

UNAPPROVED MINUTES OF  
October 1, 2024

The Moody County Commissioners met in regular session on Tuesday, October 1, 2024 in the Farmer's Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dan Miles, 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 September 30, 2024, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$15,063.95
Total amount of actual cash:	\$2,783.36
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$52,033.92
Outstanding Credit Card payments:	\$1,279.50
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	\$2,885,094.22
First National Bank CD	\$2,300,000.00
Flandreau First Savings Bank CD	\$2,425,000.00
TOTAL	\$7,681,501.95

Dated this 8<sup>th</sup> day of October, 2024  
Tawny Heinemann  
Moody County Auditor

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

Minutes: September 16, 2024

Travel Request:

Andy Muller, Highway Superintendent Local Roads Conference October 21-23, 2024 Sioux Falls, SD

Andy Muller, Highway Superintendent met with to discuss the Bridge Improvement Grant. Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the Certification Form. All voted "aye". Motion by Hemmer, seconded by Miles to approve the following resolution:

RESOLUTION 2024100101

A RESOLUTION ADOPTING THE MOODY COUNTY FIVE-YEAR HIGHWAY AND  
BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;  
and

WHEREAS, Moody County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Moody County held a public meeting on September 3, 2024 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE MOODY COUNTY BOARD OF COUNTY COMMISSIONERS that the Moody County Five-Year Highway and Bridge Improvement Plan is hereby adopted

and is recognized as the Highway and Bridge Improvement Plan For Moody County.

Dated at Moody, South Dakota this 1<sup>st</sup> day of October 2024.

ATTEST: Tawny Heinemann  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners

Muller informed the Board that David Christiansen will be retiring from the Highway Department. Motion by Reker, seconded by Hemmer to accept the retirement of David Christiansen, Heavy Equipment Operator effective October 20, 2024. All voted "aye".

Linette Christensen, Treasurer met with the Board to provide an update on County Finances. Christensen also informed the Board that the Treasurer's Office will need to be closed for the day at 9:45 AM on Wednesday, October 9, 2024 for training on the new Motor Vehicle system.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the addendum to the lease between Moody County, South Dakota and Inter-Lakes Community Action Partnership, Inc., to extend the lease between these two entities for an additional one-year period, commencing on August 1, 2024. Skroch gave an update to the board on the recent meeting with the City of Flandreau regarding the Moody County Ambulance. Motion by Miles, seconded by Hemmer to approve the following resolution with all voting "aye":

### **2024 National 4-H Week Proclamation**

**WHEREAS**, 4-H is America's largest youth development organization, supporting nearly six million youth across the country; and

**WHEREAS**, 4-H has helped youth in Moody County to become confident, independent, resilient and compassionate leaders; and

**WHEREAS**, 4-H is delivered by SDSU Extension and a community of more than 100 public universities across the nation that provides experiences where young people learn-by-doing through hands-on projects in the important areas of health, science, agriculture and civic engagement; and

**WHEREAS**, National 4-H Week showcases the incredible ways that 4-H inspires kids to do and highlights the remarkable 4-H youth in Moody County who work each day to make a positive impact on those around them; and

**WHEREAS**, 4-H's network of nearly 500,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries;

**THEREFORE, BE IT RESOLVED** that we the Moody County Commission do hereby proclaim October 6-12th, 2024, as NATIONAL 4-H WEEK throughout Moody County and encourage all of our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

Skroch presented a hire request and resignation to the Board. Motion by Miles, seconded by Reker to hire Ashley Headrick, part time Election Assistant at \$25.00 per hour effective October 1, 2024. All voted "aye". Motion by Hemmer, seconded by Miles to accept the resignation of Leetha Petersen, part time Dispatcher effective October 31, 2024. All voted "aye". Motion by Reker, seconded by Hemmer to approve advertising for the open part time Dispatcher position. All voted "aye".

Motion by Hemmer, seconded by Miles to enter into executive session at 9:54 AM pursuant to SDCL 1-25-2(1) and SDCL 1-25-2(3). Reason: Personnel, Legal. All voted "aye". Motion by Miles, seconded by Reker to resume regular session at 11:01 AM. All voted "aye".

Motion by Miles, seconded by Hemmer to accept the resignation of Tawny Heinemann, Auditor effective December 29, 2024. All voted "aye".

The following reports for September were received and filed in the Auditor's Office: Warrant and Civil fees \$1804.79 and Register of Deeds fees \$8,821.00.

Motion by Hemmer, seconded by Reker to approve the following claims and issue warrants with all present voting "aye": General: A&B Business, supplies 200.43; AT&T, utilities 379.08; Auto Value, supplies 19.98; Avera Medical Center, county nurse 3,713.75; Barnes & Noble, publications 171.41; Bluepeak, utilities 1,024.17; Brittany Bennett, travel reimbursement 52.00; Brookings Health Systems, jail medical 187.00; Bruning & Lewis, state's attorney 4,045.80; CenturyLink, utilities 532.97; Ekern, supplies 342.40; Eng Services, utilities 1,465.00; Moody County Enterprise, publications 97.92; First Bankcard, supplies 5,556.57; Tyler Lumber, supplies 95.50; Infotech Solutions, data processing 3,972.50; Jackson Hole Scientific, court services 8,346.59; Justice Fire, extinguisher inspection 1,074.00; Krull's Garage, supplies 166.43; Lammers Kleibacker & Dawson, court appointed attorney 4,794.60; Matheson Tri-Gas, supplies 244.84; Mcleod's Printing, supplies 190.71; Nelson & Ericsson, court appointed attorney 4,676.00; Nancy Nelson, court services 1,262.70; Office Peeps, supplies

100.43; Overhead Door, repairs 303.06; R Place Kennel, kennel 150.00; Redwood Toxicology, services 896.00; Pitney Bowes, postage 1,400.00; Ribstein & Hogan, court appointed attorney 4,612.00; Scholastic, supplies 34.23; WEX Bank, fuel 1,235.09. Highway: Ahler's Automotive, repairs 18.50; B&H Contractors, supplies 39,996.09; Bluepeak, supplies 210.61; Diamond Mowers, repairs 702.32; Ekern, supplies 94.32; First Bankcard, credit card 180.43; Sanitation Products, repairs 58.30. 911 Service Fund: First Bankcard, credit card 1,700.00. Emergency Management: Active 911, services 78.75; Bluepeak, utilities 27.12. 24/7 Sobriety Fund: Redwood Toxicology, supplies 1,556.25. Rural Access Infrastructure: Grovena Township, grant award 15,847.77. Flexible Spend Account: Tawny Heinemann, reimbursement 416.64.

September Payroll by Department: Commissioner 15,019.99; Auditor 12,075.42; Treasurer 17,182.28; States Attorney 17,182.87; General Government Building 5,521.35; Director of Equalization 6,576.87; Register of Deeds 10,016.07; Veterans Service Officer 2,046.44; Sheriff 50,243.48; Coroner 215.30; Ambulance 20,249.98; Library 7,000.05; Extension 5,230.75; Weed 1,361.22; Soil Conservation 4,878.15; Planning & Zoning 5,795.97; Highway 52,864.87; 911 23,438.88; Emergency Management 3,069.68.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 11:10 AM. All voted "aye".

ATTEST: Tawny Heinemann  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners