

UNAPPROVED MINUTES OF
December 5, 2023

The Moody County Commissioners met in regular session on Tuesday, December 5th, 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, Dan Miles, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney 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 November 30, 2023, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	5,146.00
Total amount of actual cash:	1,650.88
Register of Deeds Cash:	247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	26,768.50
Outstanding Credit Card payments:	6,603.48
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 Savings	3,455,842.33
Flandreau First Savings Bank CD	4,725,000.00
TOTAL	8,221,258.19

Dated this 8th day of December, 2023

Tawny Heinemann
Moody County Auditor

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:

November 21, 2023

Hillary Risner, 4-H Program Manager met with the Board to introduce herself and provide an overview on her position with the SDSU Extension Office. Also present Deb Hartman, Extension Office Manager.

Motion by Doyle, seconded by Hemmer to conduct business as the Joint Board of Commissioners and Planning at 9:16 AM. All voted "aye". Motion by Reker, seconded by miles to approve minutes from November 7, 2023. All voted "aye". Two plats were reviewed with the Board. Motion by Miles, seconded by Reker to approve the following plat resolution, with all members voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACTS 1 AND 2 OF LALONDE ADDITION IN THE SOUTHWEST QUARTER OF SECTION 5 AND THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 108 NORTH, RANGE 48 WEST OF THE 5TH PRINCIPAL 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 date adopted.

Adopted this 5th day of December, 2023.

Tawny Heinemann
County Auditor
Moody County, South Dakota

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

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACTS 1 AND 2 OF DECLERK ADDITION IN THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 105 NORTH, RANGE 47 WEST OF THE 5TH PRINCIPAL 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 date adopted.

Adopted this 5th day of December, 2023.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Motion by Reker, seconded by Doyle to adjourn to conduct business in regular session at 9:23 AM. All voted "aye".

Tawny Heinemann, Auditor reviewed expenses and revenues with the Board. Motion by Hemmer, seconded by Miles to approve automatic budget supplement of \$296,421.31 to State Shared Revenue and Professional Services under Rural Access Infrastructure Fund. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Doyle, seconded by Miles to approve the purchase of 4 desktop computers, 4 Toughbook computers and a docking station. All voted "aye." Motion by Miles, seconded by Hemmer to approve Lake County Jail contract. All voted "aye." Motion by Reker, seconded by Doyle to approve Charles Mix County Jail contract. All voted "aye."

Andy Muller, Highway Superintendent met with the Board. Motion by Hemmer, seconded by Miles to accept resignation of Kevin Pederson Jr., Heavy Equipment Operator effective November 30, 2023. All voted "aye". Motion by Reker, seconded by Miles to accept resignation of Cody Anderson, Heavy Equipment Operator effective December 31, 2023. All voted "aye". A discussion was held on the Building Resilient Infrastructure and Communities Grant. Motion by Hemmer, seconded by Miles to retroactively authorize Chair Bruning to sign the BRIC grant application for the bank stabilization project. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. A discussion was held on staffing. Motion by Miles, seconded by Reker to name Alicia Deschepper as Interim Zoning Administrator effective December 5, 2023. All voted "aye." Motion by Miles, seconded by Reker to change pay for EMTs to a flat rate of \$10.00/hour effective December 5, 2023. All voted "aye". Skroch presented liquor license renewals for MAAC Ventures to the Board. Motion by Doyle, seconded by Reker to approve the retail on sale liquor license. All voted "aye". Motion by Hemmer, seconded by Miles to approve the retail on/off sale wine and cider license. All voted "aye". Motion by Hemmer, seconded by Doyle to add the following to the Employee Handbook under the General Vacation Requirements section, "Appointed Exempt Department Heads shall notify the Commission Assistant and their Commission Liaison if they will be gone for two (2) or more hours while their offices are open to the public". All voted "aye". Motion by Miles, seconded by Doyle to authorize Chair Bruning to sign service agreement with Schneider for Beacon Sales Search Add-On. All voted "aye". Motion by Miles, seconded by Hemmer to authorize Marty Skroch to sign the Public Health Contract Amendment. 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, supplies 121.47, A to Z Language, Inc. 200.00, Ahlers Automotive, '08 Van 420.76, AT&T, utilities 379.08, Avera/Flandreau Medical, County nurse 3666.67, Axon Enterprise, supplies 4562.02, Barnes & Noble, publications 139.62, Bluepeak, utilities 1194.05, Bound Tree, supplies 348.34, Bruning & Lewis, office expense 3776.22, Century Business Product, supplies 56.53, City of Flandreau, utilities 1900.94, Computer Services, supplies 192.75, Deya Thorin Spanish Judicial, interpreters 238.14, Eng Services, garbage 450.00, First Bankcard, supplies 3839.20, Tyler Lumber Company, supplies 257.60, United States Treasury, services 78.81, Karl Chevrolet Inc., Sheriff capital assets 68800.56, Kiesler Police Supply, Sheriff capital assets 4467.45, Leads Online, supplies 2237.00, Lewis Drug, supplies 144.99, MidAmerican Energy, utilities 751.54, Napa Auto Parts, supplies 11.64, Nancy Nelson, abuse & neglect 300.26, Radar Shop Inc., supplies 494.00, Schneider Corporation, data processing 13652.00, SD Assn of County Weed & Pest Supervisors, dues 75.00, SDACC, LATCF contribution 1000.00, Shaeffer Law Office, ct apt atr 4500.00, Shop 4H, supplies 36.35, Teesdale Law Office, ct apt atr 4716.00, Sioux Falls Two Way Radio, supplies 2200.00, Tyler Technologies Inc., data processing 22238.33, Wex Bank, gas 1118.10, Yankton County Treasurer, mental illness 124.30.
Highway: A-1 Portable Toilets, supplies 210.00, City of Flandreau, utilities 573.24, Eng Services, garbage 100.00, Firstbank Card, supplies 98.73, MidAmerican Energy, natural gas 71.79, Mills & Miller Inc, supplies 9591.75, Napa Auto Parts, repairs 189.51, SD Dept of Transportation, supplies 600.12. 911 Service Fund: First Bankcard, supplies 972.93.
Emergency Management: Active 911, Inc, subscription 1440.00, Bluepeak, utilities 27.12, City of Flandreau, utilities 28.87
24/7 Fund: Precision Kiosk Technologies, services 1350.00, Redwood Toxicology, supplies 1556.25. 24/7 State Fund: St Attorney General, services 858.00. Flexible Spend Account: Paul Lewis reimbursement 218.91, Tawny Heinemann, daycare 158.00. SDACO fund: Mod & Press Nov 2023 182.00. November Payroll by Department: Commissioner 14627.35, Auditor 11561.97, Treasurer 16612.40, States Attorney 16652.84, General Government Building 5728.11, Director of Equalization 13264.01, Register of Deeds 8807.06, Veterans Service Officer 1969.81, Sheriff 43439.22, Ambulance 21614.60, Library 7039.16, Extension 5409.71, Soil Conservation 4833.03, Weed 1252.16, Planning & Zoning 5337.49, Highway 50410.50, 911 23211.58, Emergency Management 2954.74.

Motion by Hemmer, seconded by Doyle to enter into executive session at 11:45 AM pursuant to SDCL 1-25-2(3). Reason: Legal. All voted "aye". Motion by Miles, seconded by Reker to resume regular session at 12:15 PM. All voted "aye".

The following reports for November were received and filed in the Auditor's Office: Warrant and Civil fees \$1,609.70 Register of Deeds fees \$17,153.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 12:15 PM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners