

UNAPPROVED MINUTES OF
August 20, 2024

The Moody County Commissioners met in regular session on Tuesday, August 20, 2024 in the Farmers Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Jerry Doyle, Randy Hemmer, Dave Reker, Dan Miles and Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Alicia Deschepper, Zoning Administrator, and Andy Muller, Highway Superintendent.

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

Minutes: August 6, 2024

Motion by Doyle, seconded by Miles to conduct business as Board of Adjustment at 9:05 AM. All voted "aye". Motion by Reker, seconded by Doyle to resume regular session at 9:14 AM. All voted "aye".

Moss Jopson, Mossing's Dairy, LLC met with the Board regarding the Mossing's Dairy Load Haul Agreement.

Tom Klein, Deputy Sheriff presented an invoice over \$1000. Motion by Doyle, seconded by Reker to authorize Sheriff Wellman to sign the Central Square quote for annual subscription fees and initial setup fees for the in-vehicle ticket printers. All voted "aye".

Motion by Reker, seconded by Miles to enter into executive session at 10:24 AM pursuant to SDCL 1-25-2(3). Reason: Contractual. All voted "aye". Motion by Hemmer, seconded by Doyle to resume regular session at 10:25 AM. All voted "aye".

Paul Lewis, States Attorney presented a contract to the Board. Motion by Miles, seconded by Reker to authorize States Attorney Lewis to sign the Expert Witness Consulting Contract with John Daily. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Doyle to approve the Temporary Liquor License for the VFW Poker Run to be held at the Japanese Gardens on August 31, 2024. All voted "aye". Motion by Miles, seconded by Doyle to hire Karlie Ten Eyck, Ambulance Driver effective August 20, 2024, at Grade 7, Step A \$16.18/hr, \$3.00/hr on call and \$25.00/call out. All voted "aye". Motion by Doyle, seconded by Miles to approval travel request for Tom Klein, Deputy Sheriff to attend the AR15 Armorer class in Vermillion, SD on October 7 through 8, 2024. All voted "aye". Motion by Miles, seconded by Reker to approval travel request for Tom Klein, Deputy Sheriff to attend a leadership class in Watertown, SD on October 29 through 30, 2024. All voted "aye". Motion by Miles, seconded by Hemmer to approval travel request for Troy Wellman, Sheriff to attend the SDSA Conference in Watertown, SD held September 30, 2024 through October 3, 2024. All voted "aye".

Motion by Hemmer, seconded by Reker to approve the following claims and issue warrants with all voting "aye":
General: A&B Business, copier maintenance 182.43; A to Z World Languages, interpreter 300.00; Auto Value, supplies 24.57; Bluepeak, utilities 378.45; Brookings County Sheriff, jail housing 13917.50; Bruning & Lewis, office expenses 4045.80; Century Business Products, supplies 270.95; Centurylink, utilities 501.33; Certified Languages, interpreter 66.00; Culligan Water, supplies 90.00; Curt's Collision, repair 423.68; Department of Health, jail services 40.00; Dust-Tex, supplies 110.86; Infotech, data processing 3680.00; Inter-lakes, August 2024 1076.42; Justice Fire & Safety, supplies 415.00; Krull's Garage, supplies 365.49; Lake County Sheriff, jail housing 4680.00; Lewis & Clark Behavioral Health, services 213.00; Matheson Tri-Gas, supplies 282.53; Maynard's, supplies 142.93; Minnehaha Co Jail, jail housing 1568.00; Modern Marketing, supplies 920.00; Pheasantland Industries, supplies 126.00; Quadiant Postage, supplies 1508.00; Redwood Toxicology, lab analysis 484.00; River's Edge Coop, fuel/gas 4066.54; SD Achieve, services 180.00; Sparkle Car Wash, supplies 109.30; Steve's Tire & Service, repairs 107.91; Trugreen, service 597.75; Unger Law, services 772.00; Whitney Sams, travel reimbursement 85.00; Wholeness Center, appropriation 3000.00. Highway: City of Colman, utilities 157.98; Dust-Tex, supplies 142.21; I-State Truck, repairs 412.50; Kimball Midwest, supplies 174.37; Knife River, supplies 211.40; LG Everist, supplies 39005.80, North Central International, repairs 813.21; RDO Equipment, supplies 8632.60; River's Edge Coop, fuel 1739.50; Topkote, 110281.56. 24/7 Sobriety: Redwood Toxicology, supplies 50.00. Flex: Paul Lewis, flex reimbursement 623.89. Law Library: Loopup, phone bridge 26.62.

Motion by Miles, seconded by Reker to adjourn the meeting at 10:47 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners