

UNAPPROVED MINUTES OF
August 7, 2025

The Moody County Commissioners met in regular session in the Farmer's Room of the Courthouse on Thursday, August 7, 2025 at 9:00 AM, with the following members present: Vice Chair Dan Miles, Jerry Doyle, Dave Reker and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Marty Skroch, Commission Assistant, Paul Lewis, States Attorney Andy Muller, Highway Superintendent and Alicia Deschepper, Zoning Administrator were also present. Absent: Chair Carla Bruning.

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

Minutes: July 15, 2025

Motion by Hemmer, seconded by Reker to conduct business as the Joint Board of Planning and Commissioners at 9:03 AM. All present voted "aye". Motion by Reker, seconded by Hemmer to approve the minutes from July 1, 2025. All present voted "aye". Alicia Deschepper, Zoning Administrator reviewed a plat with the Board. Motion by Doyle, seconded by Hemmer to approve the following plat resolution with all present voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that the plat of TRACT 1 OF REDDER ADDITION IN THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 107 NORTH, RANGE 47 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 7th day of August, 2025.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Motion by Reker, seconded by Doyle to resume regular session at 9:05 AM. All present voted "aye".

Andy Muller, Highway Superintendent met with the Board. Muller provided an update on surveying, signage placement, and signage replacement happening throughout the county in conjunction with a federal funding program. Muller presented a purchase order for an equipment purchase. Motion by Doyle, seconded by Hemmer to authorize Vice Chair Miles to sign the TranSource Truck and Equipment, Inc. purchase order for a 2026 Mack truck in the amount of \$158,500 to be paid for during 2026. All present voted "aye".

Whitney Sams, 4-H Program Assistant provided a recap of the 2025 Moody County Fair. Sams presented a painting estimate to the Board for 2026 budget. Motion by Reker, seconded by Doyle to authorize painting of the interior walls in the Moody County Extension Building. All present voted "aye". Motion by Hemmer, seconded by Reker to approve Sodak Painting estimate in the amount of \$3,734.99. All present voted "aye".

Troy Wellman, Sheriff presented a hire request to the Board. Motion by Reker, seconded by Hemmer to hire Hannah Bates, Dispatcher (full time) effective August 11, 2025 at Grade 14 Step B \$21.35 per hour. All present voted "aye". The open Dispatcher (part time) will be advertised on Indeed.

Nicholas McBeain, Moody County Boys and Girls Club, met with the Board regarding the Community Development Block Grant for the Daycare Facility. Motion by Doyle, seconded by Hemmer to authorize Vice Chair Miles to sign the Applicant Disclosure/Update Report for the CDBG-Daycare Facility. All present voted "aye". Motion by Reker, seconded by Hemmer to authorize Vice Chair Miles to sign the Statement of Local Match for the CDBG-Daycare Facility. All present voted "aye". Motion by Hemmer, seconded by Doyle to authorize Vice Chair Miles to sign the Operations, Maintenance and Statement for the CDBG-Daycare Facility. All present voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Doyle to accept the resignation of Eve Skajewski, Colman Librarian effective July 18, 2025. All present voted "aye". Motion by Doyle, seconded by Reker to hire Wade Quick, EMT at \$10.00 per hour on call effective August 10, 2025. All present voted "aye". Motion by Doyle, seconded by Hemmer to approve six month wage upgrade for Lori Crawford, Deputy Director of Equalization to Grade 16 Step B \$22.33 per hour effective July 28, 2025. All present voted "aye". Motion by Doyle, seconded by Reker to approve a burial assistance application in the amount of \$2,050.00 for case 20250801. All present voted "aye". Motion by Doyle, seconded by Reker to authorize all interested county officials to attend the 2025 County Convention held in Pierre, SD on September 8-9, 2025. All present voted "aye".

Discussion was held on purchasing a bike rack for the Courthouse. Motion by Doyle, seconded by Reker to authorize the purchase of one removable bike rack to be placed on the southwest side of the Courthouse. All present

voted “aye”.

As advertised, a hearing was held to consider the Special Beer License application for the VFW Poker Run at the Japanese Gardens. Motion by Reker, seconded by Hemmer to approve the temporary Special Beer license for the VFW Poker Run held on August 30, 2025 at the Japanese Gardens. All present voted “aye”.

Tawny Heinemann, Auditor presented the 2026 Provisional Budget to the Board for approval. Motion by Doyle, seconded by Reker to approve the final draft of the 2026 Provisional Budget and authorize publication, with the hearing for adoption of the 2026 Provisional Budget scheduled for September 2, 2025 at 9:05 AM. All present voted “aye”. Heinemann updated the Board on fund balances. Motion by Reker, seconded by Doyle to approve the following resolution with all present voting “aye”:

RESOLUTION 20250807

WHEREAS, the Board of Commissioners designated operating transfers out of the General Fund to the Highway Fund, the 911 Fund and Civil Defense Fund for 2025.

NOW, THEREFORE, BE IT RESOLVED that the Operating Transfer out of the General Fund to the Highway fund for \$1,000,000; 911 fund for \$150,000; and Civil Defense \$75,000 be approved as outlined in the 2025 Annual Budget.

Dated at Flandreau, SD this 7th day of August 2025.

ATTEST: Tawny Heinemann
Moody County Auditor

Dan Miles, Vice Chair
Moody County Board of Commissioners

Motion by Hemmer, seconded by Reker to enter executive session at 10:42 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All present voted “aye”. Vice Chair Miles declared executive session adjourned at 11:09 AM.

Motion by Reker, seconded by Doyle to accept the resignation of DeAnna Berke, Director of Equalization effective August 8, 2025. All present voted “aye”. Motion by Reker, seconded by Hemmer to advertise for the open Director of Equalization position. All present voted “aye”. Motion by Hemmer, seconded by Reker to approve an hourly rate of \$32.00 per hour for DeAnna Berke to assist the Equalization office as needed until September 2, 2025. All present voted “aye”.

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants, with Hemmer, Doyle, Miles and Reker voting “aye” and none voting “nay”: General: A&B Business, copier 253.75, AT&T, utilities 379.08, Auto Value, supplies 108.94, Avera/Flandreau Medical, blood alcohol 1932.00, Blake Kainz, postage reimbursement 16.50, Bluepeak, utilities 1312.17, Booster, publication 340.00, Bound Tree Medical, supplies 1789.70, Brookings County Sheriff, housing 3885.00, Bruning & Lewis, 1st half of August 4248.12, Central Square Technologies, annual maintenance 2765.21, Century Business Products, copiers 186.71, CenturyLink, utilities 643.83, City of Flandreau, utilities 3049.13, Culligan Water, water coolers 90.00, Dakotabilities, poor relief 3rd Qt 2025 900.00, Davison County Sheriff, jail housing 105.00, Demco, supplies 100.71, Dust-Tex, cleaning supplies 170.31, Moody County Enterprise, publications 729.86, First Bankcard, supplies/postage 2702.58, Tyler Lumber, supplies 36.82, Flandreau Public School, paper order 1310.01, Fox Law Firm, mental illness board 207.51, Haas Alert, annual service 700.00, Hughes County Finance Office, jail housing 105.00, Inter-Lakes Community Action, senior citizen Aug 2025 1085.83, Mark Katterhagen, services 24.00, Lake County Sheriff, jail housing 2790.00, Lammers Kleibecker & Dawson, ct apt aty 4787.30, Laura’s Embroidery, doe clothing 27.50, McLeod Printing, supplies 34.14 MidAmerican Energy, natural gas 97.56, Minnehaha County Jail, jail housing 672.00, Misc Vendor, treas serve papers 270.00, Nelson & Ericsson Law, ct apt aty 4728.00, Patricia J Hartsel, transcript 14.30, Pennington County Sheriff, jail transport 143.51, Pitney Bowes, postage lease 231.69, Ramkota Hotel, travel 272.00, Redwood Toxicology, blood alcohol test 232.00, Ribstein & Hogen, ct apt aty 4,724.00, Roberts County Detention Center, jail housing 700.00, SD Achieve, mental illness July 2025 180.00, Skroch Funeral Chapel, county burial/bio haz. bags 2650.00, State Treasurer, remit 1271.63, Steve’s Tire & Service, sheriff supplies 318.16, Strange, Farrell, Johnson Brewers P.C., ct apt aty-JH 7065.49 Timeclock Plus, data processing 4950.00, Trane US Inc, improvements 805.72, Valerie Larson 24.00, Wex Bank, fuel 1247.56, Yankton Co Treasurer, mental illness board 163.25. Highway: A1 Portable toilets, rental 220.00, Auto Value, repairs 750.98, Bluepeak, utilities 184.84, Butler Machinery, repairs 493.89, C & B Operations, repairs 1.60, City of Colman, utilities 157.60, City of Flandreau, utilities 712.40, Dust-Tex, cleaning supplies 208.45, Einspahr Auto Plaza, repairs 1455.50, ELM Customs, repairs 210.96, First Bank Card, supplies 318.58, Tyler Lumber Company, supplies 77.65, Flandreau Public School, paper order 67.18, Kimball Midwest, supplies 161.80, L.G. Everist Inc. supplies 42060.96, MidAmerican Energy, utilities 9.25, RDO Equipment, repairs 515.36, SD Dept of Transportation, rd & bridge 5672.73, Skrips Marketing, spin alerts 664.18, Transource, supplies 121.01. Emergency Management: City of Flandreau, utilities 32.30, Moody County Enterprise, publications 52.50. Domestic Abuse: Wholeness Center, 2nd Qt 2025 Distribution 195.00. Rural Access Infrastructure Fund: Egan Township, RAIF grant reimbursement 1009.34. 24/7 Sobriety Fund: Pharmchem, sweat patch analysis 895.17, Precision Kiosk Technologies, machine fee 1500.00. Flex Fund: Tawny Heinemann, reimbursement 416.75. State Remittance Fund: State Treasurer, monthly remit 164441.38. Law Library: LoopUp, law library 26.62. Modern & Pres Fund: SDACO, monthly remit 214.00. Moody County Fire Fund: Colman Fire Dept, fire 2nd qt 2025 13870.95, Flandreau Fire Dept, fire 2nd qt 2025 19687.80, Trent Fire Dept, fire 2nd qt 2025 11186.25. State Fire Fund: Aurora Fire Dept., 2025 distribution 1311.76, Brooking Rural Fire Dept., 2025 distribution 2451.02, Colman Fire Department, 2025 distribution 14245.13, Dell Rapids Fire Dept., 2025 distribution 2111.00, Elkton Fire Department, 2025 distribution 1260.98, Flandreau Fire Dept., 2025 distribution 24028.17, Jasper Rural Fire Department, 2025 distribution 1343.49, Trent Fire Department, 2025 distribution 9493.65. State 24/7 Fund: SD Attorney General Office, remote breath, CAM, PBT 448.00.

July Payroll by Department: Commissioners 22,157.59, Auditor 21,115.13, Treasurer 25,643.26, States Attorney 26,473.45, General Government Building 8,108.22, Director of Equalization 18,839.95, Register of Deeds 14,963.30, VSO 3,305.14, Sheriff 73,188.67, Coroner 430.60, Ambulance 30,218.86, Library 11,610.88, Extension 7,203.05, Soil Conservation 1418.95, Weed 2,068.84, Planning & Zoning 6,691.13, Highway 64,276.42, 911 39,015.21, Civil Defense 4,957.77.

Vice Chair Miles adjourned the meeting at 11:37 AM.

ATTEST:	<u>Tawny Heinemann</u> Moody County Auditor	<u>Dan Miles,Vice Chair</u> Moody County Board of Commissioners
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