October 10, 2017

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 10th, 2017, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Chairman, Myron Johnson presiding. The meeting was opened with the pledge of allegiance.

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

MINUTES APPROVED
Motion by Hanten, second by VanDusen, to approve the minutes of October 3rd, 2017; all voted aye; motion carried.

SD DEPT. OF AGRICULTURE
Ben Stout, Division of Agricultural Development, SD Dept. of Ag., met with the Board to give an update on the economic impact of livestock development in Codington County.

JUVENILE JUSTICE REINVESTMENT FUNDS
Boys and Girls Club representatives, Liz Christensen, Executive Director; Kyle Thyen, Director of Club Services; and Louis Canfield, Director of Operations; met with the Board to formally request Juvenile Justice Reinvestment Funds which Codington County received in December of 2016. The Boys and Girls Club representatives indicated these funds would be used to directly assist with the costs associated with providing direct services to the youth of the Codington County Teen Court Program. The Board previously took action on December 6, 2016 to authorize the States Attorney to disburse the State grant funds to local juvenile diversion programs as allowed by SB73. States Attorney, Becky Morlock Reeves, requested that the Board take action to disburse the grant funds to the Boys and Girls Club in the amount of $5,750.00. Motion by Gabel, second by VanDusen, to approve an automatic budget supplement to the States Attorney’s budget in the amount of $5,750.00 from grant funds received on 12/02/2016; all voted aye; motion carried. Motion by Gabel, second by Hanten, to approve disbursement of the grant funds, in the amount of $5,750.00, to the Watertown Boys and Girls club for specific use by the Teen Court Program; all voted aye; motion carried.

DEPUTY STATES ATTORNEY POSITION
Motion by Hanten, second by VanDusen, to authorize States Attorney, Rebecca Morlock Reeves, to advertise and hire a full time Deputy States Attorney; all voted aye; motion carried.

DAKOTA RANGE WIND PROJECT
Mark Mauersberger, Senior Development Manager, Apex Clean Energy and David Lau, Project Manager, Dakota Range Wind, met with the Board to provide an update on the Dakota Range Wind Project and asked that the Board consider drafting and approving a letter of support for the project.

NELSON ADDITION PLAT RESOLUTION
The Board adopted the following resolution per the recommendation of the Codington County Planning and Zoning Commission.
RESOLUTION #2017-22

A Resolution to approve the platting of the Nelson 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:

Nelson Addition located in the Southeast Quarter of Section 22, Township 116 North, Range 55 West of the 5th 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 10th day of October, 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 2017-22, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 10th day of October, 2017, at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

MONTHLY REPORTS

Auditor, Cindy Brugman, reported on levy work, election equipment programming and training, and the audit process. Director of Equalization, Shawna Constant, updated the Board on the following: small towns re-appraisal progress, building permits, annual schooling, October sales, wetland and tax-exempt applications, and preparation for 2018 assessment notices. Community Health Nurse, Anne Kriese, submitted a written report on behalf of herself and Community Health Nurse, Karla Moes, covering the following items for the months of July - September: E-WIC, WIC, school screenings, flu clinics, immunizations for transfer students, office fees collected, and office visits.
CLAIMS

Motion by Hanten, second by Waterman, to approve for payment the following claims; all voted aye; motion carried: ACCREDITATION, AUDIT AND 150.00 PMT, A&B BUSINESS SOLUTIONS 704.00 MAINT, ADVANCE AUTO PARTS 47.98 REP, AMERICAN STAMP 106.63 SUP, JANELLE ANDERSON 12.52 JURY, JEFF ARGO 25.00 UTILITIES, AT&T MOBILITY 286.58 UTIL, AUSTIN LAW OFFICES 183.40 SVC, QUEEN OF PEACE HEALTH SERVICES 51.00 REPAIRS/MAINT., KENNETH BAILLY 50.84 JURY, BATTERIES UNLIMITED 408.00 REP, BAUER LAW OFFICE PC 2293.60 SVC, BEACON CENTER 3391.00 PMT, BEACON CENTER 1000.00 PMT, ALLEN BENCK 25.00 UTILITIES, BENCHO PRODUCTS, INC 17.84 SUP, CHAD BENTON 11.68 JURY, BORN GROUP 2713.11 POST, BOYS & GIRLS CLUB 1250.00 PMT, BRATLAND LAW 629.80 SVC, ROXANNE BREY 11.68 JURY, DARWIN BRINKMAN 400.00 PMT, BROWN CLINIC PLLP 5260.00 SVC, CINDY BRUGMAN 37.00 TRAV, BUDS POLICE SUPPLY 395.00 SUP, BURNS LAW OFFICE 3000.00 SVC, JEFFREY CARIVEAU 23.44 JURY, CARTNEY BEARING & SUPPLY 14.22 REP, JEFF CASE 25.00 UTILITIES, CENTURYLINK 702.59 UTIL, CHARM-TEX, INC 147.40 SUP, CHUCK'S LOCK & KEYS 74.90 REP, THOMAS CLARK 6.00 REF, BRITTANY CLAYTON 10.00 JURY, CODINGTON COUNTY TREASURER 26.38 PMT, CODINGTON-CLARK ELECTRIC COOPE 35.62 UTILITIES, COLE PAPERS, INC. 2590.56 SUP, COMBINED BUILDING SPECIALTIES 556.00 REP, COMPASS COUNSELING 3600.00 SVC, CONNECTING POINT COMPUTER CENT 1797.47 SVC, SHAWNA CONSTANT 25.00 CELL, JESSICA CORVIN 20.00 WIT, THE COTEAU SHOPPER 40.25 PUB, COUNTY FAIR FOODS 145.02 SUP, ROBERT CRANK 15.04 JURY, CREATIVE VISIONS 150.00 REP, CREDIT COLLECTIONS BUREAU 1414.69 PMT, CREDIT COLLECTIONS BUREAU 505.81 PMT, CRESCENT ELECTRIC SUPPLY CO. 34.10 REP, CRESCENT ELECTRIC SUPPLY COMPA 6.59 SUPPLIES, CULLIGAN WATER CONDITIONING 158.00 SUP, DAVID CURTIS 40.00 CELL, DAKOTA PORTABLE TOILETS, INC 390.00 RENT, WAINO DALLMANN 66.80 JURY, VICTORIA DANENS 52.52 JURY, MATT DARGATZ 25.00 UTILITIES, DATA TRUCK 69.98 UTIL, DELYLE'S SOUTH 81 SERVICE INC 430.41 REP, STEPHANIE DEVINE 55.04 JURY, DIVE RESCUE INTERNATIONAL, INC 3375.00 SVC, GWENDOLYN DOCKTER 14.20 JURY, JAMIE DOLEN 25.00 UTILITIES, DANIEL DREVECKY 50.84 JURY, DUNINCK INCORPORATED 790860.32 SUPPLIES/REPAIRS, BIMBO FOODS, INC 1031.99 SUP, BRUCE EGERSTROM 56.72 JURY, JOHN ENGELS 52.52 JURY, RANDY FALVEY 25.00 UTILITIES, FAMILY DENTAL CENTER 944.00 SVC, FARNAMS GENUINE PARTS 23.68 REP, FARNAMS GENUINE PARTS 185.72 SUPPLIES, DOUGLAS FEDT 15.04 JURY, FIRST DISTRICT ASSN OF LCL GOV 7108.69 SVC, NATHAN FLEMMING 26.80 JURY, TOWN OF FLORENCE-PEGGY LINDAHL 121.36 UTILITIES, ALLISON FORBUSH 25.00 CELL, FSA - FARGO 5515.79 SUP, D LEE GABEL 784.95 TRAV, GCR TIRES & SERVICE 275.40 REP, GENOA HEALTHCARE/WATERTOWN 708.37 SUP, SCOTT GOOD 53.36 JURY, SARAH GOODWIN 20.00 WIT, GRAINGER 1107.01 REP, GREEN, ROBY, OVIATT, 4358.33 SVC, MICHAEL GUBKA 40.00 CELL, KAYLEE GUENTER 13.36 JURY, GUNDERSON, EVenson & KNIGHT 846.40 SVC, JUSTIN HALAJAN 25.00 CELL, LINDA HALSE 68.48 JURY, BREND A HANTEN 729.53 TRAV, RICK HARTLEY 40.00 UTILITIES, DAVE HEDDING 25.00 UTILITIES, HEFTY SEED COMPANY 2514.85 SUP, TOWN OF HENRY 136.31 UTILITIES, RICHARD HERR 51.68 JURY, JEREMY HERRBOLDT 112.65 TRAV, JEFF HERSHMAN 25.00 CELL, BRAIANA HERZOG 20.00 WIT, HEYNER WELDING, INC 347.20 REP, CHRIS HILLBERG 10.84 JURY, HILLYARD/SIOUX FALLS 674.70 SUP, RICK HOLLINKA 25.00 UTILITIES, LARRY HOWARD 40.00 CELL, BRAD HOWELL 40.00 CELL, CHERI HOWELL 93.00 TRAV, HUMAN SERVICE AGENCY 18644.75 PMT, HYVEE #1871 ACCTS RECEIVABLE 4610.02 SUP, INTERLAKES COMMUNITY ACTION 1210.00 SVC, INTOXIMETERS 1656.24 SUP, J&B SCREEN PRINTING 63.00 SVC, DAVID JANSEN 71.00 JURY, ROBERT JASKULKA 10.84 JURY, KYLE JERZAK 50.00 JURY, JH LARSON COMPANY 111.75 REPAIRS/MAINT., CASSANDRA JOHNSON 10.84 JURY, JOHNSON CONTROLS, INC. 3998.40 REP, GREGORY JOHNSON 53.36 JURY, MYRON JOHNSON 549.32 TRAV, RACHEL JOHNSON 53.36 JURY, BILLIE JONES 58.40 JURY, JURGENS PRINTING 50.50 SUP, MARK

Covington County, October 10, 2017
DOUG TORSTENSON 25.00 UTILITIES, TOSHIBA FINANCIAL SERVICES 347.71 RENT, TRAV'S OUTFITTER INC 97.98 SUP, TRUGREEN 320.00 REP, ULTEIG 1900.13 REPAIRS/MAINT., ULTRAMAX 1179.00 SUP, VAN DIEST SUPPLY COMPANY 16411.50 SUP, CAROL VANCANNON 18.40 JURY, DAVID VANDENBERG 50.84 JURY, BRADLEY VANMETER 13.36 JURY, VAST BUSINESS 510.37 UTIL, VAST BROADBAND 49.95 UTILITIES, VERIZON WIRELESS 437.00 UTIL, GREAT WESTERN BANK 853.85 TRAVEL & CONF., GREAT WESTERN BANK 591.73 PMT, GREAT WESTERN BANK 231.64 PMT, GREAT WESTERN BANK 9.28 PMT, GREAT WESTERN BANK 1369.74 PMT, LONIE VOGELSANG 25.00 UTILITIES, TOM WALDER 72.00 TRAV, WALMART COMMUNITY 263.44 SUP, TODD WARNE 25.00 UTILITIES, WATERTOWN FORD 287.16 REP, WATERTOWN PUBLIC OPINION 1350.42 PUB, LORI WENSING 64.28 JURY, WIGHT & COMES FUNERAL CHAPEL 1802.00 SVC, WIGHT & COMES FUNERAL CHAPEL 3952.00 SVC, WILES & RYLANCE, LLP 479.40 SVC, NINA WISHARD 50.84 JURY, CHRISTOPHER WOLLAN 13.36 JURY, WW TIRE SERVICE INC. 170.00 SVC, YANKTON CO. SHERIFF 50.00 SVC, YANKTON CO TREASURER 356.25 SVC, ZEP SALES & SERVICE 365.34 SUPPLIES.

AUDITOR'S ACCOUNT W/TREASUER AND REGISTER OF DEEDS FEES
Motion by Hanten, second by VanDusen, to approve the Auditor’s Account of the cash and cash items in the hands of the County Treasurer as of the last day of September 2017, all present voted aye; motion carried.
Cash on hand $ 14,030.08
Checks in Treasurers’ possession
  less than 3 days $ 116,253.35
Credit Card Charges $ 6,736.01
Cash Items $ 527.63
TOTAL CASH ASSETS ON HAND $ 137,547.07
RECONCILED CHECKING
  Great Western Bank Checking (Memorial Park) $ 18,519.31
  Reliabank Dakota $18,406,194.43
INVESTMENTS
  SD Public Funds Investment $ 6,988.53
TOTAL CASH ASSETS $18,569,194.43
General Ledger Cash Balance by Funds:
  General $10,708,387.83
  General restricted cash $ 500,000.00
  Sp. Revenue $ 6,166,544.43
  Sp. Revenue restricted cash $ 10,411.85
  Trust & Agency $ 1,183,850.32
    (schools 387,587.34, townships 52,952.96; city/towns 83,006.05)
TOTAL GENERAL LEDGER CASH $ 18,569,194.43

The Board noted Register of Deeds fees for the month of September in the amount of $30,281.00 with $2,100.00 remitted to the State of South Dakota for certified births, deaths, and EVRSS.

2018 BUDGET RESOLUTION
The Board took action to correct the 2018 budget resolution and to correct three line items in the 2018 annual budget. Motion by VanDusen, second by Gabel, to approve resolution 2017-20 as amended from September 26, 2017 and to correct the following line items: Cash balance applied $3,155,470.00; 311 Current Property Tax Levy $7,998,897.00; and Less 5% $651,190.00. Upon vote of the Board; all present voted aye; motion carried.
RESOLUTION 2017-20
Adoption of Annual Budget for Codington County, South Dakota.

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

WHEREAS, the board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions have been made thereto,

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates, and all matters therein set forth, shall be approved and adopted as the annual budget of the appropriations and expenditures for Codington County, South Dakota and all its institutions and agencies for calendar year January 1, 2018 and ending December 31, 2018, and the same is hereby approved and adopted by the Board of County Commissioners of Codington County, South Dakota, this 26th day of September, 2017. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Codington County, South Dakota. The accompanying taxes are levied by Codington County for the year January 1, 2018 through December 31, 2018.

Board of County Commissioners of Codington County, South Dakota.

Myron Johnson
Chairman

Lee Gabel
Commissioner

Charlie Waterman
Commissioner

Troy VanDusen
Commissioner

Brenda Hanten
Commissioner

ATTEST:

Cindy Brugman
County Auditor

County tax levies within limited levy: General County Purposes $7,998,897.00, $3.149 $’s/1,000.00, total taxes levied by Codington County. As of September 26th, 2017, these levies are not approved by the S.D. Dept. of Revenue & Regulation.

Codington County, October 10, 2017
**U.S. GEOLOGICAL FUNDING AGREEMENT/ FLOOD MONITORING STATIONS**

Motion by Hanten, second by Gabel, to authorize Chairman Johnson to sign the Joint Funding Agreement, between Codington County and the USGS (United States Geological Survey), for flood monitoring stations and precipitation gages, for the time period from January 1, 2018 through December 31, 2018, in the amount of $9,466.00; all present voted aye; motion carried.

**UNCLAIMED CHECKS AND WARRANTS RESOLUTION**

Motion by Hanten, second by VanDusen, to approve Resolution 2017-23, cancelling unclaimed checks and warrants to be surrendered to the State of South Dakota's unclaimed property; all voted aye; motion carried.

Resolution 2017-23

The following unclaimed checks and warrants are being presented, for cancellation to the Board of County Commissioners of Codington County, pursuant to SDCL 7-22-17.

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<td><strong>Total Remitted as Unclaimed Property</strong></td>
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Approved by the Board of Codington County Commissioners this 10th day of October 2017.

Codington County, October 10, 2017
EMPLOYEE HEALTH INSURANCE COVERAGE
The Board met with representatives from Sanford Health Plan. Local agent, Ray Kranz, reviewed the County’s health insurance rate history from 2013 to the proposed rates for 2018, which include an increase of 7.15% over the 2017 premiums. The Board will take action at their next meeting on the renewal premium rates as submitted by Sanford Health Plan.

TRAVEL REQUESTS
Motion by Hanten, second by Waterman, to approve the following travel request; all voted aye; motion carried: Emergency Management Secretary, Comprehensive Resource Management and Credentialing System training.

ADJOURNMENT
There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:35 a.m., until 9:00 a.m., Tuesday, October 17th, 2017; all 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 $____________.