

UNAPPROVED MINUTES OF
November 22, 2022

The Moody County Commissioners met in regular session on Tuesday, November 22nd, 2022 in the Commissioner's Room in the Courthouse at 9:00 AM, with the following members present: Vice Chair Dan Miles, Rick Veldkamp, John Schiefelbein, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Carla Bruning joined by phone. Also present Paul Lewis, States Attorney, Marty Skroch, Commission Assistant, Kayla Charles, Moody County Enterprise, Jerry Doyle, Commissioner District 1 Elect and Dave Reker, Commissioner District 3 Elect.

Vice Chair Miles called the meeting to order. Motion by Schiefelbein, seconded by Hemmer to approve the agenda. All voted "aye". Motion by Veldkamp, seconded by Hemmer to approve the following consent agenda. All voted "aye".

Minutes:

November 1, 2022

Andy Muller, Highway Superintendent met with the Board. Bridge 51-120-044 (Christenson) is complete and has been reopened effective Friday, November 11, 2022. A check for \$12,566.64 was received from FEMA for damage sustained in the May 12, 2022 disaster. Motion by Hemmer, seconded by Schiefelbein to approve the automatic budget supplement in the amount of \$12,566.64 to Highway Federal Grant Revenue for unexpected grant revenue. All voted "aye." Motion by Hemmer, seconded by Schiefelbein to approve the CDL certification increase for Mikael Torgerson, Heavy Equipment Operator to Grade 14-B \$18.03/hr effective November 21, 2022. All voted "aye."

Tawny Heinemann, Auditor met with the Board. An expense and revenue update was provided for 2022. Motion by Schiefelbein, seconded by Veldkamp to authorize Heinemann to post a Notice of Hearing to consider supplements to the Jail Budget for 2022. All voted "aye".

The Board conducted the official county canvass of votes for the Register of Deeds Recount held on November 21, 2022. Motion by Hemmer, seconded by Veldkamp to approve the official canvass as certified. All voted "aye."

Troy Wellman, Sheriff presented a contract to the Board. Motion by Schiefelbein, seconded by Bruning to authorize Vice Chair Miles to sign the Union County Jail Contract. All voted "aye". Sheriff Wellman discussed the 2015 Charger belonging to the Moody County Sheriff's office. Motion by Schiefelbein, seconded by Hemmer to declare the 2015 Dodge Charge surplus. All voted "aye." Motion by Veldkamp, seconded by Hemmer to approve the one-year step increase for Thomas Klein, Deputy Sheriff to Grade 19-D \$20.90/hr effective December 5, 2022. All voted "aye."

Marty Skroch, Commission Assistant met with the board. Motion by Bruning, seconded by Hemmer to authorize the closing of County offices with the exception of emergency services, on December 23, 2022 as it is the County's policy that any days designated a holiday by the Governor of South Dakota shall be proclaimed a holiday by the County. All voted "aye". Motion by Veldkamp, seconded by Hemmer to approve the one-year step increase for Andy Muller, Highway Superintendent at Step D \$52,605.01/year effective November 21, 2022. All voted "aye." Motion by Schiefelbein, seconded by Bruning to appoint Jerrick Charles as the Moody County Veteran Services Officer for a four-year term ending January 27, 2027. All voted "aye."

Jerrick Charles, Emergency Manager met with the Board to provide a LEMPG update. Motion by Hemmer, seconded by Veldkamp to authorize Vice Chair Miles to sign the Authorized Official Certificate and the Acceptance of Merit Certificate for the LEMPG program. All voted "aye."

Motion by Veldkamp, seconded by Schiefelbein to enter into executive session at 9:38 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Veldkamp, seconded by Hemmer to resume regular session at 10:13 AM. All voted "aye".

Motion by Hemmer, seconded by Schiefelbein to approve the termination of Kevin Davis, Deputy Sheriff effective November 22, 2022. All voted "aye."

Janii White, County Health Nurse met with the Board to provide an update.

Motion by Schiefelbein, seconded by Veldkamp to approve the following claims and issue warrants, with all voting "aye": General: A&B Business, supplies 197.02, Active 911, Inc, supplies 315.00, Adam's Bucket Service, improvements 2191.00, Aumentum Technologies, data processing 7657.00, Avera Medical Center, jail blood alcohol, 2520.00, Bluepeak, utilities 623.07, Booster & Advertising, publications 247.50, Brookings County Sheriff, jail housing 26805.51, Bruning & Lewis, office expense 3641.22, Century Business Products, supplies 80.64, Centurylink, utilities 514.02, Certified Languages Interpreter, service 33.00, City of Flandreau, supplies 97.78, Convergint Technologies, improvements 197.63, Correct RX Pharmacy, jail medical 15.35, Culligan Water, supplies 90.00, Curt's Collision Center, supplies 60.00, Daniel Feldhaus, services 231.20, Darcy Lockwood, service 15.00, Department of Health, professional services 100.00, Deya Thorin Spanish, interpreter 231.05, Dust-tex Service Inc. supplies 79.80, Ekern Home Equipment, services 70.63, Election, precinct/board workers 4798.42, Eng Services, fairgrounds 457.15, Moody County Enterprise, publications 1505.08, Flandreau Vet Clinic, supplies 277.09, Infotech Solutions, data processing services 5474.00, Inter-lakes Community Action, rent 749.83, Jencks Law, ct apt atry 303.00, Lake County Sheriff, jail housing 5755.00, Leads Online, supplies 1739.00, Lewis & Clark Behavioral Health, services 184.00, Lucy Lewno, service 165.07, Matheson Tri-Gas, supplies 176.27, Maynards, supplies 86.04, Mcleod's Printing, supplies 587.35, Midwest Glass Inc., supplies 156.57, Minnehaha County Auditor, jail housing 3893.60, Minnehaha JDC, housing 1285.00, Nicole Roggenbuck, amb travel 533.96, Pennington County Regional, jail transportation 138.41, Pitney Bowes, postage meter lease 247.71, Radar Shop Inc., supplies 203.00, Ramkota/Best Western, treas travel 216.00, Redwood Toxicology, blood alcohols 1490.00, River's

Edge, fuel 3387.51, SD Achieve, mental illness services 180.00, SD Dept of Public Safety, teletype 3090.00, SDAE4-HP, membership 48.00, SDHSC, poor relief 600.00, SDSU Extension, travel 47.09, Seachange, supplies 185.00, Sparkle Car Wash, services 46.35, State Treasurer, St Remit 611.63, Steve's Tire & Service, services 1408.61, Teesdale Law office, ct apt atry 6058.90, Trugreen, supplies 378.00, Valerie Larson, mental illness 15.00, West Payment Center, lawbooks 132.90, Wex Bank, gas 1087.83, Yankton County Sheriff, services 127.50. Highway: Avera Occupational Medicine, supplies 78.00, Butler Machinery, repairs 123.52, C&B Operations, repairs 313.91, C&R Custom Repair, repairs 3904.35, City of Colman, utilities 144.87, Diamond Mowes Inc., repairs 320.25, Dust-Tex, supplies 106.93, Eng Services, supplies 100.00, Graham Tire, repairs 3280.40, I-State Truck Center, repairs 4132.71, Midland Tire, repairs 51.25, Napa Auto, repairs 64.20, North Central International, repairs 1056.94, Pheasantland Industries, supplies 113.79, RDO Equipment, repairs 509.74, River's Edge, fuel 1152.25, Sanitation Products Inc, repairs 98.32. Emergency Management: Active 911, Inc., services 75.00 24/7 Fund: Pharmchem, sweat patch 1099.45 Water Conservation Fund: East Dakota Water Development, Remit 8114.92 State Treasurer: St Remit 120386.21, Precision Kiosk Technology, services 1350.00, SD Attorney General Office, services 1902.00 SDACO fund: Mod & Press Oct 196.00 State Fire Fund: Aurora Fire Dept., fire distribution 903.86, Brookings Rural Fire Dept., fire distribution 1550.16, Chester Rural Fire, fire distribution 894.02, Colman Fire Department, fire distribution 8364.29, Dell Rapids Fire Dept, fire distribution 1242.50, Elkton Fire Depart, fire distribution 840.44, Flandreau Fire Dept, fire distribution 16830.92, Jasper Rural Fire Dept, fire distribution 932.12, Trent Fire Department, fire distribution 6154.18.

Motion by Schiefelbein, seconded by Veldkamp to adjourn the meeting at 10:55 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Dan Miles, Vice Chair
Moody County Board of Commissioners