## UNAPPROVED MINUTES OF April 15, 2025

The Moody County Commissioners met in regular session on Tuesday, April 15, 2025 at 9:00 AM in the Farmer's Room of the Courthouse, with the following members present: Chair Carla Bruning, Dan Miles, Randy Hemmer, Dave Reker, and Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Alicia Deschepper, Zoning Administrator, Carleen Wild, Moody County Enterprise and 5 county residents. Absent: Commissioner Jerry Doyle.

## 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 March 31, 2025, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$8,990.45
Total amount of actual cash:	\$5,959.58
Register of Deeds Cash:	\$247.00
Total amount of checks and drafts in	
Treasurer's possession not exceeding 3 days:	\$102,158.07
Itemized list of all items, checks and drafts which	
have been in the treasurer's possession over 3 days:	\$0.00
Outstanding Credit Card Deposits:	\$2,171.45
First National Bank Flandreau Savings	\$3,422,081.49
First National Bank Sioux Falls CD	\$3,800,000.00
Flandreau First Savings Bank CD	\$925,000.00
TOTAL	\$8,266,608.04

Dated this 10th day of April, 2025 <u>Tawny Heinemann</u> Moody County Auditor

Chair Carla 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 conduct business as Joint Board of Planning and Commissioners at 9:01 AM. All voted "aye". Alicia Deschepper, Zoning Administrator met with the Board. Motion by Reker, seconded by Hemmer to approve minutes from March 18, 2025. All voted "aye". Deschepper presented one plat to the Board. Motion by Hemmer, 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 <u>TRACT 1 OF ROBERTSON ADDITION</u> IN THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 105 NORTH, RANGE 47 WEST OF THE 5<sup>TH</sup> 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 date adopted.

Adopted this 15th day of April, 2025.

Tawny Heinemann Auditor Moody County, South Dakota

Motion by Miles, seconded by Reker to adjourn and conduct business as Board of Adjustment at 9:04 AM. All voted "aye". Motion by Reker, seconded by Doyle to adjourn and resume regular session at 9:36 AM. All voted "aye".

Motion by Reker, seconded by Hemmer to conduct business as the Board of Equalization at 9:46 AM. All voted "aye". The Commissioners signed oaths as Equalization Board members. DeAnna Berke, Director of Equalization met with the Board. Also present Alicia Deschepper, Deputy Director of Equalization and Lori Crawford, Deputy Director of Equalization.

Discussion was held on parcel 107.48.22.325 owned by Dean Elverud. Motion by Hemmer, seconded by Miles to uphold the original assessor AGA value of 77,889. All voted "aye".

Discussion was held on parcel 107.48.21.400 owned by Dean Elverud. Motion by Reker, seconded by Hemmer to uphold the original assessor AGC value of 61,673. All voted "aye".

Discussion was held on parcel 107.48.21.300 owned by James Landis, lessee ADT Land, LLC. Motion by Miles, seconded by Reker to uphold the original assessor AGC value of 120,069. All voted "aye".

Discussion was held on parcel 107.50.15.300 owned by Douglas Entringer. Motion by Miles, seconded by Hemmer to uphold original assessor AGC value of 245,811. All voted "aye".

Discussion was held on parcel 107.50.22.210 owned by Douglas Entringer. Motion by Hemmer, seconded by Reker to uphold original assessor AGC value of 269,244. All voted "aye".

Discussion was held on parcel 107.50.33.450 owned by Douglas Entringer. Motion by Reker, seconded by Miles to uphold original assessor AGC value of 51,664. All voted "aye".

Discussion was held on parcel 22.52.01.01 owned by T & R Electric Supply Company. Motion by Reker, seconded by Hemmer to uphold original assessor NADC value of 12,339. All voted "aye".

Discussion was held on parcel 106.48.17.100 owned by John and Rebecca Jeratowski. Motion by Hemmer, seconded by Reker to lower NAC1S value to 147,900; and uphold original assessor NACS value of 123,100; and NAC1 value of 9,000. All voted "aye".

Linda Goetz, Deputy Treasurer met with the Board. Motion by Miles, seconded by Reker to approve the Director of Equalization to make any changes for any applications approved by the County Treasurer for the elderly/disabled tax freeze. All voted "aye".

Motion by Hemmer, seconded by Miles to approve the Director of Equalization to make any changes due to discretionary reduction, veteran exemption, renewable resource credit, local industrial development per SDCL 10-4-8.1, to approve local board changes, and assessor changes. All voted "aye".

Motion by Reker, seconded by Miles to approve all qualifying Owner-Occupied Dwelling applications received by the County Director of Equalization by March 15, 2025. All voted "aye".

Motion by Miles, seconded by Hemmer to resume regular session at 11:28 AM. All voted "aye".

Discussion was held on the First District Board. Motion by Miles, seconded by Hemmer to replace Commissioner Hemmer with Commissioner Reker as the Commission Representative on the First District Board. All voted "aye". Motion by Hemmer, seconded by Reker to accept the resignation of Carleen Wild as the At-Large Representative on the First District Board. All voted "aye". At-Large Representative position will be filled at a later date.

Andy Muller, Highway Superintendent met with the Board to discuss staffing. Motion by Hemmer, seconded by Reker to accept the resignation of Todd Helfrich, Heavy Equipment Operator effective April 24,2025. All voted "aye". Motion by Hemmer, seconded by Miles to create two Heavy Equipment Operator-Flex Schedule positions to replace two of the existing Heavy Equipment Operator positions. All voted "aye". Positions will be posted internally. As advertised, sealed bids were opened for a lowboy trailer. The following bids were received:

**Lowboy Trailer** 

BIDDER		GROSS BID
Vander Haag's, Inc	2025 Dorsay Trailer	\$71,121
Peterson Motors	2024 Dorsay Trailer	\$59,575

Motion by Miles, seconded by Reker to accept the bid from Peterson Motors in the amount of \$59,575. All voted "aye".

Thomas Klein, Deputy Sheriff met with the Board. Motion by Reker, seconded by Hemmer to hire Blake Kainz, Deputy Sheriff effective April 18, 2025 at Grade 21 Step C \$25.33 per hour. All voted "aye". Deputy Klein presented information on two grant programs to the Board. Motion by Miles, seconded by Hemmer to authorize Deputy Klein to purchase a Lidar Radar from Stalker Radar Applied Concepts, Inc. in the amount of \$2,845.00 and to apply for reimbursement under the Federal Highway Safety Grant in the amount of \$2,276.00. All voted "aye". Motion by Hemmer, seconded by Reker to authorize Deputy Klein to purchase seven Alco-Sensors from Intoximeters, Inc. in the amount of \$2,793.00 and to apply for reimbursement under the Federal Highway Safety Grant in the amount of \$2,234.40. All voted "aye". Motion by Miles, seconded by Reker to approve Styker Medical invoice in the amount of \$1,128.05. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Miles to allow the use of the Courthouse outdoor grounds for National Day of Prayer on May 1, 2025. All voted "aye". Motion by Reker, seconded by Hemmer to approve the 1-year step increase for Nicole Mattern, 911 Coordinator to Grade 18 Step H \$25.86 per hour effective May 5, 2025. All voted "aye". Motion by Miles, seconded by Reker to approve the retirement of Susan Brende, Colman Librarian effective September 1, 2025. All voted "aye". Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Letter of Agreement with First District in the amount of \$1000.00 for County ArcGIS. All voted "aye". Motion by Miles, seconded by Reker to authorize Marty Skroch to sign the Mitigation Project Performance Report for the Pre-Disaster Mitigation Grant. All voted "aye". Skroch discussed staffing at the Sheriff's Office and hiring for a Sargent. Motion by Miles, seconded by Reker to create a Sargent position and set the pay at Grade 23. All voted "aye". Position will be posted internally.

Tawny Heinemann, Auditor presented the unapproved minutes from April 1, 2025 to the Board for approval. Motion by Hemmer, seconded by Reker to approve minutes from April 1, 2025. All voted "aye". Motion by Reker, seconded by Hemmer to authorize Brittany Bennett to electronically sign the Bluepeak Service Agreement to make changes to the Auditor's office phone lines. All voted "aye". Motion by Miles, seconded by Hemmer to authorize Brittany Bennett to electronically sign the Bluepeak Service Agreement for changes to the Farmer's Room phone line. All voted "aye".

Motion by Hemmer, seconded by Miles to approve the following claims and issue warrants, with all voting "aye": <u>General Fund:</u> A&B Business, supplies 58.25, Bluepeak, utilities 317.13, Bound Tree Medical, supplies 269.88, Brookings County Sheriff, jail housing 5,512.50, Bruning & Lewis Law Firm, 2nd half of April 4,248.12, C&R Supply, supplies 1,744.28,

Century Business Products, copier 81.12, Culligan, supplies 90.00, Dakotabilities, 2025 2nd Quarter 900.00, Daniel Feldhaus, services 391.30, David Reker, travel reimbursement 84.71, Dayana Cano, supplies 120.00, Manuel DeCastro, ct appt attorney 8,167.50, Jerry Doyle, travel reimbursement 40.00, Dust-tex, supplies 112.20, Moody County Enterprise, publications 1,000.34, Fox Law Firm, mental illness board 224.47, Hillyard, supplies 775.64, Infotech, data processing 4,003.99, Inter-Lakes, senior program 1,085.83, Karl Chevrolet, Durango upfit 22,129.04, Mark Katterhagen, mental illness board 30.00, Lewis & Clark Behavioral, mental illness 225.00, Lewis Drug, supplies 216.77, Martin's Flag Company, supplies 478.64, Matheson Tri-Gas, supplies 218.88, Maynards, supplies 199.55, MidAmerican Energy, utilities 1,213.36, Minnehaha County Jail, jail housing 1,008.00, Minnehaha Juvenile Detention Center, housing 5,475.80, Moody County Fair Board, 2025 allocation 5,000.00, Morgan Rein, travel reimbursement 60.39, Pitney Bowes, postage lease 247.71, Redwood Toxicology Lab, blood alcohols 506.00. Rivers Edge, fuel 2,724.31, Dean Schaefer Court Reporting, mental illness 87.00, SD Achieve, services 180.00, SDACO, workshop fee 52.65, Sparkle Car Wash, supplies 52.65, State Treasurer, mental health remit 60.00, Steve's Tire and Service, service 515.30, Stryker, supplies 1,128.05, Tawny Heinemann, travel reimbursement 74.08, Trugreen, services 95.08, Valerie Larson, mental illness board 30.00, Yankton County Treasurer, mental illness reimbursement 100.00. Highway Fund: A-1 Portable Toilets, supplies 220.00, Auto Value, repairs 105.94, City of Colman, utilities 158.2630, Dakota Fluid Power Inc, repairs 139.79, Dust-tex. Supplies 143.65, ELM Customs, supplies 451.85, Fleetpride 7.78, I- State Truck Center, repairs 222.94, IMEG, road/bridge expenses 2,500.00, M&H Communications, repairs 43.00, MidAmerican, utilities 383.19, Napa Auto Parts, supplies 334.92, Patriot Electric, repairs 24.05, RDO Equipment, repairs 1.366.59. Emergency Mgmt Fund: Moody County Enterprise, publishing 17.28, River's Edge, fuel 87.85. 24/7 Sobriety Fund: Pharmchem, supplies 95.85, Precision Kiosk Technologies, kiosk lease 1500.00. State Remittance Fund: State Treasurer, monthly remittance 150,839.99. State 24/7 Fund: SD Attorney General Office, monthly remittance 124.00. Modern & Press Flow Fund: SD Association of County Officials, March remittance 164.00. Trust Account Funds: School/City/Township/Taxing Districts, April Apportioning remittance 903,147.35.

Motion by Miles, seconded by Reker to adjourn the meeting at 1:13 PM. All voted "aye".

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