UNAPPROVED MINUTES OF May 2, 2023

The Moody County Commissioners met in regular session on Tuesday, May 2, 2023 in the Commissioners Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Jerry Doyle, Dan Miles, Randy Hemmer, Dave Reker, and Marty Skroch, Commission Assistant as Clerk of the Board. Also present Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, and numerous 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 April 30, 2023, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: \$11,339.88 Total amount of actual cash: \$ 5,453.78 Register of Deeds Cash: \$ 247.00 Total amount of checks and drafts in Treasurer's possession not exceeding 3 days: 544,581.51 Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days: \$201.30 Outstanding Credit Card Deposits: \$8,522.99 First National Bank Flandreau Savings \$5,389,046.11 First National Bank CD \$700,000.00 Flandreau First Savings Bank CD \$4,025,000.00 TOTAL \$10,683,392.57

> Dated this 8th day of May, 2022 <u>Tawny Heinemann</u> Moody County Auditor

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

Minutes: April 17, 2023 April 18, 2023

Travel Request: Deputy Sheriff, Gabe Frias SRO Training Sioux Falls, SD June 13-15, 2023

Motion by Reker, seconded by Hemmer to conduct business as Board of Adjustment at 9:02 AM. All voted "aye". Motion by Doyle, seconded by Hemmer to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:27 AM. All voted "aye". Motion by Doyle, seconded by Reker to approve the minutes from March 21st, 2023 and April 4, 2023. 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 <u>TRACTS 7 AND 8 OF CRISP'S ADDITION IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 105 NORTH, RANGE WEST OF THE 5TH PRINCIPLE MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.</u>

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 date adopted.

Adopted this 2nd day of May, 2023.

Ashley Headrick County Deputy Auditor Moody County, South Dakota

Motion by Doyle, seconded by Hemmer to adjourn and resume regular session at 9:39 AM. All voted "aye."

Bill Nibbelink and Dan Sutton met with the Board to discuss a Community Development Block Grant (CDBG) for the Moody County Boys and Girls Club. Motion by Doyle, seconded by Reker to assist the Boys and Girls Club applying for the CDBG Grant with all members voting "aye".

Deanna Berke, Director of Equalization met with the Board to discuss a Travel Request. Motion by Hemmer, seconded by Miles to approve Berke to attend the Amplify 2023 User Group Conference, September 17-22, 2023, in Nashville, Tennessee with all voting "aye".

Marty Skroch, Commission Assistant met with the Board. Skroch presented an Invoice Over \$1000. Motion by Hemmer, seconded by Miles to approve the Claflin Excavating invoice in the amount of \$19,825.29. All voted "aye." A

discussion was held on staffing. Motion by Miles, seconded by Hemmer to accept the resignation of Kevin Persic, Deputy Sheriff, effective April 24, 2023 with all voting "aye". A discussion was held on sponsoring Moody County 4-H Robotics. No motion was made to sponsor. No action taken. Skroch presented a Travel Request to the Board. Motion by Doyle, seconded by Reker to approve Emergency Manager Jerrick Charles attend the University of Emergency Management Okoboji Conference, May 10-12 in Medford, Iowa. All voted "aye".

Linette Christensen, Treasurer met with the Board. A discussion was held on tax property parcel number 105.48.07.201. The Board discussed options for selling the property. After discussion they decided to wait until the current resident is no longer on the premises and then sell through auction. No action taken.

Motion by Miles, seconded by Reker to enter into executive session at 10:00 AM pursuant to SDCL 1-25-2(1,3). Reason: Legal, Personnel. All voted "aye." Motion by Doyle, seconded by Hemmer to adjourn and resume regular session at 10:25 AM. All voted "aye."

Motion by Hemmer, seconded by Doyle to review the Annual Library Survey through email. All voted "aye". Copies of the survey are available for the public at the Moody County Resource Center, and the Moody County Auditor's Office.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$3,941.00; Sheriff Civil and Warrant Fees \$1081.00.

Motion by Doyle, seconded by Reker to approve the following claims and issue warrants, with all voting "aye": General General A&B Business supplies and equipment 28.75, A to Z Languages, services 320.00, Access Elevator, services 618.00, AT & T Mobility, utilities 379.08, Avera Flandreau Medical, county nurse 3275.00, Barnes & Noble, publications 95.13, Bluepeak, utilities 864.66, Bound Tree Medical, supplies 317.66, Brittany Bennett, travel 20.00, Bruning & Lewis Law Firm, st atrny 3776.22, City of Flandreau, utilities 2318.60, Clubhouse Hotel, Aud/Doe Travel 433.84, Dave's Small Engine Repair, repairs 40.72, David Reker, travel 40.00, Jerry Doyle, travel 20.00, Dust-Tex Services, cleaning supplies 79.80, First Bank Card, supplies 5294.95, Tyler Lumber, supplies 132.22, Krull's Garage, services 1280.37, Lake County Sheriff, jail 990.00, Lammers, Kleibacker & Dawson, ct apt atry 6020.00, Lookout Books, publications 362.10, MidAmerican Energy, utilities 712.43, Office Peeps, supplies 83.00, Ramkota Hotel, travel 464.00, Redwood Toxicology, jaillab/supplies 674.00, Sioux Falls Two Way Radio, supplies 400.94, Susan Brende, supply reimbursement 96.68, Tawny Heinemann, travel 77.65, Teesdale Law Office, ct apt atry 5893.20, Tom Klein, travel 168.00, Wex Bank, gas 1062.36, Wholeness Center, 2023 appropriation 3000.00 Highway: Bluepeak, utilities 343.60, City of Flandreau, utilities 574.02, Claflin Excavating, supplies 19825.29, Dust-Tex, cleaning supplies 106.93, First Bank Card, supplies 543.27, Tyler Lumber Company, supplies 6.92, MidAmerican Energy utilities, 296.69, SD Dept of Transportation, bridge and projects 1044.46, Emergency Management: City of Flandreau, 29.05, Farm & Home Publisher, supplies 395.00, First Bankcard, supplies 48.98 Law Library Fund: LoopUp, Law Library 26.62 Modern & Press: First Bankcard, supplies 79.88 Wholeness Center Fund: Domestic Abuse 1st Qt. 115.00

<u>April Payroll by Department:</u> Commissioner 15502.76, Auditor 11561.97, Treasurer 16700.56, States Attorney 16652.84, General Government Building 5623.74, Director of Equalization 13167.45, Register of Deeds 7414.46, VSO 1967.81, Sheriff 44242.60, Ambulance 22847.82, Library 7244.15, Extension 4831.08, Soil Conservation 4833.03, Weed 1246.05, Planning & Zoning 5337.50, Highway 51846.94, 911 23646.85, Emergency Management 2954.74 24/7 Sobriety 33.28.

Motion by Reker, seconded by Miles to adjourn the meeting at 11:15 AM. All voted "aye".

ATTEST: Marty Skroch

Moody County Commission Assistant

<u>Carla Bruning, Chair</u> Moody County Board of Commissioners