

UNAPPROVED MINUTES OF
February 7, 2023

The Moody County Commissioners met in regular session on Tuesday, February 7, 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, Carleen Wild, Moody County Enterprise, Gwen Reker and Doug Entringer, County Residents.

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 January 31, 2023, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$ 1,687.89
Total amount of actual cash:	\$ 1,408.56
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 109,044.96
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 0.00
Outstanding Credit Card Deposits:	\$ 5,242.19
First National Bank Flandreau Savings	\$ 1,283,175.44
First National Bank CD	\$ 700,000.00
Flandreau First Savings Bank CD	\$ 4,025,000.00
TOTAL	\$ 6,125,806.04

Dated this 13th day of February, 2023
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 Miles, seconded by Hemmer to approve the following consent agenda with all voting "aye":

Minutes: December 29, 2022
 January 5, 2023
 January 17, 2023

Motion by Miles, seconded by Hemmer to conduct business as the Joint Board of Commissioners and Planning at 9:04 AM. All voted "aye". Motion by Doyle, seconded by Reker to approve minutes from January 17, 2023. All voted "aye". Aaron Werner's building permit violation hearing was cancelled. The landowner called the office, and the violation is being satisfied with an application being sent in the mail. Motion by Hemmer, seconded by Miles to resume regular session at 9:07 AM. All voted "aye".

John Shaeffer met with the Board to discuss the Moody County Indigent Defense Contract. Discussion was held on entering into a contract with a new lawyer when the current contract expires on June 30, 2023. No action was taken. The Board will discuss again at a later date.

Andy Muller, Highway Superintendent met with the Board. Motion by Miles, seconded by Doyle to accept the resignation of Kyja Flisrand, Heavy Equipment Operator effective February 7, 2023. All voted "aye." Motion by Doyle, seconded by Hemmer to authorize Chair Bruning to sign the Big Improvement Grant time extension amendment for the Christensen Bridge with all voting "aye".

Motion by Reker, seconded by Miles to approve the following resolution with all voting "aye".

BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Moody County is desirous of participating in the Bridge Inspection Program. The County requests SDDOT to hire IMEG for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Adopted this 7th day of February, 2023

ATTEST: Ashley Headrick
Moody County Deputy Auditor

Carla Bruning, Chair
Moody County Board of Commissioners

Brittany Bennett, Register of Deeds met with the Board to discuss staffing. Motion by Doyle, seconded by Hemmer to hire Lisa Nielsen, Deputy Register of Deeds, Grade 9-A \$16.72/hr effective February 13, 2023. All voted "aye". A discussion was held on surplus property in the Register of Deeds Office. Motion by Doyle, seconded by Hemmer to declare a large wooden partner desk surplus and advertise to sell through sealed bid with all voting "aye". Motion by Miles, seconded by Hemmer to declare three small computer desks, and three chairs surplus with no value. All voted "aye".

Commissioner Doyle discussed video recording County Commission meetings. Also present Cohl Turnquist, Flandreau City Administrator. A discussion was held on video recording meetings. No action was taken at this time.

Motion by Hemmer, seconded by Miles to enter into executive session at 10:25 AM pursuant to SDCL 1-25-2(3). Reason: Legal. All voted "aye". Motion by Hemmer, seconded by Miles to resume regular session at 10:45 AM. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Minnehaha County Jail Contract. All voted "aye". A discussion was held on how to best distribute tax levy dollars to Fire Departments responding to calls in Moody County. Motion by Doyle, seconded by Reker to distribute all tax levy dollars to Flandreau, Colman and Trent Fire Departments with all voting "aye". Motion by Miles, seconded by Doyle to pay the Invoice Over \$1000 to Hansen-Thomas Construction for \$1836.74. All voted "aye". Motion by Reker, seconded by Miles to apply for the 2023 SDML Workers' Compensation Fund EMS Equipment Grant with all voting "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$15802.50 Sheriff Civil, Warrant and Pistol Fees \$1172.00.

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants, with all voting "aye":
General: A & B Business, supplies 273.68, American Stamp & Marketing, supplies 67.09 AT&T, utilities 379.08, Autovalue, supplies 46.47, Avera Medical Group University, evaluation 2500.00, Avera Medical Center, county nurse and jail blood alcohol 4787.00, Barnes and Noble, publications 531.49, Bluepeak, utilities 1285.01, Bound Tree, supplies 183.17, Brookings County Sheriff, jail housing and jail medical 18087.95, Bruning & Lewis Law Firm, St Atry 1st Half 3776.22, Century Business, service 37.68, City of Flandreau, utilities 1957.71, Community Counseling, 2023 allocation 4800.00, Dakotabilities, poor relief 900.00, Division of Motor Vehicles, title transfer 15.00, Dust-Tex, supplies 79.80, Eng Services, services 340.00, Moody County Enterprise, publications 281.64, FirstBank Card, supplies/travel 1101.54, Hansen-Thomas Inc, supplies 1836.74, Infotech, data processing 3299.00, Inter-Lakes, sr citizen Jan 1774.42, Joanna Portillo Stading, ct services 120.00, Kris Grootwassink, Aflac reimbursement 728.39, Lake County Sheriff, jail housing 2960.00, Lammers, Kleibacker & Dawson, ct apt atr 6206.60, Martin Flag Company, flags 181.65, Matheson Tri-Gas, supplies 212.79, Matt Parrott & Sons, supplies 177.53, Maynard's, supplies 41.65, McLeod Printing, supplies 92.90, Minnehaha County Regional, JDC housing 6682.00, Misc. Vendor- Eugene Taylor, CPR training 300.00, Mid-States Organized Crime, supplies 100.00, Nancy Nelson, services 273.10, Office Peeps, supplies 83.00, Pitney Bowes, postage meter 247.71, Kenneth Prorok, travel reimbursement 24.00, Ramkota Hotel, sheriff travel 184.00, Redwood toxicology, jail blood alcohol 521.00 River's Edge, fuel 967.82, SDAAO, membership dues 225.00, SDACO, data processing 30.00, SDML Workmans Comp Fund, renewal 15467.70, State Treasurer, remit 138.92, Sioux Falls Two Way Radio, services 399.91, Teesdale Law Office, ct apt atr Jan 6058.30, Tyler Lumber, supplies 80.72 Tyler Technology, VSO renewal 449.00, Wex Bank, gas 818.68 Highway A-1 Portable Toilets, supplies 210.00, Auto Value, repairs 37.98, Bluepeak, utilities 335.62, Butler Machinery, repairs 869.44, C& B Operations, repairs 22.25, City of Colman, supplies 167.42, City of Flandreau, utilities 650.43, Dakota Fluid Power, repairs 769.33, Dust-Tex Services, supplies 106.93, Eng Services, utilities 100.00, First Bank Card, repairs 422.27 Kimball Midwest, supplies 131.45, Little Falls Machine, supplies 1115.92, MidAmerican Energy, natural gas 1019.59, Napa, supplies 1102.44, RDO Equipment, supplies 4580.18, SD Dept of Transportation, bridge inspection 5425.01, SDML Workers Comp, renewal 14899.30, Transource, repairs 276.10, Tyler Lumber Company, supplies 11.25, Wheelco Brake & Supply, repairs 1128.93. 911 Fund: Bluepeak, utilities 18.08
Emergency Management: Bluepeak, utilities 27.12, City of Flandreau, utilities 29.05, LeBrun Farms, repeater tower lease '23 1000.00, Water Conservation Fund: East Dakota Water Development, dec remit 147.48 24/7 Sobriety: Pharmchem, supplies 1020.95 State Treasurer: St Remit- motor vehicle 262810.16 Modern & Press: First Bankcard, supplies 333.98, Law Library: Loopup, law books 26.62 Domestic Abuse: Wholeness Center, 4th qt distribution 260.00 Sales and Excise Tax Fund: SD Dept of Revenue 2nd half 40.82. Modern and Pres Flow Fund: SDACO, mo remit 316.00.

January Payroll by Department: Commissioner 15322.45, Auditor 11880.39, Treasurer 16533.98, States Attorney 16652.84, General Government Building 5471.25, Director of Equalization 13164.22, Register of Deeds 5402.14, VSO 1969.81, Sheriff 38423.42, Coroner 107.65 Ambulance 21950.95, Library 6574.40, Extension 4834.19, Soil Conservation 4421.62, Planning & Zoning 5337.50, Highway 60047.47, 911 23505.44, Emergency Management 2954.74.

Motion by Miles, seconded by Reker to adjourn the meeting at 11:29 AM. All voted "aye".

ATTEST: Marty Skroch
Moody County Commission Assistant

Carla Bruning, Chair
Moody County Board of Commissioners