

UNAPPROVED MINUTES OF
April 1, 2025

The Moody County Commissioners met in regular session on Tuesday, April 1, 2025 in the Farmers Room of the Courthouse at 9:00 AM, with the following members present: Carla Bruning, Dave Reker, Jerry Doyle, Randy Hemmer and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Alicia Deschepper, Zoning Administrator, and fourteen county residents.

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

Travel Request:

Troy Wellman, Sheriff	South Dakota Sheriff Conference	Deadwood, SD	April 14-17, 2025
Morgan Rein, Deputy Sheriff	Sex Offender Registry Conference	Deadwood, SD	April 7-10, 2025

Motion by Reker, seconded by Miles to approve the March 18, 2025 minutes including the following changes with all voting "aye":

Lance Iott, Assistant Highway Superintendent met with the board. Motion by Reker, seconded by Doyle to authorize trade in of 1995 Trail King lowboy trailer and purchase of a 2025 Dorsey Trailer in the amount of \$71,121. All voted "aye".

Motion by Miles, seconded by Hemmer to conduct business as Board of Adjustments at 9:04 AM. All voted "aye". Motion by Reker, seconded by Doyle to adjourn and resume regular session at 9:28 AM. All voted "aye."

Nicholas McBean, Moody County Boys and Girls Club met with the Board regarding the CDBG Grant for the Daycare Facility. Motion by Hemmer, seconded by Doyle to authorize Chair Bruning to sign the Request for Amendment Form for the Daycare Facility Grant. All voted "aye".

Andy Muller, Highway Superintendent presented two contracts to the Board. Motion by Doyle, seconded by Miles to authorize Chair Bruning to sign the Striping Agreement with Sir Lines-A-Lot. All voted "aye". Motion by Doyle, seconded by Miles to authorize Chair Bruning to sign the Microsurface Agreement with Asphalt Surfacing Company (ASCO). All voted "aye".

Erica Rorvik, Librarian presented the FY2024 Annual Survey of South Dakota Public Libraries to the Board.

Motion by Reker, seconded by Miles to enter executive session at 10:15 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Miles, seconded by Reker to exit executive session and resume regular session at 10:50 AM. All voted "aye".

Troy Wellman, Sheriff presented a jail contract and an invoice to the Board. Motion by Doyle, seconded by Hemmer to authorize Chair Bruning to sign the Brookings County Jail Housing contract at a rate of \$105.00 per day. All voted "aye". Motion by Miles, seconded by Reker to approve the CDW invoice in the amount of \$3643.48 for a new Toughbook computer. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Doyle, seconded by Hemmer to hire Ayden Gage, part time EMT at \$10.00 per on call hour effective April 2, 2025. All voted "aye". Motion by Hemmer, seconded by Reker to close offices with the exception of Emergency Services, on Friday, April 18, 2025 and Monday, April 21, 2025 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 Doyle to authorize Chair Bruning to sign the FY2026 Weed and Pest Grant Agreement. All voted "aye".

Tawny Heinemann, Auditor met with the Board to discuss the Invoice over \$1000 and Interest Distribution policies. No action taken. Both policies will be presented for approval at a future meeting. Heinemann presented a hire request to the Board. Motion by Miles, seconded by Hemmer to hire Ashley Headrick, Deputy Auditor at Grade 16 Step H \$24.89 per hour effective April 7, 2025. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$6,911.50 and Sheriff fees \$1,508.00.

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants, with all members voting "aye": General Fund: A&B Business, copier 134.65, Ahlers Automotive, maintenance 81.82, AT&T Mobility, utilities 379.08, Avera Flandreau Medical, county nurse 3,862.33, Axon, supplies 2.48, Barnes & Noble, books 196.29, Bluepeak, phone/fax/internet 3,862.33, Bound Tree Medical, supplies 446.46, Boys and Girls Club, grant payment 53,425.06, Brookings County, jail medical 122.22, Bruning & Lewis Law Firm, office expenses 4,248.12, City of Flandreau, utilities 2194.73, Curts Collision, services 208.50, DANR, license renewal 35.00, Eng Services, garbage disposal 498.00, First Bank Card, office equipment/supplies 7,382.35, Tyler Lumber, supplies 213.40, Idemia, maintenance fee 3,199.00, Lammers, Kleibacker, Dawson & Miller Law, ct apt aty 4,577.30, Lincoln County, mental illness 1,672.66, Register of Deeds, check order 32.45, Nelson & Ericsson Law, ct apt aty 4,580.00, Office Peeps, supplies 100.43, Ribstein & Hogan Law, ct apt aty 4,556.00, SD Dept of Public Safety, teletype 3,090.00, Wex Bank, gas 932.93. Highway Fund: Bluepeak, phone/internet 234.69, City of Flandreau, utilities 783.46, Eng Services, garbage disposal 110.00, Equipment Blades, supplies 230.40, First Bank Card, travel 147.28, Tyler Lumber Company, supplies 26.18, Locators & Supplies, supplies 72.95, SD Dept of Transportation, road

& bridge expenses 5,199.75, White Cap LP, supplies 148.20. 911 Fund: Central Square, insight renewal 1,368.82. Civil Defense Fund: Bluepeak, phone 28.80, City of Flandreau, utilities 31.13. 24/7 Fund: Pharmchem, supplies 575.67. Modern & Press Fund: Tyler Technologies, Doc Pro 3,865.90. Flex Fund: Paul Lewis, reimbursement 573.88, Tawny Heinemann, reimbursement 416.67. Law Library Fund: Loop Up, phone 26.62. State 24/7 Fund: SD Attorney General's Office, 24/7 fee remittance 3,121.00.

March Payroll by Department: Commissioner 15,847.28, Auditor 8,139.68, Treasurer 18,565.83, States Attorney 18,318.35, General Government Building 5,897.50, Director of Equalization 12,682.28, Register of Deeds 10,621.17, Veterans Services 2,216.94, Sheriff 49,553.62, Ambulance 20,881.57, Library 7,864.70, Extension 5,166.89, Soil Conservation 5,282.33, Weed 1,458.45, Planning & Zoning 4,712.51, Highway 61,069.48, 911 Center 25,556.22, Emergency Management 3,325.45.

Motion by Miles, seconded by Reker to adjourn the meeting at 11:57 AM. All voted “aye”.

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