

UNAPPROVED MINUTES OF
July 2, 2024

The Moody County Commissioners met in the Farmers Room of the Courthouse in regular session on Tuesday, July 2, 2024 at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dan Miles, 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 June 30, 2024, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$25,910.29
Total amount of actual cash:	\$3,549.51
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$17,888.10
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:	\$5,697.63
First National Bank Flandreau Savings	\$3,798,748.50
First National Bank CD	\$2,300,000.00
Flandreau First Savings Bank CD	\$2,425,000.00
TOTAL	\$8,577,041.03

Dated this 8th day of July, 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".

Andy Muller, Highway Superintendent met with the Board. Motion by Doyle, seconded by Miles to authorize Chair Bruning to sign the two Right of Way Certificates required for the Holt Bridge project. All voted "aye". Motion by Reker, seconded by Miles to authorize Chair Bruning to sign the Utility Certificate required for the Holt Bridge project. All voted "aye". Motion by Doyle, seconded by Miles to authorize Chair Bruning to sign the Bid Letting Authorization required for the Holt Bridge project. All voted "aye". Motion by Miles, seconded by Reker to hire Jared Timm, Heavy Equipment Operator at Grade 16-A \$20.41/hr effective July 8, 2024. All voted "aye".

Marty Skroch, Commission Assistant met with the board. Motion by Reker, seconded by Miles to approve the minutes from June 18, 2024. All voted "aye". Motion by Hemmer, seconded by Doyle to hire Josiah Ellenderf, EMT at \$10.00/hr on call effective July 2, 2024. All voted "aye".

Bryan Breitling and Janii White, Avera presented the anticipated updates to the Public Health Contract for 2025. Motion by Miles, seconded by Doyle to authorize Marty Skroch to e-sign the contract once it is available. All voted "aye."

Tawny Heinemann, Auditor reviewed 2025 Budget requests with the Board. More discussion is scheduled for the Tuesday, July 16th Meeting. Approval of Provisional Budget will be completed by August 1, 2024, with potential scheduling of special meeting if needed. Heinemann discussed the need for another office computer due to the addition of a third part time staff member. An invoice will be presented for approval at the July 16 Meeting.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$6,714.50 and Civil Fees and Warrant Fees \$2,660.40.

Motion by Reker, seconded by Doyle to approve the following claims and issue warrants, with all voting "aye":
General: A&B Business supplies 35.17, A to Z World Language, interpreter 350.00, Auto Value, supplies 6.49, Avera Flandreau Medical, County Nurse July 3713.75, Bluepeak, utilities 728.72, Bruning & Lewis Law Firm, st atrny 4045.80, City of Flandreau, utilities 2470.93, Daniel Feldhaus, ct system transcription 165.75, Manuel Decastro Jr, ct apt atry 11209.50, First Bank Card, supplies 5347.52, Tyler Lumber, supplies 156.28, Krull Garage, supplies 264.72, Lammers, Kleibacker & Dawson, ct apt atry June 4672.08, Lewis Drug, supplies/jail medical 175.99, Matheson Tri- Gas, supplies 190.85, MidAmerican Energy, utilities 93.69, Jurors, juror fees 608.24, Moody County Historical Society, '24 allocation 3000.00 National Sheriffs' Association, dues 125.00, Nelson & Ericsson Law Office, ct apt atry June 4620.00, Patriot Electric, sheriff repairs 419.96, Redwood Toxicology, blood alcohol 174.00, Ribstein & Hogan Law Firm, ct apt atry June 4612.00, West Bank Center, law library 613.78, Wex Bank, gas 1146.30. Highway: Avera Occupational Medicine, drug test 83.00, Bluepeak, utilities 209.45, City of Flandreau, utilities 600.72, Tyler Lumber, supplies 100.28, Lyle Signs, signs 290.71, MidAmerican Energy, natural gas 9.25, Pheasantland Industries, new hire apparel 127.71. Emergency Management: City of Flandreau, 30.42. Flexible Spending Fund: Tawny Heinemann, reimb 416.63. 24/7 Sobriety Fund: First Bank Card, supplies 84.47. Law Library Fund: LoopUp, law Library 26.62.

June Payroll by Department: Commissioner 15239.49, Auditor 12142.99, Treasurer 17431.12, States Attorney 17182.87, General Government Building 5631.70, Director of Equalization 11606.91, Register of Deeds 10046.17, VSO 2046.44, Sheriff 43392.56, Coroner 215.30, Ambulance 20119.31, Library 7468.15, Extension 5159.02, Weed Control 1328.62, Soil Conservation 4878.16, Planning & Zoning 5795.97, Highway 47715.38, 911 Services 24648.72, Emergency Management 3069.68.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 12:26 PM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning
Moody County Board of Commissioners