

UNAPPROVED MINUTES OF
October 3, 2023

The Moody County Commissioners met in regular session on Tuesday, October 3, 2023 in the Commissioner's Room in the Courthouse at 9:00 AM, with the following members present: Carla Bruning, Jerry Doyle, Randy Hemmer, Dan Miles, 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, Kayla Charles, Moody County Enterprise, and 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 September 30, 2023, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$7,613.74
Total amount of actual cash:	\$8,655.93
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$35,018.19
Outstanding Credit Card payments:	\$3,590.88
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	\$2,743,003.26
Flandreau First Savings Bank CD	\$ 4,725,000.00
TOTAL	\$7,523,130.00

Dated this 10th day of October, 2023
Tawny Heinemann
Moody County Auditor

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

Minutes: September 19, 2023

Travel Request:

Tawny Heinemann, Auditor	Election Workshop	October 18-19, 2023	Pierre, SD
Ashley Headrick, Deputy Auditor	Election Workshop	October 18-19, 2023	Pierre, SD

Jeff Weigel, county resident met with the Board to discuss proceeds from Tax Deed auction of parcel 24.02.02.08. No action taken by the Board.

Andy Muller, Highway Superintendent met with to discuss the Bridge Improvement Grant. Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the Certification Form. All voted "aye".

Tawny Heinemann, Auditor met with the Board. Motion by Doyle, seconded by Hemmer to authorize Auditor Heinemann to post a Notice of Hearing to consider a supplement to the Highway Budget for 2023 in the amount of \$253,000. All voted "aye".

Motion by Miles, seconded by Reker to conduct business as the Joint Board of Commissioners and Planning at 9:18 AM. Motion by Hemmer, seconded by Miles to approve minutes from September 5, 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 TRACT 1A OF RQ PROPERTIES ADDITION, AN ADDITION IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 105 NORTH, RANGE 47 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 3rd day of October, 2023.

Tawny Heinemann
County Auditor
Moody County, South Dakota

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 LOT A IN TRACT 1 OF ELLEFSON'S ADDITION, AN ADDITION IN THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 106 NORTH, RANGE 47 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 3rd day of October, 2023.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Motion by Doyle, seconded by Reker to resume regular session at 9:34 AM. All voted "aye."

Nicole Roggenbuck, Ambulance Supervisor discussed Ambulance staffing with the Board. Motion by Hemmer, seconded by Reker to approve one year step increase for Nicole Mattern, PRN Ambulance Driver to Grade 7-C \$16.72/hr effective October 3, 2023. All voted "aye." Motion by Miles, seconded by Hemmer to hire McKenzie Brown, PRN Ambulance Driver at Grade 7-A \$15.79/hr, \$3.00/hour on call, \$25.00 per call effective October 3, 2023. All voted "aye."

Ken Prorok, 911 Coordinator presented two invoices over \$1000 to the Board. More discussion to take place at a future meeting.

Marty Skroch, Commission Assistant met with the Board. Motion by Reker, seconded by Doyle to authorize Chair Bruning to sign the Memorandum of Understanding with SDSU. All voted "aye". Skroch updated the Board on the Joint Powers Agreement for JDC.

Motion by Miles, seconded by Doyle to enter into executive session at 9:59 AM pursuant to SDCL 1-25-2(3) and SDCL 1-25-2(1). Reason: Legal, Personnel. All voted "aye". Motion by Miles, seconded by Reker to resume regular session at 10:43 AM. All voted "aye".

The following reports for September were received and filed in the Auditor's Office: Warrant and Civil fees \$1,882.00 and Register of Deeds fees \$5,107.50.

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants with all present voting "aye General: A&B Business, 717.03 supplies, Active 911, supplies 315.00, Alicia Deschepper, travel 214.00, AT&T, utilities 379.08, Avera Medical Group, jail medical 260.00, Avera Medical Center, County Nurse 3666.67, Barnes & Noble, publications 864.15, Deanna Berke, travel 306.66, Best Western, travel 605.00, Bluepeak, utilities 861.31, Boundtree, supplies 408.29, Brookings County Sheriff's Office, jail medical 135.40, Bruning & Lewis, office expense 3776.22, Center Point Large Print, publications 134.82, Century Business Products, copier 91.54, City of Flandreau, utilities 2454.96, Curt's Collision Center, supplies 1817.50, Demco, supplies 60.94, Moody County Enterprise, publishing 75.00. First Bankcard, supplies 2273.26, Tyler Lumberyard, supplies 188.73, Idemia Identity, supplies 5187.00, Jencks Law, ct apt atry 1536.25, Lammers Kleibacker and Dawson ct appt atrny 4722.00, Marshall & Swift, supplies 1060.15, Mcleod's Printing, supplies 232.85, MidAmerican Energy, natural gas 87.80, Midwest Wellness Institute, evaluation 4500.00, Miscellaneous Vendor, tax deed 9454.00, Office Peeps, supplies 91.30, Paperpie Learning, publications 28.19, Pennington County Sheriff, jail transportation 375.05, Redwood Toxicology, services 934.00, SD Dept of Public Safety, teletype 3090.00, Shaeffer Law Office, ct apt atry, 4500.00, Teesdale Law Office, ct apt atry 4663.20, Wex Bank, fuel 1331.86 Highway: A-1 Portable Toilets, supplies 210.00, B&H Contractors, gravel 10633.46, Bowes Construction, supplies 2274.53, City of Flandreau, utilities 392.89, Jebro Inc., supplies 475406.67, Little Falls Machine, Inc. supplies 686.49, Mid- American Research, supplies 1580.76, SD Dept of Transportation, road & bridge 887.10, The Road Guy, seal coat 123339.46. 911 Service Fund: Sioux Falls Two Way Radio, licensing Renewal 299.00 Emergency Management: City of Flandreau, utilities 28.78, First Bankcard, supplies 109.71, Jerrick Charles, travel 132.00, Lodge at Deadwood, travel 320.00. Flexible Spend Account: Paul Lewis, reimbursement 200.00, Tawny Heinemann, daycare 315.00. State Fire Fund: 2023 Distributions- Aurora Fire Dept, 975.99, Brookings Rural Fire Dept, 1709.32, Chester Rural Fire, 1003.90, Colman Fire Dept, 9167.56, Dell Rapids Fire Dept 1403.13, Elkton Fire Dept, 924.38, Flandreau Fire Dept, 18400.35, Jasper Rural Fire Dept. 1009.78, Trent, 6833.68. Law Library Fund: LoopUp LLC, law library 26.62. September Payroll by Department: Commissioner 14627.35, Auditor 11561.97, Treasurer 16516.56, States Attorney 16652.84, General Government Building 5382.33, Director of Equalization 13251.12, Register of Deeds 8709.31, Veterans Service Officer 1969.81, Sheriff 39866.68, Ambulance 21706.56, Library 6783.25, Extension 5603.81, Weed 1252.16, Soil Conservation 6675.15, Planning & Zoning 5337.50, Highway 50389.47, 911 24068.05, Emergency Management 2954.74.

Motion by Miles, seconded by Reker to adjourn the meeting at 10:58 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners