

UNAPPROVED MINUTES OF
December 20, 2022

The Moody County Commissioners met in regular session on Tuesday, December 20th, 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:	\$ 7,204.65
Total amount of actual cash:	\$ 2,166.47
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in 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 14th day of December, 2022
Tawny Heinemann
Moody County Auditor

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

Minutes:
December 6, 2022

Formal Budget Supplement Hearing was held as advertised. Motion by Hemmer, seconded by Miles to approve the following resolution with all voting "aye":

RESOLUTION # 22120601
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2022 Annual Budget in order to carry on the indispensable functions of Moody County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Moody County Commission on the 6th day of December, 2022, at 9:05 a.m., in the Commissioner's Room in the Courthouse, pursuant to due notice; now, therefore, be it

RESOLVED by the Moody County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:

101-4-212-4220 Jail Professional Services	\$ 300,000.00
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APPROVED BY THE COUNTY COMMISSION:

Carla Bruning
Chair

ATTEST:

Ashley Headrick
Deputy Auditor

Motion by Schiefelbein, seconded by Veldkamp to conduct business as Board of Adjustments at 9:06 AM. All voted "aye". Motion by Hemmer, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:12 AM. All voted "aye". Motion by Veldkamp and seconded by Schiefelbein to approve minutes from November 1st, 2022. All voted aye. Kendra Eng, Zoning Administrator reviewed three plats with the Board. Motion by Schiefelbein, seconded by Hemmer 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 TRACTS 1,2 AND 3 OF JON SCOFIELD 'S ADDITION AN ADDITION IN SECTION 23, TOWNSHIP 108 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA.

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 20th day of December, 2022.

Ashley Headrick
Deputy Auditor
Moody County, South Dakota

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 PLAT OF TRACTS 1 & 2 RAVE ADDITION IN THE WEST ½ OF THE SOUTHWEST ¼ OF SECTION 2, TOWNSHIP 105 NORTH, RANGE 49 WEST OF THE 5TH P.M., MOODY COUNTY, SOUTH DAKOTA.

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 20th day of December, 2022.

Ashley Headrick
Deputy Auditor
Moody County, South Dakota

Motion by Miles, seconded by Hemmer 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 6A CHRISTENSEN'S ADDITION IN THE NORTHEAST ¼ OF SECTION 3, TOWNSHIP 105 NORTH, RANGE 49 WEST OF THE 5TH P.M., MOODY COUNTY, SOUTH DAKOTA.

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 20th day of December, 2022.

Ashley Headrick
Deputy Auditor
Moody County, South Dakota

Motion by Veldkamp, seconded by Schiefelbein to adjourn and resume regular session at 9:27 AM. All voted "aye".

Kendra Eng, Zoning Administrator met with the Board. Motion by Miles, seconded by Veldkamp to approve City of Flandreau Resolution 2022-19 annexing contiguous territory to the City of Flandreau, Moody County, South Dakota. The tract of property is now included with the municipality described as:

A PARCEL OF LAND IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 107 NORTH, RANGE 48 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA.

COMMENCING AT THE SOUTHEAST CORNER OF OUTLOT 31 IN THE WEST HALF OF SAID NORTHEAST QUARTER OF SECTION 29;
THENCE NORTH 00°48'18" WEST ALONG THE WEST RIGHT-OF-WAY LINE OF INDUSTRIAL PARK ROAD A DISTANCE OF 367.00 FEET TO THE POINT OF BEGINNING;
THENCE NORTH 00°48'18" WEST CONTINUING ALONG SAID WEST RIGHT-OF-WAY LINE A DISTANCE OF 176.65 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF SOUTH DAKOTA HIGHWAY 32;
THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR 279.88 FEET ALONG A 8694.38 FOOT RADIUS CURVE, CONCAVE NORTHERLY, HAVING A LONG CHORD OF 279.87 FEET, BEARING NORTH 84°11'06" WEST;
THENCE SOUTH 00°48'18" EAST A DISTANCE OF 209.90 FEET TO THE NORTH LINE OF SAID OUTLOT 31;
THENCE NORTH 88°59'30" EAST A DISTANCE OF 278.00 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 1.23 ACRES OR 53,519 SQUARE FEET, MORE OR LESS.

Erica Rorvik, Librarian met with the Board to discuss a grant with the Department of Education. Motion by Hemmer, seconded by Schiefelbein to approve the application for the Jump State Mini Grant through the Department of Education State of South Dakota Grant Agreement.

Motion by Schiefelbein, seconded by Veldkamp to enter executive session at 9:43 AM pursuant to SDCL 1-25-2(1,3). Reason: Personnel/Legal. All voted "aye". Motion by Schiefelbein, seconded by Miles to exit executive session and resume regular session at 10:00 AM. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Veldkamp to authorize Chair Bruning to sign the contract with First District for GIS services. All voted "aye". Skroch presented two contracts to the Board. Motion by Miles, seconded by Schiefelbein to authorize Chair Bruning to sign the Minnehaha County Jail Contract. All voted "aye". Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Charles Mix County Jail Contract. All voted "aye".

Andy Muller, Highway Superintendent met with the Board to discuss the Rural Access Infrastructure Funding Grant. Motion by Schiefelbein, seconded by Hemmer to approve all eligible Township small structure applications received in 2022. All voted "aye".

Kris Grootwassink, Register of Deeds met with the Board. Motion by Miles, seconded by Schiefelbein to authorize Chair Bruning to sign a Purchase Contract with Tri-State Title. 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 524.48, Artistic Custom Badges, supplies 286.50, Avera/Flandreau Medical, supplies 2610.84, Barnes & Noble, publications 126.05, Bluepeak, utilities 610.59, Bound Tree, supplies 253.51, Brookings Engraving, supplies 153.00, Bruning & Lewis, office expense 3641.22, Century Business Product, supplies 40.00, Centurylink, utilities 515.61, Convergint Technologies, supplies 305.09, Culligan Water, supplies 90.00, Curt's Collision, repairs 415.73, Daniel Feldhaus, ct system 6.80, Demco Inc., supplies 966.33, Department of Health, jail 80.00, Ekern Home Equipment, repairs 466.46, William Ellingson, election board 365.50, Infotech, data processing 3374.00, Jose Pacheco, interpreter 60.00, Lake County Sheriff, jail housing 2960.00, Lincoln County Treasurer, mental health, 296.66, Matheson Tri-Gas, supplies 34.30, Maynards, supplies 10.99, Mcleod's Printing, supplies 111.84, Minnehaha County, JDC housing 7459.54, Nancy Nelson, Abuse & Neglect 250.95, Redwood Toxicology, jail 1396.00, River's Edge Cooperative, gas 2439.68, SD Achieve, mental illness 180.00, SD Sheriff Association, supplies 690.08, Shop 4H, supplies 81.01, Sparkle Carwash, supplies 20.70, State Treasurer, st remit 591.90 Highway: Avera Occupational Medicine, supplies 78.00, Butler Machinery, repairs 90.39, Dakota Fluid Power Inc., repairs 505.22, Dakota Riggers & Tools, supplies 278.76, Equipment Blades, supplies 1449.00, Graham Tire, repairs 6205.07, I-State Truck Center, repairs 956.80, Mills & Miller, supplies 8803.89, RDO Equipment, repairs 286.02, River's Edge Coop, supplies 2400.04, SD Dept of Transportation, road and bridge 92067.01, True North Steel, supplies 8793.60 911 Fund Bluepeak, utilities 18.08, Emergency Management: Bluepeak, utilities 27.12, River's Edge, supplies 19.94. 24/7 Fund: Pharmchem, supplies 629.00, Flex Fund: Kris Grootwassink, reimbursement 600.00

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 11:13 AM. All voted "aye".

ATTEST: Marty Skroch
Moody County Commission Assistant

Carla Bruning, Chair
Moody County Board of Commissioners