UNAPPROVED MINUTES OF November 4, 2025

The Moody County Commissioners met in regular session on Tuesday, November 4, 2025 in the Farmers Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Jerry Doyle, Dan Miles, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Andy Muller, Highway Superintendent and Alicia Deschepper, Zoning Administrator.

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 Doyle to approve the following consent agenda with all present voting "aye":

Minutes: October 21, 2025

Andy Muller, Highway Superintendent and Josh Prather, IMEG Engineering met with the Board to review the recent inspections of the low sufficiency weight restricted bridges in Moody County and recommended repairs. Muller notified the Board that the Highway Department will be moving to winter hours starting on Monday, November 24, 2025. Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the 2026 DWare renewal in the amount of \$4,900. All present voted "aye".

Tawny Heinemann, Auditor met with the Board and provided information on the Oldham-Ramona-Rutland Dissolution plan. The ORR School District will be holding an election on December 16, 2025 for registered voters in the ORR School District to vote on the Dissolution Plan. Information on the impacted parcels located within Moody County was distributed and is available at the Auditor's Office. Heinemann proposed potential dates for the 2025 end of year meeting. The end of year meeting will be held on December 30, 2025.

Discussion was held on the 2026 wage increase. Several department heads were present. Discussion will continue on November 18, 2025.

Troy Wellman, Sheriff presented a jail contract to the Board. Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Charles Mix Jail Housing contract at \$90.00 per day commencing January 1, 2026. All present voted "aye".

Marty Skroch, Commission Assistant met with the Board. Also present Cohl Turquist, City of Flandreau Administrator. Skroch and Turnquist gave an update on the transfer of the Moody County Ambulance to the City of Flandreau. Motion by Doyle, seconded by Hemmer to authorize the 2018 Horton Ambulance and 2023 Ford Econoline Ambulance to be moved from the current base and housed at the Flandreau Fire Hall effective November 4, 2025. All present voted "aye". Motion by Miles, seconded by Doyle to authorize Tawny Heinemann, Auditor to sign the title for the 2018 Horton Ambulance, transferring the 2018 Ambulance to the City of Flandreau. All present voted "aye". Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign Pay Request #2 in the amount of \$125,192.28 for the Boys and Girls Club Community Development Block Grant-Daycare Facility. All present voted "aye". Motion by Doyle, seconded by Miles to authorize the Holiday Committee to use the Courthouse grounds for a tree lighting. All present voted "aye". Motion by Miles, seconded by Hemmer to retroactively authorize Marty Skroch, Commission Assistant to sign the Equipment Purchase Contract with John Deere Company. All present voted "aye". Motion by Hemmer, seconded by Doyle to authorize Marty Skroch, Commission Assistant to electronically sign the Kibble Equipment purchase order for the John Deere mower. All present voted "aye".

Motion by Doyle, seconded by Hemmer to conduct business as the Joint Board of Commissioners and Planning at 10:17 AM. All voted "aye". Motion by Miles, seconded by Doyle to approve minutes from October 7, 2025. All voted aye. Alicia Deschepper, Zoning Administrator reviewed two plats with the Board. Motion by Doyle, seconded by Miles 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 <u>TRACT 1 OF LEASE</u> <u>ADDITION IN THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 106 NORTH, RANGE 50 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA.</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 4th day of November, 2025.

Tawny Heinemann Auditor Moody County, South Dakota

Motion by Miles, 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 1A AND TRACT 1B OF BAUMBERGER'S ADDITION IN THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 106 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA.

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 4th day of November, 2025.

Tawny Heinemann Auditor Moody County, South Dakota

Motion by Hemmer, seconded by Miles to adjourn and resume regular session at 10:27 AM. All present voted "aye."

Motion by Miles, seconded by Hemmer to approve the following claims and issue warrants, with all present voting "aye": General Fund: A&B Business, paper/toner 98.62, Ashley Headrick, meal reimbursement 80.00, AT&T, utilities 378.36, Barnes & Noble, publication 311.64, Booster & Advertising, advertisements 314.00, Bound Tree Medical, supplies 344.96, Bruning & Lewis, state's attorney 4,248.12, City of Flandreau, utilities 2,551.84, Manuel J Decastro Jr., abuse & neglect 670.00, First Bankcard, supplies 1,989.34 Tyler Lumber Company, supplies 384.39, Fox Law Firm, mental health 109.75, Mark Katterhagen, mental illness board 24.00, Lake County Auditor, district meeting 98.00, Lucy Lewno, mental illness board 74.73, Matheson Tri-Gas Inc., supplies 194.86, MidAmerican Energy, utilities 185.41, Nelson & Ericsson Law, court appointed attorney 4,620.00, Office Peeps, supplies 110.48, Physicians Claim Company, prof services 1,769.67, Premier Specialty Vehicles, repairs 891.83, Redwood Toxicology, blood alcohol testing 1,402.00, Ribstein & Hogan Law, court appointed attorney 4,668.00, Scholastic Inc., supplies 6.74, SD Achieve, mental health services 180.00, SD Sheriffs' Association, annual dues 690.08, SDML Workers Comp Fund, work comp 19,531.29, Tawny Heinemann, meal reimbursement 105.18, Trane U.S. Inc, improvements 1,007.25, Valerie Larson, mental illness board 24.00, Valley Fibercom, phone/fax/internet 911.95, WEX Bank, fuel 1,135.43, Whitney Sams, meal reimbursement 51.24. Highway Fund: A-1 Portable Toilets, supplies 220.00, B & H Contractors of South Dakota, gravel 12,395.34, City of Flandreau, utilities 666.20, Custom Truck Equipment, repairs 2,156.05, First BankCard, supplies 138.03, Tyler Lumber, supplies 260.37, L.G. Everis Inc., road & bridge 1,896.25, MidAmerican Energy, supplies 10.66, Richardz Repair, repairs 10,114.44, SDML Workers Compy Fund, work comp 22,067.71, Valley Fibercom, phone/fax/internet 247.58. Emergency Management: City of Flandreau, utilities 31.24, Valley Fibercom, phone/fax/internet 12.82. 24/7 Sobriety Fund: Precision Kiosk Technologies, supplies 1,500.00. Flex Fund: Paul Lewis, flex reimbursement 82.00, Tawny Heinemann, flex reimbursement 833.28. Rural Access Infrastructure Fund: Enterprise Township, RAIF Grant 38,832.15.

The following reports for October were received and filed in the Auditor's Office: Register of Deeds fees \$10,637.00.

Motion by Miles, seconded by Doyle to adjourn the meeting at 10:36 AM. All present voted "aye".

ATTEST: Tawny Heinemann

Carla Bruning, Chair Moody County Board of Commissioners Moody County Auditor