

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

August 5, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 5, 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 McElhany, 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 July 22, 2014; all present voted aye; motion carried.

ORDINANCE #56 ADOPTION

The Board held the second reading on proposed Ordinance #56, an ordinance to change the N660' of E660' in SE1/4 of Section 33-T117N-R53W from "A" agricultural to "C" commercial. Attorney, John Wiles, appeared on behalf of property owners Terry & Beverly Huss. Commissioner Johnson reviewed the history of the proposed ordinance on behalf of Zoning Officer, Luke Muller, who could not be present for this meeting. Mr. Johnson noted the ordinance was recommended for approval by the Planning and Zoning Board. Motion by Commissioner McElhany, second by Hanten, to adopt Ordinance #56. Chairman Brinkman opened the meeting to the public for comments. There were no comments from the public present for this meeting. Upon vote of the Board to approve Ordinance #56; all present voted aye; motion carried.

MCBRIDE ADDITION PLAT RESOLUTION

Commissioner Johnson reviewed the McBride Addition plat and noted the Planning and Zoning Board has recommended approval of the proposed plat. The Board took action on Resolution 2014-17 as follows:

RESOLUTION #2014-17

A Resolution to approve the platting of the McBride 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:

McBride Addition located in the SW1/4 of Section 34-T117N-R53W of the 5th P.M., in the County of Codington, South Dakota; and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

NOW, THEREFORE, said plat is hereby approved and the County Auditor of Codington County, South Dakota, is hereby authorized to endorse on the said plat a copy of the Resolution and to certify to the same thereon.

Codington County, August 5, 2014

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

Dated this 5th day of August, 2014, 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 2014-17, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 5th day of August, 2014 at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

2015 BUDGET REVIEW

The Board reviewed the 2015 budget appropriation request from the States Attorney's Office.

EXECUTIVE SESSION

Motion by Johnson, second by Hanten, to enter into executive session at 9:12 a.m., to discuss contractual negotiations; all present voted aye; motion carried. The Board returned to regular session at 9:30 a.m. States Attorney, Dawn Elshere, was present for executive session.

PUBLIC DEFENDER CONTRACTS

Motion by Johnson, second by McElhany to authorize the Auditor to send a notice to local legal firms requesting proposals for public defender contracts; all present voted aye; motion carried. The Board set a deadline of August 27th for submission of proposals for the primary and secondary contract.

MONTHLY REPORTS

Community Health Nurse, Anne Kriese, provided the Board with a quarterly report of activities of the Community Health Nurse on behalf of herself and Community Health Nurse, Karla Moes. The report covered the following: meetings attended, office fees collected, office visits, immunizations, activity within the WIC Office, etc. **Veterans Service Office, Al Janzen**, reported 7 trips with 16 riders in the month of July, annual training is set for the end of July, and continuing office assistance for Veterans. **Weed Supervisor, Steve Molengraaf**, reported spraying along the Interstate highway has been finished up, inspection and spot spraying continue, the department is gearing up for fall spraying, and invoices for spraying have been mailed out totaling over \$22,000.00 with approximately \$13,500.00 in revenue collected to date along with grant funding in the amount of \$6,300.00. Mr. Molengraaf noted the discovery of a new weed in the County, Field Scabious, previously only found in South Dakota in the area of the Black Hills. **Welfare Director, Sarah Petersen**, reported statistics for her office for the time period of July 1st through July 31st, 2014: 65 contacts, 2 applications; with 2 approved for County assistance; 0 denials; 0 pending or referred; 0 other resources utilized; 0 guarantees; and 0 new clients approved. Total Assistance: \$7,904.00 for 2 burials; 0 active medical cases and 1 medical application pending decision. The Welfare Director noted statistics for the NACo Prescription Drug Program in

Codington County during the month of June with 158 persons utilizing the program and a realized savings of \$4,959.99 for the month. Ms. Petersen noted a “Stand Down for Veterans” will be held on September 16th in conjunction with Sea of Goodwill’s Watertown Veteran’s Appreciation Day.

CRISIS INTERVENTION TRAINING

Kari Johnston, Chief Operating Officer for Behavioral Health at the Human Service Agency, and **Sheriff, Toby Wishard**, updated the Board on the Crisis Intervention Training, for law enforcement officers, recently held in Watertown. Ms. Johnston noted officers in the field have benefited by the training when dealing with persons with mental health issues.

HIGHWAY DEPT. MOWER

Highway Supt., Rick Small, requested authorization to purchase a commercial/industrial mower for use at the Highway Dept. complex. Mr. Small noted the cost for this equipment is approximately \$9,100 to \$10,100 and there are sufficient funds in the Road and Bridge budget for this purchase. Motion by Hanten, second by Johnson, to authorize the purchase of an industrial lawn mower for the Highway Dept; all present voted aye; motion carried.

COUNTY ROAD 11 (OLD HIGHWAY 81 NORTH) STUDY

Highway Supt., Rick Small, advised the Board that the County has the opportunity to take advantage of a study, conducted by an SDSU student, regarding roads that have held up to traffic better than others. Mr. Small requested research on County Road 11 (old highway 81 north) to determine what materials will be needed and how far down the County would need to go at such time the road may need to be rebuilt. This study will come at a minimal cost to the County for the rental of a skid steer loader with an auger to complete boring of the road bed.

GOOSE LAKE ROAD SIGNS

The Board held a discussion regarding persons using a road, which the County has marked as closed, to gain access to Goose Lake. Property owners near this road, on the south side of Goose Lake, have requested signage to restrict parking of boat trailers and vehicles. Mr. Small noted restricted parking signs would conflict with the road closed sign currently in place and possibly encourage persons to continue driving around the road closed signs which is a violation of South Dakota law.

SALARY CLAIMS

Motion by Hanten, second by McElhany, to approve the following July salary claims; all present voted aye; motion carried: Commissioners: 9,438.92 total salaries. Auditor: 18,568.15 total salaries; Jodi Pearson 3,210.30 step increase. Co. Treasurer: 26,555.49 total salaries. States Attorney: 33,089.36 total salaries. Gov. Buildings: 18,185.36 total salaries. Dir. Equalization: 39,557.74 total salaries. Register of Deeds: 17,986.95 total salaries; Mary Fransen 3,514.80 step increase. Veterans Service: 9,033.82 total salaries. Sheriff: 74,223.68 total salaries; Dave Curtis 4,109.88 step increase; Trever Schimmel 3,387.78 full time. Co. Jail: 85,047.76 total salaries; Wesley Jennings 3,130.26 step increase; Brent Solum 16.29 part time new hire; Kelly Oelrich 16.29 part time new hire. Care of the Poor: 4,849.84 total salaries. County Nurse: 4,009.88 total salaries. County Park: 10,230.81 total salaries; Charles Warner 13.02 part time seasonal. Ag. Bldg.: 8,518.64 total salaries; Bryan Bleeker 3,312.96 step increase; Scott Swanson 2,958.00 step increase. Co. Extension: 8,552.80 total salaries; Crystal Neale 3,053.70 step increase. Weed Control: 9,359.82 total salaries; Steve Molengraaf 3,312.96 step increase. Planning Board: 343.35 total salaries. Road & Bridge: 83,171.88 total salaries; Duane Dolen 3,654.00 step increase; Loren Haug 13.02 part time new hire seasonal; Robyn Riter 2,879.70 new hire; Jamie Dolen 2,879.70 new hire. Emergency Management: 11,344.80 total salaries. Crime Victim: 5,700.83 total salaries. W.I.C.: 4,004.43 total salaries. Total: 481,774.31. Breakdown of withholding amounts which are included in the above: S.D. Retirement 42,749.80 S.D. Retirement 361.96 spouse option; S.D. Supplemental Retire. 1,610.00 suppl. retire.; Wellmark 63,623.74 ins.; Lincoln Financial Group 451.50 life ins.; Delta Dental 5,725.92 ins.;

Avesis 731.68 ins.; Nationwide Retire. Sol. 214.29 suppl. retire.; AFSCME Local #2488 313.60 employee union dues; AFLAC 2,366.46 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 2,652.00 suppl. retire.; AFLAC 390.25 ins.; Watertown United Way 125.42 employee contributions; Office of Child Support 100.00 employee payments; Sioux Valley Credit Union 12,128.00 employee payments; Cod. Co. Treasurer 34,965.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 198.00 employee union dues; Codington County Deputy Sheriff's Association 120.00 employee union dues; ReliaBank Dakota 36,010.08 federal withholding; ReliaBank Dakota 54,910.12 social security; Rodenburg Law Firm 408.41 employee payment; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.; employee payment.

APPROVAL OF TAX DEED PROPERTY AUCTION

RESOLUTION 2014-16

APPROVING THE SALE OF COUNTY LAND ACQUIRED BY TAX PROCEEDINGS

WHEREAS, PURSUANT TO DIRECTION FROM The Board of County Commissioners of Codington County, South Dakota, the County Auditor did heretofore offer for sale the hereinafter described real property belonging to said County, which was acquired by said County by tax deed, and

WHEREAS, it now appears from the said County Auditor's report of sale on file herein and from the proof of publication of Notice of Sale attached to said report and on file herein that all the proceedings necessary to a legal sale have been completed and the following have offered the following price for the following described real property to-wit.

<u>DESCRIPTION</u>	<u>PURCHASER</u>	<u>PRICE</u>
Lots 33 - 34, Block 25	David or Charlotte McElhany	\$5,625.00
Replat of West Watertown Add.	510 Arrow Ave	
Record #10985	Watertown, SD 57201	

Which full amount of the purchase price has been deposited with the County Treasurer;

NOW THEREFORE, be it and it hereby is resolved by the Board of County Commissioners of Codington County, South Dakota in regular session on the 5th day of August, 2014, that the sale of said premises to the above be and the same is hereby approved and the Chairman of the Board of County Commissioners of said Codington County, South Dakota is hereby authorized and directed to execute and the County Auditor to attest a Quit Claim Deed to said real property in the name of said County, and deliver said Quit Claim Deed to said purchasers conveying to said purchasers all of the right, title, and interest of said County therein.

Dated this 5th day of August, 2014

Motion by Johnson, second by McElhany, to approve the above and foregoing resolution, all members present voted aye; motion carried.

Elmer Brinkman
Chairman

ATTEST:

Cindy Brugman

Codington County, August 5, 2014

Codington County Auditor

FIREWORKS PERMIT

Motion by Hanten, second by McElhany, to approve an application from Dan Raderschadt, Lew's Fireworks, for a discharge of display fireworks, on Sunday, August 17th, 2014, at Joy Ranch; all present voted aye; motion carried. The Watertown Fire Dept. and Codington County Sheriff previously approved this application.

BOND RESOLUTION

The Board discussed a bond resolution for a proposed Justice Center Building project for which resolution would be placed on the County's 2014 General Election ballot. The Board will take action on a Bond Resolution at their meeting scheduled for Tuesday, August 12th, 2014.

SANFORD PROFILE PROGRAM

Commissioner Hanten brought information to the Board regarding a weight loss program, open to employees, offered by Sanford Profile. Commissioner Hanten will contact Sanford Profile for a presentation before the Board at a future meeting.

CORRECTIONAL FACILITIES CONFERENCE

It was noted that Commissioners Hanten and McElhany will be absent from the Board's meeting scheduled for August 19th in order to attend a conference regarding the operating and maintaining of a correctional center facility.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Hanten, second by Heller, to approve an automatic budget supplement, in the amount of \$921.00, to the Historic Preservation budget with grant reimbursement funds; all present voted aye; motion carried.

TRAVEL REQUESTS

Motion by McElhany, second by Hanten, to approve the following travel requests; all present voted aye; motion carried: Weed Dept. Supervisor, SD State Fair and SD Weed and Pest Commission meeting.

PERSONNEL CHANGES

Motion by Johnson, second by Hanten, to approve the following personnel changes; all present voted aye; motion carried: Anniversary and step increases – Register of Deeds Deputy, Mary Fransen; Correctional Officers, Marie Suman, Melissa Holtquist, Maria Escamilla, and Wesley Jennings; and Lead Building Maintenance, Bryan Bleeker.

REGIONAL AGING COUNCIL OF NORTHEAST SOUTH DAKOTA

The Board discussed appointments to the Regional Aging Council of Northeast South Dakota. Commissioner Hanten will contact Mayor Thorson regarding a possible appointee by the Watertown City Council and will contact W.A.C.A. regarding an appointee from this Board.

KRANZBURG TOWNSHIP BRIDGE INSPECTION

The Board noted they have received an engineer's report of the condition of a bridge/culvert located on 461st Ave in Kranzburg Township.

EXTENSION CENTER COMPLEX

Facility Manager, Milo Ford, advised the Board that the Farm Show Ag. Committee has indicated they will fund projects to add entry ways to the sale ring and the east side of the Extension Center Complex.

Motion by Johnson, second by McElhany to allow the construction of entry ways to the Extension Center Complex at the expense of the Farm Show Ag. Committee; all present voted aye; motion carried.

JUSTICE CENTER BUILDING PROJECT

The Board discussed questions from the public regarding the anticipated operational costs to maintain a new facility such as the proposed Justice Center. Questions have also been asked regarding the use of potential vacant space in the Courthouse and Detention Center if a Justice Center is constructed.

EXECUTIVE SESSION

Motion by Hanten, second by McElhany, to enter into executive session at 10:37 a.m., to discuss litigation; all present voted aye; motion carried. The Board returned to regular session at 10:52 a.m.; no action was taken. Sheriff, Toby Wishard, was present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Hanten, to adjourn at 10:52 a.m., until 9:00 a.m., Tuesday, August 12th, 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 \$_____.