

UNAPPROVED MINUTES OF
December 30, 2025

The Moody County Commissioners met in special session on Tuesday, December 30, 2025 in the Farmer's Room of the Courthouse at 9:30 AM, with the following members present: Chair Carla Bruning, Dan Miles, Jerry Doyle and Dave Reker with Tawny Heinemann, Auditor as Clerk of the Board. Also present Paul Lewis, States Attorney, Marty Skroch, Commission Assistant, Carleen Wild, Moody County Enterprise and the following members of the public: Doug Entringer, Randy Hemmer, Commissioner joined by phone.

Chair Bruning called the meeting to order. Motion by Reker, seconded by Doyle to approve the agenda. Voting "aye": Hemmer, Doyle, Reker, Miles and Bruning. Voting "nay": none.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Reker to approve the step increase for Mark Wentworth, Heavy Equipment Operator to Grade 16 Step G \$25.67 per hour effective December 29, 2025. Voting "aye": Hemmer, Doyle, Reker, Miles and Bruning. Voting "nay": none. Motion by Doyle, seconded by Reker to hire Cara Wegner, Colman Librarian at Grade 8 Step E \$20.58 per hour effective December 30, 2025. Voting "aye": Hemmer, Doyle, Reker, Miles and Bruning. Voting "nay": none.

Commissioner Dan Miles informed the Board he would be resigning effective immediately. Motion by Hemmer, seconded by Doyle to accept the resignation of Dan Miles, Commissioner effective December 30, 2025. Voting "aye": Hemmer, Doyle, Reker, Miles and Bruning. Voting "nay": none. Miles recommended Doug Entringer to fill the open Commissioner District 5 seat for the remainder of the term. Motion by Doyle, seconded by Hemmer to appoint Doug Entringer, Commissioner District 5 for the remainder of the term ending January 4, 2027. Voting "aye": Heinemann, Doyle, Hemmer, Reker and Bruning. Voting "nay": none. Doug Entringer, Commissioner District 5 signed an Oath of Office.

Marty Skroch, Commission Assistant and Paul Lewis, States Attorney presented the Ambulance Gift Agreement, transferring the Moody County Ambulance Service to the City of Flandreau. Motion by Reker, seconded by Doyle to authorize Chair Bruning to sign the Agreement for the Gifting of the Moody County Ambulance to the City of Flandreau effective January 1, 2026. Voting "aye": Hemmer, Entringer, Reker, Doyle and Bruning. Voting "nay": none.

Commissioner Hemmer left the meeting.

As advertised, the Board conducted a public hearing at 10:00 am to consider formal budget supplements to the 2025 Budget. Motion by Doyle, seconded by Reker to approve the following resolution with all present voting "aye":

RESOLUTION # 25123001
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2025 Annual Budget in order to carry on the indispensable functions of Moody County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Moody County Commission on the 30th day of December, 2025, at 10:00 a.m., in the Farmer's Room in the Courthouse, pursuant to due notice; now, therefore, be it

RESOLVED by the Moody County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:

101-4-130-4220 Court System-Witness Fees & Jurors	\$80,000.00
101-4-153-4220 Court Appointed Attorney- Prof Services	\$80,000.00
295-4-750-4290 Rural Access Infrastructure Fund-Prof Services	\$100,000.00

Members voting "aye": 4

Dated this 30th day of December, 2025

APPROVED BY THE COUNTY COMMISSION:

ATTEST: Tawny Heinemann
Moody County Auditor Carla Bruning, Chair
Moody County Board of Commissioners

Tawny Heinemann, Auditor met with the Board. Heinemann provided an update to the Board of the current status of departmental budgets for 2025. Motion by Entringer, seconded by Doyle to approve the following resolution and to authorize Auditor Heinemann to make the appropriate entries, with all present voting "aye":

RESOLUTION 25123002

WHEREAS, Commissioner Contingency Funds are included in the annual budget, and

WHEREAS, insufficient funds were provided to the following budgets: Commission, States Attorney, Register of Deeds, Mentally Ill, Library, Weed, Planning & Zoning, Rural Addressing, Township Fire Accounts;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

101-4-111-4260	Commission Supplies	22,000.00 CR
101-4-151-4110	States Attorney Salaries	5,600.00 CR
101-4-163-4110	Register of Deeds Salaries	1,200.00 CR
101-4-441-4220	Mentally Ill Professional Services	3,500.00 CR
101-4-511-4110	Library Salaries	3,000.00 CR
101-4-615-4260	Weed Supplies	1,500.00 CR
101-4-711-4110	Planning & Zoning Salaries	700.00 CR
207-4-713-4110	911 Salaries	5,700.00 CR
211-4-221-4293	Township Fire Accounts	2,000.00 CR
101-4-112-4297	Total Contingency Transfer	45,200.00 DB

Members voting "aye": 4

Dated this 30th day of December 2025.

ATTEST: Tawny Heinemann Carla Bruning, Chair
Moody County Auditor Moody County Board of Commissioners

Motion by Reker, seconded by Entringer to approve the following claims and issue warrants, with all present voting "aye": General: A&B Business Inc, supplies 199.96, AT&T Mobility, utilities 382.86, Barnes & Noble, publications 958.43, Bluepeak, utilities 30.12, Bound Tree Medical, supplies 390.55, City of Flandreau, utilities 2,437.38, Deere & Company, tractor 22,270.60, Demco Inc, supplies 932.90, Ekern Home Equipment, repairs 262.49, Eng Services, waste disposal 498.00, First Bankcard, office supplies/office equipment/computers 6,508.19, Infotech Solutions, data processing 3,874.00, Intoximeter, supplies 3,143.00, Lewis Drug, supplies 2.99, Matheson Tri-Gas Inc., supplies 181.98, Maynards, supplies 66.06, MidAmerican Energy, natural gas 2,233.09, Misc Vendor, ambulance refunds 1,644.45, Office Peeps, supplies 110.48, Overdrive, publications 815.00, Penworthy Company, publications 361.50, Physicians Claims Company, prof services 945.04, Redwood Toxicology, jail blood alcohol 340.00, Tyler Technologies, data processing 24,364.01, WEX Bank, sheriff gas 1,459.42. Highway: A-1 Portable Toilets, supplies 220.00, City of Flandreau, utilities 862.79, Dakota Fluid Power, repairs 215.66, DMC Wear Parts, snow plow 13,835.00, Eng Services, waste disposal 110.00, FirstBank Card, supplies/box rent 104.85, Graham Tire, repairs 2,550.00, Locators & Supplies, supplies 70.01, Matheson Tri-Gas Inc., supplies 58.60, MidAmerican Energy, natural gas 771.10, North Central International, repairs 51.86, Pheasantland Industries, supplies 159.71, Transource, repairs 8,699.10, White Cap, road & bridge 62,208.00. 911 Service Fund: First Bankcard, supplies 1,540.93. Emergency Management: City of Flandreau, utilities 31.36. 24/7 Sobriety Fund: Redwood Toxicology, supplies 1,556.25.

Motion by Entringer, seconded by Hemmer to adjourn the meeting at 10:30 AM. All voted "aye".

ATTEST: Tawny Heinemann Carla Bruning, Chair
Moody County Auditor Moody County Board of Commissioners