

UNAPPROVED MINUTES OF  
September 19, 2023

The Moody County Commissioners met in regular session on Tuesday, September 19, 2023 in the Commissioner's Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Jerry Doyle, Randy Hemmer, Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present were Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Carleen Wild, Moody County Enterprise and Gwen Reker, county resident.

Chair Bruning called the meeting to order. Motion by Hemmer, 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 31, 2023

September 5, 2023

Tawny Heinemann, Auditor presented the 2024 Annual Budget to the Board. Motion by Reker, seconded by Doyle to adopt the 2024 Annual Budget Resolution as set forth with amendments to the Provisional Budget as outlined below. All members voted "aye".

ANNUAL BUDGET FOR MOODY COUNTY, SD  
January 1, 2024 through December 31, 2024

General Fund:	<u>Provisional</u>	<u>Annual</u>
Expenditure Budgets		
424 County Nurse	44,150	44,565
511 Library	114,242	115,242
311 Cash Balance Applied	1,414,172	1,415,661
Current Property Tax Levy	4,046,000	4,046,000
Subtotal	6,259,831	6,261,320
Less 5% (SDCL 7-21-18)	-312,992	-313,066
Net Means of Finance	5,946,839	5,948,254
Total General Appropriations	5,946,839	5,948,254

ANNUAL BUDGET FOR MOODY COUNTY, SD  
For the Year January 1, 2024 to December 31, 2024

<u>COUNTY TAX LEVIES</u>	Tax Levy in Dollars	\$/s/1000
<u>WITHIN LIMITED LEVY:</u>		
*General County Purposes (10-12-9)	4,046,000	3.496
Fire Protection (34-31-3)	100,800	.102
<u>TOTAL TAXES LEVIED BY COUNTY</u>	<u>4,146,800</u>	<u>3.598</u>

\* These Amounts include the 25% to be distributed to cities. As of September 19, 2023, these levies are not approved by the Department of Revenue.

**RESOLUTION**  
**ADOPTION OF ANNUAL BUDGET FOR MOODY COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,  
Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law and,  
Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions have been made thereto.  
NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Moody County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2024 and ending December 31, 2024 and the same is hereby approved and adopted by the Board of County Commissioners of Moody County, South Dakota, this 19<sup>th</sup> day of September, 2023. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Moody County, South Dakota. The accompanying taxes are levied by Moody County for the year January 1, 2024 through December 31, 2024.

BOARD OF COUNTY COMMISSIONERS OF MOODY COUNTY, SOUTH DAKOTA

Carla Bruning, Chair  
Jerry Doyle, Commissioner  
Randy Hemmer, Commissioner  
Dan Miles, Commissioner  
Dave Reker, Commissioner

ATTEST: Tawny Heinemann  
Moody County Auditor

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

Jerrick Charles, Emergency Manager met with the Board regarding the Local Emergency Management Performance Grant (LEMPG). Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the 2024 LEMPG agreement.

Marty Skroch, Commission Assistant met with the Board with the Board. Discussion was held regarding the Flandreau Development Corporation's bike path plan. Motion by Doyle, seconded by Reker to support the Flandreau Recreation Trail in Flandreau, South Dakota, a portion of which will be located in the County's right of way on Veteran's Street. All voted "aye".

Commission Assistant Skroch, Auditor Heinemann, and States Attorney Lewis presented information to the Board regarding SDCL surrounding forming an Ambulance District. No action was taken at this time.

Motion by Miles, seconded by Hemmer to approve the following resolution with all voting "aye":

**2023 National 4-H Week Proclamation**

**WHEREAS**, 4-H is America's largest youth development organization, supporting nearly six million youth across the country; and

**WHEREAS**, 4-H has helped youth in Moody County to become confident, independent, resilient and compassionate leaders; and

**WHEREAS**, 4-H is delivered by SDSU Extension and a community of more than 100 public universities across the nation that provides experiences where young people learn-by-doing through hands-on projects in the important areas of health, science, agriculture and civic engagement; and

**WHEREAS**, National 4-H Week showcases the incredible ways that 4-H inspires kids to do and highlights the remarkable 4-H youth in Moody County who work each day to make a positive impact on those around them; and

**WHEREAS**, 4-H's network of nearly 500,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries;

**THEREFORE, BE IT RESOLVED that we** the Moody County Commission do hereby proclaim October 1-7, 2023, as NATIONAL 4-H WEEK throughout Moody County and encourage all of our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

Dated this 19th day of September 2023.

ATTEST: Tawny Heinemann  
County Auditor

Carla Bruning  
County Commissioner Chair

Motion by Reker, seconded by Doyle to retroactively approve the following resolution with all voting "aye":

**Resolution #20230919**

**WHEREAS** Moody County is applying on behalf of the Boys and Girl Club in Flandreau which expects to be the recipient of a Community Development Block Grant from the U.S. Department of Housing and Urban Development as administered by the State of South Dakota for the Boys and Girls Club facility expansion project, and

**WHEREAS** Moody County is required to designate a project certifying officer for the purpose of signing required documents pertaining to this grant,

**NOW THEREFORE, BE IT RESOLVED**, that the Chief Executive Officer for the Flandreau Boys and Girls Club be hereby designated as the official for the purpose of signing CDBG grant agreements, contracts, correspondence, pay requests, and other required documents, and

**WHEREAS** Moody County is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant,

**AND BE IT FURTHER RESOLVED** that the Moody County Board of Commissioners Chair be hereby designated as the County's environmental certifying officer for the purpose of signing environmental reports, correspondence and other required documents and forms.

This resolution is effective immediately upon passage.

Dated this 20th day of June 2023.

ATTEST: Tawny Heinemann  
County Auditor

Carla Bruning  
County Commissioner Chair

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants, all voting "aye":  
General: A&B, supplies 174.84, Ahlers Autmotive, repairs 536.58, Audra Hill Consulting, mental illness 329.79, Avera/Flandreau Medical, supplies 2159.94, Bluepeak, utilities 142.73, Bound Tree Medical, supplies 227.35, Brookings County Sheriff, jail housing 22135.00, Bruning & Lewis Law, 2<sup>nd</sup> half Sept., 3776.22, Century Business Products, copier 46.40, Centurylink, utilities 504.72, City of Winner, jail housing 1748.00, Culligan, supplies 90.00, Custom Exterior, improvements 6938.79, Dakota Shred, supplies 66.31, Daniel Feldhaus, ct services 82.80, Deb Hartman, reimbursement 10.00, Dept of Health, blood alcohols 250.00, Deya Thorin, interpreter 238.14, Dust-Tex cleaning supplies 92.57, Eng Services, waste disposal 450.00, Moody County Enterprise, subscriptions 97.92, Infotech, data processing 3739.00, Inter-lakes Community Action, senior services 774.42, Krulls Garage, repairs 431.00, Lake County Sheriff, jail housing 1815.00, Maynards, supplies 102.87, Miscellaneous Vendor, jurors and tax deed 130023.86 Minnehaha Jail, jail housing 7218.20, Office Depot, supplies 71.14, Physicans Claims Company, professional services 12902.17, Pitney Bowes, postage ink 91.29, Redwood Toxicology, blood alcohols 882.00, River's Edge, fuel 3764.12, SD Achieve, services 180.00, SDACC, st atry directory 10.00, Sparkle Car Wash, service 69.25, State Treasurer, remit 60.00, Steve's Tire & Service, repairs 539.46, Tawny Heinemann, travel 64.40, TruGreen, supplies 574.77, West Payment Center, st atry law books 657.99. Highway: Avera Occupational Medicine, testing 78.00, Blupeak, utilities 179.81. Butler Machinery, repairs 1037.09, City of Colman, utilities 154.65, Dakota Fluid Power, repairs 207.94, Dockendorf Equipment, repairs 437.50, Dust-Tex Services, cleaning supplies 153.56, Eng Services, waste disposal 100.00, I-State Truck Center, supplies 26.04, IMEG, supplies 15750.00, NAPA, repairs 142.26, RDO Equipment, repairs and capital assets 253803.62, River's Edge, supplies 2503.16, Titan Rentals supplies 217.00, Transource, repairs 307.56, True North Steel, supplies 168.30, Wheelco Brake & Supply, repairs 29.66 Emergency Management: Bluepeak, utilities 27.12, River's Edge, fuel 130.13. 24/7 Sobriety: Pharmchem, supplies 447.30, Precision Kiosk Technologies 1350.00. Flex Spending Account: Paul Lewis, reimbursement 651.10, Tawny Heinemann, daycare 600.00. Water Conservation Fund: East Dakota Water Development: Aug 2023 Remit 104.25. State Remittance Fund: State Treasurer, 175163.04. State Attorney General Office: 24/7 fund 930.00. Mod & Press: SD Association of County Officials, August remit 190.00.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 10:31 AM. All voted "aye".

ATTEST: Tawny Heinemann  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners