UNAPPROVED MINUTES OF May 7, 2024

The Moody County Commissioners met in regular session on Tuesday, May 7, 2024 in the Farmers Room of the Courthouse at 9:00 AM, 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, and four County residents.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners, Moody County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of April 30, 2024, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: Total amount of actual cash: Register of Deeds Cash:	\$11,385.73 \$4,482.80 \$247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$398,392.58
Itemized list of all items, checks and drafts which	
have been in the treasurer's possession over 3 days:	\$0.00
Outstanding Credit Card Deposits:	\$3,616.83
First National Bank Flandreau Savings	\$7,241,685.21
Flandreau First Savings Bank CD	\$ 4,725,000.00
TOTAL	\$12,384,810.15

Dated this 3rd day of May, 2024 <u>Tawny Heinemann</u> Moody County Auditor

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: April 16, 2024

Motion by Miles, seconded by Hemmer to conduct business as the Joint Board of Commissioners and Planning at 9:08 AM. All voted "aye". Motion by Reker, seconded by Doyle to approve the minutes from April 16, 2024. All voted 'aye". Alicia Deschepper, Zoning Administrator reviewed a plat with the Board. Motion by Miles, seconded by Hemmer 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 9A OF</u> <u>CHRISTENSEN'S ADDITION IN THE EAST HALF OF SECTION 3, TOWNSHIP 105 NORTH, RANGE 49 WEST OF THE</u> <u>5TH PRINCIPLE 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 date adopted.

Adopted this 7th day of May, 2024.

Tawny Heinemann County Auditor Moody County, South Dakota

Motion by Hemmer, seconded by Doyle to adjourn and resume regular session at 9:39 AM. All voted "aye."

Zoning Administrator Deschepper discussed public meeting options for upcoming FEMA flood insurance map changes. Motion by Doyle, seconded by Reker to hold a public meeting via Zoom that will be recorded and available for the public to review at their convenience. All voted "aye".

Andy Muller, Highway Superintendent met with the Board to discuss the Right of Way in the Lake Park District. An ordinance will be drafted and advertised for a first reading on June 6, 2024.

Erica Rorvik presented the FY2023 Library Survey.

Deanna Berke, Director of Equalization met with the Board to discuss a Travel Request. Motion by Miles, seconded by Reker to approve Berke and Deschepper to attend the Amplify 2024 User Group Conference, September 23-25, 2024, in San Antonio, Texas. All voted "aye". The fee schedule for plats located within municipalities was discussed. A fee will be established and added to the 2025 Fee Schedule at the beginning of next year.

Motion by Miles, seconded by Hemmer to enter into executive session at 10:07 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye." Motion by Doyle, seconded by Hemmer to adjourn and resume regular session at 10:40 AM. All voted "aye."

Tawny Heinemann, Auditor met with the Board. Motion by Miles, seconded by Doyle to abate the special assessment on parcel 23.01.03.04 in the amount of \$2,950.00. All voted "aye". Motion by Hemmer, seconded by Doyle to abate the special assessment on parcel 22.01.11.16 in the amount of \$25.00. All voted "aye". Motion by Doyle, seconded by Hemmer to advertise for a part time 20 hour per week Auditor Clerk with pay starting at Grade 9-A \$17.13/hr. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Doyle to approve the liquor license renewal for MAAC Ventures. All voted "aye". Motion by Hemmer, seconded by Miles to hire Trevor Cadonau, Ambulance Driver effective May 7, 2024 at \$16.18/hour \$3.00/hr on call. All voted "aye". Motion by Reker, seconded by Miles to authorize Chair Bruning to sign the application for the Weed and Pest grant. All voted "aye".

Troy Wellman, Sheriff met with the Board. Motion by Miles, seconded by Reker to hire Sam Ackerman, Deputy Sheriff at Grade 21-D \$24.08/hr effective June 10, 2024. All voted "aye". Motion by Hemmer, seconded by Miles to hire Nicole Mattern, 911 Coordinator at Grade16-G \$22.85/hr effective May 6, 2024. All voted "aye". Motion by Miles, seconded by Hemmer to authorize Chair Bruning to sign the Mutal Aid Agreement between Moody County and City of Flandreau. All voted "aye". Motion by Doyle, seconded by Hemmer to authorize Chair Bruning to sign the Brookings County Jail Contract. All voted "aye". A discussion was held on combining the offices of County Sheriff and County Coroner. An ordinance will be drafted, and a first reading will be advertised for June 6, 2024.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$9,205.50; Sheriff Civil and Warrant Fees \$1,062.72.

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants, with all voting "aye": General: A&B Business supplies and equipment 83.91, Access Elevator, services 674.28, Ahlers Automotive, repairs 546.74, Alicia DeSchepper, travel reimbursement 68.00, AT & T Mobility, utilities 379.08, AutoValue, supplies 68.14, Avera Flandreau Medical, county nurse 3777.78, Barnes & Noble, publications 21.58, Bluepeak, utilities 1155.37, Booster, advertisement 493.00, Brookings Health System, services 20.08, Bruning & Lewis Law Firm, st atrny 4045.80, Central Square Technologies, renewal 14263.73, Century Business Products, copier 80.66, City of Flandreau, utilities 2347.90, Curt's Collison Center, repairs 178.00, Dalsin, capital asset, 23381.50, Daniel Feldhaus, court system 348.20, Department of Health, blood alcohol 235.00, Deva Thorn, interpreter 479.91, Dust-Tex Services, cleaning supplies 110.86, Election Systems & Software, layout/pub. Ballot 1169.45, Moody County Enterprise, publications 588.28, First Bank Card, supplies 3000.85, Tyler Lumber, supplies 712.82, Inter-Lakes Community Action, senior citizen- May 1076.42, Law Office of Jennifer R Nelson, ct apt atry 4620.00, Lammers, Kleibacker & Dawson, ct apt atry 5042.00, Lincoln County Treasurer, mental illness, 323.00, Lodge at Deadwood, travel 255.00, Matheson Tri-Gas, supplies 36.73, McLeod Printing, election supplies 298.10, MidAmerican Energy, utilities 594.82, Midwest Alarm Company, supplies 482.50, Minnehaha County Regional Detention Center, JDC housing 3209.36, Nancy Nelson, Abuse & Neglect 1483.45, Office Peeps, supplies 91.30, Pheasantland, supplies 44.33, Pitney Bowes, postage meter lease 247.71, Redwood Toxicology, jail- lab/supplies 398.00, Ribstein & Hogan Law Firm, court appointed attorney 4612.00, SD Achieve, mental health 180.00, SD Dept of Revenue, liquor license 150.00, SD Public Assurance, general insurance 640074.45, SDACC, CLERP 562.00, SDACO, registration fees 400.00, State Treasurer, State remit 1472.92, Trugreen, lawn care 103.31, Wex Bank, gas 2359.53 <u>Highway</u>: AutoValue, repairs 142.39, Avera Occupational Medicine, random testing 83.00, Bluepeak, utilities 207.86, City of Colman, utilities 167.48, City of Flandreau, utilities 732.61, Dust-Tex, cleaning supplies 142.21, Moody County Enterprise, publications 492.08, Equipment Blades, repairs 676.80, First Bank Card, supplies 700.40, Tyler Lumber Company, supplies 137.01, Fleetpride Inc, supplies 431.09, Kimball Midwest, supplies 405.94, Matt's Auto Glass, repairs 2200.00, MidAmerican Energy utilities, 256.45, NAPA Auto Parts, repairs 1836.05, RDO Equipment, repairs 3238.72, SD Public Assurance Alliance, general insurance 26025.77. 911 Service Fund: Central Square Technologies, maintenance 1244.38, Dalsin Inc, capital asset 23381.50, SD Public Assurance Alliance, general insurance 233.76. Emergency Management: Bluepeak, utilities 27.12, City of Flandreau, utilities 30.53, SD Public Assurance Alliance, general insurance, 530.98. 24/7 Sobriety Fund: Pharmchem, supplies 355.50, Precision Kiosk Technologies, pbt 1350.00. Flexible Spending Account: Paul Lewis, reimbursement 381.25, Tawny Heinemann, reimbursement 416.67. State Remittance Fund: State Treasurer, remit 184702.19. Law Library Fund: LoopUp, Law Library 26.62. State 24/7 Fund: SD Attorney General Office, 24/7 testing 657.00. Modern & Press Flow Fund: SDACO, mod & press 188.00.

<u>April Payroll by Department:</u> Commissioner 14,968.31, Auditor 12,029.99, Treasurer 17,182.28, States Attorney 17,182.87, General Government Building 5,535.09, Director of Equalization 11,672.49, Register of Deeds 10,002.05, VSO 2,046.44, Sheriff 40,571.33, Coroner 107.65, Ambulance 14,238.03, Library 8,040.93, Extension 5,395.92, Soil Conservation 4,870.37, Weed 1,361.22, Planning & Zoning 4395.51, Highway 46,905.92, 911 26,770.67, Emergency Management 3,069.68.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 11:41 AM. All voted "aye".

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