

UNAPPROVED MINUTES OF
December 3, 2024

The Moody County Commissioners met in regular session on Tuesday, December 3, 2024 in the Farmer's Room in the Courthouse at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Jerry Doyle, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, and Paul Lewis, States Attorney.

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 November 30, 2024, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	35,943.13
Total amount of actual cash:	3,256.02
Register of Deeds Cash:	247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	54,578.50
Outstanding Credit Card payments:	0.00
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	3,488,120.24
First National Bank Sioux Falls CD	3,800,000.00
Flandreau First Savings Bank CD	925,000.00
TOTAL	8,307,144.89

Dated this 8th day of December, 2024

Tawny Heinemann
Moody County Auditor

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

Motion by Doyle, seconded by Reker to enter Board of Adjustment at 9:07 AM. All voted "aye". Motion by Reker, seconded by Hemmer to adjourn and resume regular session at 9:14 AM. All voted "aye."

Andy Muller, Highway Superintendent, met with the Board. A discussion was held on the Building Resilient Infrastructure and Communities Grant. Moody County wasn't awarded the grant that was applied for in 2023. Muller requested to reapply for the BRIC grant. If approved, the grant will be paid out in 2026 with a 20% match required from the County. Motion by Doyle, seconded by Hemmer to authorize Chair Bruning to sign the BRIC grant application for the bank stabilization project. All voted "aye". Muller presented a hire request. Motion by Hemmer, seconded by Reker to hire James Van Vlymen, Heavy Equipment Operator at Grade 16 Step G \$22.85 per hour effective December 9, 2024. All voted "aye".

Randy Chamblin, Highway Operator was presented a plaque and thanked by Superintendent Muller and the Board of Commissioners for his thirty plus years of service to the Moody County Highway Department and wished him a happy retirement.

Cassi Chase, Legislative Audit conducting the Opening Conference with the Board for the 2022-2023 Audit. Motion by Reker, seconded by Hemmer to authorize Chair Bruning to sign the Engagement Letter for the 2022-2023 audit. All voted "aye."

Troy Wellman, Sheriff met with the Board. Motion by Hemmer, seconded by Doyle to approve the Minnehaha County Jail contract at a rate of \$112/day. All voted "aye." Motion by Doyle, seconded by Reker to approve Lake County Jail contract at a rate of \$90/day. All voted "aye." Motion by Reker, seconded by Hemmer to approve Union County Jail contract at a rate of \$80/day. All voted "aye." Motion by Hemmer, seconded by Doyle to approve the Minnehaha County Juvenile Detention Center contract at a rate of \$497.80/day. All voted "aye." Motion by Reker, seconded by Hemmer to approve the one-year wage increase for Morgan Rein, Deputy Sheriff to Grade 21 Step C \$23.67 per hour effective November 18, 2024. All voted "aye". Sheriff Wellman gave the Board an update on the 2025 Law Enforcement Memorial Week trip. The county has budgeted \$10,000 towards the travel cost associated with the trip. Fundraising was discussed to help with the cost over \$10,000. Motion by Hemmer, seconded by Reker to authorize the county's \$10,000 contribution to be deposited in an account Sheriff Wellman will set up separate from the county, to facilitate the Moody County Sheriff's Office to travel to Washington, DC for Law Enforcement Memorial Week. All voted "aye". Sheriff Wellman will work with Renee Prorok and get a group together to plan fundraising events.

Tawny Heinemann, Auditor met with the Board. Motion by Doyle, seconded by Hemmer to approve minutes from November 19, 2024. All voted "aye". Motion by Hemmer, seconded by Doyle to approve minutes from November 25, 2024. All voted "aye". Heinemann presented the results of the Post Election Audit. The votes cast in Precinct 2 for the Amendment F and House Representative, District 25 races 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.

Commissioner Miles joined by phone.

Marty Skroch, Commission Assistant, met with the Board. Motion by Miles, seconded by Reker to hire Abbie Entringer, Ambulance Director effective December 16, 2024 at \$18,195.11 per year. All voted "aye." Skroch presented liquor license renewal for the Flandreau Golf Club to the Board. Motion by Reker, seconded by Miles to approve the retail on sale liquor license renewal. All voted "aye". Motion by Doyle, seconded by Hemmer to approve the Midwest Alarm invoice in the amount of \$2172.88 to repair two of the cameras. All voted "aye". Skroch informed the Board that the camera system is getting older, replacement parts and repairs cost are rising, and the system will likely need to be replaced at some point. Replacement cameras may be eligible for reimbursement as part of the Courthouse Security Grant. States Attorney Lewis and Skroch are part of the Courthouse Security Grant work group and will check into eligibility requirements when the group meets.

A conversation was had about the Joint ambulance meeting with the Flandreau City Council held on November 25, 2024. The Board decided to wait to take any action until the meeting on December 17, 2024 meeting.

Discussion was held on the last meeting of 2024. The end of year meeting was scheduled for December 27, 2024 at 10:00 AM, with Employee Appreciate Meal to follow.

Motion by Doyle, seconded by Reker to approve the following claims and issue warrants, with all voting "aye":
General: A&B Business, copier 110.77; Ashley Headrick, election worker 87.50; AT&T, utilities 379.08; Auto Value, supplies 5.98; Avera/Flandreau Medical, county nurse 3,713.75; Barnes & Noble, publications 736.95; Bart Sample, election worker 87.50; DeAnna Berke, election worker 87.50; Bluepeak, utilities 1,008.98; Booster Advertising, supplies 71.00; Bruning & Lewis, state's attorney 4,045.80; Center Point Large Print, publications 42.00; City of Flandreau, utilities 49.73; Election Systems, maintenance 5,007.20; Moody County Enterprise, supplies 30.00; First Bankcard, supplies credit 4,774.20; Justice Fire, extinguisher inspection 1,224.00; Kimberly Nelson, election worker 87.50; Lammers Kleinbacker & Dawson, court appointed attorney 4,654.60; Lyle Signs, maintenance 523.77; MidAmerican Energy, utilities 588.58; Midwest Alarm, equipment 2,172.88; Minnehaha Co Auditor, mental illness services 395.20; Nelson & Ericsson, court appointed attorney 4,540.00; Office Peeps, supplies 100.43; Paperpie Learning, publications 354.22; Pitney Bowes, postage meter lease 247.71; Ribstein & Hogan, court appointed attorney 4,612.00; Daniel Sutton, election worker 87.50; Tyler Technologies Inc, data processing 23,275.24; WEX Bank, gas 1,397.85. Highway: A-1 Portable Toilets, supplies 215.00; Bluepeak, supplies 234.11; Firstbank Card, supplies credit 106.86; Greg's Welding, repairs 230.80; Johnson Brothers Excavation, supplies 3,784.24; Krull's Garage, repairs 80.00; Locators & Supplies, supplies 54.70; Lyle Signs, supplies 111.12; MidAmerican Energy, natural gas 95.21; SD DOT, supplies 2,772.14; SDACHS, supplies 350.00. 911 Service Fund: Nicole Mattern, training reimbursement 161.46. Emergency Management: Bluepeak, utilities 27.12. Domestic Abuse: Wholeness Center, 3rd quarter 448.50.

November Payroll by Department: Commissioner 15,018.95; Election 6,845.39; Auditor 5,856.54; Treasurer 17,151.94; States Attorney 17,182.87; General Government Building 5,521.36; Director of Equalization 6,592.78; Register of Deeds 10,016.07; Veterans Service Officer 2,046.44; Sheriff 45,377.24; Ambulance 19,836.15; Library 7,439.10; Extension 4,904.72; Soil Conservation 4,878.15; Weed 1,361.22; Planning & Zoning 5,811.87; Highway 46,091.10; 911/Rural Addressing 25,036.81; Emergency Management 3,069.68.

The following reports for November were received and filed in the Auditor's Office: Warrant and Civil fees \$1,333.39 and Register of Deeds fees \$6,712.50.

Motion by Miles, seconded by Reker to adjourn the meeting at 12:02 PM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners