UNAPPROVED MINUTES OF October 22, 2024

The Moody County Commissioners met in regular session on Tuesday, October 22, 2024 in the Farmers Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Jerry Doyle, Randy Hemmer and Dan Miles with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, DeAnna Berke, Director of Equalization and Alicia Deschepper, Zoning Administrator.

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

Minutes:

September 23, 2024

Motion by Miles, seconded by Reker to approve minutes from October 1, 2024. All voted "aye".

Brian Hammer, County Resident met with the Board regarding Owner Occupied status on parcel 21.08.06.02. Owner Occupied status has been applied to the parcel for 2025 taxes due in 2026. Owner Occupied was not applied for 2024 taxes due in 2025 or 2023 taxes due in 2024, due to the absence of an application. A request was made by the property owner to have the difference in property taxes levy rates abated for 2023 taxes due in 2024. The amount of the request abatement would be \$525.50. No action taken by the Board.

Motion by Reker, seconded by Miles to conduct business as the Joint Board of Commissioners and Planning at 9:18 AM. All voted "aye". Motion by Miles, seconded Reker to approve the minutes from September 16, 2024. All voted "aye". Alicia Deschepper, Zoning Administrator, reviewed a plat with the Board. 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 the plat of <u>TRACT 1 OF LENTH</u> ADDITION IN THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 105 NORTH, RANGE 50 WEST OF THE 5TH PRINCIPAL 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 dated adopted.

Adopted this 3rd day of October, 2024.

Tawny Heinemann
County Auditor
Moody County, South Dakota

Motion by Hemmer, seconded by Miles to resume regular session at 9:22 AM. All voted "aye".

Craig Veldkamp, NRCS met with the Board to do a Water Infiltration Demonstration.

Troy Wellman, Sheriff presented a travel request to the Board. Also present Gabe Frias, School Resource Officer. Motion by Doyle to approve paying 25% for Gabe Frias, School Resource Officer to attend the National SRO Convention in Gainesville, Texas held July 6, 2025 though July 11, 2024. Motion died for a lack of second.

Motion by Miles, seconded by Reker to enter into executive session at 10:08 AM pursuant to SDCL 1-25-2(1,3). Reason: Personnel, Contractual. All voted "aye". Motion by Doyle, seconded by Reker to resume regular session at 10:45 AM. All voted "aye".

Jerrick Charles, Emergency Manager and Mark Nelson, Office of Emergency Management met with the Board regarding the LEMPG grant. Motion by Hemmer, seconded by Miles to discontinue participation in the LEMPG grant for the period of October 1, 2024 through September 30, 2025. All voted "aye".

Motion by Doyle, seconded by Reker to enter into executive session at 10:54 AM pursuant to SDCL 1-25-2(1). Reason: Personnel. All voted "aye". Motion by Miles, seconded by Reker to resume regular session at 11:30 AM. All voted "aye".

Motion by Miles, seconded by Doyle to rescind the resignation of Tawny Heinemann, Auditor. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the Rumble Strip Agreement with the South Dakota Dept of Transportation. All voted "aye". Motion by Hemmer, seconded by Doyle to hire David Christensen, part time Seasonal Highway and Fairgrounds Maintenance, at Grade 16 Step M \$25.12/hr effective October 22, 2024. All voted "aye". Motion by Hemmer, seconded by Miles to accept the resignation of Brent Goehring, Deputy Sheriff effective October 22, 2024. All voted "aye". Motion by Reker, seconded by Doyle to advertise for the open Deputy Sheriff position. All voted "aye". Motion by Hemmer, seconded by Miles to approve invoice of Samantha Bowman for CPR training in the amount of \$1,080. All voted "aye". Motion by Doyle, seconded by

Reker (based on the recommendation of the County Personnel Committee) to accept the renewal for the Wellmark Blue Select Primary 1500 plan at a 7.76% decrease; and to accept the renewal for the Wellmark H.S.A Plan at a 6.18% decrease; and to accept the Delta Dental renewal at a 5% increase, all effective January 1, 2025. All voted "aye". Motion by Doyle, seconded by Reker to approve a 7% wage increase for employees effective December 16, 2024. All voted "aye".

Guidelines for the public comment portion of Commission Meetings was discussed. No action taken, more discussion to take place at the November 7, 2024 meeting.

Discussion was held on the County Ambulance Service. More discussion to take place at a future Commission meeting.

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants with all voting "aye": General: A&B Business, supplies 179.83; Auto Value, repairs 381.34; Avera/Flandreau Medical Center, blood alcohol, 4,724.17; Barnes & Noble, publications 376.90; Bluepeak, utilities 188.73; Booster Advertising, supplies 300.00; Brookings County Sheriff, jail medical 16,472.95; Bruning & Lewis, state's attorney 4,045.80; Cedar Shore Resort, travel 1,143.20; Century Business Products, copier maintenance 82.83; Centurylink, utilities 1,107.07; Linette Christensen, travel reimbursement 624.46; City of Flandreau, utilities 2,915.92; Culligan, cooler 90.00; Dakotabilities, 4th Qtr distribution 900.00; SD Dept of Health, blood alcohol testing 385.00; Deya Thorin, ct system interpreter 1,241.27; Dust-Tex, supplies 110.86; Election Systems, ballot coding 2,572.48; Eng Services, waste disposal 480.00; Moody County Enterprise, publications 292.12; Galls, supplies 164.15; Infotech Solutions, data processing 3,605.00; Interlakes Community Action, allocation 1,076.42; Lake Co Sheriff, jail housing 2,700.00; Laura's Embroidery, supplies 11.00; Lincoln Co Treasurer, mental illness services 760.34; Matheson Tri-Gas, supplies 107.51; Maynard's, supplies 34.66; McLeod's Printing, supplies 43.18; MidAmerican Energy, natural gas 114.56; Minnehaha County Jail, housing 3,472.00; Modern Marketing, supplies 938.56; NAPA Auto, repairs 39.37; Office Peeps, supplies 100.43; Pitney Bowes, postage printing 119.28; Redwood Toxicology, blood alcohol testing 564.00; River's Edge, fuel 2,951.08; Dean Schaefer, court reporting 30.00; SD Achieve, mental health services 180.00; SDACC, ct system services 562.00; Sparkle Car Wash, car wash 79.35; State Treasurer, state remit 651.90; Steve's Tire and Service, repairs 106.22; Tawny Heinemann, travel reimbursement 52.00; Trugreen, lawncare 418.67; Yankton Co Sheriff, mental illness services 100.00. Highway: A-1 Portable Toilets, supplies 215.00; Bluepeak, supplies 253.83; Bowes Construction, supplies 583.30; Butler Machinery, repairs 1,432.83; City of Colman, utilities 154.98; City of Flandreau, utilities 650.39; Dakota Alignment, repairs 517.28; Dakota Riggers, repairs 147.96; Dakota Traffic Services, roads 63,464.15; Dust-Tex, supplies 142.21; Eng Services, waste disposal 106.00; Fleetpride, supplies 621.69; Graham Tire, repairs 2,720.40; I-State Truck Center, repairs 221.91; LG Everist, supplies 533.28; Lyle Signs, supplies 54.33; Matheson Tri-Gas, supplies 37.58; MidAmercian Energy, natural gas 9.52; NAPA, repairs 493.64; RDO Equipment, repairs 498.77; River's Edge, fuel 3,307.50; S & S Truck Repair, repairs 47.63; SD Dept of Transportation, supplies 1,755.95; Transource, repairs 12,532.54. 911 Fund: Nicole Mattern, training mileage reimbursement 88.92. Fire Fund: Colman Fire Dept, 3rd quarter 1,136.48; Flandreau Fire Dept, 3rd quarter 1,613.08; Trent Fire Dept, 3rd quarter 916.52. Emergency Management: City of Flandreau, utilities 31.45. 24/7 Sobriety: Pharmchem, supplies 815.37; Precision Kiosk Technologies, supplies 1,350.00. Mod & Pres: SD Association of County Offices, September 2024 remit 260.00. State Treasurer: State Remit, September remit 163,046.64. Law Library Fund: LoopUp, September 2024 26.62. 24/7 Fund: SD Attorney General Office, PBT 286.00.

Motion by Miles, seconded by Hemmer to adjourn at 12:05 PM. All voted "aye".

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