

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

August 12, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 12th, 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 Johnson, second by Hanten, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by McElhany, to approve the minutes of August 5, 2014; all present voted aye; motion carried.

MONTHLY REPORTS

4-H/Youth Program Advisor, Jodi Loehrer, updated the Board on the following items: Achievement days, a 4-H bake and produce sale is scheduled to be held at Joy Ranch in conjunction with the 125th Celebration of the State of South Dakota's statehood, horticulture requests for information are coming in, pressure canner training for office staff is scheduled, and preparations are underway for the upcoming South Dakota State Fair. **Auditor, Cindy Brugman**, reported the 2015 Provisional budget is scheduled for publication and 2014 General Election ballot preparation is underway. **Director of Equalization, Shawna Constant**, reported the Dept. of Revenue has conducted a mid-year audit of her office, 3/4 of the field work in the reappraisal area has been completed, clerical staff will attend a software user's meeting, the Director and appraisal staff will attend annual schooling, and Agricultural productivity numbers have been received from the Dept. of Revenue with crop values going up approximately 15% and non-crop values less than a 5% increase.

AUDITOR'S ACCOUNT WITH THE TREASURER/REGISTER OF DEEDS MONTHLY FEES

Motion by Hanten, second by McElhany, 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 July, 2014, all present voted aye; motion carried.

Cash on hand	\$ 6,556.12
Checks in Treasurers' possession	
less than 3 days	\$ 41,826.84
Credit Card Charges	\$ 1,919.58
Cash Items	\$ 525.57
TOTAL CASH ASSETS ON HAND	\$ 50,828.11
RECONCILED CHECKING	
Great Western Bank Checking (Memorial Park)	\$ 1,000.00
Reliabank Dakota	\$14,183,020.48
INVESTMENTS	
SD Public Funds Investment	\$ 6,971.46
CERTIFICATES OF DEPOSIT	
Home Federal Bank	\$ 600,000.00
People's State Bank	\$ 400,000.00
TOTAL CASH ASSETS	\$15,241,820.05
General Ledger Cash Balance by Funds:	
General	\$ 8,886,526.28

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General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 4,990,004.55
Sp. Revenue restricted cash	\$ 10,411.85
Trust & Agency	\$ 854,877.37
(schools 146,448.32, townships 98,896.71; city/towns 41,338.82)	
TOTAL GENERAL LEDGER CASH	\$15,241,820.05

The Board noted a report of fees as submitted by Register of Deeds, Ann Rasmussen. Total transactions in July were in the amount of \$28,602.00; with \$2,520.00 remitted to the State of South Dakota for certified copies of births, deaths, and EVRSS fees.

CLAIMS

Motion by Johnson, second by McElhany, to approve for payment the following claims; all present voted aye; motion carried: A & B Business Solutions 2.31 Equip, Accreditation, Audit And 150.00 Pmt, Aason Engineering 1403.97 Repairs/Maint., Advantage RV'S 50.00 Svc, Michael Alama 14.44 Jury, Valgene Alwin 10.74 Jury, American Legion 33.00 Sup, Robert Anderson 57.40 Jury, Andor, Inc. 8.94 Rep, AT&T Mobility 144.89 Util, AT&T Mobility 35.99 Utilities, Bauer Law Office Pc 548.10 Svc, Ryan Beasley 13.70 Jury, Ryan Beauchamp 13.70 Jury, Allen Benck 25.00 Cell, Claire Benda 20.00 Wit, Thomas Bernard 50.74 Jury, Best Western Of Huron 90.00 Trav, Tiffany Beutler 50.00 Jury, Jacquelyn Bishop 11.48 Jury, Gene Blumke 10.74 Jury, Scott A. Bohls 40.00 Cell, Jay Boomsma 11.48 Jury, Borns Group 2649.33 Post, Boys & Girls Club 1000.00 Pmt, Bratland Law 2436.00 Svc, Brian's Glass & Door Inc. 234.00 Repairs/Maint., Brown Clinic - Main 915.00 Svc, Jacqueline Bublitz 11.48 Jury, Burns Law Office 1172.80 Svc, Burns Law Office 2900.00 Svc, Business Telephone Company 75.75 Rep, Dan Busta 25.00 Cell, Butler Machinery 60.47 Repairs/Maint., Abbey Byer 10.74 Jury, C & R Supply 609.41 Sup, C & S Chemical 75.00 Rep, Traci Carlson 13.70 Jury, Carquest Auto Parts 95.04 Sup, Carquest Auto Parts 43.77 Supplies, Jeff Case 25.00 Cell, Cashway Lumber Inc. 16.69 Rep, Cass-Clay Creamery 1354.45 Sup, Centurylink 13.39 Util, Centurylink 660.72 Util, Centurylink 170.56 Svc, Dale Christensen 11.48 Jury, Chuck's Bike & Lock Shop 108.20 Rep, Codington County Sheriff 95.81 Reimb, Codington County Treasurer 1.14 Post, Codington County Weed & Pest 87.40 Sup, Codington-Clark Electric Coop. 35.62 Utilities, Cole Papers, Inc. 1497.83 Sup, Connecting Point Computer Cent 15066.65 Svc, Connecting Point 4148.00 Supplies, Shawna Constant 25.00 Cell, Coteau Shopper 24.15 Svc, County Fair Foods 176.98 Sup, CRA Payment Center 115.34 Repairs/Maint., Crawford Funeral Chapel 3952.00 Svc, Credit Bureau Of Watertown Inc 990.96 Svc, Crescent Electric Supply Co. 18.58 Rep, Culligan Water Conditioning 143.25 Sup, David Curtis 40.00 Cell, Ronald Dahl 58.88 Jury, Dakota State University 70.82 Sup, Eric Dargatz 25.00 Cell, Matt Dargatz 25.00 Cell, Darrell Darling 10.74 Jury, Data Truck 39.99 Util, Delyle's South 81 Service Inc. 71.16 Rep, Roylene Deville 53.70 Jury, Duane A. Dolen 25.00 Cell, Jamie Dolen 25.00 Cell, Oralia Duran 48.04 Wit, Bimbo Foods, Inc 1134.30 Sup, East Dakota Water Development 250.23 July Apportionment, Marv Ekeren 15.00 Svc, Electric Motors & Moore Inc 50.00 Rep, Pamela Endres 13.70 Jury, Calvin Engels 25.00 Cell, Engelstad Electric Co. 931.16 Rep, Farnams Genuine Parts 386.67 Supplies, Fireside Camper 136.20 Svc, First District Assn Of Lcl Gov 8148.22 Svc, Flint Hills Resources 324428.18 Supplies, Florence Fire Dept 3680.94 Fire, Allison Forbush 25.00 Cell, Milo Ford 129.36 Miles, Shannon Fromke 50.74 Jury, Steven Gales 11.48 Jury, Gast Sales, Inc 428.73 Sup, GCR Tire Center 409.76 Repairs/Maint., GCR Tires & Services 1351.33 Rep, Genoa Healthcare/Watertown 17.12 Svc, Karen Glover 51.48 Jury, Grainger 111.36 Rep, Great Western Bank 264.14 Supplies, Green, Roby, Oviatt, 4158.33 Svc, Megan Grimes 11.48 Jury, Michael Gubka 40.00 Cell, Jeffrey Hallauer 20.00 Wit, Rick Hartley 40.00 Cell, Lynn Hawley 10.00 Jury, Stephanie Hayunga 12.22 Jury, Dave Hedding 25.00 Cell, Helena Chemical Company 475.00 Sup, Kristin Hemmer 53.70 Jury, Karen Henricks 18.88 Jury, Henry Fire Dept 2026.02 Fire, Paul Henry 17.40 Jury, Jeff Hershman 25.00 Cell, Hillyard Floor Care Supply 1139.42 Rep, William Hoff 40.00 Cell, Pamela Hohn 11.48 Jury, Rick Holinka 25.00 Cell, Howard Vet Clinic 150.25 Svc, Brad Howell 70.00 Reimb, Hurkes Implement 59.81 Repairs/Maint., Hy-Vee #1871 Accts Receivable 828.74 Sup, Interlakes Community Action

1038.33 Svc, Anna Jennings 317.96 Reimb, Coletta Johnson 24.80 Jury, Elvina Johnson 11.48 Jury, Jane Kaasa 10.74 Jury, Darla Kannas 52.22 Jury, Marty Karnopp 40.00 Cell, Lorrie Knebel 11.48 Jury, Traci Knight 14.44 Jury, Becky Kranz 10.74 Jury, Diane Krause 11.48 Jury, Anne Kriese 58.90 Reimb, Debra Krueger 13.70 Jury, Lake City Fire Equipment 152.51 Maint, Leisure Interactive, Llc 95.57 Fees, Jacquelyn Leonard 12.96 Jury, Lewis & Clark Bhs 640.00 Svc, Lewno Law Office 150.49 Svc, Bonnie Lien 11.48 Jury, Dennis Lien 21.10 Jury, Lincoln Co Treasurer 128.61 Svc, Jodi Loehrer 247.44 Trav, Shelby Luce 10.74 Jury, Lyle Signs Inc 601.74 Supplies, Mac's Inc 6.78 Supplies, Mac's Inc. 191.84 Sup, Bruce Magee 11.48 Jury, Mahowald's Hardware 69.68 Supplies, Mahowald's 72.44 Rep, The Maintenance Shop 620.16 Maint, Marco, Inc 363.90 Rent, Jodie Marotz 57.40 Jury, Daniel Martin 52.22 Jury, Russell Mathews 40.00 Cell, Kathryn Meland 68.50 Jury, Menards 827.72 Sup, Delores Meyer 10.74 Jury, Midcontinent Communications 380.27 Util, Minnehaha County Auditor 155.00 Svc, Richard Moeller 15.18 Jury, Jamie Monson 12.50 Cell, Wilbert Morlock 11.48 Jury, Municipal Utilities 12853.63 Util, Municipal Utilities 372.91 Utilities, Ashlee Norgaard 52.96 Jury, Northern Con-Agg 2785.77 Supplies, Northwestern Energy 147.03 Utilities, Office Peeps, Inc. 2647.35 Sup, Jerrod Olson 40.00 Cell, Otis Elevator Company 6947.51 Rep, Ottetail Power Co, 22.08 Utilities, Overhead Door Co 91.84 Rep, Randy Parkin 17.40 Jury, Kellen Paver 10.74 Jury, Nicholas Pearson 50.74 Jury, Michelle Pederson 25.00 Cell, Brian Pellish 55.18 Jury, Sarah Petersen 270.35 Reimb, Pheasantland Industries, Garme 882.61 Supplies, PMB 0112 163.44 Util, Prairie Lakes Health Care Cent 2419.19 Svc, Print Em Now 190.00 Salaries & Wages, Print 'Em Now 129.00 Sup, Pro Hydro-Testing Llc 644.00 Svc, ProBuild 37.07 Rep, Queen Of Peace Health Services 287.60 Repairs/Maint., Rodger Redmond 68.50 Jury, Adam Reeves 60.00 Cell, Cathryn Rehfuss 15.00 Svc, Janell Renner 11.48 Jury, Brian Richter 40.00 Cell, Robyn Riter 25.00 Cell, Ron's Small Engine Repair 30.64 Repairs/Maint., Ron's Saw Shop 42.48 Sup, Christina Ruml 14.44 Jury, Runnings 1681.38 Sup, Safety Benefits Inc 195.00 Reg, Bradley Sanders 10.74 Jury, Sanford Watertown Occupational 268.00 Svc, Terrance Satterlee 1500.00 Svc, Dean Schaefer Court Reporting 75.00 Svc, Kathleen Scharf 12.22 Jury, Erin Scheller-Brush 10.74 Jury, Trever Schimmel 80.00 Cell, Schuneman Equipment 23.21 Repairs/Maint., William Schutt 12.22 Jury, Brad Schwinger 25.00 Cell, SD Agricultural Laboratories 135.00 Svc, SD Attorney General's Office 335.00 Pmt, SD Department Of Public Safety 75.00 Reg, SD Department Of Public Safety 2700.00 Maint, SD Department Of Revenue 1828.00 Svc, SD State Treasurer 414297.16 August Remittance, SDACC 5490.40 Clerp, SDACO 872.00 M&P, SDN Communications 1129.09 Util, Melissa Sears 25.00 Cell, Securus Technologies 2155.20 Svc, Heidi Selchert 25.00 Cell, Scott Serie 12.22 Jury, Dillon Severson 20.00 Wit, Jody Shaeffer 10.74 Jury, Sheehan Equipment 516.20 Repairs/Maint., Shepherd Reporting Llc 60.00 Svc, Sherwin Williams 31.29 Sup, Sioux Valley Coop 7244.62 Sup, Sioux Valley Greenhouses 200.00 Rep, Sioux Valley Coop 31251.90 Supplies, Rick Small 40.00 Cell, Nichole Smith 51.48 Jury, South Shore Fire Dept 3203.13 Fire, South Shore Gazette 1149.54 Pub, Alan Stager 12.96 Jury, Star Laundry 79.37 Sup, Star Laundry 53.75 Supplies, Heath Stark 21.84 Jury, Jaime Starzl 51.48 Jury, Steve's World 24.20 Supplies, Randy Stroup 51.48 Jury, Sutton Law Office Pc 12186.77 Svc, Scott Swanson 25.00 Cell, Daryl Sykora 13.70 Jury, Symantec 2184.00 Svc, Sysco North Dakota 10906.99 Sup, Taser International 1144.75 Equip, Team Electronics 12.00 Sup, Toshiba Financial Services 724.50 Rent, Town Of Florence-Peggy Lindahl 25.00 Utilities, Trav's Outfitter Inc 154.99 Unif, Truenorth Steel 401.54 Supplies, Van Diest Supply Company 9286.70 Sup, Verizon Wireless 423.95 Util, Great Western Bank 1286.67 Pmt, Visa 2110.09 Pmt, Tom Walder 40.00 Cell, Wallace Fire Dept 1142.41 Fire, Walmart Community 136.99 Sup, Walmart Community 105.93 Supplies, Todd Warne 25.00 Cell, Derrick D Warner 62.20 Wit, Watertown City Finance Office 74703.14 Fire, Watertown Lawn & Garden 110.00 Rep, Watertown Public Opinion 1296.90 Pub, Watertown Area Transit Inc 12000.00 Pmt, Wells Fargo Securities, Llc 46068.90 Pmt, West Payment Center 719.25 Sup, Western Detention 353.30 Rep, Wesley Westrum 52.22 Jury, Westside Animal Clinic Pc 271.89 Svc, Wight & Comes Funeral Chapel 3952.00 Asst, Kevin Wirkus 13.70 Jury, Toby Wishard 40.00 Cell, Bonnie Wollschlager 50.74 Jury, Stefanie Woodruff 13.70 Jury, Wow! Business 389.87 Util, Wow! 49.95 Utilities, WW Tire Service Inc 6089.76 Sup, WW Tire Service Inc 262.95 Rep, Xerox Corporation 261.00 Supplies, Yankton Co. Sheriff 25.00 Svc, Yankton Co Treasurer 220.00 Svc, Cody Zimmerman 50.74 Jury.

COMMISSIONERS CONTINGENCY

Motion by McElhany, second by Hanten, to transfer \$12,000.00 from Commissioners Contingency to the Watertown Transit Budget to comply with action taken on January 22, 2013 to assist with the funding of new buses; all present voted aye; motion carried.

MEMORIAL PARK SHARED USE PATH

Motion by Johnson, second by Hanten, to authorize Facilities Manager, Milo Ford, to sign a concurrence form regarding a Section 4(f) finding, from the SD DOT, that the proposed bike path to run through the Memorial Park campground will enhance the current use of Memorial Park; all present voted aye; motion carried.

FUNDING AGREEMENT ADDENDUM BETWEEN THE COUNTY AND CITY

Motion by Hanten, second by McElhany, to approve an addendum to the memorandum of agreement, dated March 20, 2012, between Codington County and the City of Watertown for the distribution of the funds received under the Memorandum of Agreement between the Sisseton-Wahpeton Oyate Sioux Tribe, Codington County, and the City of Watertown for fire, law enforcement, ambulance, and road services at Dakota Sioux Casino. This agreement would provide for two annual payments, in 2014, from the Tribe, in the amount of \$75,000.00 each, which would then be split \$50,000.00 to the County and \$25,000.00 to the City, for each payment during the one year term of the Agreement. Upon vote of the Board; all present voted aye; motion carried.

ABATEMENT APPLICATIONS

Motion by McElhany, second by Hanten, to approve the following property tax abatements:

Record #8261, property owner qualifies for owner occupied status, \$221.20 abated.

Record #7731, property owner qualifies for owner occupied status, \$1,048.53 abated.

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

GENERAL OBLIGATION BONDS RESOLUTION

RESOLUTION NO. 2014 -18

A RESOLUTION DECLARING NECESSITY AND EXPEDIENCY FOR ISSUANCE OF GENERAL OBLIGATION BONDS, CALLING AN ELECTION THEREFORE AND HIRING PROFESSIONALS IN CONNECTION THEREWITH.

WHEREAS, Codington County (the "County") hereby finds it necessary to pay for the construction of a new justice center including a jail facility, court rooms and offices for County and State employees and the furnishing and equipping of the same and the renovation of the existing court house (the "Improvements"), if so approved by the voters; and

WHEREAS, the County is authorized to issue bonds pursuant to South Dakota Codified Laws Chapter 7-24-1 to finance Improvements; and

WHEREAS, pursuant to South Dakota Codified Laws Section 6-8B-3 no bonds may be issued unless authorized by a vote of the people.

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

1. Declaration of Necessity. It is hereby found, determined and declared that it is necessary and expedient for the County to borrow money by issuing its general obligation bonds in an amount not exceeding \$35,000,000.00 payable from 1 year and not to exceed 20 years from date of issuance, bearing interest payable at such times and at such rate or rates as may be determined by the County Commission, for the purpose of financing the Improvements, 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 November 4, 2014 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 ITS NEGOTIABLE GENERAL OBLIGATION BONDS IN A REGISTERED PRINCIPAL AMOUNT NOT EXCEEDING \$35,000,000.00, ISSUED IN ONE OR MORE SERIES, BEARING INTEREST AT SUCH RATES AS MAY BE DETERMINED BY THE COUNTY COMMISSION, PAYABLE AND MATURING FROM 1 YEAR AND NOT TO EXCEED 20 YEARS AFTER THE DATE OF ISSUANCE, FOR THE PURPOSE OF FINANCING A NEW JUSTICE CENTER INCLUDING A JAIL FACILITY, COURT ROOMS AND OFFICES FOR COUNTY AND STATE EMPLOYEES AND THE FURNISHING AND EQUIPPING THE SAME AND THE RENOVATION OF THE EXISTING COURT HOUSE.

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 County Commission shall meet at the regular meeting room in the Codington County Courthouse, Watertown, South Dakota, in the County for the purpose of canvassing the results within six (6) days of the election.
8. Hiring of Professionals. Dougherty & Company LLC is retained as financial advisor and Lindquist & Vennum LLP is hereby designated as bond counsel for this issue. The Chairman of the County Commission and County Auditor are authorized to execute such documents as are necessary to carry out the intent of this paragraph.

County Commissioner Tyler McElhany moved for the adoption of the foregoing Resolution. Said motion was seconded by County Commissioner George Heller and upon vote being taken the following voted AYE: George Heller, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; and the following voted NAY: none voted NAY; whereupon said motion was declared duly passed and adopted, and was signed and attested by the Chairman and County Auditor.

Elmer P. Brinkman
Chairman

ATTEST:

Cindy Brugman
County Auditor

STATE OF SOUTH DAKOTA
:SS
COUNTY OF CODINGTON

I, Cindy Brugman, the undersigned, duly qualified and acting County Auditor of Codington County, State of South Dakota, hereby certify that I have carefully compared the attached and foregoing Extract of Minutes with the original thereof on file and of record in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the County Commission of said County duly called and held on the date therein indicated, so far as such Minutes relate to the issuance of bonds by said County. WITNESS my hand and official seal of the County as such County Auditor this 12th day of August, 2014.

Cindy Brugman
County Auditor

TRAVEL REQUESTS

Motion by Johnson, second by Hanten, to approve the following travel requests; all present voted aye; motion carried: Welfare Director, Medicaid Advisory Committee meeting in Pierre. Highway Dept. Office Manager, Lori Deutsch, software user's meeting in Pierre.

REGIONAL AGING COUNCIL OF NORTHEAST SOUTH DAKOTA

The Board discussed appointments to the Regional Aging Council of Northeast South Dakota. Contact will be made with W.A.C.A. to determine if anyone from that organization is interested in being the second appointee to the Aging Council.

CORRESPONDENCE

The Board noted correspondence from the City of Watertown regarding a conditional use request and appeal, from Jenkins Living Center, scheduled for a public meeting of the Board of Adjustment on Thursday, August 21, 2014 at 4:15 p.m. at Watertown City Hall council chambers.

JUSTICE CENTER BUILDING PROJECT

The Board discussed the scheduling of public information meetings, in the large court room in the Courthouse, in order to provide the public with information regarding the proposed Justice Center Project and bond election.

GOOSE LAKE ROAD SIGNS

Highway Supt., Rick Small, met with the Board to recommend a change to the road closed signs currently in place at the intersection of 177th St. and 446th Ave on the south side of Goose Lake. Currently sportsmen who access the lake at this point to fish are parking vehicles and trailers which are blocking an approach used by an agricultural producer to access his field. Mr. Small recommended removing the road closed sign currently in place with a sign indicating the road is closed to through traffic along with no parking signs to keep the field access clear. These signs will then legally allow the agricultural producer to access his field and the sportsmen to access the lake. The Board concurred with the new signage as recommended by the Highway Supt.

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EXECUTIVE SESSION

Motion by Johnson, second by Heller, to enter into executive session at 9:48 a.m., to discuss union contract negotiations; all present voted aye; motion carried. The Board returned to regular session at 9:55 a.m.; no action was taken. Human Resource Director, Terry Satterlee, was present for executive session.

CODINGTON TRANSPORTATION PLAN

Cindy Gray, SRF Consulting Group, Inc., and Highway Supt., Rick Small, met with the Board to provide a summary of the latest meeting of the Codington Transportation Plan Study Team where updates to the draft of the master transportation plan for Codington County were reviewed. Ms. Gray provided the following website for those who wish to inspect the final plan: www.codingtontransportationplan.com. Motion by McElhany, second by Hanten, to accept the transportation plan as prepared by the study team; 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 10:42 a.m., until 9:00 a.m., Tuesday, August 19th, 2014; 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 \$_____.