

UNAPPROVED MINUTES OF
November 7, 2024

The Moody County Commissioners met in regular session on Thursday, November 7, 2024 in the Farmers Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Jerry Doyle, Dan Miles, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney and Alicia Deschepper, Zoning Administrator.

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

Total amount of deposits in bank:	\$17,271.48
Total amount of actual cash:	\$4,731.76
Register of Deeds Cash:	\$247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$462,454.90
Outstanding Credit Card payments:	\$10,037.62
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	\$6,862,370.57
First National Bank of Sioux Falls CD	\$2,550,000.00
Flandreau First Savings Bank CD	\$2,175,000.00
TOTAL	\$12,082,113.33

Dated this 14th day of November, 2024

Tawny Heinemann
Moody County Auditor

Chair Bruning called the meeting to order. Motion by Doyle, seconded by Hemmer to approve the agenda. All voted "aye".

Motion by Reker, seconded by Miles to conduct business as the Joint Board of Commissioners and Planning at 9:01 AM. All voted "aye". Motion by Reker, seconded by Miles to approve minutes from October 22, 2024. All voted aye. Alicia Deschepper, Zoning Administrator reviewed a plat with the Board. Motion by Doyle, seconded by Hemmer 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 the plat of TRACT 1 AND TRACT 2 OF KOCH ADDITION IN THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 106 NORTH, RANGE 47 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 dated adopted.

Adopted this 7th day of November, 2024.

Tawny Heinemann
Auditor
Moody County, South Dakota

Motion by Miles, seconded by Hemmer to adjourn and conduct business as Board of Adjustment at 9:05 AM. All voted "aye". Motion by Doyle, seconded by Hemmer to adjourn and resume regular session at 9:10 AM. All voted "aye."

Andy Muller, Highway Superintendent and Josh Prather, IMEG Engineering met with the Board and gave an overview of bridge inspections in the county and reviewed repair recommendations. Muller notified the Board that the Highway Department will be moving to winter hours starting on Monday, November 25, 2024.

Tawny Heinemann, Auditor met with the Board. Motion by Hemmer, seconded by Doyle to approve the minutes from October 22, 2024. All voted "aye". Heinemann gave the Board an update on the conclusion of the election and turnout numbers. The Board conducted the official canvass of votes for the General Election held on November 5, 2025. Motion by Miles, seconded by Doyle to approve the official canvass as certified, and submit it to the Secretary of State. Abstaining: Reker. Bruning, Miles, Hemmer and Doyle voted "aye." Random selection of the precinct and contests for the post-election audit pursuant to SDCL 12-17B-20 was completed. Precinct 2 will be audited with Amendment F and State Representative, District 25 being manually counted. The Post Election Audit will be held on November 21, 2024 at 10:00 am in the Courtroom of the Courthouse.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Reker to close County offices with the exception of Emergency Services on Monday, December 23, 2024 and Tuesday, December 24, 2024, as it is the County's policy that any days designated a holiday by the Governor of South Dakota shall be proclaimed a holiday

by the County. All voted "aye". Motion by Miles, seconded by Reker to authorize requested improvements at the Moody County Extension made by Head Start, said improvements will become part of the property upon completion. All voted "aye". Skroch presented two liquor license renewals. Motion by Hemmer, seconded by Doyle to approve the renewal for MAAC Ventures Retail On-Off Sale Wine and Cider license. All voted "aye". Motion by Miles, seconded by Doyle to approve the renewal for MAAC Ventures Retail On Sale Liquor license. All voted "aye". Motion by Doyle, seconded by Hemmer to authorize Chair Bruning to sign the Pay Request for the CDBG for the Boys and Girls Club Expansion Project. All voted "aye".

The Board discussed Guidelines for the public comment portion of Commission Meetings. The Board will continue to discuss a draft policy and final policy will be adopted at a future meeting. Discussion continued regarding the County Ambulance Service. Skroch will reach out to the City of Flandreau to schedule a meeting between the two Boards.

Motion by Reker, seconded by Hemmer to approve the following claims and issue warrants, with all voting "aye":
General Fund: A&B Business, paper/toner 83.71; AT&T, utilities 379.08; Aumentum, data processing 8,889.00; Auto Value, supplies 274.90; Billion, supplies 400.68; Bluepeak, utilities 1,823.22; Bound Tree, supplies 3,199.07; Brookings County Sheriff, jail medical 10,260.00; Bruning & Lewis, state's attorney 4,045.80; Century Business Products, copier 96.00; City of Flandreau, utilities 5,593.73; David Reker, meal reimbursement 46.00; Defensive Edge, training 550.00; Deya Thorin, court system interpreter 488.89; Dust-Tex, cleaning supplies 1110.86; Edmund Ngeun Channita, court system interpreter 400.00; Moody County Enterprise, publications 2,360.14; First Bankcard, supplies 5,844.11; Tyler Lumber Company, supplies 51.04; Fox & Youngberg, mental health court appointed attorney 153.44; Great Plains Uniforms, supplies 2,827.76; Infotech Solutions, data processing 3,798.49; Inter-Lakes Community Action, senior citizen services 1,076.42; US Treasury, professional services 967.92; JJ's Coffee, supplies 348.00; Mark Katterhagen, mental illness board 33.00; Krull's Garage, supplies 448.83; Lammers Kleibacker & Dawson, court appointed attorney 4,724.60; Leads Online, supplies 2,304.00; Lucy Lewno, mental illness board 183.50; Madelyn Ganschow, training reimbursement 175.00; Martin's Flag Co, supplies 307.81; Maynard's, supplies 91.89; McLeod's Printing, supplies 389.44; Mid-American Research, supplies 370.07; MidAmerican Energy, utilities 206.67; Minnehaha County Jail, housing 336.00; Modern Marketing, supplies 476.31; Nelson & Ericsson Law, court appointed attorney 4,620.00; Redwood Toxicology, blood alcohol testing 737.00; Ribstein & Hogan Law, court appointed attorney 4,724.00; Samantha Bauman, training 1,080.00; SD Achieve, mental health services 180.00; SD State Treasurer, state remittance 671.63; Steve's Tire, repairs 86.08; Tom Klein, travel reimbursement 45.62; Valerie Larson, mental illness board 33.00; WEX Bank, fuel 752.01. Highway Fund: A-1 Portable Toilets, supplies 215.00; Asphalt Surface Tech, supplies 557,326.02; Avera Occupational Medicine, supplies 104.00; City of Flandreau, utilities 1,226.69; Diamond Mowers, repairs 73.96; Dust-Tex, cleaning supplies 142.21; First BankCard, supplies 265.08; Tyler Lumber, supplies 32.72; IMEG, roads & bridges 225.00; Lyle Signs, supplies 35.55; MidAmerican Energy, supplies 18.74; SD Dept of Transportation, roads & bridges 1,509.37; Trent Fire Department, chaplain radio 587.35. Emergency Management: Bluepeak, utilities 27.12; City of Flandreau, utilities 61.65. 24/7 Sobriety Fund: Pharmchem, supplies 127.80; Precision Kiosk Technologies, supplies 1,500.00; Redwood Toxicology, supplies 615.00. Flex Fund: Tawny Heinemann, flex reimbursement 833.40. State Remittance Fund: SD State Treasurer, remittance 132,993.50. State 24/7 Fund: SD Attorney General's Office, 24/7 PBT 313.00.

The following reports for October were received and filed in the Auditor's Office: Civil and Warrant Fees \$1,968.60 and Register of Deeds fees \$10,637.

Motion by Miles, seconded by Doyle to adjourn the meeting at 11:32 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners