



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 2017-10, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 23<sup>rd</sup> day of May, 2017, at Watertown, Codington County, South Dakota.

Cindy Brugman  
County Auditor, Codington County, South Dakota

**RESOLUTION #2017-11**

A Resolution to approve the platting of the Bruns Second Subdivision 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:

Bruns Second Subdivision Addition located in the Northeast Quarter of Section 15, Township 116 North, Range 52 West 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 Waterman, second by Commissioner VanDusen; 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 May, 2017, at Watertown, Codington County, South Dakota

Myron Johnson  
Chairman

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 2017-11, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 23<sup>rd</sup> day of May, 2017, at Watertown, Codington County, South Dakota.

Cindy Brugman  
County Auditor, Codington County, South Dakota

**RESOLUTION #2017-12**

A Resolution to approve the platting of the BZ Addition in the County of Codington, South Dakota.

Codington County, May 23, 2017

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:  
That an examination has been made of the plat entitled:

BZ Addition located in the Northeast Quarter of the Northeast Quarter of Section 22, Township 116 North, Range 51 West 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 Waterman; 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 May, 2017, at Watertown, Codington County, South Dakota

Myron Johnson  
Chairman

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 2017-12, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 23<sup>rd</sup> day of May, 2017, at Watertown, Codington County, South Dakota.

Cindy Brugman  
County Auditor, Codington County, South Dakota

**RESOLUTION #2017-13**

A Resolution to approve the platting of the D&D Johnson 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:

D & D Johnson Addition located in the Northeast Quarter of Section 32, Township 116 North, Range 52 West 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.

Codington County, May 23, 2017

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 VanDusen; 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 May, 2017, at Watertown, Codington County, South Dakota

Myron Johnson  
Chairman

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 2017-13, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 23<sup>rd</sup> day of May, 2017, at Watertown, Codington County, South Dakota.

Cindy Brugman  
County Auditor, Codington County, South Dakota

**BRIDGE IMPROVEMENT GRANT AWARD/CONSULTANT AGREEMENT**

Highway Supt., Rick Small, appeared before the Board to recommend the Board's approval of the Bridge Improvement Grant (BIG) Award to Codington County in the amount of \$165,200.00. Mr. Small advised the Board that the funds from this grant will involve a project to apply an epoxy deck seal on three bridges. Motion by VanDusen, second by Gabel, to accept the BIG award as reviewed by the Highway Supt.; all present voted aye; motion carried. Motion by Gabel, second by Hanten, to approve an agreement with Ulteig Consulting Engineers for bridge repair projects funded with aforementioned BIG award; all present voted aye; motion carried.

**SHERIDAN TOWNSHIP BRIDGE/MASTER TRANSPORTATION 5-YEAR PLAN**

Highway Supt., Rick Small, met with the Board to discuss a bridge in Sheridan Township (site 15) that had previously been removed from the County's 5-year Master Transportation Plan due to the sufficiency rating of 54.8 and also because of the proximity of two other consecutive bridges. Mr. Small noted the estimated cost to reconstruct this bridge, was \$600,000 while the cost to area residents, if the bridge was closed, would be \$5,300 per year. Mr. Small noted area residents have since expressed concern and requested that the bridge remain in the program for replacement. Mr. Small had no objection to adding the bridge back into the County's 5-Year Master Transportation Plan and also noted that preliminary engineering on this bridge would not take place until 2023. Motion by Hanten, second by Gabel, to add Bridge site #15 back onto the Codington County 5-Year Master Transportation Plan. The Board took testimony from Jim Czech, Nathan Reichling, and Tom Reichling who all spoke in favor of putting the bridge back onto the County's 5-year plan. Upon vote of the Board; all present voted aye; motion carried.

**MONTHLY REPORTS**

**Highway Supt., Rick Small**, discussed the following items: a need for new traffic count equipment, progress of the SD DOT Highway 212 road progress, and shoulders pulled on County gravel roads

Codington County, May 23, 2017

resulting in muddy conditions due to recent rainfall. **Emergency Management Director, Jim Sutton**, reported on the following: 5/30 advanced weather spotter training, 6/5 POD meeting, 6/6 LEPC meeting, 6/7 Watertown Fire Dept. advisory committee meeting, 6/8 July fireworks display meeting at the Redlin Center, resignation of the State Emergency Management Coordinator, Jason Forrest; an anticipated delay in SLA funding from the federal government, the grant award for Homeland Security grants has yet to be awarded, and planning has begun for ICS 300 & 400 classes later this year. **Sheriff, Brad Howell**, submitted the following statistics compiled during the month of April 2017, for the Detention Center and Sheriff’s Office: Average daily inmate population 87 (low of 80 and high of 94); 227 bookings ; \$9,320.45 collected in fees for out of county prisoner contracts; \$2,940.00 collected in work release fees; \$3,927.00 collected in fees for the 24/7 program; \$5,650.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General; 42 individuals testing twice daily for PBT’S; 43 individuals reporting twice weekly for UA Drug testing; 2 individuals on sweat patches; and 39 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 499 cases/calls for service; 8 traffic accidents investigated; 81 arrest warrants served; 287 sets of civil papers served; and 3,826 transport miles. Sheriff Howell provided the Board with a report of fees collected in the amount of \$10,653.75 retained by the County, during the month of April, 2017. Sheriff Howell noted the Sheriff’s Office responded to a call for assistance from Lake County on May 3rd, firearms qualifications have been completed and jail tours were held this past weekend.

**RANGELAND FIRE ASSISTANCE RESOLUTION/FIRE PROTECTION AGREEMENT**

The Board received correspondence from the SD Dept. of Agriculture addressing a need for a new County Rangeland Fire Agreement. Motion by Gabel, second by VanDusen, to approve Resolution 2017-9; all present voted aye; motion carried.

**RESOLUTION 2017-9**

“**BE IT HEREBY RESOLVED**, that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of Codington County as specified in SDCL 41-20A-11. The authority to request assistance as provided shall continue in full force and effect until terminated or modified by resolution of the Codington County Board of Commissioners.

Effective Date: May 23, 2017

County Fire Assistance Authorization List:

Name	Position	Daytime Phone	Emergency or Cell Phone
Jim Sutton	Emergency Management Director	605-882-6272	605-520-6272
Myron Johnson	Chairman County Commission	605-886-7877	605-881-0738
Cheri Howell	Emergency Management Secretary	605-882-6272	605-956-0609

“**BE IT HEREBY RESOLVED**, that Jim Sutton, Codington County Emergency Management Director, is appointed County Rural Fire Coordinator for Codington County, South Dakota. The Codington County Rural Fire Coordinator is hereby authorized to act as a single point of contact, on behalf of Codington County, in dealing with administrative matters such as burn bans, billings, or questions about this Rangeland Fire Agreement specific to Codington County. This authority shall continue in full force and effect until terminated or modified by resolution of the Codington County Commissioners.

Codington County, May 23, 2017

Dated this 23<sup>rd</sup> day of May, 2017

Myron Johnson  
Chairman

ATTEST:

Cindy Brugman  
County Auditor

Motion by Hanten, second by Gabel, to authorize the Chairman to sign a County Rangeland Fire Protection Agreement between Codington County and the SD Dept. of Agriculture, to provide rangeland fire suppression assistance to Codington County and to provide for cooperative assistance between Codington County and the State of South Dakota; all present voted aye; motion carried.

#### **FIREWORKS DISCHARGE PERMIT UPDATED**

Sheriff, Brad Howell, presented the Board with an updated permit to discharge fireworks in Codington County. Sheriff Howell explained the updated permit includes a request for additional information on types of fireworks to be discharged and licenses for the person handling the discharge. Motion by Waterman, second by Gabel, to approve the updated permit to discharge fireworks. Michael Alama, Big Shots Fireworks Inc., addressed the Board and asked that the Board consider changing the permit application to speed up the process for an applicant. Upon vote of Commissioner Waterman's motion to approve the updated permit, as presented by Sheriff Howell, all present voted aye; motion carried. The new permit will be in effect immediately. The Board will take Mr. Alama's request, to streamline the application process, under advisement.

#### **WEST NILE GRANT APPLICATION**

Motion by Hanten, second by VanDusen, to allow Weed Supervisor, Steve Molengraaf, to apply for a \$5,000.00 state grant for the prevention of the West Nile Virus; all present voted aye; motion carried.

#### **EXECUTIVE SESSION**

Motion by Hanten, second by Gabel, to enter into executive session at 10:04 a.m. to discuss a personnel issue; all present voted aye; motion carried. The Board returned to regular session at 11:00 a.m., no action was taken. Sheriff, Brad Howell; Human Resource Director, Terry Satterlee; and representatives from the Human Service Agency were present for executive session.

#### **FY2017 WIC CONTRACT**

Motion by VanDusen, second by Waterman, to approve the FY2018 WIC Contract, between the South Dakota Dept. of Health and Codington County, in the amount of \$40,199.00, for the time period June 1, 2017 through May 31, 2018, for the provision of WIC clerical services; all present voted aye; motion carried.

#### **CLAIMS**

Motion by Hanten, second by Gabel, to approve for payment the following claims; all present voted aye; motion carried: Reliabank Visa 1028.94 sup/trav/misc; SD Secretary of State 60.00 fees.

#### **PERSONNEL CHANGES**

Motion by VanDusen, second by Hanten, to approve the following personnel changes; all voted aye; motion carried: Cindy Dargatz, Building Custodian, step increase, to step 9/\$16.92 per hour. Deputy Sheriff, part time, Cam Kamnitz, step increase, to step 2/\$21.14 per hour.

**TRAVEL REQUESTS**

Motion by Hanten, second by Waterman, to approve the following travel requests; all voted aye; motion carried: Maintenance staff, Hillyard Cleaning Seminar. Emergency Management Director, Advanced Weather Spotter training.

**ICAP HEAD START FACILITY**

Commissioner Hanten updated the Board on the status of acquiring a facility for the ICAP Head Start Program. Commissioner Hanten advised the Board that the former “Burghardt Building” on SD Highway 20 in Watertown has been secured for this program.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Hanten, second by VanDusen, to adjourn at 11:17 a.m., until 9:00 a.m., Tuesday, June 6<sup>th</sup>, 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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