

UNAPPROVED MINUTES OF
August 6, 2024

The Moody County Commissioners met in regular session in the Farmer's Room of the Courthouse on Tuesday, August 6, 2024 at 9:00 AM, with the following members present: Chair Carla Bruning, Jerry Doyle, Randy Hemmer, and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Commissioner Reker joined by phone. Marty Skroch, Commission Assistant, Paul Lewis, States Attorney and Andy Muller, Highway Superintendent were also present.

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

Total amount of deposits in bank:	\$11,748.47
Total amount of actual cash:	\$2,392.62
Register of Deeds Cash:	\$247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$24,403.56
Outstanding Credit Card payments:	\$4,998.97
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$0.00
First National Bank Flandreau Savings	\$3,631,342.56
First National Bank Flandreau CD	\$2,300,000.00
Flandreau First Savings Bank CD	\$2,425,000.00
TOTAL	\$8,400,133.18

Dated this 6th day of August, 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 Miles, seconded by Doyle to approve the following consent agenda with Hemmer, Doyle, Miles and Reker voting "aye" and none voting "nay":

Minutes: July 16, 2024

Marty Skroch, Commission Assistant met with the Board. Motion by Doyle, seconded by Miles to authorize Chair Bruning to sign the county aid lien release for real property described as Lot Eight (8) and the East 60 Feet of Lot Nine (9), in Block Two (2) of Southview Heights Addition to the city of Flandreau, Moody County, South Dakota. Voting "aye": Hemmer, Doyle, Miles and Reker. Voting "nay": none.

Andy Muller, Highway Superintendent met with the Board to discuss the Mossing's Dairy, LLC Load Haul Agreement.

Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Doyle to approve the certification increase for Morgan Rein, Deputy Sheriff to Grade 21 Step B \$23.25/hr effective July 29, 2024. Motion by Doyle, Seconded by Miles to authorize Sheriff Wellman to sign the Memorandum of Understanding with Lake County and The City of Madison. Voting "aye": Hemmer, Doyle, Miles and Reker. Voting "nay": none. Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign the contract with Axon for the purchase of body cams, car cams, tasers and peripheral equipment. Voting "aye": Hemmer, Doyle, Miles and Reker. Voting "nay": none. Discussion took place regarding ticket printers. Motion by Doyle, seconded by Hemmer to table. Hemmer, Doyle, Miles and Reker. Voting "nay": none. Motion by Miles, seconded by Reker to authorize Chair Bruning or Sheriff Wellman to sign the agreement with OCV for The Sheriff App. Voting "aye": Hemmer, Doyle, Miles and Reker. Voting "nay": none. Motion by Hemmer, seconded by Reker to advertise for a part time Dispatcher. Voting "aye": Hemmer, Doyle, Miles and Reker. Voting "nay": none.

DeAnna Berke, Director of Equalization met with the Board to discuss fees for providing data to Farm and Home Publishing. No action taken. Berke will revisit the topic in the future if needed. Motion by Hemmer, seconded by Doyle to accept the resignation of Monica Fier, Deputy Director of Equalization/Assessor effective August 12, 2024. Voting "aye": Hemmer, Doyle, Miles and Reker. Voting "nay": none. Motion by Doyle, seconded by Reker to advertise for the open Deputy Director of Equalization/Assessor position. Voting "aye": Hemmer, Doyle, Miles and Reker. Voting "nay": none.

Tawny Heinemann, Auditor met with the Board. Motion by Reker, seconded by Miles to hire Monia Fier, Deputy Auditor at Grade 16 Step G \$22.85/hr effective August 12, 2024. Voting "aye": Hemmer, Doyle, Miles and Reker. Voting "nay": none. Discussion was held on the date of the second meeting in September. The meeting will be moved to Monday, September 16, 2024 at 9:00 AM due to the County Convention being held on September 17-18, 2024. The construction project at the William Janklow Community Center Polling location was discussed. Polling place location will still be used for the upcoming General Election with modifications as necessary to keep the location handicap accessible.

Marty Skroch, Commission Assistant provided a recap of the 2024 Moody County Fair, Surplus Sale and the Veteran's Display of dog tags located on the first floor of the Courthouse. Special recognition was given to Brittany Bennett, Ashley Headrick and the Bart Sample family for their hard work on the Veteran's Memorial Time Capsule display. Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign the Resolution to Continue Support for the First District Association of Local Governments During Fiscal Year 2025. Voting "aye": Hemmer, Doyle, Miles and Reker. Voting "nay": none. Motion by Doyle, seconded by Reker to hire Wesley Hall, Full time EMT at EMT Step A \$45,000/yr effective August 26, 2024. Voting "aye": Hemmer, Doyle, Miles and Reker. Voting "nay": none.

The following reports for July were received and filed in the Auditor's Office: Civil, and Warrant fees \$1064 and Register of Deeds fees: \$4801.50.

Motion by Reker, seconded by Doyle to approve the following claims and issue warrants, with Hemmer, Doyle, Miles and Reker voting "aye" and none voting "nay": General: A&B Business, copier 139.69, A to Z World Language, interpreter 300.00, Ahlers Automotive, tires 976.94, AT&T, utilities 379.08, Auto Value, supplies 4.48, Avera/Flandreau Medical, county nurse 3,713.75, Bluepeak, utilities 970.15, Booster, publication 50.00, Bound Tree Medical, supplies 751.10, Brookings Co Jail, inmate medical 931.00, Bruning & Lewis, 1st half of August 4,045.80, City of Flandreau- utilities 2,429.57, Codington County, district meeting 56.00, Deya Thorin, interpreter 553.70, Moody County Enterprise, publications 322.29, First Bankcard, supplies/postage 4,986.16, Tyler Lumber, supplies 279.18, Mark Katterhagen, services 15.00, Kiesler Policy Supplies, guns 4,749.95, Kristin Woodall, transcript 246.45, Lammers Kleibecker & Dawson, ct apt atr 4,793.60, Lewis Drug, supplies 169.99, Lincoln Co, services 1,332.85, Lucy Lewno, services 166.73, MidAmerican Energy, natural gas 93.96, Jurors, juror fees 583.62, Nelson & Ericsson Law, ct apt atr 4,856.00, Patriot Electric, services 6,430.40, Pitney Bowes, postage lease 247.71, R Place Kennel, K9 boarding 325.00, Redwood Toxicology, blood alcohol test 793.00, Ribstein & Hogen, ct apt atr 4,724.00, SDAAO, training 212.50, SDACC, convention registration 800.00, Valerie Larson 15.00, Wex Bank, fuel 1,331.27, Yankton Co Sheriff, services 50.00. Highway: A1 Portable toilets, rental 215.00, Avera Occupation Medical, screening 83.00, Bluepeak, utilities 210.85, City of Flandreau- utilities 555.18, Dakota Fluid Power, repairs 2.77, First Bank Card, supplies 121.97, Tyler Lumber Company, supplies 53.99, Fleetpride, adapter pipes 10.56, Hillyard, shop supplies 215.24, L.G. Everist Inc. supplies 1,040.16, Loiseau Construction, material 372.72, MidAmerican Energy, utilities 9.25, North American Truck & Trailer, repairs 1,427.45, Pheasant Industries, supplies 128.33, Transource, filters 387.24, True North Steel, pipe 22,743.30. Emergency Management: Ahlers Automotive, repairs 296.20, Bluepeak, utilities 27.12, City of Flandreau, utilities 30.31. 24/7 Sobriety Fund: Pharmchem, sweat patch analysis 545.25, Precision Kiosk Technologies, machine fee 1350.00. Flex Fund: Tawny Heinemann, reimbursement 416.67. State Remittance Fund: State Treasurer, monthly remit 179,098.49. Law Library: LoopUp, law library 26.62. Modern & Pres Fund: SDACO, monthly remit 182.00.

July Payroll by Department: Commissioners 20,917.45, Auditor 16,943.99, Treasurer 23,743.97, States Attorney 24,770.24, General Government Building 7,661.03, Director of Equalization 16,416.66, Register of Deeds 14,018.10, VSO 3,049.77, Sheriff 71,291.19, Coroner 322.95, Ambulance 32,405.09, Library 10,525.22, Extension 8,208.37, Soil Conservation 6,810.21, Weed 1,915.18, Planning & Zoning 8,194.16, Highway 76,542.93, 911 33,937.04, Civil Defense 4,574.67.

Motion by Miles, seconded by Doyle to adjourn the meeting at 11:15 AM. Voting "aye": Hemmer, Doyle, Miles and Reker.

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners