<u>UNAPPROVED MINUTES OF</u> <u>July 1, 2025</u>

The Moody County Commissioners met in the Farmers Room of the Courthouse in regular session on Tuesday, July 1, 2025 at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dan Miles, Jerry Doyle, and Dave Reker, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Andy Muller, Highway Superintendent, Alicia Deschepper, Zoning Administrator, Carleen Wild, Moody County Enterprise and Cassi Chase, Legislative Audit.

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

Minutes: June 17, 2025

Travel Request:

DeAnna Berke, DOE

Alicia Deschepper, Zoning Administrator

Lori Crawford, Deputy DOE

2025 Assessors School

2025 Assessors School

Sioux Falls, SD
Sept. 15-19, 2025
Sept. 15-19, 2025
Pierre, SD
Sept. 29-Oct. 3, 2025

Motion by Hemmer, seconded by Doyle to conduct business as Board of Adjustment at 9:05 AM. All voted "aye". Motion by Hemmer, seconded by Doyle to adjourn and conduct businesses as the Joint Board of Planning and Commissioners. All voted "aye". Motion by Doyle, seconded by Miles to approve the minutes from June 3, 2025. All voted 'aye". Alicia Deschepper, Zoning Administrator reviewed a plat with the Board. Motion by Doyle, 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>LOT 3 OF ENTRINGER ADDITION IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 107 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 1st day of July, 2025.

Tawny Heinemann County Auditor Moody County, South Dakota

Motion by Reker, seconded by Hemmer to resume regular session at 9:13 AM. All voted "aye".

Andy Muller, Highway Superintendent met with the Board. Motion by Miles, seconded by Reker to accept the resignation of Sam McClary, Heavy Equipment Operator-Flex Schedule effective July 6, 2025. All voted "aye".

Cassi Chase, Legislative Audit conducted the formal closing conference for the audit of the financial statements of Moody County for the two-year period ending December 31, 2023. Motion by Miles, seconded by Doyle to authorize Chair Bruning to sign the Letter of Representation. All voted "aye".

Luke Muller, First District and Jerrick Charles, Emergency Manager provided a report to the Board on the status of the county's Pre Disaster Mitigation Plan update. Also present Sheriff Troy Wellman. The Board engaged in a review of mitigation activities, critical infrastructure, and vulnerability to hazards for contribution to the plan.

Motion by Doyle, seconded by Reker to enter executive session at 10:05 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Chair Bruning declared executive session adjourned at 10:57 AM and resumed regular session.

Marty Skroch, Commission Assistant met with the board. Motion by Hemmer, seconded by Doyle to accept the resignation of Annie Hoerth, Dispatcher effective July 1, 2025. All voted "aye". Motion by Doyle, seconded by Miles to set the part time dispatcher position at 20 hours per week, making the position pension eligible, effective July 14, 2025. All voted "aye". Motion by Reker, seconded by Miles to follow the South Dakota Legislative Research Council's guidelines regarding the publication of personal addresses and telephone numbers of elected officials and government personnel. All voted "aye". Skroch gave notice to the Board that the Flandreau based National Guard Unit would be conducting a raffle within Moody County during the second half of 2025. The Board had no objection to the raffle.

Tawny Heinemann, Auditor reviewed 2026 Budget requests with the Board. More discussion is scheduled for the Tuesday, July 15th Meeting. Approval of the Provisional Budget will be completed by August 1, 2025, with potential scheduling of a special meeting if needed.

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants, with all voting "aye": <u>General</u>: A&B Business, supplies/scanner 539.99, Alicia Deschepper, meal reimbursement 48.00, Artistic Custom Badges and Coins, coins 809.70, AT & T Mobility, utilities 379.08, Deanna Berke, meal reimbursement 48.00, Bluepeak, utilities

1263.91, Bound Tree Medical, supplies 715.30, Bruning & Lewis Law Firm, st atrny 4248.12, Central Square, data processing 15161.28, City of Flandreau, utilities 2447.39, First Bank Card, supplies 4621.62, Hannah Bates, mileage reimbursement 252.70, Horizon Pet Care, K9 services 1232.76, Lammers, Kleibacker & Dawson, ct apt atry June 4577.30, Matheson Tri- Gas, supplies 55.07, Madison County Sheriff, serve papers 50.00, Nelson & Ericsson Law Office, ct apt atry June 4676.00, Orthodedic Institute, jail medical 270.00, Overhead Door Company, maintenance 699.49, Physician's Claims Company, prof services 26657.26, Quadient Postage Funding, postage 73.12, Ribstein & Hogan Law Firm, ct apt atry June 4556.00, Roberts County Detention Center, jail housing 100.00, SD Public Assurance Alliance, general insurance 66617.49, SDAAO, 2025 assessor school 1400.00, Trane U.S., improvements 1037.00, Trugreen, lawn care 618.66, West Bank Center, law library 675.14, Wex Bank, gas 1000.79. Highway: Bluepeak, utilities 202.42, City of Flandreau, utilities 822.03, First Bankcard, supplies 306.09, Franmar, supplies 431.90, North Central International, repairs 380.05, SD Dept of Transportation, road & bridge 5007.51, SD Public Assurance Alliance, general insurance, 28243.03, Sioux Falls Rubber Stamp, supplies 39.45. 911 Service Fund: SD Public Assurance Alliance, general insurance 250.03. Emergency Management: City of Flandreau, 31.59, SD Public Assurance Alliance, general insurance 572.84. 24/7 Sobriety Fund: First Bank Card, supplies 136.50, Precision Kiosk Technology, supplies 1500.00. Rural Access Infrastructure Fund: Egan Township, RAIF Grant Award 18210.51. Flexible Spending Fund: Tawny Heinemann, reimb 416.67.

June Payroll by Department: Commissioner 15847.28, Auditor 15246.85, Treasurer 18362.46 States Attorney 18318.35, General Government Building 5818.82, Director of Equalization 13224.11, Register of Deeds 10621.17, VSO 2216.94, Sheriff 53098.06, Ambulance 21708.13, Library 7792.04, Exhibition Building 752.06, Extension 5095.04, Weed Control 1454.47, Soil Conservation 5496.00, Planning & Zoning 4712.51, Highway 51579.75, 911 Services 27341.34, Emergency Management 3325.45.

Motion by Miles, seconded by Reker to adjourn the meeting at 11:54 AM. All voted "aye".

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