UNAPPROVED MINUTES OF September 2, 2025

The Moody County Commissioners met in regular session on Tuesday, September 2, 2025 in the Farmer's Room in the Courthouse 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, Alicia Deschepper, Zoning Administrator, Troy Wellman, Sheriff, and Carleen Wild, Moody County Enterprise.

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

Minutes: August 19, 2025

Travel Request:

Troy Wellman, Sheriff SDSA Fall Conference September 30, 2025-October 1, 2025 Watertown, SD

As advertised, the Board conducted the public hearing for the consideration of the 2026 Provisional Budget at 9:05 AM. Dan Sutton and Cohl Turnquist, City of Flandreau met with the Board to discuss the request for an Ambulance Subsidy to be paid to the City of Flandreau in 2026. Motion by Hemmer, seconded by Doyle to authorize payment of \$35,000 Ambulance Subsidy to the City of Flandreau for 2026, and to make the requested change to the 2026 Budget. Voting "aye": 4. Voting "nay": 1. A discussion was held on elected official wages. No action was taken, discussion to continue at a future meeting. The Board discussed the projected tax levy rates and tax revenue for the County General, County Road and Bridge and County Fire Protection levies. The 2026 Budget will be presented for final approval on September 16, 2025.

Motion by Miles, seconded by Hemmer to conduct business as the Joint Board of Commissioners and Planning at 9:48 AM. All voted "aye". Alicia Deschepper, Zoning Administrator met with the Board. Motion by Reker, seconded by Doyle to approve minutes from August 7, 2025. All voted "aye". Motion by Doyle, seconded by Hemmer 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 plat of <u>HENRY FAMILY FARM-FLANDREAU AIRPORT FIRST ADDITION IN THE NORTH HALF OF SECTION 9, TOWNSHIP 106 NORTH, RANGE 48 WEST OF THE 5^{TH} 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 2nd day of September, 2025.

Tawny Heinemann County Auditor Moody County, South Dakota

Motion by Hemmer, seconded by Miles to resume regular session at 9:52 AM.

Andy Muller, Highway Superintendent met with the Board. Motion by Miles, seconded by Reker to accept the resignation of Randy Schmidt, Heavy Equipment Operator effective September 2, 2025. All voted "aye".

Troy Wellman, Sheriff informed the Board of the designated time for Moody County officials to tour the new Minnehaha Juvenile Justice Center.

Motion by Miles, seconded by Reker to adjourn and enter into executive session at 10:36 AM pursuant to SDCL - 25-2 (1). Reason: personnel. All voted "aye". Chair Bruning declared executive session adjourned at 11:10 AM.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign the Inter-Lakes Community Action Lease Addendum commencing on August 1, 2025 for a period of one year. All voted "aye". Motion by Miles, seconded by Reker to approve the burial assistance application in the amount of \$2,050.00 for case 20250901. All voted "aye". Motion by Miles, seconded by Reker approve and issue a Temporary Liquor License to Wild Prairie Winery for A Trip to the Country to be held at 22578 479th Ave., Flandreau, SD 57028 on October 17-18, 2025. All voted "aye". Motion by Reker, seconded by Doyle to create a line on the pay scale for Director of Equalization, Uncertified and set a 2025 rate of \$62,771.66. All voted "aye". Motion by Miles, seconded by Hemmer to move the Zoning Administrator/Assessor position to an hourly rate that reports to the Director of Equalization, and place the position at Grade 24 on the pay scale. All voted "aye". Motion by Doyle, seconded by Reker to place Alicia Deschepper, Zoning Administrator/Assessor at Grade 24 Step E \$27.68 per hour effective September 8, 2025. All voted "aye". Motion by Hemmer, seconded by Miles to add 40 hours of vacation leave to Alicia Deschepper's leave bank as a starting balance. All voted "aye". Motion by Miles, seconded by Doyle to hire Whitney Sams, Director of Equalization effective September 8, 2025 at \$62,771.66. All voted "aye". Motion by Reker, seconded by Hemmer to accept the

resignation of Whitney Sams, Extension Office Manager effective September 7, 2025. All voted "aye". Motion by Miles, seconded by Reker to advertise for the vacant Extension Office Manager position. All voted "aye".

Motion by Doyle, seconded by Hemmer to approve the following claims and issue warrants with all voting "aye": General: A & B Business, supplies 107.18, Ashley Headrick, travel reimbursement 26.00, AT&T Mobility, utilities 379.08, Avera Flandreau Medical, exam 211.42, Barnes & Noble, supplies 81.99, Booster & Advertising, supplies 727.00, Bound Tree Medical 2165.51, Bruning & Lewis, office expense 4248.12, Cedar Shore Resort, travel 141.00, City of Flandreau, utilities 3585.45, Daya Cano, interpreter 60.00, First Bankcard, postage/supplies/travel 2994.37, Tyler Lumber, supplies 253.31, Lammers, Kleibacker & Dawson, ct apt atry 4,717.30, MidAmerican Energy, natural gas 87.79, Minnehaha County Auditor, mental illness board 158.00, Misc Vendor, amb refund 518.11, Nelson & Ericsson, ct appt atrny 4580.00, Office Peeps, supplies 122.74, PYE-Barker Fire & Safety, fire extinguisher inspections 1874.00, Ribstein & Hogan, ct appt atrny 4,556.00, Scholastic, supplies 144.59, SD Sheriff Association, conference registration 135.00, Skroch Funeral Chapel, poor relief county burial 2050.00, State of South Dakota, unclaimed property 679.55, Stryker Sales Corporation, supplies 419.58, Susan Brende, supply reimbursement 265.80, Tawny Heinemann, travel reimbursement 255.96, WEX Bank, gas 979.57. Highway: A-1 Portable Toilets, service 220.00, B & H Contractors, supplies 17141.60, Brookings City, tire disposal 618.00, City of Flandreau, utilities 769.35, Tyler Lumber Company, supplies 26.21, L.G. Everist Inc., gravel 1871.37, MidAmerican Energy, natural gas 9.25, Sanitation Products, rental & Repair 1278.50. Emergency Mgmt: City of Flandreau, utilities 32.58. 24/7 Sobriety Fund: Precision Kiosk Technologies, PBT monthly fees 1500.00. Flex: Tawny Heinemann, reimbursement 416.64, Paul Lewis, reimbursement 119.37. Modern & Press Relief Fund: Doc Pro, support 283.66.

August Payroll by Department: Commissioner 15,847.28, Auditor 15,192.58, Treasurer 18,362.47, States Attorney 18,318.35, General Government Building 5,818.81, Director of Equalization 11,572.76, Register of Deeds 10,621.17, Sheriff 51,128.92, Coroner 107.65, Ambulance 21,115.54, Library 7,707.33, Extension 6,400.77, Soil Conservation 10,671.47, Planning & Zoning 4,712.51, Weed 1,465.77, Highway 45,082.65, 911 23,791.30, Emergency Management 3,325.45, Veteran Service Office 2,216.94.

Motion by Reker, seconded by Doyle to adjourn the meeting at 11:26 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u> <u>Carla Bruning, Chair</u>

Moody County Auditor Moody County Board of Commissioners