

**Official Proceedings
County of Codington, Watertown, South Dakota
Codington County Courthouse**

April 22, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, April 22, 2014, at the Codington County Courthouse. Commission members present were: George Heller, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Johnson, second by Hanten, to approve the minutes of April 15, 2014; all present voted aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, reported on the following items: the damage to the Emergency Management vehicle has been repaired; a Homeland Security Senior advisory meeting was recently held in Pierre and an increase in Homeland Security grant funds will be available in the coming year; a table top airport training exercise was recently held; and National Severe Weather week is April 21st through April 25th with weather sirens scheduled for testing. Mr. Sutton noted the passing of Codington County Search and Rescue team member, Denes Barabas. Mr. Barabas has been a member of the Search and Rescue Team since March 2008.

PROPERTY TAX ABATEMENT APPLICATIONS

Motion by Johnson, second by McElhany, to approve the following applications for property tax abatements:

<u>Property tax record</u>	<u>Abatement allowed</u>
12883	\$629.06 Property owner qualified for State assessment program

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

CLAIM APPROVED

Motion by Johnson, second by McElhany, to approve a claim in the amount of \$22,169.88 to the City of Watertown for February E-911 surcharge collections; all present voted aye; motion carried.

LIQUOR LICENSE TRANSFER REQUEST

The Board discussed a verbal request from a current County liquor license holder for a one day transfer of said license holder's on sale alcoholic beverage license to a different piece of property within Codington County for the purpose of selling alcoholic beverages at a wedding reception. The Board will seek advice from the State's Attorney regarding the potential legal issues associated with this request and further discuss the matter at the Board's meeting scheduled for Tuesday, May 6th.

TRAVEL REQUESTS

Motion by Hanten, second by Heller, to approve the following travels requests; all present voted aye; motion carried: Director of Equalization and appraisal staff; SDAAO & NCRAAO Conference in Deadwood, SD. Weed and Pest Supervisor and Facilities Manager; West Nile Spring Workshop in Sioux Falls. Emergency Management Director; regional Emergency Management exercise in Flandreau.

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PERSONNEL CHANGES

Motion by Johnson, second by McElhany, to approve the following personnel change; all present voted aye; motion carried: Deputy Sheriff, Brian Richter; anniversary step increase; from step 7/\$23.72 to step 8/\$23.97.

OTHER BUSINESS

Discussion was held regarding the leasing of County property for haying purposes. Additional information will need to be gathered to determine which codified laws pertain to County's who have land to lease.

JUSTICE CENTER BUILDING PROJECT

The Board discussed the possibility of setting up a meeting with Architecture Inc. and the Justice Center Building Committee in the next week or two. Commissioner Heller noted he has spoken with Highway Supt., Rick Small, about meeting with the Watertown City Engineer to discuss coordination of the building of a street on the west side of the building site for the proposed Justice Center Building. A meeting has been set up for April 24th at 2:00 PM at the office of the Watertown City Engineer.

SURPLUS MOTOR GRADERS

Highway Supt., Rick Small, opened the following sealed bids for the sale of three surplus motor graders as previously advertised:

- 2009 Caterpillar 140M s/n CAT0140MHB9G00230 - \$142,000.00 bid from Butler Machinery Co.
- 2009 Caterpillar 140M s/n CAT0140MVB9G00238 - \$142,000.00 bid from Butler Machinery Co.
- 2009 Caterpillar 140M s/n CAT0140MAB9G00239 - \$142,000.00 bid from Butler Machinery Co.

Motion by Johnson, second by McElhany to accept the bids from Butler Machinery for machines CAT0140MHB9G00230 & CAT0140MVB9G00238 in the amount of \$142,000.00 each and to reject the bid for CAT0140MAB9G00239 in the amount of \$142,000.00; all present voted aye; motion carried. Motion by Heller, second by Johnson, to offer the 2009 Caterpillar 140M s/n CAT0140MAB9G00239, by direct sale, to Lake Area Technical Institute for the sale price of \$142,000.00; all present voted aye; motion carried.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Hanten, to adjourn at 10:11 a.m., until 9:00 a.m., Tuesday, May 6th, 2014; all present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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