

UNAPPROVED MINUTES OF
July 6, 2023

The Moody County Commissioners met in the Courtroom of the Courthouse in regular session on Thursday, July 6, 2023 at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dan Miles, and Dave Reker, with Tawny Heinemann, Auditor as Clerk of the Board. Commissioner Jerry Doyle joined by phone. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Ashley Headrick, Deputy Auditor, Carleen Wild, Moody County Enterprise, and numerous 4-H members and families.

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 June 30, 2023, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$9,595.51
Total amount of actual cash:	\$3,246.60
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$17,298.26
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$2.00
Outstanding Credit Card Deposits:	\$3,637.55
First National Bank Flandreau Savings	\$2,583,317.79
First National Bank CD	\$700,000.00
Flandreau First Savings Bank CD	\$4,025,000.00
TOTAL	\$7,342,344.71

Dated this 20th day of July, 2023

Tawny Heinemann
Moody County Auditor

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

Minutes: June 20, 2023 June 26, 2023

Oakley Perry, SDSU Extension met with the Board regarding options available for Moody County's Memorandum of Understanding effective October 1, 2023. Deb Hartman, Extension Office Manager was also present.

Erica Knipling, Andrea Hemmer, Jason Heinemann, Jessica Lewis, Roger Olivier, Abby Lewis, Liam Knipling, Gail Gullickson and DeAnna Berke gave input on the counties continued support of 4H. No action taken at this time.

Dean Jaycox and Kyle Wosje, Soil Conservation met with the Board to give an update on Soil Conservation and discuss their 2024 request for county support.

Tawny Heinemann, Auditor reviewed 2024 Budget requests with the Board. Special Meeting is scheduled for Monday, July 24th at 9:00 AM to discuss budget further.

Marty Skroch, Commission Assistant met with the board. Motion by Miles, seconded by Reker to hire Austin Thielke, Ambulance Driver at \$3.00/hr on call effective July 6, 2023. All voted "aye". Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the Lease Addendum with ICAP. All voted "aye."

Linette Christensen, Treasurer, met with the Board to discuss a tax deed property. Motion by Hemmer, seconded by Reker to declare parcel #: 24.02.02.08 surplus. All voted "aye". Motion by Miles, seconded by Hemmer to auction parcel #: 24.02.02.08 on August 1, 2023 at 8:30 AM with a reserve of \$7,000. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$6,334.50 and Civil Warrant and pistol fees totaling \$1,507.40.

Motion by Hemmer, seconded by Reker to approve the following claims and issue warrants, with all voting "aye":
General: A&B Business supplies 181.03, Alicia DeSchepper, travel reimbursement 28.00, Alpha Training & Tactic, supplies 1118.16, AT&T Mobility, utilities 379.08, Aumentun Technologies, travel 850.00, Avera Flandreau Medical, County Nurse July 6939.56, Barnes and Noble, publications 922.06, Deanna Berke, travel 28.00, Bluepeak, utilities 1111.16, Booster, advertising 307.00, Bound Tree, supplies 579.41, Brookings Health System, medical 618.63, Bruning & Lewis Law Firm, st atrny 3776.22, Century Business Products, copier 45.68, City of Flandreau, utilities 2734.82, Clubhouse Hotel, travel 401.90, Daniel Feldhaus, ct system transcription 167.50, Deya Thorin, interpreter 75.00, First Bank Card, supplies 2821.71, Tyler Lumber, supplies 317.36, Holiday Inn, travel 254.00, Kendra Eng, travel 28.00, Lammers, Kleibacker & Dawson, ct apt atry June 6022.00, Lincoln County Treasurer, mental illness 611.24, Lodge at Deadwood, travel 252.00, Matheson Tri- Gas, supplies 104.03, McLeod Printing, supplies 173.47, MidAmerican Energy, utilities 63.30, Jurors, juror fees 444.88, Modern Marketing, supplies 764.76, Office Peeps, supplies 83.00, Physician's Claims Company, services 1446.63, R Place Kennel,

Spike housing 125.00, Reserve Account, postage 200.00, SD Dept of Revenue, sales tax 2.91, Teesdale Law Office, ct apt atrny 6288.65, Wex Bank, gas 1123.86, Yankton County Treasurer, mental illness 135.00 Highway: Bluepeak, utilities 341.74, City of Flandreau, utilities 450.30, Dakota Fluid Power, repairs 450.16, First Bank Card, supplies 382.61, Tyler Lumber, supplies 145.27, Hillyard, supplies 269.30, I- State Truck Center, repairs 59.05, S & S Truck Repair, repairs 2319.00, SD Dept of Revenue, Excise Tax .36, SD Transportation, road & bridge 260.08. Emergency Management: City of Flandreau, 29.76, First Bankcard, travel 57.28, Flexible Spending Fund: Tawny Heinemann, daycare 215.00. Sales & Excise Tax Fund: SD Dept of Revenue, sales tax 34.73.

June Payroll by Department: Commissioner 15524.14, Auditor 11561.97, Treasurer 16483.03, States Attorney 16652.84, General Government Building 5653.11, Director of Equalization 13167.45, Register of Deeds 8804.93, VSO 1969.81, Sheriff 40411.03, Coroner 107.65, Ambulance 22520.14, Library 6731.71, Extension 5600.68, Weed Control 1252.15, Soil Conservation 648.92, Planning & Zoning 5337.50, Highway 44773.97, 911 22370.01, Emergency Management 2954.74 24/7 Sobriety 595.90.

Motion by Miles, seconded by Reker to adjourn the meeting at 12:05 PM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning
Moody County Board of Commissioners