

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

November 10, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 10, 2016, at the Codington County Courthouse. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Elmer Brinkman presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by McElhany, second by Hanten, to approve the minutes of November 1st, 2016; all present voted aye; motion carried.

COUNTY EMPLOYEE HEALTH INSURANCE

Ray Kranz, Kranz Insurance, met with the Board to review the Sanford Health Insurance Plan and how the plan would cover providers in and/or out of network.

CLAIMS

Motion by Johnson, second by Hanten, to approve for payment the following claims; all present voted aye; motion carried:

For: GENERAL*****

TOWN OF FLORENCE 124.00

TOWN OF HENRY 141.00

TOWN OF KRANZBURG 86.00

TOWN OF SOUTH SHORE 187.00

TOWN OF WALLACE 57.00

WATERTOWN CITY FINANCE OFFICE 23002.00.

For: COMMISSIONERS*****

CENTURYLINK 19.41

THE COTEAU SHOPPER 40.25

BRENDA HANTEN 422.69

TYLER MCELHANY 122.10

PMB 0112 3.65

TERRANCE SATTERLEE 1500.00

SOUTH SHORE GAZETTE 1184.62

WATERTOWN PUBLIC OPINION 1373.47.

For: ELECTION*****

LINDA AASON 160.00

MARGARET ALWIN 160.00

DOROTHY ANDERSON 160.00

MARY ANTRIM 130.00

DIANE APPEL 130.00

MARILYN BACH 169.18

PAM BERG 160.00

BORNS GROUP 617.06

NATALIE BRADSHAW 160.00

KAREN BRANDRIET 160.00

Codington County, November 10, 2016

DEANNA BULLIS 160.00
KATHY BUSCH 160.00
LISA CADY 160.00
BYRON CALLIES 160.00
MARILYN CHAPMAN 160.00
VERGENE COMES 130.00
PAM CORDELL 160.00
CINDY DARGATZ 160.00
JAN DEBERG 160.00
GERRI DEBOER 160.00
DS SOLUTIONS 175.00
COROLYN EDISON 160.00
DAVID EDISON 160.00
NYLA EGGE 130.00
ELECTION SYSTEMS & SOFTWARE 5079.69
MARSHA ENDERSON 160.00
BEV EWY 160.00
LOIS FISCHER 130.00
CONNIE FLEMMING 169.18
PAUL FLEMMING 160.00
SUSAN FLISRAND 130.00
FLORENCE COMMUNITY CENTER 50.00
ALLISON FORBUSH 75.00
CAROL FORD 160.00
MARY FRANSEN 60.00
CAROL GEIGER 160.00
DELORES GIBSON 160.00
RAMONA GRIBBLE 130.00
HELEN HAAN 160.00
MARILYN HAAN 130.00
SHARON HAASE 160.00
ELAINE HANSON 160.00
JANIS HANSON 130.00
MAVIS HANTEN 160.00
DON HEIM 150.00
JUDY HEIM 150.00
MARILYN HENNING 160.00
HENRY TOWN HALL 50.00
SHARON HERMAN 160.00
NANCY HLAVACEK 160.00
ALICE HOFF 160.00
HOLY ROSARY SCHOOL 50.00
CHERI HOWELL 22.50
PHYLLIS JACOBSON 160.00
MARCIA JELSMA 160.00
GERT JIPP 160.00
CAROL JOHNSON 130.00
COLETTA JOHNSON 179.44
DAWN JOHNSON 160.00
LINDA JOHNSON 160.00
CHERYL JONGELING 160.00

JOAN JORDAN 130.00
PAMELA JUNSO 160.00
JOAN KAAZ 160.00
CAROL KANNEGIETER 160.00
MARTY KARNOPP 152.50
PAT KITTERMAN 160.00
STEVE KJELLEN 130.00
DIANE KLUUDT 160.00
LISA KONOLD 130.00
JUDY KRANZ 160.00
GENNIE LAFRAMBOISE 160.00
MILDRED LANGENFELD 130.00
ANNE LARSON 130.00
MARLYS LENNING 160.00
PATRICIA LINNGREN 160.00
KELLY MAAG 160.00
LORRETTA MAASS 160.00
MYRON MAASS 160.00
ROBERT MACK 160.00
JEANETTE E. MACK 160.00
JEANETTE F. MACK 130.00
SHARON MALCOM 160.00
BETH MANTEY 160.00
BERYL MCCLUNG 160.00
JOYCE MCGILLIVARY 160.00
MCLEOD'S PRINTING & OFFICE SUP 5,259.20
RUTH MERONEY 130.00
CAROL MEYER 130.00
EUNICE MEYER 160.00
KATHLEEN MEYER 185.38
JOY MICHELSON 160.00
DIANN MOE 160.00
JIM MORGANS 160.00
LENORA MUELLER 130.00
OFFICE PEEPS, INC. 1130.12
JOYCE OLESON 160.00
DELORES ONEILL 160.00
LILA PAGE 130.00
JANICE PAULSON 160.00
PEARL PAULSON 160.00
JANICE POPPEN 160.00
OWEN G DUNN CO, DBA PRINTELECT 1091.96
KAREN PULSCHER 160.00
DARLENE RADTKE 160.00
JEROME RADTKE 130.00
ANN RASMUSSEN 60.00
SUSAN RILEY 160.00
LORRAINE RITTMANN 160.00
MARCELLA ROST 160.00
MARY SALCHERT 160.00
MARK SANDEN 160.00

MELANIE SANDEN 160.00
JANICE SCHULL 130.00
SHEILA SCHWANKE 160.00
HEIDI SELCHERT 75.00
KATHERINE SIMON 160.00
VICTORIA SMITH 160.00
KAY SOLBERG 160.00
SOUTH SHORE COMMUNITY CENTER 50.00
SOUTH SHORE GAZETTE 1335.10
DONNA SPEIDEL 160.00
MARY ANN STAHLKE 130.00
DIANNE STARK 160.00
BETTY STOLTENBURG 160.00
JOHN STONEBARGER 130.00
LORNA STONEBARGER 160.00
JOAN STRANG 160.00
MARLYS STRICHERZ 160.00
TAMI STRICHERZ 176.20
BONNIE STRUSS 160.00
ANDREA TESCH 160.00
JUDY TRZYNKA 160.00
LOUISE TUPPER 160.00
JOYCE VANSICKLE 160.00
LOYDEEN VANSICKLE 160.00
RITA WABA 160.00
JANICE WAEGE 160.00
PAT WALDER 130.00
JULIE WALKER 170.80
SUE WALKER 130.00
WALLACE COMMUNITY CENTER 50.00
DEANNA WARD 160.00
WATERTOWN PUBLIC OPINION 3069.95
WAVERLY COMMUNITY CENTER 50.00
BARBARA WEBER 160.00
CAROLYN WEST 130.00
HARVEY WIBETO 187.00
CONDA WILLIAMS 160.00
KAREN WITT 160.00
DARLENE YOUNG 130.00
JOAN ZWIEG 160.00
For: JUDICIAL SYSTEMS****
JACK BARTLING 51.68
BORNS GROUP 1970.23
MAHLON BOUGHTON 55.04
MATTHEW FALANGA 20.00
OWEN HEMILLER 20.00
TANNER HILLS 20.00
KYLE LATHROP 20.00
ERIC MARTENS 51.68
SHEILA MENNENGA 51.68
JANA MILLS 20.00

GERALDINE MOHROR 54.20
KALIE OVERGAARD 50.84
LANA RENCOUNTRE 20.00
MASIN RENLI 20.00
TAYLER RINGLER 20.00
LYNNE SADERGASKI 50.84
GERALD WILLIAMS 50.84
For: AUDITOR*****
BORNS GROUP 222.87
CENTURYLINK 19.41
CONNECTING POINT COMPUTER CENT 907.61
J&B PRINTING 100.00
OFFICE PEEPS, INC. 139.92
PMB 0112 1.23
SDN COMMUNICATIONS 44.43
For: TREASURER*****
BORNS GROUP 283.94
CENTURYLINK 32.82
JURGENS PRINTING 942.00
OFFICE PEEPS, INC. 104.63
PMB 0112 10.25
SDN COMMUNICATIONS 66.33
For: COLLECTION AGENCY***
CREDIT COLLECTIONS BUREAU 1473.73
For: ST.ATTY./CRIME VICT.
BORNS GROUP 76.49
BURNS LAW OFFICE 2900.00
CENTURYLINK 59.64
MARIA ESCAMILLA 80.00
MARCO, INC 275.70
PATRICK MCCANN 63.77
OFFICE PEEPS, INC. 157.49
PMB 0112 14.88
PRAIRIE LAKES HEALTH CARE CENT 2805.00
SD DEPARTMENT OF REVENUE 1325.00
SDN COMMUNICATIONS 51.59
For: PUBLIC DEFENDER*****
GREEN, ROBY, OVIATT 4258.33
SUTTON LAW OFFICE PC 14541.67
For: COURT APP. ATTY.****
COMPASS COUNSELING 1800.00
ELLYSON LAW OFFICE 222.64
HELSPER, MCCARTY & RASMUSSEN 8144.69
CONNIE STOEBNER 41.80
WILES & RYLANCE, LLP 147.20
For: GOVERNMENT BUILDINGS
BORNS GROUP 2.55
CENTURYLINK 64.89
COLE PAPERS, INC. 127.09
CREATIVE VISIONS 150.00
CULLIGAN WATER CONDITIONING 117.50

DETCO 117.39
ENGELSTAD ELECTRIC CO. 122.45
ESE IND INC 112.20
FACILITYDUDE.COM 525.28
MILO FORD 32.94
HILLYARD FLOOR CARE SUPPLY 171.26
JOHNSON CONTROLS, INC. 4564.50
MAHOWALD'S 52.38
MUNICIPAL UTILITIES 2433.89
SDN COMMUNICATIONS 14.74
SIOUX VALLEY COOP 81.35
GREAT WESTERN BANK VISA 1416.05
WATERTOWN LAWN & GARDEN 30.00
For: DIRECTOR EQUALIZ.***
BORNS GROUP 108.98
CENTURYLINK 52.23
CONNECTING POINT COMPUTER CENT 144.17
SHAWNA CONSTANT 25.00
ALLISON FORBUSH 25.00
OFFICE PEEPS, INC. 195.79
MICHELLE PEDERSON 25.00
PMB 0112 6.35
SDN COMMUNICATIONS 73.70
MELISSA SEARS 25.00
HEIDI SELCHERT 25.00
SIOUX VALLEY COOP 217.19
GREAT WESTERN BANK VISA 39.07
For: REGISTER OF DEEDS***
BORNS GROUP 122.29
CENTURYLINK 46.23
CONNECTING POINT COMPUTER 807.08
OFFICE PEEPS, INC. 207.20
PMB 0112 6.65
ANN RASMUSSEN 84.00
SDN COMMUNICATIONS 58.96
For: VETERANS SERVICE****
BORNS GROUP 57.75
CENTURYLINK 46.23
OFFICE PEEPS, INC. 30.45
PMB 0112 8.40
SDN COMMUNICATIONS 14.74
For: SHERIFF*****
ADVANCE AUTO PARTS 13.47
BORNS GROUP 167.44
BROWNELLS, INC 302.33
CENTURYLINK 115.69
CONNECTING POINT COMPUTER CENT 215.75
DAVID CURTIS 40.00
DIGITAL-ALLY 70.00
GALLS, LLC 198.62
GCR TIRES & SERVICE 113.10

MICHAEL GUBKA 40.00
BRAD HOWELL 40.00
HUMAN SERVICE AGENCY 50.00
JURGENS PRINTING 90.00
MAC'S INC. 6.49
RUSSELL MATHEWS 40.00
MILBANK COMMUNICATIONS 12.43
OFFICE PEEPS, INC. 229.42
JERROD OLSON 40.00
PMB 0112 20.60
PRINT 'EM NOW 60.00
ADAM REEVES 40.00
BRIAN RICHTER 40.00
TREVER SCHIMMEL 40.00
SD SECRETARY OF STATE 30.00
SDN COMMUNICATIONS 270.89
SOUTH DAKOTA SHERIFFS' ASSOC. 1166.81
SIOUX FALLS TWO-WAY RADIO 5268.28
SIOUX VALLEY COOP 5822.08
TASER INTERNATIONAL 2276.06
ULTRAMAX 1063.75
VERIZON WIRELESS 270.68
WATERTOWN FORD 19.95
TOBY WISHARD 40.00
For: COUNTY JAIL*****
ACCREDITATION, AUDIT 150.00
BORNS GROUP 51.99
BROWN CLINIC PLLP 3870.00
CASH-WA DISTRIBUTING 2648.43
CENTURYLINK 102.28
CHARM-TEX, INC 974.20
CODINGTON COUNTY HIGHWAY DEPT. 661.32
COLE PAPERS, INC. 1303.30
COUNTY FAIR FOODS 228.64
DETCO 117.41
BIMBO FOODS, INC 1009.05
ELECTRIC MOTORS & MOORE INC 91.00
ESE IND INC 846.60
FACILITYDUDE.COM 525.30
GENOA HEALTHCARE/WATERTOWN 370.66
GRAINGER 255.46
JUSTIN HALAJIAN 25.00
JEFF HERSHMAN 25.00
HILLYARD FLOOR CARE SUPPLY 853.64
HYVEE #1871 ACCTS RECEIVABLE 3058.53
MUNICIPAL UTILITIES 4832.35
PMB 0112 27.72
SANFORD WATERTOWN OCCUPATIONAL 180.00
SDN COMMUNICATIONS 263.52
SECURUS TECHNOLOGIES 3617.00
SHOPKO EYECARE 4054 89.97

SHOPKO PHARMACY #254 15.92
STAR LAUNDRY 75.18
SYSCO NORTH DAKOTA 11547.32
TOM WALDER 40.00
WALMART COMMUNITY 371.38
WATERTOWN FIRE & AMBULANCE 250.00
WATERTOWN LANDFILL 3.75
For: CORONER*****
SANFORD HEALTH 2585.18
For: CARE OF POOR*****
BORNS GROUP 10.81
CENTURYLINK 33.07
CHAPEL HILL 2575.00
GCR TIRES & SERVICE 30.95
HUMAN SERVICE AGENCY 4275.00
SARAH PETERSEN 25.00
PMB 0112 10.52
SDN COMMUNICATIONS 14.74
STEVE STUNES CONSULTING 882.96
For: COUNTY NURSE*****
BORNS GROUP 96.47
For: WEST NILE PREVENT **
GREAT WESTERN BANK VISA 263.98
For: DOMESTIC ABUSE*****
BEACON CENTER 1000.00
For: MENTALLY HANDICAPPED
SD STATE TREASURER 2665.26
For: DEVELOP. DISABLED***
SD STATE TREASURER 360.00
For: BOARD MENTAL ILLNESS
JEANNE COLLISON 6.00
DEN HERDER & HOSMER LAW OFFICE 155.32
FOX & YOUNGBERG, P.C. 541.76
MARK KATTERHAGEN 25.50
KCH LAW 151.51
LEWIS & CLARK BHS 480.00
LEWNO LAW OFFICE 454.42
KAREN SWANDA 19.50
YANKTON CO. SHERIFF 200.00
YANKTON CO TREASURER 223.30
For: REC./BOYS GIRLS CLUB
BOYS & GIRLS CLUB 1250.00
For: COUNTY PARK*****
CENTURYLINK 33.07
CODINGTON COUNTY HIGHWAY DEPT. 4584.86
CODINGTON COUNTY WEED & PEST 425.71
DATA TRUCK 39.99
DETCO 117.39
DUININCK INC. 13325.79
FACILITYDUDE.COM 128.62
GRAINGER 107.94

HILLYARD FLOOR CARE SUPPLY 303.96
MENARDS 36.75
MUNICIPAL UTILITIES 1118.36
PMB 0112 .86
RON'S SAW SHOP 175.62
SD DEPARTMENT OF REVENUE 138.00
STURDEVANT'S AUTO PARTS 20.75
VERDON ROOFING & CONSTRUCTION 19218.84
GREAT WESTERN BANK VISA 2024.46
CHARLIE WARNER 21.18
For: AG. BUILDING*****
CODINGTON COUNTY HIGHWAY DEPT. 472.30
COLE PAPERS, INC. 47.05
DETCO 117.39
FACILITYDUDE.COM 525.30
MILO FORD 139.99
GRAINGER 32.40
HILLYARD FLOOR CARE SUPPLY 81.08
MAHOWALD'S 17.47
MENARDS 173.83
MIDCONTINENT COMMUNICATIONS 220.00
MUNICIPAL UTILITIES 1534.25
MUTH ELECTRIC 5839.12
PRO-TEC ROOFING & SHEET METAL 5459.14
SIOUX VALLEY COOP 53.00
SCOTT SWANSON 25.00
GREAT WESTERN BANK VISA 85.34
For: EXTENSION*****
CENTURYLINK 86.46
JODI LOEHRER 1013.46
MIDCONTINENT COMMUNICATIONS 75.00
OFFICE PEEPS, INC. 630.05
PMB 0112 5.34
SDAE4-HP 120.00
STATE 4-H OFFICE 20.00
TOSHIBA FINANCIAL SERVICES 403.11
GREAT WESTERN BANK VISA 100.00
WALMART COMMUNITY 41.21
For: WEED CONTROL*****
CENTURYLINK 13.66
CODINGTON COUNTY HIGHWAY DEPT. 3336.81
FARNAMS GENUINE PARTS 22.99
MUNICIPAL UTILITIES 42.80
OFFICE PEEPS, INC. 7.50
PMB 0112 6.05
RUNNINGS 41.51
S.D. FEDERAL PROPERTY 252.25
SIOUX VALLEY COOP 212.08
TOWN OF SOUTH SHORE 5.20
THOMAS STANLEY 80.00
VAN DIEST SUPPLY COMPANY 8278.20

VERIZON WIRELESS 156.22
For: PLANNING BOARD*****
PMB 0112 3.05
SDPA 55.00
For: ROAD & BRIDGE*****
QUEEN OF PEACE HEALTH SERVICES 89.90
BATTERIES UNLIMITED 210.00
ALLEN BENCK 25.00
BORNS GROUP 25.17
BROWNLEE CONSTRUCTION 183397.50
BUSINESS TELEPHONE COMPANY 74.50
DAN BUSTA 25.00
JEFF CASE 25.00
CENTURYLINK 46.48
DAKOTA SIGN 65.00
MATT DARGATZ 25.00
JAMIE DOLEN 25.00
CALVIN ENGELS 25.00
FARNAMS GENUINE PARTS 449.55
FLOORS & MORE 1440.00
TOWN OF FLORENCE 62.55
RICK HARTLEY 40.00
DAVE HEDDING 25.00
RICK HOLINKA 25.00
LAWSON PRODUCTS 237.68
MAC'S INC 31.38
MAHOWALD HARDWARE 25.43
MENARDS 38.90
MENARDS 123.31
MOE OIL COMPANY 3819.05
MUNICIPAL UTILITIES 391.35
NORTHWESTERN ENERGY 186.87
OFFICE PEEPS 6.10
OTTERTAIL POWER CO, 34.45
PMB 0112 2.89
PRINT EM NOW 243.00
ROBYN RITER 25.00
RUNNINGS FARM & FLEET 13.98
BRAD SCHWINGER 25.00
SIOUX VALLEY COOP 3026.69
RICKY SMALL 40.00
LYNN SOLBERG 25.00
TOWN OF SOUTH SHORE 116.00
STAR LAUNDRY 107.60
STURDEVANTS AUTO PARTS 14.00
PRODUCTIVITY PLUS ACCOUNT 487.34
DOUG TORSTENSON 25.00
VAST BROADBAND 49.95
GREAT WESTERN BANK VISA 47.95
TODD WARNE 25.00
WATERTOWN WHOLESALE 103.42

WHEELCO 5.30
XEROX CORPORATION 110.62
ZEP SALES & SERVICE 356.40
For: E-911*****
SDN COMMUNICATIONS 262.90
For: EMERGENCY MANAGEMENT
A&B BUSINESS SOLUTIONS 13.40
AT&T MOBILITY 119.35
BORNS GROUP 73.83
CENTURYLINK 24.00
CREATIVE REWARDS 135.00
LARRY HOWARD 40.00
SCOTT JONGBLOED 750.00
MAC'S INC. 46.55
THE MAINTENANCE SHOP 1232.23
MIDCONTINENT COMMUNICATIONS 101.98
MOTOROLA SOLUTIONS 2563.50
MUNICIPAL UTILITIES 19.25
OFFICE PEEPS, INC. 114.29
REDLINGER BROS. 10.95
DON ROWLAND 750.00
SDN COMMUNICATIONS 14.74
SIOUX FALLS TWO-WAY RADIO 924.99
SIOUX VALLEY COOP 136.00
VAST BUSINESS 359.04
For: 24/7 SOBRIETY FUND**
GABRIEL SANCHEZ 10.00
SD ATTORNEY GENERAL'S OFFICE 380.00
For: COUNTY JAIL*****
PHARMCHEM INC 350.00
REDWOOD TOXICOLOGY LABORATORY 526.33
For: OTHER EMG. SERVICES*
CASTLEWOOD BUILDING SUPPLIES 225.60
DOUG'S ANCHOR MARINE 122.95
LAKE CITY FIRE EQUIPMENT 571.27
MAC'S INC. 503.25
MUNICIPAL UTILITIES 203.51
SIOUX VALLEY COOP 200.20
VILLAGE PET PRODUCTS 728.40
For: REGISTER OF DEEDS***
SD STATE TREASURER 1670.00
For: STATE MOTOR VEHICLE*
SD STATE TREASURER 360185.14
For: LAW LIBRARY FUND****
A-I COMPUTER SOLUTIONS 612.33
CENTURYLINK 13.41
VAST BUSINESS 49.95
For: MOD/PRESV RELIEF****
SDACO 854.00
Total Checks: 840762.63

CANVASS OF 2016 GENERAL ELECTION

The Board conducted the canvass of the vote totals for the 2016 General Election, held in Codington County, on Tuesday, the 8th day of November, 2016. Motion by Johnson, second by McElhany, to approve the results of the 2016 General Election as presented by the Auditor; all present voted aye; motion carried.

CCJAC

Commissioner Gabel noted the next working meeting of the CCJAC is scheduled for November 14th at 6:10 PM at LATI and the next CCJAC public meeting is scheduled for December 6th at 6:30 p.m. at LATI. Commissioner Gabel reported on a recent meeting with area County Officials regarding jail bond options and possible bed costs for out of county inmates.

EXECUTIVE SESSION

Motion by Hanten, second by McElhany, to enter into executive session, at 9:40 a.m., per SDCL 1-25-2 #1 Discussion of personnel issues and #4 Preparing for contract negotiations or negotiation with employees or employee representatives; all present voted aye; motion carried. The Board returned to regular session at 10:16 a.m. Sheriff, Toby Wishard and Chief Deputy Sheriff, Brad Howell, were present for executive session. Action was taken following return to regular session.

SHERIFF RESIGNATION

Motion by McElhany, second by Johnson, to accept, with great regret, the resignation of Sheriff, Toby Wishard, effective December 31, 2016; all present voted aye; motion carried.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:19 a.m., until 9:00 a.m., Tuesday, November 15th, 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 \$_____.