

UNAPPROVED MINUTES OF
September 5, 2023

The Moody County Commissioners met in regular session on Tuesday, September 5, 2023 in the Commissioner's room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dan Miles, Jerry Doyle and Dave Reker, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Kendra Eng, Zoning Administrator, Gwen Reker, County Resident.

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

Total amount of deposits in bank:	\$10,313.59
Total amount of actual cash:	\$2,004.87
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$18,364.70
Outstanding Credit Card payments:	\$2,740.22
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$ 1.00
First National Bank Flandreau Savings	\$3,040,401.51
Flandreau First Savings Bank CD	\$ 4,725,000.00
TOTAL	\$ 7,799,072.89

Dated this 9th day of September, 2023
Tawny Heinemann
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 Miles to approve the following consent agenda with all voting "aye":

Minutes:
August 15, 2023

Request for Upgrade:

Chris Wellman, Deputy ROD	6-month Step Increase	Grade 9-B \$17.13/hr	Effective: 09/25/2023
Todd Helfrich, Heavy Equipment Operator	1-year Step Increase	Grade 16-C \$20.84/hr	Effective: 09/11/2023

As advertised, the Board conducted the public hearing at 9:05 AM for the consideration of the 2024 Provisional Budget. The Board agreed on the following initial changes to the 2024 Provisional Budget: General Fund: increase County Nurse by \$415 to \$44,565 and increase to Library supplies by \$1000 to \$10,042. Auditor Heinemann will prepare the revised budget for the Board's review on September 19, 2023.

Motion by Miles, seconded by Doyle to conduct business as Board of Adjustment at 9:08 AM. All voted "aye." Motion by Reker, seconded by Doyle to adjourn and conduct business as the Joint Board of Commissioners and Planning at 9:27 AM. All voted "aye".

Kendra Eng, Zoning Administrator met with the Board. Motion by Reker, seconded by Miles to approve minutes from June 26, 2023. All voted "aye". Motion by Hemmer, seconded by Doyle to approve minutes from July 24, 2023. All voted "aye". Motion by Reker, seconded by Miles to approve the following plat resolution with all voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that LOTS 5A AND 6A OF BLISS ADDITION, AN ADDITION IN THE NORTHERN HALF OF THE SOUTHEAST QUARTER AND THEE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 108 NORTH, RANGE 50 WEST OF THE 5TH PRINCIPLE MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the dated adopted.

Adopted this 5th day of September, 2023.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Motion by Miles, seconded by Doyle to resume regular session at 9:38 AM. All voted "aye".

Bryan Breitling and Janii White, Avera Flandreau presented the 2024 Public Health Contract to the Board. Motion by Doyle, seconded by Hemmer to authorize Chair Bruning to sign the Public Health Contract for \$44,565. All voted "aye."

Zoning Administrator Eng gave an update from FEMA Region VIII on the draft version of the Flood Insurance Rate Map.

As advertised, the Board conducted the public hearing for The Moody County Five Year County Highway and Bridge Improvement Plan (Transportation Plan) at 10:00 AM. Wayne Holt, Alliance Township, Brad Hemmer, Egan Township, Matt Amdahl, Grovena Township, Melvin Kiecksee, Union Township, Mark Schultz and Bill Wellman, Jefferson Township and Brad Lease, Colman Township attended the hearing. Open discussion was held with questions, concerns and input on the roads and bridges throughout the county including the bridges to be fixed in the next 5 years.

Alex Kahnke, First District and Tara Harvey, Boys and Girls Club met with the Board. As advertised, the Board discussed the Community Block Development Grant for the Boys and Girls Club expansion project. Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the Relocation, Displacement and Acquisition Plan. All voted "aye". Motion by Doyle, seconded by Hemmer to pass the following resolution with all voting "aye":

RESOLUTION 20230905

WHEREAS, The Boys and Girls Club of Moody County has identified the need to construct an expansion to the Boys and Girls Club of Moody County in the Moody County area, and

WHEREAS, Moody County is applying on behalf of the Boys and Girls Club of Moody County for funding to assist the Boys and Girls Club of Moody County with the construction of the expansion, and

WHEREAS, Moody County is eligible for Federal assistance for the proposed project, and

WHEREAS, Moody County has held the required public hearing on Tuesday, September 5, 2023, at 9:00a.m., and

WHEREAS, with the submission of the CDBG application Moody County/The Boys and Girls Club of Moody County assures and certifies that all CDBG program requirements will be fulfilled, and

THEREFORE, BE IT RESOLVED that the Moody County Board of Commissioners duly authorizes the Chairperson to sign and submit the CDBG application requesting up to \$1,500,000 of funds.

This resolution is effective immediately upon passage.

Adopted this 5th Day of September 2023.

ATTEST: Tawny Heinemann
County Auditor

Carla Bruning
County Commissioner Chair

Scott Lewis, Maintenance met with the Board regarding the 2012 John Deer mower. Motion by Miles, seconded by Hemmer to approve the invoice to Kibble Equipment for mower repairs in the amount of \$5,175.92. All voted "aye".

Marty Skroch, Commission Assistant presented a liquor license to the Board. Motion by Hemmer, seconded by Doyle to approve the temporary wine license for "A Trip to the County" to be held on October 20 & 21, 2023 at 22578 479th Ave, Flandreau, SD 57028. All voted "aye."

Motion by Reker, seconded by Doyle to enter into executive session at 11:06 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 11:54 AM.

The following reports for August were received and filed in the Auditor's Office: Sheriff's fees \$1890.20 and Register of Deed's fees \$9,647.00.

Motion by Doyle, seconded by Hemmer to approve the following claims and issue warrants, All voted "aye":
General: A&B Business, supplies 137.16, Americinn Lodge and Suites, travel 611.94, AT&T, utilities 379.08, Auto Value, supplies 100.95, Avera Flandreau Medical, county nurse 3666.67, Barnes & Noble, publications/supplies 531.94, Bluepeak, utilities 1418.33, Bound Tree Medical, supplies 362.05, Bruning & Lewis, office expense 4159.64, Century Business, supplies 57.90, Linette Christensen, travel 117.60, City of Flandreau, utilities 2865.35, CNA Surety, notary 50.00, Companion Corporation, supplies 850.00, Curt's Collision Center, repairs 176.25, Daniel Feldhaus, transcripts 298.80, Deya Thorin Spanish, services 238.14, Moody County Enterprise, publications 653.61, First Bankcard, postage/supplies/travel 2438.95, Tyler Lumber, supplies 2146.90, Grode Brothers, repairs 137.00, Hauff Sports, supplies 800.00, Jencks Law, ct apt atr 1358.75, Justice Fire & Safety, supplies 311.00, Kendra Eng, travel 80.00, Kibble Equipment, improvements 5175.92, Lammers, Kleibacker & Dawson, ct apt atr 4902.00, Paul Lewis, travel 645.12, Lincoln County Treasurer, services 267.40, Mcleod's Printing, supplies 89.78, MidAmerican Energy, natural gas 81.38, Jurors, fees 508.14, Office Peeps, supplies 91.30, Paperpie Learning, supplies 147.44, Patriot Electric, improvements 415.58, Precision Reporting, transcript 10940.75, Pumpkin, People & Produce, publications 14.09, R Place Kennel, K9 housing 50.00, Redwood Toxicology, blood alcohol 641.00, Rivers Edge, gas 41.74, Secretary of State, notary 30.00,

Shaeffer Law Office, Ct Apt Atry 4500.00, Sparkle Car Wash, supplies 65.93, Susan Brende, supplies 67.60, Teesdale Law Office, Ct Apt Atry 4608.80, Sioux Falls Two Way Radio, supplies 3389.88, Tyler Technologies, annual maintenance 257.29, Western Books, publications 499.50, Wex, fuel 1324.70. Highway: A-1 Portable Toilets, service 210.00, City of Flandreau, utilities 416.91, Ensz Fencing, supplies 6663.00, Moody County Enterprise, publications 9.57, First Bankcard, supplies 454.06, Tyler Lumber Company, supplies 10.88, Hydraulic World, repairs 62.94, Midland Tire, repairs 54.71, Pheasantland Industries, supplies 124.34, SD Dept of Transportation, rd & bridge 96292.43 Emergency Mgmt., City of Flandreau, utilities 29.88, T-Shirts Too!, supplies 98.00 24/7 Sobriety Fund: Pharmchem, sweatpatch 641.17. East Dakota Water Development: EDWD July remit, 101.06.

August Payroll by Department: Commissioner 20423.59, Auditor 16055.72, Treasurer 22691.38, States Attorney 24021.78, General Government Building 7587.56, Director of Equalization 18722.23, Register of Deeds 12575.56, Sheriff 56862.86, Coroner, 215.30, Ambulance 30873.76, Library 10303.26, Extension 11080.95, Soil Conservation 1490.06, Planning & Zoning 7363.30, Weed 1759.82, Highway 63996.30, 911 32647.81, Emergency Management 4403.01, Veteran Service Office 2935.31, 24/7 Sobriety 409.43

Motion by Miles, seconded by Doyle to adjourn the meeting at 12:03 PM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners