<u>UNAPPROVED MINUTES OF</u> <u>June 3, 2025</u>

The Moody County Commissioners met in the Farmers Room of the Courthouse in regular session on Tuesday, June 3, 2025 at 9:00 AM, with the following members present: Chair Carla Bruning, Dan Miles, Randy Hemmer, Jerry Doyle and Dave Reker, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant and Paul Lewis, States Attorney, Dana Hess, Moody County Enterprise, Bryan Breitling, Avera Flandreau, Scott Ganschow and Wes Hall, Moody County Ambulance, Alicia Deschepper Zoning Administrator, Jerrick Charles, Emergency Manager and two 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":

Minutes: May 20, 2025

The Board held the second reading of Ordinance No. 2025-01. Motion by Doyle, seconded by Reker to adopt the following ordinance with all voting "aye":

Ordinance #2025-01

ORDINANCE #2025-01, AN ORDINANCE AMENDING #2020-02, "THE ZONING ORDINANCE OF MOODY COUNTY," AS AMENDED.

BE IT ORDAINED by the Board of County Commissioners of Moody County, South Dakota that Section 2.03.01 Districts [CHAPTER 2.03 DISTRICT REGULATIONS], which was adopted by Ordinance #2020-02, The Zoning Ordinance of Moody County, as amended, be amended by adding the following highlighted text in bold and underlined font and removing the following highlighted text in strikethrough font:

Section 2.03.01. Districts

For the purpose of this Ordinance, the unincorporated areas of the County may be divided into any of the following zoning districts: A-Agricultural; CI-Commercial/Industrial; LP-Lake Park; NR Natural Resources; and PR Planned Residential.

In addition to zoning districts, the "AP" Aquifer Protection Overlay District, "FP" Floodplain Damage Protection Overlay District, and "CP" Corridor Preservation Overlay District impose special regulations on the property that may fall within these districts without abrogating the requirements imposed by the underlying land use district regulations.

BE IT FURTHER ORDAINED by the Board of County Commissioners of Moody County, South Dakota that Chapter 2.10 "FP" FLOOD DAMAGE PREVENTION OVERLAY DISTRICT which was adopted by Ordinance #2020-02, The Zoning Ordinance of Moody County, as amended, be removed.

BE IT FURTHER ORDAINED by the Board of County Commissioners of Moody County, South Dakota that the following: Chapter 2.99 "FP" FLOODPLAIN OVERLAY DISTRICT be added to ARTICLE II DISTRICT REGULATIONS which was adopted by Ordinance #2020-02, The Zoning Ordinance of Moody County, as amended, be removed.

First Reading: May 20, 2025
Second Reading: June 3, 2025
Adoption: June 3, 2025
Effective Date: July 8, 2025

<u>Carla Bruning</u> ATTEST: <u>Tawny Heinemann</u>
Chair, Moody County Commission Auditor, Moody County

Motion by Miles, seconded by Reker to conduct business as Joint Board of Commissioners and Planning at 9:05 AM. All voted "aye". Motion by Hemmer, seconded by Miles to approve the minutes from May 20, 2025. All voted 'aye". Alicia Deschepper, Zoning Administrator reviewed a plat with the Board. 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 HAUGLID ADDITION IN THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 105 NORTH, RANGE 50 WEST OF THE 5TH <u>PRINCIPLE MERIDIAN, MOODY COUNTY, SOUTH DAKOTA,</u> 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 3rd day of June, 2025.

Tawny Heinemann County Auditor Moody County, South Dakota Motion by Doyle, seconded by Reker to resume regular session at 9:09 AM. All voted "aye".

Commissioner Jerry Doyle led a discussion on video recording and live streaming County Commission meetings. No action taken by the Board at this time.

Tawny Heinemann, Auditor met with the Board to discuss the 2026 Budget timeline and to provide information on unanticipated revenue Moody County will be receiving from dissolved Tax Increment Financing Districts #2, #4, #5 and #7 located within the City of Flandreau. Flandreau School District and East Dakota Water Development District will also be receiving revenue from the dissolution of the TIFs. Heinemann will inform the two other entities.

Marty Skroch, Commission Assistant met with the board. Motion by Doyle, seconded by Miles to authorize Chair Bruning to sign the Amendment to the Public Health Alliance Contract commencing May 31, 2025. All voted "aye". Motion by Miles, seconded by Reker to approve the one year wage increase for Sam Ackerman, Deputy Sheriff to Grade 21, Step E \$26.18 per hour effective June 16, 2026. All voted "aye". Motion by Doyle, seconded by Hemmer to approve the one year wage increase for Sam McClary, Heavy Equipment Operator-Flex Position to Grade 16, Step C \$22.85 per hour effective June 16, 2026. All voted "aye". Skroch presented three liquor license applications. Motion by Miles, seconded by Hemmer to approve and issue a Special Beer License to Blue Jays for the Dusk till Dawn Dance held at the Flandreau City Park on July 3, 2025. All voted "aye". Motion by Reker, seconded by Doyle to approve and issue a Special License for Consuming and Blending Alcoholic Beverages to Blue Jays for the Dusk till Dawn Dance held at the Flandreau City Park on July 3, 2025. 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 Prairie Junction. All voted "aye". Skroch discussed the upcoming renewal of the Indigent Defense Contracts with the Board. Motion by Miles, seconded by Hemmer to set the monthly rate at \$4,500 and authorize States Attorney Lewis to draft up Indigent Defense Contracts. All voted "aye".

The Board discussed the letter from the City of Flandreau following their June 2, 2025 motion to accept Moody County's offer made on January 9, 2025 to assume ownership of the Moody County Ambulance. Commission Assistant Skroch will reach out to Flandreau City Administrator, Cohl Turnquist to start discussing details on the transition. More discussion will take place at a future meeting.

Motion by Doyle, seconded by Hemmer to approve the following claims and issue warrants, with all voting "aye": General: A&B Business supplies and equipment 102.64, Alpha Training & Tactics, sheriff vest 235.11, AT&T Mobility, utilities 379.08, Auto Value, supplies 35.39, Avera Medical Group University, employee exam 110.00, Avera Flandreau Medical, county nurse/blood alcohol 4897.33, Bluepeak, utilities 1669.05, Bound Tree Medical, supplies 177.43, Brittany Bennett, travel reimbursement 40.00, Bruning & Lewis Law Firm, st atrny 4248.12, Centurylink, utilities 640.70, City of Flandreau, utilities 2726.46, Codington County, jail housing 910.00, First Bank Card, supplies 3051.96, Tyler Lumber, supplies 69.71, Imagetrend Inc., annual fee 2173.64, Infotech, data processing 4109.00, Karl Chevrolet, supplies 887.62, Lake County Sheriff, jail housing 2700.00, Lammers, Kleibacker & Dawson, ct apt atry 4724.60, Matheson Tri-Gas, supplies 155.02, MidAmerican Energy, utilities 372.20, Nelson & Ericsson Law Office, ct apt atry 4688.00, Premier Specialty Vehicles, supplies 1020.83, Ramkota Hotel/Best Western, travel 968.00, Redwood Toxicology, blood alcohol 448.00, Ribstein & Hogan Law, ct apt atry 4668.00, SD Dept of Revenue, liquor license 150.00, SD Sheriffs' Association, patches 20.00, Sparkle Car Wash, sheriff supplies 162.90, Steve's Tire & Service, 2021 Ram 405.83, Tawny Heinemann, travel reimbursement 40.00, Sioux Falls Two Way Radio, supplies 1189.93, Wex Bank, gas 732.51. Highway:, Bluepeak, utilities 145.72, City of Flandreau, utilities 747.77, Equipment Blades, repairs 3449.00, First Bank Card, supplies 19.16, Tyler Lumber Company, supplies 120.71, MidAmerican Energy, utilities 39.05. Emergency Management: City of Flandreau, 30.36. 24/7 Fund: Pharmchem, 24/7 services 93.90. Flex Fund: Tawny Heinemann, reimb 416.67, Paul Lewis, reimbursement 744.88. Mod & Press Fund: Mcleod Printing 932.88.

May Payroll by Department: Commissioner 15,847.28, Auditor 15,739.85, Treasurer 18,576.01, States Attorney 18,318.35, General Government Building 5,818.82, Director of Equalization 12,367.83, Register of Deeds 10,621.17, VSO 2,216.94, Sheriff 45,085.44, Coroner 215.30, Ambulance 22,237.37, Library 8,468.41, Extension 5,236.37, Soil Conservation 5,496.00, Weed Control 1,455.45, Planning & Zoning 4,724.42, Highway 53,884.04, 911 27,025.20, Emergency Management 3,325.45.

Motion by Miles, seconded by Reker to adjourn the meeting at 10:28 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u>

<u>Tawny Heinemann</u> <u>Carla Bruning</u> Moody County Auditor <u>Moody County</u>

Moody County Board of Commissioners