UNAPPROVED MINUTES OF August 1, 2023

The Moody County Commissioners met in regular session in the Commissioner's room of the Courthouse on Tuesday, August 1, 2023 at 9:00 AM, with the following members present: Chair Carla Bruning, Jerry Doyle, Randy Hemmer, and Dave Reker, with Tawny Heinemann, Auditor as Clerk of the Board. Commissioner Miles joined by phone. Marty Skroch, Commission Assistant, and Paul Lewis, States Attorney were also present.

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

Total amount of deposits in bank:	\$79,994.29
Total amount of actual cash:	\$2,312.30
Register of Deeds Cash:	\$247.00
Total amount of checks and drafts in	
Treasurer's possession not exceeding 3 days:	\$17,945.25
Outstanding Credit Card payments:	\$3,063.40
Itemized list of all items, checks and drafts which	
have been in the treasurer's possession over 3 days:	\$0.00
First National Bank Flandreau CD	\$700,000.00
First National Bank Flandreau Savings	\$2,396,513.60
Flandreau First Savings Bank CD	\$4,025,000.00
TOTAL	\$7,225,075.84

Dated this 8th day of August, 2023 <u>Tawny Heinemann</u> Moody County Auditor

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

Minutes:

July 6, 2023 July 18, 2023 July 24, 2023

Tawny Heinemann, Auditor provided the Board an Expense and Revenue update through June 30, 2023.

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Reker to approve the 6-month step increase for Amy Thrun, Deputy Sheriff to Grade 18-B \$21.30/hr effective July 31, 2023. All voted "aye". Motion by Doyle, seconded by Reker to terminate Elizabeth Scharton, Paramedic effective August 1, 2023. All voted "aye". Motion by Doyle, seconded by Reker to authorize Chair Bruning to sign the Document of Environmental Exemption for the Boys and Girls Club Block grant. All voted "aye".

Motion by Reker, seconded by Doyle to adjourn and enter into executive session at 9:18 AM pursuant to SDCL 1-25-2(1,3,4). Reason: Personnel/Legal/Contractual. All voted "aye". Motion by Reker, seconded by Doyle to resume regular session at 10:48 AM. All voted "aye".

Andy Muller, Highway Superintendent met with the Board to discuss replacement of a structure on County Road 1. Motion by Doyle, seconded by Miles to approve structure replacement project on County Road 1, estimated at a cost of \$49,000. All voted "aye".

Commissioner Doyle left the meeting.

Motion by Hemmer, seconded by Reker to approve the purchase of Navigator Pipeline Hearing transcripts from Precision Reporting. All voted "aye". Motion by Reker, seconded by Hemmer to approve Motorola invoice in the amount of \$11,259.52. All voted "aye".

The following reports for July were received and filed in the Auditor's Office: Civil, and Warrant fees \$1389.60 and Register of Deeds fees \$8632.

Motion by Reker, seconded by Miles to approve the following claims and issue warrants, all voted "aye": <u>General:</u> A&B Business, copier maintenance 75.69, Artistic Custom Badges, supplies 971.00, AT&T- utilities 379.08, Avera/Flandreau Medical, county nurse 3666.67, Bluepeak, utilities 965.73, Booster, publication 1377.00, Bruning &Lewis, 1st half of August 3776.22, Century Business Products, supplies 93.55, City of Flandreau- utilities 2646.73, Debbie Pulscher, appraisal 130.60, Deya Thorin, interpreter 383.05, Division of Motor vehicle, trailer registration 26.70, Moody County Enterprise, supplies 75.00, First Bankcard, supplies/postage 2959.26, Hillyard, supplies 920.04, Infotech, data processing 3339.00. Interlakes Sports Center, supplies 45.14, Junior Library Guild, publications 174.62, Krulls

Garage, repairs 783.61, Lammers Kleibecker & Dawson, ct apt atry 4792.00, Mcleod Printing, supplies 89.95, MidAmerican Energy, natural gas 72.85, Motorola, capital assets 11259.52, Mountrail County, supplies 20.00, Motion Picture Licensing, publications165.52, National Sheriffs' Association, membership 71.00, Nancy Nelson, A & N services 704.65, Office Peeps, supplies 91.30 Redwood Toxicology, blood alcohols 844.00, River's Edge, gas 417.55, SD Sheriffs' Association, travel 121.05, Daniel Sutton, appraisal 130.60, Jared Sutton, appraisal 130.60, Teesdale Law Office, ct apt atry 4717.60, Tyler Lumber Company, supplies 406.37, Wex Bank- Services 923.10. Highway: Bluepeak, utilities 344.05, City of Flandreau- utilities 447.61, First Bank Card, supplies 244.25, Tyler Lumber Company- supplies 5.77, L.G. Everist Inc. supplies 1677.37, NAPA Auto Parts, repairs 316.14 SD Department of Transportation, engineering 171.97. Emergency Management: City of Flandreau-utilities 29.76. Law Library: LoopUp, law library 53.24.

<u>July Payroll by Department:</u> Commissioner 13960.48, Auditor 11561.97, Treasurer 16458.23, States Attorney 16652.84, General Government Building 5538.92, Director of Equalization 13251.11, Register of Deeds 8466.41, VSO 1969.81, Sheriff 44441.17, Ambulance 22782.62, Library 6997.51, Extension 7441.88, Soil Conservation 4648.93, Weed 1271.09, Planning & Zoning 4337.50, Highway 45016.66, 911 25341.46, Civil Defense 2954.74, 24/7 Sobriety 453.02.

Motion by Miles, seconded by Reker to adjourn the meeting at 11:06 AM. All voted "aye".

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