# UNAPPROVED MINUTES OF June 18, 2024

The Moody County Commissioners met in regular session on Tuesday, June 18, 2024 in the Farmers Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Dan Miles, Randy Hemmer and Jerry Doyle, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Ashley Headrick, Deputy Auditor and Paul Lewis, States Attorney.

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 Miles to conduct business as the Joint Board of Commissioners and Planning at 9:05 AM. All voted "aye". Motion by Reker, seconded by Hemmer to approve the minutes from May 7, 2024. All voted 'aye". Alicia Deschepper, Zoning Administrator reviewed a plat with the Board. Motion by Miles, seconded by Reker 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>DERDALL ADDITION IN THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 108 NORTH, RANGE 50 WEST OF THE 5<sup>TH</sup> PRINCIPLE MERIDIAN, <u>MOODY COUNTY, SOUTH DAKOTA</u>, 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 18th day of June, 2024.

Tawny Heinemann County Auditor Moody County, South Dakota

Motion by Doyle, seconded by Miles to adjourn and resume regular session at 9:08 AM. All voted "aye."

Troy Wellman, Sheriff met with the Board. Motion by Hemmer, seconded by Doyle to authorize Chair Bruning to sign the contract for jail housing with Roberts County. All voted "aye". Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the leasing agreement with Quadient for a postage machine at the Sheriff's Office. All voted "aye". Motion by Doyle, seconded by Miles to approve the purchase of portable air conditioner and dehumidifier units via the county credit card for the Sheriff's Office due to HVAC issues for \$1,351.96. All voted "aye". Sheriff Wellman shared information on the sign dedication taking place at 4:00 pm, June 18, 2024 in memory of Chief Deputy Prorok.

The Board held the second reading of Ordinance 2024-02. Motion by Miles, seconded by Doyle to adopt the following resolution with all voting "aye":

### **ORDINANCE NO. 2024-02**

#### AN ORDINANCE COMBINING THE OFFICES OF COUNTY SHERIFF AND COUNTY CORONER

WHEREAS, Pursuant to SDCL 7-7-1.2, the Board of County Commissioners may, by ordinance, combine two or more county offices; and

WHEREAS, in the interests of economy and efficiency it appears appropriate to combine the offices of County Sheriff and County Coroner.

THEREFORE BE IT ORDAINED by the Board of Moody County Commissioners:

SECTION ONE - ESTABLISHMENT

Pursuant to SDCL 7-7-1.2, the Board of Moody County Commissioners hereby directs that the offices of Moody County Sheriff and Moody County Coroner shall be combined into a single office and that one person shall be elected to and shall perform the duties of the combined offices. The new combined office shall be known as the Moody County Sheriff.

## SECTION TWO - IMPLEMENTATION

The Moody County Sheriff shall be nominated for election in accordance with the procedures set forth in SDCL 12-6 and shall be elected at the general public election to be held on November 3, 2026. The newly elected Sheriff shall take office on January 5, 2027, and serve a four-year term.

First Reading: May 21, 2024 Second Reading: June 18, 2024 Adoption: June 18, 2024 Publication: June 26, 2024 Effective Date: July 16, 2024

<u>Carla Bruning</u>
Chair, Moody County Commission

ATTEST: <u>Tawny Heinemann</u>
Auditor, Moody County

Tawny Heinemann, Auditor met with the Board. Heinemann presented the results of the Post Election Audit for the June 4, 2024 Primary Election. The US Presidential and the SD Senate District 25 races in Precinct 4 were audited by a five-person board. After manually counting the races, the results of both races matched the election night tabulator count and County canvas with 100% accuracy. An update was provided on FLSA revisions to the minimum salary thresholds for exempt salaried employees that goes in to effect July 1, 2024, and January 1, 2025. Heinemann provided an update on upcoming changes to East Dakota Water Development District Director district boundaries. Moody County will be in District 2 as opposed to District 3 if changes proposed by East Dakota Water Development District are approved.

Marty Skroch, Commission Assistant met with the Board. Motion by Doyle, seconded by Reker to approve the minutes from June 6, 2024. All voted "aye". Motion by Hemmer, seconded by Miles to hire Alyssa Johansen, part time EMT at \$10.00/hr on call effective June 18, 2024. All voted "aye". Motion by Doyle, seconded by Reker to hire Avery Lewison, part time EMT at \$10.00/hr on call effective June 18, 2024. All voted "aye". Motion by Hemmer, seconded by Miles to approve the public auction of surplus property, with a complete list to be on file in the Moody County Auditor's Office, on Tuesday, July 30, 2024, at the Flandreau Public School Stadium in Flandreau, SD. All voted "aye". Motion by Hemmer, seconded by Miles to approve the renewal of the On/Off Salt Malt Beverage for Prairie Junction. All voted "aye". Motion by Doyle, seconded by Reker to approve the temporary liquor license for consuming or blending alcoholic beverages for Blue Jays for event to be held on June 29, 2024. All voted "aye". Motion by Reker, seconded by Miles to approve the temporary liquor license for Blue Jays for event to be held on June 29, 2024. All voted "aye".

Motion by Reker, seconded by Doyle to approve the following claims and issue warrants, all voted "aye": General: A&B Business, paper/toner 122.44, Alicia Deschepper, election board 280.81, Ashley Headrick, trave reimbursement 46.00, Avera Medical Group Flandreau, jail blood alcohol 1593.00, Kathleen Baker, election board 295.60, Bart Sample, election board 50.00, Berdyene Bowen, election board 271.12, Deanna Berke, election board 43.75, Beverly Lacey, election board 279.28, Bill Nibbelink, election board 265.00, Bluepeak, utilities 374.88, Brenda Doyle, election board 265.00, Brittany Bennett, travel reimbursement 32.00, Brittany Bennett, election board 35.00, Brookings County Sheriff, jail housing 7742.50, Bruning & Lewis, office expense 4045.80, C & B Operations, weed supplies 81.72, Century Business Products, supplies 55.59, Centurylink, utilities 1103.68, Connie Beyer-Lalonde, election board 271.12, Crossroads Truckstop, gas 82.75, Culligan Water, supplies 90.00, Glenda Derdall, election board 265.00, Diane Johnson, election board 265.00, Diane Olson election board 265.00, Ekern Home Equipment, maintenance 255.73, Election Systems & Software, supplies 76.88, Flandreau Vet Clinic, K9 supplies 160.06, Linda Goetz, travel reimbursement 46.00, Linda Goetz election board 42.50, Imagetrend, supplies 2110.33, Infotech Solutions, LLC., data processing 3530.00, Inter-lakes Community Action, June 2023 1076.42, Joann Clark, election board 215.00, Judy Jones, election school 50.00, Kayla Charles election board 66.25, Carol Kiecksee, election board 278.74, Kimberly Nelson, election board 50.00, Laura's Embroidery, supplies 27.50, Jessica Lewis, election board 215.00, Linnea Janssen, election board 265.00, Kathy Lunday, travel reimbursement/election board 81.00, Marlene Husaboe, election board 279.28, Matheson Tri-Gas Inc, supplies 37.62, Minnehaha County Jail, jail housing 5463.69, Moody County Fair Board, 2024 Appropriation 5500.00, Neil Bennett, election board 38.75, Office Depot, supplies 143.93, Pennington county transport 138.41, Ramkota Hotel, travel 308.00, River's Edge, fuel 3392.71, Lisa Sanderson, election board 290.98, Sandra Harris, election board 265.00, SD Achieve, mental health 180.00, SD Dept of Revenue, liquor license 300.00, Sparkle Car Wash, supplies 22.95, Steve's Tire & Service, repairs 2763.10, Susan Thompson, election board 280.81, Daniel Sutton, election board 50.00, Tawny Heinemann, election reimbursement 41.37, Trugreen, supplies 179.08, Sioux Falls Two Way Radio, supplies 538.93, Christi Wellman, travel reimbursement 26.00, Weston Heinemann, election board 38.75. Highway: A-1 Portable Toilets, supplies 215.00, Graham Tire, repairs 3362.08, River's Edge, fuel 22403.12, True North Steel, supplies 436.59, White Cap, supplies 6975.00. Flexible Spend Account: Paul Lewis, flex reimbursement 452.92. 24/7 Fund: SD Attorney General Office, 24/7 testing 441.00. Water Conservation: East Dakota Water Development, monthly remit 962.85.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 10:16 AM. All voted "aye".

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