

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

April 24, 2018

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, April 24, 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 voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by Gabel, to approve the minutes of April 17, 2018; all voted aye; motion carried.

PUBLIC HEARING TO VACATE A PUBLIC RIGHT OF WAY

The Board held a public hearing on a petition to vacate a public right of way described as: “Amos Street” adjacent to lot 6 of the plat entitled, “Codington County Railroad Land Company Addition in the SW1/4 of Section 1-T116N-R54W and SE1/4 of SE1/4 of Section 2-T116N-R54W of the 5th P.M., in the town of Vera, Codington County, South Dakota”; and Lots 13-24 in Block 5 of the plat entitled “Vera” located in SE1/4 of Section 2-T116N-R54 West of the 5th P.M., in the Town of Kampeska, Codington County, South Dakota. Zoning Officer, Luke Muller, reviewed the petition to vacate. The Zoning Officer note that the Planning Commission ultimately did recommend approval of the vacation subject to the fact that this street is not on the County road system, the County does have the ability to vacate such a street and has received a letter from Kampeska Township officials indicating that the Township would support such vacation but did not want to take up the matter on a Township level. Chairman Johnson asked for comments from the public present for this hearing and no comments were forthcoming. The Chairman turned to the Board for additional comments. The Board will take action on the petition to vacate at their meeting scheduled for May 1st, 2018.

HENRICHS PLAT RESOLUTION

Zoning Officer, Luke Muller, reviewed the Plat of the Henrichs Addition. The Board adopted the following resolution:

RESOLUTION #2018-12

A Resolution to approve the platting of the Henrichs 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:

Henrichs Addition located in the Southeast Quarter of Section 4 Township 119 North, Range 51 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.

Codington County, April 24, 2018

HIGHWAY SUPT. RICK SMALL RETIREMENT

The Board took this time to recognize and express their thanks to Highway Supt., Rick Small, for his 30+ years of service to Codington County and congratulated on him on his pending retirement April 30, 2018.

INTERIM HIGHWAY SUPT. APPOINTED

Motion by VanDusen, second by Hanten, to appoint Assistant Highway Supt., Rick Hartley, to the position of interim Highway Supt., beginning May 1, 2018; all voted aye; motion carried. A brief discussion was held regarding Mr. Hartley's salary during this interim period; no action was taken.

MEMORIAL PARK CAMPGROUND MANAGER CONTRACT

Motion by VanDusen, second by Waterman, to approve a contract with Milo and Carol Ford, for the position of Memorial Park Campground Managers; all present voted aye; motion carried.

TAX DEED PROPERTY APPRAISAL

Motion by Hanten, second by Waterman, to appoint Shawna Constant, Jacki Manning, and Steve Molengraaf as the three property owners to appraise tax deed property set for auction on June 19th; all voted aye; motion carried.

JUNE 5TH BOARD MEETING

Motion by Hanten, second by Gabel, to move the June 5th weekly board meeting to Thursday, June 7th, in order to canvass the votes of the 2018 Primary election; all voted aye; motion carried.

SAFETY COMMITTEE

The Board held a discussion regarding the appointing of members to the Codington County Safety Committee, per the recommendation of Safety Benefits. Safety Benefits also recommended the appointment of a Safety Coordinator and job description for same. A department head meeting will be called to determine the make up of the Safety Committee and Safety Coordinator. Commissioner VanDusen agreed to act as liaison to this committee.

VETERANS CEMETERY OF SOUTH DAKOTA

Don Reconnu, representing the Veterans Cemetery of South Dakota, Board of Directors, appeared before the Board to request a letter of support, from the Board, for the Veterans Cemetery of South Dakota. The following letter was presented to the Board for their consideration:

Dear Veteran Cemetery Board of Directors,

Veterans are an important part of our community and county. Our Veterans have served with honor and integrity, sacrificing a part of their lives to keep our country safe and for the freedoms we enjoy today.

Our Veterans contribute millions of dollars to our local economy and volunteer countless hours volunteering to improve the lives of Veterans and many of the citizens of Codington County.

We, as County Commissioners, support the Veterans of Codington County and Northeast South Dakota. We therefore stand ready to support your and the City of Watertown's efforts to develop a good solution that will provide adequate future internment space in a way that honors the veterans of Northeast South Dakota. To that end, we offer the participation of our County Veterans' Assistance Officer and/or a County Commissioner in any future committees that may be charged with this responsibility.

Respectfully,

Motion by Gabel, second by VanDusen, to authorize Chairman Johnson to sign this letter of support on behalf of the Board; all voted aye; motion carried.

CLAIMS

Motion by Hanten, second by Gabel, to approve for payment the following claims; all voted aye; motion carried: SD Dept. of Labor 1560.00 claim; City of Watertown 22475.36 Feb 911; Visa Reliabank 781.07.

SALARY CLAIMS

Motion by Hanten, second by VanDusen, to approve the following April salary claims; all voted aye; motion carried: Commissioners: 10,113.66 total salaries. Auditor: 17,843.53 total salaries. Co. Treasurer: 29,004.90 total salaries; Lindee Waba step increase 3429.18. States Attorney: 35,485.68 total salaries. Gov. Buildings: 18,265.41 total salaries. Dir. Equalization: 39,646.12 total salaries. Reg. of Deeds: 19,944.43 total salaries. Veterans Service: 9,825.05 total salaries. Sheriff: 82,502.97 total salaries: Brian Richter 4310.29 final pay; Cameron Kamlitz step increase PT 22.17 hr. Co. Jail: 106,345.82 total salaries; Matt Blackwelder Promoted to Corrections Sargent 4021.14; Kayla Schomaker step increase 3354.72. Care of the Poor: 6,609.67 total salaries. County Nurse: 4,418.24 total salaries. Co. Park: 5,906.29 total salaries; Sharon Sauer 2575.56 Memorial Park Caretaker; Carol Ford 14.97 Temp Seasonal PT @ 14.97; John Schwandt PT Seasonal @ 15.38; Jef Schnackenburg PT Seasonal @ 13.97. Ag. Bldg.: 8,617.06 total salaries. Co. Extension: 9,134.79 total salaries; Kim Johnson step increase 3125.04. Weed Control: 5792.74 total salaries. Planning Board: 537.06 total salaries. Road & Bridge: 90,245.34 total salaries. Emergency Management: 12,108.47 total salaries. Crime Victim: 6,339.03 total salaries. W.I.C.: 3,857.96 total salaries. Total 522,544.22. Breakdown of withholding amounts which are included in the above: S.D. Retirement 47,479.68; S.D. Retirement 296.77 spouse option; S.D. Supplemental Retire. 2,875.00 suppl. retire.; Sanford 63,375.44 ins.; Reliance Standard Life Insurance 440.66 life ins.; Delta Dental 5844.36 ins.; Avesis 839.90 ins.; Nationwide Retire. Sol. 25.29 suppl. retire.; AFSCME Council 65 472.00 employee union dues; AFLAC 3,467.16 ins.; John Hancock 7,175.00 suppl. retire.; AFLAC 622.93 ins.; Watertown United Way 60.00 employee contributions; Office of Child Support 535.00 employee payments; Sioux Valley Credit Union 24,079.28 employee payments; Cod. Co. Treasurer 28,100.00 employee monthly draw; Teamsters Local Union 120 312.00 employee union due; Codington County Deputy Sheriff's Association 105.00 employee union dues; ReliaBank Dakota 34,278.76 federal withholding; ReliaBank Dakota 47,776.45 social security; Hauge Associates 165.43 garnishment; Washington National Ins. 20.20 ins.; SDRS Special Pay Plan 45.00 participation fee; SDRS Special Pay Plan 13,446.41 final pay for Rick Small.

PERSONNEL CHANGES

Motion by VanDusen, second by Waterman, to approve the following personnel changes; all voted aye; motion carried:

<u>TITLE</u>	<u>NAME</u>	<u>STEP/HOURLY WAGE</u>
Part time Deputy Sheriff	Cameron Kamlitz	3/\$22.17
Memorial Park custodian	Kathy Austin	1/\$13.97

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn as a Board of Commissioners at 10:15 a.m., until 9:00 a.m., Tuesday, May 1st, 2018; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

Codington County, April 24, 2018

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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