

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

January 2, 2018

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 2nd, 2018, at the Codington County Courthouse. Commission members present were: Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Commissioner Lee Gabel was present via teleconference; 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 VanDusen, to approve the minutes of December 27th, 2017; all voted aye; motion carried.

2017 OLD BUSINESS

Chairman Johnson called for any old business, none was forthcoming.

BOARD ADJOURNS SINE-DIE FOR 2017

There being no further business to come before the Board, a motion was made by Hanten, second by Gabel, to adjourn sine-die; at 9:03 a.m.; all present voted aye; motion carried.

NOMINATIONS FOR CHAIRMAN AND VICE CHAIRMAN

The Auditor called for nominations for Chairman of the Board for 2018. Commissioner VanDusen nominated Commissioner Johnson as Chairman for 2018; no other nominations were forth coming. Motion by Waterman, second by Gabel, to appoint Commissioner Johnson as the 2018 chairman; all voted aye; motion carried. Chairman Johnson then called for nominations for Vice Chair for 2018. Commissioner Waterman nominated Commissioner Hanten as Vice Chair for 2018; no other nominations were forth coming. Motion by Waterman, second by VanDusen to appoint Commissioner Hanten as Vice Chair for 2018; all voted aye; motion carried.

MONTHLY REPORTS

4-H/Youth Program Advisor, Jodi Loehrer, reported on the following items: Strengthening Families training program, Shooting Sports safety training, Archery sessions, Clover Buds, and prep for the Farm Show. Appointments to the 4-H Expansion committee will take place at a future meeting in 2018. **Weed Supervisor, Steve Molengraaf**, reported on the following items: ordering of the new weed vehicle, recertification classes, upcoming farm shows, conference and data logging training. The Annual meeting of the Weed and Pest, Towns and Townships is scheduled for February 28, 2018. **Welfare Director, Sarah Petersen**, provided the Board with a report of statistics from the Welfare office for the month of November 2017: 38 people were served for the following: 15 medical, 13 housing, 1 prescription, 3 burials, 1 miscellaneous, and 5 utilities; there were \$350.00 in funds expended by the County for these contacts and \$17,020.51 was saved using other resources. Ms. Petersen reported the NACO prescription drug card program provided \$3,684.34 in savings for 47 people in the month of October and \$1,705.97 for 44 people in November. The Welfare Director noted a stepping up meeting was held in November and a stepping up meeting will be held on January 12th, 2018.

LEGAL PAPERS

Motion by Hanten, second by VanDusen, to designate per statute, legal newspapers for Codington County publications, for 2018, as the Watertown Public Opinion and the South Shore Gazette, all voted aye; motion carried.

COUNTY COMMISSIONER 2018 WAGE

Motion by Gabel, second by Waterman, to increase the Commissioners salaries, 1.5% over the 2017 rate of \$1,791.74 per month for a 2018 monthly total of \$1,818.62, plus an extra \$100.00 per mo. for the Chairman; all voted aye; motion carried.

COMPENSATION FOR JUDGES OF ELECTIONS

Motion by Hanten, second by Gabel, to compensate 2018 Judges of elections at \$150.00 per election, plus \$50.00 for attending election schools and training, as recommended by the Auditor, all voted aye; motion carried.

EMPLOYEE CELL PHONE STIPENDS

Motion by Waterman, second by VanDusen, to approve monthly cell phone stipends for the following employees:

Jodi Loehrer, 4-H Youth Program Advisor \$25.00

Director of Equalization \$25.00

Shawna Constant, Michelle Pederson, Heidi Selchert, Melissa Sears, Allison Forbush

Maintenance \$25.00

Scott Swanson, Jeff Hershman, Justin Halajian

Emergency Management \$40.00

Larry Howard

Highway \$25.00

Al Benck, Jeff Case, Todd Warne, Rick Holinka, Dave Hedding, Brad Schwinger, Matt Dargatz, Jamie Dolen, Robyn Riter, Lynn Solberg, Doug Torstenson, Randy Falvey, Lonie Vogelsang, Jeff Argo

Highway \$40.00

Rick Small, Rick Hartley

Law Enforcement \$40.00

Tom Walder, Brad Howell, Mike Gubka, Brian Richter, Russell Mathews, Trever Schimmel, Steve Lowry, Brent Solum, Adam Reeves, Jerrod Olson

All voted aye; motion carried.

CORONER COMPENSATION

Motion by Hanten, second by VanDusen, to compensate the Coroner and Coroner Deputies, at the rate of \$175.00 per investigation, plus mileage, the same rate as paid in 2017, beginning January 1, 2018, all voted aye; motion carried.

WEED BOARD AND PLANNING BOARD COMPENSATION

Motion by Hanten, second by Waterman, to compensate appointed members of the Weed Board and Planning Board at \$35.00 per meeting, plus the current federal mileage rate for all required attendance to conduct necessary business; all voted aye; motion carried.

PLANNING BOARD APPOINTMENTS

Motion by Hanten, second by Waterman; to approve the following Planning Board appointments: Charles Rossow, term expires 12/31/2020 and Rodney Klatt, term expires 12/31/2020; all voted aye; motion carried.

WEED BOARD APPOINTMENTS

Action to fill Weed Board appointments was delayed until Board members with expiring terms can be contacted by the Weed Supervisor.

COMMISSIONERS BOARD APPOINTMENTS

Motion by Hanten, second by VanDusen, to approve the following Board appointments, all present voted aye; motion carried:

2018 COMMISSIONER BOARD APPOINTMENTS

Aging Council	Troy VanDusen
Buildings & Grounds	Lee Gabel/Troy VanDusen
Codington County Home Health	Troy VanDusen
Watertown Area Transit	Brenda Hanten
Dive Rescue	Charlie Waterman
E-911	Brenda Hanten
Emergency Management	Charlie Waterman/Troy VanDusen
Extension	Myron Johnson
First District Assoc. Local Govts.	Brenda Hanten
Glacial Lakes	Lee Gabel
Health & Welfare	Myron Johnson
Highway	Charlie Waterman
Inter Lakes Community Action Program	Brenda Hanten
Local Emergency Planning Committee	Charlie Waterman/Brenda Hanten
Legislative contact	Myron Johnson
Planning Board	Myron Johnson
Weed Board	Charlie Waterman
Crime Victim Liaison	Lee Gabel
Codington County Human Resource Committee	Current Chair and Vice Chair
Americans with Disabilities Act Coordinator	Myron Johnson
Watertown Volunteer Center	Brenda Hanten
County/City Committee	Current Chair and Vice Chair

All County Commissioner Liaison appointments shall remain unchanged from 2017.

HOUSING AND REDEVELOPMENT BOARD APPOINTMENT

Motion by Gabel, second by VanDusen, to re-appoint Brenda Hanten to the Housing and Redevelopment Commission of Codington County; all present voted aye; motion carried:

**CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE
HOUSING AND REDEVELOPMENT COMMISSION OF
CODINGTON COUNTY, SOUTH DAKOTA**

WHEREAS, the Board of Commissioners of Codington County, South Dakota, held a regular meeting on the 23rd day of July, 2002; and

WHEREAS, at said meeting resolution #2002-18 was passed and adopted declaring the need for a Housing and Redevelopment Commission;

NOW, THEREFORE, pursuant to the provisions of the County and Municipal Housing and Redevelopment Law (S.D. Codified Laws 11-7-12(1995)), and by virtue of my office as chairman, I hereby appoint the five persons hereinafter named to serve as Commissioners of the Housing and

Codington County, January 2, 2018

Redevelopment Commission of Codington County, South Dakota, and each to serve until the expiration date appearing after his or her name.

Kathy Turbak, term expires 12/31/2018

Elmer Brinkman, term expires 12/31/2019

Georgia Kahnke, term expires 12/31/2020

Arllys Kays, term expires 12/31/2021

Brenda Hanten, term expires 12/31/2022

IN TESTIMONY, WHEREOF, I have hereunto signed my name as Chairman of the Board of Commissioners of Codington County, South Dakota, caused the corporate seal of said Codington County to be attached hereto this 2nd day of January, 2018.

Myron Johnson
(Chairman)

ATTEST:

Cindy Brugman
(Auditor)

BANK DEPOSITORIES

Motion by VanDusen, second by Hanten, to approve bank depositories for 2018, and the following employees so designated as authorized signers for warrants, as submitted by Treasurer, Carol Maloney; all present voted aye; motion carried: Reliabank Dakota will continue to be used for checking and the depositing of cash. The following banks will be authorized to sell the County certificates of deposit and for investments at competitive bids: Dacotah Bank, First Bank & Trust, First Premier Bank, Great Western Bank, Peoples State Bank, Plains Commerce Bank, Reliabank Dakota, SD Fit, and Wells Fargo Bank. Authorized warrant signers: Cindy Brugman, Jodi Pearson, Debbie Melville, Alissa Harte, Carol Maloney, Janet Bevers, and Lindee S. Waba.

INDIGENT BURIAL FEES

The Board delayed action to set indigent burial rates until a later date.

DELINQUENT TAX LISTS

Treasurer, Carol Maloney, provided the Board with a report of delinquent taxes as of December 31, 2017. Said list of delinquent taxes is on file in the Auditor's office.

PERSONNEL CHANGES

Motion by Hanten, second by Waterman, to approve the following personnel change; all voted aye; motion carried: Deputy Sheriff, Jerrod Olsen, anniversary step increase to step 9/\$26.18 per hour.

TRAVEL REQUESTS

Motion by Hanten, second by VanDusen, to approve the following travel request; all voted aye; motion carried: Highway Superintendent, Superintendent's Short Course.

SHERIFF HOWELL

Sheriff, Brad Howell, expressed his thanks to the Board for his appointment to the position of Sheriff and noted his intention to run for Codington County Sheriff in 2018.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Waterman, to adjourn at 9:52 a.m., until 9:00 a.m., Tuesday, January 9th, 2018; 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.

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