

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

October 9, 2018

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

CONFLICT OF INTEREST ITEMS

There were 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 2nd, 2018; all voted aye; motion carried.

MONTHLY REPORTS

Auditor, Cindy Brugman, reported on early voting, election publications, and tax levy preparation.

Director of Equalization, Shawna Constant, reported on the re-appraisal area wrap up, building permits, sales reports, flooded farmland, buffer strip, tax exempt, and owner-occupied applications.

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 September 2018, all present voted aye; motion carried.

Cash on hand	\$ 10,126.56
Checks in Treasurers' possession	
less than 3 days	\$ 112,793.72
Credit Card Charges	\$ 7,285.06
Cash Items	\$ 525.21
TOTAL CASH ASSETS ON HAND	\$ 130,730.55
RECONCILED CHECKING	
Great Western Bank Checking (Memorial Park)	\$ 2,000.00
Reliabank Dakota	\$18,510,651.47
INVESTMENTS	
SD Public Funds Investment	\$ 7,058.04
TOTAL CASH ASSETS	\$18,650,440.06
General Ledger Cash Balance by Funds:	
General	\$11,077,748.61
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 6,021,219.17
Trust & Agency	\$ 1,051,472.28
(schools 338,360.09, townships 58,438.42; city/towns 74,755.99)	
TOTAL GENERAL LEDGER CASH	\$ 18,650,440.06

The Board noted Register of Deeds fees for the month of September in the amount of \$33,211.50 with \$1,710.00 remitted to the State of South Dakota for certified births, deaths, and EVRSS.

Codington County, October 9, 2018

U.S. GEOLOGICAL FUNDING AGREEMENT/ FLOOD MONITORING STATIONS

Motion by VanDusen, second by Waterman, to authorize Chairman Johnson to sign the Joint Funding Agreement, between Codrington County and the USGS (United States Geological Survey), for flood monitoring stations and precipitation gages, for the time period from January 1, 2019 through December 31, 2019, in the amount of \$9,685.00; all present voted aye; motion carried.

SECONDARY PUBLIC DEFENDER CONTRACT

Motion by Gabel, second by Hanten, to accept the amended proposal, from Green, Roby, Oviatt, LLP, for the services of secondary public defender:

2019 \$59,880 or \$4,990.00 per month

2020 \$61,680 or \$5,140.00 per month

2021 \$63,480 or \$5,290.00 per month

2022 \$65,280 or \$5,440.00 per month

Upon vote of the Board; all voted aye; motion carried.

CLAIMS

Motion by Hanten, second by Gabel, to approve for payment the following list of claims; all voted aye; motion carried: 1ST CHOICE SEWER & DRAIN, INC 175.00 REP, 605 SHEDS, LLC 3085.00 SUP, A-OX WELDING SUPPLY 160.55 REP, A-OX WELDING 101.92 SUPPLIES, ACCREDITATION, AUDIT AND 150.00 SVC, ADVANCE AUTO 2.99 SUP, AGRASYST 250.00 SUP, DAMON AHO 20.00 WIT, AMERICAN CARPET CARE 217.00 REPAIRS/MAINT., JEFF ARGO 25.00 UTILITIES, AT&T MOBILITY 320.35 UTIL, AUSTIN LAW OFFICES 1513.40 SVC, AUTOZONE 17.99 REPAIRS/MAINT., QUEEN OF PEACE HEALTH SERVICES 20.00 REPAIRS/MAINT., KENNETH BAILLY 50.84 JURY, BANNER ASSOCIATES, INC 4752.50 REPAIRS/MAINT., BATTERIES UNLIMITED 238.00 REP, BEACON CENTER 3815.00 PMT, BEACON CENTER 1000.00 SVC, ALLEN BENCK 25.00 UTILITIES, ROGER BENTHIN 92.00 SVC, BERNIE'S TELEPHONE AND TECH 422.50 SVC, BOARMAN KROOS VOGEL GROUP, INC 8355.77 SVC, MATTHEW BLACKWELDER 40.00 CELL, BONDELL BOADWINE 50.84 JURY, SCOTT BOHLS 56.72 JURY, BORNES GROUP 2652.93 POST, BOYS & GIRLS CLUB 1458.33 PMT, DARWIN D. BRINKMAN 275.00 REPAIRS/MAINT., BROWN CLINIC PLLP 3590.00 SVC, BROWN CLINIC MAIN 111.00 SVC, CINDY BRUGMAN 23.00 TRAV, BURNS LAW OFFICE 3000.00 SVC, BUTLER MACHINERY 1093.93 SUPPLIES, JEFF CASE 25.00 UTILITIES, CENTURYLINK 716.44 UTIL, CHUCK'S LOCK & KEYS 31.90 REP, CLUBHOUSE HOTEL & SUITES 1510.00 TRAV, CODINGTON-CLARK ELECTRIC COOPE 35.62 REPAIRS/MAINT., COLE PAPERS, INC. 1941.35 SUP, CONNECTING POINT COMPUTER CENT 1773.93 MAINT, CONNECTING POINT 207.00 UTILITIES, CONSOLIDATED READY MIX, INC. 1100.00 SUPPLIES, SHAWNA CONSTANT 89.00 TRAV, COUNTY FAIR FOODS 382.70 SUP, CREDIT COLLECTIONS BUREAU 1283.62 PMT, CREDIT COLLECTIONS BUREAU 881.26 PMT, CRESCENT ELECTRIC SUPPLY CO. 200.92 REP, CULLIGAN WATER CONDITIONING 206.00 SUP, DAKOTA PORTABLE TOILETS, INC 390.00 RENT, MATT DARGATZ 25.00 UTILITIES, DATA TRUCK 29.99 UTIL, DAYS INN PIERRE 57.00 TRAV, DELYLE'S SOUTH 81 SERVICE INC 1147.54 REP, STEPHANIE DEVINE 55.04 JURY, DIAL-A-MOVE, INC 287.50 SUP, DIAMOND MOWERS, INC 604.17 REPAIRS/MAINT., DIGITALLY 1210.00 EQUIP, JAMIE DOLEN 25.00 UTILITIES, BRANDON DOOLEY 82.00 REF, DS SOLUTIONS 175.00 SUP, DVL FIRE AND SAFETY 150.25 SUPPLIES, BIMBO FOODS, INC 1915.60 SUP, BRUCE EGERSTROM 56.72 JURY, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, ELLYSON LAW OFFICE 1137.40 SVC, EMC INSURANCE COMPANIES 401.00 PMT, ENGELSTAD ELECTRIC CO. 5628.74 REP, EQUIPMENT BLADES INC 937.30 REPAIRS/MAINT., MARIA ESCAMILLA 50.00 SVC, TRICIA ESCHEN 69.32 JURY, RANDY FALVEY 25.00 UTILITIES, FAMILY DENTAL CENTER 218.00 SVC, FARNAMS GENUINE PARTS 778.23 SUPPLIES, JANINE FIELDS 52.52 JURY, FIRST DISTRICT ASSN OF LCL GOV 7250.77 SVC, TOWN OF FLORENCE-PEGGY LINDAHL 65.95 UTILITIES, FM ACOUSTICAL TILE IND 2886.00

REPAIRS/MAINT., ALLISON FORBUSH 25.00 CELL, FSA - FARGO 15797.75 SUP, D LEE GABEL 183.12 TRAV, GCR TIRES & SERVICE 521.63 REP, GEMINI ACOUSTICAL LLC 2585.00 REP, GENOA HEALTHCARE/WATERTOWN 440.75 SVC, GEOTEK ENGINEERING 1155.00 REPAIRS/MAINT., GLACIAL INTERACTIVE INC 55.00 SVC, GLACIAL LAKES & PRAIRIES TOUR. 510.00 PMT, GLASS PRODUCTS INC. 24.90 REP, SCOTT GOOD 53.36 JURY, GRAINGER 102.37 REP, GRAY CONSTRUCTION 14400.00 REP, GREEN, ROBY, OVIATT, 4463.30 SVC, MICHAEL GUBKA 40.00 CELL, GUNDERSON & EVENSON, LLP 1508.80 SVC, JUSTIN HALAJIAN 25.00 CELL, BRENDA HANTEN 163.48 TRAV, RICK HARTLEY 40.00 UTILITIES, JENNIFER HARTMAN 50.84 JURY, DAVE HEDDING 25.00 UTILITIES, JAMES HEDGES 25.00 CELL, TOWN OF HENRY 136.31 UTILITIES, RICHARD HERR 51.68 JURY, JEFF HERSHMAN 25.00 CELL, HILLYARD/SIOUX FALLS 569.44 SUP, RICK HOLINKA 25.00 UTILITIES, LARRY HOWARD 40.00 CELL, BRAD HOWELL 40.00 CELL, CHERI HOWELL 124.00 TRAV, HUMAN SERVICE AGENCY 20237.25 SVC, HURKES IMPLEMENT 29.04 REPAIRS/MAINT., HYVEE #1871 ACCTS RECEIVABLE 2038.40 SUP, INTERLAKES COMMUNITY ACTION 1227.00 PMT, INTOXIMETERS 1605.25 SUP, JOHNSON CONTROLS, INC. 1778.48 REP, GREGORY JOHNSON 53.36 JURY, MYRON JOHNSON 201.40 TRAV, BILLIE JONES 58.40 JURY, JURGENS PRINTING 110.50 GRANT, MARK KADOUN 84.00 REF, WILLIAM KAMPEN 8.00 REF, MARK KATTERHAGEN 45.00 SVC, KIBBLE EQUIPMENT 176.30 REPAIRS/MAINT., LAKE CITY FIRE EQUIPMENT 355.31 MAINT, LAWSON PRODUCTS 65.27 SUPPLIES, LEADS ONLINE 594.00 MAINT, LEWIS & CLARK BHS 660.00 SVC, LEWNO LAW OFFICE 497.91 SVC, LINCOLN CO TREASURER 765.49 SVC, DARCY LOCKWOOD 45.00 SVC, JODI LOEHRER 58.00 CELL, STEVEN LOWRY 40.00 CELL, LUTHERAN SOCIAL SERVICES 1708.99 PMT, M & T FIRE AND SAFETY 48.00 SUPPLIES, MAC'S INC 206.15 SUPPLIES, MAC'S INC. 35.00 REP, MACKSTEEL WAREHOUSE, INC. 143.25 REP, MARCO, INC 344.31 RENT, JACLYN MARKO 54.20 JURY, MARK'S AUTO 79.00 REP, RUSSELL MATHEWS 40.00 CELL, MCLEOD'S PRINTING & OFFICE SUP 503.40 SUP, MEDICAL WASTE TRANSPORT, INC 164.72 SUP, MENARDS 605.78 SUP, MENARDS 467.58 SUPPLIES, LARRY MERCHANT 25.00 CELL, MIDCONTINENT COMMUNICATIONS 432.62 UTIL, MINNEHAHA COUNTY AUDITOR 1896.60 SVC, MOE OIL COMPANY 3508.75 SUPPLIES, STEVE MOLENGRAAF 58.00 TRAV, MICHAEL MORGAN 40.00 CELL, MUNICIPAL UTILITIES 11527.23 UTIL, MUNICIPAL UTILITIES 309.28 UTILITIES, NEWMAN TRAFFIC SIGNS 57.30 SUPPLIES, NORTHWESTERN ENERGY 165.99 UTILITIES, OFFICE PEEPS, INC. 173.84 GRANT, OFFICE PEEPS, INC. 5814.22 SUP, OFFICE PEEPS 218.32 SUPPLIES, JERROD OLSON 40.00 CELL, O'REILLY AUTO PARTS 56.15 REPAIRS/MAINT., OTTERTAIL POWER CO, 33.95 UTILITIES, HOLLI OWENS 50.84 JURY, MICHELLE PEDERSON 89.00 TRAV, PENNINGTON COUNTY JAIL 132.65 TRAV, PETERS DISTRIBUTION, INC 13756.15 SVC, SARAH PETERSEN 51.00 TRAV, PHARMCHEM INC 256.95 SUP, PITNEY BOWES 210.00 RENT, PMB 0112 129.54 UTIL, PRAIRIE LAKES HEALTH CARE CENT 4124.59 SVC, PRINT 'EM NOW 52.00 SUP, PRINT 'EM NOW 35.45 GRANT, THE PUEBLO CHIEFTAIN 50.00 PUB, RAMKOTA HOTEL 144.00 TRAV, ANN RASMUSSEN 189.60 TRAV, JOHN REDLINGER 50.84 JURY, REDWOOD TOXICOLOGY LABORATORY 1185.13 SUP, ADAM REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00 CELL, BECCA REITER 40.00 CELL, RELENTLESS LLC 599.00 TRAV, RHINO SERVICES 549.00 REPAIRS/MAINT., RHOMAR INDUSTRIES, INC 553.95 SUP, ROBYN RITER 25.00 UTILITIES, PATSY RORVICK 52.52 JURY, RUNNINGS FARM & FLEET 26.32 SUPPLIES, DAWN RUSSELL 94.40 SVC, SAFETY-KLEEN SYSTEMS, INC. 165.00 SUPPLIES, SANFORD WATERTOWN OCCUPATIONAL 132.00 SVC, TERRANCE SATTERLEE 1500.00 SVC, TREVER SCHIMMEL 40.00 CELL, BRAD SCHWINGER 25.00 UTILITIES, SD ATTORNEY GENERAL'S OFFICE 4197.00 PMT, SD ATTORNEY GENERAL'S OFFICE 571.00 PMT, SD DEPARTMENT OF REVENUE 705.00 PMT, SD STATE TREASURER 500876.68 OCTOBER REMITTANCE, SDACO 776.00 PMT, SDN COMMUNICATIONS 1151.28 UTIL, MELISSA SEARS 25.00 CELL, SECURUS TECHNOLOGIES 2933.60 SUP, HEIDI SELCHERT 89.00 TRAV, THE SHERWIN WILLIAMS CO. 206.63 SUPPLIES, SHOPKO EYECARE 4054 158.97 SVC,

SIOUX FALLS TWO-WAY RADIO 2887.25 EQUIP, SIOUX RURAL WATER SYSTEM 36.00 UTILITIES, SIOUX VALLEY COOP 5253.93 SUP, SIOUX VALLEY COOP 3049.79 UTILITIES, LYNN SOLBERG 40.00 UTILITIES, BRENT SOLUM 40.00 CELL, TOWN OF SOUTH SHORE 66.00 UTILITIES, STAR LAUNDRY 1989.91 SUP, STAR LAUNDRY 54.77 SUPPLIES, STATE BAR OF SOUTH DAKOTA 625.00 SVC, JIM SUTTON 70.00 TRAV, SUTTON LAW OFFICE PC 16380.18 SVC, SCOTT SWANSON 25.00 CELL, SYSCO NORTH DAKOTA 1111.96 SUP, TECHNICOLOR SCREEN PRINTING 46.13 SUP, THOMSON REUTERS-WEST 285.85 SVC, LANDAN THORSON 56.72 JURY, T&L QUICKCARE 463.00 SVC, DOUG TORSTENSON 25.00 UTILITIES, TOSHIBA FINANCIAL SERVICES 372.61 RENT, COREY TROSKA 103.16 WIT, TRUGREEN 300.80 MAINT, VAN DIEST SUPPLY COMPANY 5516.40 SUP, TROY VANDUSEN 170.64 TRAV, VANGUARD APPRAISALS, INC 375.00 TRAV, CLARICE VANWELL 50.84 JURY, TYLER VARNS 40.00 CELL, VAST BUSINESS 509.34 UTIL, VAST BROADBAND 49.95 UTILITIES, VERIZON WIRELESS 443.94 UTIL, GREAT WESTERN BANK 135.70 TRAVEL & CONF., GREAT WESTERN BANK 175.50 PMT, GREAT WESTERN BANK 340.92 GRANT, GREAT WESTERN BANK 178.64 PMT, GREAT WESTERN BANK 163.65 PMT, GREAT WESTERN BANK 331.27 PMT, GREAT WESTERN BANK 967.02 PMT, LONIE VOGELSANG 25.00 UTILITIES, WALMART COMMUNITY 313.41 SUP, WARNE PLUMBING & HEATING 300.77 REP, TODD WARNE 25.00 UTILITIES, WATERTOWN FIRE & AMBULANCE 500.00 SVC, WATERTOWN PARK & REC 250.00 RENT, WATERTOWN PUBLIC OPINION 1196.27 PUB, NICHOLAS WATSON 50.84 JURY, WILES & RYLANCE, LLP 1754.98 SVC, WW TIRE SERVICE INC 630.00 REP, XEROX CORPORATION 114.95 SUPPLIES, YANKTON CO. SHERIFF 100.00 SVC, YANKTON CO TREASURER 475.00 SVC, ZEP SALES & SERVICE 522.37 SUPPLIES.

PERSONNEL CHANGES

Motion by VanDusen, second by Gabel, to approve the following personnel changes; all voted aye; motion carried: Barbara Martenson, Director of Equalization Clerk; anniversary step increase to step 12/\$19.35 per hour; Jennifer Matejek, Correctional officer; anniversary step increase to step 12/\$22.76 per hour; and Jeanie Ochsendorf, Community Health Nurse Secretary; anniversary step increase to step 12/\$19.35 per hour.

PLAT RESOLUTIONS

The Board acted on the following plats which have been approved and recommended for approval by the Codington County Planning and Zoning Board:

RESOLUTION #2018-25

A Resolution to approve the platting of the Greg Moes 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: Greg Moes Addition located in the Southeast Quarter of Section 26 Township 117 North, Range 51 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.

