

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

March 28, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 28th, 2017, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Troy VanDusen, and Brenda Hanten; absent Myron Johnson, Vice Chair Brenda Hanten presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Waterman, second by Gabel, to approve the minutes of March 21st, 2017; all present voted aye; motion carried.

CANVASS OF 2017 SPECIAL ELECITON

The Board conducted the canvass of the county wide special election held on March 27, 2017. Motion by Gabel, second by Waterman, to approve said results; 1670 in favor of Ordinance #65 becoming effect and 739 opposed; all present voted aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, updated the board on the following: planning meeting for July 1st fireworks at the Redlin Center, FEMA grant writing class, POD meeting, table top exercise at the Watertown airport, IMAT training exercise, ethanol training class, HLS grant meeting and the unknown of what amount of funding will be available, weather spotter training attendance, siren testing, and severe weather awareness week. Director Sutton advised the Board that the Search and Rescue Canine handlers are both retiring from the Search and Rescue organization. Mr. Sutton noted this will leave the organization without a canine unit. **Sheriff, Brad Howell**, submitted the following statistics compiled during the month of February 2017, for the Detention Center and Sheriff's Office: Average daily inmate population 88.54 (low of 83 and high of 93); 209 bookings ; \$6,710.00 collected in fees for out of county prisoner contracts; \$3,420.00 collected in work release fees; \$4,790.00 collected in fees for the 24/7 program; \$6,487.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General; 47 individuals testing twice daily for PBT'S; 25 individuals reporting twice weekly for UA Drug testing; and 41 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 389 cases/calls for service; 6 traffic accidents investigated; 81 arrest warrants served; 232 sets of civil papers served; and 2,813 transport miles conducting 14 transports. Sheriff Howell provided the Board with a report of fees collected in the amount of \$10,167.10 retained by the County, during the month of February, 2017. Sheriff Howell advised the Board he has been accepted to the National Sheriff's Institute weeklong training, at no cost to the County, and will also assist in a presentation on "Meth. Changes Everything", and the effects on jail population, at LATI on March 28th at 5:30 p.m.

SD PUBLIC SAFETY COMMUNICATIONS COUNCIL NOTIFICATION

Emergency Management Director, Jim Sutton and Sheriff, Brad Howell, met with the Board and held a lengthy discussion regarding timelines of the SD Statewide Radio System associated with the upgrade and actions that will need to be taken by agencies with radios operating on the system for their equipment to remain functional. The cost to upgrade the programming on the radios currently used by the County is estimated to be at a cost of \$600.00 per radio or in excess of \$40,000.00 before January 1st, 2018. The Board noted this is not a budgeted item for 2017. Discussion was held regarding re-programming of the current radios or to begin purchasing new radios annually until 2023, when the new

system will in be in place, and to ensure that all radios will be capable of operating on the new system. Mr. Sutton and Sheriff Howell will keep the Board apprised of the situation.

SD DOT NOXIOUS WEED CONTROL CONTRACT

Motion by VanDusen, second by Waterman, to authorize the Vice Chair to sign a contract with the SD DOT to authorize the County Weed Dept. to provide noxious weed control in 2017 within the State highway right of way; all present voted aye; motion carried. Said contract is in the amount of \$24,945.00

BEHAVIORAL HEALTH DEFLECTION PROGRAM CONTRACT RFP

Motion by Gabel, second by Waterman, to accept the proposal from Lutheran Social Services, for operation of the Behavioral Health Deflection Program services, and to authorize the Welfare Director to develop a contract based on the RFP for Board approval; all present voted aye; motion carried.

SALARY CLAIMS

Motion by Gabel, second by VanDusen, to approve payment of March salary claims; all present voted aye; motion carried. Commissioners: 9,898.71 total salaries. Auditor: 19,341.28 total salaries. Co. Treasurer: 27,972.04 total salaries; Ashley Lindner 2801.40 step increase. States Attorney: 36,216.63 total salaries. Gov. Buildings: 19,010.58 total salaries. Dir. Equalization: 37,961.42 total salaries. Reg. of Deeds: 19,288.48 total salaries. Veterans Service: 9,495.55 salaries. Sheriff: 78,557.84 total salaries; Kristi Gast 3939.39 step increase; Kathy Young 3549.60 step increase. Co. Jail: 104,538.93 total salaries. Coroner: 699.72 total salaries. Care of the Poor: 5,723.10 total salaries. County Nurse: 4,269.98 total salaries. Ag. Bldg.: 8,735.75 total salaries Co. Extension: 8,693.71 total salaries; Becky Goens 3563.52 step increase. Weed Control: 6,782.26 total salaries. Planning Board: 261.11 total salaries. Road & Bridge: 83,921.98 total salaries Emergency Management: 11,512.02 total salaries. Crime Victim: 6,134.73 total salaries. W.I.C.: 3,681.33 total salaries. Total 502,697.15. Breakdown of withholding amounts which are included in the above: S.D. Retirement 46,359.78; S.D. Retirement 283.76 spouse option; S.D. Supplemental Retire. 2,725.00 suppl. retire.; Sanford 60,047.97 ins.; Reliance Standard Life Insurance 422.72 life ins.; Delta Dental 5,914.34 ins.; Avesis 809.88 ins.; Nationwide Retire. Sol. 179.29 suppl. retire.; AFSCME Council 65 330.19 employee union dues; AFLAC 3,221.57 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 6,500.00 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 23,109.28 employee payments; Cod. Co. Treasurer 29,970.00 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 39,506.07 federal withholding; ReliaBank Dakota 57,877.68 social security; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.

COMMISSIONERS CONTINGENCY TRANSFER

Motion by VanDusen, second by Gabel, to approve a transfer from the Commissioners Contingency budget, in the amount of \$46,713.91 to the Detention Center budget for an unanticipated roof repair project; all present voted aye; motion carried.

BOND COUNSEL CONTRACT

Motion by Gabel, second by VanDusen, to authorize the Vice Chair to sign a contract for services with approved bond counsel Meierhenry Sargent LLP; all present voted aye; motion carried.

NACO PENNINGTON COUNTY JUSTICE PEER EXCHANGE

Motion by VanDusen, second by Waterman, to authorize the Chief Correctional Officer and one County Commissioner to apply to attend the NACO County Justice Peer Exchange in Pennington County. Commissioner Gabel noted Counties with attendees to this event will be reimbursed by NACO for travel expenses. Upon vote of the Board; all present voted aye; motion carried.

JUVENILE DETENTION ALTERNATIVES INITIATIVE CONFERENCE

Motion by Waterman, second by VanDusen, to approve travel for Commissioner Gabel to the Juvenile Detention Alternatives Initiative 2017 Inter-Site Conference. Commissioner Gabel advised the Board that the County will bear no travel expenses for the conference. Upon vote of the Board; all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Gabel, second by Waterman, to approve the following personnel change; all present voted aye; motion carried: Correctional Officer, Erin Lenzner, transfer to the position of Criminal Support Coordinator, step 8/\$19.60 per hour.

TRAVEL REQUESTS

Motion by VanDusen, second by Gabel, to approve the following travel requests; all present voted aye; motion carried: Lead Building Maintenance, Scott Swanson, Literature Swap and Emergency Management Director, State EM LEPC Training.

OLD BUSINESS

Commissioner Hanten advised the Board she has been contacted about amending the Board's minutes for the meeting held on March 14, 2017, regarding a CAFO moratorium request. The Board will address this matter at their April 4th meeting.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Gabel, second by VanDusen, to adjourn at 10:09 a.m., until 9:00 a.m., Tuesday, April 5th, 2017; all present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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