

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

August 19, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 19<sup>th</sup>, 2014, at the Codington County Courthouse. Commission members present were: George Heller, Myron Johnson, and Elmer Brinkman, Commissioners Tyler McElhany and Brenda Hanten were absent; Chairman Brinkman presiding.

**AGENDA APPROVED**

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

**MINUTES APPROVED**

Motion by Heller, second by Johnson, to approve the minutes of August 12, 2014; all present voted aye; motion carried.

**MONTHLY REPORTS**

**Highway Supt., Rick Small**, reported on the following items: road boring testing on County Road 11, chip sealing, dirt work on County Road 20, a gas line involved with the County Road 20 project, and railroad crossing work at Grover and on County Road 21. Mr. Small also provided the Board with a brief summary, dating back to April 1937, of the history of County Road 11 (Old Highway 81 North.)

**Facilities Manager, Milo Ford**, reported on the following items: The Memorial Park campground has experienced about a 15 percent increase in revenue over 2013 to date and the engineered wood fiber is now in place with the new playground equipment. Extension Center Complex – a number of projects are scheduled in the next few weeks including a sealing of a north portion of the parking lot and new entry way construction. West Nile – Several towns have requested spraying for mosquitoes, which has been completed and Mr. Ford is exploring the possibility of attending the South Dakota Mosquito Control conference in September.

**JUSTICE CENTER PROJECT PUBLIC INFORMATION**

Justice Center Project Financial Advisor, Toby Morris, met with the Board to discuss the scheduling of public information meetings, before the bond issue for said project is voted on by Codington County voters at the 2014 General Election. Public information meetings, for the Justice Center Project, are being scheduled for all communities within the County. Discussion was held regarding the format for the proposed public meetings. The Board noted there could be a quorum of County Commissioners in attendance at the proposed public meetings. Mr. Morris will advise the County's legal newspapers of the scheduling of the public meetings when finalized.

**CLAIMS**

Motion by Johnson, second by Heller, to approve for payment the following claims; all present voted aye; motion carried: Lake County 50.00 reg., Watertown City Finance Office 22,427.98 June 911 surcharge collections, Watertown City Finance 25,000.00 Dakota Sioux Casino MOU.

**STATES ATTORNEY OFFICE SOFTWARE UPGRADES**

**States Attorney, Dawn Elshere**, requested authorization to proceed with an upgrade to the "New Dawn" software currently used in her office. Ms. Elshere advised the Board that the new servers that have been purchased and delivered cannot be installed until the software is updated. Ms. Elshere informed the Board a quote, in the amount of \$10,460.00, has been received for the software updates. Motion by

Heller, second by Johnson, to authorize the purchase, installation, and training for the software updates in the States Attorney's Office; all present voted aye; motion carried. The Board noted the States Attorney's 2014 budget may need a supplement from the Commissioners Contingency budget before the end of the budget year.

**RAUVILLE OPEN AIR CONCERT/DANCE LICENSE**

Motion by Johnson, second by Heller, to approve an application from Rauville Station for an open air concert/dance beginning at 2:00 p.m., Saturday, August 23<sup>rd</sup>, 2014 and ending at 1:00 a.m., Sunday, August 24<sup>th</sup>, 2014; with the following stipulations as recommended by Sheriff, Toby Wishard: The area of alcohol consumption on premises is fenced off according to state law, carding is conducted for the purpose of controlling underage consumption, and the parking is off street. Upon vote of the Board; all present voted aye; motion carried. A fee of \$10.00 was included with the application.

**PERSONNEL CHANGE**

Motion by Johnson, second by Brinkman, to approve the following personnel change; all present voted aye; motion carried. Veterans Service Office Secretary, Peggy Raml, anniversary step increase to step 8, effective date August 1, 2014.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Johnson, second by Heller, to adjourn at 9:52 a.m., until 9:00 a.m., Tuesday, August 26<sup>th</sup>, 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.

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