UNAPPROVED MINUTES OF January 7, 2025

The Moody County Commissioners met in regular session on Tuesday, January 7, 2025 in the Farmers Room of the Courthouse at 9:00 AM, with the following members present: Dan Miles, Dave Reker, Carla Bruning, Jerry Doyle, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present, Paul Lewis, States Attorney, Marty Skroch, Commission Assistant Andy Muller, Highway Superintendent and Carleen Wild, Moody County Enterprise.

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 December 31, 2024, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank: Total amount of actual cash: Register of Deeds Cash:	\$14,481.29 \$979.00 \$247.00
Total amount of checks and drafts in	φ2 17.00
Treasurer's possession not exceeding 3 days: Itemized list of all items, checks and drafts which	\$7,232.50
have been in the treasurer's possession over 3 days:	\$0.00
Outstanding Credit Card Deposits:	\$2,465.17
First National Bank Flandreau Savings	\$2,875,849.82
Flandreau First Savings Bank CD	\$925,000.00
First National Bank Sioux Falls CD	\$3,800,000.00
TOTAL	\$7,626,254.78
Dated this 15th day of January, 2025	

Dated this 15th day of January, 2025 <u>Tawny Heinemann</u> Moody County Auditor

Auditor Heinemann called the meeting to order. The Board conducted the election for Chair and Vice-Chair for 2025. Motion by Miles, seconded by Hemmer to nominate Carla Bruning as Chair. All voted "aye". Motion by Bruning, seconded by Doyle to nominate Dan Miles as Vice-Chair. All voted "aye". Randy Hemmer, Commissioner District 4, Carla Bruning, Commissioner District 2, Linette Christenson, Treasurer, Paul Lewis, States Attorney and Troy Wellman, Coroner all signed an Oath of Office.

Motion by Reker, seconded by Miles to approve the agenda. All voted "aye". Motion by Doyle, seconded by Hemmer to approve the following consent agenda with all voting "aye":

Minutes: December 17, 2024 December 24, 2024

Motion by Miles, seconded by Reker to conduct business as the Joint Board of Commissioners and Planning at 9:06 AM. All voted "aye". Motion by Hemmer, seconded by Doyle to approve minutes from November 11, 2024. All voted "aye". Alicia Deschepper, Zoning Administrator presented a plat to 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 <u>TRACT 1 OF HOFFMAN</u> <u>ADDITION IN THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 106 NORTH, RANGE 49 WEST OF THE 5TH</u> <u>PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA, be and the same is hereby approved.</u>

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 7th Day of January, 2025.

<u>Tawny Heinemann</u> County Auditor Moody County, South Dakota

Motion by Miles, seconded by Reker to adjourn and enter into executive session at session at 9:09 AM, pursuant to SDCL 1-25-2. Reason: personnel. All voted "aye". Motion by Reker, seconded by Doyle to resume regular session at 9:24 AM. All voted "aye".

Hillary Kroupa, SDSU 4-H Program Manager and Whitney Sams, Moody County 4-H Youth Program Assistant met with the Board. Kroupa presented the 2024 4-H Program Review and distributed an information sheet.

Tawny Heinemann, Auditor presented a staffing request to the Board. Motion by Miles, seconded by Doyle to accept the resignation of Monica Fier, Deputy Auditor effective January 7, 2025. All voted "aye".

Troy Wellman, Sheriff presented several contracts to the Board. Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the jail contract with Charles Mix County at \$90 per day. All voted "aye". Motion by Doyle, seconded by Hemmer to authorize Chair Bruning to sign the jail contract with Beadle County at \$105 per day. All voted "aye". Motion by Doyle, seconded by Miles to approve and authorize Chair Bruning to sign the Extension to the Maintenance and Support Agreement with Idemia for the fingerprint system in the amount of \$5,162.00. All voted "aye".

Linette Christensen, Treasurer met with the Board to provide an update on the new 605Drive system for motor vehicle registrations. The Treasurer's Office will be closing at 4:00 PM on Thursday, February 13, 2025. No motor vehicle registrations or transactions will be processed on Friday, February 14, 2025, and all motor vehicle transactions will be processed by the new 605Drive system starting on Monday, February 18, 2025.

The Board reviewed the 2025 Board Assignments. Motion by Hemmer, seconded by Doyle to approve the assignments as listed below, with all members voting "aye":

2025 BOARD ASSIGNMENTS

Zoning/Board of Adjustments	Commissioners as represented by the district they serve		
Zoning Administrator	Commissioner Dan Miles		
Zoning Chair	Commissioner Carla Bruning		
BOA Alternates	Terry Albers and Doug Entringer		
Flood Plain Administrator	Commissioner Carla Bruning		
Juvenile Detention	Commissioner Jerry Doyle		
First District	Commissioner Randy Hemmer and Commissioner Dan Miles-Alternate		
ICAP Liaison	Commissioner Jerry Doyle		
Community Counseling	Commissioner Dave Reker		
Community Health	Commissioner Dave Reker		
Coroner	Troy Wellman		
Fair Board	Marty Skroch, Ashley Headrick, Lindsay Horne, Brittany Bennett and Commissioners Randy Hemmer and Dave Reker		
Weed & Pest Supervisor Weed Board	Scott Christensen, Vince Nelson, and Commissioner Dan Miles		
Resource Center Board	Laura Hagedorn, Jenny LeBrun and Commissioner Carla Bruning		
Combined Personnel, Salary, & Employee Benefits Board	Commissioner Liaison Board Member Representing Highway Board Member Representing Extension/Weed/Library Board Member Representing Sheriff/Ambulance Board Member Representing Auditor/DOE/Janitor/SA Board Member Representing ROD/Treas/VSO/EM Board Member Representing Human Resources Payroll Liaison	Randy Hemmer Andrew Muller Erica Rorvik Nicole Mattern DeAnna Berke Linda Goetz Marty Skroch Deputy Auditor	
Building Committee Comm	issioner Jerry Doyle		
Legal Newspaper Moody	County Enterprise		
Motion by Miles, seconded by Reker to approve the following 2025 Board contact assignments, with all members voting "aye":			
Carla Bruning	Ambulance, Register of Deeds, Library		
Dave Reker	Director of Equalization/Zoning, Emergency Mgmt/Veterans Service Officer, Extension		
Dan Miles	State's Attorney, Sheriff, Weed		

Randy Hemmer

Custodian/Maintenance, Highway

Jerry Doyle

Treasurer, Auditor, 911

The Board reviewed the current County Fees. Motion by Doyle, seconded by Reker to approve the following fees for 2025, with all members voting "aye":

2025 Fee Schedules:

Election Fees: Election Workers Election Workers cell phone use Election School Audit Board Member Polling Place Resolution/Counting/Absentee	\$210/day \$5/day \$50/session \$25/hour \$50 \$15/hour
Zoning Fees: Building Permits Rezoning Conditional Use Permit Conditional Use Permit (Class D) Conditional Use Permit (Class C) -Permitted up to 800 AU's Conditional Use Permit (Class C) -Special Permit Use 800-999 AU's Conditional Use Permit (Class B) Conditional Use Permit (Class A) Conditional Use Permit (Class A) Conditional Use Permit Hazardous Pipeline Initial App Annual Hazardous Pipeline Fee Higher Residential Density -Special Permit Use Vehicle Trailer Parking Permit Variance Permit	\$50 + \$1/1,000 of valuation \$200 \$300 \$100 \$100 \$400 \$500 \$25,000 + \$300/linear mile \$300/linear mile \$50 \$25 \$200
Reconsider Conditional Use Preliminary Plat Final Plat Special Meeting Fee Non-Compliance Fees	\$200 \$25 \$25 Regular fee doubled See Resolution #10010501
Ambulance Fees: BLS Non-Emergency BLS Emergency ALS Non-Emergency ALS Emergency ALS 2 No Transport-Medication Used No Transport Casino No Transport Rodeo, JC's Tier (Add to Base)	\$700 \$800 \$900 \$900 \$1,200 \$150 \$0 \$0 \$200
IV Fluids and Supplies/IO Oxygen/ETCO2 Supplies Intubation incl. supplies EKG Defibrillation/Lucas Loaded Mileage Event Standby (Double Staff) Routine Disposables CPR Fees: Adult/Child/Infant (BLS) CPR/AED Blended/Heartcode (BLS) Heartsaver/Community First Aid Combine any CPR with First Aid	\$55/\$100 \$45/\$150 \$100 \$45 \$55/\$150 \$17/mile \$50 per hour \$75/\$150 \$40 \$30 \$35 \$30 \$50
<u>Special Fees:</u> Special Beer License Permit: Special License for Consuming/ Blending Alcohol Beverages:	\$50 \$50

Notary Fee Copy Fee Property Card Faxing Printing/Copies Plat Review	\$10 \$1/page \$5 \$1/page \$1/page \$50
<u>Sheriff Fees:</u> Accident Reports; Fingerprints: Civil Service: Mileage Rate: Executions -	\$5 \$10.60 – No charge Wednesday 3:00pm-4:00pm \$50 + mileage \$.59 per mile \$95
<u>911 Fees:</u> Sign/Post Sign/Post and Installation	\$35 \$110
Highway Fees: Driveway: Field Approach Oversize 80k-100k 100k-150k 150k-200k+ Annual Utility Standard Hazardous Open Cut Crossing	\$75 \$50 \$100 \$150 \$200 \$250 \$100 \$100 \$100 \$1500 & \$500 per day closed
<u>Extension Fees</u> Arena Annual Membership Fee Livestock Barn Rental Livestock Barn Set up Outside Arena Lunch Stand	\$50/per person \$200 per day/\$200 deposit \$100 \$75 per day/\$100 deposit \$50 per day/\$50 deposit
Beacon Number of Users Quarterly Fee 1-5 Users \$100 6-10 Users \$145 11 or More \$205 * The first time setup fee of \$25 or 1	\$200 \$400 \$315 \$580 \$525 \$820

Motion by Motion by Doyle, seconded by Hemmer to approve 2025 pay scale and 2025 biweekly and hourly wages as follows, with all members voting "aye":

Biweekly: Marty Skroch 2619.24, Carla Bruning 663.78, Jerry Doyle 608.22, Randy Hemmer 608.22, Dave Reker 608.22, Daniel Miles 608.22 (Commissioners 24 hours/week), Tawny Heinemann 2606.60, Linette Christensen 2606.60, Paul Lewis 4774.29, Heidi Miller 2401.33, DeAnna Berke 2606.60, Alicia Deschepper 2307.30, Brittany Bennett 2606.60, Troy Wellman 2956.60, Abbie Entringer 699.81, Scott Ganschow 2313.52, Wes Hall 1851.92, Brenden Stapp 1851.92, Erica Rorvik 2348.84, Andrew Muller 2557.60, Jerrick Charles 2393.77.

Hourly: Monica Fier 24.45, Kathleen Lunday 23.86, Linda Goetz 23.86, Scott Lewis 27.37, Chris Wellman 19.74, Samuel Ackerman 25.76, Thomas Klein 27.37, Gabe Frias 27.37, Morgan Rein 25.76, Amy Thrun 25.76, Karlie Ten Eyck 17.31, Sergio Morales 18.70, Tathan Headrick 18.70, Leighton Blum 21.55, Troy Wellman 38.07 (Ambulance), Marvin Schoenwetter 17.84, Berdyene Bowen 21.56, Joy Chamley 21.56, Carol Kiecksee 21.56, Susan Brende 21.65, Lori Williams 20.74, Brenna LeBrun 18.53, Shayla Landgraf 17.72, Cara Wegner 17.72, Whitney Sams 21.73, David Christiansen 26.87, Jim Van Vlymen 24.45, Christine Judstra 21.55, Jesse Frey 25.25, Samuel McClary 22.33, Todd Helfrich 25.25, Lance lott 29.39, Dan Peters 25.25, Tim Ullom 26.45, Nicole Mattern 24.45, Alex Lawler 23.17, Kaelob Storms 24.69, Annie Hoerth 23.44.

All county employees, volunteers and elected officials including Commissioners are covered by the County's Worker's Compensation policy.

Marty Skroch, Commission Assistant met with the Board. A discussion was held on staffing. Motion by Reker, seconded by Doyle to hire Maria Werger, part time EMT at \$10.00/hr on call effective January 7, 2025. All voted "aye". Motion by Miles, seconded by Reker to approve invoice in the amount of \$15,000 payable to the Boys and Girls Club of Moody County for \$15,000 for reimbursement of the second portion of Pay Request #1 for the CDBG Expansion Project. All voted "aye". Motion by Reker, seconded by Miles to approve poor relief case 01072501 in the amount of \$1750.00. All voted "aye".

A discussion was held on the Moody County Ambulance Service. Also present Flandreau Mayor Dan Sutton, Flandreau City Administration Cohl Turnquist, Flandreau Alderman Mark Ekern and Flandreau Fire Chief Don Peters. Motion by Hemmer, seconded by Miles to gift the Moody County Ambulance Service and assets to the City of Flandreau to run, and to pay a subsidy to the City of Flandreau with specific terms of the agreement to be determined, and to request a response by February 28, 2025 at 9:00 AM. Voting "aye": Hemmer, Miles, Bruning and Reker. Voting "nay": Doyle. Motion carries. A Special Meeting was scheduled for Thursday, January 9, 2025 at 10:00 AM. The Board requested that States Attorney Lewis prepare a formal letter to the City of Flandreau regarding the Ambulance Service to be discussed and approved at the January 9, 2025 special meeting. The Board discussed the City of Flandreau's request for the Commission to appoint members to represent the County on the City of Flandreau Ambulance Task Force. Motion by Doyle, seconded by Reker to appoint Chair Bruning, Commissioner Doyle and Commission Assistant Skroch to the City of Flandreau Ambulance Task Force. Voting "aye": Bruning, Reker and Doyle. Voting "nay": Miles and Hemmer. Motion carries.

A discussion was held regarding a resolution regarding the limitations on the use of Eminent Domain for private economic gain. Also present Clayton Rentschler, county resident. Chair Bruning requested the resolution be added to the January 9, 2025 special meeting agenda for more discussion and a vote by the Board.

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$7,575.00; Sheriff Civil, and Warrant Fees \$1,267.60.

Motion by Reker, seconded by Doyle to approve the following claims and issue warrants, with all members voting "aye": <u>General:</u> A& B Business Solutions, copier 103.13, AT&T, utilities 379.08, Bluepeak, phone/internet 785.79, Booster, publication 195.00, Boys & Girls Club, grant passthrough 15,000.00, Bruning & Lewis Law Firm, office exp 4,248.12, Dan Feldhaus, transcripts 5.85, Den Herder Law Office, mental illness bd 195.50, Deya Thorin, interpreter svcs 239.35, Dust-tex, svcs 110.86, ES&S, election media 1,350.36, Moody County Enterprise, publications 394.33, First Bankcard, DC Memorial Trip/supplies 8,251.22, Tyler Lumber, supplies 161.60, Learning Opportunities, books 331.85, Matheson, supplies 128.59, Maynards supplies 71.00, MidAmerican, utilities 1,728.94, Minnehaha County Jail, housing 896.00, Nelson & Ericsson Law, ct appt atry 4,660.00, Overdrive, ebooks 1,500.00 (750.00 reimb by City of Flandreau), Ribstein & Hogan Law, ct appt atry 4,668.00, SD Achieve, mental illness svcs 180.00, Skroch Funeral Chapel, burial assistance 1,750.00, State Treasurer, mental illness/poor relief 1,283.26, Troy Wellman, travel reimb 574.96, Youngberg Law, Prof LLC, mental illness bd 405.90. <u>Highway</u>: City of Colman, utilities 138.08, Dust-tex, svcs 142.21, First Bankcard, supplies refund (244.97), Tyler Lumber, supplies 97.26, MidAmerican, utilities 538.36, Napa Auto Parts, repairs 10.69. <u>Flex Fund:</u> Paul Lewis, flex reimb 1364.96, Tawny Heinemann flex reimb 416.67. <u>State Remittance Fund:</u> December 2024 remittance 115,148.92. <u>State 24/7 Fund:</u> SD Attorney General's Office, 24/7 participant fees 471.00.

December Payroll by Department: Commissioner 14,140.22, Auditor 12,500.22, Treasurer 18,617.95, States Attorney 17,518.25, General Government Building 5,910.44, Director of Equalization 6,856.39, Register of Deeds 9,929.59, VSO 2,046.44, Sheriff 45,387.86, Ambulance 20,559.51, Library 7,734.08, Extension 4,863.33, Soil Conservation 4,834.91, Planning & Zoning 5,752.73, Highway 50,292.49, 911 24,587.11, Emergency Management 3,069.68.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 11:58 AM. All voted "aye".

ATTEST: <u>Tawny Heinemann</u> Moody County Auditor

<u>Carla Bruning, Chair</u> Moody County Board of Commissioners