

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

October 28, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 28th, 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 Heller, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Heller, to approve the minutes of October 21st, 2014; all present voted aye; motion carried.

HYVEE FOOD STORE HOLIDAY SHOWCASE

Kim Nichols, restaurant manager for the Market Café at HyVee Foods Store, met with the Board to request authorization to sample alcoholic beverages at Hy-Vee's Chamber Holiday Showcase to be held at the Codington County Extension Center Complex on November 13, 2014 at 5:00 P.M. Motion by Johnson, second by Hanten, to approve the request as presented by Ms. Nichols; all present vote aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, reported he will assist with the deliver and pick up of election equipment for the Auditor's Office, a Regional Emergency Management meeting is scheduled for November 3rd in Watertown, the South Dakota Safety Conference will be November 12th & 13th in Pierre, an Emergency Management IMAT meeting will be held in Pierre on November 17th, the LEPC meeting is scheduled for November 18th, and Mr. Sutton will be available on November 20th for a Safety Benefits review. Mr. Sutton noted the Search and Rescue team has recently assisted local law enforcement with cases in Watertown. Discussion was also held on safety measures to contain the spread of contagious/infectious diseases. **Sheriff, Toby Wishard**, submitted the following statistics for the month ending September 30th, 2014, for the Detention Center and Sheriff's Office: Average daily inmate population 65.27; bookings 218; \$12,359.00 collected in fees for out of county prisoner contracts; \$11,940.00 collected in work release fees; \$2,930.00 collected in fees for the 24/7 program, \$3,689.00 collected in SCRAM fees, which were remitted to the Office of the SD Attorney General; 43 individuals testing twice daily for PBT's; 5 individuals reporting twice weekly for UA Drug testing; and 21 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 543 cases/calls for service; 6 traffic accidents investigated; 126 arrest warrants were served; 261 sets of civil papers served; and 21 prisoner transports conducted with 5,565 miles traveled. Sheriff Wishard presented the Board with a report of fees, collected and retained by the County, in the month of September 2014, in the amount of \$6,754.45. A discussion was held regarding the use of the Human Service Agency "safe room," mental illness transports, and the impact on County budgets and staff time.

PAYROLL CLAIMS

Motion by Hanten, second by McElhany, to approve the following October payroll claims; all present voted aye; motion carried: Commissioners: 9,438.94 total salaries. Auditor: 18,543.11 total salaries; Debbie Melville 2,958.00 step increase. Co. Treasurer: 26,698.67 total salaries. States Attorney: 32,891.02 total salaries; Linda Young 3,567.00 step increase. Gov. Buildings: 19,605.17 total salaries.

Codington County, October 28, 2014

Dir. Equalization: 36,942.35 total salaries; Barb Martenson 2,958.00 step increase. Register of Deeds: 17,986.97 total salaries. Veterans Service: 9,084.43 total salaries. Sheriff: 72,812.81 total salaries; Lonnie Greenfield new hire 19.37 step 1; Scott Bohls 3,993.30 step increase. Co. Jail: 84,040.21 total salaries; Jennifer Matejek 3,481.74 step increase; Steve Coyle 2,958.00 step increase. Coroner: 1,453.28 total salaries Care of the Poor: 4,534.51 total salaries. County Nurse: 4,059.33 total salaries; Jeanie Ochsendorf 2,958.00 step increase. County Park: 4,800.05 total salaries. Ag. Bldg.: 8,546.32 total salaries. Co. Extension: 8,568.82 total salaries. Weed Control: 9,360.73 total salaries. Planning Board: 547.82 total salaries. Road & Bridge: 82,229.90 total salaries; Terry Keogan 3,535.68 step increase. Emergency Management: 10,314.45 total salaries; Marty Karnopp 3,438.24 step increase. Crime Victim: 5,700.81 total salaries. W.I.C.: 4,053.87 total salaries; Deb Hartle 2,958.00 step increase. Total: 472,213.57. Breakdown of withholding amounts which are included in the above: S.D. Retirement 42,305.12 S.D. Retirement 362.92 spouse option; S.D. Supplemental Retire. 1,730.00 suppl. retire.; Wellmark 63,623.74 ins.; Lincoln Financial Group 451.50 life ins.; Delta Dental 5,726.90 ins.; Avesis 752.22 ins.; Nationwide Retire. Sol. 214.29 suppl. retire.; AFSCME Local #65 313.60 employee union dues; AFLAC 2,593.91 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 2,652.00 suppl. retire.; AFLAC 379.46 ins.; Watertown United Way 125.42 employee contributions; Office of Child Support 100.00 employee payments; Sioux Valley Credit Union 13,046.00 employee payments; Cod. Co. Treasurer 35,465.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 197.00 employee union dues; Codington County Deputy Sheriff's Association 120.00 employee union dues; ReliaBank Dakota 34,498.68 federal withholding; ReliaBank Dakota 53,471.26 social security; AAA Collections 436.07 employee payment; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.; employee payment.

OPERATING CASH TRANSFER

Motion by McElhany, second by Hanten, to transfer \$431,391.00 in operating cash from the General Fund to the Road & Bridge Fund as previously budgeted; all present voted aye; motion carried.

CLAIMS

Motion by Johnson, second by Hanten, to approve the following claims; all present voted aye; motion carried: Terrie Bach 10.00 Jury, Kami Bailey 11.48 Jury, Joseph Baisley 10.00 Jury, Joyce Benson 150.00 Jury, Kevin Berner 10.00 Jury, Shana Bevers 10.00 Jury, Sara Bohls 10.00 Jury, Anthony Bullene 10.00 Jury, Darlene Clark 10.74 Jury, Jonathan Crain 10.74 Jury, Clausen Construction 420287.06 const., Rebecca Dolney 10.00 Jury, Holly Ellingson 16.66 Jury, Corrine Elmore 10.00 Jury, Casey Feininger 14.44 Jury, Barbara Feuerhelm 150.00 Jury, Amanda Fischer 10.00 Jury, Michelle Fontaine 10.00 Jury, Britney Freidrichsen 10.00 Jury, Jason Geise 10.00 Jury, Tim Grabow 10.00 Jury, Vicki Grant 150.00 Jury, Robert Grape 150.00 Jury, Kathryn Hammond 10.00 Jury, David Hoff 10.00 Jury, Vera Hoffman 10.00 Jury, Carey Holman 10.00 Jury, Daniel Huntimer 10.00 Jury, Jerome Jellesma 150.00 Jury, Jessica Kaas 10.00 Jury, Vonnie Kalt 10.00 Jury, Nicole Keller 11.48 Jury, Daniel Knox 10.00 Jury, Ladonna Koustrup 10.00 Jury, Chad Kranz 150.00 Jury, Lloyd Kranz 150.00 Jury, Vernia Kranz 11.48 Jury, Brendan Landmark 10.00 Jury, Elaine Lesnar 10.00 Jury, David Lowery 10.00 Jury, Deborah Lukonen 10.00 Jury, Trent Luoma 10.00 Jury, Karen Mastel 29.24 Jury, Gwen McGillivary 156.66 Jury, Calvin McLaughlin 11.48 Jury, Kelly McLaughlin 11.48 Jury, Kerri McMahan 10.74 Jury, James McNamara 10.74 Jury, Mark Merrigan 12.22 Jury, Marilyn Michaels 156.66 Jury, Janelle Miller 12.22 Jury, Daniel Mullin 12.22 Jury, Liza Nathem Crudden 10.00 Jury, Eric Negaard 11.48 Jury, Susan Nelsen 187.74 Jury, Kimberly Nguyen 10.74 Jury, Adrian Ohara 13.70 Jury, Karrie O'Neill 13.70 Jury, Patricia Paulson Caulfield 150.00 Jury, John Paulson 11.48 Jury, Larry Peterson 11.48 Jury, Debra Rudebusch 10.00 Jury, Randall Schuchard 10.00 Jury, Janet Seim 10.00 Jury, Gail Sime 10.00 Jury, Bradley Skaalerud 10.74 Jury, Roger Solum 11.48 Jury, Steven Splinter 11.48 Jury, Purificacion Stricherz 10.00 Jury, Jessica Sturm 10.00 Jury, Terra Swenson 17.40 Jury, Kady Sykora 12.22 Jury, Denise Thingelstad 10.00 Jury, Randy West 10.00 Jury, Charles Wicks 10.00 Jury, Aaron Wipf 150.00 Jury, Jason Woods 169.98 Jury, Richard Zoncki 10.00 Jury, Nicolle Zubke 10.00 Jury.

BRIDGE REPLACEMENT PROJECT #15-215-230

Highway Supt., Rick Small, met with the Board to discuss County bridge #15-215-230 which the SD DOT previously declared eligible for replacement funds due to its low sufficiency rating (see Commission minutes from June 17, 2014). Mr. Small advised the Board the cost to replace this bridge is approximately \$625,000.00 with an obligation to the County of \$125,000.00. Mr. Small noted that within a master transportation study, of which the County recently participated, mention was made as to whether or not this bridge, and two others in the vicinity over the Sioux River, are all necessary. Mr. Small noted this bridge has a low volume of traffic and the cost for the public using the bridge, to reroute to the next mile road, would be approximately \$5,300.00 per year. The cost to rehab the bridge, own and operate would cost the County approximately \$11,000.00 per year for 75 years. The recommendation from the master transportation study was to close the bridge when the sufficiency rating reaches the low point which could be 15 to 20 years from now. There are no load limits on the bridge at this time and the sufficiency rating is 47.8%. The bridge is located on 178th Street one mile north of the southern Codington County line. Motion by Hanten, second by Johnson, to authorize the Chairman to sign a work order to proceed with the bridge replacement project; upon roll call vote; Heller voted no, McElhany voted no, Johnson voted no, Brinkman voted no, and Hanten voted no; motion failed.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Hanten, second by Heller, to supplement the Road & Bridge Budget with SD DOT reimbursement funds in the amount of \$102,854.37 for the County Road 20-3 project; all present voted aye; motion carried.

TRAVEL REQUESTS

Motion by McElhany, second by Brinkman, to approve the following travel request; all present voted aye; motion carried: Emergency Management Director, State EM IMAT meeting in Pierre.

PERSONNEL CHANGES

Motion by McElhany, second by Brinkman, to approve the following personnel changes; all present voted aye; motion carried: Highway Maintenance II, Rick Holinka, anniversary step increase, from step 7 to step 8, \$20.02 per hour to \$20.32 per hour, effective date November 1, 2014; Highway Dept. Maintenance III, Al Benck, anniversary step increase, from step 7 to step 8, \$20.69 per hour to \$21.00 per hour, effective date November 1, 2014. New Hire, part time Transport Deputy Sheriff; Lonnie Greenfield, step 1/\$19.37 per hour, effective October 2014.

CORRESPONDENCE

The Board noted correspondence from the Supreme Court of South Dakota notifying the Board of the availability of \$10,000.00 in Court Security Grant funds made available in FY2015 by the SD Legislature to be shared amongst the 66 counties in South Dakota.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Heller, to adjourn at 9:59 a.m., until 9:00 a.m., Thursday, November 6th, 2014; 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, October 28, 2014

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