

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

July 3, 2018

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 3, 2018, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Chairman Johnson, presiding. Chairman Johnson led 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 June 26<sup>th</sup>, 2018; all voted aye; motion carried.

**MONTHLY REPORTS**

**Welfare Director, Sarah Petersen**, provided the Board with a report of statistics from the Welfare office for the month of May 2018: 27 people were served for the following: 5 medical, 10 housing, 1 burial, and 11 utilities; there were \$550.00 in funds expended by the County for these contacts and \$3,297.56 was saved using other resources. Use of the NACO prescription drug card resulted in savings of \$773.13 for 22 people in the month of May. The Welfare Director reviewed Legislative Updates regarding the Farm Bill and SNAP benefits. The House approved version includes proposals to limit program eligibility and impose stricter work requirements for recipients. The Senate version does not include major changes to SNAP eligibility and work requirements for recipients and does aim to improve program effectiveness and workforce training pilot programs. The Welfare Director also reviewed/discussed the following: HHS human services and related block grant funding levels; housing costs/wages in South Dakota compared to nationwide levels; BHDP presentation to Watertown Police Dept. squads; an interview requested by Policy Research on the Pre-Diversion Program; the 13<sup>th</sup> annual Homeless Summit attended by Welfare Assistant, Angela Hyde; Welfare open house in the month of June; and Revision Committee 28-13. **Veterans Service Officer, Al Janzen**, reported 6 trips with 12 riders in the month of June, including one trip to Madison, MN, 3 home visits, and 81 walk-ins/appointment. The Veterans Service Officer provided the Board with a report of FY17 Geographic Distribution of VA Expenditures in South Dakota. Funds expended in Codington County were in an amount of \$13,390,000.00 for this fiscal year time period.

**2019 BUDGET REVIEW**

The Welfare Director and Veterans Service Officer reviewed their 2019 budget requests.

**NON-COMMERCIAL LICENSE FEE REFUNDS**

**Treasurer, Carol Maloney**, met with the Board to discuss a policy, which took effect on July 1<sup>st</sup>, to allow Counties to refund noncommercial license fees on vehicles that were registered in error. HB1195 allows for noncommercial refunds if the tags and/or plates are returned to the Treasurer's Office with 90 days unused. The Treasurer asked the Board if they have any objection to the refunding of all fees, which would include wheel tax fees. The Division of Motor Vehicles has indicated that refunding of wheel tax fees is up to the County. The Board had no objection to the refunding of wheel tax fees in the instance of tags and/or plates returned unused within the 90-day period outlined in HB1195.

**HIGHWAY SUPERINTENDENT WAGE**

Motion by Hanten, second by Gabel, to approve a monthly wage for Highway Superintendent, Rick Hartley, in the amount of \$6,023.88, step 12 of the Highway Superintendent wage scale within the 2018 Payroll Resolution, effective date 7/1/2018; all voted aye; motion carried.

**ASSISTANT HIGHWAY SUPERINTENDENT**

Motion by Hanten, second by Gabel, to authorize the advertising and hiring of an Assistance Highway Superintendent and/or Maintenance II position, as applicable; all voted aye; motion carried.

**HIGHWAY DEPARTMENT FURNACE/AIR CONDITIONING UNIT**

**Highway Superintendent, Rick Hartley**, met with the Board to discuss a problem with the furnace/air conditioning unit in the Highway Dept. Office. The Board authorized Mr. Hartley to secure quotes for the repair of same.

**FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS**

Motion by Hanten, second by Waterman, to approve the following resolution for continued support of the First District Association of Local Governments; all present voted aye; motion carried:

**RESOLUTION #2018-16  
RESOLUTION TO CONTINUE SUPPORT FOR THE  
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS  
DURING FISCAL YEAR 2019  
(October 1, 2018 – September 30, 2019)**

The Codington County Board of Commissioners, having adopted and signed a Joint Cooperative Agreement on the 4th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2019 (October 1, 2018 - September 30, 2019). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of Commissioners will provide \$40,926.14 to the First District Association of Local Governments during the aforementioned Fiscal Year 2019 period.

Adopted this 3<sup>rd</sup> day of July, 2018

Myron Johnson

Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman

Codington County Auditor

**CHILSON HOMESTEAD ADDITION PLAT RESOLUTION**

The Board approved a resolution of the Chilson Homestead Plat Addition as approved and recommended by the Codington County Planning Commission.

**RESOLUTION #2018-17**

A Resolution to approve the platting of the Chilson Homestead Addition in the County of Codington, South Dakota.

Codington County, July 3, 2018

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:

That an examination has been made of the plat entitled:  
Chilson Homestead Addition located in the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 2 Township 119 North, Range 55 West of the 5<sup>th</sup> P.M., in the County of Codington, South Dakota; containing 8.56 acres, more or less, of which 0.81 acre is section line right of way; 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.

NOW, THEREFORE, said plat is hereby approved and the County Auditor of Codington County, South Dakota, is hereby authorized to endorse on the said plat a copy of the Resolution and to certify to the same thereon.

The above and foregoing resolution was moved for adoption by Commissioner Hanten, second by Commissioner Gabel; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 3<sup>rd</sup> day of July, 2018, at Watertown, Codington County, South Dakota

Myron Johnson  
Chairman

STATE OF SOUTH DAKOTA  
§  
COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2018-17, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 3<sup>rd</sup> day of July, 2018, at Watertown, Codington County, South Dakota.

Cindy Brugman  
County Auditor, Codington County, South Dakota

**MOSQUITO CONTROL GRANT FUNDS**

Motion by VanDusen, second by Waterman, to authorize acceptance of \$5,000.00 in Mosquito Control grant funds from the South Dakota Dept. of Health; all voted aye; motion carried.

**HUMAN RESOURCE SERVICES AND LABOR CONTRACT NEGOTIATIONS PROPOSALS**

Motion by Gabel, second by Hanten, to postpone, for two weeks, discussion/action on a proposal received for Human Resource services; all voted aye; motion carried. Motion by Gabel, second by Hanten, to postpone, for two weeks, discussion/action on a proposal received for labor contact negotiations; all voted aye; motion carried.

**CLAIMS**

Motion by VanDusen, second by Waterman, to approve for payment a claim payable to Great Western Bank Visa in the amount of \$36.99 for Weed Dept. parts; all voted aye; motion carried.

**PERSONNEL CHANGES**

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

Sara Beynon, Seasonal Memorial Park building maintenance, step 1/\$14.97 per hour.

Eugene Beynon, Season Memorial park building maintenance, step 1/\$14.97 per hour.

**COURTHOUSE REMODEL PROJECT CHANGE ORDER**

Motion by Gabel, second by Hanten, to declare an emergency and approve a change order, in the amount of \$2,733.00, for the Courthouse Remodel Project. Commissioner Gabel advised the Board this change order is for lamination of GWB to existing plaster walls in the Attorney Conference Room (old Veteran Service Office) and the space directly to the north and west and to laminate the walls to 6" past ceilings to correct an unforeseen condition. Upon vote of the Board; all voted aye; motion carried.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:17 a.m., until 9:00 a.m., Tuesday, July 10<sup>th</sup>, 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 \$\_\_\_\_\_.