

UNAPPROVED MINUTES OF
December 29, 2023

The Moody County Commissioners met in special session on Friday, December 29, 2023 in the Commissioner's Room of the Courthouse at 10:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Jerry Doyle and Dave Reker with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Andy Muller, Highway Superintendent Paul Lewis, States Attorney and Brandon Lane, Sioux Valley Electric. Absent: Dan Miles.

Chair Bruning called the meeting to order. Motion by Hemmer, seconded by Reker to approve the agenda. All present voted "aye".

Tawny Heinemann, Auditor informed the Board of the current status of departmental budgets for 2023. Motion by Doyle, seconded by Reker to approve the following resolution and to authorize Auditor Heinemann to make the appropriate entries, with all present members voting "aye":

RESOLUTION 23122901

WHEREAS, Commissioner Contingency Funds are included in the annual budget, and

WHEREAS, insufficient funds were provided to the following budgets: Election, Auditor, States Attorney, County Nurse, Extension, 911, and Sobriety;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

101-4-120-4260	Election Supplies & Materials	3900.00 CR
101-4-141-4110	Auditor Salaries	12600.00 CR
101-4-151-4111	State's Attorney Office Expense/Salaries	11700.00 CR
101-4-421-4220	County Nurse Prof Svcs	100.00 CR
101-4-611-4110	Extension Salaries	1700.00 CR
207-4-713-4260	911 Supplies & Materials	1100.00 CR
248-4-212-4260	Sobriety Supplies & Materials	6800.00 CR
101-4-112-4297	Total Contingency Transfer	37900.00 DB

Members voting "aye": 4 .

Dated this 29th day of December 2023.

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners

Motion by Hemmer, seconded by Doyle to enter into executive session at 10:27 AM pursuant to SDCL 1-25-2(3). Reason: Contractual. All present voted "aye". Motion by Reker, seconded by Hemmer to exit executive session and resume regular session at 10:44 AM. All present voted "aye".

Motion by Doyle, seconded by Hemmer to accept the request from Shaeffer Law Office to withdraw from their third of the Indigent Defense Contract effective January 2nd, 2024. All present voted "aye". Motion by Reker, seconded by Hemmer to engage and assign a third of the Indigent Dense Contract to Jennifer Nelson effective January 2nd, 2024. All present voted "aye". Motion by Doyle, seconded by Hemmer to engage and assign a third of the Indigent Dense Contract to Ribstein and Hogan Law Firm effective January 2nd, 2024. All present voted "aye".

Motion by Doyle, seconded by Reker to approve the following claims and issue warrants, with all present members voting "aye": General A & B Business Inc., supplies 47.03, Alpha Training and Tactics, sheriff vests 3354.48, AT&T, utilities 379.08, Barnes & Noble, publications 268.73, Bluepeak, utilities 451.85, Brookings County Sheriff, jail housing & medical 17308.07, Central Square Technologies, annual membership 1113.28, City of Flandreau, utilities 1991.82, Daniel Feldhaus, transcript 55.25, First Bankcard, supplies 4684.80, Tyler Lumber, supplies 167.21, Lake County Sheriff, jail housing 82.50, MidAmerican, natural gas 1374.55, Paperpie learning, publications 594.15, Pennington County Sheriff, transport 138.41, R Place Kennel, K9 boarding 175.00, Redwood Toxicology, jail blood alcohol 856.00, Reserve Account, postage meter 2937.99, ROCS Inc. 2023 bus contributions 7000.00, SD Public Assurance Alliance, insurance/liability 62749.97, Stryker Sales Corporations, supplies 1128.05, Wex, sheriff, gas 608.77. Highway: A-1 Portable Toilets, supplies 210.00, City of Flandreau, utilities 599.00, Dave's Small Engine Repair, supplies 752.31, FirstBank Card, supplies 311.29, Maynards, supplies 57.48, MidAmerican, natural gas 235.28, NAPA Auto Parts, repairs 308.09, North Central International, repairs 1756.66, RDO Equipment, repairs 5550.99, River's Edge, fuel 3001.49, SD Public Assurance Alliance, insurance/liability 25302.49, SDACHS, registration 100.00, Transource, repairs 2433.69. 911 Service Fund: First Bankcard, supplies 1639.70, Infotech Solutions, supplies 7599.96, SD Public Assurance Alliance, insurance/liability 222.59 Emergency Management: City of Flandreau, utilities 28.69, SD Public Assurance Alliance, insurance/liability 515.05. Flexible Spending Fund: Tawny Heinemann, daycare reimbursement 214.00.

Motion by Hemmer, seconded by Doyle to adjourn the meeting at 10:54 AM. All present voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners