

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

December 30, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 30th, 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 Johnson, second by McElhany, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by Heller, to approve the minutes of December 16th, 2014; all present voted aye; motion carried.

SKID-STEER BIDS

The following bid was received and opened for one current model skid-steer loader and attachments as previously advertised:

Hurkes Implement	S590 T4 Bobcat Skid-Steer Loader - \$39,822.43 total bid price
	Hy-Flo type Hydraulic Snow Blower - \$4,603.65 total bid price
	68" Angling Hydraulic rotary broom - \$4,337.85 total bid price
	Manure Fork with Grapple - \$2,622.80 total bid price
	80" Snow Bucket - \$1,083.25 total bid price

Highway Supt., Rick Small, reviewed the bids for accuracy and availability and recommended that the Board accept the bids for the loader, snow blower, and snow bucket. Motion by Johnson, second by Heller, to accept the bids for the loader, snow blower, and snow bucket at a total bid price of \$45,509.33 and to issue payment for same; all present voted aye; motion carried.

WEIGHT LIMIT RESOLUTION

Highway Supt, Rick Small, appeared before the Board to request passage of a vehicle weight limit resolution for spring load limits. Mr. Small has requested assistance from the SD Highway Patrol in enforcing weight limits on County Roads. This resolution is supported by Ordinance #9, as adopted February 4, 1997.

CODINGTON COUNTY WEIGHT LIMIT RESOLUTION
Resolution No. 2014-31

WHEREAS, seasonal climatic changes can be detrimental to our highways, and
WHEREAS, the Codington County Board of Commissioners desires to protect existing Codington County Highways, ultimately saving tax dollars and,
WHEREAS, the Codington County Board of Commissioners desire the enforcement of weight limitations on Codington County Highways as set forth and posted by the Codington County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

WHEREAS, the limits on Codington County roads shall be, forty miles per hour truck speed limit and maximum load limit shall be seven tons per axle on all asphalt surfaced roads during the spring thaw period from February 15, 2015, to May 1, 2015 inclusive, when limit signs are in place. That The South Dakota Highway Patrol be, and hereby is authorized and requested to enforce weight and speed limitations on Codington County Roads.

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BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55 and 32-22-56.

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

Dated this 30th day of December, 2014, at Watertown, South Dakota.

Elmer P. Brinkman

Chairman of the Board

ATTEST:

Cindy Brugman

Codington County Auditor

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, reported the yearly inventory of equipment in the Emergency Management Office and Search and Rescue Dept. has been completed. Mr. Sutton has been invited to attend the Watertown City Department head meeting on Wednesday, December 31st. **Sheriff, Toby Wishard**, submitted the following statistics for the month ending November 30th, 2014, for the Detention Center and Sheriff's Office: Average daily inmate population 66.87; bookings 183; \$10,815.00 collected in fees for out of county prisoner contracts; \$7,005.00 collected in work release fees; \$3,137.00 collected in fees for the 24/7 program, \$3,529.00 collected in SCRAM fees, which were remitted to the Office of the SD Attorney General; 33 individuals testing twice daily for PBT's; 8 individuals reporting twice weekly for UA Drug testing; and 23 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 409 cases/calls for service; 10 traffic accidents investigated; 104 arrest warrants were served; 175 sets of civil papers served; and 11 prisoner transports conducted with 2,860 miles traveled. Sheriff Wishard presented the Board with a report of fees, collected and retained by the County, in the month of November 2014, in the amount of \$5,050.25. Sheriff's Office personnel will begin crisis intervention training on January 8th, 2015. Sheriff Wishard recently met with inmate contract counties and judicial system representatives to discuss how out of county inmates will be accepted into the Codington County Detention when the population becomes over crowded. The new contract for out of county contracts will contain language that defines I.P.M. (inmate population management). Inmates from out of county will be accepted according to I.P.M. procedures.

GIS WEBSITE DEVELOPMENT AND HOSTING

Motion by Hanten, second by Heller, to authorize the Chairman to sign a contract, in the amount of \$3,100.00, with First District Assoc. of Local Governments., for the continued hosting and development of the GIS website for calendar year 2015; all present voted aye; motion carried.

OUT OF COUNTY INMATE HOUSING RATE

Motion by Johnson, second by McElhany, to set the rate, for housing out of county inmates, at \$75.00 per day, effective January 1, 2015, per the recommendation of Sheriff Wishard; all present voted aye; motion carried. Discussion was held regarding the rates currently charged by other counties for housing of inmates other than those inmates from their own county. Discussion was also held regarding ambulance fees and billing procedures for out of county inmates.

ZONING OFFICER/ANNUAL REPORT

Zoning Officer, Luke Muller, presented and reviewed the Codington County Planning and Zoning Department 2014 Annual Report. Mr. Muller provided the Board with a statistical report showing 122 building permits issued with a construction value estimated at \$8,105,082.00 through December 5th, 2014. Mr. Muller's report also included Board of Adjustment/Planning Commission actions through December 5th, 2014, along with expenditure and revenue totals.

ZONING SERVICES CONTRACT

Zoning Officer, Luke Muller, presented to and reviewed with the Board, a proposed contract, for zoning services in 2015, between Codington County and the First District Association of Local Governments. Mr. Muller noted there are no changes to the 2015 contact and the contract fee hourly rate remains at \$45.00 per hour with the sum not to exceed \$27,000.00 for these services; along with mileage costs, at federal rates, the total contract maximum will not exceed \$27,650.00. Motion by Hanten second by McElhany, to authorize the Chairman to sign the letter of agreement between Codington County and the First District Association of Local Governments to provide administrative and technical assistance services to the Codington County Planning Commission and County Commissioners in the area of zoning, beginning January 1, 2015 through December 31, 2015; all present voted aye; motion carried.

LABOR CONTRACT

Motion by McElhany, second by Johnson, to approve and authorize the Chairman to sign the labor agreement between Codington County and the Teamsters Local Union No. 120, representing the Codington County Correctional Officers for the time period beginning January 1, 2015 through December 31, 2015; all present voted aye; motion carried. The Board noted the only change to this agreement over the 2014 agreement is a 2.5% annual cost of living increase.

COMMISSIONERS CONTINGENCY TRANSFERS

Motion by Heller, second by Hanten, to transfer from Commissioners Contingency budget \$132.88 to the Board of Mental Illness budget; \$6,660.16 to the Planning and Zoning budget; and \$2,000.00 to the Wheel Tax budget; all present voted aye; motion carried.

SALARY CLAIMS

Motion by McElhany, second by Hanten, to approve December salary claims, which included longevity payments for all applicable employees; all present voted aye; motion carried: Commissioners: 9,436.61 total salaries. Auditor: 20,406.18 total salaries; Judy Heim 2,958.00 step increase. Co. Treasurer: 25,864.20 total salaries. States Attorney: 33,308.51 total salaries. Gov. Buildings: 19,801.29 total salaries. Dir. Equalization: 40,538.73 total salaries; Jamie Monson 19.37 P/T step increase; Melissa Sears 3,166.80 step increase; Allison Forbush 3,166.80 step increase. Register of Deeds: 18,524.62 total salaries. Veterans Service: 9,909.39 total salaries. Sheriff: 83,383.13 total salaries; Brent Solum 19.37 P/T Deputy Sheriff. Co. Jail: 84,776.57 total salaries. Care of the Poor: 4,668.89 total salaries. County Nurse: 4,208.43 total salaries. Ag. Bldg.: 9,003.65 total salaries. Co. Extension: 9,014.57 total salaries; Deb Sundem 13.96 P/T temp. Weed Control: 5,479.27 total salaries. Planning Board: 374.62 total salaries. Road & Bridge: 88,803.64 total salaries. Emergency Management: 11,502.19 total salaries. Crime Victim: 6,446.60 total salaries. W.I.C.: 4,202.98 total salaries. Total: 489,654.07. Breakdown of withholding amounts which are included in the above: S.D. Retirement 44,292.38 S.D. Retirement 394.52 spouse option; S.D. Supplemental Retire. 1,730.00 suppl. retire.; Wellmark 65,505.72 ins.; Lincoln Financial Group 446.50 life ins.; Delta Dental 5,558.96 ins.; Avesis 761.31 ins.; Nationwide Retire. Sol. 214.29 suppl. retire.; AFSCME Local #65 313.60 employee union dues; AFLAC 2,593.91 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 2,652.00 suppl. retire.; AFLAC 379.46 ins.; Watertown United Way 125.42 employee contributions; Office of Child Support 100.00 employee payments; Sioux Valley Credit Union 13,895.00 employee payments; Cod. Co. Treasurer 35,465.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 197.00 employee union dues; Codington County Deputy Sheriff's Association 120.00 employee union dues; ReliaBank Dakota 38,178.92 federal withholding; ReliaBank Dakota 55,544.32 social security; Breit Law Office 140.00 wage deduction; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.; employee payment. Not included in the total above is: SDRS Special Pay Plan 45.00 participation fee and 1,736.44 C. Nelson vacation pay out.

CLAIMS APPROVED

Motion by Johnson, second by Hanten, to approve for payment the following claims; all present voted aye; motion carried: A-Ox Welding 106.50 Supplies, Accreditation, Audit And 150.00 Svc, AT&T Mobility 143.59 Svc, Avera McKennan Hospital 608.00 Pmt, Morgan Bachman 20.00 Wit, Bob Barker Co. 1653.26 Sup, Batteries Unlimited 50.00 Rep, Bauer Law Office Pc 4089.00 Svc, Beck Motors 28152.00 Equipment, Bendix Imaging Incorporated 168.99 Sup, Roger Benthin 84.00 Rep, Thomas Bernard 50.74 Jury, Brian's Glass & Door, Inc. 5868.46 Rep, Brown Clinic Pllp 1170.00 Svc, Bullet Sportswear & Graphics 90.00 Sup, C & R Supply 2761.80 Sup, Carquest Auto Parts 19.38 Sup, Kemp's Llc 767.24 Sup, Centurylink 85.28 Util, Clausen Construction 440802.66 Repair, Codington County Treasurer 39.99 Pmt, Codington Conservation Dist. 5000.00 Approp, Codington County Weed Board 229.80 Repairs/Maint., Denise Cody 30.00 Svc, Cole Papers, Inc. 1484.86 Sup, Connecting Point Computer Cent 6657.90 Maint, Connecting Point 178.00 Repairs/Maint., County Fair Foods 43.96 Sup, Crawford Funeral Chapel 1075.00 Svc, Crescent Electric Supply Co. 62.52 Rep, Crescent Electric Supply Company 58.63 Supplies, Delyle's South 81 Service Inc 756.81 Rep, Bimbo Foods, Inc 768.86 Sup, Facilitydude.Com 470.00 Trav, Family Cosmetic & Implant Dent 664.00 Svc, Farnams Genuine Parts 254.70 Supplies, First District Assn Of Lcl Gov 11048.92 Svc, Fox & Youngberg, P.C. 181.32 Svc, GCR Tires & Services 586.46 Rep, Glass Products Inc. 3220.00 Rep, Karen Glover 51.48 Jury, Becky Goens 90.56 Reim, Grainger 20.04 Rep, Amanda Halvorson 20.00 Wit, Hillyard Floor Care Supply 989.78 Sup, Human Service Agency 375.00 Svc, Hurkes Implement Co. 16400.00 Equip, Hurkes Implement Co. 45509.33 loader & attachments, HyVee #1871 Accts Receivable 1290.85 Sup, Innocorp, Ltd 323.00 Sup, Interlakes Community Action 1038.33 Pmt, Interstate All Battery Center 35.96 Sup, Anna Jennings 251.61 Reimb, Jurgens Printing 46.53 Supplies, Darla Kannas 52.22 Jury, The King Corporation 2872.20 Maint, Lawson Products 69.69 Supplies, Michelle Kays Lenning 200.00 Reimb, Lewis & Clark Bhs 480.00 Svc, Lewno Law Office 300.98 Svc, Lincoln Co Treasurer 462.30 Svc, Lindner Music 2800.00 Equip, Jodi Loehrer 65.56 Reimb, Mac's Inc 17.60 Supplies, Macksteel Warehouse, Inc. 61.27 Rep, Marco, Inc 374.35 Rent, Mark's Auto 131.95 Rep, Daniel Martin 52.22 Jury, Nancy McClanahan 190.30 Svc, Menards 39.48 Rep, Menards 458.60 Supplies, Midcontinent Communications 220.00 Util, Milbank Communications 75.00 Sup, Ashley Miller 20.00 Wit, Jamie D Miller 30.80 Wit, Micah Miller 20.00 Wit, Moe Oil Company 1301.15 Supplies, Muth Electric 35560.00 Rep, NACO 545.00 Pmt, Crystal Neale 15.96 Reimb, Office Peeps, Inc. 7045.11 Sup, Office Peeps 29.16 Supplies, Otis Elevator Company 3085.86 Maint, Pennington County Sheriff 83.40 Trav, Pitney Bowes 210.00 Rent, PMB 0112 163.50 Util, Productivity Plus Account 505.30 Repairs/Maint., Redlinger Bros. 11.90 Rep, Rodger Redmond 68.50 Jury, Reserve Acct 297.90 Sup, Ron's Saw Shop 2868.15 Equipment, Runnings 15.16 Rep, Runnings Farm & Fleet 1.49 Repairs/Maint., Dean Schaefer Court Reporting 60.00 Svc, SD Department Of Revenue 1413.00 Svc, SDACC 4311.78 Dues, SDACO 2430.89 Dues, Securus Technologies 1446.80 Sup, Senske Construction 15000.00 Rep, Sheehan Cycle 12.40 Sup, Sioux Rural Water Systems, Inc 13524.89 Repairs/Maint., Sioux Valley Coop 3475.04 Sup, Sioux Valley Coop 27472.35 Supplies, Nichole Smith 51.48 Jury, Star Laundry 123.34 Supplies, Sutton Law Office Pc 562.28 Misc, Karen Swanda 30.00 Svc, Sysco North Dakota 5044.11 Sup, T & M Autobody, Inc 730.85 Rep, Town Of South Shore 55.00 Utilities, Trav's Outfitter Inc 79.99 Unif, Verizon Wireless 405.17 Util, Great Western Bank 4995.72 Pmt, Visa 348.87 Pmt, Warne Plumbing & Heating 5910.74 Rep, Watertown City Finance 20823.62 E-911, Watertown Ford 1587.58 Rep, Watertown Public Opinion 32.60 Pub, Watertown Wholesale 200.26 Supplies, Wesley Westrum 52.22 Jury, Jayden Wilkens 20.00 Wit, WW Tire Service Inc. 3486.10 Supplies, Yankton Co. Sheriff 100.00 Svc, Zuercher Technologies, Llc 22908.90 Maint, Jennifer Zundell 20.00 Wit.

SURPLUS CASH DESIGNATION

Motion by McElhany, second by Johnson, to assign General Fund unassigned/undesignated cash, in the amount of \$5,079,392.48, for future building projects; all present voted aye; motion carried.

RESOLUTION 2014-30 HONORING COMMISSIONER GEORGE HELLER

Motion by Johnson, second by Hanten to approve Resolution 2014-30 honoring Commissioner George Heller for his public service to Codington County; all present voted aye; motion carried. Chairman Brinkman presented Commissioner George Heller, with the following resolution:

RESOLUTION 2014-30

WHEREAS, George Heller has represented District I as Codington County Commissioner for four years; and

WHEREAS, George Heller has served as liaison to the Extension Center Buildings, Court House Buildings and Grounds, Glacial Lakes Tourism, Crime Victim Office, States Attorney Office, Sheriff’s Office, Emergency Management, and

WHEREAS, George Heller has provided sound leadership to identify issues with space constraints in the Court House and Detention Center, while providing good service to the citizens of District I; and

WHEREAS, George Heller’s distinguished service on the Board of County Commissioners for Codington County will end on January 6, 2015;

THEREFORE, BE IT RESOLVED, that George Heller be thanked and recognized for his service to Codington County; and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Board of County Commissioners for Codington County to remain there for all posterity.

Upon vote of the Board this resolution was unanimously adopted.

Dated this 30th day of December, 2014 at Watertown, SD

Attest: _____	Chair _____
Cindy Brugman	Elmer P. Brinkman
County Auditor	District IV
_____	District II
Tyler McElhany	_____
_____	District III
Myron Johnson	_____
_____	District V
Brenda Hanten	_____

TRAVEL REQUESTS

Motion by Johnson, second by Brinkman, to approve the following travel request; all present voted aye; motion carried: Welfare Director, NACO Legislative Conference.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Johnson, to adjourn at 10:30 a.m., until 9:00 a.m., Tuesday, January 6, 2015; 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 \$_____.