

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

September 18, 2018

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 18, 2018, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen and Brenda Hanten; Chairman Johnson, presiding. Commissioner, Charlie Waterman, led the pledge of allegiance.

AGENDA APPROVED

Motion by Hanten, second by Gabel, to approve the agenda; all voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by VanDusen, to approve the minutes of September 4th, 2018; all voted aye; motion carried.

CODINGTON COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

The Board held a public hearing, as advertised, to allow public comment on the proposed Codington County Five-Year Highway and Bridge Improvement Plan. Highway Superintendent, Rick Hartley, briefly reviewed the plan. Chairman Johnson asked for comments from the Public at this time. No comments were offered. Chairman Johnson closed the public meeting at this time. The plan is scheduled for adoption, by resolution, on Tuesday, October 2nd, 2018.

L. BORKHUIS ADDITION PLAT RESOLUTION

Zoning Officer, Luke Muller, presented and reviewed the L. Borkhuis Addition Plat to the Board. The Board approved the following resolution:

RESOLUTION #2018-22

A Resolution to approve the platting of the L. Borkhuis 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:

L. Borkhuis Addition located in Government Lot 4, of Section 7 Township 117 North, Range 54 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.

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.

Codington County, September 18, 2018

Dated this 18th day of September, 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 2018-22, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 18th day of September, 2018, at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

EMPLOYEE YEARS OF SERVICE AND MEMORIAL RECOGNITION

The following employees were recently recognized, at the SDACC/SDACO annual conference, for their years of service to Codington County: Allen Benck, Highway Dept. Motor Grader Operator, 25 years of service; Rick Hartley, Highway Superintendent, 30 years of service; Peg Raml, Veterans Service Secretary, 25 years of service; and Jan Steele, Victims Assistant, 30 years of service. Employees are recognized each year based on 25, 30, 35, 40, 45, & 50+ years of service. The following were also recognized as former employees who have passed in the last year: Charles “Chuck” Schamens, Sheriff and Tom Sauer, Memorial Park Campground Manager.

2018 SAFETY AND LOSS CONTROL RECOGNITION AWARDS

The following awards were recently awarded to the County at the 2018 SDACC/SDACO Convention: The Codington County Highway Dept. and Highway Supt., Rick Hartley, was awarded a Gold Level Safety and Loss Control Recognition Award and the Maintenance Dept. and Facilities Manager, Milo Ford, was also awarded a Gold Level Safety and Loss Control Award. These awards are sponsored by the SDML Workers Compensation Fund and the SDPAA; and are awarded based on steps taken by the Departments to improve work safety and training for their employees and customers. The Board congratulated these departments for their efforts and accomplishments.

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

Motion by Hanten, second by Gabel, 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 August 2018, all present voted aye; motion carried.

Cash on hand	\$	14,105.16
Checks in Treasurers’ possession		
less than 3 days	\$	62,583.01
Credit Card Charges	\$	4,365.16
Cash Items	\$	525.21
TOTAL CASH ASSETS ON HAND	\$	81,578.54
RECONCILED CHECKING		
Great Western Bank Checking (Memorial Park)	\$	2,681.00
Reliabank Dakota	\$	19,820,926.06
INVESTMENTS		
SD Public Funds Investment	\$	7,049.22
TOTAL CASH ASSETS	\$	19,912,234.82

Codington County, September 18, 2018

General Ledger Cash Balance by Funds:

General	\$11,640,139.77
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 6,829,505.01
Trust & Agency	\$ 942,590.04
(schools 161,057.56, townships 53,500.34; city/towns 50,131.02)	
TOTAL GENERAL LEDGER CASH	\$ 19,912,234.82

The Board noted Register of Deeds fees for the month of August in the amount of \$40,350.50 with \$1,770.00 remitted to the State of South Dakota for certified births, deaths, and EVRSS.

SURPLUS EQUIPMENT

Motion by Gabel, second by VanDusen, to declare the following property surplus, to be sold at auction on Saturday, September 22nd, 2018: GEN00426 – 1979 I.H. Truck, Vin:2685 (Weed); GEN01060 – 1990 GMC Top Kick Truck, Vin:0172 (Weed); GEN01305 – 2008 Yamaha ATV, S/N: C002245 (Weed); GEN00062 – 1992 IHC Distributor Truck; Vin:4619 (Highway); GEN00950 – 2001 International Truck, Vin: 7464 (Highway); GEN00969 – Crysteel Dump Box For 2001 International (Highway); GEN00947 – 1992 Chevy Lumina, Vin: 2828 (Park); GEN00478 – 1991 S-10 Chevy Pickup, Vin: 5296 (Ag. Building); GEN00944 – 2000 Ford F150, Vin: 3025 (Highway); GEN00068 – Tampo Steel Self Propelled Roller (Highway); 2000 Triton Trailer 8x20, Vin: 9164 (Search Rescue); Epson LCD Projector, Model #EMP-52 (Extension); RCA Camcorder, DSP3 (Extension); and ITT DM1290 phone (Extension). Upon vote of the Board; all voted aye; motion carried.

LIQUOR LICENSE TRANSFER

The Board held a public hearing, as previously advertised, to consider the transfer of an on-sale liquor license, from “Rauville Station” to “Country Road Barn, LLC”. Chairman Johnson asked for comments from the public present for this hearing. There were no comments from the public regarding this transfer application. Robert and Brenda Boettcher, representing “County Road Barn, LLC”, were present for this hearing. Chairman Johnson then turned to the Board for further discussion and action. Motion by Hanten, second by VanDusen, to approve the transfer application for Retail (on-sale) Liquor; all voted aye; motion carried.

MONTHLY REPORTS

Auditor, Cindy Brugman, reported on the SDACO annual conference, tax levy preparation, and the start date of September 21st for early voting for the 2018 General Election. **Director of Equalization, Shawna Constant**, reported her office move is complete. The Director of Equalization expressed her thanks to the Maintenance Dept. for their assistance during the move. Applications for flooded farmland classification are due by November 1st and applications for Riparian Buffer Strip classification are due by October 15th. **Highway Superintendent, Rick Hartley**, reported on the following: progress of the construction project at the Highway office, gravel hauling, the epoxy bridge projects came in \$16,562.80 under the bid estimate, demolition of an old storage building (sign shop), brooming, rumble strip work on 2 miles of County Road 6-5, bridge work as a result of recent bridge assessments, preparation for the surplus equipment auction, and fall mowing.

HIGHWAY POLE BUILDING BIDS

Highway Superintendent, Rick Hartley, opened and announced the following bid, as previously advertised, for a 60’ x 100’ x16’ Pre-Engineered Pole Building for the Highway Department: Morton Building, Watertown, SD; bid bond enclosed; total bid \$202,045.00 with an alternate for an overhead door in the amount of \$2,415.00. Mr. Hartley informed the Board he has received information, since the notice to bidders was published, that the building may need a fire wall due to the size of the proposed sign shop within the building. Mr. Hartley also noted the budgeted amount for this project is

\$220,000.00. Motion by VanDusen, second by Hanten, to postpone action on this bid until it can be determined if a fire wall is needed; all voted aye; motion carried.

P.O.D. GRANT FUNDS

Motion by Hanten, second by Gabel, to authorize the Chairman to sign, as the consultant, a grant agreement between Codington County and the State of South Dakota to award federal financial assistance to Codington County for the purpose of continuing Point of Dispensing (P.O.D.) development. This grant agreement is in the amount of \$7,500.00. Upon vote of the Board; all voted aye; motion carried.

HAUL ROAD AGREEMENT

Highway Superintendent, Rick Hatley, met with the Board to recommend approval of an agreement for road use, repair, and improvements, between Dakota Range I, LLC and Dakota Range II, LLC and Codington County, of designated roads (as defined in Appendix B) of said agreement. Motion by Hanten, second by Gabel, to approve the haul road agreement in the final format as presented. Todd Kays, Executive Director with the First District Association of Local Governments, spoke to the First District’s zoning services provided to the County, and also recommended approval of the agreement as reviewed by First District staff. **States Attorney, Rebecca Morlock Reeves**, gave her approval to this agreement. Upon vote of the Board; all voted aye; motion carried.

MEMORIAL PARK CAMPGROUND SEASON CLOSURE

The Board discussed requests that have been made to allow campers to continue to utilize the Memorial Park Campground after the official season closure date of September 30th. The Board received information from Facilities Manager, Milo Ford, that there will be no water hookups available after this date and the Campground Manager will not be available to monitor the campground. It was the consensus of the Board to close the campground to all campers on September 30th, 2018.

PUBLIC DEFENDER CONTRACT PROPOSALS

The Board received the following proposals for Public Defender services:

Sutton Law Offices, P.C: Primary contract	2019 - \$200,000 or \$16,666.67 monthly 2020 - \$207,500 or \$17,250.00 monthly 2021 - \$215,000 or \$17,916.67 monthly 2022 - \$222,500 or \$18,541.67 monthly
Green, Roby, Oviatt, LLP: Secondary contract	2019 - \$68,400 or \$5,700.00 monthly 2020 - \$70,800 or \$5,900.00 monthly 2021 - \$73,200 or \$6,100.00 monthly 2022 - \$75,600 or \$6,300.00 monthly
Wiles & Rylance Secondary contract	2019 - \$51,500 or \$4,291.67 monthly 2020 - \$53,000 or \$4,416.67 monthly 2021 - \$54,500 or \$4,541.67 monthly

Motion by Hanten, second by Gabel, to postpone action on these proposals until the States Attorney can review the documents; all voted aye; motion carried.

2019 PROVISIONAL BUDGET HEARING

The Board held a public hearing, as previously advertised, on the 2019 Provisional Budget. Chairman Johnson opened the hearing to the public at this time. No persons were present to offer comments. The Board closed the hearing to the public and turned to the Board for further discussion. Commissioner Gabel reviewed his proposed additions to the 2019 Budget related to the Courthouse Remodel Project, jail

data analysis, fire alarms, furniture not included in the remodel project, pre-design for a jail, and sprinklers for the remainder of the Courthouse. Commissioners Waterman, Hanten, and VanDusen voiced opposition to budgeting for pre-design for the jail at this time.

CLAIMS

Motion by Hanten, second by Waterman to approve the following claims for payment; all voted aye; motion carried: ACCREDITATION, AUDIT AND \$150.00 SVC, A&B BUSINESS SOLUTIONS \$91.40 SUP, ADVANCE AUTO PARTS \$4.49 REP, AIRGAS USA, LLC \$29.20 SUP, ANDOR, INC. \$25.04 REP, JEFF ARGO \$25 UTIL, ARROWWOOD RESORT & CONFERENCE \$94.95 TRAV, AT&T MOBILITY \$320.35 UTIL, AUSTIN LAW OFFICE \$225.60 SVC, AVERA MCKENNAN HOSPITAL \$69.50 SVC, BARCODES INC LLC \$172.23 SUP, BOB BARKER CO \$41.85 SUP, BATTERIES UNLIMITED \$47.00 REP, BEACON CENTER \$1000.00 SVC, ALLEN BENCK \$25 UTIL, BEST WESTERN OF HURON \$490.50 TRAV, MATTHEW BLACKWELDER \$130.00 CELL, BONDELL BOADWINE \$50.84 JURY, KEITH BOBELDYK \$70.00 REF, SCOTT BOHLS \$56.72 JURY, BORNS GROUP \$2379.67 POST, BOYS & GIRLS CLUB \$1458.33 PMT, BRAD BRANDSRUD \$20.00 WIT, BRATLAND LAW \$11319.91 SVC, BRIAN'S GLASS & DOOR INC \$79.00 REP, BROWN CLINIC PLLP \$6558.70 SVC, BURNS LAW OFFICE \$3000.00 SVC, BUTLER MACHINERY \$2314.88 SUP, CARTNERY BEARING & SUPPLY \$149.55 REP, JEFF CASE \$25.00 UTIL, CASHWAY LUMBER INC \$34.17 REP, CENTURYLINK \$716.44 UTIL, CHARM-TEX \$955.60 SUP, CODINGTON COUNTY SHERIFF \$120.76 REIMB, COLE PAPERS, INC \$3600.71 SUP, CONFIDENTIAL INVESTIGATIVE SVC \$2843.43 SVC, CONNECTING POINT COMPUTER CENT \$2351.23 SVC, SHAWNA CONSTANT \$25.00 CELL, COUNTY FAIR FOODS \$88.82 SUP, CREDIT COLLECTIONS BUREAU \$1704.61 PMT, CRESCENT ELECTRIC SUPPLY CO \$24.83 REP, CULLIGAN WATER CONDITIONING \$335.00 SUP, DAKOTA PORTABLE TOILETS, INC \$165.00 RENT, DAKOTA SHED HAULERS \$250.00 REP, MATT DARGATZ \$25.00 UTIL, DATA TRUCK \$109.97 UTIL, ALTERATIONS BY LAURIE \$24.00 UNIF, DIAL-A-MOVE, INC \$956.25 SVC, DIAMOND VOGEL \$134.36 REP, DIGITAL-ALLY \$245.00 SUP, DIVE RESCUE INTERNATIONAL, INC \$5584.00 SUP, JAMIE DOLEN \$25.00 UTIL, DUININCK INCORPORATED \$644691.84 SUP, BIMBO FOODS, INC \$1537.71 SUP, KEN EIDE \$300.00 RENT, EIGHT TEN PROPERTIES, LLC \$1740.00 RENT, ENGELSTAD ELECTRIC CO. \$147.63 REP, RANDY FALVEY \$25.00 UTIL, FAMILY DENTAL CENTER \$561.00 SVC, FARNAMS GENUINE PARTS \$275.52 REP/SUP, JANINE FIELDS \$52.52 JURY, TOWN OF FLORENCE-PEGGY LINDAHL \$63.40 UTIL, ALLISON FORBUSH \$25.00 CELL, FOX & YOUNGBERG PC \$748.38 SVC, FSA-FARGO \$4892.81 SUP, GALLS, LLC \$2781.34 SUP, GCR TIRES & SERVICE \$1204.43 REP, GENOA HEALTHCARE/WATERTOWN \$26.52 SUP, GLACIAL INTERACTIVE INC \$55.00 SVC, GLACIAL LAKES RADIATOR \$4700.00 REP, GLASS PRODUCTS INC \$39.95 REP, GRAINGER \$342.24 REP, GREEN, ROBY, OVIATT \$4906.34 SVC, MICHAEL GUBKA \$40.00 CELL, JUSTIN HALAJIAN \$25.00 CELL, RICK HARTLEY \$40.00 UTIL, JENNIFER HARTMAN \$50.84 JURY, DAVE HEDDING \$25.00 UTIL, JAMES HEDGES \$25.00 CELL, JEFF HERSHMAN \$25.00 CELL, HILLYARD/SIOUX FALLS \$602.59 REP, KRISTINA HINES \$20.00 WIT, RICK HOLINKA \$25.00 UTIL, LARRY HOWARD \$40.00 CELL, BRAD HOWELL \$132.00 CELL, HYVEE #1871 ACCTS RECEIVABLE \$2773.15 SUP, INTERLAKES COMMUNITY ACTION \$1227.00 PMT, INTOXIMETERS \$750.00 SUP, AL JANZEN \$338.00 TRAV, JOHNSON CONTROLS, INC \$1248.31 REP, JURGENS PRINTING \$467.00 SUP, KANNAS CUSTOM CABINETS \$2434.36 SUP, MARK KATTERHAGEN \$36.00 SVC, KCH LAW \$221.98 SVC, KENNEDY PIER KNOFF LOFTUS, LLP \$237.60 SVC, KIBBLE EQUIPMENT \$7.40 REP, KIESLER'S POLICE SUPPLY, INC \$215.00 SUP, KATHY KILLION \$28.40 WIT, KIMBALL MIDWEST \$252.58 SUP, K&L MECHANICAL INC \$5038.04 SVC, LACROIX LAW OFFICE \$190.23 SVC, LEWIS & CLARK BHS \$330.00 SVC, LEWNO LAW OFFICE \$352.94 SVC, LINCOLN CO TREASURER \$599.80 SVC, DARCY LOCKWOOD \$36.00 SVC, JODI LOEHRER \$352.27 PMT, STEVEN LOWRY \$40.00 CELL, LUTHERAN SOCIAL SERVICES \$2198.81 SVC, LYLE SIGNS INC \$191.24 SVC, MAC'S INC

\$262.72 SUP/REP, MAHOWALD'S \$169.69 REP, MARCO INC \$295.87 RENT, JACLYN MARKO \$54.20 JURY, MARK'S AUTO \$124.95 REP, MARSHALL & SWIFT/BOECKH, LLC \$2008.30 MAINT, RUSSELL MATHEWS \$40.00 CELL, MCLEOD'S PRINTING & OFFICE SUP \$1990.00 SUP, MELLETTE MEMORIAL ASSOCIATION \$5000.00 PMT, MENARDS \$3259.15 SUP, LARRY MERCHANT \$25.00 CELL, MIDCONTINENT COMMUNICATIONS \$432.62 UTIL, MILLS CONSTRUCTION, INC \$212078.01 PMT, MICHAEL MORGAN \$40.00 CELL, MUNICIPAL UTILITIES \$16978.71 UTIL, NEWMAN TRAFFIC SIGNS \$144.43 SUP, LESLIE NORDTUG \$93.00 REF, NORTHWESTERN ENERGY \$172.62 UTIL, NYGAARD CONCRETE CONSTRUCTION \$1938.78 SVC, OFFICE PEEPS, INC \$3888.99 SUP, JERROD OLSON \$40.00 CELL, O'REILLY AUTO PARTS \$12.98 REP, OTTERTAIL POWER CO. \$33.15 UTIL, HOLLI OWENS \$50.84 JURY, MICHELLE PEDERSON \$25.00 CELL, SARAH PETERSEN \$25.00 CELL, PHARMCHEM INC \$114.20 SUP, PMB 0112 \$110.96 UTIL, PRAIRIE LAKES HEALTH CARE CENT \$8042.00 SVC, PRAIRIE LAKES HOSPITAL/WFR PAD \$11600.00 SUP, PRO LINE, INC \$291.64 REP, PUNISHED WOMAN'S LAKE ASSOCIAT \$1500.00 REP, REDWOOD MEDIATION SERVICES \$210.20 SVC, REDWOOD TOXICOLOGY LABORATORY \$1201.79 SUP, ADAM REEVES \$40.00 CELL, REBECCA MORLOCK REEVES \$40.00 CELL, BECCA REITER \$40.00 CELL, CALVIN RHODY \$40.16 WIT, ROBYN RITER \$25.00 UTIL, RON'S SAW SHOP \$62.30 REP, RUNNINGS \$87.92 REP/SUP, SAFETY BENEFITS, INC \$195.00 CONF, TERRANCE SATTERLEE \$1500.00 PMT, TREVOR SCHIMMEL \$40.00 CELL, BRAD SCHWINGER \$25.00 UTIL, SD ATTORNEY GENERAL'S OFFICE \$5959.00 PMT, SD DEPT OF REVENUE \$3370.00 SVC, SD DEPT OF TRANSPORTATION \$944.92 REP, SD FEDERAL PROPERTY \$21.25 SUP, SD STATE TREASURER \$560065.38 SEPT REM, SDACO \$1074.00 PMT, SDN COMMUNICATIONS \$1151.28 UTIL, MELISSA SEARS \$25.00 CELL, SECURUS TECHNOLOGIES \$2933.60 SUP, HEIDI SELCHERT \$25.00 CELL, SERVICE SIGNS, INC \$35.00 REP, SHERWIN WILLIAMS \$1229.80 SUP, SIOUX RURAL WATER SYSTEM \$39.89 UTIL, SIOUX VALLEY COOP \$5424.96 SUP, LYNN SOLBERG \$40.00 UTIL, BRENT SOLUM \$40.00 CELL, TOWN OF SOUTH SHORE \$66.00 UTIL, SOUTH SHORE GAZETTE \$1473.38 PUB, STAN HOUSTON \$342.55 REP, STAR LAUNDRY \$2190.67 SUP, STREICHER'S \$580.00 EQUIP, STURDEVANTS AUTO PARTS \$134.14 SUP, SUTTON LAW OFFICE PC \$16121.42 SVC, SCOTT SWANSON \$25.00 CELL, SYSCO NORTH DAKOTA \$5898.57 SUP, LANDAN THORSON \$56.72 JURY, PRODUCTIVITY PLUS ACCOUNT \$3283.40 REP, T&L QUICKCARE \$563.70 SVC, DOUG TORSTENSON \$25.00 UTIL, TOSHIBA FINANCIAL SERVICES \$325.78 RENT, TRACTOR SUPPLY CO \$113.80 SUP, ULTEIG \$15508.12 REP, VAN DIEST SUPPLY COMPANY \$9792.90 SUP, CLARICE VANWELL \$50.84 JURY, TYLER VARNIS \$40.00 CELL, VAST \$651.16 UTIL, VERIZON WIRELESS \$442.58 UTIL, GREAT WESTERN BANK \$651.65 PMT, LONNIE VOGELSANG \$25.00 UTIL, WALMART COMMUNITY \$235.60 PMT, WARNE PLUMBING & HEATING \$32330.00 SVC, TODD WARNE \$25.00 UTIL, WATERTOWN CITY 23672.81 JULY 911 SURCHARGES, WATERTOWN FIRE & AMBULANCE \$750.00 SVC, WATERTOWN FORD \$760.89 REP, WATERTOWN PARK & REC \$250.00 RENT, WATERTOWN PUBLIC OPINION \$1391.61 PUB, NICHOLAS WATSON \$50.84 JURY, WEISMANTEL RENT-ALL \$36.00 RENT, ALLIE WEISS \$20.00 WIT, WHEELCO \$21.63 REP, WIGHT & COMES FUNERAL CHAPEL \$2320.00 SVC, WILLIAMS CARPET ONE \$3873.00 REP, WW TIRE SERVICES INC \$165.00 SUP, YANKTON CO. SHERIFF \$100.00 SVC, YANKTON CO TREASURER \$90.55 SVC, JAMES ZWEIG \$18.40 JURY.

PERSONNEL CHANGES

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

Auditor Accounts Payable Clerk, Debra Melville; anniversary step increase, step 12/\$19.45 per hour

Veterans Service Secretary, Peg Raml; anniversary step increase, step 12/\$19.35 per hour

Deputy Sheriff, Russell Mathews; anniversary step increase, step 10/\$26.57 per hour

Deputy Sheriff, Adam Reeves; anniversary step increase, step 6/\$24.59 per hour

Deputy Sheriff, part time, Shane Yost; step 1/\$20.76 per hour
Correctional Officer, new hire, Kyle Lewis; step 1/\$17.46 per hour
Deputy Maintenance Supervisor, Jeff Hershman; anniversary step increase, step 9/\$22.41 per hour
Lead Building Maintenance, Justin Halajian; anniversary step increase, step 7/\$20.21 per hour
Building Maintenance, James Hedges; anniversary step increase, step 5/\$16.88 per hour
Highway Office Coordinator, Lori Deutsch; anniversary step increase, step 12/\$20.99 per hour

TRAVEL REQUESTS

Motion by Hanten, second by VanDusen, to approve a travel request for Community Health Nurse Clerical, Jeanie Ochsendorf, WIC Focus Group.

COMMISSION CHAMBERS SOUND SYSTEM

Commissioner, Troy VanDusen, informed the Board he has checked on the cost to replace the hand-held microphone used during board meetings. Commissioner VanDusen will gather additional information to bring to the board next week.

EXECUTIVE SESSION

Motion by Hanten, second by Gabel, to enter into executive session at 10:26 a.m., per SDCL 1-25-2, (4) Preparing for contract negotiations or negotiating with employees or employees' representatives; all voted aye; motion carried. The Board returned to regular session at 10:43 a.m., no action was taken. Labor Contract Negotiator, Terry Satterlee, was present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:43 a.m., until 9:00 a.m., Tuesday, September 25th, 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 \$_____.