UNAPPROVED MINUTES OF January 21, 2025

The Moody County Commissioners met in regular session in the Farmer's Room of the Courthouse on Tuesday, January 21, 2025 at 9:00 AM, with the following members present: Chair Carla Bruning, Randy Hemmer, Dave Reker and Jerry Doyle, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Alicia Deschepper, Zoning Administrator, and Brandon Lane, Sioux Valley Energy. Commissioner Dan Miles joined by phone.

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

Minutes: January 7, 2025 January 9, 2025

Motion by Doyle, seconded by Hemmer to conduct business as Board of Adjustment at 9:05 AM. All voted "aye". Motion by Doyle, seconded by Hemmer to conduct business as the Joint Board of Commissioners and Planning at 9:11 AM. All voted "aye". Motion by Reker, seconded by Doyle to approve minutes from January 7, 2025. All voted "aye". Alicia Deschepper, Zoning Administrator reviewed one plat with the Board. Motion by Hemmer, 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 plat of <u>TRACT 1A OF THORNELL'S ADDITION IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 105 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, MOODY COUNTY, SOUTH DAKOTA.</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 date adopted.

Adopted this 21st day of January, 2025.

Tawny Heinemann Auditor Moody County, South Dakota

Motion by Doyle, seconded by Hemmer to adjourn and resume regular session at 9:16 AM. All voted "aye".

Andy Muller, Highway Superintendent met with the Board. Muller presented information on a micro surface project on County Road 14 (241st Street) from 470th Avenue to 466th Avenue. Motion by Miles, seconded by Doyle to authorize Muller to sign the proposal from IMEG to design and prepare bidding information for the project. All voted "aye". Motion by Hemmer, seconded by Reker to approve the following bridge inspection resolution with all voting "aye":

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

<u>WHEREAS</u>, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Moody County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire IMEG for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Adopted this 21st day of January, 2025.

ATTEST: <u>Tawny Heinemann</u> <u>Carla Bruning, Chair</u>

Moody County Auditor Moody County Board of Commissioners

DeAnna Berke, Director of Equalization presented a hire request to the Board. Motion by Doyle, seconded by Reker to hire Lori Crawford, Deputy DOE/Assessor at Grade 16-A \$21.84 per hour effective January 27, 2025. All voted "aye."

Tawny Heinemann, Auditor met with the Board. Motion by Hemmer, seconded by Miles to abate the special assessment on parcel 21.02.16.07 in the amount of \$2,285.00. All voted "aye". Motion by Doyle, seconded by Hemmer to abate the special assessment on parcel 21.52.07.04 in the amount of \$2,185.00. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Hemmer, seconded by Miles to hire William O'Connell, part time EMT at \$10.00 per hour on call effective January 21, 2025. All voted "aye". Motion by Doyle, seconded by Reker to accept the resignation of Tony Aas, part time Paramedic effective January 21, 2025. All voted "aye". Motion by Reker, seconded by Miles to approve payment of \$16,252.99 to First District for 2025 contract. All voted "aye". Motion by

Hemmer, seconded by Doyle to approve and authorize Chair Bruning to sign the quote from Ekern Home Equipment in the amount of \$1098.00 to perform necessary repairs in the first-floor restroom. All voted "aye".

An update was provided to the Board on January 16, 2025 Ambulance Task Force Meeting. Also present for the discussion, Stuart Zephier, city/county resident.

Motion by Reker, seconded by Doyle to approve the following claims and issue warrants, with all voting "aye": General: A & B Business, copier 235.68, Avera/Flandreau Medical Center, blood alcohol 5,986.37, BluePeak, utilities 821.64, Boys & Girls Club, 2025 allocation 5,000.00, Brooking County Sheriff, jail housing 9,975.00, Bruning & Lewis Law Firm, bimonthly remit 4,248.12, Century Business, service 81.18, Centurylink, utilities 581.97, Certified Language International, interpreter 21.45, Culligan Water, cooler rental 90.00, Dayana Cano, interpreter 120.00, East River Psychological, ct ordered eval 2,500.00, Eng Services, solid waste 240.00, First District Assn of Local Governments, 2025 contract 16,252.99, First National Bank of Omaha, subpoena fees 129.00, Infotech Solutions, tech services/supplies 4,085.98, ICAP, senior citizen/nutrition support 2,485.83, Mark Katterhagen, mental illness board 20.00, Lake County Sheriff, jail housing 2,790.00, Lammers Kleibacker & Dawson, ct appt attorney 4,794.60, Lucy Lewno, mental illness board 197.51, Pitney Bowes, postage machine 247.71, Redwood Toxicology, labs 232.00, Rivers Edge, fuel 1,347.43, Dean Schaefer, ct reporting 66.00, SD Assn of County Weed & Pest, dues 75.00, SD Dept of Revenue, sales tax (2.20), SDAAO, dues 150.00, SDACO, website hosting 150.00, SDSU 4H, supplies 73.00, Steve's Tire & Service, maintenance/tires 1,813.03, Sioux Falls Two Way Radio, svcs 250.00, Valerie J Larson, mental illness board 20.00, Yankton County Sheriff, svcs 50.00. Highway: A1 Portable Toilets, rental 220.00, Auto Value, repairs 244.98, Bluepeak phone/internet 251.68, DWare, software 4,700.00, Eng Services, solid waste 53.00, Greg's Welding, repairs 1,309.93, Locations & Supplies, Inc., supplies 69.87, Pheasantland Industries, supplies 238.28, Rivers Edge, supplies 9,862.01. County Fire Fund: Colman Fire Department, 4th qtr remit 11,912.67, Flandreau Fire Department, 4th qtr remit 16,908.31, Trent Fire Department, 4th qtr remit 9,607.00. Emergency Management: Bluepeak, utilities 27.12, Rivers Edge, 81.00. <u>24/7 Sobriety:</u> Pharmchem, supplies 63.90. <u>Rural Access Infrastructure Fund:</u> Blinsmon Township, grant reimb. 19,984.67. Sales & Excise Tax Fund: SD Dept of Revenue, sales tax July-Dec 2024 51.24. Law Library Fund: LoopUp, phone bridge 26.62. Modern & Press Flow Fund: SD Association of County Officials, modern & pres Dec remit 150.00.

Motion by Miles, seconded by Hemmer to adjourn the meeting at 10:57 AM. All voted "aye".

ATTEST: Tawny Heinemann

Carla Bruning, Chair **Moody County Auditor** Moody County Board of Commissioners