

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

April 11, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, April 11th, 2017, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Chairman Myron Johnson presiding.

AGENDA APPROVED

Motion by Hanten, 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 April 11th, 2017; all present voted aye; motion carried.

MONTHLY REPORTS

4H Youth Program Advisor, Jodi Loehrer, updated the Board on the following: Strengthening Families program wrap up; State Shooting Sports event with 37 youth participants from Codington County; Optimist Club essay contest; bike safety classes; and 4H Judging school season. Ms. Loehrer expressed her thanks to Matt Thill, Scott Struss, Skip Meisenheimer, and Kevin Halverson for their dedication to the shooting sports program. **Auditor, Cindy Brugman**, reported on the following: Board of Equalization notices; preparing voter registration lists for City and School elections, and preparing worksheets for department heads to complete 2018 budget appropriation forms. **Director of Equalization, Shawna Constant**, reviewed the number of appeals to be heard for the 2017 County and Consolidated Boards of Equalization.

AUDITOR'S ACCOUNT W/TREASURER AND REGISTER OF DEEDS FEES

Motion by Hanten, second by Waterman, to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last day of March 2017, all present voted aye; motion carried.

Cash on hand	\$ 14,175.40
Checks in Treasurers' possession	
less than 3 days	\$ 131,614.38
Credit Card Charges	\$ 7,402.49
Cash Items	\$ 540.00
TOTAL CASH ASSETS ON HAND	\$ 153,732.27
RECONCILED CHECKING	
Great Western Bank Checking (Memorial Park)	\$ 7,741.33
Reliabank Dakota	\$17,953,975.81
INVESTMENTS	
SD Public Funds Investment	\$ 6,975.08
CERTIFICATES OF DEPOSIT	
TOTAL CASH ASSETS	\$18,122,424.49
General Ledger Cash Balance by Funds:	
General	\$ 9,782,346.08
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 6,068,799.01
Sp. Revenue restricted cash	\$ 10,411.85
Trust & Agency	\$ 1,760,867.55

Codington County, April 11, 2017

(schools 930,091.36, townships 61,676.95; city/towns 175,440.24)
TOTAL GENERAL LEDGER CASH \$ 18,122,424.49

The Board noted the report of fees as submitted by Register of Deeds, Ann Rasmussen: Total transactions in the month of March 2017 were in the amount of \$32,180.50; with \$2,840.00 remitted to the State of South Dakota for certified copies of births, deaths, and EVRSS fees.

CLAIMS

Motion by Hanten, second by Gabel, to approve for payment the following claims; all present voted aye; motion carried: A-Ox Welding 13.26 Supplies, Accreditation, Audit And 150.00 Svc, Michael Aason 11.68 Jury, Michele Alvine 11.68 Jury, Rickey Aman 12.52 Jury, Jackie Anderson 10.84 Jury, Andor, Inc. 19.74 Rep, Steven Andrejack 11.68 Jury, Debra Arbogast 16.72 Jury, Aspen Tree Services, LLC 3450.00 Maint, AT&T Mobility 119.24 Util, Brady Atherton 20.00 Wit, Queen Of Peace Health Services 49.90 Repairs/Maint., Lowell Bach 20.08 Jury, Jack Bartling 51.68 Jury, Beacon Center 2200.00 Svc, Kay Behrends 12.52 Jury, Allen Benck 25.00 Utilities, Darcie Bendix 15.04 Jury, Marilyn Benson 10.84 Jury, Gregory Benthin 18.40 Jury, Grace Benton 11.68 Jury, Gloria Beutler 10.84 Jury, Bierschbach Equipment 435.63 Repairs/Maint., BKV Group 184.36 Svc, Karyl Boettcher 18.40 Jury, Debbie Borkhuis 66.80 Jury, Aaron Borns 10.84 Jury, Borns Group 35.00 Sup, Borns Group 3153.81 Post, Mahlon Boughton 55.04 Jury, Boys & Girls Club 1250.00 Pmt, Bratland Law 6507.40 Svc, Brevik Law Office Prof LLC 304.83 Svc, Brian's Glass & Door Inc. 260.00 Repairs/Maint., Lois Brinkman 52.52 Jury, Brite 7044.00 Equip, Brown Clinic PLLP 4095.40 Svc, Shannon Bruns 10.84 Jury, Brian Bump 10.84 Jury, Burns Law Office 3000.00 Svc, Dan Busta 25.00 Utilities, Butler Machinery 355.00 Supplies, Laurie Carlson 13.36 Jury, Cartney Bearing & Supply 17.92 Repairs/Maint., Jeff Case 25.00 Utilities, Centurylink 85.28 Util, Charm-Tex, Inc 748.02 Sup, James Chilson 30.16 Jury, Codington County Highway Dept. 9573.53 Rep, Codington County Treasurer 15.00 Pmt, Codington-Clark Electric Cooperative 35.62 Utilities, Cole Papers, Inc. 1694.21 Sup, Compass Counseling 1800.00 Svc, Connecting Point Computer Cent 3875.20 Maint, Connecting Point 285.00 Repairs/Maint., Robert Constant 10.84 Jury, Shawna Constant 25.00 Cell, Bryanna Cornelius 10.84 Jury, County Fair Foods 150.95 Sup, Credit Collections Bureau 6261.79 Pmt, Credit Collections Bureau 969.23 Pmt, Robert Cryan 25.12 Jury, Culligan Water Conditioning 485.00 Sup, David Curtis 40.00 Cell, Kathleen Dahl 12.52 Jury, Dakota Data Shred 197.06 Maint, Dakota Psychological Services 3170.50 Svc, Matt Dargatz 25.00 Utilities, Data Truck 39.99 Util, DATASPEC Inc. 399.00 Maint, Nancy Decker 50.84 Jury, Steven Decker 11.68 Jury, Dale Dewerff 14.20 Jury, Dan Diaz 10.84 Jury, Kathryn Dicarolo 10.84 Jury, Diesel Machinery, Inc. 5308.00 Supplies, Digital-Ally 7050.00 Equip, Jamie Dolen 25.00 Utilities, Betty Dolney 18.40 Jury, DVL Fire And Safety 694.50 Repairs/Maint., Patricia Eachen 11.68 Jury, Bimbo Foods, Inc 1324.00 Sup, Marv Ekeren 21.00 Svc, Election Systems & Software 3620.82 Sup, Electric Motors & Moore 106.50 Repairs/Maint., Engelstad Electric Co. 460.00 Rep, Derick Evenson 20.08 Jury, Randy Falvey 25.00 Utilities, Randall Falvey 2.52 Jury, Farnams Genuine Parts 621.40 Supplies, Rosella Fleming 10.00 Jury, Town Of Florence-Peggy Lindahl 64.25 Utilities, Allison Forbush 25.00 Cell, D Lee Gabel 234.75 Trav, GCR Tires & Service 254.27 Rep, Genoa Healthcare/Watertown 457.70 Sup, Darlene Gilman 11.68 Jury, Glacial Interactive Inc 96.25 Svc, Becky Goens 46.48 Trav, Grainger 341.88 Rep, Green, Roby, Oviatt, 4608.32 Svc, Margaret Greene 11.68 Jury, Darrel Grohs 11.68 Jury, Michael Gubka 40.00 Cell, Justin Halajian 25.00 Cell, Mary Hall 12.52 Jury, Brenda Hanten 471.60 Trav, Leland Harding 14.20 Jury, Harmelink, Fox & Ravnsborg Law 298.00 Svc, Rick Hartley 42.44 Utilities, Trenton Hartson 12.52 Jury, Dave Hedding 25.00 Utilities, Corinna Hedman 10.84 Jury, Ryan Heiser 10.84 Jury, Bryce Hemiller 11.68 Jury, Town Of Henry 136.31 Utilities, Jeff Hershman 25.00 Cell, Joseph Heuer 13.36 Jury, Charlie Heyn 20.08 Jury, Hillyard/Sioux Falls 1574.28 Sup, Heidi Hochstatter 50.84 Jury, Rick Holinka 25.00 Utilities, Mitchell Hopper 10.84 Jury, Larry Howard 40.00 Cell, Brad Howell 40.00 Cell, Human Service Agency 18729.75 Svc, Hurkes Implement Co. 17.75 Sup, Hyvee #1871 Accts Receivable 3383.06 Sup, Interlakes Community Action 1210.00 Pmt, Interprecrops 312.50 Svc, Intoximeters 650.00 Sup, J&B Screen Printing 34.50 Unif, Laura Jacobson 23.44 Jury, Vinai Jankoom

11.68 Jury, JH Larson Company 813.81 Repairs/Maint., Johnson Appraisal Inc 1600.00 Svc, Johnson Controls, Inc. 1843.26 Rep, Henry Johnson 12.52 Jury, Myron Johnson 211.68 Trav, Jurgens Printing 553.00 Sup, Joseph Kallhoff 10.84 Jury, Mark Katterhagen 21.00 Svc, Kingslien And Associates 700.00 Svc, Carol Kockx 10.84 Jury, Steve Koistinen 11.68 Jury, Koletzky Law Office 261.80 Svc, Angela Kranz 51.68 Jury, Cody Kraus 18.40 Jury, Lawson Products 479.69 Supplies, Lynne Lentz 15.88 Jury, Lewis & Clark Bhs 160.00 Svc, Heidi Lewno 33.44 Wit, Lewno Law Office 251.21 Svc, Lincoln Co Treasurer 1373.33 Svc, Ashley Lindner 42.00 Trav, Barbara Lingenfelter 10.84 Jury, Jodi Loehrer 197.42 Misc, Scott Lowe 16.72 Jury, Steven Lowry 40.00 Cell, M & T Fire And Safety 40.00 Supplies, Vikki Maas 12.52 Jury, Mac's Inc 46.64 Supplies, Macksteel Warehouse, Inc. 37.37 Supplies, Shaundra Magnuson 50.84 Jury, Andrew Mahowald 12.52 Jury, Mahowald's 50.72 Sup, Joseph Mallett 20.00 Jury, Marco, Inc 362.14 Rent, Charles Marotz 50.84 Jury, Mitzi Marso 10.84 Jury, Eric Martens 51.68 Jury, Russell Mathews 40.00 Cell, Mollie Mayer 10.84 Jury, McLeod's Printing & Office Sup 302.41 Sup, Medical Waste Transport, Inc 125.01 Svc, Menards 210.51 Supplies, Menards 147.84 Rep, Sheila Mennenga 51.68 Jury, Larry Merchant 10.84 Jury, MOCIC 100.00 Dues, Midcontinent Communications 432.52 Util, Milbank Communications 323.50 Repairs/Maint., Kim Miller 16.72 Jury, Larry Miller 10.84 Jury, Nathan Mohorovich 50.84 Jury, Geraldine Mohror 54.20 Jury, Steven Moser 50.84 Jury, Jerome Moshier 10.84 Jury, Motorola Solutions, Inc 5127.00 Repairs/Maint., Municipal Utilities 12701.12 Util, Municipal Utilities 1237.66 Utilities, Amanda Murray 11.68 Jury, National 4-H Council 46.23 Sup, John Nei 10.84 Jury, Lori Neitzel 20.00 Wit, David Norgaard 10.84 Jury, Northwestern Energy 408.35 Utilities, Steven Nygaard 64.28 Jury, Office Peeps 3.28 Supplies, Office Peeps, Inc. 22.67 Sup, Office Peeps, Inc. 1985.80 Sup, Lisa Olerud 14.20 Jury, Jerrod Olson 40.00 Cell, Ottertail Power Co, 47.10 Utilities, Douglas Pahl 12.52 Jury, James Papka 11.68 Jury, Colton Parkinson 10.84 Jury, Michelle Pederson 25.00 Cell, Pennington County Jail 265.30 Trav, Sarah Petersen 256.84 Trav, Pheasantland Industries, GARME 933.89 Supplies, Nicole Pietz 17.56 Jury, Pitney Bowes 210.00 Rent, PMB 0112 163.97 Util, Jerry Pollard 152.64 Svc, Janice Porter 11.68 Jury, Prairie Lakes Health Care Cent 13907.85 Svc, Print 'Em Now 785.00 Sup, Pro-Tec Roofing 46713.91 Rep, Ramkota Hotel - Pierre 692.93 Trav, Lyle Ratliff 10.84 Jury, Tonia Redlin 10.00 Jury, Redlinger Bros. 314.29 Rep, Redwood Toxicology Laboratory 527.62 Sup, Adam Reeves 40.00 Cell, Rh Home+ Pharmacy 11.74 Sup, Brian Richter 40.00 Cell, Robyn Riter 25.00 Utilities, Cindy Routh 10.84 Jury, Matthew Routh 10.84 Jury, Daris Runnels 11.68 Jury, Runnings Farm & Fleet 59.99 Supplies, Dawn Russell 34.00 Svc, Michael Sackmann 10.84 Jury, Lynne Sadergaski 50.84 Jury, Terrance Satterlee 6000.00 Svc, Trever Schimmel 40.00 Cell, Melissa Schmeling 10.84 Jury, Douglas Schooley 10.00 Jury, Schrader's 17.00 Unif, Darrold Schweitzer 11.68 Jury, Brad Schwinger 25.00 Utilities, SD Attorney General's Office 443.00 Pmt, SD Department Of Revenue 350.00 Pmt, SD State Treasurer 512238.41 April Remittance, SDACC 50.00 Trav, SDACC 11688.06 Pmt, SDACC 1904.00 Pmt, SDACES 15.00 Dues, SDACO 700.00 Trav, SDACO 776.00 Pmt, SDN Communications 1151.28 Util, Myrna Seanor 10.84 Jury, Melissa Sears 25.00 Cell, Securus Technologies 4340.40 Sup, Heidi Selchert 25.00 Cell, Quenton Severson 20.00 Wit, Shopko Eyecare 4054 313.94 Pmt, Marilyn Siegfried 12.52 Jury, Sioux Falls Two-Way Radio 182.99 Sup, Sioux Valley Coop 319.70 Fuel, Sioux Valley Coop 12495.37 Supplies, Sioux Rural Water System 32.89 Utilities, Joyce Skelton 10.84 Jury, Rickey Small 50.84 Jury, Ricky Small 40.00 Utilities, David Sogge 51.68 Jury, Lynn Solberg 25.00 Utilities, Brent Solum 40.00 Cell, Marilynn Sour 10.84 Jury, South Dakota Hwy Supt, Assn 275.00 Travel & Conf., Town Of South Shore 66.00 Utilities, South Shore Gazette 14897.95 Pub, Southeast SD Tourism Assoc 80.00 Trav, Dulcey Sprague 11.68 Jury, Star Laundry 107.60 Supplies, Star Laundry 1079.15 Sup, Michelle Stark 11.68 Jury, State 4-H Office 25.00 Trav, Janet Steuck Boyer 10.84 Jury, Steve's World 36.36 Rep, Karyl Strohfus 13.36 Jury, Rick Struss 11.68 Jury, Steve Stunes Consulting 315.00 Svc, Jacob Suttan 11.68 Jury, Sutton Law Office Pc 15028.00 Svc, Scott Swanson 25.00 Cell, Sysco North Dakota 12664.72 Sup, Team Electronics 425.00 Equip, Christina Timmer 15.04 Jury, Productivity Plus Account 104.56 Repairs/Maint., Doug Torstenson 25.00 Utilities, Toshiba Financial Services 486.48 Rent, Trav's Outfitter 59.99 Supplies, Truenorth Steel 62.26 Repairs/Maint., Turbak Law Office, P.C. 147.20 Svc, Michelle Turbak 14.20 Jury, Melissa Vangilder 22.60 Jury, Vast Business 559.79 Util, Vast Broadband 49.95 Utilities, Verizon Wireless 276.73 Util, Great Western Bank

204.74 Travel & Conf., Great Western Bank 1948.96 Pmt, Lonie Vogelsang 25.00 Utilities, Lindee Waba 42.00 Trav, Tom Walder 75.00 Trav, Marcie Wallenmeyer 12.52 Jury, Walmart Community 383.53 Pmt, Walmart Community 80.91 Supplies, Keith Wanner 14.20 Jury, Deanna Ward 11.68 Jury, Warne Plumbing & Heating 82.47 Rep, Todd Warne 25.00 Utilities, Watertown Fire & Ambulance 250.00 Svc, Watertown Ford 29357.00 Veh, Watertown Public Opinion 20495.31 Pub, Wheelco 78.36 Repairs/Maint., Darian Whitlock 15.00 Trav, Wight & Comes Funeral Chapel 250.00 Svc, Gerald Williams 50.84 Jury, Cindy Williamson 14.20 Jury, Yankton Co. Sheriff 50.00 Svc, Yankton Co Treasurer 261.00 Svc, Alan Young 10.84 Jury, Zep Sales & Service 91.20 Supplies, Vince Zubke 12.52 Jury

2017 WEED SPRAYING RATES

Motion by VanDusen, second by Gabel, to approve a 2017 fee schedule for Weed Spraying, as presented by Weed Supervisor, Steve Molengraaf; all present voted aye; motion carried. The Board approved the following fee schedule:

2017 WEED SPRAYING RATES SCHEDULE OF FEES

Township & County		State, City & Private	
Equipment and Operator	\$35.00 hour	Truck	\$60.00 hour
		RTV	\$50.00 hour
		Operator	\$30.00 hour
2-4D Amine Aquatic	\$9.49 gallon	2-4D Amine	\$18.00 gallon
Rodeo or Equivalent	\$12.97 gallon	Rodeo or Equivalent	\$26.00 gallon
Roundup Pro or Equivalent	\$9.77 gallon	Roundup Pro or Equiv.	\$17.50 gallon
Plateau or Equivalent BASF	\$104.89 gallon	Plateau or Equiv. BASF	\$130.00 gallon
Plateau or Equivalent Alligare	\$99.89 gallon	Plateau or Equiv. Alligare	\$125.00 gallon
2-4D Ester or Equivalent	\$12.49 gallon	2-4D Ester or Equiv.	\$23.00 gallon
Tordon 22K or Equivalent	\$45.97 gallon	Tordon 22K or Equiv.	\$65.00 gallon
Nonionic Surfactant	\$10.39 gallon	Nonionic Surfactant	\$16.00 gallon
GrazonNext	\$37.50 gallon	GrazonNext	\$50.00 gallon
Milestone	\$299.73 gallon	Milestone	\$320.00 gallon
Transline	\$116.97 gallon	Transline	\$135.00 gallon
		Dicamba	\$90.00 gallon

1 (one) hour minimum hourly rates (for State, City, and Private), and \$.06 per gallon water charge with a 500-gallon minimum. Applicable Sales Tax will be added to all charges based on location of spraying for private companies/individuals.

PROPERTY TAX ABATEMENTS

Motion by Hanten, second by Gabel, to approve the following property tax abatement applications: property record #10128, \$282.42 tax abated, #11044, \$25.48 tax abated and #18345, \$182.22 tax abated; upon vote of the Board all present voted aye; motion carried.

SURPLUS PROPERTY DECLARATION

Motion by Hanten, second by VanDusen, to declare GEN01562, a 2013 Ford Explorer in the Sheriff's Department, surplus to be traded to Watertown Motor Company for \$5,000.00 towards a new vehicle previously approved for purchase; all present voted aye; motion carried.

BEACON CENTER LETTERS OF SUPPORT

Motion by Gabel, second by Hanten, to authorize the Chairman to sign letters of support, on behalf of the Beacon Center, to the SD Housing Development Authority and SD Dept. of Social Services, as the

Beacon Center applies for external funding to support victims of domestic violence and sexual assault; and to assist victims of domestic abuse and sexual assault; upon vote of the Board; all present voted aye; motion carried.

LAKESIDE WORSHIP SERVICES AT MEMORIAL PARK

Motion by VanDusen, second by Waterman, to allow the Lutheran Church of our Redeemer to conduct worship services at Memorial Park during the 2017 park season, from May 28th through September 3rd, 2017; all present voted aye; motion carried.

KICK-OFF MEETING FOR COUNTY ORDINANCES REVIEW

The Board noted a kick-off meeting, to review County Planning and Zoning Ordinances, will be held at 6:00 p.m., Monday, April 17th, at the Codington County Extension Center Complex, north expo, for any interested parties.

PURCHASE AGREEMENTS FOR LAND ACQUISITION FUTURE JUSTICE FACILITIES

Motion by Gabel, second by Hanten, to authorize the Chairman to sign purchases agreements with Courtney and Karen Livingston, in the amount of \$53,500.00 and Harlan Stevenson, in the amount of \$187,825.00, for privately owned properties adjacent to a proposed site for future Justice Facilities. Commissioner Gabel noted these agreements are contingent on the passage of a bond issue to fund Justice Facilities. Upon vote of the Board; all present voted aye; motion carried.

EXECUTIVE SESSION

Motion by Hanten, second by VanDusen, to enter into executive at 9:35 a.m., to discuss contractual matters, per SDCL 1-25-2 (3); all present voted aye; motion carried. The Board returned to regular session at 9:46 A.M.

RESPONSE TO CITY COUNTER OFFER TO COUNTY'S OFFER TO PURCHASE AUDITORIUM PARKING LOT SHOULD VOTERS APPROVE A BOND TO FUND THE CONSTRUCTION OF JUSTICE FACILITIES

Motion by Gabel, second by Waterman, to agree to the City's price of \$310,373 for the northern part of the Watertown City Auditorium parking lot, consisting of 33,212 square feet, and to provide a letter to the City of Watertown to extend the following proposal: Codington County will convey to the City of Watertown the approximately 450,000 square feet of land that has been used by the City for a portion of the Koch Softball Complex since approximately 1976. The City of Watertown will convey to the County the northern part of the Watertown City Auditorium parking lot, consisting of 33,212 square feet. Upon vote of the Board; all present voted aye; motion carried.

CCJAC UPDATE

Commissioner Gabel updated the Board on the results of the recent working meeting of the CCJAC. Commissioner Gabel noted the ballot language for the bond issue has being finalized, work continues to lower the total bond request, and the CCJAC has recommended to the County Commissioners to continue with the services of the BKV group if the bond issues passes and a justice facility is built. The next working meetings of the CCJAC are set for May 2nd and June 6th (if needed).

AUTOMATIC BUDGET SUPPLELMENT

Motion by Hanten, second by Gabel, to approve an automatic budget supplement to the Emergency Management expenditure and revenue budgets with HMEP grant fund reimbursement in the amount of \$1,500.00.

PERSONNEL CHANGES

Motion by Hanten, second by VanDusen, to approve the following personnel changes; all present voted aye; motion carried: Correctional Officer, Jennifer Guest, from step 10 to step 11/\$22.19 per hour; Part time Criminal Civil Support Coordinator, Charles Rossow, step 1/\$15.97 per hour; Correctional Officer, Tyrel Minor, educational incentive increase, step 2/\$17.84 per hour; Highway Maintenance II - Dan Busta from step 10 to step 11/\$22.43 per hour, Lynn Solberg, from step 2 to step 3/\$18.57 per hour, Doug Torstenson, from step 2 to step 3/\$18.67 per hour; Memorial Park Seasonal Custodian, Jef Schnackenberg, step 1/\$13.76 per hour; and Memorial Park Seasonal Building Maintenance, John Schwandt, step 2/\$15.15 per hour.

TRAVEL REQUESTS

Motion by Hanten, second by Gabel, to approve the following travel requests; all present voted aye; motion carried: Emergency Management Director, State Incident Management Assistance Team meeting/training exercise; Weed & Pest Supervisor, VanDiest 2017 Mosquito workshop; Extension Office staff (3), 4H Online/Fair Entry Basic & Advance Training.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Waterman, to adjourn at 10:11 a.m., until 9:00 a.m., Wednesday, April 19th, 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 \$ _____.