## UNAPPROVED MINUTES OF December 2, 2025

The Moody County Commissioners met in regular session on Tuesday, December 2, 2025 in the Farmer's Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, and Paul Lewis, States Attorney. Absent: Jerry Doyle, Commissioner.

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

Tyenna Muller, 4-H Program Assistant met with the Board. Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the 2026 Memorandum of Understanding with the South Dakota State Extension for the 4-H Program. All present voted "aye".

Linette Christensen, Treasurer met with the Board regarding two tax deed properties. Christensen will provide an update to the Board at the December 16, 2025 meeting and any required action will be taken at that time.

Andy Muller, Highway Superintendent, met with the Board. Motion by Hemmer, seconded by Reker to hire Heidi Studsdahl, Heavy Equipment Operator at Grade 16 Step A \$21.84 per hour effective December 15, 2025. All present voted "aye". Motion by Miles, seconded by Reker to approve the following resolution with all present voting "aye":

## RESOLUTION TO DELETE BRIDGE FROM NBI

The Moody County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

## STRUCTURE ID, LOCATION and REASON FOR DELETION:

51-102-010 10.8 W & 2 N of Ward Structure has been replaced with culverts that no longer meet

NBIS length requirements.

51-106-010 10.4 W & 2 N of Ward Structure has been replaced with culverts that no longer meet

NBIS length requirements.

The Commission is aware of the following stipulations once a structure is deleted from the NBI:

1. State and Federal bridge funds will not be available for structure replacement or rehabilitation and

2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of commissioners: Yes 4 No 0

Dated at Moody County, SD, this 2<sup>nd</sup> day of December, 2025.

## ATTEST:

Tawny Heinemann Moody County Auditor

Carla Bruning, Chair

Moody County Board of Commissioners

Troy Wellman, Sheriff presented a purchase order to the Board. Motion by Miles, seconded by Reker to authorize Sheriff Wellman to sign the purchase request for a 2026 Dodge Durango in the amount of \$42,242.00 from Wegner Auto. All present voted "aye".

Motion by Hemmer, seconded by Miles to enter executive session at 9:35 AM pursuant to SDCL 1-25-2(3). Reason: Legal. All present voted "aye". Chair Bruning declared executive session adjourned at 9:59 AM.

Paul Lewis, States Attorney met with the Board. Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Admission of Service. All present voted "aye".

A discussion was held on the 5% wage increase approved by the Board at the November 18, 2025 meeting. No action was taken.

Marty Skroch, Commission Assistant, met with the Board regarding the Boys and Girls Club Community Development Block Grant for the Expansion Project. Skroch presented the closeout forms for the CDBG grant. Motion by Reker, seconded by Miles to authorize Chair Bruning to sign the CDBG Acceptance Letter. All present voted "aye". Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the CDBG Administrative Closeout form. All present voted "aye". Motion by Reker, seconded by Hemmer to authorize Chair Bruning to sign the CDBG Certificate of Completion. All present voted "aye". Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the CDBG Final Financial Statement. All present voted "aye". Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the Certification of Audit Requirements. All present voted "aye".

Tawny Heinemann, Auditor met with the Board to review the year-to-date county expenditure budgets. The need for budget supplement was discussed. Motion by Reker, seconded by Hemmer to authorize Heinemann to post a Notice of Hearing for December 30, 2025 at 10:00 AM to consider supplements to the Court System, Court Appointed Attorney and Rural Access Infrastructure expenditure budgets for 2025. All present voted "aye".

Motion by Reker, seconded by Hemmer to approve the following claims and issue warrants, with all present voting "aye": General Fund: A&B Business, copier 146.47, Angela Klein, meal reimbursement 60.00, Ashley Headrick, meal reimbursement 60.00, AT&T, utilities 378.36, Autentum Technologies, data processing 9,556.00, Bound Tree, supplies 260.93, Bruning & Lewis, state's attorney 4,248.12, City of Flandreau, utilities 2,233.94, Dust-Tex, supplies 227.08, ESi, witness fees 16,435.45, First Bankcard, supplies credit 3,585.03, Hillyard, supplies 516.27, Infotech, data processing 3,733.00, Lammers Kleinbacker & Dawson, court appointed attorney 4,717.30, MidAmerican Energy, utilities 745.59, Minnehaha County Regional, JDC housing 3,282.94, Nelson & Ericsson, court appointed attorney 4,760.00, Ramkota Hotel, travel 351.78, Ribstein & Hogan, court appointed attorney 4,612.00, River's Edge Coop, gas & supplies 587.91, Sentencing Advocacy Group, witness fees 25,335.92, Tawny Heineman, meal reimbursement 60.00, WEX Bank, gas 1,141.39. Highway Fund: A-1 Portable Toilets, supplies 220.00, B & H Contractor, gravel 19,260.91, City of Flandreau, utilities 755.07, Craftco, repairs 1,041.68, Dakota Alignment & Frame, repairs 4,208.30, Dakota Riggers & Tool, repairs 88.97, Diamond Mowers, repairs 100.53, Dust-Tex, supplies 289.20, Firstbank Card, supplies credit 979.46, MidAmerican Energy, natural gas 122.72, Midwest Coating Company, chip seal 151,534.26, Sanitation Products, repairs 68.04. 911 Service Fund: First Bankcard, supplies 523.59. Emergency Management Fund: City of Flandreau, utilities 31.59. 24/7- Sobriety Fund: Precision Kiosk Technologies, monthly fees 1,500.00. Flexible Spending Fund: Paul Lewis, flex reimbursement 45.54.

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

ATTEST: <u>Tawny Heinemann</u>

Moody County Auditor

Carla Bruning, Chair

Moody County Board of Commissioners