

UNAPPROVED MINUTES OF
May 16, 2023

The Moody County Commissioners met in the Commissioners Room in the Courthouse in regular session on Tuesday, May 16, 2023 at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Jerry Doyle, David Reker and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Kendra Eng, Zoning Administrator, Paul Lewis, States Attorney and Gwen Reker, County Resident.

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

Minutes: May 2, 2023

Motion by Doyle, seconded by Miles to enter into Board of Adjustment at 9:02 AM. All voted "aye". Motion by Reker, seconded by Hemmer to adjourn and resume regular session at 9:10 AM. All voted "aye".

Troy Wellman, Sheriff met with the Board to discuss staffing. Motion by Miles, seconded by Hemmer to hire Austin Thielke, Deputy Sheriff effective May 29, 2023 at Grade 18-A \$20.84/hr. All voted "aye."

Erica Rorvik, Librarian provided an overview of the library and upcoming library events.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Doyle to approve the retail on/off sale malt beverage license and retail on/off sale wine license for Kattails Campground and Recreation. All voted "aye". Skroch presented a fireworks permit request from Pyrohaulic Fireworks. Motion by Miles, seconded by Doyle to approve a public display of fireworks for Pyrohaulic Fireworks for June 20, 2023 and June 27-30, 2023. All voted "aye".

Janii White, County Nurse and Bryan Breitling, Avera Hospital Administrator provided a quarterly update.

Motion by Miles, seconded by Doyle to go into Executive Session at 10:21 AM pursuant to SDCL 1-25-2(1,3). Reason: Personnel, Legal/Contractual. All voted "aye". Motion by Hemmer, seconded by Reker to resume regular session at 11:27 AM. All voted "aye."

DeAnna Berke, Director of Equalization presented an abatement to the Board. Motion by Doyle, seconded by Reker to approve the abatement on parcel #24.04.04.06 of \$7899.90 reason: veteran's exemption. All voted "aye".

Andy Muller, Highway Superintendent met with the Board. Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Striping Agreement. All voted "aye".

Tawny Heinemann, Auditor met with the Board. Heinemann presented the Expense and Revenue report for the 1st Quarter of 2023. The County Fire Protection Levy was discussed. More discussion will take place at a future meeting in 2023. Motion by Reker, seconded by Doyle to approve the following resolution with all voting "aye":

RESOLUTION 23051601

WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the 911 Fund and the Highway Fund for 2023.

NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the 911 fund for \$250,000, and Highway fund for \$1,550,000 be approved as outlined in the 2023 Annual Budget.

Dated at Flandreau, SD this 16th day of May 2023.

Carla Bruning
Chair, Moody County Commissioners

ATTEST: Tawny Heinemann
Moody County Auditor

Motion by Doyle, seconded by Hemmer to approve the following claims and issue warrants with all voting "aye":
General: A&B Business, supplies 128.90, Auto Value, supplies 71.81, Avera/Flandreau Medical, supplies 1218.62, Bluepeak, utilities 328.08, Bound Tree, supplies 290.46, Brookings County Sheriff's Office, jail housing/jail medical 22895.71, Bruning & Lewis Law, office expense 3776.22, Central Square Technologies, data processing 12638.43, Century Business Products, copier maintenance 97.54, Centurylink, services 508.05, Culligan Water, supplies 90.00, Daniel Feldhaus, court service 170.80, Darcy Lockwood, mental illness 15.00, Deya Thorin, services 233.76, Ekern Home Equipment, repairs 311.49, Eng Services, waste disposal 457.15, Moody County Enterprise, publications 780.64, HAAS Alert, supplies 1200.00, Infotech Solutions, data proc 3324.00, Inter-Lakes, senior citizen 774.42, Jurors, juror fees 1412.02, Lake County Sheriff, jail housing 1732.50, Lucy Lewno, mental illness services 166.60, Matheson Tri-gas, supplies 135.37, Maynards, supplies 48.08, Mid- American Research, supplies 584.24, Minnehaha County, jail housing 3078.35, Pheasantland Industries, supplies 21.00, Pitney Bowes, postage lease 247.71, Pulscher Brothers Inc., fairground repairs 4325.05, R Place Kennel, Spike housing 75.00, Redwood Toxicology Lab, blood alcohols 80.00, Rivers Edge Cooperative, fuel 3544.72, SD Achieve, services 180.00, SDAAO, doe travel 705.00, SDACC, Ct system CLERP 560.00, SDASRO, sheriff training 75.00, Secretary of State, Notary 30.00, Sparkle Car Wash, supplies 20.02, State Treasurer, st remit 1472.92, Steve's Tire & Service inc, Ambulance repair 1117.02, Stryker Sales Corp, supplies 15.67, Tim Ullom, certification reimbursement 35.88, Trugreen spraying 60.14, Valerie Larson, mental illness board 15.00, Yankton County Sheriff, serve papers 50.00 Highway:

A-1 Portable Toilets, supplies 210.00, Auto Value, supplies 23.99, Avera Occupational Medicine, testing 78.00, Butler Machinery Co., repairs 6.19, C & B Operations, repairs 175.11, City of Colman, utilities 150.82, Double H Paving, road & bridge project, 252,456.54, Eng Services, waste disposal 100.00, Moody County Enterprise, publications 11.49, Graham Tire, repairs 6137.52, I- State Truck Center, repairs 27.22, Lyle Signs, supplies 457.54, Midland Tire LLC, repairs 1281.68, NAPA, repairs 168.96, North American Truck & Trailer, repairs 2077.90, Rivers Edge Cooperative, fuel 2125.29, Sanitation Products Inc, repairs 3013.32, Transource, repairs 201.47, Wheelco, supplies 34.02. Emergency Mgmt: Active 911, Inc, Trent 31.24, Bluepeak, utilities 27.12, River's Edge, gas 138.23. East Dakota Water Development Fund: EDWD, April 9218.59 24/7 Sobriety Fund: Precision Kiosk Technologies, services 1350.00, SD Attorney General, 24/7 service 675.00. State Remit Fund: State Treasurer, st remit 154490.26. Modern & Press: SDACO, April 124.00

Motion by Miles, seconded by Reker to adjourn the meeting at 11:56 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning
Moody County Board of Commissioners