

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

April 25, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, April 25th, 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 voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by VanDusen, to approve the minutes of April 19th, 2017; all voted aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, reviewed the following items: 4/26 Ethanol Safety class; 4/26 Statewide Tornado drill; 4/27 City department head meeting; 4/28 LATI Law Enforcement advisory board meeting; equipment installation for the new Emergency Management vehicle; May 1st POD meeting to prepare for a flu shot clinic, for students, in the fall of 2017; and IMAT flood scenario training. Mr. Sutton noted the Codington County Search and Rescue team no longer has a canine unit due to a lack of available handlers. Mr. Sutton advised the Board of correspondence received from the SD Dept. of Public Safety addressing the need to be prepared for the potential of civil disturbance situations. The State is asking for the County's cooperation to work with local officials to prepare for civil disturbance events and to ensure a swift, coordinated response and efficient recovery. **States Attorney, Patrick McCann**, provided the Board with an updated report of monthly case type count in 2017. The States Attorney advised the Board that he is serving on "Project REACH." Mr. McCann explained this project is to create a child advocacy center that will be located in Watertown and involves the Watertown Police Dept., Division of Criminal Investigation, and Childs Voice of Sioux Falls, all partnering with Sanford in Watertown to provide a local facility to conduct forensic interviews and examinations of children.

HIGHWAY EMPLOYEE OPENINGS

Motion by Hanten, second by Waterman, to authorize the Highway Supt. to advertise a full-time position and seasonal position for the Highway Dept. Highway Supt., Rick Small, previously advised the Board of the pending retirement of a current full time employee. Upon vote of the Board; all present voted aye; motion carried.

MEMORIAL PARK PICNIC SHELTER ROOFING PROJECT

Motion by Hanten, second by Waterman, to approve a project to replace the roof on the double picnic shelter at Memorial Park. Mr. Ford advised the Board the roof on this picnic shelter has deteriorated rapidly since last season. Mr. Ford provided the Board with a quote in the amount of \$10,446.47 to place a steel roof on the shelter and noted this was not a planned item but there are sufficient budget funds to cover the project. Upon vote of the Board; all present voted aye; motion carried.

CLAIMS

Motion by VanDusen, second by Gabel, to approve for payment the following claims; all present voted aye; motion carried: CNA Surety Direct Bill 100.00 bonds, SD Dept. of Labor 616.94 benefits, City of Watertown 21503.28 surcharge 911.

SALARY CLAIMS

Motion by Hanten, second by VanDusen, to approve for payment salary claims for the month of April; all present voted aye; motion carried: Commissioners: 9,898.75 total salaries. Auditor: 19,350.06 total salaries. Co. Treasurer: 28,027.10 total salaries; Lindee Waba 3389.52 step increase. States Attorney: 36,448.77 total salaries. Gov. Buildings: 19,378.28 total salaries. Dir. Equalization: 37,961.41 total salaries. Reg. of Deeds: 19,288.44 total salaries. Veterans Service: 9,495.54 salaries. Sheriff: 78,746.45 total salaries; Brian Richter 4621.44 step increase; Mike Gubka 4470.06 step increase; Tyler Varns PT @ 20.45 hr. Co. Jail: 98,955.37 total salaries; Tyrel Minor 3104.16 full time; Charles Rossow new hire PT 15.97 hr.; Erin Lenzner 3410.40 job change. Care of the Poor: 5,257.36 total salaries. County Nurse: 4,269.98 total salaries. Co. Park: 4,225.46 total salaries Tom Sauer 2537.50 contract wages; John Schwandt PT @ 15.15hr.; Jef Schnackenberg PT new hire @ 13.76 hr. Ag. Bldg.: 8,735.76 total salaries Co. Extension: 8,755.01 total salaries; Kim Johnson 2982.36 step increase. Weed Control: 5,827.08 total salaries. Planning Board: 261.16 total salaries. Road & Bridge: 83,993.12 total salaries Emergency Management: 11,051.28 total salaries. Crime Victim: 6,134.71 total salaries. W.I.C.: 3,681.32 total salaries. Total 499,742.41. Breakdown of withholding amounts which are included in the above: S.D. Retirement 47,067.18; S.D. Retirement 285.23 spouse option; S.D. Supplemental Retire. 2,725.00 suppl. retire.; Sanford 60,596.50 ins.; Reliance Standard Life Insurance 427.35 life ins.; Delta Dental 5,953.64 ins.; Avesis 794.81 ins.; Nationwide Retire. Sol. 179.29 suppl. retire.; AFSCME Council 65 330.19 employee union dues; AFLAC 3,221.57 ins.; Assurity Life Insurance Company 115.87 ins.; U.M.B. Bank 7,000.00 suppl. retire.; AFLAC 671.72 ins.; Watertown United Way 55.00 employee contributions; Office of Child Support 535.00 employee payments; Sioux Valley Credit Union 23,139.28 employee payments; Cod. Co. Treasurer 29,970.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 120 259.00 employee union due; Codington County Deputy Sheriff's Association 105.00 employee union dues; ReliaBank Dakota 38,906.33 federal withholding; ReliaBank Dakota 57,341.28 social security; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.

PROPERTY TAX ABATEMENT

Motion by Hanten, second by Gabel, to approve a property tax abatement application, on record #8307, in the amount of \$261.98; all present voted aye; motion carried.

RESOLUTION CALLING FOR A BOND ELECTION FOR JUSTICE FACILITIES

Commissioner Gabel presented the Board with a draft resolution calling for a bond election for justice facilities. Commissioner Gabel noted that the bond election amount is based on application of approximately \$5,419,062 from the future building funds towards the total cost of the project. The Board took action to approve Resolution 2017-7.

RESOLUTION # 2017-7**RESOLUTION DECLARING NECESSITY AND EXPEDIENCY FOR ISSUANCE OF GENERAL OBLIGATION BONDS AND CALLING AN ELECTION**

WHEREAS, Codington County (the "County") hereby finds it necessary to pay to for the constructing and/or renovating justice and public safety facilities to include an appropriate jail, appropriate court facilities and possibly an appropriate sheriff operations facility (the "Improvements"), if so approved by the voters; and

WHEREAS, the County is authorized to issue bonds pursuant to SDCL Chapter 7-24 to finance the Improvements, if so approved by the voters, and copies of said preliminary plans on file with the County Auditor; and

WHEREAS, pursuant to SDCL 6-8B-3 no bonds may be issued unless authorized by a vote of the people.

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

1. Declaration of Necessity. It is hereby found, determined and declared that it is necessary and expedient for this County to borrow money by issuing its General Obligation Bonds in an amount not exceeding \$18,875,000 payable from 1 and not to exceed 20 years from year of issuance, bearing interest payable at such times and at such rate or rates as may be determined by the Commission, for the purpose of constructing and/or renovating justice and public safety facilities to include an appropriate jail, appropriate court facilities and possibly an appropriate sheriff operations facility, if so approved by the voters.
2. Election. The question of authorizing the issuance of such bonds shall be submitted to the qualified electors of the County at a bond election which is to be held on the June 20, 2017 between the hours of 7:00 o'clock a.m. and 7:00 o'clock p.m. The question shall be in substantially the following form:

SHALL CODINGTON COUNTY, SOUTH DAKOTA, ISSUE AND SELL ITS NEGOTIABLE GENERAL OBLIGATION BONDS IN A REGISTERED PRINCIPAL AMOUNT NOT EXCEEDING \$18,875,000, ISSUED IN ONE OR MORE SERIES, BEARING INTEREST AT SUCH RATES AS MAY BE DETERMINED BY THE COMMISSION, PAYABLE AND MATURING FROM 1 AND NOT TO EXCEED 20 YEARS AFTER THE YEAR OF ISSUANCE, FOR THE PURPOSE OF CONSTRUCTING, RENOVATING AND EQUIPPING JUSTICE AND PUBLIC SAFETY FACILITIES.

SHALL THE ABOVE PROPOSITION BE APPROVED AND THE BONDS ISSUED?

3. Polling places and Judges. Polling places and judges and clerks for said election shall be selected according to South Dakota Law.
4. Voter Registration Deadline. The County Auditor is hereby authorized and directed to give notice of voter registration and deadline therefore, as required by law. The deadline for voter registration shall not be less than fifteen (15) days prior to the election. The County Auditor shall give notice of the availability of registration officials and state when registration will be terminated and the effect of a failure to have registered. Such notice shall be published in official newspapers of the County at least once each week for (2) two consecutive weeks, the last publication to be not less than (10) ten nor more than (15) fifteen days before the deadline for registration.
5. Notice of Election. The County Auditor is hereby authorized and directed to give notice of bond election, said notice to be published in the official newspaper for the County, once each week for two (2) successive weeks before said date of election. The second notice shall be published not less than four (4) days nor more than ten (10) days before the election.
6. Ballots. The County Auditor is authorized and directed to cause printed ballots to be prepared for use at said election in substantially the form on file with the County Auditor and to publish with the second notice of election.
7. Canvass. Said election shall be held and conducted and the votes cast thereat shall be counted, certified and canvassed according to law, and this Board shall meet at the regular meeting room in

encouraged the public to take advantage of public meetings during the review of the County's zoning ordinance.

CCJAC PUBLIC MEETING PRESENTATIONS

Commissioner Gabel noted public meetings, to provide information on a project to build new justice facilities upon the passage of a bond election on June 20th, have been scheduled as followed: May 4th at South Shore, May 11th at LATI, May 18th at Henry, and May 23rd at Florence. Additional meetings are being scheduled along with a possible forum style meeting at a yet to be determined time and location.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by VanDusen, to adjourn at 10:00 a.m., until 9:00 a.m., Tuesday, May 2nd, 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 \$ _____.