

Official Proceedings
County of Codington, Watertown, South Dakota
Codington County Courthouse
14 1st Ave SE

March 7, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 7th, 2017, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, and Troy VanDusen, Commissioner Brenda Hanten participated via phone conference; Chairman Johnson, presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Hanten, second by VanDusen, to approve the minutes of February 28th, 2017; all present voted aye; motion carried.

REQUEST TO SELL ALCOHOL AT EXTENSION COMPLEX BOYS & GIRLS CLUB EVENT

Motion by VanDusen, second by Waterman, to approve a request of the Boys & Girls Club to sell alcohol at the March 24th Blue Door Derby Camel Races event scheduled at the Codington County Extension Center Complex. The Cloud Nine liquor license will be transferred for this event. Kelly Jaderborg, Boys and Girls Club Director of Resource Development, appeared before the Board to make this request. Upon vote of the Board; all present voted aye; motion carried.

BOYS & GIRLS CLUB ACTIVITIES/BUILDING PROJECT UPDATE

Boys & Girls Club Executive Director, Liz Christiansen, provided the Board with a 2016 Organizational Facts and Impact report. Ms. Christiansen also updated the Board on the Club's capital campaign building project. Ms. Christiansen thanked the Board for their annual support.

MONTHLY REPORTS

4H Youth Program Advisor, Jodi Loehrer, who could not be present for this meeting, provided the Board with a written report covering the following items: Women and Men in Science events; Strengthening Families Program; Clover Bud program; 4H Archery program; sewing workshop; and planning for summer events. **Veterans Service Officer, Al Janzen**, reported 2 home visits, 82 walk-ins/appointments and 2 trips with 4 riders in the month of February. Mr. Janzen's office is working with the National Purple Heart Hall of Fame of New York to enroll as many purple heart recipients in the area as possible. A data base will be created to further the Hall of Fame project. **Weed Dept. Supervisor, Steve Molengraaf**, reported on the following: Annual meeting with local Towns and Townships; Farm Show; State Weed Conference; planned attendance at area annual weed meetings; Weed ID tour; and ROW inspection to check for possible violations.

ASSISTANCE TO GRANT COUNTY VETERANS SERVICE OFFICE

Motion by Waterman, second by Gabel, to authorize Codington County Veterans Service Officer, Al Janzen, to assist, when possible, in the Grant County Veterans Service Office during the medical leave of that County's officer; all present voted aye; motion carried.

VETERANS SERVICE OFFICER SALARY REIMBURSEMENT

The Board noted reimbursement, in the amount of \$4,375.00, from the State of South Dakota, per SDCL 33A-1-31, towards the 2016 salary of the Codington County Veterans Service Officer.

Codington County, March 7, 2017

4-H PROMOTION AND EXPANSION COMMITTEE ROSTER

Motion by VanDusen, second by Gabel, to approve the 2017 4-H Promotion and Expansion Committee Roster as provided by 4-H Youth Program Advisor, Jodi Loehrer.

<u>NAME</u>	<u>TERM ENDS</u>
Molly Moes, 4-H Teen	December 31, 2017
Marissa Holinka, 4-H Teen	December 31, 2018
Jacey Orthaus, 4-H Teen	December 31, 2019
Lynnette Moes, 4-H Adult	December 31, 2017
Rick Holinka, 4-H Adult	December 31, 2018
Jill Orthaus, 4-H Adult	December 31, 2019
Boys & Girls Club teen, Non 4-H Teen	
Boys & Girls Club teen, Non 4-H Teen	
Boys & Girls Club teen, Non 4-H Teen	
Kyle Thyen, Non 4-H Adult	December 31, 2017
Mercedes Zemlicka, Non 4-H Adult	December 31, 2018
Jill Stern, Non 4-H Adult	December 31, 2019

Committee Chair

Jodi Loehrer, 4-H Youth Program Advisor

County Commission Designated Agricultural Representatives

Rick Holinka and Jill Orthaus

County Commissioner Liaison

Myron Johnson

Upon vote of the Board; all present voted aye; motion carried.

AIR HAVEN ROAD

Chip Premus, Watertown Fire and Rescue Fire Prevention Officer, representing all emergency responders, met with the Board regarding property addressing concerns in the County. Mr. Premus addressed the issue of the Air Haven Road at Lake Pelican and noted this road has two unconnected entrances to Air Haven resulting in two different roads with one name. Emergency services is requesting that the road be referred to as Air Haven East and Air Haven West with installation of new street signs and an update to the names in the master street addressing guide. Mr. Premus noted this will assist EMS when responding to calls for service in this area. Mr. Premus also noted some of the residences along this road have not updated their numbered green colored house signs, installed along the road, to reflect their correct address. Mr. Premus advised the Board that other areas of the County are also being inspected for correct signage and some of those areas will need significant changes. The Board will further investigate this matter and determine how the problems can be corrected. The Board thanked Mr. Premus for the information he provided.

MIKKELSON PLAT RESOLUTION

The Board approved a plat resolution of the Mikkelson Addition in Pelican Township.

RESOLUTION #2017-3

A Resolution to approve the platting of the Mikkelson Addition in the County of Codington, South Dakota.

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:

Codington County, March 7, 2017

That an examination has been made of the plat entitled: Mikkelson Addition located in Government Lot 4 and the North Half of the Northwest Quarter of Section 9-T116N-R53W of the 5th P.M., in the County of Codington, South Dakota; and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

NOW, THEREFORE, said plat is hereby approved and the County Auditor of Codington County, South Dakota, is hereby authorized to endorse on the said plat a copy of the Resolution and to certify to the same thereon.

The above and foregoing resolution was moved for adoption by Commissioner Gabel, second by Commissioner Waterman; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 7th day of March, 2017, at Watertown, Codington County, South Dakota.

Myron Johnson
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
§
COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2017-3, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 7th day of March, 2017, at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

ABATEMENT APPLICATION

Motion by Hanten, second by VanDusen, to approve an abatement application for record #11333 in the amount of \$887.48; all present voted aye; motion carried.

FIREWORKS DISCHARGE APPLICATION

Motion by VanDusen, second by Hanten, to approve the following permit to discharge fireworks: April 29, 2017 at 8:00 p.m.; Lew's Fireworks product demonstration for wholesale customers; east of Lew's Fireworks and north of Highway 212; all present voted aye; motion carried.

SPECIAL ELECTION PRECINCT COMBINATIONS

Motion by Hanten, second by Gabel, to authorize the Auditor to combine precincts as follows for the County Special Election scheduled for March 27th: Ward A all precincts; Ward B all precincts; Ward C all precincts; Ward D all precincts; Ward E all precincts; Dexter, Fuller and Florence; Eden, Phipps, and Wallace; Elmira, Germantown, Kampeska, Rauville and Richland Townships; Graceland, Henry Township and Village; Kranzburg Township and Village; Leola and South Shore; Lake, Pelican, and Sheridan Townships; and Waverly Township.

TRAVEL REQUESTS

Motion by VanDusen, second by Hanten, to approve the following travel requests; all present voted aye; motion carried: 4H Youth Program Advisor, SD Assoc. Extension 4H Professionals conference and Emergency Management Director, State Homeland Security Grant meeting.

CITY AUDITORIUM PARKING LOT PURCHASE

Commissioner Gabel advised the Board that the Watertown City Council has tabled consideration of the County's offer to purchase the City Auditorium parking lot.

ORDINANCE #65 ROBO CALLS

Chairman Johnson brought to the Board's attention that voters in the County are receiving "robo" calls regarding Ordinance #65 and the upcoming special election. Chairman Johnson wanted it known, for the record, that Codington County has nothing to do with these calls and under no circumstances would tax payer dollars be used for this campaign.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:04 a.m., until 9:00 a.m., Tuesday, March 14th, 2017; all present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

Codington County does not discriminate on the basis of color, national origin, sex, religion, age, or disability in employment or the provision of service.

Published once at the total approximate cost of \$_____.