

UNAPPROVED MINUTES OF
July 16, 2024

The Moody County Commissioners met in regular session on Tuesday, July 16, 2024 in the Farmer's Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dave Reker, Dan Miles, Jerry Doyle and Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, and Alicia Deschepper, Zoning Administrator.

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

Minutes: July 2, 2024
 July 9, 2024

Motion by Hemmer, seconded by Doyle to conduct business as Board of Adjustment at 9:03 AM. Motion by Miles, seconded by Reker to adjourn and conduct business as Joint Board of Planning and Commissioners at 9:30 AM. All voted "aye". Alicia Deschepper, Zoning Administrator met with the Board. Motion by Hemmer, seconded by Miles to approve minutes from June 18, 2024. All voted "aye". Deschepper presented two plats to the Board. Motion by Hemmer, seconded by Miles 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 TRACT 1 OF MOODY SWITCHYARD ADDITION IN GOVERNMENT LOT 7 AND THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 105 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 July, 2024.

Tawny Heinemann
Auditor
Moody County, South Dakota

Motion by Miles, 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 TRACT 1 OF ERICKSON ADDITION IN THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 106 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 July, 2024.

Tawny Heinemann
Auditor
Moody County, South Dakota

Motion by Hemmer, seconded by Doyle to adjourn and resume regular session at 9:34 AM. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Hemmer to authorize any interested officials to attend the County Convention in Rapid City, SD held on September 17-18, 2024. All voted "aye". Motion by Reker, seconded by Doyle to declare the Highway Department sweeper surplus, and to add the sweeper to the list of items to be sold at the public auction scheduled for July 30, 2024. All voted "aye". Motion by Doyle, seconded by Miles to authorize Chair Bruning to sign the hard copy of the Public Health Contract with Avera, rather than e-signing as previously approved, due to a minor change in contract. All voted "aye". Motion by Hemmer, seconded by Doyle to authorize Chair Bruning to sign the Release of Funds for the Boys and Girls Club Community Development Block Grant. All voted "aye". Motion by Reker, seconded by Hemmer to authorize Chair Bruning to sign Certification of Completion of Environmental Review Process for the Boys and Girls Club Community Development Block Grant. All voted "aye". A copy of the Environmental Review will be available for review at the Auditor's office until August 1, 2024. All voted "aye".

Motion by Doyle, seconded by Miles to enter into executive session at 9:48 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Doyle seconded by Miles to resume regular session at 10:25 AM. All voted "aye".

Motion by Reker, seconded by Doyle to state that Nicole Roggenbuck is removed from any capacity whatsoever, including volunteer work, with the Moody County Ambulance, and is expressly forbidden from accessing or using the Moody County Ambulance facilities, supplies, and equipment of the County. All voted "aye".

Tawny Heinemann, Auditor met with the Board. Motion by Miles, seconded by Hemmer to accept the resignation of Ashley Headrick, Deputy Auditor effective August 2, 2024. All voted "aye". Motion by Doyle, seconded by Hemmer to approve advertising for open Deputy Auditor position. All voted "aye". Motion by Miles, seconded by Reker to approve the purchase of a computer on the county credit card in the amount of \$1,094.40. All voted "aye". Discussion was held on the 2025 Provisional Budget. Motion by Miles, seconded by Doyle to move the pay grade for the Deputy Treasurer positions to Grade 10 of the Moody County Pay Scale effective December 16, 2024. All voted "aye". Motion by Miles, seconded by Doyle to change the shift requirement for full time Ambulance Staff to 120 on call hours per pay period effective July 15, 2024. All voted "aye".

Motion by Doyle, seconded by Reker to approve the following claims and issue warrants with all voting "aye":
General: A&B Business, copier maintenance 128.15, Allen Ross, supplies 39.90, Alpha Training & Tactic, vest/badge 1130.66, AT & T, utilities 379.08, Auto Value, supplies 62.28, Avera Mckennan Hospital, employee screening 198.00, Avera Medical Group, blood alcohol 1185.00, Barnes & Noble, publications 79.38, Bluepeak, utilities 789.40, Brookings County Sheriff, jail medical/housing 12662.88, Bruning & Lewis, office expense 4045.80, Century Business Products, supplies 87.89, Centurylink, utilities 542.14, Culligan, cooler rental 90.00, Dakotabilities, poor relief 3rd qtr 900.00, Daniel Feldhaus, transcript 68.00, Deya Thorin, interpreter 478.70, Dustex, supplies 110.86, Election Supplies & Software, supplies 139.00, Moody County Enterprise, publications 147.30, Hillyard, supplies 584.78, Infotech, data processing 3555.00, Inter-lakes, July 2024 1076.42, Lake County Sheriff, jail housing 5490.00, Laura's Embroidery, supplies 27.00, Madison Daily Leader, supplies 122.06, Matheson Tri- Gas Inc, supplies 36.73, Maynards, supplies 22.54, Minnehaha Jail, jail housing 2800.00 Nancy Nelson, abuse & neglect 538.20, Office Depot, supplies 60.39, Office Peeps, supplies 163.96, Redwood Toxicology, blood alcohol 456.00, River's Edge, gas/fuel 4125.13, SD Achieve, services 180.00, State Treasurer, state remit 60.00, Trugreen, service 597.75. Highway: A-1 portable toilets, rental 215.00, Auto Value, repairs 2.78, Butler Machinery, repairs 560.07, C & R Repair, repairs 697.37, City of Colman, utilities 154.76, Dustex, supplies 142.21, Moody County Enterprise, advertisement 52.50, Fleetpride, repairs 156.42, Greg's Welding, supplies 450.00, NAPA Auto Parts, repairs 1183.20, RDO Equipment, repairs 204.45, River's Edge, fuel 2919.93, Stan Houston Equipment, repairs 153.33, Transource, repairs 180.85. Emergency Mgmt: Bluepeak, utilities 29.12, River's Edge Cooperative, gas 49.80. Domestic Abuse: Wholeness Center, 2nd Qt 360.00 24/7 Sobriety: Pharmchem, analysis 191.70, Precision Kiosk Technologies, PBT 1350.00. Water Conservation Fund: East Dakota Water Developments, June Remit 159.37. State Remittance: State Treasurer, State Remit- Motor 173722.72. Sales & Excise Tax Fund: SD Dept of Revenue, sales/excise tax 99.50. State 24/7 Fund: SD Attorney General's Office, testing 856.00. Mod & Pres: SD Association of County Officials, June remit 200.00. Moody County Fire Fund: Colman Fire Dept, fire 2nd qt 2024 13,131.40, Flandreau Fire Dept, fire 2nd qt 2024 18638.11, Trent Fire Dept, fire 2nd qt 2024 10589.84.

Commissioner Hemmer and Commissioner Doyle left the meeting. Motion by Miles, seconded by Reker to approve the final draft of the Provision Budget and authorize publication, with the hearing for adoption of the 2025 Provisional Budget scheduled for September 3, 2024 at 9:05 AM. All present voted "aye".

Motion by Miles, seconded by Reker to adjourn the meeting at 1:47 PM. All present voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners