

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

May 24, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 24, 2016, at the Codington County Courthouse. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman presiding.

**AGENDA APPROVED**

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

**MINUTES APPROVED**

Motion by Johnson, second by McElhany, to approve the minutes of May 17<sup>th</sup>, 2016; all present voted aye; motion carried.

**MONTHLY REPORTS**

**Emergency Management Director, Jim Sutton**, reported the completion and approval of a Regional Coordinator audit of items purchased with federal funds; FEMA will conduct a flood meeting at Watertown City Hall on June 16<sup>th</sup> at 2:00 p.m., Mr. Sutton will present at an upcoming Farm Safety camp; and the Search and Rescue Team assisted with a search at Lake Madison following a shooting. **Sheriff, Toby Wishard**, submitted the following statistics compiled during the month of April, 2016, for the Detention Center and Sheriff's Office: Average daily inmate population 80.47 (low of 72 and high of 88); bookings 258; \$11,225.51 collected in fees for out of county prisoner contracts; \$5,400.00 collected in work release fees; \$4,965.00 collected in fees for the 24/7 program; \$6,636.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General's Office; 49 individuals testing twice daily for PBT'S; 22 individuals reporting twice weekly for UA Drug testing; 6 individuals wearing drug detecting sweat patches; and 40 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 472 cases/calls for service; 12 traffic accidents investigated; 96 arrest warrants served; 244 sets of civil papers served; and 4,822 transport miles conducting 22 inmate transports. Sheriff Wishard provided the Board with a report of fees collected in the amount of \$6,453.59 retained by the County, during the month of April, 2016. The County received a payment from the office of the SD Attorney General in the amount of \$2,969.00 for scram fees collected in the first quarter of 2016. Sheriff Wishard reported Deputy SWAT training recently took place at the site of the old Waverly School which is currently being torn down; preparations are underway for spring firearms qualifications; work has started to upgrade plans, to fire responses, between the Detention Center staff and the Fire Department; civil process fees will increase on July 1<sup>st</sup> of this year; and CPR/first aid training classes will be held for Correctional staff and Deputies.

**FUEL BIDS**

This was the time set for the opening of fuel bids approved for notice of publication on May 3, 2016. No bids were received. Information will be gathered as to how the County can obtain competitive "at the pump" quotes for Diesel Fuel, Unleaded Fuel, and Ethanol E10, E20, E30 and E85.

**PLAT RESOLUTIONS**

Zoning Officer, Luke Muller, reviewed five plats with the Board. Mr. Muller noted these plats have been recommended for approval by the Codington County Planning and Zoning Board. The following plats were approved by the Board.

**RESOLUTION #2016-7**

A Resolution to approve the platting of the “Goose Lake 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:

Goose Lake Addition located in the SE1/4 of Section 11-T116N-R54W 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 McElhany, second by Commissioner Johnson; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 24<sup>th</sup> day of May, 2016, at Watertown, Codington County, South Dakota.

Elmer P. Brinkman

Chairman, Board of County Commissioners

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 2016-7, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 24<sup>th</sup> day of May, 2016, at Watertown, Codington County, South Dakota.

Cindy Brugman

County Auditor, Codington County, South Dakota

**RESOLUTION #2016-8**

A Resolution to approve the platting of the “Replat of the Tower “G” Tract 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:

The Replat of the Tower “G” Tract Addition located in the SE1/4 of the SE1/4 Section 32-T117N-R51W 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 24, 2016







**SURPLUS EQUIPMENT**

Motion by Hanten, second by McElhany, to declare an HP Notebook laptop computer, s/n MXL65200F, in the possession of the Auditor's Office, surplus to be destroyed; all present voted aye; motion carried.

**HIGHWAY DEPT. MAINTENANCE II OPEN POSITION**

Motion by McElhany, second by Hanten, to authorize the Highway Supt., to hire an employee, from applications recently submitted, to fill a Highway Maintenance II position. Highway Supt., Rick Small, noted this position will become vacant in the near future due to the pending retirement of long time employee Terry Keogan. Upon vote of the Board; all present voted aye; motion carried.

**MAINTENANCE DEPT. VEHICLE**

The Board received information from Facility Manager, Milo Ford, regarding action taken by this Board on December 8, 2015, authorizing the purchase of a 2016 ¾ ton Chevy Silverado pickup, from the State bid list for the Maintenance Dept. Mr. Ford has received information that Billion Auto, Sioux Falls, has been allowed to withdraw this bid from the State Bid list. Mr. Ford has requested authorization to purchase the same vehicle from a new State Bid listing in the amount of \$28,889.00. The new bidder for this item is Jerry's Automotive, Lennox, SD. Motion by Johnson, second by McElhany, to approve the purchase of the vehicle as requested by Facilities Manager, Milo Ford; all present voted aye; motion carried.

**BEHAVIORAL HEALTH & JUSTICE LEADERSHIP ACADEMY**

Motion by Johnson, second by Gabel, to approve an application to the Behavioral Health and Justice Leadership Academy, as requested by Welfare Director, Sarah Petersen, and to authorize the Chairman to sign a letter of commitment for the designated participant from Codington County. Ms. Petersen advised the Board this academy will allow participants to work with a faculty of experts in the behavioral health and criminal justice fields to build a strategic plan for achieving their behavioral health/criminal justice goals. Upon vote of the Board; all present voted aye; motion carried.

**CLAIMS**

Motion by Hanten, second by Gabel, to approve for payment the following claims; all present voted; motion carried: Codington County Highway 113.06 rep, Credit Collections Bureau 1859.44 comm, Brad Howell 75.00 trav, SDACO 375.00 reg, Thomson Reuters-West Pub. Corp. 234.50 subsc, VISA 1650.56 sup/trav, Watertown City Finance 22130.00 E-911 surcharge, Watertown City Finance 1,050.84 trav.

**TRAVEL REQUESTS**

Motion by Gabel, second by McElhany, to approve the following travel requests; all present voted aye; motion carried: Welfare Director, White House Data-Driven Justice Workshop.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 9:53 a.m., until 9:00 a.m., Thursday, June 9<sup>th</sup>, 2016; 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.

Published once at the total approximate cost of \$\_\_\_\_\_.