UNAPPROVED MINUTES OF December 6, 2022

The Moody County Commissioners met in regular session on Tuesday, December 6th, 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 Marty Skroch, Commission Assistant as Clerk of the Board. Also present Paul Lewis, States Attorney, Jerry Doyle, Commissioner District 1 Elect and Dave Reker, Commissioner District 3 Elect.

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

Total amount of deposits in bank: Total amount of actual cash: Register of Deeds Cash:	\$ 7,204.65 \$ 2,166.47 \$ 247.00
Total amount of checks and drafts in	¢00.050.00
Treasurer's possession not exceeding 3 days:	\$38,352.38
Outstanding Credit Card payments:	\$3,220.15
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	\$ 1,742,237.90
First National Bank CD	\$700,000.00
Flandreau First Savings Bank CD	\$4,025,000.00
TOTAL	\$ 7,157,580.31
Dated this 14 th day of December, 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:

November 10, 2022

November 22, 2022

Motion by Miles, seconded by Hemmer to enter into executive session at 9:01 AM pursuant to SDCL 1-25-2(3). Reason: Legal. All voted "aye". Motion by Schiefelbein, seconded by Miles to resume regular session at 9:17 AM. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. A discussion was held on Party Status with the South Dakota Public Utilities Commission. Motion by Hemmer, seconded by Veldkamp to ratify Party Status with the South Dakota Public Utilities Commission. All voted "aye". A discussion was held on staffing. Motion by Miles, seconded by Veldkamp to approve the six-month step increase for Alicia Deschepper, Deputy Appraiser to Grade 20-B \$22.23/hr effective December 18, 2022. All voted "aye." Motion by Schiefelbein, seconded by Hemmer to accept the resignation of Timothy Stanga, Deputy Register of Deeds effective December 16, 2022. All voted "aye". Motion by Miles, seconded by Schiefelbein to authorize Chair Bruning sign the Memorandum of Understanding with the South Dakota State Extension. All voted "aye". The Board reviewed and discussed the expense and revenue report and the 2023 County Benefits and payroll amounts.

Josh Prather, IMEG Engineering met with the Board and gave an overview of bridge inspections in the county and reviewed repair recommendations. Brad Hemmer, Moody County Resident

Andy Muller, Highway Superintendent met with the Board. Motion by Hemmer, seconded by Veldkamp to authorize Chair Bruning to sign the DWare Software lease agreement. All voted "aye". A discussion was held on a purchase request for the Highway Department. Motion by Schiefelbein, seconded by Miles to approve the purchase of a Superior Broom from DMI for \$30000.00. All voted "aye" Muller gave an update on the Rural Access Infrastructure Funding Grant. Further discussion at the December 20th, 2022 Commission meeting.

The following reports for November were received and filed in the Auditor's Office: Warrant and Civil fees \$1540.00 Register of Deeds fees \$9,302.00.

Motion by Schiefelbein, seconded by Hemmer to approve the following claims and issue warrants, with all voting "aye": <u>General:</u> A&B Business, supplies 141.32, AT&T, utilities 379.08, Avera/Flandreau Medical, County nurse 3275.00, Axon Enterprise, supplies 2280.91, Barnes & Noble, publications 384.49, Bluepeak, utilities 753.87, Booster, advertising 40.00, Bound Tree, supplies 1055.41, Brookings County Sheriff, jail housing 17765.00, Bruning & Lewis, office expense 3641.22, Century Business Product, supplies 43.04, City of Flandreau, utilities 1954.48, Dakota Data Shred, services 64.29, DS Solutions, supplies 175.00, Dust-Tex, supplies 46.63, Election System & Software, supplies 2515.00, William Ellingson, election board 63.75, MC Enterprise, supplies 329.59, First Bankcard, supplies 1496.88, Government Forms &

Supplies, supplies 61.09, Hauff Sports, supplies 333.95, Inter-lakes Community Action, senior citizen 749.83, United States Treasury, services 864.47, Jose Pacheco, interpreter 240.00, Krulls Garage, repairs 524.25, Lammers Kleibacker & Dawson, ct apt atry 6221.00, Lincoln County Treasurer, mental health, 222.41, Maynards, supplies 86.28, Mcleod's Printing, supplies 399.90, Mid- American Research, supplies 159.54, MidAmerican Energy, utilities 1380.67, Minnehaha County Jail, jail housing 1752.12, Election, election board 116.25, Napa Auto Parts, supplies 16.23, Office Peeps, supplies 83.00, Patriot Electric, supplies 1013.98, R-Place Kennel, supplies 175.00, Schneider Corporation, data processing 12824.00, Sioux Falls Two Way Radio, repairs 235.97, Steve's Tire & Service, supplies 1330.46, Teesdale Law Office, ct apt atry 6012.72, Tyler Lumber Company, supplies 343.69, Tyler Technologies Inc., data processing 20881.62, Wex Bank, gas 922.71. <u>Highway:</u> A-1 Portable Toilets, supplies 205.00, Avera Occupational Medicine, supplies 78.00, Bluepeak, supplies 335.64, Butler Machinery, repairs 6611.95, City of Colman, utilities 150.82, City of Flandreau, utilities 425.66, Dustex, supplies 132.12, Firstbank Card, supplies 32.96, Tyler Lumber Company, supplies 13.63, I-State Truck Center, supplies 32.23, Locators & Supplies, supplies 245.88, MidAmerican Energy, utilities 275.25, Napa Auto Parts, repairs 859.22, Pheasantland Industries, supplies 311.33, SD Dept of Transportation, supplies 36210.48, Wheelco Brake & Supply, supplies 334.08 Emergency Management: City of Flandreau, utilities 28.96, Napa Autor parts, supplies 16.23. 24/7 Fund: Pharmchem, supplies 503.20, 24/7 State Fund: Precision Kiosk Technologies, services 1350.00, St Attorney General, services 837.00, LEPC Fund: First Bankcard 757.65, Moody County Fire Fund: Aurora Fire Dept, 2nd Half 2022 1020.69, Brookings Rural Fire Dept, 2nd Half 2022 1701.07, Chester Rural Fire, 2nd Half 2022 1156.78, Colman Fire Department, 2nd Half 2022 11640.41, Dell Rapids Fire Dept., 2nd Half 2022 1292.85, Elkton Fire Department, 2nd Half 2022 1020.69, Flandreau Fire Department, 2nd Half 2022 15873.10, Jasper Rural Fire Department, 2nd Half 2022 1156.78, Trent Fire Department, 2nd Half 2022 9628.84.

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

ATTEST: <u>Marty Skroch</u> Moody County Commission Assistant <u>Carla Bruning, Chair</u> Moody County Board of Commissioners