UNAPPROVED MINUTES OF May 20, 2025

The Moody County Commissioners met in the Farmers Room in the Courthouse in regular session on Tuesday, May 20, 2025 at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Jerry Doyle, David Reker and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Alicia Deschepper, Zoning Administrator, Andy Muller, Highway Superintendent, Brandon Lane, Sioux Valley Energy, Carleen Wild, Moody County Enterprise and several county residents. Paul Lewis, States Attorney joined by phone.

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 April 30, 2025, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: \$99,873.74 Total amount of actual cash: \$6,645.70 Register of Deeds Cash: \$247.00 Total amount of checks and drafts in Treasurer's possession not exceeding 3 days: \$539,466.79 Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days: \$170.00 Outstanding Credit Card Deposits: \$4,916.28 First National Bank Flandreau Savings \$7,833,399.73 First National Bank Sioux Falls CD \$3,800,000.00 Flandreau First Savings Bank CD \$925,000.00 **TOTAL** \$13,209,719.24

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

Chair Bruning called the meeting to order. Motion by Hemmer, seconded by Reker to approve the agenda. All voted "aye". Motion by Reker, seconded by Doyle to conduct business as Board of Adjustment at 9:07 AM. All voted "aye". Motion by Reker, 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 May 6, 2025. All voted 'aye". Alicia Deschepper, Zoning Administrator reviewed two plats with the Board. 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 AND TRACT 2 OF SCHNEIDER ADDITION IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 105 NORTH, RANGE 47 WEST OF THE 5TH PRINCIPLE MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.</u>

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 20th day of May, 2025.

Tawny Heinemann County 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>TRACT 1 OF WITTE</u> ADDITION IN THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 106 NORTH, RANGE 49 WEST OF THE 5TH 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 20th day of May, 2025.

Tawny Heinemann County Auditor Moody County, South Dakota A joint public hearing was held by the Moody County Planning and Zoning Commission and the Moody County Commissioners regarding proposed Ordinance 2025-01, An Ordinance Amending Ordinance 2020-02, An Ordinance Establishing Zoning Regulations for Moody County, and amendments thereto. Motion by Doyle, seconded by Reker that the Moody County Planning and Zoning Commission recommends Ordinance 2025-01 be adopted by the Moody County Board of County Commissioners. All voted "aye".

Motion by Hemmer, seconded by Miles to resume regular session at 9:28 AM. All voted "aye".

The first reading of Ordinance 2025-01, An Ordinance Amending Ordinance 2020-02, an Ordinance Establishing Zoning Regulations for Moody County, and amendments thereto, was held. The second reading will be held on June 3, 2025.

Erica Rorvik, Librarian presented a travel request to the Board. Motion by Reker, seconded by Doyle to approve the travel request for Rorvik to attend the Tri-Conference of North Dakota, South Dakota and Mountain Plains Library Associations held in Grand Forks, North Dakota on October 01 through October 03, 2025. All voted "aye".

Andy Muller, Highway Superintendent provided an update to the Board regarding the Bank Stabilization Project. Funding was cut for the BRIC Grant Moody County had applied for on December 3, 2024. The project may qualify for the Hazard Mitigation Grant. The grant would require a 15% match from Moody County, estimated to be about \$140,000. Motion by Hemmer, seconded by Miles to authorize Marty Skroch to sign the Local Funding Match letter for the Hazard Mitigation Grant-Moody County Bank Stabilization Project. All voted "aye". Motion by Doyle, seconded by Reker to authorize Andy Muller to sign the Budget Estimate letter for the Hazard Mitigation Grant-Moody County Bank Stabilization Project. All voted "aye".

Bill Ellingson, Randy Tollefson and Jack Gill met with the Board to propose Moody County Board of Commissioners declare Moody County a Purple Heart County. Jack Gill, a Purple Heart recipient, spoke about his experience serving in the Army. Motion by Doyle, seconded by Miles to pass the following resolution with all voting "aye":

RESOLUTION 05202501

WHEREAS, the Moody County, South Dakota, community has a great admiration and the utmost gratitude for all the men and women who have, and are, selflessly serving their country and this community in the Armed Forces; and

WHEREAS, Veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all, and

WHEREAS, the contributions and sacrifices of the men and women who served the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, citizens of our country have received the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy of the United States, construed as a singularly meritorious act of essential service; and

WHEREAS, the county of MOODY seeks to remember and recognize veterans who are recipients of the Purple Heart Medal;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF MOODY COUNTY COMMISSIONERS does hereby declare Moody County, South Dakota to be a PURPLE HEART COUNTY, honoring the service and sacrifice of our nation's women and men in uniform wounded or killed while serving to protect our freedoms.

Dated at Flandreau, South Dakota, this 20th day of May, 2025.

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

Commissioner Jerry Doyle led a discussion on video recording and live streaming County Commission meetings. Also present for the discussion Dusty Schoeberl, Ben LeBrun, Cody Amdahl, Kari Burggraff, Cody Amdahl, Gwen Reker and Lora Zwart.

Troy Wellman, Sheriff met with the Board. Sheriff Wellman spoke about the recent trip to Washington DC for National Policy Week and shared a slideshow from the trip.

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Doyle to authorize Chair Bruning to sign Pay Request #5 in the amount of \$114,232.88 for the CDBG Grant-Expansion Project. All voted "aye". Motion by Miles, seconded by Reker to approve the Retail (on-off sale) Malt Beverage and SD Farm Wine License renewal for Crossroads. All voted "aye".

Tawny Heinemann, County Auditor met with the Board. Motion by Reker, seconded by Miles to approve the minutes from May 6, 2025. All voted "aye". Heinemann discussed the 2026 budget and the timeline for upcoming budget meetings.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$7,007.50; Sheriff Fees April \$1,580.00 and May \$1,756.00.

Motion by Reker, seconded by Hemmer to approve the following claims and issue warrants with all voting "aye": General: A&B Business, supplies 324.09, Access Elevator & Lifts, ct house improvements 1344.36, Alicia DeSchepper, supply reimbursement 24.53, Avera/Flandreau Medical, supplies 843.23, Barnes & Noble, publications 194.60, Bluepeak, utilities 171.78, Bound Tree, supplies 234.15, Brookings County Sheriff's Office, jail housing 3360.00, Bruning & Lewis Law, office expense 4248.12, Century Business Product, copier 48.00, Certified Languages International, interpreter 23.10, Culligan Water, supplies 90.00, Dakota Data Shred, supplies 80.13, East West, publications 233.88, Ekern Home Equipment, fairgrounds 465.70, Eng's Services, garbage 498.00, First District Association of Local Government, GIS Licensing 1000.00, Tyler Lumber, supplies 163.23, Flandreau Vet Clinic, K9 supplies 449.60, Kennedy Pier Loftus & Reynolds, mental illness 252.00, Lake County Sheriff, jail housing 2820.00, Lewis & Clark Behavioral Health, mental illness 225.00, Lincoln County Treasurer, mental illness 2394.66, Lutheran Social Services, interpreter 135.18, Matheson Tri-gas, supplies 236.80, Meierhenry Sargent, ct apt atry 10344.60, Minnehaha County, jail housing/medical 3309.35, National Sheriffs' Association, membership dues 125.00, Pictometry International Corp, data processing 23596.00, Redwood Toxicology, blood alcohol 1254.00, Rivers Edge Cooperative, fuel 2513.06, SD Dept Revenue, liquor license 150.00, SDAAO, conference fees 250.00, SDACC, 2nd qt CLERP 4187.00, SDACES, dues 60.00, State Treasurer, state remit 2503.65, Steve's Tire & Service Inc., amb repairs 146.02, Sturdevant's Auto Supply, supplies 79.04, Trane U.S. Inc., ct house improvements 446.00, Trugreen, lawn care 433.32, Yankton County Treasurer, mental illness 151.25. Highway: A-1 Portable Toilets, supplies 220.00, B & H Contractors, gravel 11774.56, Butler Machinery, repairs 177.31, City of Colman, utilities 160.83, Eng Services, garbage 110.00, Moody County Enterprise, publication 8.64, NAPA Auto Parts, repairs 650.57, North Central International, repairs 92.85, Rivers Edge Cooperative, fuel 27923.88. Emergency Management Fund: River's Edge Cooperative, propane 339.97. 24/7 Sobriety Fund: Pharmchem, supplies 255.60. Flexible Spend Account: Paul Lewis, reimbursement 175.48. Law Library Fund: LoopUp LLC., law library 26.62. State Remittance Ctr Fund: State Treasurer, 161066.71. Trust Account Funds: School/City/Township/Taxing Districts, May Apportioning remittance 4,306,968.34.

Motion by Miles, seconded by Doyle to adjourn the meeting at 11:28 AM. All voted "aye".

ATTEST: Tawny Heinemann

Carla Bruning Moody County Auditor

Moody County Board of Commissioners