

UNAPPROVED MINUTES OF
April 4, 2023

The Moody County Commissioners met in regular session on Tuesday, April 4, 2023 in the Commissioners Room of the Courthouse at 9:00 AM, with the following members present: Carla Bruning, Dave Reker, Jerry Doyle, Randy Hemmer and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, Carleen Wild, 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 March 31, 2023, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$11,407.07
Total amount of actual cash:	\$ 5,826.13
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$36,514.12
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 24.00
Outstanding Credit Card Deposits:	\$ 5,065.83
First National Bank Flandreau Savings	\$ 1,870,705.15
Flandreau First National Bank CD	\$ 700,000.00
Flandreau First Savings Bank CD	\$4,025,000.00
TOTAL	\$ 6,654,789.30

Dated this 12th day of April, 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 Doyle, seconded by Reker to approve the following consent agenda with all voting "aye":

Minutes: March 7, 2023 March 17, 2023

Motion by Miles, seconded by Reker to conduct business as Board of Adjustments at 9:03 AM. All voted "aye". Motion by Reker, seconded by Miles to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:14 AM. All voted "aye". Kendra Eng, Zoning Administrator reviewed a plat with the Board. Motion by Miles, seconded by Reker 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 TRACT 1 OF NIELSEN ADDITION IN THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 105 NORTH, RANGE 50 WEST OF THE 5TH PRINCIPLE MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

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 4th day of April, 2023.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Motion by Doyle, seconded by Reker to adjourn and resume regular session at 9:17 AM. All voted "aye."

David Weidler, Legislative Audit, conducted the formal closing conference in connection with the audit of the financial statements of Moody County as of December 31, 2021.

Deb Hartman, Extension Officer Manager presented an Invoice over \$1000 to the Board. Motion by Miles, seconded by Hemmer to approve the Pulscher Brothers invoice in the amount of \$4325. All voted "aye."

Motion by Doyle, seconded by Reker to enter executive session at 9:35 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Miles, seconded by Hemmer to exit executive session and resume regular session at 10:11 AM. All voted "aye". Motion by Reker, seconded by Doyle to enter executive session at 10:24 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Miles, seconded by Hemmer to exit executive session and resume regular session at 11:23 AM. All voted "aye".

Troy Wellman, Sheriff presented two invoices over \$1000. Motion by Doyle, seconded by Reker to authorize Chair Bruning to sign the contract with HAAS Alert. All voted "aye". Motion by Miles, seconded by Doyle to approve the purchase of a bite suit for \$1770. All voted "aye". A proposal was presented for replacing the roof at the Sheriff's office. Roof replacement will be discussed during budget time. Law enforcement rates for 2024 contracts were discussed. Motion by Reker, seconded by Doyle to renew law enforcement contracts at a 4% increase for 2024. All voted "aye". Hourly rate will be \$46.39/hour.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Reker to add a phone line for the Colman Library branch. All voted "aye." Motion by Doyle, seconded by Hemmer to approve the 1-year step increase for Dan Peters, Heavy Equipment Operator to Grade 16-C \$20.84/hr effective April 10, 2023. All voted "aye". Motion by Hemmer, seconded by Miles to approve the purchase of a CO2 upgrade kit in the amount of \$1012.50. All voted "aye". April meetings were discussed. A meeting was added on April 17, 2023 at 9:00 AM. Regular meeting will take place on April 18, 2023 at 9:00 AM.

Tawny Heinemann, Auditor presented the 2022 Annual Report to the Board. Motion by Hemmer, seconded by Reker to authorize advertising the annual report. All voted "aye". Motion by Hemmer, seconded by Miles to amend the December 29, 2022 minutes to include "Motion by Hemmer, seconded by Miles to approve the automatic budget supplement of \$382,461.97 to State Shared Revenue and Professional Services expense under the Rural Access Infrastructure Fund. All voted "aye". All members voted "aye" on amended motion.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees 6927.50 and Sheriff Civil, Warrant and Pistol Fees \$2087.00.

Motion by Hemmer, seconded by Reker to approve the following claims and issue warrants, with all members voting "aye": General A&B Business supplies and equipment 81.04, Alpha Training & Tactics, supplies 2169.92, AT & T Mobility, utilities 379.08, Avera Flandreau Medical, county nurse/ct system services 4465.49, Barnes & Noble, publications 622.98, Bluepeak, utilities 941.15, Bound Tree, supplies 383.90, Bruning & Lewis Law Firm, st atrny 3776.22, Center Point, publications 179.76, City of Flandreau, utilities 1786.06, Dalsin, repairs 2591.50, Deya Thorin, interpreter 234.21, Dust-tex, supplies 119.70, Election Systems & Software, maintenance 4837.88, First Bank Card, supplies 2427.59, Tyler Lumber, supplies 239.65, Brent Goehring, travel 79.13, Infotech Solutions, data processing 3299.00, Jennifer Hayford, travel 61.60, Jose Pacheco, interpreter 120.00, Junior Library Guild, publications 228.76, Lammers, Kleibacker & Dawson, ct apt atry 6245.60, Lewis Drug, supplies 139.99, Lincoln County Treasurer, services 110.00, Matheson, supplies 454.28, Maynards, supplies 29.08, McLeod Printing, supplies 299.69, MidAmerican Energy, utilities 1436.23, Minnehaha County Jail, housing 4776.75, Nancy Nelson, abuse and neglect 283.80, Office Peeps supplies 83.00, Orthopedic Institute, jail medical 158.32, Penworthy Company, publications 409.93, Ken Prorok, travel 66.00, Redwood Toxicology, jail- supplies 308.00, River's Edge Cooperative, fuel 1276.58, SDACC, commission travel 220.00, SDACO, services 150.00, State Treasurer, mental illness 60.00, Teesdale Law Office, ct apt atry 6002.40, Wex Bank, gas 1308.87. Highway: A-1 Portable toilets, supplies 210.00, Bluepeak, utilities 342.15, Randy Chamblin, reimbursement 33.00, City of Flandreau, utilities 528.90, Dustex, supplies 167.23, First Bank Card, supplies 129.18, Tyler Lumber Company, supplies 1.97, Greg's Welding, repairs 21.00, MidAmerican Energy utilities, 661.06, Pheasantland Industries, supplies 1212.79, SD Dept of Transportation, supplies 1734.95 Emergency Management: Bluepeak, utilities 27.12, City of Flandreau, 28.60, Firstbank Card, supplies 110.00 Modern & Press Fund: Tyler Technologies 3581.49, State Treasurer Fund: St Remit motor vehicle 175963.01 March Payroll by Department: Commissioner 20,934.14, Auditor 19,585.66, Treasurer 22,408.66, States Attorney 24,021.78, General Government Building 7,547.30, Director of Equalization 18,279.69, Register of Deeds 8,263.85, VSO 2,935.31, Sheriff 65,945.23, Ambulance 32,943.87, Library 9,431.27, Extension 6,767.69, Soil Conservation 6,261.84, Weed Control 505.30, Planning & Zoning 7,192.14, Highway 79,750.76, 911 33,847.79, Emergency Management 4,403.01.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 12:38 PM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners