#### UNAPPROVED MINUTES OF September 16, 2025

The Moody County Commissioners met in regular session on Tuesday, September 16, 2025 in the Farmer's Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Randy Hemmer, Jerry Doyle and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present were Marty Skroch, Commission Assistant, Paul Lewis, States Attorney and three county residents.

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

Total amount of deposits in bank:	\$11,469.05
Total amount of actual cash:	\$3,527.30
Register of Deeds Cash:	\$247.00
Total amount of checks and drafts in	
Treasurer's possession not exceeding 3 days:	\$50,304.72
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:	\$12,467.71
First National Bank Flandreau Savings	\$3,691,684.89
First National Bank Sioux Falls CD	\$3,800,000.00
Flandreau First Savings Bank CD	\$925,000.00
TOTAL	\$8,494,700.67

Dated this 16th day of September, 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 voted "aye". Motion by Doyle, seconded by Reker to approve the following consent agenda with all voting "aye":

Minutes: September 2, 2025

### Travel Request:

Whitney Sams, DOE	Basics Training	Pierre, SD	09/28/2025-10/03/2025
Tawny Heinemann, Auditor	SDSOS Election School	Pierre, SD	10/29/2025-10/30/2025
Ashley Headick, Deputy Auditor	SDSOS Election School	Pierre, SD	10/29/2025-10/30/2025
Tawny Heinemann, Auditor	Election Workshop	Pierre, SD	11/19/2025-11/20/2025
Ashley Headick, Deputy Auditor	Election Workshop	Pierre, SD	11/19/2025-11/20/2025
Angela Klein, Auditor Clerk	Election Workshop	Pierre, SD	11/19/2025-11/20/2025

Motion by Miles, seconded by Hemmer to conduct business as Joint Board of Commissioners and Planning at 9:08 AM. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Reker, seconded by Hemmer to approve the minutes from September 2, 2025. All voted "aye". Skroch presented a plat to the Board. Motion by Doyle, seconded by Miles to approve the following plat resolution with Hemmer, Reker, Doyle, Miles and Bruning voting "aye":

#### **COUNTY COMMISSION**

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that plat of  $\underline{\mathsf{TRACT}}$  1 OF CUTSHALL ADDITION IN THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 107 NORTH, RANGE 48 WEST OF THE  $5^{\mathsf{TH}}$  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 16th day of September, 2025.

Tawny Heinemann County Auditor Moody County, South Dakota

Motion by Miles, seconded by Doyle to resume regular session at 9:10 AM. All voted "aye".

Tawny Heinemann, Auditor reviewed the 2026 Annual Budget to the Board. Motion by Doyle, seconded by

Hemmer to adopt the 2026 Annual Budget Resolution as set forth with amendments to the advertised Provisional Budget as outlined below. All members voted "aye".

## AMENDMENTS TO PROVISIONAL BUDGET FOR MOODY COUNTY, SD January 1, 2026 through December 31, 2026

General Fund:		<u>Provisional</u>	<u>Annual</u>
General i unu.	Expenditure Budgets		
424	Ambulance	45,000	80,000
311	Cash Balance Applied Current Property Tax Levy	794,726 4,324,854	787,752 4,369,197
	Subtotal Less 5% (SDCL 7-21-18) Net Means of Finance Total General Appropriations	5,716,542 -285,827 5,430,715 5,430,715	5,753,911 -287,396 5,466,215 5,466,215

# ANNUAL BUDGET FOR MOODY COUNTY, SD January 1, 2026 through December 31, 2026

COUNTY TAX LEVIES	Tax Levy in dollars	\$'s/1,000			
WITHIN LIMITED LEVY: (10-12-21)					
*General County Purposes (10-12-9)	4,369,197.00	3.230			
Limited Levy Subtotal	4,369,197.00	3.230			
OUTSIDE LIMITED LEVY: (10-12-21.1)					
*County Road and Bridge (10-12-13)	517,981.00	0.383			
Unlimited Levy Subtotal	517,981.00	0.383			
Limited and Unlimited Levy Subtotal	4,887,178.00	3.613			
OTHER SPECIAL LEVIES					
Fire Protection (34-31-3)	108,003.00	0.094			
TOTAL TAXES LEVIED BY COUNTY	4,995,181.00	3.707			

<sup>\*</sup> These Amounts include the 25% to be distributed to cities. As of September 16, 2025, these levies are not approved by the Department of Revenue.

## RESOLUTION ADOPTION OF ANNUAL BUDGET FOR MOODY COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law and.

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Moody County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2026 and ending December 31, 2026 and the same is hereby approved and adopted by the Board of County Commissioners of Moody County, South Dakota, this 16<sup>th</sup> day of September, 2025. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Moody County, South Dakota. The accompanying taxes are levied by Moody County for the year January 1, 2026 through December 31, 2026.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF MOODY COUNTY, SOUTH DAKOTA

Carla Bruning, Chair
Jerry Doyle, Commissioner
Randy Hemmer, Commissioner
Dan Miles, Commissioner
Dave Reker, Commissioner

<u>Tawny Heinemann</u> Moody County Auditor to allow use of the courthouse grounds for the Rosary Rally to be held on Saturday, October 11, 2025. All voted "aye". Skroch presented a pay request to the Board for the Boys and Girls Club Community Development Block Grant for the Early Childhood Center project. Motion by Reker, seconded by Hemmer to authorize Chair Bruning to sign Pay Request #1 in the amount of \$295,855.24 for the CDBG Grant-Daycare Facility. All voted "aye". Skroch presented two staffing requests. Motion by Reker, seconded by Doyle to hire Erinn McSherry, EMT at \$10.00 per hour on call effective September 16, 2025. All voted "aye". Motion by Miles, seconded by Doyle to approve the AEMT Certification/One-Year Wage Increase for Wes Hall, AEMT to AEMT Step C \$52,614.35 effective September 22, 2025. All voted "aye". Skroch informed the Board that a Memorandum of Understanding is being worked on to formally allow the State of South Dakota to use open office space at the Moody County Extension Building for WIC services. Motion by Miles, seconded by Reker to temporarily authorize use of the use of office space at Moody County Extension Building for WIC services by the State of South Dakota starting on October 7, 2025. All voted "aye".

Marty Skroch, Commission Assistant and Tawny Heinemann, Auditor gave an update on the SDSecure Grant that is being pursued fund a portion of the 2026 server replacement cost. The SDSecure Grant will pay up to \$15,000 towards the server replacement. The total estimated cost for the project is \$22,999.99. Motion by Hemmer, seconded by Reker to authorize Chair Bruning to sign the server quote from Infotech in the amount of \$3,999.99 and the set-up quote from Infotech in the amount of \$4,000. All voted "aye". Motion by Miles, seconded by Doyle to authorize Tawny Heinemann, Auditor to electronically sign SD Secure Work Order 2025-07-11 in the amount of \$15,000. All voted "aye".

Discussion was held on The First District Association of Local Governments. Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Resolution to Continue Support for the First District of Association of Local Governments during Fiscal Year 2026 and approve 2026 dues in the amount of \$16,740.58. Voting aye: Bruning, Miles, Hemmer and Doyle. Commissioner Reker abstained from the vote. Motion by Doyle, seconded by Reker to appoint Lora Zwart to the vacant At-Large Representative spot on the First District Board. Voting "aye": 4. Voting "nay": 1.

Andy Muller, Highway Superintendent presented two grant agreements to the Board. Each grant covers 80% preliminary engineering cost for structure replacement, with the county being responsible for the remaining 20%. Motion by Doyle, seconded by Miles to authorize Chair Bruning to sign the Preliminary Engineering Grant with the State of South Dakota for Structure 51-085-180. All voted "aye". Motion by Hemmer, seconded by Reker to authorize Chair Bruning to sign the Preliminary Engineering Grant with the State of South Dakota for Structure 51-090-019. All voted "aye".

As advertised, the Board conducted the public hearing for The Moody County Five Year County Highway and Bridge Improvement Plan (Transportation Plan) at 10:00 AM. Brad Hemmer, Egan Township, Melvin Kiecksee, Union Township and Steve Doyle, Flandreau Township attended the hearing. Open discussion was held with questions, concerns and input on the roads and bridges throughout the county including the bridges to be fixed in the next 5 years.

Motion by Reker, seconded by Doyle to approve the following claims and issue warrants, with all voting "aye": General Fund: A & B Business, supplies 158.68, Auto Value, supplies 106.24, Avera/Flandreau Medical, testing 948.00, Bound Tree Medical, supplies 2,169.33, Brookings County Sheriff, jail 5,670.00, Bruning & Lewis Law, 2<sup>nd</sup> half September, 4,248.12, Century Business Products, supplies 106.06, Centurylink, copier 645.52, Linette Christensen, travel reimbursement 341.36, CNA Surety, notary 50.00, Codington County, jail housing 650.00, Culligan, cooler 90.00, David Reker, meal reimbursement 20.00, Davison County Sheriff, jail housing 735.00, Dayana Cano, interpreter 60.00, SD Dept of Health, testing 35.00, Department of Legislative Audit, 2022/23 Audit 3,760.00, Dust-Tex, supplies 113.54, Inter-lakes Community Action, senior services 1,085.83, Lake County Sheriff, jail 2,790.00, Lewis Drug, jail medical 16.97, Lincoln County Treasurer, mentally ill services 292.00, Marshall & Swift, supplies 1,082.15, Maynards, supplies 146.97, Minnehaha County Jail, housing 784.00, Miscellaneous Vendor, ambulance refunds 5,642.77, NAPA Auto, supplies 128.90, PYE-Barker, improvements 750.00, Redwood Toxicology, testing 890.00, River's Edge Coop, fuel 3,088.50, Sanford Medical Center, autopsy 2,391.00, SD Achieve, services 180.00, Secretary of State, notary fees 30.00, Sparkle Car Wash, service 189.00, State Treasurer, service 770.28, Susan Brende, supply reimbursement 31.36, Tawny Heinemann, travel reimbursement 88.49, TruGreen, lawncare 523.58, Valley Fibercom, internet/fax/phone 897.34. Highway Fund: Auto Value, repairs 518.78, Butler Machinery, repairs 1.71, C&R Custom Repair, repairs 5,359.82, City of Colman, utilities 153.60, Detco, supplies 2,710.63, Dust-Tex Services, supplies 144.60, Graham Tire S.F. North, tires 8,322.60 NAPA Auto, repairs 1,050.73, Quality Oil, supplies 1183.25, River's Edge, supplies 3,755.35, SD Dept of Transportation, road/bridge work 5,448.17, Transource, repairs 2,393.01, True North Steel, supplies 2,987.04, Valley Fibercom, internet/fax/phone 246.98. Emergency Management Fund: Booster & Advertising, display ad 80.00, River's Edge Cooperative, gas 126.44, Valley Fibercom, internet/fax/phone 12.59. 24/7 Sobriety Fund: Pharmchem, supplies 36.00. State Remittance Fund: SD State Treasurer, services 168,269.71 24/7 Fund: SD AG's Office, 24/7 PBT 95.00. Modern & Press Flow Fund: SD Association of County Officials, August 2024 160.00. Trust Account Funds: School/City/Township Taxing Districts, September Apportioning remittance 86,578.31.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$5,149.50; Sheriff Fees \$1,790.00.

Motion by Miles, seconded by Doyle to adjourn the meeting at 10:25 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u>

Moody County Auditor

<u>Carla Bruning, Chair</u> Moody County Board of Commissioners