## UNAPPROVED MINUTES OF May 6, 2025

The Moody County Commissioners met in regular session on Tuesday, May 6, 2025 in the Farmers Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Jerry Doyle, 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, Andy Muller, Highway Superintendent, and Carleen Wild, Moody County Enterprise.

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

## Minutes: April 15, 2025

Motion by Hemmer, seconded by Miles to conduct business as Board of Adjustment at 9:05 AM. All voted "aye". Motion by Hemmer, seconded by Doyle to adjourn and conduct business as the Joint Board of Commissioners and Planning at 9:17 AM. All voted "aye". Motion by Miles, seconded by Reker to approve the minutes from April 15, 2025. All voted 'aye". Alicia Deschepper, Zoning Administrator reviewed two plats 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 LOTS 1A, 2A AND 3A, SCOFIELD ADDITION IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 108 NORTH, RANGE 49 WEST OF THE 5<sup>TH</sup> PRINCIPLE 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 6th day of May, 2025.

Tawny Heinemann County 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 <u>TRACT 1 OF JAYCOX</u> <u>ADDITION IN GOVERNMENT LOT 2 IN THE NORTHWEST QUARTER AND IN GOVERNMENT LOT 3 IN THE</u> <u>NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 105 NORTH, RANGE 47 WEST OF THE 5<sup>TH</sup> PRINCIPLE</u> <u>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 6th day of May, 2025.

Tawny Heinemann County Auditor Moody County, South Dakota

Motion by Hemmer, seconded by Reker to adjourn and resume regular session at 9:22 AM. All voted "aye."

Andy Muller, Highway Superintendent met with the Board. Motion by Miles, seconded by Doyle to hire Sam McClary, Heavy Equipment Operator-Flex Schedule at Grade 16 Step B \$22.33 per hour effective May 5, 2025. All voted "aye". Muller provided an update on the Bridge 51-195-220 (Holt), and Bridge 51-093-170 (Hemmer).

Deanna Berke, Director of Equalization met with the Board to discuss an abatement on parcel 22.20.01.34C1. Motion by Doyle, seconded by Hemmer to abate taxes in the amount of 653.24 on parcel 22.20.01.34.C1. All voted "aye". Motion by Miles, seconded by Reker to abate special assessment in the amount of 125.00 on parcel 22.20.01.34.C1. All voted "aye".

Motion by Miles, seconded by Hemmer to enter into executive session at 9:36 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Chair Bruning declared executive session adjourned at 10:09 AM.

Tawny Heinemann, Auditor met with the Board. Motion by Reker, seconded by Hemmer to approve the Large Invoice policy. All voted "aye". Motion by Hemmer, seconded by Doyle to approve the Interest Policy. All voted "aye". Heinemann presented a renewal agreement to the Board for approval. Motion by Doyle, seconded by Reker to authorize Tawny Heinemann to sign the Rental Installment Agreement for the Pitney Bowes postage machine lease. All voted "aye".

Abbie Entringer, Ambulance Director met with the Board to provide an update on the Sage Project.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Doyle to approve the Retail (on-off sale) Malt Beverage and SD Farm Wine License renewal for MAAC Ventures. All voted "aye". Motion by Miles, seconded by Doyle to sign the Valley Fibercom Service Agreement for phone and internet services. All voted "aye". Motion by Hemmer, seconded by Miles to accept the resignation of Kolby Beynon, Deputy Sheriff effective April 24, 2025. All voted "aye". Motion by Doyle, seconded by Reker to hire Jose Torres Jr., Deputy Sheriff at Grade 18 Step A \$22.85 per hour effective May 19, 2025. All voted "aye". Motion by Miles, seconded by Hemmer to hire Thomas Klein, Sergeant at Grade 28 Step H \$28.40 per hour effective May 5, 2025. All voted "aye". Motion by Reker, seconded by Miles to authorize the use of the Courthouse outdoor grounds for the Farmer's Market event starting June 26, 2025 through September 20, 2025. All voted "aye". Skroch presented a fireworks permit request from Pyrohaulic Fireworks. Motion by Hemmer, seconded by Reker to approve a public display of fireworks for Pyrohaulic Fireworks for June 19, 2026 through June 21, 2025 and June 26, 2025 through June 28, 2025. All voted "aye".

Motion by Doyle, seconded by Reker to approve the following claims and issue warrants, with all voting "aye": General: A&B Business supplies and equipment 348.20, A to Z World Languages, interpreter 300.00, Alpha Training & Tactics, vest 1175.56, AT & T Mobility, utilities 379.08, AutoValue, supplies 33.98, Avera Medical Group Univeristy, mental illness services, 621.02, Avera Flandreau Medical, county nurse 3862.33, Barnes & Noble, publications 492.13, Bluepeak, utilities 706.82, Bound Tree Medical, supplies 134.67, Bruning & Lewis Law Firm, st atrny 4248.12, Century Business Products, copier 74.78, Centurylink, utilities 657.59, City of Flandreau, utilities 2382.04, Dayana Cano, interpreter 60.00, Manuel J Decastro, Abuse & Neglect 2674.50, Dust-Tex Services, cleaning supplies 113.54, Moody County Enterprise, publications 341.84, First Bank Card, supplies 8297.77, Fox Law Firm, mental illness 194.47, Jackson Hole Scientific Law Investigation, ct services 1750.00, Karl Chevrolet inc., graphics 478.38, Mark Katterhagen, mental illness 20.00, Krulls Garage, oil changes 226.25, Lammers, Kleibacker & Dawson, ct apt atry 4794.60, MidAmerican Energy, utilities 916.25, Nelson & Ericsson Law Office, ct apt atry 4700.00, Office Peeps, supplies 227.12, Redwood Toxicology, jail- lab/supplies 398.00, Ribstein & Hogan Law Firm, court appointed attorney 4668.00, SD Achieve, mental health 180.00, SD Dept of Revenue, liquor license 150.00, SD Sheriffs' Association, conference registration 135.00, SDAAO, conference fees 250.00, Secretary of State, notary 30.00, Sioux Falls Rubber Stamp, supplies 169.99, Sioux Falls Two Way Radio, supplies 184.49, Valerie J. Larson, mental illness 20.00, Wex Bank, gas 1811.25, Yankton County Treasurer, mental illness 482.75. Highway: AutoValue, repairs 278.87, Bluepeak, utilities 251.31, C & B Operations, repairs 262.82, City of Flandreau, utilities 805.30, Dust-Tex, cleaning supplies 144.60, First Bank Card, travel 416.79, Fleetpride Inc, supplies 1969.41, Graham Tire, repairs 369.05, Mid-American Research Chemical, supplies 212.96, MidAmerican Energy, utilities 257.70, Peterson Motors, Capital asset 59575.00, Quality Oil, supplies 847.98, SD Dept of Transportation, rd & bridge 8574.60, Transource, repairs 408.65. Fire Fund: Colman Fire Dept, 1st qt 2025 5736.47, Flandreau Fire Dept, 1st qt 2025 6580.06, Trent Fire Dept, 1st qt 2025 4555.43. Emergency Management: City of Flandreau, utilities 31.59, LeBrun Farms, repeater tower rent 1000.00. 24/7 Sobriety Fund: Precision Kiosk Technologies, pbt 1500.00. Flexible Spending Account: Paul Lewis, reimbursement 112.67, Tawny Heinemann, reimbursement 416.67. Law Library Fund: LoopUp, Law Library 26.62. State 24/7 Fund: SD Attorney General Office, 24/7 testing 1022.00. Modern & Press Flow Fund: SDACO, mod & press 154.00.

<u>April Payroll by Department:</u> Commissioner 15,847.28, Auditor 10,414.19, Treasurer 18,396.33, States Attorney 18,315.35, General Government Building 5,861.72, Director of Equalization 13,224.11, Register of Deeds 10,621.17, VSO 2,216.94, Sheriff 48,040.45, Coroner 215.30, Ambulance 22,014.30, Library 7,529.16, Extension 5,098.11, Soil Conservation 5,496.00 Weed 1,454.48, Planning & Zoning 4,712.51, Highway 58,925.30, 911 25,673.60, Emergency Management 3,325.45.

Motion by Miles, seconded by Reker to adjourn the meeting at 11:19 AM. All voted "aye".

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