

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

August 1, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 1st, 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 Gabel, to approve the minutes of July 25, 2017; all voted aye; motion carried.

MONTHLY REPORTS

Veterans Service Officer, Al Janzen, reported 3 trips with 9 riders, 93 walk-ins/appointments, and 6 home visits to assist veterans in the month of July. Mr. Janzen provided the Board with a report of 2016 VA Expenditures in the State of South Dakota. Mr. Janzen noted these are federal funds that come into the County directly from benefits to Veterans. \$12,568,000 was expended in Codington County during FY16 with a Veteran population of 2,093. The Veterans Service Officer advised that 59 Veterans were lost in the County in a single year. **Welfare Director, Sarah Petersen**, provided the Board with a report of statistics from the Welfare office for the month of June 2017. 29 people were served for the following: 8 medical, 1 homeless, 7 housing, 1 housing support, 3 prescriptions, 1 transportation, 1 burial, 1 miscellaneous, and 5 utilities; there were \$488.00 in funds expended by the County for these contacts and \$24,555.66 was saved using other resources. Ms. Petersen reported the NACO prescription drug card program provided \$3,241.66 in savings for 44 people in the month of June. Ms. Petersen reviewed the following: June 9th Stepping Up Meeting with a presentation from Johnson County Iowa Diversion Program; Behavioral Health Deflection program launched; preparation for Sequential Intercept Mapping workshop; and Resource Directory first draft. Ms. Petersen also discussed housing resources for indigent clients. The Welfare Director advised the Board that the proposed Welfare budget for 2018 is \$2,040.00 less than the 2017 budget and the total budget increase in the last 10 years is less than 10%. These budget figures are a result of the "Pay for Success" concept.

SDSU/EXTENTION COMPLEX LEASE AGREEMENT

Motion by VanDusen, second by Hanten, to authorize the Chairman to sign a one-year (Sept. 1, 2017 – Sept. 1, 2018) lease agreement with SDSU, for the lease of office and storage space, in the total amount of \$5,600.00 per month. Treasurer, Carol Maloney, asked the Board to consider how different County offices interact, on a daily basis, if the need arises to move County Offices out of the Courthouse to meet the needs of the Judicial System. The Treasurer also asked the Board to consider using assets the County already owns rather than leasing additional space for County Offices. Upon vote of the Board; all present voted aye on the lease agreement; motion carried.

HISTORIC PRESERVATON GRANT AWARD ALLOCATION

Motion by Hanten, second by Waterman, to authorize the Chairman to sign a grant award allocation, SD-17-023, through the State of South Dakota, in the amount of \$1,170.00, for the Codington County Historic Preservation Commission; all present voted aye; motion carried.

SURPLUS MOTOR GRADERS

Motion by Hanten, second by Gabel, to declare two, 2012 CAT Motor graders s/n's R9G00163 & R9G00164, surplus to be traded in on new motor graders, per bid accepted on December 27, 2016; all present voted aye; motion carried.

CODINGTON COUNTY JUSTICE ADVISORY COMMITTEE CHARTER

Commissioner Gabel provided the Board with a draft of an amendment to the CCJAC Charter. The draft amendment includes an increase of four to six members of the public to the committee and an invitation to the City of Watertown to provide a liaison to participate in the CCJAC meetings in the same manner as current non-voting members. Commissioner Gabel asked that the Board take this draft under advisement for possible action at a future meeting.

2018 PROVISIONAL BUDGET

The Auditor reviewed the procedural steps for the 2018 Provisional Budget including publications and public hearings before the final adoption, before October 1st, as the 2018 Annual Budget.

PERSONNEL CHANGES

Motion by VanDusen, second by Hanten, to approve the following personnel changes; all present voted aye; motion carried: Correctional Officers, part-time; Amalia Barrientos; step 1/\$17.20 per hour. Jonathan Sheehan; step 1/\$17.20 per hour.

TRAVEL REQUESTS

Motion by Hanten, second by Gabel, to approve the following travel requests; all present voted aye; motion carried: Auditor and Treasurer, SDACO Convention.

EXECUTIVE SESSION

Motion by Hanten, second by Gabel, to enter into executive session at 9:48 a.m., per SDCL 1-25-2 (1) Discussion of personnel issues; all present voted aye; motion carried. The Board returned to regular session at 10:32 a.m., no action was taken. Human Resource Officer, Terry Satterlee and Welfare Director, Sarah Petersen were present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by VanDusen, to adjourn at 10:33 a.m., until 9:00 a.m., Tuesday, August 8th, 2017; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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