

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

November 20, 2018

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 20, 2018, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Troy VanDusen and Brenda Hanten; Chairman Johnson was absent in order to testify, on the County's behalf, at a public hearing regard the State's gaming compact with the Sisseton Wahpeton Oyate Tribe; Vice Chair Hanten, presiding. Auditor, Cindy Brugman, led the pledge of allegiance.

CONFLICT OF INTEREST ITEMS

There was no conflict of interest items to note.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by VanDusen, second by Gabel, to approve the minutes of November 13, 2018; all voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Hartley, updated the Board on the following: striping, snow removal, Memorial Park parking lot project, removing the dock at Memorial Park, mowing, graveling, and attendance at the Local Road Conference and Loss and Safety Control Conference.

THREE WAY STOP SIGN 4TH AVE SW AND S. LAKE DRIVE

Highway Supt., Rick Hartley, met with the Board to discuss a request from Infrastructure Design Group, regarding the procedure to request a three way stop at the intersection of 4th Ave SW (County Road 14) and S. Lake Drive. Infrastructure Design Group is working on the Phase I design for the Kampeska Trail for the City of Watertown. Mr. Hartley advised the Board he is opposed to the placing of a three way stop at this intersection due to an obstructed view because of a hill next to the road. Discussion was held regarding the possibility of turning over this section of road to the City of Watertown due to its proximity to the proposed trail. Mr. Hartley will meet with the design group and City officials to further discuss this matter.

SURPLUS COPIER

Motion by Gabel, second by VanDusen, to declare GEN01437, Treasurer's Office Estudio255 Copier, surplus to be traded for new equipment; all voted aye; motion carried.

WELFARE OFFICE COPIER

Motion by VanDusen, second by Waterman, to approve the purchase of a copier for the Welfare Office, per a quote from Connecting Point in the amount of \$2,965.00 (includes install); all voted aye; motion carried.

COMMISSIONER EMAIL BOXES

Motion by Gabel, second by Waterman, to proceed with a project to provide official County email boxes for the Commissioners; all voted aye; motion carried.

CLAIMS

Motion by Gabel, second by Waterman, to approve for payment the following claims; all voted aye; motion carried: Reliabank VISA 392.73 travel, Reliabank VISA 223.99 trav/sup.

PERSONNEL CHANGES

Motion by VanDusen, second by Gabel, to approve the following personnel changes; all voted aye; motion carried: Cindy Dargatz, part time Custodian, step increase to step 10/\$17.43 per hour; Tyler Varns, Deputy Sheriff, anniversary step increase to step 2/\$21.56 per hour; Darian Whitlock, part time Correctional Officer, step increase to step 3/\$18.58 per hour.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Waterman, second by VanDusen, to adjourn at 9:55 a.m., until 9:00 a.m., Tuesday, November 27th, 2018; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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