

UNAPPROVED MINUTES OF
August 15, 2023

The Moody County Commissioners met in regular session on Tuesday, August 15, 2023 in the Courtroom of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Jerry Doyle, Randy Hemmer, Dave Reker, Dan Miles and Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, and Gwen Reker, County resident.

Chair Bruning called the meeting to order. Motion by Reker, 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: August 1, 2023

Travel Request:

Jerrick Charles, Emergency Mgr	SDEM Conference	Sept 11-14, 2023	Deadwood, SD
Kendra Eng, Zoning Administrator	PUC Hearing	August 23-24, 2023	Pierre, SD
Paul Lewis, States Attorney	PUC Hearing	August 23-24, 2023	Pierre, SD
Carla Bruning, Commissioner	PUC Hearing	August 23-24, 2023	Pierre, SD

Motion by Hemmer, seconded by Miles to conduct business as Board of Adjustment at 9:01 AM. All voted "aye". Motion by Miles, seconded by Doyle to resume regular session at 9:27 AM. All voted "aye".

Motion by Doyle, seconded by Reker that Moody County moves to clarify that the enactment of Ordinance 2023-01 was necessary to preserve the County's Comprehensive Land Use Plan and Zoning Ordinances relative to agriculturally zoned lands, and not for health safety and welfare. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Reker to approve the Temporary Liquor License for the VFW Poker Run to be held at the Japanese Gardens on September 2, 2023. All voted "aye". Motion by Reker, seconded by Hemmer to authorize interested officials to attend the County Convention in Sioux Falls, SD held on September 12-13, 2023. All voted "aye". Motion by Miles, seconded by Doyle to retroactively approve the travel request for Troy Wellman, Sheriff to attend the National Sheriff Association Conference in Grand Rapids, MI on June 23-30, 2023. All voted "aye". Motion by Miles, seconded by Doyle to hire Cara Wegner, Library Substitute, at Grade 5, Step A \$14.87/hr effective August 15, 2023. All voted "aye".

Funding for the Moody County Ambulance was discussed. Commissioners requested that Chair Bruning, Commissioner Doyle, Auditor Heinemann, and Commission Assistant Skroch attend the next Flandreau Council Meeting. Motion by Doyle, seconded by Hemmer to request an Ambulance subsidy from the City of Flandreau in the amount of \$25,000. All voted "aye".

Oakley Perry, SDSU Extension met with the Board to discuss the Memorandum of Understanding to start October 1, 2023. Also present Jessica Lewis, Erica Knippling, Janylyn Klein, Renee Klein, DeAnna Berke, Deb Hartman were present. The Memorandum of Understanding was not available at the time of the meeting. MOU will be presented at a future meeting prior to October 1, 2023.

Linette Christensen, Treasurer met with the Board to give an update on County Finances.

Andy Muller, Highway Superintendent discussed staffing and a culvert replacement project with the Board. Motion by Miles, seconded by Hemmer to hire Jesse Frey, Heavy Equipment Operator at Grade 16, Step C \$20.84/hr effective August 16, 2023. All voted "aye". Motion by Hemmer, seconded by Reker to approve the replacement of 2 culverts on Highway 13 at an estimated cost of \$22,000. All voted "aye".

Motion by Doyle, seconded by Reker to approve the following claims and issue warrants with all voting "aye":
General: A&B Business, copier maintenance 88.35, Ahlers Automotive, maintenance 52.82, Auto Value, supplies 69.04, Avera/Flandreau Medical Center, services 1619.67, Bluepeak, utilities 228.57, Bound tree, supplies 339.26, Brookings County Sheriff, jail housing 22895.00, Bruning & Lewis, office expense 3776.22, Culligan, cooler rental 90.00, Curt's Collision Center, repairs 1315.00 Daniel Feldhaus, ct system services 20.15, Dept of Health, jail services 80.00, Deya Thorin Spanish ct system services 238.14, Moody County Enterprise, publications 428.13, Moody County Vet Clinic, K9 supplies 114.13, Hillyard, supplies 94.08, Infotech, data processing/equipment 4788.96, Inter-lakes, August 2023 774.42, Jencks Law, ct apt atry 2698.91, Lake County Sheriff, jail housing 1072.50, Lammers Kleibacker & Dawson, ct apt atry July 2023 4833.70, Matheson, supplies 141.14, Minnehaha Jail, jail housing 3466.98, Modern & Marketing, supplies 959.08, Moody County Historical Society, 2023 Allocation 3000.00, Nancy Nelson, Abuse & Neglect 463.40. Pennington County Sheriff, jail transport 35.00, Pitney Bowes, postage meter lease 247.71, Redwood, lab analysis 115.00, River's Edge, fuel/gas 4014.13, SD Achieve, services 180.00, SDACC, travel 1400.00, SDVSOA, membership 100.00, Shaeffer Law Office, ct apt atry July 2023 4500.00, State Treasurer, st remit 60.00, Steve's Tire & Service, repairs 453.02, Trugreen, service 402.57, Sioux Falls Two Way Radio, supplies 159.98. Highway: A-1 portable toilets, rental 210.00, City of Colman, utilities 149.15, Dakota Fluid Power, repairs 114.31, Dust Tex, supplies 106.93, Moody County Enterprise, publications 35.00, Gregs Welding, supplies 72.00, IMEG Corp, supplies 5000.00, Napa Auto Parts, repairs 154.40, RDO, supplies 169.53, River's Edge, fuel 2368.97, S & S Truck Repair, repairs 1727.52, SDACC, travel 200.00, True North Steel, supplies 12690.00, Wheelco, repairs 488.44. 911 Fund: Sioux Falls Two Way Radio, supplies 373.98. Emergency Mgmt: Bluepeak, utilities 27.12, SDEMA, membership 100.00 24/7 Sobriety: Pharmchem, sweat patch 415.35, Precision Kiosk Technologies, PBT 1350.00. Mod & Pres: SD Association of County Officials, Ju3ly remit 164.00. State Remittance: State Treasurer, State Remit- 169238.75. State 24/7

Fund: SD Attorney General's Office, testing 843.00.

Motion by Miles, seconded by Reker to adjourn the meeting at 11:18 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners