

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

February 23, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 23<sup>rd</sup>, 2016, at the Codington County Courthouse. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman 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 February 16<sup>th</sup>, 2016; all present voted aye; motion carried.

**MONTHLY REPORTS**

**Emergency Management Director, Jim Sutton**, reported on the following: the S&R Team assisted with the Polar Plunge; the S&R drone has been received, training completed, and is in service at this time; traffic incident management training continues; the next City Dept. Head meeting is scheduled for February 24<sup>th</sup>; the Salvation Army Board meeting will be held February 26<sup>th</sup>; a local Fire Chiefs meeting is scheduled for March 14<sup>th</sup>; an Incident Management Assistance meeting is scheduled for March 15<sup>th</sup>; and 2 grant applications have been submitted to the State for funding for HAZMAT Operations classes.

**Sheriff, Toby Wishard**, submitted the following statistics compiled during the month of January, 2016, for the Detention Center and Sheriff's Office: Average daily inmate population 79.19 (low of 71 and high of 87); bookings 264; \$17,623.96 collected in fees for out of county prisoner contracts; \$5,980.00 collected in work release fees; \$3,397.00 collected in fees for the 24/7 program; \$5,298.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General's Office; 46 individuals testing twice daily for PBT'S; 14 individuals reporting twice weekly for UA Drug testing; 6 individuals wearing drug detecting sweat patches; and 26 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 432 cases/calls for service; 4 traffic accidents investigated; 163 arrest warrants served; 289 sets of civil papers served; and 3,184 transport miles conducting 16 inmate transports. Sheriff Wishard provided the Board with a report of fees collected in the amount of \$9,438.69 retained by the County, during the month of January, 2016. Sheriff Wishard noted a quarterly payment from the office of the SD Attorney General in the amount of \$3,090.00 for SCRAM fees collected Oct-Dec, 2015. Sheriff Wishard advised the Board that a Deputy Sheriff, from the Codington County Sheriff's Office, was in attendance at the funeral of fallen Fargo, ND officer, Jason Moszer, on February 22<sup>nd</sup>. Sheriff Wishard briefly discussed HB1129. This bill, if passed, would allow holders of enhanced carry permits to carry a concealed pistol into County courthouses in South Dakota. Sheriff Wishard added the SD Sheriff's Association is opposed to the passage of this bill. Discussion was also held regarding the high inmate population in the month of January and the added liability to the County when this occurs.

**FOX FARM ADDITION PLAT RESOLUTION**

Zoning Officer, Luke Muller, presented the Board with a plat resolution for the Fox Farm Addition. Mr. Muller reviewed the plat and the Board approved said plat with Resolution 2016-4.

**RESOLUTION #2016-4**

A Resolution to approve the platting of the "Fox Farm 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:

Fox Farm Addition located in the NW1/4 of Section 1-T116N-R52W of the 5<sup>th</sup> 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.

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 23<sup>rd</sup> day of February, 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 2016-4, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 23<sup>rd</sup> day of February, 2016, at Watertown, Codington County, South Dakota.

Cindy Brugman

County Auditor, Codington County, South Dakota

### **SALARY CLAIMS**

Motion by McElhany, second by Hanten, to approve for payment the following salary claims for the month of February; all present voted aye; motion carried. Commissioners: 9,840.73 total salaries. Auditor: 19,019.79 total salaries. Co. Treasurer: 27,612.86 total salaries; Ashley Lindner 2691.78 step increase. States Attorney: 33,986.63 total salaries. Gov. Buildings: 18,684.08 total salaries. Dir. Equalization: 36,738.96 total salaries. Reg. of Deeds: 18,767.15 total salaries. Veterans Service: 9,424.50 salaries. Sheriff: 78,062.45 total salaries. Co. Jail: 94,031.52 total salaries; Charlene Kurkowski 3284.32 final pay; Erin Lenzer 3601.80 step increase. Care of the Poor: 4,518.64 total salaries. County Nurse: 4,253.49 total salaries. Ag. Bldg.: 8,855.97 total salaries. Co. Extension: 8,476.67 total salaries; Crystal Neale 3432.95 final pay. Weed Control: 5,912.56 total salaries. Planning Board: 261.80 total salaries. Road & Bridge: 85,874.86 total salaries; Eric Dargatz 7710.03 final pay. Emergency Management: 9,411.10 total salaries. Crime Victim: 6,052.97 total salaries. W.I.C.: 3,633.19 total salaries. Total

Codington County, February 23, 2016

483,419.92. Breakdown of withholding amounts which are included in the above: S.D. Retirement 44,447.88; S.D. Retirement 280.65 spouse option; S.D. Supplemental Retire. 2,870.00 suppl. retire.; Avera 59,213.61 ins.; Reliance Standard Life Insurance 398.43 life ins.; Delta Dental 5,544.98 ins.; Avesis 822.80 ins.; Nationwide Retire. Sol. 239.29 suppl. retire.; AFSCME Council 65 302.40 employee union dues; AFLAC 2,457.09 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 5,305.00 suppl. retire.; AFLAC 342.62 ins.; Watertown United Way 92.92 employee contributions; Office of Child Support 535.00 employee payments; Sioux Valley Credit Union 15,258.05 employee payments; Cod. Co. Treasurer 32,300.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 120 214.00 employee union due; Codington County Deputy Sheriff's Association 120.00 employee union dues; ReliaBank Dakota 37,649.34 federal withholding; ReliaBank Dakota 55,574.20 social security; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.

### **CLAIMS APPROVED**

Motion by Hanten, second by McElhany, to approve for payment the following claims; all present voted aye; motion carried: Visa 716.39 sup, Watertown City 22051.50 surcharge collections E-911.

### **TABLED BIDS FOR HIGHWAY SUPPLIES AND WEED CHEMICALS**

#### **Corrugated Metal Pipe**

##### **1. Contech Engineered Solutions; Washburn, ND**

- a. 2 2/3" x 1/2" corrugation:
  - 18"x16 ga. - \$11.25 plf spiral
  - 24"x16 ga. \$15.01 plf spiral
  - 30"x14 ga. \$23.70 plf spiral
  - 36"x14 ga. \$28.44 plf spiral
- b. 5" x 1" corrugation:
  - 60"x14 ga. \$48.91 plf;
  - 72"x12 ga. \$80.30 plf;
  - 96"x12 ga. \$107.31 plf;
  - 108"x12 ga. \$124.14 plf;
- c. 5" x 1" corrugation arch:
  - 60" class 66"x51" 12 ga. \$71.76 plf;
  - 72" class 81"x59" 12 ga. \$85.80 plf;
  - 108" class 128"x83" 12 ga. \$133.45 plf;

##### **2. True North Steel; Huron, SD**

- a. 2 2/3" x 1/2" corrugation:
  - 18"x16 ga. - \$11.50 plf spiral
  - 24"x16 ga. \$15.08 plf spiral
  - 30"x14 ga. \$23.05 plf spiral
  - 36"x14 ga. \$27.58 plf spiral
- b. 5" x 1" corrugation:
  - 60"x14 ga. \$47.42 plf;
  - 72"x12 ga. \$79.63 plf;
  - 96"x12 ga. \$105.81 plf;
  - 108"x12 ga. \$118.91 plf;
- c. 5" x 1" corrugation arch:
  - 60" class 66"x51" 12 ga. \$73.18 plf;
  - 72" class 81"x59" 12 ga. \$87.59 plf;
  - 108" class 128"x83" 12 ga. \$130.80 plf;

Highway Supt., Rick Small, recommended awarding this bid to True North Steel based on the final bid price after computing the cost of transportation for bidder, Contech Engineered Solutions. Motion by

McElhany, second by Gabel, to accept the bid of True North Steel per the recommendation of the Highway Supt; all present voted aye; motion carried.

**Diesel Fuel and Gasohol**

**1. Cenex Sioux Valley Coop; Watertown, SD**

- a. #2 diesel – Watertown shop \$1.57 gal; Out shops \$1.69 gal.
- b. Gasohol E-10 – Watertown shop \$1.74 gal; Out shops \$1.86 gal.

Motion by Johnson, second by McElhany, to accept the bid from Cenex Sioux Valley Coop; per the recommendation of the Highway Supt; all present voted aye; motion carried.

**Weed Chemicals**

**1. Van Diest Supply Co.; Pierre, South Dakota**

Rodeo or equivalent \$19.29 gal Dow, \$15.29 gal Nufarm AquaNeat; Roundup Pro or equivalent \$16.69 gal Monsanto, \$10.19 gal Tenkoz Buccaneer Plus; Plateau or equivalent \$108.49 gal BASF, 102.49 gal Alligare Panoramic (generic); 2-4D Amine, Aquatic labeled \$10.19 gal VanDiest Supply; 2-4D Ester or equivalent \$13.69 gal VanDiest Supply; Tordon 22K or equivalent \$45.99 gal Dow; Forefront \$59.80 gal Dow, \$44.00 Dow Graslan; Nonionic Surfactant \$10.49 gal Brewer 90-10.

**2. Hefty Seed Company; Watertown, South Dakota**

Rodeo or equivalent \$24.27 gal DOW; Roundup Pro or equivalent – no bid; Plateau or equivalent \$141.83 gal BASF; 2-4D Amine, Aquatic labeled \$10.16 gal Tenkoz; 2-4D Ester or equivalent \$18.34 gal Tenkoz; Tordon 22K or equivalent \$55.94 gal DOW; Forefront \$44.70 gal; Nonionic Surfactant \$17.92 gal.

**3. Helena Chemical; Clear Lake, SD**

Rodeo or equivalent – no bid; Roundup Pro or equivalent \$10.00 gal Helesate Plus; Plateau or equivalent – no bid; 2-4D Amine, Aquatic labeled \$12.06 gal Albaugh; 2-4D Ester or equivalent \$15.92 gal Albaugh; Tordon 22K or equivalent \$50.40 gal DOW; Forefront \$48.00; Nonionic Surfactant – no bid.

Motion by McElhany, second by Gabel, to accept the bids from Hefty Seed Co., for 2-4D Amine (Tenkoz) \$10.16 and Forefront (Dow Grazon) \$44.70; per the recommendation of the Weed Supervisor; all present voted aye; motion carried.

Motion by Hanten, second by McElhany, to accept the bids from VanDiest, for Rodeo (Nufarm) \$15.29, Plateau (BASF) \$108.49 & (Alligare) \$102.49, 2-4D Amine (VanDiest as a back up to the Hefty bid) \$10.19, 2-4D Ester (VanDiest) \$13.69, Tordon 22K (Dow) \$45.99, and Nonionic Surfactant (Brewer) \$10.49; per the recommendation of the Weed Supervisor; all present voted aye; motion carried.

Motion by Johnson, second by McElhany, to accept the bid from Helena Chemical, for Roundup (Helosate) \$10.00; per the recommendation of the Weed Supervisor; all present voted yes; motion carried.

**2016 WEED CHEMICAL AND SPRAYING RATES**

Motion by McElhany, second by Hanten, to approve a 2016 fee schedule for Weed Spraying; all present voted aye; motion carried. The Board approved the following fee schedule:

**2016 WEED SPRAYING RATES SCHEDULE OF FEES**

<b>Township &amp; County</b>		<b>State, City &amp; Private</b>	
Truck & Operator	\$35.00 per hour	Truck	\$60.00 per hour
ATV & Operator	\$35.00 per hour	ATV	\$50.00 per hour
2-4D Amine	\$10.16 per gallon	Operator	\$27.50 per hour
2-4D Ester	\$13.69 per gallon	2-4D Amine	\$17.50 per gallon
Tordon 22K	\$45.99 per gallon	2-4D Ester	\$22.50 per gallon

Glyphosate	\$10.00 per gallon	Tordon 22K	\$65.00 per gallon
Glyphosate aquatic	\$15.29 per gallon	Glyphosate	\$17.50 per gallon
Plateau	\$108.49 per gallon	Glyphosate aquatic	\$26.65 per gallon
Panoramic	\$102.49 per gallon	Plateau	\$157.18 per gallon
Forefront	\$44.70 per gallon	Panoramic	\$151.76 per gallon
Non-ionic	\$10.49 per gallon	Forefront	\$70.00 per gallon
		Non-ionic	\$12.36 per gallon

1 (one) hour minimum for hourly rates (for State, City, and Private) and \$.06 per gallon water charge with a 500 gallon minimum. Applicable Sales Tax will be added to all charges based on location of spraying for private companies/individuals.

**BRIDGE REINSPECTION RESOLUTION**

Highway Supt., Rick Small, presented the Board with a Bridge Reinspection Resolution. Motion by Hanten, second by McElhany, to authorize the Chairman to sign Resolution 2016-5, all present voted aye; motion carried:

**RESOLUTION 2016-5  
BRIDGE REINSPECTION  
PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS**

**WHEREAS**, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts re-inspected at intervals not to exceed four years.

**THEREFORE**, Codington County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

Codington County requests SDDOT to hire Aason Engineering, Consulting Engineers, for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. Codington County will be responsible for the required 20% matching funds.

Dated this 23<sup>rd</sup> day of February, 2016, at Watertown, South Dakota  
Board of County Commissioners of Codington County.

Elmer P. Brinkman  
Chairman of the Board

ATTEST:

Cindy Brugman  
County Auditor

**HIGHWAY OUT SHOPS EMERGENCY LIGHTING/FIRE ALARMS**

Highway Supt., Rick Small, met with the Board to discuss a lack of emergency lighting, CO2 detectors, and fire alarm systems in the County’s out shops located in Henry, Florence, South Shore, and Kranzburg. A recent study of County buildings revealed these deficiencies. Mr. Small informed the Board the total cost to install hard wired systems for these items is approximately a total of \$13,400.00,

for all four buildings. Motion by Johnson, second by McElhany, to authorize the project to install the lighting, detector, and alarm systems; all present voted aye; motion carried.

**CAMPSITE ELECTRICAL UPDATES**

Facility Manager, Milo Ford, met with the Board to discuss a budgeted project to update electrical from 30 AMP to 50 AMP on 8 Memorial Park campground sites. Mr. Ford informed the Board the cost for this project is approximately \$1,100.00 for each site. Motion by Johnson, second by McElhany, to proceed with the budgeted project; all present voted aye; motion carried.

**MEMORIAL PARK GRANT COMPLIANCE INSPECTION REPORT**

Facility Manager, Milo Ford, presented the Board with a compliance inspection report, requested by the SD GFP, for grant funds used in previous years for improvements at Memorial Park. Motion by Johnson, second by Hanten, to authorize the Chairman to sign the compliance report; all present voted aye; motion carried.

**BOND FAILURE SURVEY**

The Board held a discussion regarding the possibility of submitting a survey to Codington County residents regarding the reason the County's bond attempt for a Justice Center failed on the 2014 General Election ballot. Following a lengthy discussion the majority of the Board was of the general consensus that the survey is premature at this time.

**TRAVEL REQUESTS**

Motion by Hanten, second by McElhany, to approve the following travel requests; all present voted aye; motion carried: Emergency Management Director, State Incident Management Assistance Team meeting. Weed Supervisor and Facility Manager, 2016 Mosquito Control Workshop.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:33 a.m., until 9:00 a.m., Tuesday, March 1<sup>st</sup>, 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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