

UNAPPROVED MINUTES OF
March 4, 2025

The Moody County Commissioners met in regular session in the Farmers Room of the Courthouse on Tuesday, March 4, 2025 at 9:00 AM, with the following members present: Chair Carla Bruning, Jerry Doyle, Dave Reker, Dan Miles, and Randy Hemmer, with Tawny Heinemann, Auditor as Clerk of the Board. Also present Paul Lewis, States Attorney, Marty Skroch, Commission Assistant.

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 February 28, 2025, which includes money collected for schools, cities, townships and state:

Total amount of deposits in bank:	\$9,642.22
Total amount of actual cash:	\$3,283.01
Register of Deeds Cash:	\$ 247.00
Total amount of checks and drafts in Treasurer's possession not exceeding 3 days:	\$39,057.08
Itemized list of all items, checks and drafts which have been in the treasurer's possession over 3 days:	\$0.00
Outstanding Credit Card Deposits:	\$9,543.53
First National Bank Flandreau Savings	\$3,319,342.61
First National Bank Sioux Falls CD	\$3,800,000.00
Flandreau First Savings Bank CD	\$925,000.00
TOTAL	\$8,106,115.45

Dated this 5th day of March, 2025

Tawny Heinemann

Moody County Auditor

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

Minutes: February 20, 2025

Travel Request:

Andy Muller, Highway Superintendent Superintendent Short Course March 18-20, 2025 Deadwood, SD

Bryan Breitling, Avera Flandreau met with the Board to discuss changes to the Public Health Alliance Contract between Avera Flandreau, Moody County and the South Dakota Department of Health. The Department of Health will be ending the Public Health Alliance Contract for the nine participation counties, including Moody County, on May 31, 2025. Breitling shared the limited information he had received from the Department of Health. The Department of Health will follow up with Moody County to discuss what options are available for continuing services.

Andy Muller, Highway Superintendent met with the board. Muller notified the Board that the Highway Department will be switching to summer hours effective March 10, 2025. Motion by Miles, seconded by Hemmer to approve the following resolution with all voting "aye":

RESOLUTION NUMBER 03042501

A RESOLUTION AUTHORIZING THE PURCHASE OF CORRUGATED METAL PIPE, BRIDGE MATERIALS AND GRADER BLADES BASED UPON THE PRICE ESTABLISHED THROUGH THE COUNTY OF BEADLE, SOUTH DAKOTA, BID PROCESS

WHEREAS, the Moody County Highway Department will need new materials including corrugated metal pipe, bridge material, and grader blades in 2025.

WHEREAS, the COUNTY OF BEADLE, has recently gone through a competitive bidding process for corrugated metal pipe, bridge material, and grader blades, such bidding process culminating in the bids opened on January 7th, 2025.

WHEREAS, TRUE NORTHSTEEL COMPANY, was the lowest responsible bidder under such COUNTY OF BEADLE, SOUTH DAKOTA, bid process and TRUENORTH STEEL COMPANY is willing to sell corrugated metal pipe, bridge materials, and grader blades to MOODY COUNTY under the same terms and options as available to the COUNTY OF BEADLE, a copy of such bid specifications and bid having been filed at the Moody County Auditor's Office; and

WHEREAS, pursuant to SSDCL 5-18A-22, MOODY COUNTY is authorized to purchase materials from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

NOW THEREFORE BE IT RESOLVED that the Moody County Highway Department is hereby authorized and directed to purchase on an as needed basis corrugated metal pipe, bridge materials, and grader blades from TRUENORTH STEEL COMPANY based upon the bid prices, or less, as established through the competitive bidding process of the COUNTY OF BEADLE, SOUTH DAKOTA. A copy of the County of Beadle, South Dakota, bid specifications and prices are available in the Moody County Auditor's Office.

Adopted this 4th day of March, 2025

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners

Muller presented the bids that were received and opened at an advertised bid opening February 28, 2025. The following bids were received for crushed/screened gravel:

3/4" CRUSHED GRAVEL (CR)/1" SCREENED GRAVEL (SC) (SPECIFY)

BIDDER	PIT LOCATION	PICKED UP	DELIVERED FOB
BOWES CONST	EGAN PIT	\$7.75 SC	\$10.20SC
JOHNSON BROS	RUTLAND	\$7.45 SC	
JOHNSON BROS	RUTLAND	\$8.50 CR	
LG EVERIST	REYNOLDS	\$9.75 CR	\$12.95 CR
B&H CONST	KNOTTY PINE	\$6.15 CR	\$11.75 CR
BOWES CONST	EAST PIT	\$6.50 SC	
BOWES CONST	EAST PIT	\$6.00 CR	
ENG SERVICES	VAN DYKE		\$11.05 CR
ENG SERVICES	VAN DYKE		\$10.55 CR N 1/2
ENG SERVICES	VAN DYKE		\$12.55 CR S 1/2
KNIFE RIVER	MADISON ST	\$8.50 CR	

Motion by Doyle, seconded by Miles to accept all bids for crushed/screened gravel, with use depending on location. All voted "aye". The following bids were received for 3/8" pea rock and crushed quartzite:

3/8" PEA ROCK (PR)/ 3/8" CRUSHED QUARTZITE (CQ) (SPECIFY)

BIDDER	LOCATION	PICKED UP	DELIVERED FOB
KNIFE RIVER	SIOUX FALLS	NO BID	
LG EVERIST	BROOKINGS	\$9.00 PR	
LG EVERIST	DELL RAPIDS	\$24.90 QZ	
JOHNSON BROS	RUTLAND	\$15.75 PR	

Motion by Hemmer, seconded by Reker to accept all bids on the 3/8" pea rock or crushed quartzite, with use depending on location. All voted "aye". The following bids were received for asphalt mix (hot and cold):

ASPHALT CONCRETE (HOT & COLD)

BIDDER	LOCATION	HOT MIX	COLD MIX	UPM
BOWES CONST	BROOKINGS	\$76.00		
MYRL & ROY'S	SIOUX FALLS	\$87.00		
KNIFE RIVER	MADISON ST	\$72.00		\$175.00
KNIFE RIVER	RICE STREET	\$72.00		

Motion by Miles, seconded by Hemmer to accept all bids for asphalt mix, with use depending on location. All voted "aye". The following bids were received for road oil:

ROAD OIL

BIDDER	LOCATION	DELIVERED
ROAD OIL	MC-3000	
FLINT HILLS	MARSHALL, MN	NO BID
JEBRO	CORSON, SD	\$876.07
ROAD OIL	CRS-2P	
FLINT HILLS	MARSHALL, MN	\$562
JEBRO	CORSON, SD	\$699.83
ROAD OIL	AE-150S	\$551
FLINT HILLS	MARSHALL MN	

Motion by Doyle, seconded by Miles to accept all bids for road oil. All voted "aye". The following bids were received for chip sealing:

CHIP SEAL

BIDDER	LOCATION	PER MILE	TOTAL BID
MIDWEST COATINGS	MODALE IOWA	\$5,612.38	\$168,371.40
THE ROAD GUY	YANKTON	\$6,889.33	\$206,680.00

Motion by Reker, seconded by Doyle to accept the bid from Midwest Coatings for chip sealing. All voted "aye". The following bids were received for asphalt patching:

ASPHALT PATCHING

BIDDER		GROSS BID
DOUBLE H PAVING	\$128.60/TON	\$295,780.00
BOWES CONSTRUTION	\$128.75/TON	\$296,125.00

Motion by Hemmer, seconded by Miles to accept the bid from Double H Paving for asphalt patching. All voted "aye". The following bids were received for Rip Rap:

RIP RAP

BIDDER	LOCATION	
LG EVERIST	DELL RAPIDS	\$30.30

Motion by Miles, seconded by Reker to accept all bids for rip rap. All voted "aye". Muller spoke with the Board regarding a Right of Way Permit for the bike path project the City of Flandreau and the Flandreau Development Committee are working on.

Troy Wellman, Sheriff presented an invoice over \$1000 to the Board for approval. Motion by Doyle, seconded by Miles to approve Alpha Training and Tactics invoice in the amount of \$1,175.56. All voted "aye".

Marty Skroch, Commission Assistant met with the Board. Motion by Miles, seconded by Reker to approve C&R Supply Quote in the amount \$1,626.33 for the Weed Dept. All voted "aye". Motion by Hemmer, seconded by Miles to approve Avel invoice in the amount of \$2100.00 for the Ambulance Dept. All voted "aye". Motion by Miles, seconded by Doyle to authorize Chair Bruning to sign the GIS 911 Data Maintenance Letter of Agreement with First District. All voted "aye".

The following reports were received and filed in the Auditor's Office: Register of Deeds fees \$11,761.00.

Motion by Hemmer, seconded by Doyle to approve the following claims and issue warrants, with all members voting "aye": General: A&B Business copier 131.38, Alpha Training & Tactics, vest 1,175.56, AT&T, utilities 379.08, Aumentum, Marshall & Swift rate tables 1,965.25, Avera Flandreau Medical, county nurse/labs/supplies 6,182.26, Barnes & Noble, publications 795.32, Birmingham & Cwach Law, mental illness services 362.96, Bluepeak, utilities 1,806.07, Booster, ads 160.00, Bound Tree, supplies 312.63, Boys and Girls Club, grant passthrough 168,477.54, Bruning & Lewis Law Firm, office expenses 4248.12, City of Flandreau, utilities 2,366.17, Convergint Technologies, alarm maintenance 360.00, Curts Collision, repairs 469.22, Dayana Cano, interpreter 60.00, Deya Thorin Spanish Judicial, interpreter 242.23, Dust-Tex, supplies 110.86, Moody County Enterprise, supplies 160.00, First Bank Card, office supplies/equipment/licensing fees 3,375.29, Tyler Lumber, supplies 435.07, Hillyard, supplies 829.35, Krulls Garage, repairs/maintenance 1,238.17, Lammers Kleibacker & Dawson, CAA contract 4724.60, Matheson Tri-Gas, supplies 232.43, McLeod Printing, print supplies 425.90, MidAmerican Energy, utilities 2,321.52, Minnehaha County Jail, housing 2,240.00, Minnehaha County JDC, housing 1,682.36, Mid-States Organized Crime, membership 100.00, Moody County Historical Society, 2025 appropriation 3,000.00, Nelson & Ericsson Law, CAA contract 4,704.00, Office Depot, office supplies 60.17, Office Peeps, supplies 100.43, Redwood Toxicology, labs 427.00, Ribstein & Hogan Law Firm, CAA contract 4,668.00, Schneider, Beacon/GIS support 13,882.00, SDACC, workshop registration 250.00, SDACO, workshop registration 125.00, Tawny Heinemann, Auditor's office laptop reimbursement 743.39, Tim Ullom, travel reimbursement 60.00, Troy's Wood Specialties, Treasurer's office counter replacement 7,985.41, Wex Bank, gas 1,137.45. Highway: Avera Medical Group, emp screening 73.20, Bluepeak, utilities 251.19, City of Flandreau, utilities 894.94, Dust-Tex, supplies 142.21, ELM Customs, truck repairs 9,355.08, First Bank Card, supplies 70.57, Tyler Lumber, supplies 12.65, IMEG, consulting/engineering 2,500.00, Krulls Garage, tire installation 60.00, MidAmerican, utilities 800.19, Patriot Electric, breaker replacement 79.19, SD Dept of Transportation, county portion structure 51-195-220/scour analysis 28,327.84. Emergency Management: Bluepeak, phone 1.68, City of Flandreau, 30.75. 24/7 Sobriety Fund: Precision Kiosk Technologies 1,500.00 Flex: Paul Lewis, reimbursement 162.68, Tawny Heinemann, reimbursement 416.67. State 24/7 Fund: SD Attorney General's Office, monthly remit 501.00.

February Payroll by Department: Commissioner 15,847.28, Auditor 7,662.46, Treasurer 19,426.78, States Attorney 18,317.71, General Government Building 5,818.82, Director of Equalization 13,315.07, Register of Deeds 10,778.23, VSO 2,216.94, Sheriff 44,234.70, Ambulance 24,843.14, Library 7,789.34, Extension 5,128.45, Soil Conservation 5,282.33, Weed 1,469.51, Planning & Zoning 4,712.51, Highway 55,285.53, 911 26,301.42, Emergency Management 3,325.45.

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

ATTEST: Tawny Heinemann
Moody County Auditor

Carla Bruning, Chair
Moody County Board of Commissioners