## <u>UNAPPROVED MINUTES OF</u> <u>July 18, 2023</u>

The Moody County Commissioners met in regular session on Tuesday, July 18, 2023 in the Commissioner's Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dan Miles, Jerry Doyle and Tawny Heinemann, Auditor as Clerk of the Board. Commissioner Dave Reker joined by phone. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, and Kendra Eng, Zoning Administrator.

Chair Bruning called the meeting to order. Motion by Hemmer, seconded by Miles to approve the agenda. All voted "aye".

David Prokulevich, Ambulance Director met with the Board. Motion by Doyle, seconded by Reker to approve the purchase of a Stair-Pro Model 6252 in the amount of \$4,534.81. All voted "aye". Motion by Hemmer, seconded by Miles to name Nicole Roggenbuck, Ambulance Director effective July 18, 2023. All voted "aye."

Tawny Heinemann, Auditor reviewed the 2024 Budget with the Board. David Prokulevich, Ambulance Director, Troy Wellman, Sheriff, and Andy Muller, Highway Superintendent met with the Board to discuss their 2024 Budget Requests. Heinemann presented an invoice over \$1000. Motion by Miles, seconded by Reker to approve payment to Blinsmon Township for reimbursement under the RAIF program. All voted "aye."

Andy Muller, Highway Superintendent met with the Board. Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the seven applications for the Federal Bridge Grant. All voted "aye."

Motion by Doyle, seconded by Miles to enter into executive session at 10:40 AM pursuant to SDCL 1-25-2(3). Reason: Legal. All voted "aye". Motion by Hemmer, seconded by Reker to adjourn and enter Board of Adjustment at 11:00 AM. All voted "aye". Motion by Doyle seconded by Reker to resume regular session at 11:38 AM. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Miles to approve the Temporary Malt Beverage License for the State Amateur Baseball Tournament to be held July 21-29, 2023. All voted "aye". Motion by Miles, seconded by Doyle to approve the Temporary License for Consuming or Blending Alcoholic Beverages for the State Amateur Baseball Tournament to be held July 21-29, 2023. All voted "aye". Motion by Doyle, seconded by Reker to approve the license renewal for Prairie Junction. All voted "aye". Motion by Miles, seconded by Hemmer to accept the resignation of Austin Thielke, Deputy Sheriff effective July 21, 2023. All voted "aye". Motion by Doyle, seconded by Reker to approve advertising for open Deputy Sheriff position. All voted "aye". Motion by Doyle, seconded by Hemmer to authorize Chair Bruning to sign the contract with First District. All voted "aye." Motion by Miles, seconded by Doyle to set Appraisal Fees at \$50.00. All voted "aye".

Discussion on the 2024 Budget resumed. Commissioner Doyle left the meeting. A special meeting was scheduled for July 24, 2023 at 9:00 AM to discuss the 2024 Provisional Budget.

Motion by Hemmer, seconded by Reker to approve the following claims and issue warrants with all present voting "aye": General: A&B Business, copier maintenance 152.44, Alicia Deschepper, travel reimbursement 88.00, Auto Value, supplies 2.40, Avera Mckennan Hospital, employee screening 235.00, Avera Medical Group, jail medical 213.00, Avera Flandreau Medical, employee screening 1168.00, Bluepeak, utilities 347.72, Bound Tree Medical, supplies 153.20, Brookings County Sheriff, jail housing 17124.98, Bruning & Lewis, office expense 3776.22, Century Business Products, supplies 46.40, Centurylink, utilities 535.82, Clubhouse Hotel & Suites, travel 308.88, Convergint Technologies, supplies 341.83, Culligan, cooler rental 90.00, Dakotabilities, poor relief 2nd qtr 900.00, Daniel Feldhaus, transcript 63.70, Department of Health, blood alcohol 150.00, Deya Thorin, interpreter 549.56, Dustex, supplies 79.80, Eng Services, solid waste disposal 456.82, Moody County Enterprise, publications 286.65, Inter-lakes, July 2023 774.42, Jim & Rons Service, supplies 70.00, King Insurance, notary renewal 50.00, Lake County Sheriff, jail housing 495.00, Lewis, supplies 144.99, Maynards, supplies 82.54, Minnehaha Jail, jail medical/housing 2443.26, Modern Marketing, supplies 935.83, Nancy Nelson, abuse & neglect 363.80, Office Depot, supplies 208.39, Patriot Electric, repairs 2603.91, Pennington County Sheriff, jail transport 138.41, River's Edge, fuel 3689.26, Dean Schaefer Court Report, services 30.00, SD Achieve, services 180.00, SD Department of Revenue, liquor license 150.00, Sparkle Car Wash, supplies 83.02, State Treasurer, state remit 60.00, Steve's Tire & Service, repairs 167.97, Trugreen, service 574.77, West Bank Center, law books 278.99. Highway: A-1 portable toilets, rental 210.00, Auto Value, repairs 356.49, B&H Contractors, supplies 42065.42, Booster, advertising 300.00, Brookings City, supplies 582.00, C & R Repair, repairs 2439.35 City of Colman, utilities 158.60, Clark Engineering, supplies 1750.00, Custom Truck Equipment, repairs 90.67, Dustex, supplies 106.93, Eng Services, solid waste disposal 100.00, Moody County Enterprise, advertisement 70.00, Greg's Welding, supplies 910.00, Hillyard, supplies 269.30, Patriot Electric, supplies 147.45, River's Edge, fuel 22947.80. Emergency Mgmt: Bluepeak, utilities 27.12 <u>Domestic Abuse</u>: Wholeness Center, 2<sup>nd</sup> Qt 235.00 <u>24/7 Sobriety</u>: Pharmchem, analysis 415.35, Precision Kiosk Technologies, PBT 1350.00. <u>Water Conservation Fund</u>: East Dakota Water Developments, June Remit 38.91. <u>Mod & Pres:</u> SD Association of County Officials, June remit 160.00. <u>State Remittance:</u> State Treasurer, State Remit- Motor 270017.03. <u>State 24/7 Fund:</u> SD Attorney General's Office, testing 920.00.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 1:08 PM. All present voted "aye".

ATTEST: <u>Tawny Heinemann</u> Moody County Auditor <u>Carla Bruning, Chair</u> Moody County Board of Commissioners