

UNAPPROVED MINUTES OF  
February 20, 2025

The Moody County Commissioners met in regular session in the Farmers Room of the Courthouse on Thursday, February 20, 2025 at 9:00 AM, with the following members present: Chair Carla Bruning, Dave Reker, Jerry Doyle, Dan Miles, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Marty Skroch, Commission Assistant, Paul Lewis, States Attorney, Alicia DeSchepper, Zoning Administrator, Andy Muller, Highway Superintendent, Lora Zwart and Charlie Zwart, County Residents.

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

Minutes: February 4, 2025 February 11, 2025

Andy Muller, Highway Superintendent met with the Board and gave an update on the 241<sup>st</sup> Microsurface project. The following bids were received for an advertised bid opening on February 19, 2025.

**MICROSURFACE**

<b>BIDDER</b>	<b>GROSS BID</b>
<b>ASTECH CORP</b>	<b>\$226,750.96</b>
<b>ASPHALT SURFACING COMPANY (ASCO)</b>	<b>\$226,313.67</b>
<b>INTERMOUNTAIN SLURRY SEAL INC.</b>	<b>\$341,443.16</b>

Motion by Hemmer, seconded by Miles to accept the bid from ASCO for the microsurfacing project in the amount of \$226,313.67. All voted "aye".

Lora Zwart, County Resident met with the Board to suggest changes to the Moody County Zoning Ordinance regarding pipelines.

Todd Kays, First District met with the Board to provide an annual update, and recap projects that First District has assisted Moody County with over the last year.

Jerrick Charles, Emergency Management presented information on the Pre-Disaster Mitigation Plan to the Board. Motion by Doyle, seconded by Reker to authorize Chair Bruning to sign the Pre-Disaster Mitigation Grant application. All voted "aye".

Tawny Heinemann, Auditor met with the Board. Motion by Reker, seconded by Doyle to hire Angela Klein, Auditor Clerk at Grade 9 Step D \$19.74 per hour effective March 17, 2025. All voted "aye". Heinemann provided information to the Board regarding an increase in dues for participation in the Catastrophic Legal Expense Relief Program for 2025 and presented an invoice over \$1000. Motion by Miles, seconded by Reker to approve the invoice to Josette Lindahl, MD in the amount of \$10,000 for a forensic evaluation. All voted "aye". Motion by Reker, seconded by Doyle to authorize Chair Bruning to sign Pay Request #3 in the amount of \$168,477.54 for the CDBG grant for the Boys and Girls Club Expansion Project. All voted "aye". Motion by Miles, seconded by Reker to authorize Chair Bruning to sign the Courthouse Fire Wall Agreement with Infotech, with no changes in monthly cost. All voted "aye". Motion by Hemmer, seconded by Doyle to authorize Chair Bruning to sign the Sheriff's Office Fire Wall Agreement with Infotech, adding a backup fire wall for a monthly premium increase of \$25.00. All voted "aye".

Motion by Hemmer seconded by Miles to enter Executive Session, pursuant to SDCL 1-25-2 at 10:16 AM. Reason: personnel. All voted "aye". Motion by Hemmer, seconded by Reker to resume regular session at 10:40 AM. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Hemmer to approve travel request for Tim Ullom, Weed Supervisor and Chase Amdahl, City of Flandreau to attend the 2025 Weed Conference held February 19-21, 2025 in Huron, SD. All voted "aye". Motion by Hemmer, seconded by Miles to accept the resignation of Brenden Stapp, full time EMT effective February 20, 2025. All voted "aye". Motion by Doyle, seconded by Hemmer to approve the one year wage increase for Whitney Sams, 4H Program Assistant to Grade 13 Step E \$22.15 per hour effective March 10, 2025. All voted "aye".

Discussion was held on the Moody County Ambulance Service, and the offer the Moody County Commission sent to the City of Flandreau on January 7, 2025. Skroch presented a letter to the Moody County Commission from the City of Flandreau Council requesting an extension of the February 28, 2025 deadline to June 1, 2025. Motion by Doyle, seconded by Reker to authorize Chair Bruning to draft and sign a response letter to the City of Flandreau, approving the request for extending the deadline to June 1, 2025. All voted "aye".

Motion by Reker, seconded by Hemmer to approve the following claims and issue warrants, with all voting "aye":  
General: A&B Business supplies 151.36, Assn of County Weed & Pest, conference registration 450.00, AT&T, utilities 80.08, Avera Flandreau Medical, supplies 621.24, Beadle County Sheriff, jail housing 45.00, Bluepeak, utilities 167.10, Bound Tree, supplies 34.50, Brookings County Sheriff, jail housing 6,935.00, Bruning & Lewis Law Firm, office expense 4,248.12, Central Square, E-Citations start up and annual fee 4,167.30, Century Business Product, copier 48.00, CenturyLink, utilities 582.10, Codington County, jail housing 260.00, Community Counseling, 2025 allocation, Culligan Water, supplies 90.00, Deya Thron, interpreter 246.88, Ekerms, repair 265.49, First Bankcard, subscriptions/supplies 1,942.09, Fox Law Firm, mental illness board 132.75, Infotech, data processing/equipment 4,044.99, Inter-Lakes Community Action, program support 1,085.83, Jerry Christjans, mental illness board 8.00, Josette Lindahl, forensic evaluation 10,000.00, Mark Katterhagen, mental illness board 8.00, Lake County Sheriff, jail housing 2,790.00, Lammers,

Kleibacker, Dawson and Miller, ct apt atry contract 4,724.60, Lewis & Clark Behavioral Health, hearing 450.00, MidAmerican Energy, natural gas 2,498.33, Overhead Door Company, maintenance 728.57, Qualified Presort, tax bills 2,579.57, Redwood Toxicology, labs 738.00, River's Edge Cooperative, fuel 2,589.28, SD Achieve, services 180.00, State Treasurer, mental illness remit 966.77. Highway: A-1 Portable Toilets, supplies 220.00, Auto Value, supplies 552.78, Chester Mechanical, repairs 573.83, City of Colman, utilities 164.16, First Bankcard, supplies 530.45, GCC Ready Mix, sand 9,314.45, Greg's Welding, supplies 98.71, I-State Truck Center, repairs 395.59, Infotech, supplies/support 49.99, Kimball Midwest, supplies 1,141.03, Locator & Supplies, supplies 69.91, MidAmerican Energy, natural gas 825.11, Napa Auto Parts, repairs 129.21, Pheasantland, supplies 137.89, Rivers Edge Cooperative, fuel 1,554.60, SD Dept of Transportation, bridge inspections/scour analysis, White Cap, LP, mastic/supplies 54,863.00. 911 Fund: First District, GIS 4,000.00. State Remittance Fund: State Treasurer, motor v remit 74,364.50. Law Library Fund: Loopup LLC, phone bridge 26.62. Modern & Pres Flow Fund: SDACO, monthly remit 164.00.

Motion by Miles, seconded by Reker to adjourn the meeting at 11:54 AM. All voted "aye."

ATTEST: Tawny Heinemann  
Moody County Auditor

Carla Bruning, Chair  
Moody County Board of Commissioners