

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

January 24, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 24th, 2017, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Chairman Johnson, presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Hanten, second by VanDusen, to approve the minutes of January 17th; all present voted aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, updated the Board on the following items: status of new vehicle for Emergency Management; Search and Rescue assistance in Brookings, Roberts, and Pennington counties; Ice Storm disaster declaration has been submitted to the federal government; regional Emergency Management meeting in Aberdeen; pipeline safety training; and changes to the Homeland Security grant application process for the coming year. **Sheriff, Brad Howell**, submitted the following statistics compiled during the month of December, 2016, for the Detention Center and Sheriff's Office: Average daily inmate population 71.26 (low of 64 and high of 86); bookings 219; \$13,412.00 collected in fees for out of county prisoner contracts; \$5,770.00 collected in work release fees; \$3,424.00 collected in fees for the 24/7 program; \$7,156.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General; 40 individuals testing twice daily for PBT'S; 25 individuals reporting twice weekly for UA Drug testing; 3 individuals wearing drug detecting sweat patches; and 38 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 432 cases/calls for service; 11 traffic accidents investigated; 92 arrest warrants served; 237 sets of civil papers served; and 3,874 transport miles conducting 17 transports. Sheriff Howell provided the Board with a report of fees collected in the amount of \$9,237.68 retained by the County, during the month of December, 2016.

PATROL VEHICLES

Motion by Hanten, second by VanDusen, to authorize the purchase of two law enforcement patrol vehicles from Watertown Ford. Sheriff Howell noted no proposals were received from any other local vendors and each Ford Interceptor SUV has a price tag of \$29,357.00, which matches the current state bid for this type of vehicle. Sheriff Howell advised the Board that these vehicles are a budgeted item in 2017. Upon vote of the Board; all present voted aye; motion carried.

MEMORIAL PARK CAMPGROUND MANAGER CONTRACT/POSITION

Motion by Hanten, second by Waterman, to authorize the Chairman to sign the 2017 Memorial Park Campground Manager Contract, between Codington County and campground managers Tom and Sharon Sauer. Facilities Manager, Milo Ford, noted this contract includes a wage increase of 1% over the 2016 contract fee. Upon vote of the Board; all present voted aye; motion carried.

2017 CAMPGROUND RATES

Facilities Manager, Milo Ford, met with the Board to discuss 2017 campground rates. Motion by Hanten, second by Gabel, to approve the rates as recommended by Facilities Manager, Milo Ford, all present voted aye; motion carried.

Full Hook-up 50 amp: \$24.00 per day; \$144.00 per week; and \$552.00 per 30 day month.
Electric Only 50 amp: \$22.00 per day; \$132.00 per week; and \$506.00 per 30 day month.
Building Rental: \$57.00 per day.
Picnic Shelters: \$20.00 reservation fee.
Firewood: \$4.00 per bundle.

CLAIMS

Motion by VanDusen, second by Gabel, to approve for payment the following claims; all present voted aye; motion carried: VISA 29.77 sup, VISA 21.28 sup, VISA 141.00 sup, VISA 393.66 sup.

PERSONNEL CHANGES

Motion by Hanten, second by VanDusen, to approve the following new hire personnel changes; all present voted aye; motion carried: Highway Maintenance II, Randy Falvey, step 1/\$17.47 per hour and Highway Maintenance II, Lonnie Vogelsang, step 1/\$17.47 per hour.

TRAVEL REQUESTS

Motion by Gabel, second by VanDusen, to approve the following travel requests; all present voted aye; motion carried: Facility Manager, Commercial Applicators Training and Welfare Director, SDACWO Workshop.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 9:56 a.m., until 9:00 a.m., Tuesday, February 7th, 2017; all present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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