## UNAPPROVED MINUTES OF September 3, 2024

The Moody County Commissioners met in regular session on Monday, September 3, 2024 in the Farmer's Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dan Miles, Jerry Doyle and Dave Reker, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Alicia Deschepper, Zoning Administrator, Troy Wellman, Sheriff, and Carleen Wild, Moody County Enterprise.

## 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 August 31, 2024, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$11,538.26
Total amount of actual cash:	\$2,264.57
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in	
Treasurer's possession not exceeding 3 days:	\$48,890.00
Outstanding Credit Card payments:	\$2,363.56
Itemized list of all items, checks and drafts which	
have been in the treasurer's possession over 3 days:	\$0.00
First National Bank Flandreau Savings	\$3,372,546.30
First National Bank Flandreau CD	\$2,300,000.00
Flandreau First Savings Bank CD	\$2,425,000.00
TOTAL	\$8,162,849.69

Dated this 9th day of September, 2024 <u>Tawny Heinemann</u> Moody County Auditor

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

Minutes:

August 20, 2024

As advertised, the Board conducted the public hearing at 9:05 AM for the consideration of the 2025 Provisional Budget. The following budget items were discussed: travel, wages and Court Services. The 2025 Budget will be presented for final approval at the September 16, 2024.

Motion by Hemmer, seconded by Doyle to conduct business as the Joint Board of Commissioners and Planning at 9:36 AM. All voted "aye".

Alicia Deschepper, Zoning Administrator met with the Board. Motion by Reker, seconded by Miles to approve minutes from July 16, 2024. All voted "aye". Motion by Doyle, 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 PLAT OF TRACT 2 OF WOOD'S ADDITION IN THE EAST HALF OF THE <u>SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 105 NORTH, RANGE 49 WEST OF THE 5<sup>TH</sup> 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 3rd day of September, 2024.

Tawny Heinemann County Auditor Moody County, South Dakota

Motion by Miles, seconded by Reker to adjourn and enter into executive session at 9:44 AM pursuant to SDCL - 25-2 (1,3). Reason: personnel/legal. All voted "aye". Motion by Miles, seconded by Reker to resume regular session at 10:01 AM.

As advertised, the Board conducted the public hearing for The Moody County Five Year County Highway and

Bridge Improvement Plan (Transportation Plan) at 10:00 AM. Matt Amdahl, Grovena Township and Dan Hauglid, Lynn Township attended the hearing. Open discussion was held with questions, concerns and input on the roads and bridges throughout the county including the bridges to be fixed in the next 5 years.

DeAnna Berke. Director of Equalization met with the Board to discuss the 35% depreciation given to dwellings on Ag properties. Motion by Miles, seconded by Reker to remove the 35% depreciation given to dwellings starting with 2025 taxes payable in 2026. All voted "aye".

Troy Wellman, Sheriff met with the Board to discuss three invoices over \$1000. Motion by Miles, seconded by Doyle to approve the purchase of deputy uniforms from Great Plains Uniforms, LLC up to a \$4000 maximum total cost. All voted "aye". Motion by Doyle, seconded by Reker to authorize Sheriff Wellman to sign the Wegner Auto purchase order in the amount of \$44,000 for a Dodge Durango to be paid for during 2025. All voted "aye". Motion by Miles, seconded by Hemmer to authorize Sheriff Wellman to sign the Karls Chevrolet purchase order in the amount of \$27,201.74 to upfit Durango with the required equipment. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Doyle, seconded by Hemmer to amend the 2024 Fee Schedule to lower the fee for Property cards to \$5, add a witness fee of \$200 per day, and add a \$50 fee for municipal plats. All voted "aye". Motion by Hemmer, seconded by Miles to approve purchase of a suction unit for each of the two ambulances from Boundtree in the amount of \$1593.98. All voted "aye". Motion by Hemmer, seconded by Doyle to terminate the employment of Jared Timm, Heavy Equipment Operator effective September 3, 2024. All voted "aye" Motion by Reker, seconded by Miles to hire Scott Stueffen, Paramedic at \$15.00/hr on call effective September 3, 2024. All voted "aye". Motion by Hemmer, seconded by Miles to authorize the Holiday Committee to use the courthouse grounds for tree lighting during the holiday season. All voted "aye".

The following reports for August were received and filed in the Auditor's Office: Sheriff's fees \$1,320.60 and Register of Deed's fees \$9,151.70.

Motion by Reker, seconded by Hemmer to approve the following claims and issue warrants, All voted "aye": General: A & B Business, supplies 84.38; Alicia DeSchepper, travel reimbursement 302.00; AT&T Mobility, utilities 379.08; Auto Value, supplies 7.99; Avera Flandreau Medical, supplies 4,591.81; Barnes & Noble, publications/supplies 774.20; Deanna Berke, travel reimbursement 302.00; Bluepeak, supplies 1,079.33; Booster & Advertising, supplies 463.00; Bruning & Lewis, office expense 4,045.80; City of Flandreau, utilities 3,204.79; Companion Corporation, supplies 901.00; Dust-Tex, supplies 55.43; Ekern Home Equipment, supplies 342.40; Moody County Enterprise, supplies 45.00; First Bankcard, postage/supplies/travel 1,998.99; Tyler Lumber, supplies 493.07; Lammers, Kleibacker & Dawson, ct apt atry 4,723.60; Matheson Tri-Gas, supplies 178.08; Maynard's, supplies 50.13; Mid-American Research, supplies 620.58; MidAmerican Energy, natural gas 108.21; NAPA Auto, supplies 39.90; Nelson & Ericsson, ct appt atrny 4,640.00; Office Peeps, supplies 200.86; Ribstein & Hogan, ct appt atrny 4,556.00; Scholastic, supplies 174.27; SD Dept of Public Safety, teletype 3,090.00; SDACC, travel 250.00; Tawny Heinemann, travel reimbursement 204.75; Tyler Technologies, software maintenance 270.15; WEX Bank, fuel 962.29. Highway: A-1 Portable Toilets, service 215.00; Auto Value, repairs 99.93; B & H Contractors, supplies 38,493.93; Bluepeak, supplies 210.95; Bowes Construction, supplies 1,318.28; City of Flandreau, utilities 680.58; First Bankcard, supplies 454.93; Tyler Lumber Company, supplies 9.19; I-State Truck Center, repairs 84.11; IMEG Corp, roads 7,310.87; Jebro, roads 390,027.17; Mid-American Research, supplies 661.07; MidAmerican Energy, natural gas 9.25; Myrl & Roy's, supplies 1,108.80; NAPA Auto, 808.48. Emergency Mgmt:, City of Flandreau, utilities 31.45. RAIF: Enterprise Township, grant 15,596.52. Flex: Tawny Heinemann, reimbursement 416.64. State Fire Fund: Aurora, 2024 1,110.28; Brookings, 2024 1,986.79; Chester, 2024 1,169.79; Colman, 2024 10,695.26; Dell Rapids, 2024 1,623.87; Elkton, 2024 1,101.11; Flandreau, 2024 21,389.35; Jasper, 2024 1,168.63; Trent, 2024 8.207.64.

August Payroll by Department: Commissioner 15,019.99; Auditor 12,085.56; Treasurer 17,118.58; States Attorney 17,182.87; General Government Building 5,521.36; Director of Equalization 8,637.89; Register of Deeds 10.098.22; Sheriff 47,590.92; Coroner 107.65; Ambulance 16,614.22; Library 7,717.52; Extension 4,754.56; Soil Conservation 4,881.29; Planning & Zoning 5,795.97; Weed 1,290.79; Highway 57,007.04; 911 20,327.74; Emergency Management 3,069.68; Veteran Service Office 2,046.44

Motion by Miles, seconded by Doyle to adjourn the meeting at 11:36 AM. All voted "aye".

ATTEST: Tawny Heinemann

Carla Bruning, Chair Moody County Auditor Moody County Board of Commissioners