

UNAPPROVED MINUTES OF
December 27, 2024

The Moody County Commissioners met in special session on Friday, December 27, 2024 in the Farmer's Room of the Courthouse at 9:30 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, Andy Muller, Highway Superintendent and Paul Lewis, States Attorney. Marty Skroch, Commission Assistant joined by phone.

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

Andy Muller, Highway Superintendent presented a hire request to the Board. Motion by Doyle, seconded by Reker to hire Randy Schmidt, Heavy Equipment Operator at Grade 16, Step G \$24.45 per hour effective January 6, 2025. All voted "aye".

Tawny Heinemann, Auditor met with the Board. Motion by Miles, seconded by Doyle to authorize Chair Bruning to sign Pay Request #2 for the Boys and Girls Club Community Development Block Grant (Expansion Project). Motion by Miles, seconded by Reker to hire Tony Aas, part time Paramedic at \$15.00 per hour on call effective December 27, 2024. All voted "aye". Heinemann informed the Board of the current status of departmental budgets for 2024. Motion by Miles, seconded by Reker to approve the following resolution and to authorize Auditor Heinemann to make the appropriate entries, with all members voting "aye":

RESOLUTION 24122701

WHEREAS, Commissioner Contingency Funds are included in the annual budget, and

WHEREAS, insufficient funds were provided to the following budgets: Auditor, Court Appointed Attorney, Abuse and Neglect, Library, Weed, Planning and Zoning, and Domestic Abuse;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to SDCL 7-21-6.1 it was moved and seconded to approve the following Contingency Transfer:

101-4-141-4110	Auditor Salaries	1100.00 CR
101-4-153-4220	Court Appointed Attorney Prof Svcs	19000.00 CR
101-4-151-4111	Abuse and Neglect Prof Svcs	8100.00 CR
101-4-511-4220	Library Supplies	1100.00 CR
101-4-615-4110	Weed Supplies	5500.00 CR
101-4-711-4260	Planning & Zoning Supplies	1800.00 CR
229-4-434-4220	Domestic Abuse Prof Svcs	500.00 CR

101-4-112-4297	Total Contingency Transfer	37100.00 DB
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Members voting "aye": 5 .

Dated this 27th day of December 2024.

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners

A discussion was held on the ambulance in the City of Flandreau. The Board decided to not make a decision as to how to proceed with the service in Flandreau and will discuss at the January 7th, 2025 meeting.

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants, with all members voting "aye": General: A&B Business Inc, supplies 83.19; American Stamp, supplies 63.78; Auto Value, supplies 9.99; Barnes & Noble, publications 1,461.92; Bluepeak, utilities 40.13; Bound Tree Medical, supplies 348.47; Brookings County Sheriff, jail medical 95.26; City of Flandreau, utilities 1,593.20; Collaborative Summer Library, supplies 174.51; Dayano Cano, interpreter 120.00; Demco Inc, supplies 198.43; Department of Legislative Audit, 2022/23 audit 18,406.00; Eng Services, waste disposal 480.00; Erica Rorvik, supplies reimbursement 47.97; First Bankcard, office supplies/office equipment/computers 5,662.55; Great Plains Uniforms, supplies 853.88; Infotech Solutions, data processing 6,560.96; Lewis Drug, supplies 94.99; ODP Business, supplies 133.55; Office Peeps, supplies 296.72; Overdrive, publications 960.00; Pennington County Sheriff, jail transport 138.41; Redwood Toxicology, jail blood alcohol 564.00; Reserve Account, postage meter 6,000.00; Stryker Sales Corporations, equipment 15,806.85; Susan Brende, supplies reimbursement 53.46; Sioux Falls Two Way Radio, supplies 303.97; Unger Law, mental illness board 885.50; WEX Bank, sheriff gas 994.36; Willow Lane Education, publications 153.93. Highway: A-1 Portable Toilets, supplies 215.00; Auto Value, repairs 219.37; Avera Occupational Medicine, supplies 104.00; Bluepeak, supplies 234.11; Butler Machinery, repairs 135.12; City of Flandreau, utilities 704.56; Dakota Riggers, repairs 2,600.69; Eng Services, waste disposal 106.00; FirstBank Card, computer/office equipment 1,748.95; Fleetpride, repairs 295.44; Graham Tire, repairs 3,849.76; Lyle Signs, supplies 263.81; Mid-American Research, supplies 661.79; NAPA Auto Parts, repairs 640.06; North Central International, repairs 833.13; Patriot Electric, supplies 2,975.00; RDO Equipment, repairs 5,849.40; SD DOT, supplies 1,318.95; White Cap, supplies 35,000.00. 911 Service Fund: First Bankcard, year-end credit 430.00. Emergency Management: City of Flandreau, utilities 29.39. 24/7 Sobriety Fund: Precision Kiosk Technology, monthly fee 1,500.00. Modernization & Preservation Relief Fund: computer 802.21.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 10:13 AM. All voted "aye".

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners