

UNAPPROVED MINUTES OF
September 16, 2024

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

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

Minutes: September 3, 2024

Travel Request:

Scott Ganschow, AEMT SDEMSA State Conference Spearfish, SD October 24-27, 2024

Motion by Doyle, seconded by Hemmer to conduct business as Board of Adjustment at 9:02 AM. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning. Motion by Doyle, seconded by Hemmer to adjourn and conduct business as the Joint Board of Commissioners and Planning at 9:11 AM. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning.

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Reker to approve the minutes from September 3, 2024. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning. Skroch presented a plat to the Board. Motion by Hemmer, seconded by Miles to approve the following plat resolution with Hemmer, Reker, Doyle, Miles and Bruning voting "aye":

COUNTY COMMISSION

"BE IT RESOLVED by the County Commission of Moody County, South Dakota, that plat of TRACT 1 OF GENGLER ADDITION IN THE EAST HALF OF SECTION 2, TOWNSHIP 107 NORTH, RANGE 48 WEST OF THE 5TH PRINCIPLE MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.

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 September, 2024.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Motion by Hemmer, seconded by Reker to resume regular session at 9:14 AM. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning.

Nicole Mattern, 911 Coordinator presented an invoice over \$1000 to the Board for approval. Motion by Miles, seconded by Doyle to approve invoice in the amount of \$1700.00 for Emergency Medical Dispatch training course for the four full time dispatchers. Invoice to be paid with the county credit card to Priority Dispatch Corporation. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning.

Mason Weidenbach, First District and Nicholas McBeain, Boys & Girls Club of the Northern Plains met with the Board to discuss the Community Development Block Grant for the Early Childhood Center project. Grant agreement is being drafted by the Governor's Office of Economic Development and will be ready for signatures and final approval soon. A special meeting will be schedule to formally approve application once it is available.

Tawny Heinemann, Auditor presented the 2025 Annual Budget to the Board. Motion by Reker, seconded by Hemmer to adopt the 2025 Annual Budget Resolution as set forth with amendments to the advertised Provisional Budget as outlined below. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning.

AMENDMENTS TO PROVISIONAL BUDGET FOR MOODY COUNTY, SD
January 1, 2025 through December 31, 2025

| General Fund: | <u>Provisional</u> | <u>Annual</u> |
|------------------------------|--------------------|---------------|
| Expenditure Budgets | | |
| 211 Sheriff | 912,500 | 914,000 |
| Cash Balance Applied | 1,028,856 | 1,030,435 |
| Subtotal | 6,038,298 | 6,039,877 |
| Less 5% (SDCL 7-21-18) | -301,915 | -301,994 |
| Net Means of Finance | 5,736,383 | 5,737,883 |
| Total General Appropriations | 5,736,383 | 5,737,883 |

ANNUAL BUDGET FOR MOODY COUNTY, SD
January 1, 2025 through December 31, 2025

| COUNTY TAX LEVIES | Tax Levy in dollars | \$/s/1,000 |
|-------------------------------------|---------------------|--------------|
| WITHIN LIMITED LEVY: (10-12-21) | | |
| General County Purposes (10-12-9) | 4,208,596.00 | 3.247 |
| Limited Levy Subtotal | 4,208,596.00 | 3.247 |
| OUTSIDE LIMITED LEVY: (10-12-21.1) | | |
| County Road and Bridge (10-12-13) | 500,000.00 | 0.385 |
| Unlimited Levy Subtotal | 500,000.00 | 0.385 |
| Limited and Unlimited Levy Subtotal | 4,708,596.00 | 3.632 |
| OTHER SPECIAL LEVIES | | |
| Fire Protection (34-31-3) | 104,859.00 | 0.096 |
| TOTAL TAXES LEVIED BY COUNTY | 4,813,455.00 | 3.728 |

* These Amounts include the 25% to be distributed to cities. As of September 16, 2024, these levies are not approved by the Department of Revenue.

**RESOLUTION
ADOPTION OF ANNUAL BUDGET FOR MOODY COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Moody County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2025 and ending December 31, 2025 and the same is hereby approved and adopted by the Board of County Commissioners of Moody County, South Dakota, this 16th day of September, 2024. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Moody County, South Dakota. The accompanying taxes are levied by Moody County for the year January 1, 2025 through December 31, 2025.

BOARD OF COUNTY COMMISSIONERS OF MOODY COUNTY, SOUTH DAKOTA

Carla Bruning, Chair
Jerry Doyle, Commissioner
Randy Hemmer, Commissioner
Dan Miles, Commissioner
Dave Reker, Commissioner

ATTEST: Tawny Heinemann
Moody County Auditor

Jerrick Charles, Emergency Manager met with the Board regarding the Hazmat plan. Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the Hazmat plan. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning. Motion by Miles, seconded by Hemmer to approve invoice of \$5,000 to First District for Hazmat plan and authorize invoice to be paid September 16, 2024. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning.

Motion by Hemmer, seconded by Reker to adjourn and enter into executive session at 10:05 AM pursuant to SDCL -25-2 (1,3). Reason: personnel/legal. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning. Motion by Miles, seconded by Reker to resume regular session at 10:26 AM. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning.

Marty Skroch, Commission Assistant met with the Board with the Board. Motion by Reker, seconded by Hemmer to allow use of the courthouse grounds for the Rosary Rally to be held on Saturday, October 12, 2024. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning. Motion by Miles, seconded by Reker to approve and issue a Temporary Liquor License to Wild Prairie Winery for A Trip to the Country event to be held at 22578 479th Ave., Flandreau, SD 57028 on October 18-19, 2024. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning. Skroch informed the Board that the county's contract with Bluepeak for the Courthouse, Sheriff's office and Ambulance has expired and needs to be renewed. Motion by Hemmer, seconded by Doyle to authorize Skroch to electronically sign contact with Bluepeak. Voting "aye": Hemmer, Reker, Doyle, Miles and Bruning.

Motion by Miles, seconded by Reker to approve the following claims and issue warrants, voting "aye": Hemmer, Reker, Doyle, Miles and Bruning. General: A & B Business, supplies 99.39; Avera/Flandreau Medical, testing 708.00; Bluepeak, utilities 18.08; Brookings County Sheriff, jail 14,770.54; Brookings Engraving, supplies 55.00; Bruning & Lewis Law, 2nd half September, 4,045.80; Central Square Technology, supplies 4,291.00; Century Business Products, supplies 85.56; City of Winner, jail 243.00; Culligan, cooler 90.00; Dakota Shred, supplies 70.29; Dave's Appliance, repairs 132.75; SD Dept of Health, testing 265.00; Deya Thorin, interpreter 239.35; Dust-Tex, supplies 110.86; Moody County Enterprise, publications 443.81; Flandreau Vet, supplies 84.55; Galls LLC, supplies 441.08; Hillyard, supplies 775.95; Inter-lakes

Community Action, senior services 1,076.42; Krulls Garage, supplies 82.10; Lake County Sheriff, jail 2,790.00; Lincoln County Treasurer, mentally ill services 1,524.99; Lutheran Social Services, interpreter 276.25; Marshall & Swift, supplies 1,071.15; Matheson Tri-Gas, supplies 219.86; Maynards, supplies 334.06; McLeod's Printing, supplies 185.90; Minnehaha County Jail, housing 1,008.00; Modern Marketing, supplies 920.00; NAPA Auto, supplies 39.90; Nicole Mattern, training reimbursement 53.82; Pheasantland Industries, supplies 57.28; Quadient Postage, supplies 1,570.05; R Place Kennel, housing 250.00; Redwood Toxicology, testing 1,576.00; River's Edge Coop, fuel 3,453.98; SD Achieve, services 180.00; SDACC, st atrny directory 562.00; Skroch Funeral, supplies 195.00; Sparkle Car Wash, service 61.50; State Treasurer, service 692.17; Steve's Tire, repairs 2,520.82; TruGreen, lawncare 418.67; Whitney Sams, travel reimbursement 276.00; Yankton County Treasurer, mentally ill services 145.00. Highway: Avera Occupational Medicine, testing 21.00; B & H Contractors, supplies 14,076.73; City of Colman, utilities 155.18; Dust-Tex Services, supplies 205.11; Tyler Lumber, supplies 10.94; Matheson Tri-Gas, supplies 275.77; NAPA Auto, repairs 466.28; Quality Oil, supplies 858.08; River's Edge, supplies 23,655.04; SD Dept of Transportation, road/bridge work 500.00; Titan Rentals, supplies 362.70. Emergency Management: Bluepeak, utilities 27.12; First District, haz mat plan 5,000.00. 24/7 Sobriety: Pharmchem, supplies 177.75; Precision Kiosk, supplies 1,350.00; Redwood Toxicology, supplies 1,556.25. State Remittance Fund: SD State Treasurer, services 175,193.27. Law Library: LoopUp, services 26.62. 24/7 Fund: SD AG's Office, 24/7 PBT 834.00. Modern & Press Flow Fund: SD Association of County Officials, August 2024 152.00.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 11:03 AM. Voting "aye". Hemmer, Reker, Doyle, Miles and Bruning.

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners