## UNAPPROVED MINUTES OF January 17, 2023

The Moody County Commissioners met in regular session on Tuesday, January 17, 2023 in the Commissioners Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Jerry Doyle, Randy Hemmer, and Dan Miles, with Marty Skroch, Commission Assistant as Clerk of the Board. Also present Paul Lewis, States Attorney.

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

Minutes: December 20, 2022

Travel Request:

Troy Wellman, Sheriff SD Sheriff's Institute Pierre, SD January 25-27, 2023
Tom Klein, Deputy Sheriff DRE Class Rapid City, SD February 27-March10, 2023

Tom Klein, Deputy Sheriff DRE Class Rapid City, SD February 27-March10, 2023 Brent Goehring, Deputy Sheriff DRE Class Rapid City, SD February 27-March10, 2023

Troy Wellman, Sheriff met with the Board to discuss staffing. Motion by Miles, seconded by Reker to hire Amy Thrun, Deputy Sheriff, at Grade 18-A \$20.84/hr, effective January 30, 2023. All voted "aye". Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the Beadle County Jail Contract. All voted "aye". Motion by Hemmer, seconded by Doyle to authorize Chair Bruning to sign the Brookings County Jail Contract. All voted "aye".

Brittany Bennett, Register of Deeds met with the Board to discuss an Invoice Over \$1000. Motion by Miles, seconded by Reker to approve the quote from Tyler Technologies for Document Pro Advanced Training for \$2,400 with all voting "aye".

Motion by Hemmer, seconded by Doyle to enter into executive session at 9:21 AM pursuant to SDCL 1-25-2(3) and SDCL 1-25-2(1). Reason: Legal, Personnel. All voted "aye". Motion by Miles, seconded by Hemmer to resume regular session at 10:38 AM. All voted "aye".

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants, with all voting "aye": General: A & B Business, supplies 78.58, Avera Medical Center, jail blood alcohol 1176.00, Barnes & Noble, publications 51.18, Bluepeak, utilities 964.86, Booster Advertising, supplies 70.00, Brookings Health System, jail medical 337.62, Bruning & Lewis Law Firm, St Atry 2nd Half 3776.22, Center Point Large Print, publications 44.94, Century Business, service 82.10, Centurylink, utilities 516.55, Culligan Water, supplies 90.00, Curt's Collision Center, repairs 3961.27, Dust-Tex, supplies 79.80, Moody County Enterprise, publications 397.49, Hillyard, supplies 937.72, Joanna Stading, interpreter 120.00, Lincoln County Auditor, Mental illness 462.41, Matheson Tri- Gas, supplies 192.74, Minnehaha County Auditor, mental illness 101.00, Minnehaha County Jail, jail housing 1849.46, Nancy Nelson, abuse & neglect 195.40, Overdrive, publications 1500.00, Patricia Hartsel, services 161.70, Pheasantland Industries, capital asset 129.72, R Place Kennel, services Spike 275.00, Redwood toxicology, jail blood alcohol 1489.00, River's Edge, gas/fuel 4228.98, Roberts County Detention Center, jail housing 345.00, SD Achieve, mental illness 180.00, Sparkle Car Wash, supplies 20.70. Steve's Tire & Service, repair 150.00, Stryker Sales Corporation, Amb Capital asset 22852.65, Teesdale Law Office, cty apt atry 311.55, West Payment Center, law books 132.90 Highway: Barron Farms, rd & bridge project 807.17, Bluepeak, utilities 333.62, City of Colman, supplies 167.27, Dust-Tex, supplies 106.93, Dware Inc, supplies 4350.00, Equipment Blades, Inc., repairs 1182.84, Johnson Brothers Excavation, supplies 2438.80, Michael Johnson Construction, supplies 52479.54, Napa, supplies 160.31, Quality Oil, supplies 2087.64, RDO Equipment, repairs 60.74, River's Edge, supplies 2705.55, SDACHS, supplies 350.00, Transource, repairs 22.81, True North Steel, supplies 13540.44 Emergency Management: Active 911, 810.00, Bluepeak, utilities 27.12, County of Nobels, supplies 20.00. River's Edge, gas 79.09, 911: Bluepeak, utilities 18.08 State Treasurer: St Remit- motor vehicle 116935.01 SD Attorney General Office: 24/7 services 1442.00, Precision Kiosk Technologies, PBT 1350.00 Flexible Spending: David Gaspar, 2022 Flex Reimbursement 1200.00, East <u>Dakota Water Development:</u> EDWD, November Remit 2022, 758.56.

Motion by Miles, seconded by Reker to adjourn the meeting at 10:45 AM. All voted "aye".

ATTEST: <u>Marty Skroch</u> <u>Carla Bruning, Chair</u>

Moody County Commission Assistant Moody County Board of Commissioners