

UNAPPROVED MINUTES OF  
May 21, 2024

The Moody County Commissioners met in the Farmers Room in the Courthouse in regular session on Tuesday, May 21, 2024 at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Jerry Doyle, David Reker and Dan Miles, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Carleen Wild, Moody County Enterprise and several county residents and county employees.

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: May 7, 2024

Andy Muller, Highway Superintendent met with the Board to discuss county road right of way in the Lake Park District. Motion by Miles, seconded by Hemmer to authorize maintenance of county roads and culverts located within right of way of county roads in the Lake Park District. All voted "aye."

The Board held the first reading of Ordinance No. 2024-02, An Ordinance Combining the Offices of County Sheriff and County Coroner. A second reading will be held on June 18, 2024.

Marty Skroch, Commission Assistant met with the Board. Motion by Doyle, seconded by Reker to release a lien against parcel 23.01.23.03 in the amount of \$74,189. All voted "aye". Motion by Hemmer, seconded by Miles to authorize Chair Bruning to sign a release of lien on parcel 23.01.23.03. All voted "aye". Motion by Hemmer, seconded by Miles to hire Karen Szwajlik, part time EMT at \$10.00/hour on call effective May 21, 2024. All voted "aye". Skroch presented a fireworks permit request from Pyrohaulic Fireworks. Motion by Miles, seconded by Doyle to approve a public display of fireworks for Pyrohaulic Fireworks for June 20, 2024 and June 27-30, 2024. All voted "aye". Motion by Reker, seconded by Doyle to approve Stryker quote for the CO sensor upgrade in the amount of \$1,129.80. All voted "aye". Motion by Doyle, seconded by Miles to approve the Avel eCare price quote in the amount of \$2,100 to re-install the telehealth system and antennae in the 2023 Ford Ambulance. All voted "aye". Motion by Doyle, seconded by Hemmer to close County offices with the exception of Emergency Services on Friday, July 5, 2024, as it is the County's policy that any days designated a holiday by the Governor of South Dakota shall be proclaimed a holiday by the County. All voted "aye". Skroch updated the Board on the virtual information meeting FEMA will be holding for Moody County residents on upcoming floor plain changes. The meeting is scheduled for Monday, June 10, 2024, from 4-6 pm and will be recorded.

Heinemann met with the Board to discuss 2025 budget and the timeline for upcoming budget meetings.

Motion by Reker, seconded by Doyle to approve the following claims and issue warrants with all voting "aye":  
General: A&B Business, supplies 164.53, A to Z World Language, interpreter 300.00, American Stamp & Marking, election supplies 405.89, Avera/Flandreau Medical, blood alcohol 1416.00, Bluepeak, utilities 372.63, Bound Tree, supplies 493.38, Brookings County Sheriff's Office, jail housing/jail medical 4165.81, Bruning & Lewis Law, office expense 4045.80, Carl Brakke, gas reimbursement 50.00, Centurylink, services 570.88, Culligan Water, supplies 90.00, Daniel Feldhaus, court service 68.40, Election Systems & Software, election media 2245.51, HAAS Alert, supplies 700.00, Hughes County Finance Office, jail housing 97.50, Infotech Solutions, data proc 4829.00, Karl Chevrolet, sheriff repairs 1196.35, Lake County Sheriff, jail housing 2700.00, Madison Community Hospital, blood alcohol 101.00, Martin's Flag Company, supplies 431.28, Matheson Tri-gas, supplies 178.08, Maynards, supplies 81.35, Minnehaha County, jail housing/medical 4328.29, Pennington County Sheriff, jail transportation 248.02, Physicians Claim Company, Amb prof svcs 31663.39 R Place Kennel, Spike housing 400.00, Rivers Edge Cooperative, fuel 2316.70, Sparkle Car Wash, supplies 29.70, Steve's Tire & Service Inc., sheriff repairs 5918.50, Unger Law Office, mental illness board 448.50. Highway: A-1 Portable Toilets, supplies 215.00, B & H Contractors, gravel 53529.10, C & B Operations, repairs 282.97, Diamond Mowers, repairs 1551.94, Double H Paving, asphalt patching 312315.14, Rivers Edge Cooperative, fuel 1669.50, White Cap, supplies 23377.56. 911 Service Fund: First District Association of Local Government. GIS 2024 4000.00. East Dakota Water Development Fund: EDWD, April remittance 9178.19. Law Library Fund: LoopUp LLC., law library 26.62.

Motion by Hemmer, seconded by Miles to go into Executive Session at 10:21 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Reker, seconded by Doyle to resume regular session at 10:42 AM. All voted "aye."

Motion by Miles, seconded by Hemmer to adjourn the meeting at 10:42 AM. All voted "aye".

ATTEST: Tawny Heinemann  
Moody County Auditor

Carla Bruning  
Moody County Board of Commissioners