

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

October 21, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 21st, 2014, 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 Johnson, second by Hanten, to approve the minutes of October 14th, 2014; all present voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Small, reported on road striping, winter mowing, asphalt milling screening, and the near completion of the re-grading project on County Road 20-3. Mr. Small noted he will be requesting an automatic budget supplement with reimbursement funds associated with the County Road 20-3 project. Discussion was also held regarding dry conditions and the potential for fires in the rural area. **Facility Manager, Milo Ford**, reported elevator repair costs at the Courthouse continue to climb with recent repair and service calls. Mr. Ford's office will be assisting with the delivery and set up of equipment for the 2014 General Election. Preparations for the Watertown Winter Farm Show are underway at the Extension Center Complex with the ordering of wood shavings, the entry way projects should begin soon and re-keying and replacement of a large number of locks has been completed. Discussion was also held regarding the path of the City of Watertown's proposed bike/walking path through Memorial Park.

CLAIMS

Motion by Hanten, second by Johnson, to approve the following claims; all present voted aye; motion carried: Bratland Law 742.13 svc, Otis Elevator 22,000.00 rep, City of Watertown 22,657.10 surcharge 911.

TRAVEL REQUESTS

Motion by McElhany, second by Heller, to approve the following travel requests; all present voted aye; motion carried: Seasonal Weed Sprayers, 2014 District Weed Meeting in Stratford, SD.

PERSONNEL CHANGES

Motion by Hanten, second by Heller, to approve the following anniversary step increase personnel changes; all present voted aye; motion carried: States Attorney Legal Secretary, Barbara Maxwell, from step 7 to step 8, \$16.75 per hour to \$17.00 per hour, effective date November 1, 2014; Highway Dept. Maintenance III, Brad Schwinger, from step 7 to step 8, \$20.69 per hour to \$21.00 per hour, effective date November 1, 2014.

JUSTICE CENTER PROJECT

The Board noted the final public meeting on the proposed Justice Center Building will be held at 6:30 p.m., Thursday, October 30th, at L.A.T.I.

EXECUTIVE SESSION

Codington County, October 21, 2014

Motion by Hanten, second by Johnson, to enter into executive session at 9:37 a.m. to discuss union contract negotiations; all present voted aye; motion carried. The Board returned to regular session at 10:24 a.m., no action was taken. Human Resource Director, Terry Satterlee was present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Heller, second by Johnson, to adjourn at 10:24 a.m., until 9:00 a.m., Tuesday, October 28th, 2014; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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