UNAPPROVED MINUTES OF October 7, 2025

The Moody County Commissioners met in regular session on Tuesday, October 7, 2025 in the Farmer's Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Jerry Doyle, Dave Reker and Dan Miles with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Whitney Sams, Director of Equalization and Alicia Deschepper, Zoning Administrator and six county residents.

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 16, 2025

Motion by Hemmer, seconded by Doyle to conduct business as Board of Adjustment at 9:01 AM. All voted "aye". Motion by Miles, seconded by Reker to adjourn and conduct business as the Joint Board of Commissioners and Planning at 9:19 AM. All voted "aye". Motion by Reker, seconded Doyle to approve the minutes from September 16, 2025. All voted "aye". Alicia Deschepper, Zoning Administrator, reviewed a plat with the Board. Motion by Miles, seconded by Doyle 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>TRACT 1C, 1D, AND 1E OF DREW HEMMER ADDITION IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 106 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL 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 dated adopted.

Adopted this 7th day of October, 2025.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Motion by Reker, seconded by Hemmer to resume regular session at 9:25 AM. All voted "aye".

Andy Muller, Highway Superintendent met with to discuss the Bridge Improvement Grant. Motion by Reker, seconded by Hemmer to authorize Chair Bruning to sign the Certification Form. All voted "aye". Motion by Doyle, seconded by Miles to approve the following resolution:

RESOLUTION 2025100701

A RESOLUTION ADOPTING THE MOODY COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;

WHEREAS, Moody County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Moody County held a public meeting on September 16, 2025 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE MOODY COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE MOODY COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR MOODY COUNTY.

Dated at Moody, South Dakota this 7th day of October 2025.

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

Moody County Auditor Moody County Board of Commissioners

Paul Lewis, States Attorney met with the Board. Motion by Miles, seconded by Hemmer to retroactively authorize Lewis to electronically sign the Subdivision Participation and Release Form for the National Opioid Settlement. All voted "aye". Motion by Doyle, seconded by Reker to authorize Lewis to electronically sign the second Subdivision Participation and Release Form for the National Opioid Settlement, when form becomes available. All voted "aye".

Tawny Heinemann, Auditor met with the Board. Motion by Reker, seconded by Doyle to authorize Heinemann to electronically sign the A&B Business Purchase Agreement in the amount of \$5,183.00 for E-Studio3528A Copier/Document Scanner to be used by the Auditor, Director of Equalization, and Commission offices. All voted "aye". Motion by Doyle, seconded by Hemmer to declare the current copier shared by the Auditor, Director of Equalization, and Commission offices surplus to be disposed. All voted "aye". Motion by Hemmer, seconded by Miles to authorize Jerrick Charles, Emergency Manager to electronically sign the A&B Business Purchase Agreement in the amount of \$2,350.00 for Ricoh IM C320f Copy Machine to be used by the Emergency Management/Veterans Services Office. All voted "aye". Motion by Reker, seconded by Miles to declare the current copier Emergency Management/Veterans Service Office copier surplus to be disposed. All voted "aye". Motion by Doyle, seconded by Reker to approve and pay 2026 SDACO fees in the amount of \$1040.92. All voted "aye". Motion by Reker, seconded by Miles to approve the 2026 SDACC/NACo dues in the amount of \$2,594.00. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Miles to accept the renewal for the Wellmark Blue Select Primary 1500 plan at an 8.48% decrease; and to accept the renewal for the Wellmark H.S.A Plan at a 9.18% decrease; both effective January 1, 2026. All voted "aye". Motion by Miles, seconded by Doyle to authorize the Holiday Committee to use the Courthouse grounds for a trunk or treat event on October 30, 2025. All voted "aye". Motion by Hemmer, seconded by Doyle to authorize Skroch to sign the Mitigation Project Work Schedule and Performance Report for the Moody County Hazard Mitigation Plan Update. All voted "aye". Motion by Doyle, seconded by Hemmer to authorize Chair Bruning to sign the two-year Memorandum of Understanding with the South Dakota Dept of Health allowing for the use of office space in the Extension Building for the WIC Program. All voted "aye". Motion by Miles, seconded by Reker to accept the resignation of Lori Crawford, Assessor/Deputy Director of Equalization effective October 6, 2025. All voted "aye". Motion by Miles, seconded by Reker to hire Susan Brende, Colman Librarian on a part time as needed basis at \$21.65 per hour effective September 1, 2025. All voted "aye". Motion by Hemmer, seconded by Doyle to authorize Chair Bruning to sign the Applicant/Recipient Disclosure/Update Report for the Boys and Girls Club Community Development Block Grant-Daycare Facility. All voted "aye". Motion by Hemmer, seconded by Miles to approve the following resolution with all voting "aye":

2025 National 4-H Week Proclamation

WHEREAS, 4-H is America's largest youth development organization, supporting nearly six million youth across the country; and

WHEREAS, 4-H has helped youth in Moody County to become confident, independent, resilient and compassionate leaders; and

WHEREAS, 4-H is delivered by SDSU Extension and a community of more than 100 public universities across the nation that provides experiences where young people learn-by-doing through hands-on projects in the important areas of health, science, agriculture and civic engagement; and

WHEREAS, National 4-H Week showcases the incredible ways that 4-H inspires kids to do and highlights the remarkable 4-H youth in Moody County who work each day to make a positive impact on those around them; and

WHEREAS, 4-H's network of nearly 500,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries;

THEREFORE, BE IT RESOLVED that we the Moody County Commission do hereby proclaim October 5-11th, 2025, as NATIONAL 4-H WEEK throughout Moody County and encourage all of our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

Dated at Moody, South Dakota this 7th day of October 2025.

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

Moody County Auditor Moody County Board of Commissioners

Motion by Hemmer, seconded by Miles to enter into executive session at 10:40 AM pursuant to SDCL 1-25-2(1) and SDCL 1-25-2(3). Reason: Personnel, Legal. All voted "aye". Chair Bruning declared executive session adjourned at 11:00 AM.

Motion by Doyle, seconded by Reker to approve the following claims and issue warrants with all voting "aye": General: A&B Business, supplies 259.71, Alicia DeSchepper, meal reimbursement 82.00, AT&T, utilities 378.36, Auto Value, supplies 96.46, Avera Medical Center, jail blood alcohol 1,580.00, Barnes & Noble, publications 606.45, Booster & Advertising, homecoming ads 90.00, Bound Tree Medical, supplies 376.99, Boys & Girls Club of Moody County, urban & rural CDBG 295,855.24, Bruning & Lewis, state's attorney 4,248.12, Champion Media, publications 1,226.55, Charles Mix County Sheriff, jail housing 90.00, City of Flandreau, utilities 3119.01, Companion Corporation, supplies 920.00, Curt's Collision Center, repairs 264.00, Dayana Cano, interpreter 180.00, Dust-Tex Service, cleaning rental 113.54, First Bankcard, supplies 4,149.35, Tyler Lumber, supplies 158.84,, Hillyard, supplies 828.13, Infotech Solutions, data processing 3,890.00, Jerrick Charles, registration reimbursement 50.00, Krull's Garage, supplies 81.21, Lammers Kleibacker & Dawson, court appointed attorney 4,717.30, Lewis Drug, jail supplies 126.87, Madison Community Hospital, jail medical 114.16, Maynards, supplies 81.63, MidAmerican Energy, natural gas 95.97 Nelson & Ericsson, court appointed attorney 4,827.50, Office Peeps, supplies 110.48, Pheasantland Industries, supplies 89.50, Redwood Toxicology, services 98.00, Ribstein & Hogan, court appointed attorney 4,668.00, River's Edge, gas/supplies 71.07, Roberts County Detention Center, jail housing 230.00, SD Achieve, services 180.00, SD Dept of Public Safety, teletype 3,090.00, SDACC, Clerp 6781.00, SDACO, dues 1040.92, State Treasurer, remit 2049.06, Steve's Tire & Service, repairs 673.48, Stryker Sales Corporation, supplies 418.00, Unger Law Office, mental illness board 1712.50, Valley Fibercom, phone/fax/internet 927.60, WEX Bank, fuel 1,277.73, Yankton County Sheriff, serve papers 50.00. <u>Highway</u>: A-1 Portable Toilets, rental 220.00, Auto Value, repairs 292.82, Avera Medical Group, lab 37.70, B & H Contractor, gravel 24,709.23, Butler Macinery, repairs 10,120.24, City of Colman, utilities 157.63, City of Flandreau, utilities 713.47, Dust-Tex Services, cleaning rental 144.60, ELM Customs, repairs 1,292.65, First Bankcard, credit card 260.91, Fleetpride, supplies 352.99, Kimball Midwest, supplies 128.01, Krulls Garage, repairs 210.00, L.G. Everist, rip rap 3,085.45, MidAmerican Energy, natural gas 9.25, Pheasantland Industries, clothing 154.08, PYE-Barker Fire & Safety, inspections 1,711.00, RDO Equipment, repairs 2,491.71, SD Dept of Transportation, bridge inspection 1,423.58, True North Steel, supplies 80,492.16, Valley Fibercom, phone/fax/internet 248.00, White Cap, supplies 950.00. 911 Service Fund: First Bankcard, credit card 390.70. Emergency Management: City of Flandreau, utilities 32.71, Valley Fibercom, phone/fax/internet 12.73. 24/7 Sobriety Fund: Pharmchem, lab 159.75, Precision Kiosk Technologies, monthly fees 1500.00. Flexible Spend Account: Tawny Heinemann, reimbursement 416.64, Paul Lewis, reimbursement 117.23. State Remittance CTR Fund: State Treasurer, state remit 160,013.27. Law Library Fund: LoopUp, law lib 26.62. State 24/7 Fund: SD Attorney General's Office, 24/7 fees 512.00. Modern & Press Flow Fund: SDACO Sept Remit 168.00.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 11:17 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u> Moody County Auditor

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