UNAPPROVED MINUTES OF March 18, 2025

The Moody County Commissioners met in regular session in the Farmers Room of the Courthouse on Friday, March 18, 2025 at 9:00 AM, with the following members present: Chair Bruning, Dan Miles, Dave Reker, Jerry Doyle, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Alicia Deschepper, Zoning Administrator, Angela Klein, Auditor Clerk, Abbie Entringer, Ambulance Director, Ben Tiensvold, Sage Project Consultants, and Gwen Reker, county resident.

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 Reker to approve the following consent agenda with all voting "aye":

Minutes: March 4, 2025

Motion by Miles, seconded by Doyle to enter Board of Adjustment at 9:02 AM. All voted "aye". Motion by Hemmer, seconded by Doyle to adjourn to conduct business as the Joint Board of Commissioners and Planning at 9:04 AM. All voted "aye". Motion by Doyle, seconded by Reker to approve the minutes from February 4, 2025. All voted "aye". Alicia Deschepper, Zoning Administrator presented three plats to 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 <u>LOTS 1 AND 2 OF</u> <u>SHROEDER ADDITION IN THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 106 NORTH, RANGE 48</u> <u>WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA</u> be and the same is hereby approved.

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 18th day of March, 2025.

Tawny Heinemann Auditor Moody County, South Dakota

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 the plat of <u>LOT 1 OF SHROEDER</u> <u>ADDITION IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 106 NORTH, RANGE 48 WEST OF THE 5TH</u> <u>PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA</u> be and the same is hereby approved.

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 18th day of March, 2025.

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 the plat of LOTS 1,2, AND 3 OF SCOFIELD ADDITION IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 108 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA be and the same is hereby approved.

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 18th day of March, 2025.

Tawny Heinemann Auditor Moody County, South Dakota

Motion by Hemmer, seconded by Doyle to resume regular session at 9:08 AM. All voted "aye".

Lance lott, Assistant Highway Superintendent met with the board. Motion by Reker, seconded by Doyle to authorize purchase of a 2025 Dorsey Trailer from Vander Haag's in the amount of \$71,121. All voted "aye".

Troy Wellman, Sheriff met with the Board to discuss Law Contracts. Motion by Doyle, seconded by Miles to approve the renewal of the 2026 law enforcement contracts with a 2.9% increase at a rate of \$49.17/hour. All voted "aye". Motion by Hemmer, seconded by Miles to accept the resignation of Amy Thrun, Deputy Sheriff effective March 23, 2025. All voted "aye".

Ben Tiensvold, Sage Project Consultants met with the Board to discuss the services they are providing to rural ambulance services at no cost to the ambulance service. Also present Abbie Entringer, Ambulance Director, Cohl Turnquist, Flandreau City Administrator, Curt Ahlers, Flandreau City Alderman, and Stuart Zephier, City/County resident. Stuart Zephier shared information on Ambulance Districts throughout the State of South Dakota. Discussion took place on what the tax distribution would look like if there were a countywide Ambulance District in Moody County, and what percentages would be paid by the municipalities and the unincorporated areas of Moody County.

Nicole Mattern, 911 Coordinator met with the Board to discuss Dispatch Contracts. Motion by Hemmer, seconded by Miles to approve the renewal of the City of Flandreau Dispatch Contract at \$63,313.31 and the FSST Dispatch Contract at \$21,273.58 for 2026. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Reker to approve travel request for any interested officials to attend the 2025 Commissioners Workshop held in Pierre, SD on April 9-10, 2025. All voted "aye". Motion by Doyle, seconded by Miles to approve travel request for any interested officials to attend the 2025 New Officials Workshop held in Pierre, SD on April 9-10, 2025. All voted "aye". Motion by Diverse for any interested officials to attend the 2025 New Officials Workshop held in Pierre, SD on April 9-10, 2025. All voted "aye". Motion by Miles, seconded by Hemmer to approve travel request for any interested officials to attend the 2025 Spring Workshop held in Pierre, SD on May 14-15, 2025. All voted "aye".

Tawny Heinemann, Auditor presented the 2024 Annual Report. Motion by Hemmer, seconded by Doyle to authorize advertisement of Annual Report on March 26, 2025. All voted "aye". Motion by Doyle, seconded by Reker to authorize Chair Bruning to sign Pay Request #4 in the amount of \$56,425.06 for the CDBG grant for the Boys and Girls Club Expansion Project. All voted "aye".

Motion by Reker, seconded by Doyle to approve the following claims and issue warrants, with all voting "aye": General: A & B Business, supplies 138.69, Access Elevator & Lifts, repairs 838.52, AutoValue, credit memo -14.23, Avel ECare, equipment transfer 2,743.00, Avera McKennan Hospital, emp screen 432.00, Avera Medical Center, blood alcohol 885.00, Bluepeak, utilities 473.02, Bound Tree, supplies 167.10, Brookings County, district mtg 84.00, Brookings County Sheriff, jail housing/medical 6667.50, Bruning & Lewis Law Firm, St Atry March 2nd Half 4,248.12, Century Business Products, copier 90.07, Centurylink, utilities 644.27, Culligan Water Conditioning, cooler rent 90.00, Dakota State, supplies 1,400.00, Division of Motor Vehicles, title/plate fee 18.00, Ekerns, repairs 1,138.99, Moody County Enterprise, publications 202.58, Great Plains Uniforms, uniforms 631.50, Infotech, data processing 4,083.40, Inter-Lakes Community Action senior citizen support 1085.93, Kristin Woodall, hearing transcript 98.00, Lake County Sheriff, jail housing 2,520.00, Matheson Tri-Gas, supplies 221.68, Maynards, supplies 299.66, McLeod Printing, supplies 194.79, Minnehaha County Auditor, mental illness 438.00, Minnehaha County JDC, housing 1493.40, Minnehaha County Jail, jail housing 448.00, Pitney Bowes, ink 205.57, Quadient Postage Funding, postage 73.12, Qualified Presort Service, assessment notices 2,397.49, Redwood toxicology, jail blood alcohol 1,171.00, River's Edge, gas/fuel 1,924.41, SD Achieve, services 180.00, Sparkle Car wash 24.56, State Treasurer, mental illness state remit 612.44, Steves Tire & Service, repairs/maintenance 1,979.64, Yankton County Treasurer, mental illness 266.50. Highway: Auto Value, supplies 207.96, Avera Medical Group, emp screen 36.60, Butler Machinery, supplies 130.62, City of Colman, utilities 181.07, Einspahr Auto, repairs 286.90, Moody County Enterprise, bid notices 86.40, Greg's Welding, repairs 20.50, I-State Truck Center, repairs 295.80, Infotech, computer setup 200.00, Maynards, supplies 57.48, Napa, supplies 949.10, Paragon Health, emp screen 147.00, RDO Equipment, repairs 201.94, River's Edge, fuel 2,895.75, Sanitation Products Inc., repairs 4,334.51. 24/7 Sobriety Fund: Pharmchem, supplies 63.90. State Remittance Fund: State Treasurer, remit 113,774.08. Modern & Pres Flow Fund: SDACO, monthly remit 160.00.

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

ATTEST: <u>Tawny Heinemann</u> Moody County Auditor <u>Carla Bruning, Chair</u> Moody County Board of Commissioners