

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

January 16, 2018

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 16th, 2018, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Chairman Johnson, presiding. The meeting was opened with the pledge of allegiance.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Hanten, second by Gabel, to approve the minutes of January 9, 2018; all voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Small, reported on the following: closing out the 2017 bookkeeping financial year; rebuilding trailers; tree trimming; an upcoming HAZMAT class; and preparing equipment for crack sealing of approximately 40 miles of County roads. **Facility Manager, Milo Ford**, updated the Board on the following: Memorial Park – the new entrance sign has been installed; Extension Center Complex – the busy/large events season is underway and set up is progressing for the 2018 Farm Show; Courthouse – the office shift for a future remodeling project is underway; Detention Center – the Highway Patrol has moved out of the building and the vacated space has been cleaned, painted and made ready for various Sheriff's office uses. Discussion was also held regarding a possible sale of surplus County property/equipment later this summer and the development of a safety committee along with the adoption of a safety manual.

WEIGHT LIMIT RESOLUTION

Highway Supt, Rick Small, appeared before the Board to request passage of a vehicle weight limit resolution for spring load limits. Mr. Small will request assistance from the SD Highway Patrol in enforcing weight limits on County Roads. This resolution is supported by Ordinance #9, as adopted February 4, 1997.

CODINGTON COUNTY WEIGHT LIMIT RESOLUTION
Resolution No. 2018-3

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Codington County Board of Commissioners desires to protect existing Codington County Highways, ultimately saving tax dollars and,

WHEREAS, the Codington County Board of Commissioners desire the enforcement of weight limitations on Codington County Highways as set forth and posted by the Codington County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

Codington County, January 16, 2018

WHEREAS, the limits on Codington County roads shall be, forty miles per hour truck speed limit and maximum load limit shall be seven tons per axle on all asphalt surfaced roads during the spring thaw period from February 15, 2018, to May 1, 2018 inclusive, when limit signs are in place. That The South Dakota Highway Patrol be, and hereby is authorized and requested to enforce weight and speed limitations on Codington County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55 and 32-22-56.

Motion by VanDusen, second by Waterman, to approve the above and foregoing resolution; all present voted aye; motion carried.

Dated this 16th day of January, 2018, at Watertown, South Dakota.

Myron Johnson
Chairman of the Board

ATTEST:

Cindy Brugman
Codington County Auditor

SURPLUS SUPPLIES

Motion by Hanten, second by Waterman, to authorize the sale of used culverts, bridge lumber, bridge supplies, tires, etc., at 50% of inventory cost or 50% of replacement cost whichever is higher; and scrap metal at the current daily scrap prices in Watertown; per the request of Highway Supt., Rick Small; all present voted aye; motion carried.

COURTHOUSE PRESERVATION PROJECT BIDS

Motion by Hanten, second by VanDusen, to accept the bid of KARR Tuckpointing for the Courthouse Preservation Project, in the previously announced bid amount of \$64,170.00; and per the recommendation of Facility Manager, Milo Ford; all voted aye; motion carried. Mr. Ford noted this is a budgeted project for 2018.

BOARD OF MENTAL ILLNESS MEMBER APPOINTMENTS

Motion by Hanten, second by Gabel, to appoint Mindy Werder and Liam Culhane to the Codington County Board of Mental Illness, per the recommendation of States Attorney, Rebecca Morlock Reeves and Sheriff, Brad Howell; all voted aye; motion carried. The States Attorney noted these appointments are for a three-year period.

SECURUS SERVICES AGREEMENT AMENDMENT

Motion by Hanten, second by VanDusen, to authorize Chief Correctional Officer, Tom Walder, to sign an agreement amending the current SECURUS Technologies agreement for the inmate phone system, to include "Video Visitation" services to minimize inmate movement within the Detention Center; all voted aye; motion carried.

SURPLUS EQUIPMENT

Motion by Hanten, second by Waterman, to declare the following equipment from the Sheriff's office surplus to be either destroyed or traded in for new equipment; all voted aye; motion carried. To be destroyed: GEN01352 Panasonic Toughbook s/n 19993; GEN01414 Panasonic Toughbook s/n 21768; GEN01455 HP computer s/n 7072C; GEN01413 Panasonic Toughbook s/n 21766; GEN01415 Panasonic

Toughbook s/n 21771; HP computer s/n 707G4; HP Pro 6000 computer s/n 20JHC; HP printer s/n 29913; HP printer s/n 15038; HP Pro 600 computer s/n 10303PJ. To be traded: GEN01420 Digital Ally camera s/n 4617E; Digital Ally camera s/n 4606E.

AMENDMENT TO PAYROLL RESOLUTION 2018-2

Motion by Hanten, second by Gabel, to amend Payroll Resolution 2018-2, to reflect the County's impasse with the AFSCME 2488A union, and to follow the 2017 wage scale for the Highway Maintenance III, Maintenance II, and Mechanic positions; all voted aye; motion carried.

CCJAC MEMBER APPOINTMENT

Motion by Gabel, second by Hanten, to appoint Matt Kranz as a new member of the CCJAC, replacing Greg Endres; all voted aye; motion carried.

PERSONNEL CHANGES

Motion by Hanten, second by Gabel, to approve the following personnel changes; all voted aye; motion carried: Janelle Nygaard, Criminal Civil Support Coordinator, anniversary step increase to step 10/\$20.40 per hour; Matt Dargatz, Highway Maintenance II; anniversary step increase to step 7/\$21.24 per hour; Jeff Argo, Highway Maintenance II, anniversary step increase to step 2/\$18.14 per hour; Jeff Case, Highway Maintenance III, anniversary step increase to step 12/\$23.54 per hour; and Todd Warne, Highway Mechanic; anniversary step increase to step 12/\$23.64 per hour.

TRAVEL REQUESTS

Motion by VanDusen, second by Gabel, to approve the following travel request; all voted aye; motion carried: Justin Halajian, Building Maintenance, Recertification for Commercial Applicators class.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:04 a.m., until 9:00 a.m., Tuesday, January 23rd, 2018; all voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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