

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

October 16, 2018

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 16, 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 Gabel, led the pledge of allegiance.

CONFLICT OF INTEREST ITEMS

There was no conflict of interest items to note.

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 October 9th, 2018; all voted aye; motion carried.

MONTHLY REPORTS

Facilities Manager, Milo Ford, reported on the following: Memorial Park – winterization is complete and Home and Garden TV recently used the park as a filming location; Courthouse – the remodel project continues and the restoration project has been completed; Detention Center – inmate numbers are up leading to an increase in maintenance issues; Ag. Building – work continues with insurance companies to resolve the damage claim to the barn area from June. **Highway Supt., Rick Hartley**, advised the Board he has contacted Clark Engineering regarding an area of the right-of-way along County 7-5 which is suffering from erosion from Willow Creek. Approximately 200’ of the right-of-way needs to be sloped and rip rapped to stop the erosion. A permit may be required from the Corps of Engineers before the area can be restored. Superintendent Hartley also updated the Board on the following: screening of reground material, mowing, graveling, striping, rumble strips, and office renovations. Discussion was held regarding extending the time period for the Highway Department’s 10-hour days weather permitting, advertising for a Maintenance II position, and a “hill blocks view” sign has been installed on 460th Ave.

TREE PROJECT GRANT FUNDS

Motion by Hanten, second by VanDusen, to authorize Facilities Manager, Milo Ford, to apply for grant funds through the Urban & Community Forestry Grant Program for use at Memorial Park. This grant does require a match, which does include an in-kind match. Grant funds in an amount up to \$5,000 are available for planning and assessing projects and up to \$1,000 is available for tree planting projects. Upon vote of the Board; all voted aye; motion carried.

CORRECTIONS SERGEANT CELL PHONE STIPEND

Motion by Hanten, second by Waterman, to approve a \$40.00 monthly cell phone stipend for Corrections Sergeant, Maria Escamilla; all voted aye; motion carried.

NOVEMBER 6TH MEETING DATE CHANGED

Motion by Hanten, second by Gabel, to move the Boards regularly scheduled meeting from Tuesday, November 6th to Thursday, November 8th; all voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by VanDusen, second by Gabel, to approve automatic budget supplements to the Emergency Management revenue budget in the amount of \$7,500.00 and Emergency Management expenditure budget in the amount of \$660.71, with POD grant funds; all voted aye; motion carried.

PERSONNEL CHANGES

Motion by Hanten, second by Gabel, to approve the following personnel changes; all voted aye; motion carried: Sandy Struss, temporary Election Clerical step 5/\$16.88 per hour; and Maria Escamilla, Corrections Officer promoted to Corrections Sergeant, step 10/\$23.21 per hour.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 9:38 a.m., until 9:00 a.m., Tuesday, October 23rd, 2018; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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