## UNAPPROVED MINUTES OF October 18, 2022

The Moody County Commissioners met in regular session on Tuesday, October 18, 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 and Dan Miles with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, David Reker, County Resident, and Jeff Bryan and Paul Schmidt, Blinsmon Township.

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

Minutes:

October 4, 2022

Motion by Hemmer, seconded by Miles to conduct business as Board of Adjustments at 9:02 AM. All voted "aye". Motion by Veldkamp, seconded by Schiefelbein to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:08 AM. All voted "aye". Motion by Hemmer, seconded Miles to approve the minutes from October 4, 2022. All voted "aye". Kendra Eng, Zoning Administrator reviewed a plat with the Board. Motion by Veldkamp, 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 plot of <u>TRACTS 1,2,3 AND 4 OF LACEY'S ADDITION OF GOVERNMENT LOTS 3 AND 4 AND THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 105 NORTH, RANGE 48 WEST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, 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 18th day of October, 2022.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Motion by Hemmer, seconded by Veldkamp to resume regular session at 9:16 AM. All voted "aye".

Kendra Eng, Zoning Administrator met with the Board to provide an update on Moody County Biogas and pipeline projects. Eng also updated the board on Rowdy Olson's zoning violation.

Linette Christensen, Treasurer met with the Board to discuss tax property parcel 105.48.07.201. Motion by Miles, seconded by Hemmer to start the eviction process. All voted "aye".

Troy Wellman, Sheriff presented a hire request to the Board. Motion by Veldkamp, seconded by Miles to hire Kevin Persic, Deputy Sheriff, Grade 16-A \$18.44/hr effective October 24, 2022. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to approve the CDL wage increase for Todd Helfrich, Heavy Equipment Operator to Grade 14-B \$18.03/hr effective October 10, 2022. All voted "aye".

A discussion was held on County Fire contracts and the County Fire tax levy. Dan Sutton, Mayor of Flandreau and Cohl Turnquist, City of Flandreau were present. Further discussion to take place at a future meeting if needed.

A discussion was held on the Weed Board and upcoming conferences. No action taken. The Board will discuss in the future once a Weed Supervisor has been hired.

Commissioner Veldkamp updated the Board on an appointment to the Community Counseling Board that would need to take place with his upcoming retirement at the end of the year. More discussion will take place at a future meeting.

As advertised the bid opening for sale of surplus tax property parcel 23.01.19.10. The following sealed bids were received:

Dale & Darcy Ellefson \$11,159.00

Motion by Miles, seconded by Schiefelbein to accept the high bid on parcel 23.01.19.10 from Dale & Darcy Ellefson for \$11,159.00. All voted "aye". Motion by Schiefelbein, seconded by Hemmer to authorize Chair Bruning to sign the Corporate Warranty Deed for parcel 23.01.19.10. All voted "aye."

Skroch presented the 2023 Health Insurance renewal. Motion by Hemmer, seconded by Veldkamp (based on the recommendation of the County Personnel Committee) to accept the renewal for the Wellmark PG000296/RG000244 Blue Select Primary 1500 plan at a 4.30% increase; and to accept the renewal for the Wellmark PG000305 H.S.A Plan at an 5.88% increase; to accept the Delta Dental renewal at a 5% increase; to accept the VSP renewal; and to accept the

Sunlife renewal, all effective January 1, 2023. All voted "aye".

Tawny Heinemann, Auditor updated the Board on outstanding checks older than a year and discussed the Unclaimed Property Process.

Heinemann, representing the Holiday Committee met with the Board to discuss the holiday tree lighting. Motion by Hemmer, seconded by Veldkamp to authorize the Holiday Committee to use the Courthouse grounds for a tree lighting. All voted "aye".

Motion by Hemmer, seconded by Schiefelbein to approve the following claims and issue warrants with all voting "aye": General: A&B Business, supplies 38.30, Ahlers Automotive, service 71.32, American Stamp & Marketing, supplies 23.84, AT & T, utilities 80.08, Avera Dell Rapids Area, ct system services 2596.06, Avera/Flandreau Medical Center, blood alcohol/1344.00, Best Western Ramkota, sheriff travel 308.00, Bluepeak, utilities 421.52, Bound Tree Medical, supplies 1161.91, Brookings County Sheriff, jail housing 22420.00, Bruning & Lewis, office expense 3641.22, Century Business Products, copier maintenance 114.06, Centurylink, utilities 525.52, Linette Christensen, supplies 5.33, Culligan, supplies 90.00, Dakotabilities, 4th Qtr distribution 900.00, Daniel Feldhaus, ct system service 326.40, Department of Health. Services 40.00, Dustex, supplies 119.70, Edmunds Brake & alignment, repairs 69.95, Ekern Home Equipment, supplies 445.45, Election System & Software, supplies 132.39, Enterprise, publications 231.43, Hughes County Financial Office, jail housing 1195.00, InfoTech, data processing 3944.95, Interlakes Community Action, allocation 749.83, Joanna Portillo Stading, ct system services 60.00, Justice Fire, services 726.00, Krull's Garage repairs/supplies 844.39, Lake County Jail, housing 4400.00, Lewis Drug, supplies 139.99, Madison Community Hospital, jail medical 214.37, Matheson Tri-Gas, supplies 34.30, Maynards, 33.86, McLeods, supplies 152.33, Minnehaha County Auditor, services 392.13, Minnehaha County Jail, housing 7166.72, Minnehaha County Regional, jail JDC 8489.48, Jurors, juror fees 338.76, Patriot Electric Inc, supplies 113.98, Pennington County Sheriff, transport 138.41, Kenneth Prorok, sheriff travel 100.00, Redwood Toxicology, supplies 695.00, River's Edge, fuel 3032.35, Dean Schaefer services 30.00, SD Achieve, services 180.00, SDACC ct system services 416.00, SDSU Extension, travel 30.98, Sparkle Car Wash, car wash 142.91, State Treasurer, St Remit 2585.09, Steve's Tire and Service maintenance 763.96, Trugreen, services 456.75. Highway: Auto Value, repairs 14.28, B&H Contractors, supplies 3657.42, Butler Machinery, repairs 2328.28, BX Civil Construction, road & bridge project 768.00, City of Colman, utilities 138.89, Custom Truck Equipment, repairs 175.73, Dust-Tex, supplies 106.93, Ekern Home Equipment repairs 50.24, Enterprise, publication 9.98, Gregs Welding, repairs 114.50, Justice Fire and safety supplies 943.25, NAPA, repairs 416.22, RDO Equipment, repairs 224.49, SD Dept of Transportation 27853.47, Transource supplies 2488.83, Wheelco, supplies 580.55. <u>Domestic Abuse:</u> Wholeness Center 3<sup>rd</sup> Qtr 360.00. 24/7 Sobriety: Redwood Toxicology, 24/7 PBT 520.00, Precision Kiosk Technologies, PBT 1350.00. Mod & Pres: SD Association of County Offices, September remit 188.00. State Treasurer: State Remit, September remit 183648.65. Law Library Fund: Premier Global Service 26.62. Flexible Spend Account: Paul Lewis, flex reimbursement 505.95.

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

ATTEST: Tawny Heinemann

Moody County Auditor

Carla Bruning, Chair Moody County Board of Commissioners