

UNAPPROVED MINUTES OF
January 16, 2024

The Moody County Commissioners met in regular session in the Courtroom of the Courthouse on Tuesday, January 16, 2024 at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dave Reker and Jerry Doyle, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Alicia Deschepper, Zoning Administrator, Carleen Wild, Moody County Enterprise, Brandon Lane, Sioux Valley Energy and Clayton Renschler, county resident. Commissioner Dan Miles joined by phone.

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

Minutes: January 2, 2024

Motion by Doyle, seconded by Miles to conduct business as Board of Adjustment at 9:07 AM. All voted "aye". Motion by Hemmer, seconded by Doyle to conduct business as the Joint Board of Commissioners and Planning at 9:21 AM. All voted "aye". Motion by Doyle, seconded by Reker to approve minutes from December 19, 2023. All voted "aye". Alicia Deschepper, Zoning Administrator reviewed one plat with the Board. Motion by Hemmer, 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 TRACTS 2 AND 3 OF ULLOM ADDITION IN THE NORTHWEST QUARTER AND SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 107 NORTH, RANGE 48 WEST OF THE 5TH 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 16th day of January, 2024.

Tawny Heinemann
Auditor
Moody County, South Dakota

Motion by Miles, seconded by Doyle to adjourn and resume regular session at 9:23 AM. All voted "aye".

Tawny Heinemann, Auditor met with the Board. Motion by Reker, seconded by Miles to pay out the 2023 year-end balance of the Fire Protection Fund. All voted "aye". Motion by Hemmer, seconded by Doyle to approve the following resolution with all voting "aye":

MOODY COUNTY RESOLUTION 24011601

A RESOLUTION DESIGNATING PRECINCTS AND POLLING PLACES FOR THE JUNE 4, 2024, PRIMARY ELECTION,
AND NOVEMBER 5, 2024, GENERAL ELECTION

WHEREAS, under SDCL §12-14-1 the Board of County Commissioners shall provide for election precincts throughout its County and shall designate polling places within such precincts, and may change the boundaries of election precincts already established,

NOW, THEREFORE BE IT RESOLVED, the Moody County Board of Commissioners hereby designate the following Moody County Precincts and Polling Places for the June 7, 2024, Primary Election, and the November 5, 2024, General Election:

<u>Precinct Number</u>	<u>Cities/Townships</u>	<u>Legislative District</u>	<u>Polling Place</u>
PRECINCT #1	City of Flandreau - Ward 2, City of Flandreau - Ward ,1 North of SD Hwy 32 Flandreau Twp - Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23, 24	25	William J. Janklow Community Center 802 W. Community Drive Flandreau, SD 57028
PRECINCT #2	City of Flandreau - Ward 3 City of Flandreau - Ward 1, South of SD Hwy 32 Flandreau Twp - Sections 25 thru 36	25	William J. Janklow Community Center 802 W. Community Drive Flandreau, SD 57028
PRECINCT #3	Trent Town, Alliance Township, Blinsmon Township, Enterprise Township, Lynn Township - Sections 1, 2, 3, 10, 11, 12, 13, 14, 15,19-36	25	Trent Gym 403 E 3rd Avenue Trent, SD 57065

PRECINCT #3/4B

Lone Rock Township, Union Township Ward Town, Riverview Township, Spring Creek Township, Ward Township Flandreau Township - Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21	25	William J. Janklow Community Center 802 W. Community Drive Flandreau, SD 57028
---	----	---

PRECINCT #4

Egan City, Clare Township, Egan Township, Grovena Township	25	Egan Senior Citizens Bldg 200 W. 3rd Street Egan, SD 57024
---	----	--

PRECINCT #5

Colman City, Colman Township, Fremont Township, Jefferson Township Lynn Township - Sections 4, 5, 6, 7, 8, 9, 16, 17, 18	25	Colman Community Center 126 N. Main Colman, SD 57017
--	----	--

BE IT FURTHER RESOLVED that, in accordance with SDCL §7-18A-8, this Resolution shall become effective immediately upon adoption.

Adopted this 16th Day of January, 2024.

ATTEST:	<u>Tawny Heinemann</u> Moody County Auditor	<u>Carla Bruning, Chair</u> Moody County Board of Commissioners
---------	--	--

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Doyle to advertise Notice to Bidders for MC24-02 Southeast South Dakota Striping Project. All voted "aye". Motion by Reker, seconded by Doyle to authorize Chair Bruning to sign the Brookings County Jail Contract. All voted "aye".

DeAnna Berke, Director of Equalization presented a hire request to the Board. Motion by Doyle, seconded by Reker to hire Monica Fier, Deputy DOE/Assessor at Grade 16-E \$22.10/hour effective February 5, 2024. All voted "aye".

Motion by Hemmer, seconded by Miles to enter into executive session at 10:15 AM pursuant to SDCL 1-25-2(1,3). Reason: Personnel/Legal. All voted "aye". Motion by Hemmer, seconded by Miles to adjourn and resume regular session at 10:50 AM. All voted "aye".

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants, with all voting "aye":
General: A & B Business, supplies 88.35, A to Z Languages, interpreter 150.00, Association of County Weed and Pest, conference 515.00, AutoValue, supplies 37.99, Avera/Flandreau Medical Center, blood alcohol 2124.00, BluePeak, utilities 373.51, Booster, advertisement 70.00, Bound Tree supplies 519.65, Brooking County Sheriff, jail housing 13585.00, Bruning & Lewis Law Firm, St Atry 1st & 2nd Half 7552.44, Century Business, service 88.88, Centurylink, utilities 517.16, Certified Language International, interpreter 23.10, Community Counseling, 2024 allocations 4800.00, Culligan Water, supplies 90.00, Department of Health, blood alcohol 40.00, Deya Thorin Spanish Judicial Interpreter, interpreter 237.91, Division of Motor Vehicles, 2023 ambulance plates and registration 26.70, Dust-Tex, supplies 79.80, Moody County Enterprise, publications 606.31, Infotech Solutions, data processing 3479.00, Interlakes Community Actions, rent and 2024 support 2326.42, Jencks Law, abuse & neglect 2699.25, Lexipol, learning platform 954.00, Lincoln County Treasurer, mental illness 348.40, Maynard's, supplies 7.99, McLeod Printing, sheriff supplies 285.80, Redwood toxicology, jail blood alcohol 30.00, River's Edge, gas/fuel 2696.41, Dean Schaefer, mental illness board 24.00, SD Achieve, mental illness 180.00, SD Sheriff Association, annual fees 690.08, Stalker Radar, supplies 9912.00, State Treasurer, mental health remit 60.00, Steve's Tire & Repair, maintenance/repair 380.65, Stryker Sales Corporation, amb supplies 788.84, Western States Sheriff Association, registration 225.00. Highway: Bowes Construction, supplies 1062.29, City of Colman, supplies 159.15, Dust-Tex, supplies 106.93, Dware Inc, supplies 4570.00, I-State Truck Center, supplies 9.47, IMEG Corp, supplies 3900.00, Johnson Brothers Excavation, supplies 2908.68, Light & Siren, supplies 918.14, Napa, repairs 163.36, North Central International, repairs 7.18, RDO Equipment, repairs 487.23, SD Dept of Transportation, road & bridge 92366.03, SDACHS, dues 350.00. 911: Sioux Falls Two Way Radio, supplies 689.00. Moody County Fire Fund: Aurora Fire Dept, fund payout 513.51, Brooking Rural Fire Department, fund payout 855.80, Chester Rural Fire, fund payout 581.97, Colman Fire Department, fund payout 5856.30, Dell Rapids Fire Department, fund payout 650.43, Elkton Fire Department, fund payout 513.51, Flandreau Fire Department, fund payout 7985.76, Jasper Rural Fire Department, fund payout 581.97, Trent Fire Department, fund payout 4844.27. Emergency Management: Vast, utilities 27.12. Domestic Abuse Fund: Wholeness Center, 2023 4th Qt Distribution 410.00. 24/7 Sobriety: Pharmchem, supplies 159.75, Precision Kiosk Technologies, monthly PBT 1350.00. Water Conservation Fund: East Dakota Water Development, Dec remit 147.39. State Treasurer: St Remit- motor vehicle 145020.37. Sales & Excise Tax Fund: SD Dept of Revenue, sales tax July-Dec 2023 38.72. Law Library Fund: LoopUp, Dec 2023 26.62. State 24/7 Fund: SD Attorney General's Office, 24/7 PBT 705.00. Modern & Press Flow Fund: SD Association of County Officials, modern & press Dec 2023 252.00.

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

ATTEST:	<u>Tawny Heinemann</u> Moody County Auditor	<u>Carla Bruning, Chair</u> Moody County Board of Commissioners
---------	--	--