

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

June 12, 2018

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 12, 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 Waterman, to approve the minutes of June 7th, 2018; all voted aye; motion carried.

MONTHLY REPORTS

Auditor, Cindy Brugman, reported the Primary election has wrapped up and preparation of the 2019 Provisional Budget will be the focus of the office for the next couple of months. The Auditor expressed thanks to the precinct workers and County staff who assisted the Auditor's Office during the Primary election season. The Auditor's office will assist the Watertown School district with the counting of ballots for the June 19th school board election. The Auditor noted several budgets will need supplementing before the end of the year due to high expenses the first six months of the 2018 budget year. **Director of Equalization, Shawna Constant**, advised the Board that the appraisal staff is currently working on appraisal of properties located in Kampeska and Sheridan Townships. The Director of Equalization and office staff continue to process sales, splits, and plats. The office is preparing for the move to the first floor of the Courthouse. Buffer strip legislation was also discussed. **Welfare Director, Sarah Petersen**, provided the Board with a report of statistics from the Welfare office for the month of April 2018: 29 people were served for the following: 4 medical, 10 housing, 1 burial, 2 economic assistance, 1 transportation and 10 utilities; there were \$4,770.00 in funds expended by the County for these contacts and \$1,375.00 was saved using other resources. Use of the NACO prescription drug card resulted in savings of \$1,271.35 for 27 people in the month of March. The Welfare Director advised the Board that the implementation of the mental health bonds through the Stepping Up Initiative will soon begin. Discussion was held regarding which areas of County assistance could be affected by Federal funding cuts.

BOY SCOUT TROOP 8

The Board recognized the following members of Boy Scout Troop 8, who assisted with the carrying of ballot boxes at the Courthouse, on the evening of June 5, 2018: Maddox Bundy, Jonathan Shepherd, Zachary Shepherd, Alex Vockrodt and troop leader Joel Vockrodt.

INDIGENT BURIAL GUIDELINES

Welfare Director, Sarah Petersen, presented to the Board, and reviewed, proposed guidelines to be adopted for use with indigent burial applications. Discussion was held regarding priority levels in determining financial responsibility for indigent burials eligibility, specifically Priority level 3: Level 2 on the consanguinity table (Appendix D). Motion by Waterman, second by Gabel, to adopt the guidelines as prepared and presented by the Welfare Director; Gabel, Waterman, Johnson and VanDusen voted aye;

Hanten voted no; motion carried. The Welfare Director will present procedures, to accompany these guidelines, at a future meeting for the Board's action.

AUDITOR'S ACCT. W/TREASURER AND REGISTER OF DEEDS FEES

Motion by Hanten, second by VanDusen, to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last day of May 2018, all present voted aye; motion carried.

| | |
|--|-------------------------|
| Cash on hand | \$ 9,993.84 |
| Checks in Treasurers' possession | |
| less than 3 days | \$ 59,882.48 |
| Credit Card Charges | \$ 4,229.61 |
| Cash Items | \$ 556.20 |
| TOTAL CASH ASSETS ON HAND | \$ 74,662.13 |
| RECONCILED CHECKING | |
| Great Western Bank Checking (Memorial Park) | \$ 15,180.00 |
| Reliabank Dakota | \$22,488,758.35 |
| INVESTMENTS | |
| SD Public Funds Investment | \$ 7,024.92 |
| TOTAL CASH ASSETS | \$22,585,625.40 |
| General Ledger Cash Balance by Funds: | |
| General | \$13,520,020.90 |
| General restricted cash | \$ 500,000.00 |
| Sp. Revenue | \$ 6,920,851.87 |
| Sp. Revenue restricted cash | \$ 10,411.85 |
| Trust & Agency | \$ 1,634,340.78 |
| (schools 743,353.77, townships 81,004.88; city/towns 124,278.78) | |
| TOTAL GENERAL LEDGER CASH | \$ 22,585.625.40 |

The Board noted Register of Deeds fees for the month of May in the amount of \$27,462.50 with \$1,860.00 remitted to the State of South Dakota for certified births, deaths, and EVRSS.

FIREWORKS PERMIT

Motion by Hanten, second by Gabel, to approve a fireworks permit, applied for by Jeff Bendix, scheduled for July 7, 2018, 10:30 p.m., 15-minute duration, at 3121 North Serenity Drive; all voted aye; motion carried.

JUVENILE DETENTION ALTERNATIVES INITIATIVE EVENT

Motion by VanDusen, second by Waterman, to authorize Commissioner Gabel, and a representative from the State's Attorney's office to participate in a JDAI event in Albuquerque, NM, August 15-17. Commissioner Gabel noted travel for this event will be fully reimbursable to the County. Upon vote of the Board; all voted aye; motion carried.

WATERTOWN DEVELOPMENT COMPANY

Chris Schilken, Executive Director with the Watertown Development Company and Tom DiFiore, President of the National Community Development Services, Atlanta, GA; met with the Board to review a report of economic impact analysis and return on investment of the Watertown Development Company's 2014-2018 project activity. Mr. Schilken expressed his thanks to the Board for past and continued support of the Watertown Development Company and noted Mr. DiFiore has been hired by the Watertown Development Company to facilitate the next 5-year capital campaign of the Company. Mr. Schilken informed the Board that the Development Company is looking at expanding Board members and after bylaws are worked on a Commissioner may be approached to sit on the Board. Mr. Schilken noted

there may be an announcement, later this week, regarding a new company to fill an existing building in the eastern part of the City.

CLAIMS

Motion by Hanten, second by Gabel, to approve for payment the following claims; all voted aye; motion carried: 1st CHOICE SEWER & DRAIN, INC 175.00 REP, ACCREDITATION, AUDIT AND 150.00 SVC, LINDA AASON 200.00 ELEC, ALEX AIR APPARATUS, INC 1179.74 REP, AMERICAN LEGION 150.00 SUP, DOROTHY ANDERSON 200.00 ELEC, MARY ANTRIM 200.00 ELEC, AP AUTO PROS 264.00 EQUIP, DARWIN APPEL 10.84 JURY, JEFF ARGO 25.00 UTILITIES, ASPEN TREE SERVICES, LLC 125.00 MAINT, AT&T MOBILITY 249.71 UTIL, AVERA MCKENNAN HOSPITAL 699.50 SVC, AVERA MCKENNAN HOSPITAL 73.69 SVC, MARILYN BACH 217.88 ELEC, BOB BARKER CO. 375.84 SUP, BATTERIES UNLIMITED 43.00 REP, DARIN BAUMBERGER 11.68 JURY, BAYMONT INN & SUITES 65.29 TRAV, BEACON CENTER 1000.00 PMT, WAYNE BEISCH 12.52 JURY, ALLEN BENCK 25.00 UTILITIES, BENCO PRODUCTS, INC 10.54 SUP, JANET BEVERS 36.00 TRAV, BOARMAN KROOS VOGEL GROUP, INC 25816.59 PMT, MATTHEW BLACKWELDER 40.00 CELL, BORNS GROUP 2753.36 POST, BOY SCOUT TROOP 8 25.00 ELEC, BOYS & GIRLS CLUB 1458.33 PMT, BRATLAND LAW 1588.60 SVC, VALERIE BREESE 20.00 WIT, BRIAN'S GLASS & DOOR INC. 830.00 REPAIRS/MAINT., BRIAN'S GLASS & DOOR, INC. 229.00 REP, BRITE 7029.00 EQUIP, BROCK WHITE COMPANY 17265.00 SUPPLIES, BROTHERHOOD ARMS 714.00 EQUIP, BROWN CLINIC PLLP 1765.00 SVC, CINDY BRUGMAN 21.00 TRAV, KEVIN BURKHART 152.52 JURY, BURNS LAW OFFICE 3000.00 PMT, C & R SUPPLY 1439.20 SUP, SHAWNA CARTER 64.00 TRAV, CARTNEY BEARING & SUPPLY 137.59 REPAIRS/MAINT., JEFF CASE 25.00 UTILITIES, CASHWAY LUMBER INC. 380.23 REP, CENTURYLINK 692.84 UTIL, CHUCK'S LOCK & KEYS 8.30 SUP, CLUBHOUSE 272.00 TRAV, CODINGTON COUNTY TREASURER 73.60 SVC, CODINGTON-CLARK ELECTRIC COOPE 35.53 UTILITIES, COLE PAPERS, INC. 2294.53 SUP, COMPASS COUNSELING 3600.00 SVC, COMPASS POINT 200.00 SVC, CONNECTING POINT COMPUTER CENT 10271.20 MAINT/SUP, CONNECTING POINT COMPUTER CENT 1015.00 SVC, CONNECTING POINT 2702.00 SUPPLIES, SHAWNA CONSTANT 138.00 TRAV, COUNTY FAIR FOODS 117.88 SUP, CREATIVE REWARDS 60.00 SUP, CREATIVE VISIONS 182.95 MAINT, CREDIT COLLECTIONS BUREAU 1075.19 PMT, CREDIT COLLECTIONS BUREAU 843.87 PMT, CRESCENT ELECTRIC SUPPLY CO. 11.58 SUP, CHAD CROM 125.00 TRAV, CULLIGAN WATER CONDITIONING 182.00 SUP, MAXINE CZECH 50.00 ELEC, DAKOTA FLUID POWER INC. 1316.39 REPAIRS/MAINT., DAKOTA PORTABLE TOILETS, INC 165.00 RENT, MATT DARGATZ 25.00 UTILITIES, DATA TRUCK 69.98 UTIL, LORI DEUTSCH 30.00 TRAVEL & CONF., STEPHANIE DEVINE 55.04 JURY, EDWARD DEVRIES 50.84 JURY, DIAMOND VOGEL 446.36 REP, DIGITAL-ALLY 7050.00 VEH, JAMIE DOLEN 25.00 UTILITIES, DS SOLUTIONS 175.00 SUP, DUDE SOLUTIONS 1152.99 MAINT, DUGAN SALES & SERVICE 750.00 EQUIP, DUININCK INCORPORATED 3637.44 SUPPLIES, DVL FIRE AND SAFETY 816.90 SUPPLIES, DYNOTUNE SPEED & PERFORMANCE 180.00 MACH, BIMBO FOODS, INC 1201.33 SUP, DIANNE EASTHOUSE 200.00 ELEC, COROLYN EDISON 200.00 ELEC, DAVID EDISON 200.00 ELEC, BRUCE EGERSTROM 56.72 JURY, NYLA EGGE 200.00 ELEC, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, ELECTION SYSTEMS & SOFTWARE 1872.31 SUP, ELITE DRAIN & SEWER CLEANING 225.00 SVC, ELLYSON LAW OFFICE 3202.58 SVC, EMBRACE FAMILY DENTISTRY 103.00 SVC, EMC INSURANCE COMPANIES 292.00 INS, ENGELSTAD ELECTRIC CO. 2685.62 REP, SHARLEEN ENGEN 50.84 JURY, MIRIAM ERICKSON 200.00 ELEC, JUDY EVERSON 200.00 ELEC, BERT FALAK 11.68 JURY, RANDY FALVEY 25.00 UTILITIES, FARNAMS GENUINE PARTS 279.49 REP, FARNAMS GENUINE PARTS 264.41 SUPPLIES, TROY FELLBAUM 11.68 JURY, LACIE FINCK 11.68 JURY, LOIS FISCHER 150.00 ELEC, CONNIE FLEMMING 217.88 ELEC, PAUL FLEMMING 200.00 ELEC, TOWN OF FLORENCE-PEGGY LINDAHL 61.70 UTILITIES, FLORENCE COMMUNITY CENTER 25.00 RENT, KAY FOLKERTS 13.36 JURY, ALLISON

FORBUSH 138.00 TRAV, ALLISON FORBUSH 43.50 ELEC, MARY FRANSEN 43.50 ELEC, CURTIS FRIEDRICHSEN 157.56 JURY, KATHY FRYSLIE 150.00 ELEC, FSA - FARGO 6664.03 SUP, GALLS, LLC 237.35 UNIF, NATE GAST 125.00 TRAV, GCR TIRE CENTER 83.84 REPAIRS/MAINT., GCR TIRES & SERVICE 694.62 REP, CAROL GEIGER 200.00 ELEC, GENOA HEALTHCARE/WATERTOWN 478.80 SUP, DELORES GIBSON 200.00 ELEC, SHAWN GILMAN 152.52 JURY, GLACIAL INTERACTIVE INC 55.00 SVC, GLASS PRODUCTS INC. 556.40 REP, BECKY GOENS 48.34 REIMB, SCOTT GOOD 53.36 JURY, GRAINGER 577.63 REP, GREEN, ROBY, OVIATT, 4556.82 SVC, LONNIE GREENFIELD 150.00 ELEC, MICHAEL GUBKA 40.00 CELL, HELEN HAAN 200.00 ELEC, MARILYN HAAN 200.00 ELEC, TYLER HAIDER 155.04 JURY, MEGAN HAKEMAN 11.68 JURY, JUSTIN HALAJIAN 25.00 CELL, BILL HANES 155.04 JURY, RICK HARTLEY 40.00 UTILITIES, HARTWIG HEATING 5650.00 SVC, DAVE HEDDING 25.00 UTILITIES, JAMES HEDGES 25.00 CELL, JUDY HEIM 150.00 ELEC, HELSPER, MCCARTY & RASMUSSEN 3073.80 SVC, TOWN OF HENRY 25.00 RENT, RICHARD HERR 51.68 JURY, ANNAMARIE HERRLY 15.88 JURY, JEFF HERSHMAN 25.00 CELL, HILLYARD/SIOUX FALLS 3284.88 SUP, MISTI HINZE 152.52 JURY, NANCY HLAVACEK 200.00 ELEC, KATHY HOFTIEZER 157.56 JURY, SANDRA HOFTIEZER 155.04 JURY, RICK HOLINKA 25.00 UTILITIES, HOLY ROSARY SCHOOL 25.00 RENT, LARRY HOWARD 40.00 CELL, BRAD HOWELL 40.00 CELL, HUMAN SERVICE AGENCY 8300.00 PMT, HURKES IMPLEMENT 71.34 REPAIRS/MAINT., HYVEE #1871 ACCTS RECEIVABLE 3197.55 SUP, INTERLAKES COMMUNITY ACTION 1227.00 SVC, INTOXIMETERS 1000.50 SUP, JEFFREY IRISH 20.00 WIT, STACEIA IRISH 20.00 WIT, PHYLLIS JACOBSON 200.00 ELEC, MARCIA JELSMA 200.00 ELEC, DANIEL JENKINS 11.68 JURY, DEAN JENSEN 11.68 JURY, CAROL JOHNSON 200.00 ELEC., COLETTA JOHNSON 221.80 ELEC, GREGORY JOHNSON 53.36 JURY, BILLIE JONES 58.40 JURY, CHERYL JONGELING 200.00 ELEC, JURGENS PRINTING 418.76 SUP, JOAN KAAZ 200.00 ELEC, MARTY KARNOPP 200.00 ELEC, MARK KATTERHAGEN 60.00 SVC, KENNEDY PIER KNOFF LOFTUS, LLP 201.40 SVC, KEVYS.NET HOSTING 124.90 SUP, KENNETH & GLENDA KITTELSON 200.00 ELEC, PAT KITTERMAN 200.00 ELEC, STEVE KJELLEN 200.00 ELEC, DANYEL KLOOS 50.84 JURY, KRISTI JO KNOCK 20.00 WIT, KARI KRAAYENBRINK 10.84 JURY, JENIFER KRANZ 60.08 JURY, JUDY KRANZ 200.00 ELEC, GORDON KRUSE 15.04 JURY, TINA KRUSE 152.52 JURY, ASHLI KURTENBACH 11.68 JURY, LAKE CITY FIRE EQUIPMENT 378.43 MAINT, LARRY'S LUMBER 3834.10 REP, J.H. LARSON ELECTRICAL CO. 58.08 SUP, JAN LAWRENCE 200.00 ELEC, LAWSON PRODUCTS 514.48 SUPPLIES, ERIK LEE 50.84 JURY, MARLYS LENNING 200.00 ELEC, LEWIS & CLARK BHS 160.00 SVC, LEWNO LAW OFFICE 662.88 SVC, LINCOLN CO TREASURER 1574.97 SVC, LINCOLN CO TREASURER 1071.57 SVC, DARCY LOCKWOOD 60.00 SVC, JODI LOEHRER 240.68 REIMB, STEVEN LOWRY 186.00 TRAV, LUTHERAN SOCIAL SERVICES 1082.37 SVC, LYLE SIGNS INC 136.39 SUPPLIES, M & T FIRE AND SAFETY 125.00 SUPPLIES, KELLY MAAG 200.00 ELEC, PATRICK MAAG 39.00 REF, SHEILA MAAG 20.08 JURY, LORRETTA MAASS 200.00 ELEN, MYRON MAASS 150.00 ELEC, MAC'S INC 58.06 SUPPLIES, MAC'S INC. 75.56 SUP, CHARLES MACK 53.36 JURY, JEANETTE MACK 150.00 ELEC, MACKSTEEL WAREHOUSE, INC. 118.12 SUP, MACKSTEEL WAREHOUSE, INC. 95.16 SUPPLIES, MAHOWALD'S 359.20 REP, THE MAINTENANCE SHOP 1391.34 MAINT, GARY MALLAND 62.50 WIT, PAMELA MALLAND 20.00 WIT, MARCO, INC 321.64 RENT, MARK'S AUTO 105.00 REP, RUSSELL MATHEWS 40.00 CELL, PATRICK MCCLEMAN 58.40 JURY, BERYL MCCLUNG 200.00 ELEC, GREGORY MCDONALD 125.00 TRAV, JOYCE MCGILLIVARY 200.00 ELEC, MEDICAL WASTE TRANSPORT, INC 292.14 SVC, MENARDS 81.74 SUPPLIES, MENARDS 3859.44 SUP, LARRY MERCHANT 25.00 CELL, RUTH MERONEY 150.00 ELEC, EUNICE MEYER 200.00 ELEC, KATHLEEN MEYER 227.25 ELEC, MIDCONTINENT COMMUNICATIONS 432.68 UTIL, MILBANK COMMUNICATIONS 47.50 REP, MICAH MILLER 155.04 JURY, MILLS CONSTRUCTION, INC 24678.44 SVC, MOE OIL COMPANY 1098.15 SUPPLIES, JIM MORGANS 200.00 ELEC, ANNE-MARIE MULLIN 200.00 ELEC, MUNICIPAL UTILITIES 10261.91 UTIL, MUNICIPAL UTILITIES 648.93 UTILITIES,

NACHSA 65.00 DUES, KAREN NELSON 10.84 JURY, KEN NIGG 125.00 TRAV, NORTHERN SAFETY TECHNOLOGY 4602.71 EQUIP, NORTHWESTERN ENERGY 382.90 UTILITIES, THE OLD DOMINION BRUSH COMPANY 925.52 SUPPLIES, OFFICE PEEPS, INC. 3813.51 SUP, JOYCE OLESON 200.00 ELEC, JERROD OLSON 40.00 CELL, LINDA OSLUND 152.52 JURY, OTTERTAIL POWER CO, 39.87 UTILITIES, PEARL PAULSON 200.00 ELEC, MICHELLE PEDERSON 127.00 TRAV, PELICAN VIEW ESTATES 550.00 RENT, PENNINGTON COUNTY JAIL 166.70 TRAV, SARAH PETERSEN 25.00 CELL, JODI PETERSON 13.36 JURY, PHARMCHEM INC 28.55 SUP, PMB 0112 264.82 UTIL, JANICE POPPEN 200.00 ELEC, PRAIRIE LAKES HEALTH CARE CENT 6359.87 SVC, PRINT EM NOW 96.00 SUPPLIES, PRINT 'EM NOW 492.00 SUP, PRO-TEC ROOFING & SHEET METAL 168366.00 REP, RAMKOTA HOTEL - PIERRE 713.94 TRAV, LORI RAML 20.00 WIT, ANN RASMUSSEN 189.60 TRAV, ANN RASUMSSEN 43.50 ELEC, DONNA REDLIN 200.00 ELEC, JOHN REDLINGER 50.84 JURY, REDLINGER BROS. 55.95 REP, REDWOOD MEDIATION SERVICES 153.45 SVC, REDWOOD TOXICOLOGY LABORATORY 1171.07 SUP, ADAM REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00 CELL, ASHLEY REIL 43.69 WIT, RUBY REIS 10.84 JURY, BECCA REITER 272.92 TRAV, SUSAN RILEY 200.00 ELEC, ROBYN RITER 25.00 UTILITIES, RON'S SAW SHOP 199.95 REP, PATSY RORVICK 52.52 JURY, RUNNINGS 1244.06 SUP, RUNNINGS FARM & FLEET 83.97 SUPPLIES, SAFE-N-SECURE 314.50 REP, MARY SALCHERT 200.00 ELEC, MARK & MELANIE SANDEN 300.00 ELEC, SANFORD HEALTH 2350.00 SVC, SATELLITE TRACKING OF PEOPLE 2622.75 SVC, TERRANCE SATTERLEE 1500.00 SVC, JAMIE SCHAACK 200.00 ELEC, TREVER SCHIMMEL 40.00 CELL, DONNA SCHOENBECK 14.20 JURY, GWEN SCHULZ 150.00 ELEC, SCHUMACHER ELEVATOR COMPANY 1380.00 MAINT, BRAD SCHWINGER 25.00 UTILITIES, SD ATTORNEY GENERAL'S OFFICE 5455.00 PMT, SD ATTORNEY GENERAL'S OFFICE 492.00 PMT, SD DEPARTMENT OF REVENUE 3160.00 SVC, S.D. FEDERAL PROPERTY 788.00 SUP, SD STATE TREASURER 593161.79 JUNE REMITTANCE, SDACO 802.00 PMT, SDN COMMUNICATIONS 1151.28 UTIL, MELISSA SEARS 138.00 TRAV, SECURUS TECHNOLOGIES 3667.00 SUP, HEIDI SELCHERT 112.00 TRAV, HEIDI SELCHERT 43.50 ELEC, SERVICE MASTER WATERTOWN 108.00 SVC, SHERWIN WILLIAMS 49.99 REP, SHOPKO EYECARE 4054 158.97 SVC, DEVIN SINNER 55.04 JURY, SIOUX FALLS TWO-WAY RADIO 3302.88 EQUIP, SIOUX VALLEY COOP 6915.50 SUP, SIOUX VALLEY COOP 33542.24 SUPPLIES, SIOUX RURAL WATER SYSTEM 36.89 UTILITIES, DUANE SMITH 14.20 JURY, ATHENAI SNAZA 11.68 JURY, LYNN SOLBERG 25.00 UTILITIES, BRENT SOLUM 40.00 CELL, DAIN SORENSEN 155.04 JURY, SOUTH DAKOTA FEDERAL PROPERTY 200.00 SUPPLIES, TOWN OF SOUTH SHORE 132.00 UTILITIES, SOUTH SHORE COMMUNITY CENTER 25.00 RENT, SOUTH SHORE GAZETTE 1686.53 PUB, DONNA SPEIDEL 200.00 ELEC, MARY ANN STAHLKE 150.00 ELEC, STAR LAUNDRY 164.31 SUPPLIES, STAR LAUNDRY 1610.47 SUP, DIANNE STARK 50.00 ELEC, BETTY STOLTENBURG 200.00 ELEC, STOUDT'S INSURANCE AGENCY 80.00 SVC, JOAN STRANG 200.00 ELEC, STURDEVANTS AUTO PARTS 223.66 SUPPLIES, STURDEVANT'S AUTO PARTS 12.19 REP, THOMAS STURM 52.52 JURY, JIM SUTTON 2.13 REIMB, SUTTON LAW OFFICE PC 15906.76 SVC, SCOTT SWANSON 25.00 CELL, SYSCO NORTH DAKOTA 7306.80 SUP, ANDREA TESCH 217.44 ELEC, SARAH TESCH 43.50 ELEC, THOMSON REUTERS-WEST 285.85 SUP, PRODUCTIVITY PLUS ACCOUNT 1467.75 REPAIRS/MAINT., TITAN MACHINERY 729.20 SVC, T&M AUTOBODY, INC 430.10 REP, TOOL TIME RENTAL 110.00 RENT, DOUG TORSTENSON 25.00 UTILITIES, TOSHIBA FINANCIAL SERVICES 371.36 RENT, TRANSOURCE 125.71 REPAIRS/MAINT., TRUENORTH STEEL 12832.25 SUPPLIES, JUDY TRZYNKA 200.00 ELEC, TYLER URBAN 20.00 WIT, US POSTAL SERVICE 120.00 PMT, TYLER VARNS 40.00 CELL, VAST BUSINESS 589.21 UTIL, VAST BROADBAND 49.95 UTILITIES, VERIZON WIRELESS 497.18 UTIL, GREAT WESTERN BANK 49.45 TRAVEL & CONF., GREAT WESTERN BANK 496.97 PMT, GREAT WESTERN BANK 534.14 PMT, GREAT WESTERN BANK 17.40 PMT, GREAT WESTERN BANK 29.95 PMT, GREAT WESTERN BANK 1902.05 PMT, LONIE VOGELSANG 25.00 UTILITIES, JANICE WAEGE 200.00 ELEC, TOM WALDER 40.00 CELL,

JULIE WALKER 210.90 ELEC, WALLACE COMMUNITY CENTER 25.00 RENT, WALMART COMMUNITY 46.19 PMT, WALMART COMMUNITY 28.96 SUPPLIES, WARNE PLUMBING 2151.38 REP, TODD WARNE 25.00 UTILITIES, WATERTOWN FIRE & AMBULANCE 500.00 SVC, WATERTOWN FORD 423.29 REPAIRS/MAINT., WATERTOWN FORD 61.42 REP, WATERTOWN LAWN & GARDEN 376.00 REP, WATERTOWN MOTOR COMPANY 28931.00 EQUIP, WATERTOWN PARK & REC 750.00 PMT, WATERTOWN PUBLIC OPINION 194.88 SUPPLIES, WATERTOWN PUBLIC OPINION 4823.69 PUB, CHARLES WATTERS 11.00 REF, WAVERLY COMMUNITY CENTER 25.00 RENT, DONNA WAYT 10.84 JURY, BARBARA WEBER 150.00 ELEC, GEORGE WEBSTER 162.60 JURY, JIM WEISENHORN 145.00 REF, JOHNATHON WENGLER 13.36 JURY, CAROLYN WEST 150.00 ELEC, OLEN WEST JR 20.00 WIT, WHEELCO 751.82 SUPPLIES, HARVEY WIBETO 227.25 ELEC, WILES & RYLANCE, LLP 1297.20 SVC, RONALD WILLIAMS 15.04 JURY, KATHRYN WILSON 20.08 JURY, WATERTOWN LANDFILL 17.25 MAINT, XEROX CORPORATION 270.67 SUPPLIES, YANKTON CO. SHERIFF 100.00 SVC, YANKTON CO TREASURER 118.75 SVC

AUTOMATIC BUDGET SUPPLEMENT

Motion by VanDusen, second by Waterman, to approve the following automatic budget supplements:
Ag. Building expenditure budget, \$168,366.00, insurance proceeds for hail damage
Emergency Management expenditure budget, \$118.10 POD grant funds
Emergency Management expenditure and revenue budgets, \$10,125.00, PDM grant funds
Upon vote of the Board; all voted aye; motion carried.

PERSONNEL CHANGES

Motion by Hanten, second by Gabel, to approve the following personnel changes; all voted aye; motion carried: Director of Equalization Data Base Coordinator, Michelle Pederson, anniversary step increase, step 12/\$24.06 per hour; Memorial Park Custodian, temporary hire, Pam Dornbusch, step 1/\$13.97 per hour; and Memorial Park Custodian, seasonal new hire, Sara Beynon, step 1/\$13.97 per hour.

JUSTICE ADVISORY COMMITTEE

Commissioner Gabel noted the next meeting of the CCJAC will be held at 6:10 p.m., Tuesday, June 19th, at LATI.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by VanDusen, to adjourn at 10:29 a.m., until 9:00 a.m., Tuesday, June 19th, 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.

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