UNAPPROVED MINUTES OF June 6, 2023

The Moody County Commissioners met in the Commissioners Room in the Courthouse in regular session on Tuesday, June 6, 2023 at 9:00 AM, with the following members present: Vice Chair Dan Miles, Randy Hemmer, Jerry Doyle and Dave Reker, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant and Paul Lewis, States Attorney. Commission Chair Carla Bruning joined by phone.

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

Total amount of deposits in bank:	\$10,336.39
Total amount of actual cash:	\$3,100.10
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in	
Treasurer's possession not exceeding 3 days:	\$16,713.22
Itemized list of all items, checks and drafts which	
have been in the treasurer's possession over 3 days:	\$1,617.53
Outstanding Credit Card Deposits:	\$6,292.19
First National Bank Flandreau Savings	\$3,041,099.26
First National Bank Flandreau CD	\$700,000.00
Flandreau First Savings Bank CD	\$4,025,000.00
TOTAL	\$7,804,405.69
Dated this 8 th day of June 2023	

Dated this 8th day of June, 2023 Tawny Heinemann Moody County Auditor

Vice Chair Miles called the meeting to order. Motion by Hemmer, seconded by Doyle 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 16, 2023 May 23, 2023

Request for Upgrade:

Alex Lawler, Dispatcher 1-year increase Grade 14-D \$20.29 Effective June 19, 2023

Motion by Bruning, seconded by Hemmer to enter into Board of Adjustment at 9:01 AM. All voted "aye". Motion by Hemmer, seconded by Doyle to adjourn and resume regular session at 9:55 AM. All voted "aye".

Troy Wellman, Sheriff presented a contract to the Board. Motion by Hemmer, seconded by Doyle to authorize Vice Chair Miles to sign the contract with Roberts County for jail housing. All voted "aye".

Tawny Heinemann, Auditor met with the Board. Motion by Reker, seconded by Hemmer to approve the automatic budget supplement in the amount of \$1,000 to State Grant Revenue and Library Supplies/Materials for unexpected grant revenue. All voted "aye". Motion by Hemmer, seconded by Doyle to approve the automatic budget supplement in the amount of \$1294 to State Grant Revenue and Library Supplies/Materials for unexpected grant revenue. All voted "aye". County property tax revenue for 2024 was discussed. Tax request and projected levy rate will be presented as part of the budget process and adopted with the budget in September. Heinemann presented the service agreement with Election Services and Software LLC. More conversation to take place during the meeting held on June 20, 2023.

Motion by Hemmer, seconded by Reker to go into Executive Session at 10:46 AM pursuant to SDCL 1-25-2(1,3). Reason: Personnel, Legal/Contractual. All voted "aye". Motion by Doyle, seconded by Reker to resume regular session at 12:01 PM. All voted "aye."

Andy Muller, Highway Superintendent met with the Board. Motion by Doyle, seconded by Reker to accept the resignation of Mikael Torgerson effective May 23, 2023. All voted "aye."

Tim Ullom, Weed Supervisor presented an invoice over \$1000 to the Board. Motion by Hemmer, seconded by Doyle to approve SD Trailer Co invoice for \$5,850 and C&R Supply invoice for \$1,898.51. All voted "aye".

Marty Skroch, Commission Assistant met with the board. Motion by Reker, seconded by Doyle to approve the liquor license renewal for Crossroads. All voted "aye". Motion by Hemmer, seconded by Reker to hire Linda Goetz at the Extension office on an as needed basis at \$25.00/hr effective June 6, 2023. All voted "aye". Motion by Hemmer, seconded by Doyle to approve a 1 year step increase for Alicia Deschepper to Grade 20 Step C \$22.69/hr effective June 19, 2023. All voted "aye". Motion by Hemmer, seconded by Doyle to authorize Vice Chair Miles to sign Indigent Defense contracts with Anthony Teesdale; Lammers, Kleibacker, Dawson and Miller, LLP; and Shaeffer Law Office. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$4,016.00 and Civil Warrant and pistol fees totaling \$1,040.00.

Motion by Hemmer, seconded by Reker to approve the following claims and issue warrants, with all voting "aye": General: A&B Business supplies and equipment 81.04, AT&T Mobility, utilities 379.08, Auto Value, supplies 279.46, Avera Flandreau Medical, county nurse 3275.00, Barnes & Nobel, publications 682.45, Bluepeak, utilities 1333.51, Booster, advertising 440.00, Bound Tree, supplies 517.55, Brittany Bennett, travel reimbursement 26.00, Bruning & Lewis Law Firm, st atrny 3776.22, Linette Christensen, travel reimbursement 255.04, City of Flandreau, utilities 3173.83, Clubhouse, travel 174.80, CNA Surety, ROD notary 50.00, Demco, supplies 77.23, Department of Legislative Audit, services 3474.60, Deya Thorin, ct services 499.56, Dustex, supplies 79.80, Moody County Enterprise, publications 537.98, FedEd, supplies 38.85, First Bank Card, supplies 2983.91, Tyler Lumber, supplies 94.76, Haas Alert, supplies 390.00, Imagetrend, supplies 2048.87, Jose Pacheco, services 120.00, Junior Library Guild, supplies 12.00, Kendra Eng, office supply reimbursement 100.00, Lammers, Kleibacker & Dawson, ct apt atry 5950.00, McLeod Printing, supplies 72.37, MidAmerican Energy, utilities 54.74, Minnehaha County Jail, jail medical/housing 977.93, Moody County Fair Board, 2023 Appropriations 5000.00, Office Peeps, supplies 83.00, Pheasantland Industries, capital assets 95.31, Physicians Claims Company, professional services 9073.29, Redwood Toxicology, jail blood alcohol 533.00, SD Dept of Revenue, liquor license 300.00, SD Public Assurance Alliance, insurance 239.06, SDAAO, training 400.00, Secretary of State, Notary 30.00, Skroch Funeral Chapel, supplies 200.00, Tawny Heinemann, travel reimbursement 26.00, Sioux Falls Two Way Radio, repairs 197.99, Teesdale Law Office, ct apt atrny 5950.20, Tom Klein, meal reimbursement 168.00, Trane, supplies 965.43, Wex Bank, gas 1741.99 Highway: Andy Muller, CDL renewal 35.00, Auto Value, supplies 8.49, Bluepeak, utilities 341.88, City of Flandreau, utilities 427.93, Concrete Materials, supplies 866.25, Dustex Services, supplies 106.49, First Bank Card, supplies 192.97, Tyler Lumber Company, supplies 44.20, Michael Johnson Construction, supplies 25507.55, Napa Auto Parts, repairs 103.10, RDO Equipment, repairs 47.38, SD Dept of Transportation, road and bridge project 1892.35. Emergency Management: City of Flandreau, 28.78, First Bankcard, travel 415.35 <u>911 Fund</u>: First Bankcard, supplies 524.69 <u>24/7 Fund</u>: First Bankcard, supplies 123.93, Pharmchem 24/7 services 2010.39, Redwood Toxicology, services 1556.25, PKT, supplies 1350.00. <u>24/7 State Fund</u>: State's Attorney General Office, 24/7 SCRAM 892.00. Flex Daycare Fund: Tawny Heinemann, 392.00, Flex Spending Fund: Paul Lewis, Flex reimbursement 482.76. Mod & Press Fund: Tyler Technologies, m & p training 37.50. Moody County Fire Fund: Aurora Fire Dept, 1st Half 1061.52, Brookings Rural Fire Dept, 1st Half 1769.11, Chester Rural Fire, 1st Half 1203.05, Colman Fire Department, 1st Half 12106.03, Dell Rapids Fire Dept., 1st Half 1344.56, Elkton Fire Department, 1st Half 1061.52, Flandreau Fire Department, 1st Half 16508.02, Jasper Rural Fire Department, 1st Half 1203.05, Trent Fire Department, 1st Half 10013.99.

May Payroll by Department: Commissioner 15799.86, Auditor 11561.97, Treasurer 16622.47, States Attorney 16652.84, General Government Building 5617.21, Director of Equalization 13199.28, Register of Deeds 9628.22, VSO 1969.81, Sheriff 38363.15, Ambulance 23895.56, Library 7058.87, Extension 5149.76, Soil Conservation 4648.92, Weed Control 1264.08, Planning & Zoning 5337.50, Highway 49870.20, 911 22357.78, Emergency Management 2954.74, 24/7 Sobriety 468.59.

Motion by Reker, seconded by Doyle to adjourn the meeting at 12:26 PM. All voted "aye".

ATTEST:

Tawny Heinemann Moody County Auditor Dan Miles Moody County Board of Commissioners