

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

June 21, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Wednesday, June 21st, 2017, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Chairman Myron Johnson presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Hanten, second by Gabel, to approve the minutes of June 13, 2017; all voted aye; motion carried.

COUNTY BOND ELECTION CANVASS

The Board conducted the canvass of the County Bond Election. Motion by Hanten, second by VanDusen, to approve the vote totals as reported by the Auditor; all present voted aye; motion carried. Yes – 2728 (49%); No – 2871 (51%).

MONTHLY REPORTS

Highway Supt., Rick Small, reported on the following items: contracts for the Highway office roofing project; a seasonal employee and full-time employee have been hired for the Highway Dept.; Aason Engineering has completed the 2017 bridge inspection project and discussion will be held regarding estimates on preliminary engineering for three bridges; mowing and chip sealing continues as weather permits. Mr. Small advised the Board that he has been contacted by the Burlington Northern Railroad Company regarding the County Road 6 crossing. Burlington Northern would like \$850.00 per ft., from the County, to replace the rails in the County road right of way. Mr. Small noted this cost could be \$25,000.00 to \$35,000.00 to the County. Mr. Small indicated he did not agree with this cost to the County and is waiting for a written proposal to present to the Board.

FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS

First District Association of Local Governments, Executive Director, Todd Kays, presented to the Board, for their approval, a resolution for continued support of the First District. Motion by Hanten, second by Waterman, to approve the following resolution for continued support of the First District Association of Local Governments; all present voted aye; motion carried:

**RESOLUTION #2017-14
RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2018
(October 1, 2017 – September 30, 2018)**

The Codington County Board of Commissioners, having adopted and signed a Joint Cooperative Agreement on the 4th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2018 (October 1, 2017 - September 30, 2018). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of

Codington County, June 21, 2017

Commissioners will provide \$39,734.12 to the First District Association of Local Governments during the aforementioned Fiscal Year 2018 period.

Adopted this 21st day of June, 2017

Myron Johnson
Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

COUNTY INTERNSHIPS

Motion by VanDusen, second by Gabel, to approve Brett Ries as an intern in the office of the States Attorney. Wages will not be paid as part of this internship but workers compensation insurance will be provided for this intern. Upon vote of the Board; all present voted aye; motion carried. Language will be added to the County's Personnel and Policy Manual regarding future internships.

WEEKLY BOARD MEETING CHANGE

Motion by Waterman, second by Gabel, to forgo a weekly meeting the week of July 3rd – July 7th; all present voted aye; motion carried.

FIREWORKS ORDINANCE

The Board discussed a request to change the application process for a permit to discharge fireworks in the County. The Board was of the consensus to leave the application process in place, as is, due to a recent complaint regarding a firework shoot on June 10th.

CLAIMS

Motion by Hanten, second by Gabel, to approve for payment the following claims; all present voted aye; motion carried: City of Watertown 21346.69 – 911 surcharge collections; VISA Reliabank 2370.90 sup/rep/trav.

PERSONNEL CHANGES

Motion by Hanten, second by Gabel, to approve the following personnel changes; all present voted aye; motion carried: New Hire, part time Correctional Officer, Grey Tracy, step 1/\$17.20. Data Base Coordinator, Michelle Pederson, anniversary step increase, to step 11/\$23.36 per hour. Part time Correctional Officer, Julie Gallisath, increase to step 2/\$17.74 per hour.

TRAVEL REQUESTS

Motion by Hanten, second by Gabel, to approve the following travel request; all present voted aye; motion carried: Director of Equalization appraisal staff, SDAAO Annual School.

COUNTY BOND ELECTION

The Board discussed the defeat of the County's recent bond election. Commissioner Gabel noted the defeat of the bond election does not absolve the County of their responsibility to provide secure facilities. Commissioner Gabel advised the Board that the next meeting of the CCJAC is scheduled for 6:10 p.m., Tuesday, June 27th at LATI. Discussion will be held on some of the preliminary options after the defeat of the bond issue. Chairman Johnson expressed his thanks to Commissioner Gabel and the CCJAC who have worked diligently on this project to provide secure facilities. Commissioner Gabel expressed his thanks to the members of the CCJAC.

Codington County, June 21, 2017

2018 PROVISIONAL BUDGET REVIEW

The Board reviewed a number of 2018 budget requests from non-profit organizations and budgets with statutory requirements.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:17 a.m., until 9:00 a.m., Tuesday, June 27th, 2017; 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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