

UNAPPROVED MINUTES OF
March 7, 2023

The Moody County Commissioners met in regular session in the Commissioners Room of the Courthouse on Tuesday, March 7, 2023 at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Dan Miles, Jerry Doyle and Randy Hemmer, with Marty Skroch, Commission Assistant as Clerk of the Board. Also present Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, Troy Wellman, Sheriff, Kayla Charles, Moody County Enterprise and Gwen Reker, County Resident.

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 February 28, 2023, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$9,164.73
Total amount of actual cash:	\$2,160.63
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$ 88,905.59
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$240.93
Outstanding Credit Card Deposits:	\$4,068.43
First National Bank Flandreau Savings	\$1,783,657.45
Flandreau First Savings Bank CD	\$ 4,025,000.00
TOTAL	\$ 6,613,444.76

Dated this 13th day of March, 2023

Tawny Heinemann
Moody County Auditor

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

Motion by Reker, seconded by Hemmer to conduct business as Board of Adjustment at 9:05 AM. All voted "aye". Motion by Hemmer, seconded by Doyle to adjourn and resume regular session at 9:11 AM. All voted "aye"

As advertised the bid opening for sale of surplus property Large Wooden Partner Desk was held. The following bids were received for the Large Wooden Partner Desk.

Mike and Mary Lynn Headrick	\$27.50
Stuart Keating	\$5.00

Motion by Doyle, seconded by Reker to accept the high bid on the Large Wooden Partner Desk for Mike and Mary Lynn Headrick for \$27.50. All voted "aye".

Troy Wellman, Sheriff met with the Board to discuss an Invoice Over \$1000. Motion by Miles, seconded by Hemmer to purchase an XTERRA TRX4500 Treadmill for \$1299.99 with the cost to be split between the Sheriff's Office and Ambulance budgets. All voted "aye".

Marty Skroch, Commission assistant met with the Board to discuss Dispatch and Fire Contracts. Motion by Hemmer, seconded by Doyle to set the City of Flandreau Dispatch Contract at \$60260.00 and the FSST Dispatch Contract at \$15720 for 2024. All voted "aye". Motion by Reker, seconded by Hemmer to pay out all excess fire funds at the end of 2023 with all voting "aye".

Andy Muller, Highway Superintendent met with the board. Muller notified the Board that the Highway Department will be switching to summer hours effective March 13, 2023. Motion by Hemmer, seconded by Miles to accept the retirement of David Gaspar, Heavy Equipment Operator, effective April 2, 2023. All voted "aye". Motion by Hemmer, seconded by Miles to approve the following resolution with all voting "aye":

RESOLUTION NUMBER 03230701

A RESOLUTION AUTHORIZING THE PURCHASE OF CORRUGATED METAL PIPE, BRIDGE MATERIALS AND GRADER BLADES BASED UPON THE PRICE ESTABLISHED THROUGH THE COUNTY OF BEADLE, SOUTH DAKOTA, BID PROCESS

WHEREAS, the Moody County Highway Department will need new materials including corrugated metal pipe, bridge material, and grader blades in 2023.

WHEREAS, the COUNTY OF BEADLE, has recently gone through a competitive bidding process for corrugated metal pipe, bridge material, and grader blades, such bidding process culminating in the bids opened on January 3rd, 2023.

WHEREAS, TRUE NORTHSTEEL COMPANY, was the lowest responsible bidder under such COUNTY OF BEADLE, SOUTH DAKOTA, bid process and TRUENORTH STEEL COMPANY is willing to sell corrugated metal pipe, bridge materials, and grader blades to MOODY COUNTY under the same terms and options as available to the COUNTY OF BEADLE, a copy of such bid specifications and bid having been filed at the Moody County Auditor's Office; and

WHEREAS, pursuant to SSDCL 5-18A-22, MOODY COUNTY is authorized to purchase materials from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

NOW THEREFORE BE IT RESOLVED that the Moody County Highway Department is hereby authorized and directed to purchase on an as needed basis corrugated metal pipe, bridge materials, and grader blades from TRUENORTH STEEL COMPANY based upon the bid prices, or less, as established through the competitive bidding process of the COUNTY OF BEADLE, SOUTH DAKOTA. A copy of the County of Beadle, South Dakota, bid specifications and prices are available in the Moody County Auditor's Office.

Adopted this 7th day of March, 2023

ATTEST: Ashley Headrick
Moody County Deputy Auditor

Carla Bruning, Chair
Moody County Board of Commissioners

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.

Jen Hayford, 4-H Advisor met with the Board and gave a Quarterly 4-H update.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$2,325.50; Sheriff Civil and Warrant Fees \$1,267.00.

Motion by Doyle, seconded by Hemmer to approve the following claims and issue warrants, with all members voting "aye": General: A&B Business supplies 153.15, Access Elevator & Lift supplies 435.00, Ahlers Automotive, improvements 913.56, Artistic Custom Badges, supplies 79.30, AT & T Mobility, utilities 379.08, Avera Flandreau Medical, county nurse March & jail blood alcohol 5459.00, Barnes and Noble, publications 422.54, Bluepeak, utilities 1192.50, Bound Tree, supplies 875.18, Bruning & Lewis Law Firm, st atrny 3776.22, Century Business Product, maintenance 40.64, City of Flandreau, utilities 1945.71, Culligan Water, supplies 90.00, Daniel Feldhaus, ct system transcription 21.90, Demco Inc, supplies 206.42, Dust- Tex, supplies 79.80, Moody County Enterprise, supplies 461.46, First Bank Card, supplies 6485.73, Tyler Lumber, supplies 320.96, Hillyard, supplies 908.67, Infotech Solutions, data processing 3299.00, Jencks Law, mental health 101.00, Jose Pacheco, services 120.00, Krulls Garage, supplies and repairs 2498.68, Lammers Kleibacker & Dawson, ct apt atry Feb 6145.00, McLeod Printing, supplies 37.37, MidAmerican Energy, utilities 2424.01, Nancy Nelson, Abuse and Neglect 294.25, Office Peeps, supplies 83.00, Ken Prorok, supplies 91.79, Redwood Toxicology, jail- lab/supplies 724.00, Rivers Edge Cooperative, fuel 1133.67, SD Dept of Public Safety, teletype 3090.00, SDAE4-HP, travel 26.00, Teesdale Law Office, ct apt atry Feb 5962.80, Tom Klein, travel reimbursement 720.00, Wex Bank, gas 1315.34 Highway: A-1 Portable toilets, supplies 210.00, Bluepeak, utilities 342.70, Brock White Company, supplies 10.50, City of Colman, utilities 149.77, City of Flandreau, utilities 631.13, Dakota Fluid & Power, repairs 789.30, Dustex, supplies 106.93, First Bank Card, supplies 100.00, Kimball Midwest, supplies 242.95, MidAmerican, utilities 1073.12, Midland Tires, repairs 106.83, Napa Auto Parts, supplies 737.79, Patriot Electric, repairs 167.86, RDO Equipment, supplies 6316.38, S & S Truck Repair, repairs 2494.80, Transource, repairs 1259.48 Emergency Management: Bluepeak, utilities 27.12, City of Flandreau, 29.14, 911 Fund: Central Square Technologies, maintenance 1185.12, First Bankcard, supplies 47.89. 24/7 Sobriety Fund: Pharmchem, supplies 484.30 Township: Mcleods Printing, law books/pads 364.85, Law Library: LoopUp, 26.62 24/7 Fund: SD Attorney Generals office, pbt 857.00, Precision Kiosk Technologies, services 1350.00 Modern & Press Flow Fund: SDACO, Mod and Press Feb 112.00

Motion by Miles, seconded by Reker to adjourn the meeting at 10:20 AM. All voted "aye".

ATTEST: Marty Skroch
Moody County Commission Assistant

Carla Bruning, Chair
Moody County Board of Commissioners