

UNAPPROVED MINUTES OF
June 6, 2024

The Moody County Commissioners met in the Farmers Room of the Courthouse in regular session on Thursday, June 6, 2024 at 11:00 AM, with the following members present: Chair Bruning, Dan Miles, Randy Hemmer, Jerry Doyle and Dave Reker, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant and Paul Lewis, States Attorney.

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

Total amount of deposits in bank:	\$10,144.43
Total amount of actual cash:	\$3,302.67
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$13,771.56
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:	\$12,118.55
First National Bank Flandreau Savings	\$4,137,087.98
Flandreau First Savings Bank CD	\$4,725,000.00
TOTAL	\$8,901,672.19

Dated this 10th day of June, 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: May 21, 2024

Andy Muller, Highway Superintendent met with the Board. Motion by Doyle, seconded by Miles to hire Sam McClary, Heavy Equipment Operator at Grade 16-B \$20.87/hour effective June 10, 2024. All voted "aye."

The Board conducted the official canvass of votes for the Primary Election held on June 4, 2024. Motion by Miles, seconded by Hemmer to approve the official canvass as certified, and submit it to the Secretary of State. Voting "aye": 4. Voting "nay": 1.

Motion by Miles, seconded by Reker to go into Executive Session at 11:44 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Doyle, seconded by Hemmer to resume regular session at 11:57 AM. All voted "aye."

Marty Skroch, Commission Assistant met with the board. Also present David Prokulevich. Motion by Doyle, seconded by Reker to accept the resignation of Nicole Roggenbuck, Paramedic effective June 15, 2024. All voted "aye". A discussion was held on how to handle staffing the Ambulance Dept with only one full time staff. Motion by Doyle to set a hiring bonus of \$10,000 for a full time EMT, \$15,000 for a full time AEMT, and \$20,000 for a full time paramedic to be paid out at 50% at the end of year one, 50% at the end of year two. Motion died for a lack of second. Advertising for the two open full time positions will continue. Motion by Doyle, seconded by Reker to approve a \$30 cell phone reimbursement for the Deputy Auditor position in June and November of election years. All voted "aye". Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the Statement of Local Match for the Boys and Girls Club CDBG Grant for the Expansion Project. All voted "aye". Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the Operation, Maintenance and Repair Statement for the Boys and Girls Club CDBG Grant for the Expansion Project. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees totaling \$4,467.50; and Civil and Warrant fees totaling \$1,490.60.

Motion by Doyle, seconded by Hemmer to approve the following claims and issue warrants, with all voting "aye":
General: A&B Business supplies and equipment 130.53, AT&T Mobility, utilities 379.08, Auto Value, supplies 78.96, Avera Medical Group University, evaluation 4200.00, Avera Flandreau Medical, county nurse 3713.75, Barnes & Nobel, publications 830.03, Bluepeak, utilities 1000.19, Booster, advertising 120.00, Bruning & Lewis Law Firm, st atrny 4045.80, Century Business Product copier 34.36, Linette Christensen, travel reimbursement 260.95, City of Flandreau, utilities 2310.17, Collaborative Summer Library, supplies 184.08, Daniel Feldhaus, transcript 12.35, Deya Thorin, ct services 485.59, Dustex, supplies 110.86, East West, publications 283.87, Moody County Enterprise, publications 1983.68, First Bank Card, supplies 4967.39, Tyler Lumber, supplies 230.77, Law Office of Jennifer R Nelson, ct apt atry 4620.00, JJ's Coffee, election meals 144.00, Lammers, Kleibacker & Dawson, ct apt atry 4872.00, Matheson Tri-Gas, supplies 253.75, Maynards, supplies 41.93, McLeod Printing, supplies 78.24, MidAmerican Energy, utilities 255.69, Miscellaneous Vendor, juror fees 333.66, National Sheriffs' Association, membership dues 125.00, Office Peeps, supplies 91.30, Perry Electric, repairs 147.90, Pictometry International, data processing 23596.00, Ribstein & Hogan Law, ct apt atry 4612.00, River's Edge Cooperative, gas 1009.86,

Scholastic Inc., publications 180.57, SDAAO, assessor school 1300.00, SDSU 4H Dept, supplies 12.00, State Treasurer, state remit 60.00, Stryker Sales Cooperation, supplies 1115.85, Tawny Heinemann, travel reimbursement 32.00, Wex Bank, gas 372.58. Highway: Auto Value, supplies 112.62, Bluepeak, utilities 206.97. City of Colman, utilities 159.78, City of Flandreau, utilities 677.61, Curt's Collision Center, repairs 52.70, Dustex Services, supplies 142.21, Moody County Enterprise, publication 157.50, First Bank Card, supplies 27.00, Tyler Lumber Company, supplies 102.96, Fleetpride, repairs 1637.49, Greg's Welding Inc, repairs 181.66, Mid-American Research Chemical, supplies 372.86, MidAmerican Energy, utilities 55.53, Midland Tire, repairs 538.00, Napa Auto Parts, repairs 593.26, RDO Equipment, repairs 885.48. 911 Service Fund: First Bankcard, supplies 3.95. Emergency Management: Bluepeak, utilities 27.12, City of Flandreau, 30.31. 24/7 Fund: Pharmchem, 24/7 services 383.40, PKT, supplies 1350.00. Flex Fund: Tawny Heinemann, reimb 416.67. State Remittance Fund: State Treasurer, motor vehicle, 279,826.20. Mod & Press Fund: Mod & Press 160.00.

May Payroll by Department: Commissioner 15007.21, Auditor 11947.01, Treasurer 17097.31, States Attorney 17184.75, General Government Building 5546.53, Director of Equalization 11630.96, Register of Deeds 10040.95, VSO 2046.44, Sheriff 37699.19, Ambulance 17422.21, Library 7255.64, Extension 4704.80, Soil Conservation 5941.71, Weed Control 1361.21, Planning & Zoning 5795.97, Highway 46856.73, 911 23026.23, Emergency Management 3069.68.

Motion by Miles, seconded by Doyle to adjourn the meeting at 12:47 PM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning
Moody County Board of Commissioners