

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

August 23, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 23rd, 2016, at the Codington County Courthouse. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Elmer Brinkman presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by McElhany, second by Hanten, to approve the minutes of August 16th, 2016; all present voted aye; motion carried.

CDBG SPONSOR FOR INTER-LAKES COMMUNITY ACTION PROGRAM

Ted Haeder, First District Association of Local Governments and Cindy Dannenbring, Inter-Lakes Community Action, met with the Board to discuss an ICAP building project for the Inter-Lakes Head Start Program. Mr. Haeder noted the purpose of this appearance is to ask the County to consider being the grant applicant sponsor for a Community Development Block Grant (CDBG) to assist ICAP with securing and renovating a building for the Head Start program. Ms. Dannenbring informed the Board that the Head Start program is currently housed in the former Grant School in Watertown. Ms. Dannenbring noted the building is aging and will soon be demolished. Ms. Dannenbring informed the Board that a new building has been located for Head Start but will need to be purchased and remodeled thus the need for a grant to fund said building project. Motion by McElhany, second by Hanten, to authorize the County to act as the grant application sponsor for the aforementioned project. Mr. Haeder noted the timeline for the County's formal acceptance as the grant sponsor could take place at a regularly scheduled meeting of the Board in September 6th. Commissioner McElhany then withdrew his motion.

ORDINANCE #63

The Board held the first reading of proposed Ordinance #63, an Ordinance which would amend Chapter 5.14 of the Codington County Zoning regulations to allow certain exceptions to minimum side and rear yard setbacks for accessory structures in the TD – Town Districts. Zoning Officer, Luke Muller, was present for the reading and reviewed the proposed ordinance. The second reading, public hearing, and action to adopt Ordinance #63 will take place on Tuesday, September 6th, 2016.

PLAT RESOLUTIONS

Zoning Officer, Luke Muller, presented and reviewed plats of the Fischer Addition and Buck and Rooster Addition located in Kranzburg Township and Lake Township respectively. The Board adopted the following resolutions:

RESOLUTION #2016-20

A Resolution to approve the platting of the "Fischer Addition" in the County of Codington, South Dakota.

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

That an examination has been made of the plat entitled:

Codington County, August 23, 2016

The above and foregoing resolution was moved for adoption by Commissioner McElhany, second by Commissioner Johnson; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 23rd day of August, 2016, at Watertown, Codington County, South Dakota.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
§
COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2016-21, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 23rd day of August, 2016, at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, reported on the following activities: an August 1st meeting with SD Dept. of Health Officials regarding a proposed POD clinic in Codington County; the Search and Rescue Team assisted with National Night Out; Search and Rescue assisted the Watertown Police Dept. when street flooding occurred in the City on August 11th; Search and Rescue will assist with “Rumble on the Ranch” on August 27th; Mr. Sutton along with Sheriff Wishard will travel to Brown County on August 24th to act as evaluators for an active shooter training exercise; the 911 Board meeting will be held August 25th; the quarterly LEPC meeting will be held September 6th; the Watertown Fire Dept. Advisory meeting will be held September 7th; and the State Emergency Management Conference will be held September 12th through the 15th. **Sheriff, Toby Wishard**, submitted the following statistics compiled during the month of July, 2016, for the Detention Center and Sheriff’s Office: Average daily inmate population 65.68 (low of 59 and high of 72); bookings 229; \$11,036.38 collected in fees for out of county prisoner contracts; \$3,980.00 collected in work release fees; \$3,755.00 collected in fees for the 24/7 program; \$5,910.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General; 46 individuals testing twice daily for PBT’S; 20 individuals reporting twice weekly for UA Drug testing; 6 individuals wearing drug detecting sweat patches; and 37 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 529 cases/calls for service; 4 traffic accidents investigated; 86 arrest warrants served; 240 sets of civil papers served; and 3,133 transport miles conducting 14 transports. Sheriff Wishard provided the Board with a report of fees collected in the amount of \$7,255.07 retained by the County, during the month of July, 2016. Sheriff Wishard also advised the Board that a payment in the amount of \$3,108.00, from the Office of the Attorney General, was receipted on July 15th for 2nd quarter SCRAM fees. Sheriff Wishard noted positive feedback from the first two individuals who participated in the shadowing project in the Detention Center.

TITLE VI DOT REQUIREMENTS

Emergency Management Director, Jim Sutton, updated the Board on correspondence from the SDDOT regarding a post award compliance review report to be completed by Codington County. Mr. Small and Highway Supt., Rick Small, are working on the compliance report at this time. The Compliance report is required to be completed and filed with the SDDOT by September 12, 2016.

Codington County, August 23, 2016

RESOLUTION OF SUPPORT FOR SDNMFN EXPANSION

Motion by Commissioner Johnson, second by Commissioner Hanten, to adopt Resolution 2016-19 to support the efforts of the SD DOT to significantly increase South Dakota's National Multimodal Freight Network highway mileage and freight connections to other states; all present voted aye; motion carried.

**RESOLUTION 2016-19
To Encourage the USDOT Under Secretary for Policy to
Expand South Dakota's National Multimodal Freight Network**

WHEREAS; The Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

WHEREAS; the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

WHEREAS; the national multimodal freight policy should strengthen the contribution of the National Multimodal Freight Network to the economic competitiveness of the United States,

WHEREAS; the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;

WHEREAS; the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;

WHEREAS; the policy should improve the short- and long-distance movement of goods that travel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;

WHEREAS; the policy should improve the flexibility of States to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and

WHEREAS; Codington County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

NOW, THEREFORE BE IT RESOLVED, by Codington County, that the county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

Dated this 23rd day of August, 2016

Elmer Brinkman
Chair of the Codington County Commission.

ATTEST:

Codington County, August 23, 2016

Cindy Brugman
Codington County Auditor

NOTICE OF HEARING CODINGTON COUNTY 5 YEAR BRIDGE PLAN

Motion by Commissioner Hanten, second by Commissioner McElhany, to authorize the Auditor to publish a notice of public hearing to allow public input/discussion on the development/update of the Codington County Five Year County Highway and Bridge Improvement Plan; all present voted aye; motion carried. The Public Hearing is scheduled for Tuesday, September 20th, 2016 during the regularly scheduled meeting of the Codington County Board of County Commissioners.

CLAIMS

Motion by Commissioner Hanten, second by Commissioner McElhany, to approve for payment the following claims; all present voted aye; motion carried: VISA – Reliabank \$867.71.

PERSONNEL CHANGES

Motion by McElhany, second by Hanten, to approve the following personnel step increase changes; all present voted aye; motion carried: Correctional Officer, Brittni Schliesman, step 3/\$18.23 per hour and Highway Office Manager, Lori Deutsch, step 10/\$19.88 per hour.

TRAVEL REQUESTS

Motion by McElhany, second by Hanten, to approve the following travel requests; all present voted aye; motion carried: Emergency Management Director and Secretary, State Emergency Management Conference.

TELEVISIONING OF COMMISSION MEETINGS

Commissioner McElhany updated the Board on progress to televise/live stream County Commissioner meetings on the County's website.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 9:54 a.m., until 9:00 a.m., Tuesday, September 6th, 2016; 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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