

UNAPPROVED MINUTES OF
November 1, 2022

The Moody County Commissioners met in regular session on Tuesday, November 1, 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, Dan Miles, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Carleen Wild, Moody County Enterprise, 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 October 31, 2022, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 7,140.97
Total amount of actual cash:	\$ 3,428.10
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 721,998.82
Outstanding Credit Card payments:	\$ 4,209.34
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 0.00
First National Bank ARPA	\$639,151.76
First National Bank Flandreau Savings	\$ 4,232,714.85
Flandreau First Savings Bank CD	\$ 4,025,000.00
TOTAL	\$ 10,333,890.84

Dated this 10th day of November, 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 Hemmer to approve the following consent agenda with all voting "aye":

Minutes:

October 18, 2022

Request for Upgrade:

Jerrick Charles, Em Mgmt/VSO One year increase EM/VSO Step-C \$50,423.09 Effective November 7, 2022

Invoice over \$1000:

State's Attorney	A & B Business Solutions	\$5,600.00
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Motion by Miles, seconded by Schiefelbein to conduct business as Joint Board of Commissioners and Planning at 9:05 AM. All voted "aye". Kendra Eng, Zoning Administrator met with the Board. Motion by Hemmer, seconded by Miles to approve the minutes from September 20, 2022 and October 18, 2022. All voted "aye". Eng reviewed a plat with the Board. Motion by Miles, 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 TRACT 1 of JONES' ADDITION, AN ADDITION IN THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 106 NORTH RANGE 49 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 1st day of November, 2022.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Eng reviewed building permits with the Board. Motion by Schiefelbein, seconded by Hemmer to adjourn and resume regular session at 9:08 AM. All voted "aye."

Eng gave the Board an update on the Navigator Heartland Greenway Pipeline.

Marty Skroch, Commission Assistant met with the Board to discuss the motion made on August 9, 2022 regarding Moody County Biogas agents, officers or their successors. Motion by Veldkamp, seconded by Hemmer to rescind the portion of August 9, 2022 original motion that states the Board of Commissioners gives the authorization to the Moody

County States Attorney to seek injunction. All voted aye.

Andy Muller, Highway Superintendent met with the Board and provided an update on (Christenson) Bridge 51-120-044. It is nearing completion. The Highway Department will be moving to winter hours starting on November 21, 2022. Motion by Miles, seconded by Veldkamp to hire Mikael Torgerson, Heavy Equipment Operator at Grade 14-A \$17.59/hr effective November 1, 2022. All voted "aye." Motion by Schiefelbein, seconded by Hemmer to hire Cody Anderson, Heavy Equipment Operator at Grade 14-B \$18.03/hr effective November 14, 2022. All voted "aye."

Troy Wellman, Sheriff presented a hire request to the Board. Motion by Schiefelbein, seconded by Miles to hire Kevin Davis, Deputy Sheriff at Grade 16-A \$18.44/hour effective November 14, 2022. All voted "aye". An invoice over \$1000 was discussed. Motion by Miles, seconded by Hemmer to approve the Idemia invoice for \$4,940. All voted "aye."

A discussion was held on 2023 wages and insurance. Motion by Hemmer, seconded by Veldkamp to approve an 8% wage increase for 2023. All voted "aye." Motion by Veldkamp, seconded by Miles to increase the employer portion of the single contribution by 9% from 2022. All voted "aye."

Motion by Hemmer, seconded by Miles to enter into Executive Session pursuant to SDCL 1-25-2(3), at 9:29 AM. Reason: Contractual. All voted "aye". Motion by Schiefelbein, seconded by Hemmer to resume regular session at 9:52 AM. All voted "aye".

The following reports for October were received and filed in the Auditor's Office: Register of Deeds fees \$8,866.00.

Motion by Schiefelbein, seconded by Veldkamp to approve the following claims and issue warrants, with all voting "aye": General: A&B Business, supplies 5625.00, AT&T, utilities 678.08, Avera/Flandreau Medical, County nurse 3397.61, Barnes & Noble, publications 673.47, Bluepeak, utilities 864.86, Bound Tree, supplies 432.03, Brookings County Sheriff, jail medical 1172.39, Bruning & Lewis, office expense 3641.22, Center Point, publications 132.42, City of Flandreau, utilities 2147.40, Clubhouse Hotel, travel 169.40, Daniel Feldhaus, services 67.20, Deya Thorin Spanish Judicial, ct system services 223.98, First Bankcard, supplies 2497.32, Flandreau Vet Clinic, supplies 277.09, Hillyard, supplies 772.20, Idemia Identity, supplies 4940.00, Joanna Portillo Stading, ct system services 120.00, Krulls Garage, supplies 59.40, Lammers Kleibacker & Dawson, ct apt atr 6236.00, Lewis Drug, jail medical 135.83, Tyler Lumber Company, supplies 188.25, Matheson Tri-Gas Inc, utilities 148.32, MidAmerican Energy, utilities 520.15, Minnehaha County Jail, jail medical 132.49, Jurors, juror fees 440.80, Nartec, inc supplies 99.27, Nancy Nelson, ct apt atr 707.20, Office Peeps, supplies 83.00, Redwood Toxicology, supplies 523.00, SD Sheriff Association, travel 115.00, Skroch Funeral Chapel, coroner pouch 70.00, Tawny Heinemann, travel reimbursement 40.00, Yankton County Sheriff, services 50.00. Highway: A-1 Portable Toilets, supplies 205.00, Ahlers Automotive, repairs 25.00, B&H Contractors, supplies 8339.52, Bluepeak, utilities 334.89, Bowes Construction, supplies 895.64, City of Flandreau, utilities 370.60, Custom Truck Equipment, repairs 406.86, Dave Small Engine Repairs, supplies 435.99, Firstbank Card, supplies 255.45, Tyler Lumber Company, supplies 56.55, I-State Truck Center, supplies 313.08, MidAmerican Energy, utilities 20.58, River's Edge Cooperative, supplies 28139.50, SD Dept of Transportation, road & bridge 193463.90, True North Steel, road & bridge 347.84, Wheelco Brake & Supply, supplies 18.45 911 Service Fund: First Bankcard, supplies 414.76 Emergency Management: City of Flandreau, utilities 28.78, Krull's, supplies 178.17. 24/7 Fund: Redwood Toxicology, supplies 1556.25 Flex: Paul Lewis, flex reimbursement 2344.05 East Dakota Water Development Fund: Remit, August & September 528.25.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 10:16 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners