattern, PRN Ambulance Driver at Grade 7-A \$14.62/hr, \$3.00/hour on call, 25.00 per call. All voted "aye." Motion by Miles, seconded by Hemmer to hire Ashley Headrick, PRN Ambulance Driver at Grade 7-A \$14.62/hr, \$3.00/hour on call, \$25.00 per call. All voted "aye."

Jerrick Charles, Emergency Manager and Mark Nelson, Office of Emergency Management met with the Board to discuss the Local Emergency Management Performance Grant (LEMPG). Motion by Miles, seconded by Hemmer to sign the grant agreement for the LEMPG grant. All voted "aye."

The following reports for September were received and filed in the Auditor's Office: Warrant and Civil fees \$1277.20 and Register of Deeds fees \$7966.00.

Motion by Hemmer, seconded by Veldkamp to approve the following claims and issue warrants with all present voting "aye"
General: A&B Business, 150.13 supplies, Alicia Deschepper, travel 170.00, Arley K. Fadness, publications 21.60, ACBC, supplies 286.50, Avera Medical Group, evaluations 1875.00, Avera Medical Center, County Nurse 3275.00, Barnes & Noble, publications 1087.41, Deanna Berke, travel 224.93, Bluepeak, utilities 822.67, Best Western, travel 980.00, Brookings County Sheriff's Office, jail housing 18335.00, Bruning & Lewis, office expense 3641.22, Linette Christensen travel 20.00, City of Flandreau, utilities 2556.13, Curt's Collision Center, supplies 135.00, Daniel Feldhaus, services 231.20, Eden K9 Consulting & Training, supplies 174.00, Election System & Software, ballots 1492.74, Eng Services utilities 345.32, First Bankcard, supplies 5104.82, Tyler Lumberyard, supplies 577.66, Lammers Kleibacker and Dawson ct apt atrny 8827.50, MidAmerican Energy, natural gas 79.50, Nancy Nelson, services 863.75, Office Peeps, supplies 83.00, Redwood Texicology, services 911.00, Teesdale Law Office, ct apt atrny 6001.20, Osborne Books & More, publications 58.91, Wex Bank, fuel 1832.75
Highway: A-1 Portable Toilets, supplies 205.00, Avera Occupational Medicine, supplies 78.00, B&H Contractors, gravel 38512.93, Bluepeak, utilities 335.34, Booster, publications 380.00, C&B Operations, repairs 67.89, City of Flandreau, utilities 391.85, Eng Services, services 100.00, First Bankcard supplies 12.50, Tyler Lumber, supplies 19.78, Kimball Midwest supplies 313.25, Lyle Signs, supplies 241.44, MidAmerican Energy, natural gas 10.53, North Central International, supplies 87.48. Quality Oil, supplies 697.50
LEPC: First Bankcard, supplies 757.15. Emergency Management:, City of Flandreau, utilities 28.87
September Payroll by Department: Commissioner 14238.76, Auditor 10462.38, Treasurer 15322.82, States Attorney 15346.35, General Government Building 5220.20, Director of Equalization 11803.68, Register of Deeds 9859.30, Veterans Service Officer 1771.51, Sheriff 38798.78, Coroner 215.30, Ambulance 19465.33, Library 6219.81, Extension 4716.89, Soil Conservation 6675.15, Planning & Zoning 4988.78, Highway 40093.41, 911 20610.82, Emergency Management 2657.30, 24/7 Sobriety 227.18.

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 11:05 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners