March 28, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 28th, 2017, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Troy VanDusen, and Brenda Hanten; absent Myron Johnson, Vice Chair Brenda Hanten presiding.

**AGENDA APPROVED**
Motion by VanDusen, second by Gabel, to approve the agenda; all present voted aye; motion carried.

**MINUTES APPROVED**
Motion by Waterman, second by Gabel, to approve the minutes of March 21st, 2017; all present voted aye; motion carried.

**CANVASS OF 2017 SPECIAL ELECTION**
The Board conducted the canvass of the county wide special election held on March 27, 2017. Motion by Gabel, second by Waterman, to approve said results; 1670 in favor of Ordinance #65 becoming effect and 739 opposed; all present voted aye; motion carried.

**MONTHLY REPORTS**
Emergency Management Director, Jim Sutton, updated the board on the following: planning meeting for July 1st fireworks at the Redlin Center, FEMA grant writing class, POD meeting, table top exercise at the Watertown airport, IMAT training exercise, ethanol training class, HLS grant meeting and the unknown of what amount of funding will be available, weather spotter training attendance, siren testing, and severe weather awareness week. Director Sutton advised the Board that the Search and Rescue Canine handlers are both retiring from the Search and Rescue organization. Mr. Sutton noted this will leave the organization without a canine unit.

Sheriff, Brad Howell, submitted the following statistics compiled during the month of February 2017, for the Detention Center and Sheriff’s Office: Average daily inmate population 88.54 (low of 83 and high of 93); 209 bookings; $6,710.00 collected in fees for out of county prisoner contracts; $3,420.00 collected in work release fees; $4,790.00 collected in fees for the 24/7 program; $6,487.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General; 47 individuals testing twice daily for PBT’S; 25 individuals reporting twice weekly for UA Drug testing; and 41 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 389 cases/calls for service; 6 traffic accidents investigated; 81 arrest warrants served; 232 sets of civil papers served; and 2,813 transport miles conducting 14 transports. Sheriff Howell provided the Board with a report of fees collected in the amount of $10,167.10 retained by the County, during the month of February, 2017. Sheriff Howell advised the Board he has been accepted to the National Sheriff’s Institute weeklong training, at no cost to the County, and will also assist in a presentation on “Meth. Changes Everything”, and the effects on jail population, at LATI on March 28th at 5:30 p.m.

**SD PUBLIC SAFETY COMMUNICATIONS COUNCIL NOTIFICATION**
Emergency Management Director, Jim Sutton and Sheriff, Brad Howell, met with the Board and held a lengthy discussion regarding timelines of the SD Statewide Radio System associated with the upgrade and actions that will need to be taken by agencies with radios operating on the system for their equipment to remain functional. The cost to upgrade the programming on the radios currently used by the County is estimated to be at a cost of $600.00 per radio or in excess of $40,000.00 before January 1st, 2018. The Board noted this is not a budgeted item for 2017. Discussion was held regarding re-programming of the current radios or to begin purchasing new radios annually until 2023, when the new
system will be in place, and to ensure that all radios will be capable of operating on the new system. Mr. Sutton and Sheriff Howell will keep the Board apprised of the situation.

**SD DOT NOXIOUS WEED CONTROL CONTRACT**
Motion by VanDusen, second by Waterman, to authorize the Vice Chair to sign a contract with the SD DOT to authorize the County Weed Dept. to provide noxious weed control in 2017 within the State highway right of way; all present voted aye; motion carried. Said contract is in the amount of $24,945.00

**BEHAVIORAL HEALTH DEFLECTION PROGRAM CONTRACT RFP**
Motion by Gabel, second by Waterman, to accept the proposal from Lutheran Social Services, for operation of the Behavioral Health Deflection Program services, and to authorize the Welfare Director to develop a contract based on the RFP for Board approval; all present voted aye; motion carried.

**SALARY CLAIMS**

**COMMISSIONERS CONTINGENCY TRANSFER**
Motion by VanDusen, second by Gabel, to approve a transfer from the Commissioners Contingency budget, in the amount of $46,713.91 to the Detention Center budget for an unanticipated roof repair project; all present voted aye; motion carried.

**BOND COUNSEL CONTRACT**
Motion by Gabel, second by VanDusen, to authorize the Vice Chair to sign a contract for services with approved bond counsel Meierhenry Sargent LLP; all present voted aye; motion carried.

**NACO PENNINGTON COUNTY JUSTICE PEER EXCHANGE**
Motion by VanDusen, second by Waterman, to authorize the Chief Correctional Officer and one County Commissioner to apply to attend the NACO County Justice Peer Exchange in Pennington County. Commissioner Gabel noted Counties with attendees to this event will be reimbursed by NACO for travel expenses. Upon vote of the Board; all present voted aye; motion carried.

C codington County, March 28, 2017
JUVENILE DETENTION ALTERNATIVES INITIATIVE CONFERENCE
Motion by Waterman, second by VanDusen, to approve travel for Commissioner Gabel to the Juvenile
Detention Alternatives Initiative 2017 Inter-Site Conference. Commissioner Gabel advised the Board that
the County will bear no travel expenses for the conference. Upon vote of the Board; all present voted
aye; motion carried.

PERSONNEL CHANGES
Motion by Gabel, second by Waterman, to approve the following personnel change; all present voted aye;
motion carried: Correctional Officer, Erin Lenzner, transfer to the position of Criminal Support
Coordinator, step 8/$19.60 per hour.

TRAVEL REQUESTS
Motion by VanDusen, second by Gabel, to approve the following travel requests; all present voted aye;
motion carried: Lead Building Maintenance, Scott Swanson, Literature Swap and Emergency
Management Director, State EM LEPC Training.

OLD BUSINESS
Commissioner Hanten advised the Board she has been contacted about amending the Board’s minutes for
the meeting held on March 14, 2017, regarding a CAFO moratorium request. The Board will address this
matter at their April 4th meeting.

ADJOURNMENT
There being no further business to come before the Board a motion was made by Gabel, second by
VanDusen, to adjourn at 10:09 a.m., until 9:00 a.m., Tuesday, April 5th, 2017; all present voted aye;
motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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disability in employment or the provision of service.

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