

**Official Proceedings**  
**County of Codington, Watertown, South Dakota**  
**Codington County Courthouse**  
**14 1<sup>st</sup> Ave SE**

August 15, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 15<sup>th</sup>, 2017, at the Codington County Courthouse. Commission members present were: Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Commissioner Lee Gabel absent; Chairman Myron Johnson presiding.

**AGENDA APPROVED**

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

**MINUTES APPROVED**

Motion by Hanten, second by Waterman, to approve the minutes of August 8<sup>th</sup>, 2017; all voted aye; motion carried.

**BRIDGE DECK POLYMER CHIP SEAL BIDS**

Highways Supt., Rick Small, opened the following bids for a “Bridge Deck Polymer Chip Seal” project as previously advertised:

<b><u>BIDDER</u></b>	<b><u>TOTAL BID</u></b>
BX Civil Construction, Dell Rapids, SD	\$179,022.85 bid bond included
PCI Roads, St. Michael, MN	\$286,835.29 bid bond included
Sioux Falls Construction, Sioux Falls, SD	\$250,080.58 bid bond included
Duininck Inc., Prinsburg, MN	\$314,962.20 bid bond included

After review of the bids by the Highway Supt., Mr. Small, requested that the board recommend to the SDDOT the bid from BX Civil Construction. Motion by Hanten, second by Waterman, to recommend the bid of BX Civil to the SDDOT for the polymer chip seal project; all voted aye; motion carried. Brad Stangoehr, Senior Engineer with Ulteig Engineer’s Inc., was present for the bid letting procedure.

**MONTHLY REPORTS**

**Highway Supt., Rick Small**, updated the Board on the following: rumble striping project for County Road 6, repairing of culverts and graveling, return of the normal speed limit on the previous detour route for the Hwy. 212 project, and the commencement of the County Road 20 paving project.

**SURPLUS ELECTION EQUIPMENT**

Motion by Hanten, second by Waterman, to declare an M650 ballot scanner, GEN01248, located in the Auditor’s Office, surplus to be traded in on a DS850 ballot scanner purchased through the office of the SD Secretary of State; all voted aye; motion carried.

**CLAIMS APPROVED**

Motion by VanDusen, second by Waterman, to approve for payment the following claims; all voted aye; motion carried: SD Secretary of State 4420.71 DS850, City of Watertown 21600.53 surcharge 911.

**PERSONNEL CHANGES**

Motion by Hanten, second by VanDusen, to approve the following personnel changes; all voted aye; motion carried: Lead Building Maintenance, Jeff Hershman, promoted to Deputy Maintenance

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Supervisor, step 8/\$21.74 per hour. Building Maintenance, Bryan Bleeker, transfer from Extension Center Complex to Government Building, no change in rate of pay. New Hire, Building Maintenance, James Hedges, step 4/\$16.10 per hour. Correctional Officer, Kelly Oelrich, anniversary step increase, step 5/\$19.59 per hour. Part time Correctional Officer, Kayla Schomaker, promoted to full time, step 3/\$18.41 per hour.

**TRAVEL REQUESTS**

Motion by Hanten, second by Waterman, to approve the following travel requests; all voted aye; motion carried: Correctional Officers, NCIC class, Emergency Management Director and Emergency Management Secretary, State Emergency Management Conference.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Hanten, second by Waterman, to adjourn at 9:45 a.m., until 9:00 a.m., Tuesday, August 22<sup>nd</sup>, 2017; all voted aye; motion carried.

ATTEST:

Cindy Brugman  
Codington County Auditor

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