

AGENDA
Board of County Commissioners
Codington County
Codington County Courthouse
January 8, 2013

1. ✓ 9:00 a.m. action to convene as a Board of County Commissioners
2. ✓ Action to approve the agenda and request that cell phones are silenced
3. ✓ Action to approve the minutes of December 28, 2012
4. ✓ Old Business
5. ✓ Action to adjourn sine-die
6. ✓ Taking of oath for newly elected and re-elected Commissioners
7. ✓ Nominations and action for Chairman and Vice Chairman for 2013
8. ✓ Monthly reports
 - ✓ a. Extension
 - ✓ b. Health
 - ✓ c. Veterans Service
 - ✓ d. Weed
 - ✓ e. Welfare
 - ✓ f. Auditor
 - ✗ Director of Equalization
9. ✓ Action to approve the Auditor's account with the Treasurer and note Register of Deeds monthly fees
10. ✓ Action to approve MOU and funding agreement between SDSU Extension and Codington County for 4-H and Youth Development Advisor services
11. ✓ Action to designate legal papers for Codington County publications
12. ✓ Action to set Commissioners salaries for 2013
13. ✓ Action to set County employee wages for 2013
14. ✓ Action to set compensation for Election judges for 2013
15. ✓ Action to set compensation for Coroner
16. ✓ Discussion/action to set compensation for Planning and Weed Boards, and 4-H Promotion and Expansion Committee members
17. ✓ Discussion/action to appoint members to Planning and Weed Boards, and 4-H Promotion and Expansion Committee

18. ✓ Action to approve Commissioner Board Appointments
19. ✓ Action to approve bank depositories for 2013
20. ✓ Action to set indigent burial fees
21. ✓ Action to appoint Housing and Redevelopment board members and set a meeting date
22. ✓ Action to appoint Watertown-Codington County Regional Railroad Authority members
23. ✓ Review of delinquent tax lists
24. ✓ Action to approve claims for payment
25. ✓ Action to approve notice to bidders for annual Highway supplies and Weed chemical and to set a bid date and time
- ~~26.~~ Action to approve personnel changes
27. ✓ Action to approve travel requests
 - a. Facilities Manager, Milo Ford, Facility Dude University 2013
 - b. Auditor's Office, total vote training
- ~~28.~~ Old Business
29. ✓ New Business
30. ✓ Open
31. Action to enter into Executive Session
32. Action to adjourn until 9:00 a.m., Tuesday, January 15th, 2013

Codington County does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of service.

January 8, 2013

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 8th, 2013, at the Codington County Courthouse. Commissioner members present were: George Heller, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Johnson, second by Hanten, to approve the minutes of December 28th, 2012; all present voted aye; motion carried.

BOARD ADJOURNS FOR 2012

There being no further business to come before the Board, a motion was made by Hanten, second by Johnson, to adjourn sine-die, at 9:05 a.m.; all present voted aye; motion carried.

OATHS OF OFFICE

Newly elected Commissioner District II, Tyler McElhany and re-elected Commissioner District IV, Elmer Brinkman, took their oath of office as administered by Circuit Court Judge, Robert Timm.

NOMINATIONS FOR CHAIRMAN AND VICE CHAIRMAN

The Auditor called for nominations for Chairman of the Board for 2013. Commissioner Hanten nominated Commissioner Brinkman as Chairman for 2013; motion by Heller, second by McElhany that nominations cease and a unanimous ballot be cast for Commissioner Brinkman; all present voted aye; motion carried. Chairman Brinkman then called for nominations for Vice Chairman for 2013. Commissioner Heller nominated Commissioner Hanten as Vice Chairman for 2012; motion by Johnson, second by Heller, that nominations cease and a unanimous ballot be cast for Commissioner Hanten; all present voted aye; motion carried.

MONTHLY REPORTS

SDSU Regional Field Specialists, Paul Johnson and Deb Sundem, introduced Range Field Specialist, Pete Bauman and Health and Nutrition Field Specialist, Nikki VanDyke, to the Board. Ms. Sundem advised the Board that she will retire from the SDSU Extension Service effective January 21, 2013, and expressed her appreciation to the Board for the opportunity to work with Codington County for the past sixteen plus years. Mr. Johnson also reported on the upcoming following items: Commercial applicator meetings; Row Crop Expo; and Tri State Beef Conference. **4-H/Youth Program Advisor, Jodi Loehrer**, reported on the following items: 4-H activities; 245 active 4-H members are enrolled online with a number yet to enroll; monthly Clover Buds meetings; 4-H Advisory training; organizing 4-H members to work the Farm Show lunch counters; a Joint Council Extension Professionals Leadership Conference in Tennessee, Ms. Loehrer is the President-Elect for the South Dakota Association of 4-H Extensions; and the archery program starts January 22nd, with 53 members pre-registered. Ms. Loehrer provided the Board with data compiled by Extension Office Coordinator, Becky Goens, showing \$20,835.00 in rental income at the Extension Center Complex in 2012, which is the highest amount on record since 1991 when rental records were first tracked. Ms. Loehrer advised the Board there will be a retirement party for retiring Field Specialist, Deb Sundem, on January 25th from 2:30 p.m. to 4:30 p.m. at the Extension Center Complex. **Community Health Nurses, Karla Moes and Karen**

Nygaard, provided the Board with a written report covering activities in the Health Office for the last quarter of 2012 not limited to the following: Office fees collected; 1,030 Office visits; 1,280 immunizations, TB tests and flu shots; WIC cases; and completed school screening services. **Veterans Service Officer, Al Janzen**, reported 11 trips with 23 riders in the month of December 2012. Mr. Janzen briefly discussed the possibility of testifying before the Legislature regarding Veterans and Veterans Service Office issues. **Weed Dept. Manager, Paul Johnson and Weed Dept. Supervisor, Steve Molengraaf**, reported the recently purchased weed truck is being prepared for sandblasting and painting of the flat bed; annual reports have been submitted to the State of South Dakota as required along with reinstatement of designated noxious weeds within Codington County. Mr. Molengraaf gave the Board a report of Chemical inventory as follows: 470 gallons of 2-4D in bulk; 53 gallons of 2.5 gallon containers of 2-4D; 100 gallons of Tordon; 5.5 gallons of Milestone; and 14 gallons of Glyphosate. Grant funding for County Weed Depts. was briefly discussed as were 2013 weed chemical prices. State Weed meetings are scheduled for February in Huron. **Welfare Director, Sarah Peterson**, submitted a written report of the following statistics for the time period December 21st, 2012 through January 4th, 2013: 4 applications; with 3 approved for County assistance; 1 denial; 0 pending or referred; 0 other resources utilized; 0 guarantees; and 0 new clients approved. Total Assistance: \$4,049.19 for 1 rental and 2 medical; 1 active medical case and 3 medical applications pending decision. Total Credits: \$3,717.53. The Welfare Director noted 303 persons utilized the NACo Prescription Drug Program in Codington County in the month of November with a realized savings of \$6,841.00. Ms. Petersen advised the Board that on January 11th, 2013, she will provide Medical Application Process training to representatives from four Counties; she is preparing for the 2013 Spring Workshop scheduled for March 20th and 21st; and has been working with the local Funeral Homes to set fee amounts for 2013 indigent burials. **Auditor, Cindy Brugman**, reported the Auditor's Office is working to close out the 2012 budget year while preparing records for the 2013 budget year and printing real estate property tax notices which will be mailed out by the Treasurer's Office.

4H YOUTH PROGRAM ADVISOR MEMORANDUM OF UNDERSTANDING

Jodi Loehrer, 4-H Youth Program Advisor, met with the Board to discuss the memorandum of understanding between Codington County and the SDSU Extension Service for the calendar year 2013 and the contract amount of \$16,750.00. Motion by Johnson, second by McElhany, to authorize the Chairman to sign the Memorandum of Agreement between the SDSU Extension and Codington County which will provide funding for the 4-H and Youth Development Advisor services; all present voted aye; motion carried.

AUDITOR'S ACCOUNT WITH THE TREASURER/REGISTER OF DEEDS FEES

Motion by Hanten, second by Heller, 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 December, 2012, all present voted aye; motion carried.

Cash on hand	\$	5,779.13
Checks in Treasurers' possession		
less than 3 days	\$	97,265.78
Credit Card Charges	\$	117.75
Cash Items	\$	200.00
TOTAL CASH ASSETS ON HAND	\$	103,362.66
RECONCILED CHECKING		
Great Western Bank Checking (Memorial Park)	\$	353.41
Reliabank Dakota	\$	11,196,161.68
INVESTMENTS		
SD Public Funds Investment	\$	6,968.32

CERTIFICATES OF DEPOSIT

Peoples State Bank	\$ 400,000.00
TOTAL CASH ASSETS	\$11,706,846.07
General Ledger Cash Balance by Funds:	
General	\$ 7,354,782.29
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 3,119,313.05
Sp. Revenue restricted cash	\$ 10,411.85
Trust & Agency	\$ 722,338.88
(schools 186,187.59, townships 14,134.66; city/towns 31,873.56)	
TOTAL GENERAL LEDGER CASH	\$11,706,846.07

The Board noted the following report of fees as submitted by Register of Deeds, Ann Rasmussen: Total transactions in December were in the amount of \$36,476.50; with \$2,010.00 remitted to the State of South Dakota for certified copies of births, deaths, and EVRSS fees.

LEGAL PAPERS

Motion by McElhany, second by Johnson, to designate the Watertown Public Opinion and the South Shore Gazette as the legal newspapers, for Codington County publications, for 2013, as required by statute, all present voted aye; motion carried.

COMMISSIONERS SALARIES

Motion by Heller, second by Johnson, to set the Commissioners salaries, for 2013, at the same rate as was paid in 2009, 2010, 2011, and 2012; \$1,680.00 per month with an extra \$100.00 per month for the Chairman; upon vote of the Board; all present voted aye; motion carried.

2013 EMPLOYEE WAGES

Motion by Hanten, second by Heller, to approve a .50 hourly wage increase, beginning January 1, 2013, for all pay classifications in the County's Pay Series and Management Compensation policy. Commissioner Johnson noted he has received information from the Auditor's Office, indicating the end of the social security payroll tax cut will result in very little take home pay, from the .50 hourly increase, proposed for employees. The Board discussed the possibility of revisiting the proposed hourly wage increase after a month or two. Upon vote of the Board; on Commissioner Hanten's motion; all present voted aye; motion carried.

COMPENSATION FOR JUDGES OF ELECTIONS

Motion by Johnson, second by Hanten, to compensate 2013 Judges of elections at \$120.00 per election, plus \$25.00 for attending election schools and training, as recommended by the Auditor, all present voted aye; motion carried.

CORONER COMPENSATION

Motion by Hanten, second by McElhany, to compensate the Coroner and Coroner Deputies, at the same rate as was paid in 2009, 2010, 2011 and 2012; \$150.00 per investigation, plus mileage allowance, beginning January 1, 2013, all present voted aye; motion carried.

PLANNING BOARD AND WEED BOARD APPOINTMENTS

Motion by Johnson, second by Hanten, to approve the following Board appointments:

- Planning Board Member – Rodney Klatt, term expires 12/31/2014
- Planning Board Member – John Evans, term expires 12/31/2015
- Planning Board Member – Mark O'Neill, term expires 12/31/2015

Weed Board Member – Jim Thyen, term expires 12/31/2015
Weed Board Member – Bret Henricks, term expires 12/31/2015

Upon vote of the Board on Commissioner Johnson’s motion; all present voted aye; motion carried.

4-H PROMOTION AND EXPANSION COMMITTEE ROSTER

The Board will address appointments to the 4-H Promotion and Expansion Committee Roster at a later date after potential appointees accept their appointment.

PLANNING AND WEED BOARDS COMPENSATION

Motion by Johnson, second by Hanten, to compensate the members of the Planning Board and Weed Board, at the rate of \$35.00 per meeting plus federal mileage rate, round trip, when traveling to and from meetings from outside the City of Watertown; all present voted aye; motion carried.

COMMISSIONERS BOARD APPOINTMENTS

The Board discussed the current board appointments for the Board of County Commissioners. Motion by Johnson, second by McElhany, to approve the following Board appointments, all present voted aye; motion carried:

Aging Council	Elmer Brinkman
Buildings & Grounds	George Heller/Elmer Brinkman
Codington County Home Health	Elmer Brinkman
Watertown Area Transit	Brenda Hanten
Dive Rescue	Tyler McElhany
E-911	Brenda Hanten
Emergency Management	George Heller
Extension	Myron Johnson
First District Assoc. Local Govts.	Brenda Hanten
Glacial Lakes	George Heller
Health & Welfare	Myron Johnson
Highway	Tyler McElhany
Interlakes Community Action Program	Brenda Hanten
Local Emergency Planning Committee	George Heller
Legislative contact	Myron Johnson
Planning Board	Myron Johnson
Weed Board	Tyler McElhany
Crime Victim Liaison	George Heller
Codington County Human Resource Committee	Current Chair and Vice Chair
Americans with Disabilities Act Coordinator	Myron Johnson
Watertown Volunteer Center	Brenda Hanten
County/City Committee	Elmer Brinkman and Brenda Hanten

All other Liaisons are listed in 10.3 of the Codington County Personnel Policy and Procedure Manual.

BANK DEPOSITORIES

Motion by Hanten, second by Heller, to approve the following bank depositories for 2013, as submitted by Treasurer, Carol Maloney; all present voted aye; motion carried: Reliabank Dakota will be used for checking and the depositing of cash. The following banks will be authorized to sell the County certificates of deposit and for investments at competitive bids: Dacotah Bank,

ATTEST:

Cindy Brugman
(Auditor)

REGIONAL RAILROAD AUTHORITY

**RESOLUTION 2013-1
AUTHORIZING ELECTION OF MEMBERS OF THE WATERTOWN-CODINGTON
COUNTY REGIONAL RAILROAD AUTHORITY**

BE IT RESOLVED that County of Codington, South Dakota, hereby reaffirms its membership in the Watertown-Codington County Regional Railroad Authority pursuant to the Agreement establishing such regional railroad authority which was made and entered into on May 28, 2002;

BE IT FURTHER RESOLVED that Myron Johnson and Elmer Brinkman are hereby elected as the two (2) Commissioners designated to represent Codington County on the Board of Commissioners of the Watertown-Codington County Regional Rail Authority to serve for a term of one (1) year, and said commissioners shall serve in that capacity until their successors are elected and qualified.

Dated at Watertown, South Dakota, this 8th day of January, 2013

The above and foregoing Resolution was moved for adoption by Commissioner Hanten, second by Commissioner McElhany, and upon roll call all voted aye whereupon the Chairman declared the resolution to be duly passed and adopted.

Elmer P. Brinkman
Chairman

ATTEST:

Cindy Brugman
County Auditor

I hereby certify that Resolution 2013-1 was published in the Watertown Public Opinion, the official newspaper of said County, on the 19th day of January, 2013, and an affidavit of publication is filed in the County Auditor's Office.

Cindy Brugman
Codington County Auditor

DELINQUENT TAX LISTS

Treasurer, Carol Maloney, provided the Board with delinquent tax lists of Mobile Homes and Real Estate Property for their review.

CLAIMS APPROVED

Motion by Heller, second by McElhany, to approve for payment the following claims; all present voted aye; motion carried: TCM/Reliabank Dakota 877.88 sup/trav; TMC/Reliabank Dakota

Codington County, January 8, 2013

2,348.90 sup/trav; SD Division of Motor Vehicles 4.00 sup; SD State Treasurer 250,817.76
January remittance.

HIGHWAY AND WEED SUPPLIES NOTICE TO BIDDERS

Motion by Johnson, second by Hanten, to authorize the Auditor to advertise a notice to bidders for yearly County Highway supplies and Weed chemicals; all present voted aye; motion carried. Bid opening is set for 10:00 a.m., Tuesday, February 19th, 2013.

TRAVEL REQUESTS

Motion by Hanten, second by Johnson, to approve the following travel requests; all present voted aye; motion carried: Facility Manager, Milo Ford, Facility Dude University 2013, in Myrtle Beach, SC and Auditor's Office staff, Total Vote Training, Codrington County Extension Center Complex.

COMMISSION MEETING DATES

Commissioner Johnson introduced the subject of Commissioner meeting dates and the possibility of meeting on the first four Tuesdays of each month. After further discussion a motion was made by Johnson, second by Hanten, to meet on the first four Tuesdays of each month; McElhany, Johnson, Hanten, and Brinkman voted aye; Heller voted no; motion carried.

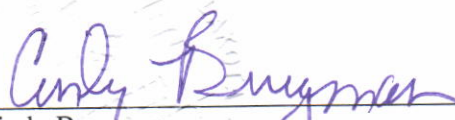
EXECUTIVE SESSION

Motion by Hanten, second by McElhany, to enter into executive session at 10:30 a.m., to discuss a personnel matter; all present voted aye; motion carried. The Board returned to regular session at 11:00 a.m., no action was taken.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Hanten to adjourn at 11:00 a.m., until 9:00 a.m., Tuesday, January 15th, 2013; all present voted aye; motion carried.

ATTEST:



Cindy Brugman
Codrington County Auditor

Codrington 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 \$_____.

AGENDA
Board of County Commissioners
Codington County
Codington County Courthouse
January 15, 2013

1. ✓ Action to approve agenda and adjust cell phones
2. ✓ Action to approve the minutes of January 8, 2013
3. ✓ 9:00 a.m., Dr. Charles Sherman, Human Service Agency, Saferoom update
4. ✓ Marty Stemwedel, Codington County Pro Pheasants, request to sell alcohol at an event at the Extension Center Complex
5. ✓ Pam Kwasniewski, Watertown Transit, discussing regarding financing for new buses
6. ✓ 9:30 a.m., 2nd reading, public hearing, and action to adopt a proposed ordinance to establish a limited license agreement for use of the County road right-of-way
7. ✓ Monthly reports
 - ✓ a. Facilities Manager
 - ✓ b. States Attorney
8. ✓ Action to approve 2013 proposed campground rates
9. ✓ Discussion with States Attorney regarding hiring of a temporary legal office secretary
10. ✓ Action to authorize the Chairman to sign a letter of agreement with the First District Association of Local Governments for development and hosting of the City of Watertown/Codington County GIS website
11. ✓ Review of public assistance program disaster payments w/Emergency Management Director, Jim Sutton
12. ✓ Action to approve budgeted operating cash transfers
 - a. Emergency Management – \$107,292
 - b. Victims of Crime - \$68,715
 - c. W.I.C. - \$19,426
 - d. Road & Bridge \$379,400
13. ✓ Action to approve claims for payment
14. ✓ Action to declare a Swintec typewriter surplus to be destroyed
15. ✓ Note Monday, January 21st, 2013, holiday closure
16. ✗ Action to approve automatic budget supplements
17. ✓ Action to approve travel requests
 - a. Emergency Management Director, Jim Sutton, State E.M. meeting in Pierre
18. ✓ Action to approve personnel changes
 - a. Deputy States Attorney, Patrick McCann, 6 month salary increase
 - b. Deputy Sheriff, Jerrod Olson, anniversary step increase
 - c. Highway Maintenance II, Matthew Dargatz, new hire

~~19~~ Discussion of Extension Complex matters

20 ✓ Old Business

~~21~~ New Business

~~22~~ Open

23. Action to enter into Executive session

24. Action to adjourn as a Board of County Commissioners, until 9:00 a.m., Tuesday, January 22, 2013, at the Codington County Courthouse

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January 15, 2013

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 15th, 2013, at the Codington County Courthouse. Commissioner members present were: George Heller, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Johnson, second by Hanten, to approve the minutes of January 8th, 2013; all present voted aye; motion carried.

HUMAN SERVICE AGENCY/SAFE HOUSE UPDATE

Dr. Charles Sherman, Executive Director of the Human Service Agency, met with the Board to give an update on the use of the "Safe Room" and to thank the Board for the 3% increase in funding for the Agency in 2013. Dr. Sherman noted that since the "Safe Room" opened in October of 2011, there have been 142 admissions; from July 1st, 2012 through the present date there have been 58 admissions with 53 of those coming from Codington County; 48 of those admissions were discharged with a plan of intervention or treatment; and 10 of those 58 were involuntarily committed to the SD Human Service Center. Dr. Sherman reported the Detoxification capability at Serenity Hills continues to be used on a regular basis with 32 admissions since July 1, 2012, of which 22 came from Codington County.

PRO PHEASANTS BANQUET

Marty Stemwedel, representative from the Codington County Pro Pheasants organization, met with the Board to request authorization to sell alcohol at the Pro Pheasants banquet which will be held at the Codington County Extension Center Complex on February 15th, 2013. Mr. Stemwedel noted a one day liquor license transfer will allow Pro Pheasants to use the license currently owned by Second Street Station and noted the organization has procedures in place to ensure only those of legal age are allowed to purchase alcoholic beverages. Motion by Johnson, second by Hanten, to allow the Pro Pheasants organization to sell alcohol at their banquet; all present voted aye; motion carried.

WATERTOWN TRANSIT FUDNING REQUEST

Pam Kwasniewski and Terry Hoffman, representing Watertown Area Transit, met with the Board to request local match funding for the purchase of a new bus for the transit and thanked the Board for the additional funding received in 2012 also for the purchase of a new bus. Ms. Kwasniewski noted that in order for Watertown Transit to receive federal funding, for the purchase of needed additional buses, a 20% local match, of \$12,000.00, is required. Pam presented the Board with a report of statistics including characteristics of ridership, trips per day, trip types, trip fare, and annual maintenance and fuel costs. Commissioners Johnson and Heller raised the question of why this funding request wasn't included in the 2013 Transit funding appropriation request. Ms. Kwasniewski advised the Board that these federal funds were just made available to Watertown Transit in December of 2012, after the 2013 budget process had ended. Ms. Kwasniewski also noted that in the future the budget appropriation request from Watertown Transit will include a request for funding for capital improvement purchases along with operating costs. The Board placed action, on this funding request, on their January 22nd agenda.

PROPOSED ORDINANCE TO PERMIT USE OF COUNTY RIGHT OF WAY

The Board held the second reading and public hearing regarding a proposed ordinance to establish a limited license agreement for the use of the County road right-of-way. Chairman Brinkman called for a motion to approve the proposed ordinance. Motion by McElhany, second by Hanten, to approve the proposed ordinance. Chairman Brinkman noted this was the time and place set for a public hearing regarding the proposed ordinance. Zoning Officer, Luke Muller, reviewed the articles within the proposed ordinance. Chairman Brinkman then offered members of the public, present for this hearing, an opportunity to address the Board. Paul Leiseth, Hazel SD, voiced his objection to the proposed ordinance. Gary R. Leistico, from Rinke Noonan, Attorneys at Law, St. Cloud, Minnesota; spoke on behalf of a number of clients and voiced his opposition to the proposed ordinance, stating the proposed ordinance violates South Dakota law regarding drainage. Bob Endres, Watertown SD, also addressed the Board regarding the proposed ordinance. There being no further comments from the public, Chairman Brinkman closed the hearing to the public at this time. The Board, along with States Attorney, Dawn Elshere and Zoning Officer, Luke Muller, further discussed the proposed ordinance. The States Attorney advised the Board that the proposed ordinance, in her opinion, best protects the County and also offers downstream landowners the opportunity to be heard. Upon vote of Commissioner McElhany's motion; a roll call vote was held as follows: Heller, aye; McElhany aye; Johnson aye; Brinkman, no; and Hanten, aye; motion carried.

MONTHLY REPORTS

Facility Manager, Milo Ford, reported on the following items regarding the facilities under his management: Memorial Park – quotes have been secured for computer equipment to be used at the campground in 2013 and a trial version of reservation software is being tested. Discussion was also held regarding the need to update the County's website to accommodate campground reservation software. Extension Center Complex – Farm Show preparations are underway; "Facility Dude" reporting software has been implemented; and the RUKUS wireless equipment has been installed. Courthouse – ceiling and lighting upgrades have been completed in the American Legion Office with the same type of project scheduled for the Community Health Office. Detention Center – the basement remodeling project is well underway and it has been discovered that a main sewer line may need some minor repairs and inspection. Mr. Ford will be attending a SD Tourism conference this week in Pierre. Mr. Ford requested authorization to drive to the "Facility Dude University 2013" conference in South Carolina in order to combine an approved travel request with a personal vacation and to adjust his time accordingly. The Board had no objection to this request. **States Attorney, Dawn Elshere**, reported her office opened 2,342 files in 2012 which is an increase from 2,200 in 2011, with an increase in burglary and drug cases. Ms. Elshere also discussed with the Board pending legislation that would provide alternatives to penitentiary incarceration for persons convicted of certain crimes. Ms. Elshere advised the Board that Codington County has been designated as a possible location for a "Drug Court" in the future.

2013 CAMPGROUND RATES

Facilities Manager, Milo Ford, presented the Board with proposed 2013 campground rates. Mr. Ford noted these rates are comparable to the rates charged by the City of Watertown at Stokes Thomas Park. Mr. Ford also noted there will be an increase in electrical rates from Watertown Municipal Utilities this year and his proposed rates include a \$1.00 per night increase. Motion by Heller, second by McElhany to approve the following 2013 campground rates; all present voted aye; motion carried:

Full Hook Up 50 amp pull through: \$24.00 per day; \$138.00 per week; and \$547.00 per 30 day month.