

**Official Proceedings  
County of Codington, Watertown, South Dakota  
Codington County Courthouse**

November 26, 2013

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 26<sup>th</sup>, 2013, at the Codington County Courthouse. Commission members present were: George Heller, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman presiding.

**AGENDA APPROVED**

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

**MINUTES APPROVED**

Motion by Heller, second by Johnson, to approve the minutes of November 19<sup>th</sup>, 2013; all present voted aye; motion carried.

**MONTHLY REPORTS**

**Emergency Management Director, Jim Sutton**, reported on the following items: Appearances on local radio stations to stress the importance of winter weather preparedness while traveling; a Wild Land Fire Training Course conducted at the Watertown Fire Dept.; attendance at a safety conference; an upcoming IMAT training in Rapid City; and an upcoming LEPC meeting scheduled for December 17<sup>th</sup>. A brief discussion was held regarding obtaining staffing for the local Red Cross Office. **Sheriff, Toby Wishard**, submitted the following statistics for the month ending October 31<sup>st</sup>, 2013 for the Detention Center and Sheriff's Office: average daily inmate population 46.9; bookings 247; \$6,320.00 collected in fees for out of county prisoner contracts; \$6,025.00 collected in work release fees; \$3,037.00 collected in fees for the 24/7 program, \$5,281.00 collected in SCRAM fees and remitted to the Clerk of Courts Office; with 45 individuals testing twice daily for PBT's; 5 individuals reporting twice weekly for UA Drug testing; and 34 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 441 cases/calls for service; 14 accidents investigated; 96 arrest warrants were served; 333 sets of civil papers served; and a total of 3,077 miles traveled for 14 prisoner transports. Sheriff Wishard presented the Board with a report of fees collected in the month of October 2013, in the amount of \$6,474.35, retained by the County and also noted on October 4<sup>th</sup> an electronic transfer was received from the Attorney General's Office in the amount of \$3,000.00 from scram fees collected in the 3<sup>rd</sup> quarter of 2013. Discussion was also held regarding traffic safety at the intersection of County Roads 6 & 11 north of Watertown on old Highway 81.

**EMERGENCY MANAGEMENT EQUIPMENT TRAILER**

Motion by Johnson, second by McElhany, to authorize the Chairman to sign an MOU with the SD Dept. of Public Safety for the use of, by the Emergency Management Office, an enclosed trailer with sheltering and minimal care facility equipment and supplies; all present voted aye; motion carried.

**PLAT RESOLUTIONS**

Zoning Officer, Luke Muller, presented and reviewed three plats for the Board's consideration. Mr. Muller noted all three plats were recommended for approval by the Planning and Zoning Board. The Board took the following action:

**RESOLUTION #2013-28**

A Resolution to approve the platting of the “Dexter Township 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:

Dexter Township Addition located in SE1/4 of Section 25-T119N-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 Hanten; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 26<sup>th</sup> day of November, 2013, 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 2013-28, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 26<sup>th</sup> day of November, 2013, at Watertown, Codington County, South Dakota.

Cindy Brugman

County Auditor, Codington County, South Dakota

#### **RESOLUTION #2013-29**

A Resolution to approve the platting of the “Cordell 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:

Cordell Addition located in the SW1/4 of Section 16-T117N-R52W, 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 McElhany; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 26<sup>th</sup> day of November, 2013, 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 2013-29, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 26<sup>th</sup> day of November, 2013, at Watertown, Codington County, South Dakota.

Cindy Brugman  
County Auditor, Codington County, South Dakota

**RESOLUTION #2013-30**

A Resolution to approve the platting of the “Bergh 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:  
Bergh Addition located in the W1/2 of the NW1/4 of Section 22-T119N-R55W, of the 5<sup>th</sup> P.M., in the County of Codington, South Dakota; containing 5.00 acres, more or less, of which .73 acre is section line right of way; 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 McElhany; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 26<sup>th</sup> day of November, 2013, at Watertown, Codington County, South Dakota.

Codington County, 11/26/2013

Elmer P. Brinkman

Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA

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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 2013-30, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 26<sup>th</sup> day of November, 2013, at Watertown, Codington County, South Dakota.

Cindy Brugman

County Auditor, Codington County, South Dakota

### **SALARY CLAIMS**

Motion by Hanten, second by Heller, to approve the following salary claims for the month ending November, 2013; all present voted aye; motion carried: Commissioners: 9,318.58 total salaries. Auditor: 17,871.69 total salaries. Co. Treasurer: 25,662.24 total salaries. States Attorney: 31,444.02 total salaries. Gov. Buildings: 16,788.99 total salaries. Dir. Equalization: 37,464.13 total salaries. Reg. of Deeds: 17,224.56 total salaries. Veterans Service: 8,671.09 total salaries. Sheriff: 72,734.96 total salaries. Co. Jail: 83,927.34 total salaries. Coroner: 1,453.27 total salaries. Care of the Poor: 3,938.03 total salaries. County Nurse: 3,886.66 total salaries. Ag. Bldg.: 8,186.08 total salaries. Co. Extension: 8,235.02 total salaries. Weed Control: 4,669.70 total salaries. Planning Board: 295.31 total salaries. Road & Bridge: 74,953.43 total salaries. Emergency Management: 9,937.34 total salaries. Crime Victim: 5,618.06 total salaries. W.I.C.: 3,881.21 total salaries. Total: 446,161.71. Breakdown of withholding amounts which are included in the above: S.D. Retirement 40,996.40; S.D. Retirement 351.64 spouse option; S.D. Supplemental Retire. 1,635.00 suppl. retire.; Wellmark 54,553.36 ins.; Lincoln Financial Group 446.50 life ins.; Delta Dental 5,916.21 ins.; Avesis 612.77 ins.; Nationwide Retire. Sol. 214.29 suppl. retire.; AFSCME Local #2488 330.30 employee union dues; AFLAC 2,521.05 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 2,527.00 suppl. retire.; AFLAC 400.15 ins.; Watertown United Way 111.67 employee contributions; Office of Child Support 100.00 employee payments; Sioux Valley Credit Union 12,510.94 employee payments; Cod. Co. Treasurer 34,390.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 219.00 employee union dues; Codington County Deputy Sheriff's Association 120.00 employee union dues; ReliaBank Dakota 33,208.29 federal withholding; ReliaBank Dakota 51,210.02 social security; Breit Law Office 420.35 employee payment; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.; employee payment.

### **2014 COMMUNITY HEALTH SERVICES CONTRACT**

Motion by Johnson, second by Hanten, to authorize the Chairman to sign the contract between the Codington County Commission and the South Dakota Dept. of Health, Community Health Services, for community health nursing services, beginning January 1, 2014 and ending December 31, 2014, in the amount of \$13,390.00; all present voted aye; motion carried.

### **COMMISSIONERS CONTINGENCY TRANSFERS**

Motion by Hanten, second by McElhany, to transfer \$6,000.00 from the Commissioners Contingency budget to the Commissioners budget; all present voted aye; motion carried.

**MEMORIAL PARK CAMPGROUND MANAGERS HOUSE**

Motion by McElhany, second by Hanten, to authorize carpeting and other updates to the Memorial Park Campground Managers house, in the amount of \$4,500.00, as previously budgeted and requested by Facilities Manager, Milo Ford; all present voted aye; motion carried.

**DECEMBER MEETING DATES**

Motion by Hanten, second by McElhany, to meet on the followings dates in December as recommended by the Auditor: December 3<sup>rd</sup>; 10<sup>th</sup>; 17<sup>th</sup> and 30<sup>th</sup>. Upon vote of the Board all present voted aye; motion carried.

**SUNCHASE PROPERTY**

Motion by Hanten, second by Heller, to rescind the Board's action of September 24<sup>th</sup>, 2013; to provide \$150,000.00 in funding to the City of Watertown for joint ownership of the Sunchase Apartment Building property; all present voted aye; motion carried.

**CITY OWNED PROPERTY FOR COUNTY BUILDING PROJECT**

Motion by Heller, second by Johnson, to provide \$150,000.00 in funding to the City of Watertown for a parcel of property owned by the City along SD Highway 212; to be used as a location for a potential County Criminal Justice Center; all present voted aye; motion carried.

**JOINT COUNTY/CITY OWNED PARKING LOT**

Motion by McElhany, second by Hanten, to authorize the Chairman to sign a "Quit Claim Deed" to convey to the City of Watertown the County's ownership, of property jointly owned by Codington County and the City of Watertown, and known as The South Half of Lot 3 and all of Lot 4 in Block 17 of the Original Plat Addition to the City of Watertown, South Dakota; all present voted aye; motion carried.

**OTHER BUSINESS**

Chairman Brinkman informed the Board he has been contacted by Eddy Pauly, who has experience in securing federal funding for certain projects in political subdivisions. Mr. Pauly is aware of the County's proposed building project and has expressed an interest in discussing funding possibilities for Codington County. Commissioner Hanten reported on the ICAP meeting she recently attended. Commissioner Johnson reported on the 4-H Extension Advisory meeting he attended. Commissioners McElhany, Johnson and Hanten attended a meeting of the Towns and Townships Association.

**BUILDING STUDY**

Commissioner Heller reported that on Monday, November 25<sup>th</sup> the architect met with the Circuit Court Judge, Sheriff, and Court Services personnel to further narrow down what each of these departments will require in a new facility. Commissioners Heller and Hanten also attended this meeting.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Johnson, second by Hanten, to adjourn at 9:39 a.m., until 9:00 a.m., Tuesday, December 3<sup>rd</sup>, 2013; 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.

Codington County, 11/26/2013

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