

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

June 19, 2018

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 19, 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 VanDusen, second by Gabel, to approve the agenda; all voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by Gabel, to approve the minutes of June 12th, 2018; all voted aye; motion carried.

TAX DEED PROPERTY SALE

The Board conducted a public auction of property taken by tax deed proceedings, at 9:00 a.m., in the Commission chambers of the Codington County Courthouse. The auction was conducted by Sheriff, Brad Howell. Three parcels of property were offered for sale and two parcels were sold. The sale will be approved, by resolution, at the Board's meeting scheduled for Tuesday, June 26th, 2018.

MONTHLY REPORTS

Facilities Manager, Milo Ford, reported on the following: Memorial Park - has been extremely busy with campers, minor damage occurred due to a recent wind storm, buildings are being refurbished and painted as budget allows, and all locks are being re-keyed or replaced. Ag. Building – the roofing project continues, a building has incurred damage when struck by machinery during the “Youth Safety Camp,” the barn area experienced flooding during a heavy rainfall, and the northwest parking lot project has been completed. Courthouse – the Courthouse remodel project continues, assistance was given to the Auditor's office for the delivery of election equipment and supplies, and the crack sealing project in the parking lot is underway. Detention Center – the building is currently experiencing problems with an air conditioning coil leak, which has resulted in warm temperatures in the facility and the fuel pump problem with the emergency generator has been corrected. **Interim Highway Supt., Rick Hartley**, reported on the following: chip sealing; discussions with Duinink Construction regarding milling; discussion with the Town of South Shore regarding a project to pave a truck route, of which a portion is County roadway; a pre-construction meeting has been held regarding the epoxy overlay project on three bridges; the power broom has needed repairs; the Emergency Management's generator has been installed in the enclosed trailer; and a seasonal employee is on staff at this time.

COURTHOUSE ELECTRONIC LOCKING SYSTEM

Facilities Manager, Milo Ford, presented the Board with an estimate for an electronic locking system, for the Courthouse, which will be compatible with the new system being installed in the remodel area. Mr. Ford advised the Board that the original estimate for the project was \$14,719.50 but if the County chooses to move forward with the project in conjunction with the remodel project the cost will be reduced to \$9,500.00. Motion by Hanten, second by Gabel, to proceed with the aforementioned locking system project in conjunction with the remodel project locking system; all voted aye; motion carried.

COURTHOUSE REMODEL PROJECT CHANGE ORDER

Commissioner Gabel presented the Board with a change order for the Courthouse Remodel Project. Commissioner Gabel advised the Board that revisions due to mechanical duct work are required due to unforeseen conditions. Commissioner Gabel noted the change order is in the amount of \$3,343.00. Motion by Gabel, second by Hanten, to approve the aforementioned change order; all voted aye; motion carried.

COUNTY ROAD 7-6 REQUEST FOR LOWERED SPEED LIMIT

Discussion continued on a request for the lowering of the speed limit on a portion of County Road 7-6 directly south of Highway 212. **Interim Highway Supt., Rick Hartley**, advised the Board he is not in favor of lowering the speed limit at this time. The Board discussed using enforcement and additional signage before taking action to reduce the speed limit. Michael Mack also addressed the Board with concerns regarding the current 55 MPH speed limit and the blind spots along this road. The Board agreed to look at additional signage and to request the Sheriff's office to work traffic enforcement on the road for the time being.

REQUEST FOR COST SHARE FROM PUNISHED WOMAN'S LAKE ASSOCIATION

The Board reviewed a request from the Punished Woman's Lake Association for the County to share in the cost clean a spillway out by digging out an area between an outlet and the County's culvert on County Road 3, shape up the south side, and lay down fabric and rock to prevent future wash outs. Punished Woman's Lake Association will purchase the fabric and hire an excavator at a cost of \$3,500 - \$4,000. SD GF&P is willing to donate \$1,500 for rock and trucking of the rock. The Association is asking the County for \$1,500 for the other half of the rock and trucking expense. Interim Highway Supt., Rick Hartley, was present for this discussion. Motion by Hanten, second by Gabel, to contribute \$1,500 towards the aforementioned project; all voted aye; motion carried.

2018 NACo VOTING CREDENTIALS

Motion by Gabel, second by VanDusen, to authorize the Chairman to sign the 2018 NACo Credentials Voting form, appointing Commissioner Hanten, as the voting delegate for Codington County, at the 2018 NACo Conference; all voted aye; motion carried.

HUMAN RESOURCE SERVICES REQUEST FOR PROPOSALS

The Board agreed to extend the deadline, for requests for proposals for Human Resource Services, to Tuesday, June 26th, 2018.

CLAIMS

Motion by Hanten, second by Gabel, to approve for payment the following claims; all voted aye; motion carried: Visa – Reliabank 1068.13 sup/trav/pub, Watertown City Finance 22612.05 April 911 surcharge collections.

EXECUTIVE SESSION

Motion by Hanten, second by VanDusen, to enter into executive session at 10:20 a.m., per SDCL 1-25-2, (1) discussion of personnel issues; all voted aye; motion carried. The Board returned to regular session at 10:39 a.m., no action was taken. The Human Resource Director and Interim Highway Superintendent were present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by VanDusen, to adjourn at 10:40 a.m., until 9:00 a.m., Tuesday, June 26th, 2018; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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