

UNAPPROVED MINUTES OF  
December 19, 2023

The Moody County Commissioners met in regular session on Tuesday, December 19<sup>th</sup>, 2023 in the Court Room of 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 Paul Lewis, States Attorney, DeAnna Berke, Director of Equalization, and Gwen Reker, county resident.

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

Minutes:

December 5, 2023

Motion by Hemmer, seconded by Miles to conduct business as Board of Adjustments at 9:01 AM. All voted "aye". Motion by Miles, seconded by Reker to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:39 AM. All voted "aye". Motion by Hemmer and seconded by Doyle to approve minutes from December 5, 2023. All voted aye. Alicia Deschepper, Zoning Administrator reviewed one plat with the Board. Motion by Miles, seconded by Reker 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 PLAT 1 OF GEDNALSKE ADDITION IN THE GOVERNMENT LOT OF SECTION 5, TOWNSHIP 108 NORTH, RANGE 50 WEST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA.

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 19<sup>th</sup> day of December, 2023.

Tawny Heinemann  
Auditor  
Moody County, South Dakota

Motion by Doyle, seconded by Hemmer to adjourn and resume regular session at 9:44 AM. All voted "aye".

Andy Muller, Highway Superintendent met with the Board to discuss the Rural Access Infrastructure Funding Grant. Motion by Miles, seconded by Reker to approve all eligible Township small structure applications received in 2023. All voted "aye". Motion by Miles, seconded by Doyle to authorize Chair Bruning to sign the Joint Powers and Funding Agreement for Bridge Replacement with the SD DOT. All voted "aye".

Troy Wellman, Sheriff presented two jail contracts to the Board. Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Minnehaha County Jail Contract. All voted "aye". Motion by Reker, seconded by Doyle to authorize Chair Bruning to sign the Beadle County Jail Contract. All voted "aye".

Motion by Miles, seconded by Reker to enter into executive session at 10:27 AM pursuant to SDCL 1-25-2(1,3). Reason: Personnel/Contractual. All voted "aye". Motion by Miles, seconded by Hemmer to exit executive session and resume regular session at 12:08 AM. All voted "aye".

Tawny Heinemann, Auditor presented the 2024 pay scale to the Board. Motion by Hemmer, seconded by Doyle to approve the 2024 pay scale as presented. All voted "aye".

Motion by Reker, seconded by Hemmer to approve the following claims and issue warrants, with all voting "aye":  
General: A&B Business, supplies 117.59, A to Z Languages, interpreter 150.00, Ahlers Automotive, maintenance 75.91, Artistic Custom Badges and Coins, supplies 971.00, Auto Value, supplies 313.23, Avera/Flandreau Medical, supplies 2332.82, Barnes & Noble, publications 199.03, Bluepeak, utilities 159.72, Booster, supplies 40.00, Bound Tree, supplies 52.78, Brookings County Sheriff, jail medical 710.28, Bruning & Lewis, office expense 3776.22, CDW, toughbooks/station 5000.00, Century Business Product, supplies 46.40, Centurylink, utilities 532.09, City of Flandreau, impound 117.61, CNA Surety, notary 50.00, Culligan Water, supplies 90.00, Department of Health, jail 80.00, Deya Thorin Spanish Judicial, interpreter 238.14, Dust-tex, supplies 79.80, Ekern Home Equipment, repairs 63.75, Moody County Enterprise, publications 399.72, Erica Rorvik, travel reimbursement 182.00, Infotech, data processing 7078.96, Inter-Lakes Community Action, sr citizen 774.42, Krulls Garage repairs 554.63, Lammers Kleibacker & Dawson, ct apt atr 4862.00, Lewis Drug, supplies 5.98, Lincoln County Treasurer, mental illness 302.60, Matheson Tri-Gas, supplies 191.00, Maynards, supplies 7.96, Mcleod's Printing, supplies 33.65, Minnehaha County Jail, housing 424.60, Office Peeps, supplies 91.30, Pennington County Sheriff, transport 35.00, Premier Specialty Vehicles, capital assets 227768.00, Redwood Toxicology, jail 769.00, River's Edge Cooperative, gas 23523.90, Rugged Depot, supplies 1201.94, SD Achieve, mental illness 180.00, Secretary of State, notary 30.00, Shop 4-H- supplies 115.34, Sparkle Car Wash, supplies 60.75, State Treasurer, mental illness 60.00, Steve's Tire & Service Inc., supplies 2826.40, Susan Brende, supply reimbursement 37.43, Trane U.S. Inc, maintenance 463.80, TruGreen, supplies 402.57, Sioux Falls Two Way Radio, supplies 75.00, Unger Law Office, mental illness board 1690.50. Highway: Auto Value, supplies 168.66, Avera Occupational Medicine, supplies 83.00, Bierschbach Equipment, supplies 516.00, City of Colman, utilities 163.70, Dakota Riggers & Tools, supplies 8.94, Dell Rapids Custom Trailer, repairs 501.87, Diesel Machinery, supplies 833.00, Dust-Tex,

supplies 106.93, Graham Tire, repairs 9996.92, Greg's Welding, repairs 88.00, I-State Truck Center, repairs 23.91, JC Supply, supplies 309.95, Kimball Midwest, supplies 285.03, L.G. Everist, supplies 2955.47, Little Falls Machine 1013.69, Locator & Supplies, supplies 181.25, NAPA Auto Parts, repairs 309.26, Pheasantland Industries, supplies 160.69, RDO Equipment, repairs 477.45, River's Edge Coop, supplies 22897.51, True North Steel, supplies 53974.80, Wheelco Brake & Supply, supplies 518.58. 911 Fund CDW, toughbooks/station 12,106.83. Emergency Management: River's Edge, supplies 29.52. 24/7 Sobriety Fund: Pharmchem, supplies 191.70. Water Conservation Fund: East Dakota Water, remit 1200.76. State Remittance Fund: State Remit 164583.96. Law Library Fund: LoopUp, law library 26.62.

Motion by Miles, seconded by Doyle 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