

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

June 27, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 27th, 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 21, 2017; all voted aye; motion carried.

RESOLUTION TO MODIFY COUNTY HIGHWAY SYSTEM

Highway Supt., Rick Small, requested approval of a resolution to modify the County Highway System in accordance with the SDOT's "*Policy and procedures for County Highway System Revisions*" adopted 6/18/2009 and SDCL 31-12-2. A public notice, regarding the proposed modifications, was previously published in the legal County newspapers, garnering no public response to date. Motion by Hanten, second by Waterman, to approve Resolution 2017-15; all present voted aye; motion carried:

CODINGTON COUNTY
RESOLUTION 2017-15

WHEREAS, Codington County would like to modify its Highway System due to the review of the primary County Highway System.

WHEREAS, the proposed changes to Codington County's Highway System are in accordance with the South Dakota Department of Transportation's "*Policy and procedures for County Highway System Revisions*" adopted 6/18/2009 and SDCL 31-12-2

THEREFORE, BE IT RESOLVED by the Codington County Board of Commissioners that the following changes be made to the Codington County Highway System.

Delete from the Primary County Highway System:

1. 461st Ave., Approximately 1.058 miles
Starting at the southeast corner of T116 N, R51W, Section 31, at the county line, then heading north approximately 1.058 miles to the northeast corner of T116N, R51W, Section 31.
2. 21st St SW, Approximately .502 miles
Starting near the southeast corner of T117N, R53W, Section 35, at the intersection of U. S. Highway 212, then heading north approximately .502 miles to the intersection of 4th Ave SW.
3. 7th St NW Approximately .509 miles
Starting at the northeast corner of T117N, R53W, Section 25, at the intersection of 14th Ave NW, then heading south approximately .509 miles to the intersection of 10th Ave NW.

Codington County, June 27, 2017

4. 14th Ave NW, Approximately .270 miles

Starting at the northeast corner of the northwest quarter of T117N, R52W, Section 30, at the intersection of 2nd St NW, then heading west approximately .270 miles to the midsection of the northwest quarter of T117N, R52W, Section 30.

5. South Lake Dr., Approximately .267 miles

Starting near the southeast corner of the southwest quarter of T117N, R52W, Section 22, at the intersection of 14th Ave NW, then heading west approximately .267 miles to the southwest corner of T117N, R52W, Section 22.

6. 20th Ave SE, Approximately .328 miles

Starting near the northwest corner of T116N, R52W, Section 7, at the intersection of 7th St SW, then heading east approximately .328 miles to the northeast corner of the northwest quarter of T116N, R52W, Section 7.

7. 20th Ave SE, Approximately .529 miles

Starting at the southwest corner of T116N, R52W, Section 5, at the intersection of US 81, then heading east approximately .529 miles.

8. South Lake Dr., Approximately 1.515 miles

Starting approximately 500 feet east of the southwest corner of the northwest quarter of T117N, R53W, Section 32 at the intersection of 4th Ave SW, then heading northerly approximately .378 miles, then easterly approximately .356 miles to the intersection of 60th St NW, then northerly approximately .356 miles to the intersection of Dora Ave, then easterly approximately .425 miles to the intersection of 54th St NW, near the northeast corner of the southeast quarter of T117N, R53W, Section 29.

Add to the Primary County Highway System:

9. Main Ave in Florence, Approximately .383 miles

Starting near the midsection of the southwest quarter of T118N, R54W, Section 4, at the intersection of 6th St, then heading east approximately .383 miles to the intersection of SD Highway 20.

10. 10th St NW, Approximately .523 miles

Starting near the east half of the northeast quarter of T117N, R53W, Section 25, at the intersection of 14th Ave NW, then heading south approximately .523 miles to the intersection of SD Highway 20.

11. 177th St, Approximately .909 miles

Starting at the northeast corner of T116N, R51W, Section 32 at the intersection of 462nd Ave, then heading west approximately .909 miles to the intersection of 461st Ave at the northwest corner of T116N, R51W, Section 32.

12. 460th Ave, Approximately .515 miles

Starting at the northeast corner of T117N, R52W, Section 25, at the intersection of 170th St, then heading south approximately .515 miles

These modifications are being made to the Codington County Highway System due to a review by Codington County of the roads on the Primary County Highway System.

Adopted this 27th day of June, 2017

Myron Johnson
Chairman, Codington County Board of Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, reported on the following items: S&R provided the Watertown PD with emergency lighting at the scene of a fatal shooting; S&R assisted the Watertown PD and Street Dept. after an early morning wind storm; 7/1 S&R will assist at the Redlin Center fireworks shoot; 7/10 Emergency Management will host a regional Emergency Management table top exercise; preparation for the POD flu shot exercise continues; and Emergency Management is working with the Watertown Fire Dept. and City officials to remedy defective sleeves on the sirens in Watertown. **Sheriff, Brad Howell**, submitted the following statistics compiled during the month of May 2017, for the Detention Center and Sheriff's Office: Average daily inmate population 78.71 (low of 66 and high of 90); 253 bookings ; \$11,664.65 collected in fees for out of county prisoner contracts; \$4,370.00 collected in work release fees; \$5,600.00 collected in fees for the 24/7 program; \$7,806.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General; 48 individuals testing twice daily for PBT'S; 48 individuals reporting twice weekly for UA Drug testing; 2 individuals on sweat patches; and 35 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 549 cases/calls for service; responded to 10 traffic accidents; 107 arrest warrants served; 291 sets of civil papers served; and 19 inmate transports/4,250 transport miles. Sheriff Howell provided the Board with a report of fees collected in the amount of \$12,015.21 retained by the County, during the month of May, 2017. Sheriff Howell noted spring firearms qualifications have been completed and preparations are under way for July 4th traffic control to Kranzburg. Sheriff Howell advised the Board that Deputy Sheriff/Detective, Mike Gubka, was named the Officer of the Year by the local Optimist Club.

2018 BUDGET REVIEW

The Board reviewed the 2018 budget request for the Emergency Management Office.

NATIONAL NIGHT OUT FOR LAW ENFORCEMENT

Motion by Gabel, second by Waterman, to authorize the use of Courthouse grounds, on August 1st for the National Night Out for Law Enforcement event as requested by Sheriff Brad Howell; all present voted aye; motion carried.

PELICAN PLAZA BUILDING PERMIT ISSUES

Pelican Plaza resident, Mickey Ladwig, met with the Board to discuss procedures for obtaining building permits in Pelican Plaza. Ms. Ladwig noted some property owners may not be following the proper procedures to apply for building permits and thus some properties may not have adequate property values based on the buildings that have been erected on some lots. Ms. Ladwig expressed concerns that some property owners are not paying property taxes based on the actual number of structures on any given lot. Ms. Ladwig also requested that the issue of run off from one property to another, due to a lack of gutters on some structures, also be addressed. Chairman Johnson thanked Ms. Ladwig for expressing her concerns and advised that the Board will take her comments under consideration and discuss the building permit procedure with the Planning and Zoning Director.

INDEPENDENCE DAY CLOSURE

The Board noted the Courthouse and all County offices will be closed on Monday and Tuesday, July 3rd and July 4th, 2017; per previously adopted policy.

Codington County, June 27, 2017

SALARY CLAIMS

Motion by Hanten, second by VanDusen, to approve for payment the following June salary claims; all present voted aye; motion carried: Commissioners: 9,938.21 total salaries. Auditor: 19,408.87 total salaries; Jodi Pearson 3,563.52 step increase. Co. Treasurer: 27,954.72 total salaries. States Attorney: 36,521.11 total salaries. Gov. Buildings: 18,489.62 total salaries. Dir. Equalization: 38,298.15 total salaries; Michelle Pederson 4064.64 step increase. Reg. of Deeds: 19,290.89 total salaries. Veterans Service: 9,495.54 salaries. Sheriff: 80,974.14 total salaries. Co. Jail: 105,384.96 total salaries; Marcy Rossow 3088.50 step increase; Grey Tracy PT new hire @17.20 hr. Care of the Poor: 5,040.77 total salaries. County Nurse: 4,269.99 total salaries. Co. Park: 9,706.24 total salaries. Ag. Bldg.: 8,735.76 total salaries. Co. Extension: 8,755.01 total salaries. Weed Control: 8,994.22 total salaries. Planning Board: 234.49 total salaries. Road & Bridge: 83,863.00 total salaries. Emergency Management: 11,006.31 total salaries. Crime Victim: 6,134.71 total salaries. W.I.C.: 3,776.25 total salaries; Sara Aman 2801.40 step increase. Total 516,272.96. Breakdown of withholding amounts which are included in the above: S.D. Retirement 47,033.18; S.D. Retirement 288.25 spouse option; S.D. Supplemental Retire. 2800.00 suppl. retire.; Sanford 60,245.29 ins.; Reliance Standard Life Insurance 422.72 life ins.; Delta Dental 5946.58 ins.; Avesis 794.81 ins.; Nationwide Retire. Sol. 179.29 suppl. retire.; AFSCME Council 65 283.02 employee union dues; AFLAC 3,221.57 ins.; Assurity Life Insurance Company 115.87 ins.; U.M.B. Bank 7,075.00 suppl. retire.; AFLAC 671.72 ins.; Watertown United Way 55.00 employee contributions; Office of Child Support 535.00 employee payments; Sioux Valley Credit Union 23,559.28 employee payments; Cod. Co. Treasurer 30,370.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 120 259.00 employee union due; Codington County Deputy Sheriff's Association 105.00 employee union dues; ReliaBank Dakota 40,735.11 federal withholding; ReliaBank Dakota 59,696.74 social security; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.; SDRS Special Pay Plan 653.83 final payout for Daniel Busta; SDRS Special Pay Plan 45.00 participation fee.

CLAIMS

Motion by Hanten, second by Gabel, to approve for payment the following claims; all present voted aye; motion carried: DOROTHY ANDERSON 130.00 ELEC, MARILYN BACH 174.98 ELEC, CONNIE FLEMMING 130.00 ELEC, FLORENCE COMMUNITY CENTER 25.00 ELEC, HELEN HAAN 130.00 ELEC, MARILYN HAAN 130.00 ELEC, TOWN OF HENRY 25.00 ELEC, HOLY ROSARY SCHOOL 25.00 ELEC, MARCIA JELSMA 160.00 ELEC, COLETTA JOHNSON 181.40 ELEC, JOAN KAAZ 130.00 ELEC, JUDY KRANZ 130.00 ELEC, JOYCE MCGILLIVARY 130.00 ELEC, EUNICE MEYER 130.00 ELEC, KATHLEEN MEYER 185.25 ELEC, PEARL PAULSON 130.00 ELEC, PTC LABORATORIES 5996.00 SVC, SANFORD HEALTH PLAN 136.86 PREM, JAMIE SCHAACK 130.00 ELEC, TOWN OF SOUTH SHORE 25.00 ELEC, DIANNE STARK 130.00 ELEC, BETTY STOLTENBURG 130.00 ELEC, JOAN STRANG 130.00 ELEC, ANDREA TESCH 130.00 ELEC, DAWN THYEN 176.05 ELEC, LOYDEEN VANSICKLE 130.00 ELEC, JANICE WAEGE 130.00 ELEC, JULIE WALKER 179.26 ELEC, WAVERLY COMMUNITY CENTER 25.00 ELEC, HARVEY WIBETO 173.38 ELEC.

PERSONNEL CHANGES

Motion by VanDusen, second by Hanten, to approve the following personnel changes; all present voted aye; motion carried: Highway Maintenance II, Robyn Riter, anniversary step increase to step 5/\$19.92 per hour. Part-time Correctional Officer, Shane Yost, step increase, to step 2/\$17.74 per hour.

FIREWORKS DISCHARGE COMPLAINT

The Board held a brief discussion regarding a complaint of fireworks discharged on June 24th previously approved by this Board on April 19th.

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 \$_____.