

UNAPPROVED MINUTES OF
June 20, 2023

The Moody County Commissioners met in regular session on Tuesday, June 20, 2023 in the Commissioners Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Dan Miles, Randy Hemmer and Jerry Doyle, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant; Paul Lewis, States Attorney; Ashley Headrick, Deputy Auditor and Gwen Reker, County Resident.

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: June 6, 2023 June 12, 2023

Tawny Heinemann, Auditor met with the Board. Motion by Doyle, seconded by Miles authorize Chair Bruning to sign the Service Agreement with ES&S. Voting "aye": 4. Voting "nay":1. Motion carried. Heinemann presented the initial draft of the 2024 budget.

Motion by Miles, seconded by Doyle to approve the following claims and issue warrants, all voted "aye": General: A&B Business, paper/toner 108.40, Avera Medical Group Brookings, jail medical 8.08, Avera Medical Group Flandreau, jail blood alcohol 1939.70, Bluepeak, utilities 134.45, Booster, publications 110.00, Boundtree, supplies 372.14, Brookings County Sheriff, jail housing 14610.00, Bruning & Lewis, office expense 3776.22, Century Business Products, supplies 103.49, Centurylink, utilities 503.37, Culligan Water, supplies 90.00, Department of Health, jail blood alcohol 365.00, Deya Thorin Spanish Judicial, interpreter 465.96, FedEx, postage 17.30, Infotech Solutions, LLC., data processing 3339.00, Inter-lakes Community Action, June 2023 774.42, Lake County Sheriff, jail housing 330.00, Lewis & Clark Behavioral, mental illness 184.00, Matheson Tri-Gas Inc, supplies 104.03, Maynards, supplies 117.43, Overhead Door Co., repairs 979.59, Pennington county transport 138.41, Pictometry, Data processing 23596.00, R Place, spike housing 75.00, Redwood Toxicology Lab, supplies 766.00, Reserve Account, postage 3400.00, River's Edge, fuel 3194.90, SD Achieve, services 180.00, SD Assn of County Weed, membership dues 200.00, SD Trailer Co, Weed capital assets 5800.00, SDACC, Clerp 560.00, Sparkle Car Wash, supplies 121.51, State Treasurer, st remit mental illness 60.00, Trugreen, supplies 574.77, Yellow Robe Consulting, Abuse & Neglect 500.00. Highway: A-1 Portable Toilets, supplies 210.00, B & H Contractors, gravel 80544.23, C & B Operations, repairs 422.99, City of Colman, utilities 157.30, Custom Truck Equipment, Repairs 95.12 I-State Truck Center, repairs 89.66, Kimball Midwest, supplies 227.98, Myrl & Roys, supplies 512.76, Quality Oil, supplies 1157.80, River's Edge, fuel 1789.19. Emergency Management Fund: Bluepeak, utilities 27.12, River's Edge Cooperative, gas 180.05, 24/7 Sobriety: Pharmchem, supplies 543.15, Redwood Toxicology. Supplies 29.75. Water Conservation: East Dakota Water Development, monthly remit 1214.02. Modern and Press Fund: A & B Business, supplies 875.00 State Treasurer Fund: State Remittance 187191.75. Law Library Fund: LoopUp, law library 26.62 Modern & Press Flow Fund: SDACO monthly remit 158.00.

Marty Skroch, Commission Assistant met with the Board. Motion by Reker, seconded by Doyle to authorize Chair Bruning to sign the Flandreau Boys and Girls Club SHPO letter. All voted "aye". Motion by Hemmer, seconded by Miles to close County Offices, excluding Emergency Services, on Monday, July 3, 2023 as it is the County's policy that any days designated a holiday by the Governor of South Dakota shall be proclaimed a holiday by the County. All voted "aye". Motion by Reker, seconded by Doyle to retroactively approve the travel request for the Equalization Office staff to attend 2023 SDAO Annual Conference in Sioux Falls, SD on June 15, 2023. All voted "aye".

Tax Property parcel # 105.48.07.201 was discussed. The property will be sold via auction on the steps of the Moody County Courthouse at 8:30 a.m., on July 18, 2023. A 10% non-refundable down payment shall be made to the Moody County Auditor on the day of sale, with the balance due within thirty (30) days after the sale. Motion by Miles, seconded by Reker to declare parcel #105.48.07.201 surplus to be sold. All voted "aye". Motion by Hemmer, seconded by Miles to advertise the notice of auction of surplus property. All voted "aye".

Motion by Hemmer, seconded by Doyle to enter into executive session at 10:48 AM pursuant to SDCL 1-25-2 (1,3). Reason: personnel, legal. All voted "aye". Motion by Miles, seconded by Doyle to resume regular session at 11:28 AM. All voted "aye".

Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign Moody County's response to Applicant's Interrogatories and Request for Documents. All voted "aye".

Sheriff Wellman and Deputy Sheriff Klein did a K-9 Deputy demonstration for the Board.

Motion by Miles, seconded by Doyle to adjourn the meeting at 12:30 PM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners