UNAPPROVED MINUTES OF August 19, 2025

The Moody County Commissioners met in regular session on Tuesday, August 19, 2025 in the Farmers Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dave Reker, Dan Miles 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, Carleen Wild, Moody County Enterprise and one county resident. Absent: Jerry Doyle.

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 July 31, 2025, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: \$13,513.36 Total amount of actual cash: \$2,069.40 Register of Deeds Cash: \$247.00 Total amount of checks and drafts in \$14,007.54 Treasurer's possession not exceeding 3 days: Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days: \$0.00 Outstanding Credit Card Deposits: \$3,794.18 \$3,966,235.03 First National Bank Flandreau Savings First National Bank Sioux Falls CD \$3,800,000.00 Flandreau First Savings Bank CD \$925,000.00 TOTAL \$8,724,866.51

Dated this 19th day of August, 2025

<u>Tawny Heinemann</u>

Moody County Auditor

Chair Bruning called the meeting to order. Motion by Hemmer, seconded by Miles to approve the agenda. All present voted "aye".

Andy Muller, Highway Superintendent met with the Board. Muller presented a hire request. Motion by Reker, seconded by Miles to hire Bruce Cramer, Heavy Equipment Operator effective September 8, 2025 at Grade 16 Step G \$24.45 per hour. All present voted "aye". Muller informed the Board that Lynn Township has requested the county pay for a box culvert replacement. The structure is eligible for funding from the Rural Access Infrastructure (RAIF) Grant Program, however Lynn Township doesn't currently qualify for the funding due to the Opt Out or Secondary Road Levy requirement for the program. Muller will visit with Lynn Township and assist them in becoming eligible for funding so this structure can be replaced under the RAIF grant.

Troy Wellman, Sheriff presented a travel request to the Board. Motion by Miles, seconded by Reker to approve travel for Morgan Rein, Deputy Sheriff for the Back the Women in Blue event in Austin, Texas held on November 4-8, 2025; and to authorize up to \$500 of county funds to be used toward paying for a plane ticket and luggage fee for necessary equipment. All present voted "aye".

Linette Christensen, Treasurer provided the Board with an update on cash balances, investment balances and interest rates.

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Miles to hire Preston Metzger, Part-time EMT effective August 19, 2025 at \$10.00 per on call hour. All present voted "aye". Skroch informed the Board that the Moody County Enterprise has reopened and can remain the legal newspaper for Moody County. No action was taken as the Moody County Enterprise was designated as legal newspaper at the start of the year. Skroch provided an update on the Moody County Ambulance. Skroch has been meeting regularly with Cohl Turnquist, Flandreau City Administrator. Paul Lewis, States Attorney has been communicating with Matthew Tysdale, Flandreau City Attorney on the transition over to the City of Flandreau.

Tawny Heinemann, Auditor met with the Board. Motion by Hemmer, seconded by Reker to approve the minutes from August 7, 2025. All present voted "aye". Heinemann reviewed the list of outstanding warrants issued prior to July 1, 2024 with the Board. Motion by Miles, seconded by Reker to approve the following resolution with all present voting "aye":

RESOLUTION 20250819

WHEREAS, any unclaimed funds held by Moody County which remain unclaimed by the owner for more than one year after becoming payable is presumed abandoned, and

WHEREAS, a list of outstanding warrants which have not been presented for payment was reviewed by the Board of Commissioners at the meeting held on Tuesday, August 19th, 2025, and

WHEREAS, SDCL 7-22-17 provides for the cancellation of outstanding warrants,

NOW, THEREFORE, BE IT RESOLVED, that the Moody County Commissioner declare warrants 127864, 128659, 25022, 130536, 25064, 25069, 130636, 131134, 131299, 132508, 132509, 132514, 132543, 132664, 025246, 133037, 133326, 133348, 133593, 133604, 025321, 133903, 134503, 134511, 134513, 025415, 135106, 025443, 135888, 025491 abandoned and authorize the cancellation of said warrants in the amount of \$679.55. This report is being submitted along with payment in the sum of \$679.55 to the Secretary of Revenue.

Dated this 19th day of August 2025 at Flandreau, South Dakota.

ATTEST: Tawny Heinemann Moody County Auditor

Carla Bruning, Chair Moody County Commission

Motion by Reker, seconded by Hemmer to approve the following claims and issue warrants with all voting "aye": General: A&B Business, copier maintenance 133.49, Barnes And Noble, publications 70.34, Bluepeak, utilities 106.42, Brookings Engraving, plaque 55.00, Bruning & Lewis, office expenses 4248.12, Centurylink, utilities 668.21, Linette Christensen, meal reimbursement 14.00, Curt's Collision, repair 671.88, David Reker, meal reimbursement 14.00, Manuel J Decastro Jr., ct apt atry 33678.00, Jerry Doyle, meal reimbursement 14.00, Ekern Home Equipment, amb repair 210.25, Eng Services, May-June garbage 747.00, Hillyard, supplies 17.48, Infotech Solutions, data processing 3859.00, Lewis & Clark Behavioral Health, services 225.00, Lincoln County Treasurer, mental illness 1429.98, Matheson Tri-Gas, supplies 163.52, Maynard's, supplies 111.28, Office Peeps, supplies 110.48, Patricia Hartsel, transcript 632.10, Physicians Clain Company, prof srvcs 3833.20, PYE-Barker Fire & Safety, fire ext inspection 465.00, Redwood Toxicology, lab analysis 1070.00, River's Edge Coop, fuel/gas 3249.74, Scholastic Inc., supplies 53.41, SDACC, registration 1100.00, Sparkle Car Wash, supplies 137.93, Trugreen, service 618.66, Whitney Sams, travel reimbursement 17.00, Youngberg Law, mental illness 684.00. Highway: Avera Medical Group, lab 37.70, B&H Contractors of South Dakota, gravel 3660.17, Eng Services, garbage May-June 165.00, Graham Tire, truck #418 1413.04, IMEG Corp, road & bridge 3357.20, Lyle Sign, signs 165.61, Matheson Tri-Gas, welding gas 324.20, NAPA, repairs 101.42, Paragon Heath & Wellnesss, emp screening 49.00, River's Edge Coop, fuel 1534.50. Emergency Management fund: River's Edge, gas and first responder food 418.90. Law Library: Loopup, phone bridge 26.62. Trust Account Funds: School/City/Township Taxing Districts, August Apportioning remittance 44,857.21.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$8,372.50; Sheriff Fees \$1,850.60.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 9:56 AM. All voted "aye".

ATTEST: Tawny Heinemann

Carla Bruning, Chair Moody County Auditor

Moody County Board of Commissioners