UNAPPROVED MINUTES OF April 16, 2024

The Moody County Commissioners met in regular session on Tuesday, April 16, 2024 at 9:00 AM in the Farmer's Room of the Courthouse, with the following members present: Chair Carla Bruning, Jerry Doyle, Dan Miles, Randy Hemmer, Dave Reker, and Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Alicia Deschepper, Zoning Administrator.

Chair Carla Bruning called the meeting to order. Motion by Hemmer, seconded by Doyle to approve the agenda. All voted "aye". Motion by Reker, seconded by Miles to approve the following consent agenda with all voting "aye":

Minutes: April 2, 2024

Travel Request:

Gabe Frias, Deputy Sheriff SDASRO Conference June 4-6, 2024 Sioux Falls, SD Alicia Deschepper, Zoning Administrator Floodplan Management Workshop April 23-24, 2024 Aberdeen, SD

Motion by Doyle, seconded by Reker to conduct business as Board of Adjustment at 9:07 AM. Motion by Doyle, seconded by Reker to adjourn and conduct business as Joint Board of Planning and Commissioners at 9:11 AM. All voted "aye". Alicia Deschepper, Zoning Administrator met with the Board. Motion by Hemmer, seconded by Miles to approve minutes from March 22, 2024. All voted "aye". Deschepper presented one plat to the Board. Motion by Doyle, seconded by Miles 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 <u>TRACT 1 OF MOUSEL ADDITION IN</u> <u>THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 106 NORTH, RANGE 49 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 date adopted.

Adopted this 16th day of April, 2024.

Tawny Heinemann Auditor Moody County, South Dakota

Motion by Reker, seconded by Doyle to adjourn and resume regular session at 9:14 AM. All voted "aye".

Andy Muller, Highway Superintendent presented a striping agreement to the Board. Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the Striping Agreement with the South Dakota DOT. All voted "aye". A discussion was held on 911 address signs and the fee schedule for the signs. Motion by Reker, seconded by Doyle to set the fee for assignment of a new rural address, including materials and installation of 911 address sign, at \$110.00. All voted "aye". Motion by Hemmer, seconded by Miles to set the fee for material and installation of a 911 address sign at an existing address at 110.00. All voted "aye". Motion by Doyle, seconded by Reker to set the fee for a 911 address sign, without installation, at \$35.00. All voted "aye".

Mike Anderson, Inter-Lakes Community Action Partnership met with the Board to provide an update on services offered for low-income families and seniors in the community.

Motion by Miles, seconded by Doyle to enter into executive session at 9:47 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Miles, seconded by Doyle to adjourn and resume regular session at 10:26 AM. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Reker to allow the use of the Courthouse grounds for National Day of Prayer on May 2, 2024. Event may be moved inside in the event of inclement weather. All voted "aye". Motion by Miles, seconded by Doyle to authorize Chair Bruning to sign the Grant Agreement for the Community Block Development Grant for the Boys and Girls Club Expansion Project. All voted "aye". Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign the amendment to the Public Health Contract with Avera and the SD Dept of Health. All voted "aye". Motion by Doyle, seconded by Reker to authorize Chair Bruning to sign the quote from Infotech for the server warranty extension. All voted "aye". Motion by Doyle, seconded by Miles to approve the 1-year step increase for Christi Wellman, Deputy ROD to Grade 9-C \$18.07/hour effective March 25, 2024. All voted "aye". Motion by Hemmer, seconded by Reker to hire Marv Schoenwetter, part-time Ambulance Driver at \$3.00/hour on call, \$25.00/ call out and Grade 7-A \$16.18/hour effective April 16, 2024. All voted "aye". Motion by Miles, seconded by Doyle to advertise for a full-time EMT position. All voted "aye". Motion by Miles, seconded by Doyle to approve the following resolution with all voting "aye":

RESOLUTION #2024-08

RESOLUTION SUPPORTING DESIGNATION OF CHIEF DEPUTY KEN PROROK MEMORIAL HIGHWAY

WHEREAS, Chief Deputy Ken Prorok tragically lost his life in the line of duty on February 2, 2024, near an intersection on SD Highway 34; and

WHEREAS, Chief Deputy Prorok lived off the intersection of SD Highway 34 and 463rd Avenue in Lake County and spent nearly 8 years patrolling the remaining miles of SD Highway 34 in Moody County; and

WHEREAS, the designation of roadways to honor individuals has become a traditional practice and would in this instance be a fitting tribute to Chief Deputy Prorok and his family; and

WHEREAS, the designation of a portion of SD Highway 34, with proper markers installed and maintained, would remind the traveling public of the sacrifice made by Chief Deputy Prorok.

THEREFORE, BE IT RESOLVED that the Moody County Commission supports designation of SD Highway 34 from the intersection of 463rd Avenue to the Minnesota state line as the Chief Deputy Ken Prorok Memorial Highway; and

BE IT FURTHER RESOLVED that the Moody County Commission requests the South Dakota Department of Transportation to make such a designation and to provide for the proper posting of the highway as a fitting means of honoring Chief Deputy Ken Prorok.

Dated this 16th day of April, 2024, at Flandreau, South Dakota.

BOARD OF MOODY COUNTY COMMISSIONERS

ATTEST: <u>Tawny Heinemann</u> Moody County Auditor <u>Carla Bruning, Chair</u> Moody County Board of Commissioners

Motion by Hemmer, seconded by Reker to approve the following claims and issue warrants, with all voting "aye": General: A&B Business, supplies 219.26, Amy Thrun, travel reimbursement 408.00, Auto Value, supplies 44.96, Avera McKennan Flandreau Medical Center, blood alcohol 1239.00, Barnes & Noble, publications 850.79, Bluepeak, utilities 766.85, Bound Tree Medical, supplies 469.34, Brookings County Sheriff, jail housing 12687.87, Bruning & Lewis Law Firm, 2nd half of April 4045.80, Century Business Products, copier 113.15, Centurylink, utilities 549.91, Culligan, supplies 90.00, Dakotabilities, 2nd qt 2024 900.00, Daniel Feldhaus, services 2.60, Deya Thorin Spanish, interpreter 539.38, Dust-tex, supplies 110.86, Moody County Enterprise, publications 1050.73, Erica Rorvik, travel reimbursement 110.00, Infotech, data processing 3868.99, Inter-Lakes, senior citizen Apr 2024 1076.42, Kaelob Storms, travel reimbursement 179.20, Krulls . Garage, repairs/maintenance 382.55, Lake County Sheriff, jail housing 2850.00, Lewis Drug, supplies 6.00, Matheson Tri-Gas, supplies 37.62, Maynards, supplies 40.63, MidAmerican Energy, utilities 1029.28, Minnehaha County Jail, jail housing 448.00, NAPA Auto Parts, supplies 258.71, Nicole Mattern, travel reimbursement 179.20, Office Peeps, supplies 91.30, Pennington County Sheriff, jail transportation 138.41, Redwood Toxicology Lab, blood alcohols 1377.00, Rising Hope Counseling, service 369.00, Rivers Edge, fuel 2813.80, Sanford Health, professional services 4791.00, Dean Schaefer Court Reporting, mental health board 30.00, SD Achieve, services 180.00, SD Dept of Public Safety, boiler inspection 160.00, SDACO, Website hosting 150.00, SDSRO, SRO training 125.00 Sparkle Car Wash, supplies 26.10, State Treasurer, mental health remit 60.00, Steve's Tire and Service, service 1024.10, Trugreen, services 91.87. Highway: A-1 Portable Toilets, supplies 215.00, Auto Value, repairs 147.38, Avera Occupational Medicine, drug testing 166.00, Butler Machinery, repairs 475.81, City of Colman, utilities 163.30, Custom Truck Equipment, repairs 75.96, Dakota Fluid Power Inc, repairs 984.79, Dust-tex. Supplies 142.21, Graham Tire, repairs 4593.72, I- State Truck Center, repairs 379.02, MidAmerican, utilities 307.18, Napa Auto Parts, supplies 623.83, RDO Equipment, repairs 277.90, River's Edge Cooperative, fuel 2658.00, SD Dept of Transportation, road & bridge 1029.43, Skrips Marketing, supplies 522.74, Steve's Tire & Service, wenchout 500.00. Moody County Fire Fund: Colman Fire Department, 1st quarter distribution 5237.40, Flandreau Fire Department, 1st quarter distribution 7433.73, Trent Fire Department 4223.71. Emergency Mgmt: Bluepeak, utilities 27.12. Domestic Abuse Fund: Wholeness Center, dom abuse 1st qt 345.00. 24/7 Sobriety: Pharmchem, supplies 259.65, Precision Kiosk Technologies, pbt 1350.00. Mod & Pres Relief Fund: Infotech Solutions, equipment 1099.98. Flexible Spending Account: Paul Lewis, flex reimbursement 376.98. Water Conservation Fund: East Dakota Water Development, monthly remit 1822.31. State Remittance Fund: State Treasurer, State Remit 161912.22. State 24/7 Fund: SD Attorney General Office, 24/7-PBT 739.00. Modern & Press Flow Fund: SD Association of County Officials, Mod & Press March 190.00.

Motion by Reker, seconded by Miles to conduct business as the Board of Equalization at 10:59 AM. All voted "aye". DeAnna Berke, Director of Equalization met with the Board. The Commissioners signed oaths as Equalization Board members.

Linda Goetz, Deputy Treasurer met with the Board. Motion by Miles, seconded by Hemmer to approve the DOE to make any changes for those applications approved by the County Treasurer for the elderly/disabled tax freeze. All voted "aye".

Motion by Doyle, seconded by Reker to approve the DOE to make any changes due to discretionary reduction,

veteran exemption, renewable resource credit, local industrial development per SDCL 10-4-8.1 to approve Local Board changes and assessor changes. All voted "aye".

Motion by Hemmer, seconded by Miles to approve all qualifying Owner-Occupied Dwelling Applications received by the County DOE by March 15, 2024. All voted "aye".

Discussion was held on parcel 105.48.27.475 owned by Clyde and Debora Kruger. Motion by Hemmer, seconded by Miles to uphold the original assessor NACS value of 159,000 and NAC1S value of 201,054. All voted "aye".

Discussion was held on parcel 23.07.01.01 owned by Tom Steinhauer. Motion by Doyle, seconded by Miles to uphold the original assessor NADS value of 40,000 and NAD1S value of 157,108. All voted "aye".

Discussion was held on parcel 108.50.02.404 owned by Barret and Kristin Trygstad. Motion by Miles, seconded by Reker to uphold original assessor NACS value of 140,000; NAC1 value of 20,830; and NAC1S value of 311,993. All voted "aye".

Discussion was held on parcel 22.12.01.01 owned by T & R Electric. Motion by Reker, seconded by Doyle to uphold original assessor NADC value of 104,713. All voted "aye".

Discussion was held on parcels 23.03.05.01T, 23.03.10.07T, 23.03.11.01T, 23.03.18.01T, and 23.03.11.01 owned by Don and Nancy Hansen. Motion by Reker, seconded by Doyle to uphold original assessor NAD value of 22,397 on parcel 23.03.05.01T. All voted "aye". Motion by Doyle, seconded by Hemmer to uphold original assessor NAD value of 28,053 on parcel 23.03.10.07T. All voted "aye". Motion by Hemmer, seconded by Doyle to uphold original assessor NADS value of 26,736 on parcel 23.03.11.01T. All voted "aye". Motion by Hemmer, seconded by Miles to lower NAD value to 22,800 on parcel 23.03.18.01T. All voted "aye". Motion by Doyle, seconded by Miles to uphold original assessor NADS value of 14,339; NAD1 value of 28,920; and NAD1S value of 133,794 on parcel 23.03.11.01. All voted "aye".

Discussion was held on parcel 24.02.02.07 owned by Dan Lunde. Motion by Miles, seconded by Hemmer to uphold original assessor NADS value of 9,750 and NAD1S value of 232,961. All voted "aye".

Discussion was held on parcel 23.02.02.07 owned by Wede Rental Properties, LLC. Motion by Hemmer, seconded by Reker to uphold original assessor NAD value of 6,615; NADM1 value of 65,260; and NAD1 value of 10,870. All voted "aye".

Discussion was held on parcel 21.03.08.08 owned by Jeff and Andrea Pederson. Motion by Doyle, seconded by Hemmer to uphold original assessor NADS value of 14,000 and NAD1S value of 229,647. All voted "aye".

Discussion was held on parcel 108.47.15.250 owned by Ronald and Cynthia Jorgensen. Motion by Miles, seconded by Reker to uphold original assessor NACS value of 141,100 and NAC1S value of 390,489. All voted "aye".

Discussion was held on parcel 21.10.04.08 owned by Jason Bowman. Motion by Doyle, seconded by Reker to leave classification as non-owner-occupied. All voted "aye".

Discussion was held on parcels 23.50.07.06, 23.06.01.01, 23.06.01.03 and 23.02.07.07 owned by John Steinhauer. Motion by Miles, seconded by Reker to uphold original assessor NAD value of 14,350 on parcel 23.50.07.06. All voted "aye". Motion by Hemmer, seconded by Doyle to uphold original assessor NAD value of 9,450 and NAD1 value of 18,648 on parcel 23.06.01.01. All voted "aye". Motion by Doyle, seconded by Miles to uphold original assessor NAD value of 9,450 and NAD1 value of 104,009 on parcel 23.06.01.03. All voted "aye". Motion by Hemmer, seconded by Doyle to uphold original assessor NADS value of 32,130 and NAD1S value of 94,000 on parcel 23.02.07.07. All voted "aye".

Discussion was held on parcel 23.03.03.04 owned by Allen and Randy Roiger. Motion by Reker, seconded by Miles to uphold original assessor NADS value of 38,053, and to lower NAD1S value to 76,780. All voted "aye".

Motion by Doyle, seconded by Miles to resume regular session at 4:20 PM. All voted "aye".

Motion by Miles, seconded by Reker to adjourn the meeting at 4:20 PM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u> Moody County Auditor <u>Carla Bruning, Chair</u> Moody County Board of Commissioners