

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

November 8, 2018

The Codington County Commissioners met in regular session at 9:00 a.m., Thursday, November 8, 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 VanDusen, 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 23rd, 2018; all voted aye; motion carried.

CANVASS OF 2018 GENERAL ELECTION

The Board conducted the canvass of the votes cast in the 2018 General Election held on November 6th. Motion by VanDusen second by Waterman to approve and certify the canvass as conducted by the Board, upon information provided by the County Auditor; all voted aye; motion carried.

MONTHLY REPORTS

Veterans Service Officer, Al Janzen, reported 110 appointments/walk-ins; 8 trips to Sioux Falls and 1 trip to Minnesota with 20 total riders, in the month of October. Mr. Janzen advised the Board the Veterans Day program is scheduled for 2:00 PM, Sunday, November 11th at the Codington County Extension Center Complex. Retired Brigadier General, Jeff Marlette, will be the guest speaker. Discussion was also held regarding correspondence from the DAV and the possibility of replacing the vehicle currently used in Codington County to transport veterans to medical appointments. Mr. Janzen noted the current vehicle is a 2009 with 148,600 miles. Mr. Janzen also noted there are no funds budgeted in 2018 or 2019 for the purchase of a new vehicle. The Board asked Mr. Janzen to investigate the possibility of budgeting for a vehicle in 2020.

TESCH ACRES SECOND ADDITION PLAT

Zoning Officer, Luke Muller, presented the Board with a plat of the Tesch Acres Second Addition and reviewed the same. The Board took action to approve the following resolution.

RESOLUTION #2018-27

A Resolution to approve the platting of the Tesch Acres Second 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:

Codington County, November 8, 2018

Tesch Acres Second Addition located in the Southwest Quarter of Section 24 Township 116 North, Range 53 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 Gabel, second by Commissioner Waterman; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 8th day of November, 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 2018-27, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 8th day of November, 2018, at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

FLOOR SCRUBBER EQUIPMENT

Motion by Hanten, second by Gabel, to approve the purchase of a Clark E510B 20” auto floor scrubber, in the amount of \$3,872.12, for the Detention Center, as requested by Facilities Manager, Milo Ford; all voted aye; motion carried.

CORRECTIONAL OFFICER POSITION VACANCY

Motion by Hanten, second by Waterman, to approve the advertising and hiring of a full time Correctional Officer, as requested by Chief Correctional Officer, Matt Blackwelder and Sheriff, Brad Howell, to fill a vacancy caused by a resignation; all voted aye; motion carried.

COMPUTER SERVER EQUIPMENT

Chief Correctional Officer, Matt Blackwelder and Sheriff, Brad Howell, met with the Board to discuss the purchase of a new server, which will cover the Detention Center, Sheriff’s Office, and Emergency Management Office. Sheriff Howell noted the current server is approximately 7 years old and has experienced technical issues as of recent. Motion by VanDusen, second by Gabel, to purchase the requested server, in the amount of \$11,153.00; all voted aye; motion carried.

GAMING COMPACT

The Board discussed correspondence from the SD Dept. of Revenue regarding upcoming public hearings scheduled for proposed amendments to the gaming compact between the Sisseton Wahpeton Sioux Tribe and the State of South Dakota. A hearing to allow testimony from any interested persons will be held at 8:30 a.m., Tuesday, November 20th, 2018; at the Watertown Event Center. Motion by Gabel, second by VanDusen, to authorize Chairman Johnson to testify, on behalf of the County, at the scheduled hearing; all voted aye; motion carried. Chairman Johnson will confer with the Sheriff, Highway Superintendent, and States Attorney regarding the County's interest in the proposed amendments to the gaming compact.

NOVEMBER AND DECEMBER COUNTY OFFICE CLOSURES

The Board noted that per previously adopted policy the Courthouse and all County Offices will be closed on the following dates in November and December 2018 and January 2019: Monday, November 12th; Thursday and Friday, November 22nd and 23rd; Monday and Tuesday, December 24th and 25th; Monday, December 31st; and Tuesday, January 1st, 2019.

COURTHOUSE REMODEL PROJECT CHANGE ORDER

Motion by Gabel, second by Hanten, to approve Courthouse Remodel Project change order #PR11, to revise the floor plan for Judge Chamber 0143 and Courtroom 141; creating a project savings of \$1,459.00; all voted aye; motion carried.

SALARY CLAIMS

Motion by VanDusen, second by Hanten, to approve the following October salary claims; all voted aye; motion carried: Commissioners: 10,095.45 total salaries. Election: 1,599.08 total salaries; Sandy Struss 16.88 PT Temp. Auditor: 20,147.24 total salaries; Debbie Melville 3384.30 step increase. Co. Treasurer: 29,384.35 total salaries; Sandy Theye 3125.04 step increase. States Attorney: 35,130.74 total salaries. Gov. Buildings: 17,569.21 total salaries. Dir. Equalization: 39,963.65 total salaries; Barb Martenson 3366.90 step increase. Reg. of Deeds: 20,002.38 total salaries. Veterans Service: 9,877.91 total salaries. Sheriff: 90,174.37 total salaries; Brent Solum 4139.46 step increase. Co. Jail: 112,543.91 total salaries; Peggy Novy 17.46 PT new hire; Jennifer Matejek 3960.24 step increase; Maria Escamilla 4055.94 promotion. Care of the Poor: 5,457.92 total salaries. County Nurse: 4,478.75 total salaries; Jeanie Ochsendorf 3366.90 step increase. Co. Park: 9,528.79 total salaries. Ag. Bldg.: 9,526.24 total salaries. Co. Extension: 9,145.64 total salaries. Weed Control: 8,603.65 total salaries. Planning Board: 274.56 total salaries. Road & Bridge: 83,331.95 total salaries. Emergency Management: 11,493.07 total salaries. Crime Victim: 6,340.22 total salaries. W.I.C.: 3,965.94 total salaries. Total 538,635.02. Breakdown of withholding amounts which are included in the above: S.D. Retirement 47,620.06; S.D. Retirement 158.94 spouse option; S.D. Supplemental Retire. 4,735.00 suppl. retire.; Sanford 65,511.40 ins.; Reliance Standard Life Insurance 448.96 life ins.; Delta Dental 6,190.82 ins.; Avesis 870.19 ins.; Nationwide Retire. Sol. 25.29 suppl. retire.; AFSCME Council 65 472.00 employee union dues; AFLAC 3,914.40 ins.; John Hancock 4,225.00 suppl. retire.; AFLAC 694.43 ins.; Watertown United Way 60.00 employee contributions; Office of Child Support 535.00 employee payments; Sioux Valley Credit Union 22,122.28 employee payments; Cod. Co. Treasurer 29,100.00 employee monthly draw; SDRS Supplemental Retirement 2,000.00 Roth retirement; Teamsters Local Union 120 312.00 employee union due; Codington County Deputy Sheriff's Association 105.00 employee union dues; ReliaBank Dakota 35,827.38 federal withholding; ReliaBank Dakota 61,972.34 social security; Credit Collections Bureau 75.00 employee garnishment.

PERSONNEL CHANGES

Motion by Hanten, second by Gabel, to approve the following personnel changes; all voted aye; motion carried: Jamie Monson, States Attorney Criminal/Civil Records Management, anniversary step increase

to step 4/\$20.32 per hour and April Chaisson, Temporary Veterans Service Secretary, step 1/\$14.97 per hour.

TRAVEL REQUESTS

Motion by VanDusen, second by Gabel, to approve the following travel requests; all voted aye; motion carried: Director of Equalization and Appraisal staff, Defusing Difficult and Hostile Customers workshop. Welfare Assistant, SD Sheriff's Association Mental Health Screening session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:04 a.m., until 9:00 a.m., Tuesday, November 13th, 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 \$_____.