

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

August 22, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 22nd, 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 VanDusen, to approve the agenda; all voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by Gabel, to approve the minutes of August 15th, 2017; all voted aye; motion carried.

MONTHLY REPORTS

Brad Howell, submitted the following statistics compiled during the month of July 2017, for the Detention Center and Sheriff's Office: Average daily inmate population 77.26 (low of 70 and high of 85); 236 bookings ; \$6,350.00 collected in fees for out of county prisoner contracts; \$9,800.00 collected in work release fees; \$4,966.00 collected in fees for the 24/7 program; \$6,460.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General; 64 individuals testing twice daily for PBT'S; 39 individuals reporting twice weekly for UA Drug testing; 1 individual on a sweat patch; and 33 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 549 cases/calls for service; responded to 5 traffic accidents; 82 arrest warrants served; 213 sets of civil papers served; and 22 inmate transports/5,488 transport miles. Sheriff Howell provided the Board with a report of fees collected in the amount of \$8,311.00 retained by the County, during the month of July, 2017. Sheriff Howell reported Court Security grant funding has been received in the amount of \$2,560.00 for a project to install security cameras in the office of the Clerk of Courts. The County will be responsible to match the grant funds received for this project. **Emergency Management Director, Jim Sutton**, reported Randy Maddox has been selected to fill the position of Emergency Management Regional Coordinator for region 2. Mr. Sutton reported on the following: review of the Local Operations Plan; 10/26 POD exercise to administer flu vaccinations to school age children at the Extension Center complex; S&R members have recently been certified as advanced divers; 8/1 National Night Out participation; 8/12 S&R assisted in Twin Brooks with a flooding situation; 8/24 911 Advisory Board meeting; 8/26 S&R will take part in the "Meet the Machines" event; 8/31 City Dept. head meeting; 9/10-9/14 State E.M. conference; 9/19 LEPC meeting; and 9/22 Law Enforcement board meeting at LATI. Mr. Sutton advised the Board that the Watertown Fire Dept. has a generator that was purchased with federal grant dollars that will be declared surplus. This generator could be of use to the Emergency Management office during emergency power outages. Mr. Sutton will keep the Board apprised of the possibility of obtaining the generator.

2017 EMERGENCY MANGEMENT PERFORMANCE GRANT SUB-AWARD

Motion by Hanten, second by VanDusen, to authorize the Chairman to sign the 2017 SD Dept. of Emergency Management performance grant sub-award agreement, amendment #1, in the amount of \$46,722.26; all voted aye; motion carried.

PROPOSED ORDINANCE #66

Zoning Officer, Luke Muller, met with the Board to relay a recommendation from the Codington County Planning and Zoning Board regarding proposed Ordinance #66. Mr. Muller advised the Board that

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proposed Ordinance #66 is an ordinance to rezone property located in Rauville Township from agricultural to commercial. Mr. Muller noted the Planning and Zoning Board, on a 5-2 vote, has recommended to approve the petition to rezone. The first reading and public hearing is scheduled for September 5th with the 2nd reading and action scheduled for September 12th.

CLAIMS APPROVED

Motion by Hanten, second by Waterman, to approve for payment the following claims; all voted aye; motion carried: VISA Reliabank 1080.56 sup/trav.

PERSONNEL CHANGES

Motion by Hanten, second by Gabel, to approve the following personnel changes; all voted aye; motion carried: Correctional Officer, Brittini Schliesman, anniversary step increase, step 4/\$19.00 per hour. Correctional Officer, Maria Escamilla, anniversary step increase, step 6/\$20.25 per hour.

TRAVEL REQUESTS

Motion by VanDusen, second by Waterman, to approve the following travel requests; all voted aye; motion carried: Weed Supervisor, working the State Fair weed booth for one day and Community Health Nurse clerical SD WIC IT one-day training.

JULIUS PROPERTY

The Board held a brief discussion regarding a request from Robert Julius for the County to share in the cost to remove a building on Mr. Julius' property (see minutes dated 8/8/2017) which partially sits on County owned property. Commissioner Hanten will contact the States Attorney for advice regarding this request.

CCJAC MEETING REVIEW

Commissioner Gabel reviewed the proceedings of the CCJAC meeting held August 8, 2017. Commissioner Gabel noted that the focus of the meeting was on making space for an additional jury court room by possibly re-locating other County and State offices currently in the courthouse. Additionally, the CCJAC recommended continuing to work with BKV Architects for pre-design services and that the County consider an additional jail study focused on levels/divisions of incarceration within the jail.

EXECUTIVE SESSION

Motion by Hanten, second by VanDusen, to enter into executive session at 10:15 a.m., per SDCL 1-25-2 (1) Discussion of personnel issues; all voted aye; motion carried. The Board returned to regular session at 10:47 a.m. Welfare Director, Sarah Petersen and Human Resource Director, Terry Satterlee, were present for executive session. No action was taken.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:49 a.m., until 9:00 a.m., Tuesday, September 5th, 2017; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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