

UNAPPROVED MINUTES OF
November 19, 2024

The Moody County Commissioners met in regular session on Tuesday, November 19, 2024 in the Farmers Room of the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dan Miles, Dave Reker, Jerry Doyle, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Paul Lewis, States Attorney, Marty Skroch, Commission Assistant and Madelyn Ganschow, SDSU Student.

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

Minutes:

November 7, 2024

Motion by Hemmer, seconded by Doyle to conduct business as the Joint Board of Commissioners and Planning at 9:02 AM. All voted "aye". Motion by Miles, seconded by Reker to approve the minutes from November 7, 2024. All voted "aye". Alicia Deschepper, Zoning Administrator reviewed two plats with the Board. Motion by Doyle, seconded by Miles 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 LOTS 1 AND 2 OF BROWN'S ADDITION, IN GOVERNMENT LOT 2 OF SECTION 5, TOWNSHIP 108 NORTH, RANGE 50 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA.

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 19th day of November, 2024.

Tawny Heinemann
Auditor
Moody County, South Dakota

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 LOT 1 OF RESERVOIR ADDITION IN THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 105 NORTH, RANGE 50 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA.

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 19th day of November, 2024.

Tawny Heinemann
Auditor
Moody County, South Dakota

Motion by Doyle, seconded by Hemmer to adjourn and resume regular session at 9:06 AM. All voted "aye."

Kris Jacobsen, SDACC/SDACO Executive Director and Dan Klimisch, SDACC President provided an update to the Board and an overview of services provided by South Dakota Association of County Commissioners, South Dakota Association of County Officials, and National Association of Counties. Motion by Reker, seconded by Doyle to approve the 2025 SDACC/NACo dues in the amount of \$2,594.00. All voted "aye". Motion by Hemmer, seconded by Miles to approve the 2025 SDACO dues in the amount of \$1,024.08. All voted "aye".

Andy Muller, Highway Superintendent met with the Board. Motion by Miles, seconded by Doyle to approve the retirement of Randy Chamblin, Highway Operator effective December 15, 2024. All voted "aye". Motion by Hemmer, seconded by Reker to authorize Chair Bruning to sign the DWare Software lease agreement in the amount of \$4,700. All voted "aye." Motion by Miles, seconded by Doyle to approve the proposal from Patriot Electric in the amount of \$2,975.00 to replace fluorescent light fixtures in the main shop with LED fixtures. All voted "aye". Motion by Doyle, seconded by Hemmer to approve the \$15,000 cost of Hydraulic Study for Structure 51-106-010. All voted "aye". Motion by Miles, seconded by Reker to approve the \$15,000 cost of Hydraulic Study for Structure 51-102-010. All voted "aye". Motion by Reker, seconded by Doyle to approve Sioux Valley Energy invoice in the amount of \$5385.56 to move power poles for the Holt Bridge project. All voted "aye".

Tawny Heinemann, Auditor reviewed the Expense and Revenue Report for the period ending on October 31, 2024 with the Board. Motion by Hemmer, seconded by Reker to approve the invoice for de Castro Law Office, PLLC in the amount of \$11,994.50. All voted "aye". The potential need for budget supplement was discussed. Auditor Heinemann will notify the Board at the next meeting if a formal budget supplement is necessary.

Troy Wellman, Sheriff discussed a 2025 travel request and provided a staffing update to the Board.

DeAnna Berke, Director of Equalization met with the Board to discuss an abatement for parcel #21.03.08.17 due to Veteran's Exemption on the property. Motion by Doyle, seconded by Miles to abate \$763.74 for taxes payable in 2024. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Reker, seconded by Doyle to authorize Chair Bruning sign the Memorandum of Understanding with SDSU Extension. All voted "aye". Motion by Hemmer, seconded by Miles to hire Brenden Stapp, EMT at EMT-Step A \$45,000 per year effective December 2, 2024. All voted "aye". Motion by Miles, seconded by Reker to accept the resignation of David Prokulevich, Interim Ambulance Director effective December 13, 2024. All voted "aye". Motion by Reker, seconded by Doyle to approve the Public Comment Guidelines for Commission Meetings. All voted "aye". Motion by Miles, seconded by Hemmer to require the public to sign in to Commission Meetings. All voted "aye". Discussion on the Ambulance service continued. A joint meeting with the City of Flandreau is scheduled for Monday, November 25, 2024 at 4:30 pm to discuss the 2023 Ambulance Subsidy request of \$25,000 and interest in the old fire hall.

Motion by Doyle, seconded by Reker to approve the following claims and issue warrants, with all voting "aye":
General: A&B Business, supplies 136.64; Alicia DeSchepper, election worker 76.25; Amy Olinger, election worker 83.75; Avera Flandreau Medical Center, supplies 5,779.20; Kathleen Baker, election worker 304.30; Berdyene Bowen, election worker 265.00; Beverly Lacey, election worker 265.00; Bill Nibbelink, election worker 266.97; Bluepeak, utilities 158.01; Brenda Doyle, election worker 265.00; Brittany Bennett, election worker 76.25; Bruning & Lewis, state's attorney 4,045.80; Catherine Frederickson, election worker 274.17; Century Business Products, utilities 37.07; Centurylink, supplies 44.41; Linette Christensen, meeting fee reimbursement 14.00; Culligan Water, water cooler rent 90.00; Dakota Fluid Power, supplies 121.57; Manuel DeCastro, court appointed attorney 11,994.50; Glenda Derdall, election worker 265.00; Deya Thorin, interpreter 239.35; Diane Johnson, election worker 283.34; Diane Olson, election worker 274.17; Jerry Doyle, meeting fee reimbursement 14.00; Ekern, maintenance 262.52; Linda Goetz, election worker 83.75; Heidi Miller, election worker 76.25; James Haugaard, election worker 265.00; Judy Jones, election worker 266.97; Kayla Charles, election worker 72.50; Carol Kiecksee, election worker 222.86; Lake County Sheriff, jail housing 2,970.00; Lewis & Clark Behavioral Health, services 426.00; Jessica Lewis, election worker 215.00; Lincoln County Treasurer, services 611.25; Linnea Janssen, election worker 265.00; Kathy Lunday, election worker 76.25; Marlene Husaboe, election worker 283.34; Matheson Tri-Gas, supplies 209.10; Maynards, supplies 13.65; NAPA Auto, supplies 55.20; Neil Bennett, election worker 83.75; Nancy Nelson, services 1,054.50; River's Edge Coop, fuel 38,361.99; Lisa Sanderson, election worker 296.44; SD Sheriffs' Association, supplies 690.08; SDACC, membership fees 2,594.00; SDACO, annual dues 1,024.08; SDML Workers Comp Fund, workers comp 17,410.53; Shelli Marshall, election worker 266.97; Sparkle Car Wash, car washes 56.03; Steve's Tire, repairs 2,611.97; Susan Brende, supplies 166.77; Susan Thompson, election worker 275.48; Trugreen, lawncare 418.67; Weston Heinemann, election worker 83.75. Highway: Auto Value, repairs 141.96; Avera Occupational Medicine, supplies 104.00; B & H Contractors, supplies 3,103.62; City of Colman, supplies 159.38; Fleetpride, supplies 346.05; Greg's Welding, repairs 695.35; Kimball Midwest, supplies 315.84; Midland Tire, repairs 210.00; NAPA Auto, supplies 63.37; River's Edge, fuel 1,835.54; S & S Truck, repairs 1,127.44; SDML Workers Comp Fund, work comp 17,231.47. Rural Access Infrastructure: Egan Township, RAIF grant award 13,574.86; Grovena Township, RAIF grant award 8,200.00. Emergency Management: Active 911, supplies 1,716.75. Law Library Fund: LoopUp, law library 26.62. Modernization & Preservation Fund: SDACO, Mod & Press 206.00.

Motion by Miles, seconded by Doyle to adjourn the meeting at 11:57 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners