

UNAPPROVED MINUTES OF  
December 29, 2022

The Moody County Commissioners met in special session on Thursday, December 29, 2022 in the Commissioner's Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dan Miles, John Schiefelbein and Rick Veldkamp, with Marty Skroch, Commission Assistant as Clerk of the Board. Also present Tawny Heinemann, Auditor, and Paul Lewis, States Attorney.

Chair Bruning called the meeting to order. Motion by Hemmer, seconded by Schiefelbein to approve the agenda. All voted "aye".

Tawny Henemann, Auditor informed the Board of the current status of departmental budgets for 2022. Motion by Schiefelbein, seconded by Miles to approve the following resolution and to authorize Auditor Heinemann to make the appropriate entries, with all members voting "aye":

**RESOLUTION 22122901**

WHEREAS, Commissioner Contingency Funds are included in the annual budget, and

WHEREAS, insufficient funds were provided to the following budgets: Auditor, Treasurer, States Attorney, Court Appointed Attorney, Government Building, Library, Planning & Zoning, Highway;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

101-4-141-4110	Auditor Salaries	3,200.00 CR
101-4-142-4260	Treasurer Supplies	4,200.00 CR
101-4-151-4111	State's Attorney Office Expense/Salaries	12,200.00 CR
101-4-153-4220	Court Appointed Attorney Prof Svcs	19,400.00 CR
101-4-161-4110	Government Building Salaries	3,500.00 CR
101-4-511-4110	Library Salaries	800.00 CR
101-4-711-4110	Planning & Zoning Salaries	700.00 CR
201-4-311-4260	Highway Supplies & Materials	32,000.00 CR
101-4-112-4297	Total Contingency Transfer	76,000.00 DB

Members voting "aye": 5.

Dated this 29<sup>th</sup> day of December 2022.

Carla Bruning  
Chair, Moody County Commissioners

ATTEST: Tawny Heinemann  
Moody County Auditor

Tawny Heinemann, Auditor discussed with the Board cash balances. Motion by Miles, seconded by Hemmer to approve the following resolution with all voting "aye":

**RESOLUTION 22122902**

WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the Emergency Management Fund, 911 Fund and the Highway Fund for 2022.

NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the Emergency Management Fund in the amount of \$50,000, the 911 fund for \$70,000, and Highway fund for \$1,300,000 be approved as outlined in the 2022 Annual Budget.

Dated at Flandreau, SD this 29<sup>th</sup> day of December 2022.

ATTEST: Tawny Heinemann  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners

Marty Skroch, Commission Assistant met with the Board. Skroch presented liquor license renewals for MAAC Ventures to the Board. Motion by Miles, seconded by Hemmer to approve the retail on sale liquor license. All voted "aye". Motion by Schiefelbein, seconded by Hemmer to approve the retain on/off sale wine and cider license. All voted "aye". Motion by Hemmer, seconded by Schiefelbein to approve the SDACC and NACo Membership fees. All voted "aye".

Motion by Hemmer, seconded by Schiefelbein to approve the following claims and issue warrants, with all members

voting "aye": General A & B Business Inc., supplies 46.58, A to Z Languages, interpreter 180.00, Access Elevator & Lifts, supplies 780.00, American Stamp & Marketing, supplies 133.35, AT&T, utilities 299.00, Bound Tree, supplies 175.42, Brookings County Sheriff, jail medical 1951.45, Dept of Legislative Audit, 20/21 Audit 13450.80, Fedex, supplies 17.68, First Bankcard, supplies 4504.54, Tyler Lumber, supplies 130.38, Hillyard, supplies 427.32, Karl Chevrolet, capital asset 71915.52, Lammers Kleibacker & Dawson, services 5961.00, Redwood Toxicology, jail blood alcohol 350.00, Roberts County Detention Center, jail housing 1955.00, SDACC Comm membership 1900.00, SDACO, Comm dues 990.76, Teesdale Law Office ct apt atr 6086.30, Wex, sheriff, gas 1070.50, Yellow Robe Consulting, services 1500.00 Highway: A-1 Portable Toilets, supplies 205.00, Diesel Machinery, supplies 16500.00, FirstBank Card, supplies 418.80, Tyler Lumbar Company, supplies 83.42, Kimball Midwest, supplies 200.84, Napa, supplies 967.76, River's Edge, supplies 32001.40, SD Dept of Transportation, rd & bridge projects 724262.23, Law Library: LoopUp, supplies 79.85.

Motion by Miles, seconded by Schiefelbein to adjourn the meeting at 9:30 AM. All voted "aye".

ATTEST: Marty Skroch  
Moody County Commission Assistant

Carla Bruning, Chair  
Moody County Board of Commissioners