## UNAPPROVED MINUTES OF January 2, 2024

The Moody County Commissioners met in regular session on Tuesday, January 2, 2024 in the Commissioners Room of the Courthouse at 9:00 AM, with the following members present: Dave Reker, Carla Bruning, Jerry Doyle, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present, Paul Lewis, States Attorney, Marty Skroch, Commission Assistant and Andy Muller, Highway Superintendent. Dan Miles joined by phone.

## 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 December 31, 2023, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: Total amount of actual cash:	\$12,995.16 \$6,518.76
Register of Deeds Cash:	\$247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$9,513.99
Itemized list of all items, checks and drafts which	. , . ,
have been in the treasurer's possession over 3 days: Outstanding Credit Card Deposits:	\$1.00 \$4,102.24
First National Bank Flandreau Savings	\$2,220,168.94
Flandreau First Savings Bank CD TOTAL	\$4,725,000.00 \$6,050,080,22
TOTAL	\$6,959,089.32

Dated this 3rd day of January, 2024 <u>Tawny Heinemann</u> Moody County Auditor

Auditor Heinemann called the meeting to order. The Board conducted the election for Chair and Vice-Chair for 2024. Motion by Hemmer, seconded by Doyle to nominate Carla Bruning as Chair. All voted "aye". Motion by Reker, seconded by Doyle to nominate Dan Miles as Vice-Chair. All voted "aye".

Motion by Doyle, seconded by Hemmer to approve the agenda. All voted "aye".

Motion by Doyle, seconded by Hemmer to approve minutes from December 29, 2023. All voted "aye". Motion by Reker, seconded by Miles to approve minutes from December 19, 2023. All voted "aye". Motion by Hemmer, seconded by Doyle to approve minutes from December 13, 2023. All voted "aye".

Motion by Reker, seconded by Hemmer to approve the 2024 biweekly and hourly wages as follows, with all members voting "aye":

Biweekly: Marty Skroch 2447.88, Carla Bruning 620.35, Jerry Doyle 568.43, Randy Hemmer 568.43, Dave Reker 568.43, Daniel Miles 568.43 (Commissioners 24 hours/week), Tawny Heinemann 2436.08, Linette Christensen 2436.08, DeAnna Berke 2436.08, Alicia Deschepper 2096.15, Jerrick Charles 2207.06, Paul Lewis 4461.95, Brittany Bennett 2436.08, Nicole Roggenbuck 2139.88, Scott Ganschow 2132.06, Troy Wellman 2763.29, Ken Prorok 2627.00, Andrew Muller 2360.17, Erica Rorvik 2165.07, Heidi Miller 2214.13, David Prokulevich 654.03.

Hourly: Debra Hartman 21.83, Kathleen Lunday 21.36, Ashley Headrick 22.47, Linda Goetz 21.36, Chris Wellman 17.56, Scott Lewis 25.58, Kendra Eng, 29.71, Randy Chamblin 26.07, David Christiansen 25.12, Christine Judstra 19.75, Jesse Frey 23.26, Cody Anderson 23.26, Todd Helfrich 23.26, Lance lott 27.46, Dan Peters 23.26, Tim Ullom 24.37, Berdyene Bowen 19.77, Joy Chamley 19.77, Carol Kiecksee 20.15, Susan Brende 19.84, Lori Williams 19.03, Brenna LeBrun 16.94, Shayla Landgraf 16.18, Cara Wegner15.24, Ken Prorok 18.62 (Ambulance), Morgan Rein 21.36, Thomas Klein 25.22, Gabe Frias 25.22, Brent Goehring 25.58, Amy Thrun 21.83, Kaelob Storms 22.69, Annie Hoerth 21.66, Nicole Mattern 21.91 (Sheriff's Office) 17.13 (Ambulance), Alex Lawler 21.17, Leetha Petersen 24.17, Chris Neises 19.38, Tathan Headrick 17.13, Leighton Blum 19.75, Kristina Krull 30.45.

<u>General:</u> Avera Flandreau Medical Clinic, County nurse 3713.75, Bluepeak, utilities 370.82, Boys & Girls Club of Moody County, 24' allocations 5000.00, First Bankcard, supplies 378.92, Jencks Law, PC, ct apt atry 738.25, Lammers Kleibacker & Dawson, ct apt atry 4792.00, Reserve Account, postage meter 2675.00, Shaefer Law Office, ct apt atry 4500.00.

<u>December Payroll by Department:</u> Commissioner 6237.49, Auditor 5112.27, Treasurer 7116.38, States Attorney 7247.54, General Government Building 3212.90, Director of Equalization 2926.77, Register of Deeds 4110.86, Veterans Service Officer 977.26, Sheriff 22044.33, Ambulance 10318.04, Library 2954.21, Extension 1920.81, Soil Conservation 2114.44, Weed 631.88, Planning & Zoning 2292.28, Highway 24112.20, 911 11672.35, Emergency Management 1465.88.

All county employees, volunteers and elected officials including Commissioners are covered by the County's Worker's Compensation policy.

The Board reviewed the 2024 Board Assignments. Motion by Doyle, seconded by Reker to approve the assignments as listed below, with all members voting "aye":

## **2024 BOARD ASSIGNMENTS**

Zoning/Board of Adjustments	Commissioners as represented by the district they serve		
Zoning Administrator	Commissioner Dan Miles		
Zoning Chair	Commissioner Carla Bruning		
BOA Alternates	Terry Albers and Doug Entringer		
Flood Plain Administrator	Commissioner Carla Bruning		
Juvenile Detention	Commissioner Jerry Doyle		
First District	Commissioner Randy Hemmer and Commissioner Dan Miles-Alternate		
ICAP Liaison	Commissioner Jerry Doyle		
Community Counseling	Commissioner Dave Reker		
Community Health	Commissioner Dave Reker		
Coroner	Troy Wellman		
	Marty Skroch, Val Luze, Lindsay Horne, Brittany Bennett and Commissioners Randy Hemmer and Dave Reker		
Fair Board		tt and Commissioners Randy	
Fair Board Weed & Pest Supervisor Weed Board			
Weed & Pest Supervisor	Hemmer and Dave Reker	an Miles	
Weed & Pest Supervisor Weed Board	Hemmer and Dave Reker Scott Christensen, Vince Nelson, and Commissioner Da	an Miles	
Weed & Pest Supervisor Weed Board Resource Center Board Combined Personnel, Salary,	Hemmer and Dave Reker Scott Christensen, Vince Nelson, and Commissioner Da Laura Hagedorn, Jenny LeBrun and Commissioner Car Commissioner Liaison Board Member Representing Highway Board Member Representing Extension/Weed/Library Board Member Representing Sheriff/Ambulance Board Member Representing Auditor/DOE/Janitor/SA Board Member Representing ROD/Treas/VSO/EM Board Member Representing Human Resources	an Miles la Bruning Randy Hemmer Andrew Muller Erica Rorvik Ken Prorok DeAnna Berke Linda Goetz Marty Skroch	

The Board reviewed the current County Fees. Motion by Hemmer, seconded by Miles to approve the following fees for 2024, with all members voting "aye":

2024 Fee Schedules:

<u>Election Fees:</u> Election Workers Election Workers cell phone use Election School Audit Board Member Polling Place Resolution/Counting/Absentee	\$210/day \$5/day \$50/session \$25/hour \$50 \$15/hour
Zoning Fees: Building Permits Rezoning Conditional Use Permit Conditional Use Permit (Class D) Conditional Use Permit (Class C) -Permitted up to 800 AU's Conditional Use Permit (Class C) -Special Permit Use 800-999 AU's	\$50 + \$1/1,000 of valuation \$200 \$200 \$300 \$100 \$100

Conditional Use Permit (Class B) Conditional Use Permit (Class A) Conditional Use Permit Hazardous Pipeline Initial App Annual Hazardous Pipeline Fee Higher Residential Density -Special Permit Use Vehicle Trailer Parking Permit Variance Permit Reconsider Conditional Use Preliminary Plat Final Plat Special Meeting Fee Non-Compliance Fees	\$400 \$500 \$25,000 + \$300/linear mile \$300/linear mile \$50 \$25 \$200 \$200 \$200 \$25 \$25 \$25 Regular fee doubled See Resolution #10010501
Ambulance Fees: BLS Non-Emergency BLS Emergency ALS Non-Emergency ALS Emergency ALS 2 No Transport-Medication Used No Transport Casino No Transport Rodeo, JC's Tier (Add to Base)	\$700 \$800 \$900 \$900 \$1,200 \$150 \$0 \$0 \$200
IV Fluids and Supplies/IO Oxygen/ETCO2 Supplies Intubation incl. supplies EKG Defibrillation/Lucas Loaded Mileage Event Standby (Double Staff) Routine Disposables CPR Fees: Adult/Child/Infant (BLS) CPR/AED Blended/Heartcode (BLS) Heartsaver/Community First Aid Combine any CPR with First Aid	\$55/\$100 \$45/\$150 \$100 \$45 \$55/\$150 \$17/mile \$50 per hour \$75/\$150 \$40 \$30 \$35 \$30 \$35 \$30 \$50
Special Fees: Special Beer License Permit: Special License for Consuming/ Blending Alcohol Beverages: Notary Fee Copy Fee Property Card Faxing	\$50 \$50 \$10 \$1/page \$10 \$1/page
<u>Sheriff Fees:</u> Accident Reports; Fingerprints: Civil Service: Mileage Rate: Executions -	\$5 \$10.60–No charge Wednesday 3:00pm-4:00pm \$50 + mileage \$.59 per mile \$95
Highway Fees: Driveway: Field Approach <u>Oversize</u> 80k-100k 100k-150k 150k-200k+ Annual <u>Utility</u> Standard Hazardous Open Cut Crossing	\$75 \$50 \$100 \$150 \$200 \$250 \$100 \$100 \$100 \$1500 & \$500 per day closed
Extension Fees	

Arena Annual Membership Fee Livestock Barn Rental Livestock Barn Set up Outside Arena Lunch Stand \$50/per person \$200 per day/\$200 deposit \$100 \$75 per day/\$100 deposit \$50 per day/\$50 deposit

Motion by Hemmer, seconded by Miles to approve the following 2024 Board contact assignments, with all members voting "aye":

Carla Bruning	Ambulance, Register of Deeds, Library
Dave Reker	Director of Equalization/Zoning, Emergency Mgmt/Veterans Service Officer, Extension
Dan Miles	State's Attorney, Sheriff, Weed
Randy Hemmer	Custodian/Maintenance, Highway
Jerry Doyle	Treasurer, Auditor, 911

Marty Skroch, Commission Assistant met with the Board. A discussion was held on staffing. Motion by Reker, seconded by Doyle to hire Cody Anderson, part time Heavy Equipment Operator at \$23.26/hr effective January 2, 2024. All voted "aye". Motion by Hemmer, seconded by Reker to hire Brian Ewoldt, part time Paramedic at \$15.00/hr on call effective January 2, 2024. All voted "aye". Motion by Doyle, seconded by Miles to hire Megan Nelson, part time EMT at \$10.00/hr on call effective January 2, 2024. All voted "aye". A discussion was held on Surplus Property. Motion by Hemmer, seconded by Reker to declare 2013 Ambulance surplus to be sold. All voted "aye".

Troy Wellman, Sheriff presented a travel request to the Board. Motion by Miles, seconded by Hemmer to approve travel request for Troy Wellman, Sheriff to Western States Sheriff Association Annual Conference in Reno, NV held March 2, 2024 through March 8, 2024. All voted "aye".

Motion by Reker, seconded by Hemmer to enter into executive session at 10:00 AM pursuant to SDCL 1-25-2(1,3). Reason: Personnel/Contractual. All voted "aye". Motion by Miles, seconded by Reker to resume regular session at 10:17 AM. All voted "aye".

Todd Kays, First District met with the Board to provide an annual update.

Tawny Heinemann, Auditor and DeAnna Berke, Director of Equalization met with the Board regarding Tax Splits.

Janii White, Public Health Nurse met with the Board to provide an annual update on the Public Health Office.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$21,311.00; Sheriff Civil, Warrant and Pistol Fees \$1,404.20.

Motion by Reker, seconded by Doyle to approve the following claims and issue warrants, with all members voting "aye": <u>General:</u> <u>General:</u> A& B Business Solutions, supplies 25.00, AT&T, utilities 80.08, Avera Flandreau, services 3496.86, Barnes and Noble, publications 31.97, Booster, publication 537.00, Bruning & Lewis Law Firm, st atrny 3776.22, City of Flandreau, utilities 1855.34, Curt's Collision, repairs 176.25, Tyler Lumber, supplies 5.17, Joanna Standing, services 90.00, MidAmerican, utilities 3316.86, Juror Fees, court services 797.68, Office Peeps, Supplies 83.00, Roberts County Detention Center, jail medical 3488.81, Stryker Sales, power cot 18928.98 <u>Highway</u>: City of Flandreau, utilities 533.58, MidAmerican, utilities 1082.91 <u>Emergency Management:</u> City of Flandreau, utilities 28.87 <u>December Payroll by Department:</u> Commissioner 14771.29, Auditor 10436.96, Treasurer 16583.11, States Attorney 15496.15, General Government Building 5471.10, Director of Equalization 12232.95, Register of Deeds 9169.39, VSO

15496.15, General Government Building 54/1.10, Director of Equalization 12232.95, Register of Deeds 9169.39, VSO 1801.25, Sheriff 38376.32, Ambulance 20967.66, Library 6923.80, Extension 4631.61, Soil Conservation 4339.94, Planning & Zoning 5008.18, Highway 56911.87, 911 21482.25, Emergency Management 2701.89.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 11:25 AM. All voted "aye".

ATTEST:	Tawny Heinemann	Carla Bruning, Chair
	Moody County Auditor	Moody County Board of Commissioners