

UNAPPROVED MINUTES OF
April 2, 2024

The Moody County Commissioners met in regular session on Tuesday, April 2, 2024 in the Farmers Room of the Courthouse at 9:00 AM, with the following members present: Carla Bruning, Dave Reker, Jerry Doyle, Randy Hemmer and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Alicia Deschepper, Zoning Administrator, and fifteen county residents.

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 March 31, 2024, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$12,548.96
Total amount of actual cash:	\$2,250.10
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$73,216.76
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$0.00
Outstanding Credit Card Deposits:	\$2,974.22
First National Bank Flandreau Savings	\$2,992,220.74
Flandreau First Savings Bank CD	\$4,725,000.00
TOTAL	\$7,808,457.78

Dated this 5th day of April, 2024

Tawny Heinemann
Moody County Auditor

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

Minutes: March 22, 2024

Motion by Miles, seconded by Hemmer to conduct business as Board of Adjustments at 9:03 AM. All voted "aye". Motion by Reker, seconded by Doyle to adjourn and resume regular session at 9:15 AM. All voted "aye."

Pastor Alan Blankenfeld, Chaplain of Moody County Emergency Services presented information on a Memorial Chair in honor of Chief Deputy Ken Prorok. Motion by Miles, seconded by Doyle to allow the memorial to be displayed in the Moody County Courthouse. All voted "aye".

Troy Wellman, Sheriff met with the Board to discuss staffing. Motion by Doyle, seconded by Hemmer to advertise for a full time Deputy Sheriff. All voted "aye". Motion by Reker, seconded by Miles to create a 911 Coordinator/Dispatcher position with starting pay at Grade 16 Step A \$20.41/hour. All voted "aye".

Tawny Heinemann, Auditor presented a resolution to the Board. Motion by Hemmer, seconded by Doyle to approve the following resolution with all voting "aye":

RESOLUTION 2024040202

WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the 911 Fund and the Highway Fund for 2024.

NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the 911 fund for \$250,000, and Highway fund for \$1,500,000 be approved as outlined in the 2024 Annual Budget.

Dated at Flandreau, SD this 2nd day of April 2024.

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Miles to limit approval of third-party grant application requests to applicants and/or projects located in the unincorporated areas of Moody County. Voting "aye": 4. Voting "nay": 1. Motion by Hemmer, seconded by Miles to approve the contract with Minnehaha Juvenile Detention Center. All voted "aye". Motion by Doyle, seconded by Reker to allow updates to the Extension Building by Interlakes Community Action and allow Interlakes Community Action to apply for a grant to fund the project. All voted "aye". Motion by Miles, seconded by Reker to cap arena event fees for Kaitlyn Knutson at \$400 for 2024. All voted "aye".

Gwen Reker, county resident led a discussion regarding hand counting elections rather than using the automatic tabulation machine. No action taken by the Board.

Motion by Miles, seconded by Doyle to enter executive session at 10:15 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Miles, seconded by Hemmer to exit executive session and resume regular session at 10:55 AM. All voted "aye".

Luke Muller, First District met with the Board to discuss the FEMA Flood Insurance Rate Map update appeal process. No action is required of the Board at this time.

Motion by Reker, seconded by Hemmer to enter executive session at 12:08 PM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Reker, seconded by Hemmer to exit executive session and resume regular session at 12:40 AM. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$7497.50 and Sheriff Civil, Warrant and Pistol Fees \$3121.13.

Motion by Reker, seconded by Doyle to approve the following claims and issue warrants, with all members voting "aye": General A&B Business supplies and equipment 33.06, A to Z World Language, interpreter 350.00, AT&T Mobility, utilities 379.08, Avera Flandreau Medical, county nurse 3713.75, Bluepeak, utilities 822.67, Bruning & Lewis Law Firm, st atry 4045.80, City of Flandreau, utilities 2227.03, Eng Services, garbage disposal 480.00, First Bank Card, supplies 3152.37, Tyler Lumber, supplies 355.40, Law Office of Jennifer R Nelson, 4580.00, Lammers, Kleibacker & Dawson, ct apt atry 4722.00, Ribstein & Hogan Law Firm, ct apt atry 4668.00, Schneider Corporation, supplies 1176.00, Wex Bank, gas 961.01. Highway: City of Flandreau, utilities 676.27, Eng Services, garbage disposal 106.00, Equipment Blades Inc., supplies 186.50, First Bank Card, supplies 305.82, Tyler Lumber Company, supplies 7.88, IMEG Corp, Road & Bridge 5000.00 SD Dept of Transportation, supplies 7477.45. Emergency Management: City of Flandreau, 30.20. Modern & Press Fund: Tyler Technologies 3681.81, Flexible Spending Account: Tawny Heinemann, flex reimbursement 833.34. March Payroll by Department: Commissioner 14968.31, Auditor 11,947.01, Treasurer 17,097.30, States Attorney 17,196.56, General Government Building 5,515.07, Director of Equalization 12,501.02, Register of Deeds 9,946.52, VSO 2,046.45, Sheriff 39,329.66, Coroner 107.65, Ambulance 18,121.27, Library 7,675.99, Extension 887.26, Soil Conservation 4,807.37, Weed 1,361.22, Planning & Zoning 5,795.97, Highway 46,859.16, 911 21,491.94, Emergency Management 3,069.67.

Motion by Miles, seconded by Doyle to adjourn the meeting at 12:41 PM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners