

AGENDA
Codington County Board of County Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., January 15, 2019

1. Pledge of Allegiance
2. Conflict of interest items
3. Action to approve the agenda
4. Action to approve the minutes of January 8, 2019
5. Monthly reports
 - a. Auditor
 - b. Facilities Manager
 - c. Highway
 - d. Welfare Director
6. Action to approve notice to bidders for Highway supplies and Weed chemicals
7. Action to approve disposal of surplus Highway Dept. items
8. Action to approve resolution for annual road load limits
9. Action to renew BHDP contract for 1 year
10. Action to approve lease agreement with Walford Properties for homeless individuals
11. Action to set indigent burial fees
12. Action to approve purchase of license for Document Management System for Facilities Manager
13. Action to approve Auditor's Account w/Treasurer and note Register of Deeds fees
14. Action to approve operating cash transfers as budgeted
15. Action to authorize the Auditor to sign a combined election agreement for Watertown School and Watertown City 2019 elections
16. Action to approve MOU between Codington County and SDSU for the provision of Cooperative Educational Program Development
17. Action to set compensation for Election judges for 2019

18. Action to set Coroner's compensation
19. Discussion/action to set compensation for Planning and Weed Board appointees
20. Discussion/action to appoint members to Planning and Weed Boards and 4-H Promotion Expansion Committee
21. Action to approve Commissioner Board Appointments and Liaisons
22. Delinquent Property Tax list available for review
23. Action to approve change orders for Courthouse Remodel Project
24. Action to approve claims for payment
25. Action to approve automatic budget supplements
26. Action to approve personnel changes
27. Action to approve travel requests
28. Old Business
29. New Business
30. Open
 - a. Public Comments
 - b. Commission Comments
31. Action to enter into Executive session per SDCL 1-25-2
 - (1) Discussion of personnel issues
 - (3)** Consulting with legal counsel or reviewing communications from legal counsel regarding proposed or pending litigation or contractual matters
 - (4)** Preparing for contract negotiations or negotiating with employees or employee representatives
32. Action to adjourn until 9:00 a.m., Tuesday, January 22, 2019, at the Codington County Courthouse

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.

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

January 15, 2019

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 15, 2019, at the Codington County Courthouse. Commission members present were: Charlie Waterman, Myron Johnson, Troy VanDusen and Brenda Hanten; Commissioner Lee Gabel, who was in attendance at a session of the SD Legislature, was present via conference phone for this meeting; 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 VanDusen, to approve the agenda; all voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by Waterman, to approve the minutes of January 8, 2019; all voted aye; motion carried.

MONTHLY REPORTS

Auditor, Cindy Brugman, updated the Board on mailing of property tax notices, year end reports, and beginning year procedures. **Facilities Manager, Milo Ford**, who could not be present for this meeting, submitted a written report: Ag. Building – the Highway Dept. has been on site removing snow from the parking lot in preparation of the Farm Show, the Livestock barn set up has been completed for the Farm Show, and a fire alarm system has been temporarily disabled, due to an accident by the alarm contractor, but should be up and running soon. Courthouse – the new courtroom should be ready for occupancy near the end of January and discussions/planning continue regarding the security updates portion of the project. Detention Center – Temporary help has been avoided to date, plans continue for a UA testing restroom, and water infiltration occurred in the Emergency Management office area during the December blizzard. Memorial Park – work continues on the basement area of the Manager’s house. **Highway Supt., Rick Hartley**, reported the department has been busy with plowing, sanding, cutting trees where possible, and removing snow at the Courthouse and Extension Center Complex. A letter and invoice has been sent to NextEra regarding the cost for inspection of approaches in connection with a wind energy project. **Welfare Director, Sarah Petersen**, provided the Board with a report of statistics from the Welfare office for the month of October 2018: 31 people were served for the following: 9 utilities, 1 transportation, 1 prescription, 1 miscellaneous, 3 housing support, 9 housing, 5 homeless, and 2 burials; there were \$220.00 in funds expended by the County for these contacts and \$2,900.00 was saved using other resources. The Welfare Director noted reports on the use of the NACO prescription drug card are unavailable at this time. The Welfare Director reviewed a recent case reflecting the importance/benefits of the County’s deflection program currently in place.

NOTICE TO BIDDERS ANNUAL HIGHWAY AND WEED SUPPLIES

Motion by Hanten, second by Waterman, to authorize the Auditor to publish a notice to bidders for annual Highway supplies and Weed chemicals; all voted aye; motion carried. Bids will be opened at the Board’s meeting scheduled for Tuesday, February 12th, 2019.

SURPLUS SUPPLIES

Motion by Hanten, second by VanDusen, to authorize the sale of used culverts, bridge lumber, bridge supplies, tires, etc., at 50% of inventory cost or 50% of replacement cost whichever is higher; and scrap metal at the current daily scrap prices in Watertown; per the request of Highway Supt., Rick Hartley; all present voted aye; motion carried.

ANNUAL WEIGHT LIMIT RESOLUTION

Highway Supt, Rick Hartley, appeared before the Board to request passage of a vehicle weight limit resolution for spring load limits. Mr. Hartley will request assistance from the SD Highway Patrol in enforcing weight limits on County Roads. This resolution is supported by Ordinance #9, as adopted February 4, 1997.

CODINGTON COUNTY WEIGHT LIMIT RESOLUTION

Resolution No. 2019-1

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Codington County Board of Commissioners desires to protect existing Codington County Highways, ultimately saving tax dollars and,

WHEREAS, the Codington County Board of Commissioners desire the enforcement of weight limitations on Codington County Highways as set forth and posted by the Codington County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

WHEREAS, the limits on Codington County roads shall be, forty miles per hour truck speed limit and maximum load limit shall be seven tons per axle on all asphalt surfaced roads during the spring thaw period from February 15, 2019, to May 1, 2019 inclusive, when limit signs are in place. That The South Dakota Highway Patrol be, and hereby is authorized and requested to enforce weight and speed limitations on Codington County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55 and 32-22-56.

Motion by Hanten, second by Gabel, to approve the above and foregoing resolution; all present voted aye; motion carried.

Dated this 15th day of January, 2019, at Watertown, South Dakota.

Myron Johnson
Chairman of the Board

ATTEST:

Cindy Brugman
Codington County Auditor

BEHAVIORAL HEALTH DEFLECTION PROGRAM CONTRACT

Welfare Director, Sarah Petersen, reviewed statistics related to the Behavioral Health Deflection Program the County currently has in place. The Welfare Director recommended that the County continue with the Program and noted there are budgeted funds in 2019 for the program. Motion by Gabel, second by VanDusen, to renew the BHDP contract for one year; all voted aye; motion carried.

RENTAL AGREEMENT FOR HOMELESS

Welfare Director, Sarah Petersen, presented the Board with a placement agreement between Codington County and Walford Properties, LLC; for emergency shelter for the homeless. Motion by Hanten, second by Gabel, to approve the placement agreement, previously reviewed and approved by the States Attorney's Office; all voted aye; motion carried.

INDIGENT BURIAL FEES

Welfare Director, Sarah Petersen, recommended the following burial rates for 2019 for the indigent: \$3,952.00 for a burial and \$2,575.00 for a cremation. The Welfare Director noted these rates are the same as the rates adopted in 2018 and are currently the highest paid rates in the State for indigent burials. Motion by Hanten, second by Gabel, to approve the 2019 burial rates as recommended by the Welfare Director. Chairman Johnson noted representatives from Wight and Comes Funeral Chapel, Morrie Comes and Michael Wight, were present for this item and did not voice opposition to the rates as recommended by the Welfare Director. The Funeral Home representatives were interested in any changes to the application/qualification process currently in place. Chairman Johnson noted the agenda only addressed the burial rates for this meeting. Upon vote of the Board to approve the recommended rates; all voted aye; motion carried.

DOCUMENT MANAGEMENT SYSTEM

The Board reviewed a written request from **Facilities Manager, Milo Ford**, for the purchase of a Document Management System for his office in the amount of \$3,000.00 plus the cost of a document scanner. Motion by Hanten, second by Waterman, to approve the software and equipment purchase as requested by the Facilities Manager; all voted aye; motion carried.

AUDITOR'S ACCT. W/TREASURER AND MONTHLY REGISTER OF DEEDS FEES

Motion by Hanten, second by VanDusen, 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 2018, all present voted aye; motion carried.

Cash on hand	\$	3,504.34
Checks in Treasurers' possession		
less than 3 days	\$	32,879.46
Credit Card Charges	\$	105.60
Cash Items	\$	325.59
TOTAL CASH ASSETS ON HAND	\$	36,814.99
RECONCILED CHECKING		
Great Western Bank Checking (Memorial Park)	\$	1,697.33
Reliabank Dakota	\$	19,383,265.29
INVESTMENTS		
SD Public Funds Investment	\$	7,087.27
TOTAL CASH ASSETS	\$	19,428,864.88
General Ledger Cash Balance by Funds:		
General	\$	12,164,905.11
General restricted cash	\$	500,000.00
Sp. Revenue	\$	5,923,859.30
Trust & Agency	\$	840,100.47

(schools 162,219.88, townships 53,752.67; city/towns 29,546.39)
TOTAL GENERAL LEDGER CASH \$ 19,428,864.88

The Board noted December, Register of Deeds fees, in the amount of \$20,549.00.

ANNUAL OPERATING CASH TRANSFER

Motion by VanDusen, second by Hanten, to transfer operating cash from the General Fund, as budgeted, in the amount of \$743,757.00 to the following Funds:

Road and Bridge	\$476,474.00
Emergency Management	\$173,299.00
Victims of Crime	\$ 81,480.00
W.I.C.	\$ 12,504.00

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

COMBINED ELECTION AGREEMENT

Motion by Hanten, second by Gabel, to approve a combined election agreement between Codington County, the City of Watertown, and Watertown School District for the purpose of conducting a combined City/School election in 2019 per SDCL 9-13-1.1, 13-7-10.1 and 12-2-6; all voted aye; motion carried.

SDSU 4-H YOUTH ADVISOR M.O.U.

Motion by VanDusen, second by Waterman, to authorize the Chairman to sign the Memorandum of Agreement between the SDSU Extension and Codington County for partial salary support of the 4-H Youth Advisor position, suitable office space for said Advisor, office administrative support, office supplies, travel expenses, etc., subject to the County's budgetary authority. The County further agrees to furnish office space and provide sufficient funds (office supplies, postage, telephone, and technology charges) for 1 (one) Family Nutrition Program nutrition assistant. The amount the County will pay SDSU is \$20,020.00 for the calendar year 2019. Upon vote of the Board; all voted aye; motion carried.

COMPENSATION FOR JUDGES OF ELECTIONS

Motion by Hanten, second by Gabel, to compensate 2019 Judges of elections, for County elections, at \$150.00 per election, plus \$50.00 for attending election schools and training, as recommended by the Auditor, all voted aye; motion carried.

CORONER COMPENSATION

Motion by Hanten, second by Gabel, to compensate the Coroner and Coroner Deputies, at the rate of \$175.00 per investigation, plus mileage, the same rate as paid in 2018, beginning January 1, 2019, all voted aye; motion carried.

WEED BOARD AND PLANNING BOARD COMPENSATION

Motion by Hanten, second by Waterman, to compensate appointed members of the Weed Board and Planning Board at \$35.00 per meeting, plus the current federal mileage rate for all required attendance to conduct necessary business; all voted aye; motion carried.

PLANNING AND WEED BOARD, 4-H PROMOTION EXPANSION APPOINTMENTS

Motion by Hanten, second by Waterman; to approve the following Planning Board appointments: Mark O'Neill, term expires 12/31/2021 and Mel Ries, term expires 12/31/2021; all voted aye; motion carried. Information on the Weed Board members and 4-H Promotion Expansion Committee was unavailable at this time and was appointments were postponed until a later date.

COMMISSIONER BOARD ASSIGNMENTS AND DUTIES

Motion by Gabel, second by Waterman, to approve the following 2019 Commissioner Liaison/Board/Duty Appointments. Motion by Gabel, second by Hanten, amend the original motion and remove Commissioner Waterman from the LEPC Committee per his request; all voted aye; motion carried. Upon vote of Commissioner Gabel's original motion to approve the following roster; all voted aye; motion carried.

Commissioner Department Liaisons (section 10.3, Codington County Personnel Policy & Procedures Manual)

Commissioner District	Liaison agencies	Areas of oversight
I (Gabel)	Sheriff's Office	Law Enforcement, Warrants,
	Detention Center	Jail, 24/7 Alternatives
	States Attorney's Office	Prosecutor, Victim Assistance
II (Waterman)	Emergency Management Office	Emergency Management, Dive Rescue
	Highway Dept.	Road/bridge construction & maintenance
	Maintenance Dept.	Buildings, Grounds, Memorial Park
	Weed Supervisor	Weed and Pest control
III (Johnson)	Health Nurses Office	Immunizations, wellness, WIC, Dietician
	Welfare Office	Care of Poor, Indigent Burials
	Veteran's Service Office	Veterans' Claims Assistance
	County Extension Office	Extension Activities
IV (VanDusen)	Emergency Management Office	Emergency Management, Dive Rescue
	Treasurer's Office	Tax Collection, Vehicle Licenses & Titles
	Director of Equalization's Office	Real Property Assessments/Valuation
V (Hanten)	Auditor's Office	Voter Registration, Elections, Budgeting, Payments, County records
	Register of Deed's Office	Vital/property records, Marriage Licenses

County/Community Board Assignments and other duties

Board/Duty	Frequency/Term	Appointees
Aging Council	Annual	Troy VanDusen
Americans with Disabilities Act Coordinator	Annual	Myron Johnson
Behavioral Health and Justice Working Group	Biennial, even yrs	Lee Gabel, Myron Johnson
Codington County Home Health	Annual	Troy VanDusen
Codington County Human Resource Committee	Ex Officio	Current Chair, Vice Chair
Codington County Justice Advisory Committee	Biennial, odd yrs	Troy VanDusen, Lee Gabel
County/City Committee	Ex Officio	Current Chair and Vice Chair
E-911	Annual	Brenda Hanten
First District Assoc. Local Govts.	Annual	Brenda Hanten
Glacial Lakes & Prairies Tourism Assn	Annual	Lee Gabel
Housing and Redevelopment Board	4-year (up 2022)	Brenda Hanten
Inter Lakes Community Action Program	Annual	Brenda Hanten
Juvenile Detention Alternative Initiative Committee	Annual	Lee Gabel, Troy VanDusen
Legislative contact	Annual	Myron Johnson
Local Emergency Planning Committee	Annual	Brenda Hanten
Planning Board	Annual	Myron Johnson
Watertown Area Transit	Annual	Brenda Hanten
Watertown Volunteer Center	Annual	Brenda Hanten
Watertown-Codington County Regional Rail Road	3-year	Charlie Waterman, Myron Johnson

Authority	(exp 12/31/20)	
Weed Board	Annual	Charlie Waterman

State Board Appointments

Board	Frequency/Term	
Catastrophic Legal Expense Relief Program (CLERP)	Indefinite	Lee Gabel
SD Association of County Commissioners, Treasurer	Annual	Brenda Hanten
Catastrophic Poor Relief Fund	Indefinite	Myron Johnson
SDSU Ag & Bioscience Advisory Board	Indefinite	Myron Johnson
SD Retirement System (SDRS)	4-yr (up 2019)	Myron Johnson

DELINQUENT TAX LISTS

Treasurer, Carol Maloney, provided the Board with a report of delinquent taxes as of December 31, 2018. Said list of delinquent taxes is on file in the Auditor's office.

CLAIMS

Motion by Hanten, second by VanDusen, to approve for payment the following list of claims; all voted aye; motion carried: A&B BUSINESS SOLUTIONS 704.00 MAINT, AUTOMATIC BUILDING CONTROLS 1377.00 REP, AGTERRA TECHNOLOGIES, INC 800.00 SVC, SARA AMAN 140.00 GYM, JEFF ARGO 25.00 UTILITIES, AT&T MOBILITY 322.14 UTIL, AUSTIN LAW OFFICES 3516.40 SVC, QUEEN OF PEACE HEALTH SERVICES 122.00 REPAIRS/MAINT., AVERA MCKENNAN 54.50 SVC, AVERA MCKENNAN 700.00 SVC, KENNETH BAILLY 50.84 JURY, BANNER ASSOCIATES, INC 1654.00 REPAIRS/MAINT., AMALIA BARRIENTOS 55.50 SVC, BATTERIES UNLIMITED 500.00 SUP, BAUER LAW OFFICE PC 1701.40 SVC, BEACON CENTER 1491.78 PMT, ALLEN BENCK 25.00 UTILITIES, ROGER BENTHIN 92.00 MAINT, BOARMAN KROOS VOGEL GROUP, INC 617.88 REP, BONDELL BOADWINE 50.84 JURY, SCOTT BOHLS 56.72 JURY, BORNS GROUP 1992.03 POST, BOYS & GIRLS CLUB 1458.37 PMT, BROWN CLINIC PLLP 7213.60 SVC, BROWN CLINIC MAIN 202.00 SVC, BUTLER MACHINERY 154.86 SUPPLIES, CAHILL FUNERAL CHAPEL 300.00 SVC, SHAWNA CARTER 385.20 GYM, JEFF CASE 25.00 UTILITIES, CENTURYLINK 717.32 UTIL, CHARM-TEX 533.70 SUP, CHRISTOPHER CHRISTENSEN 53.00 REF, CHUCK'S LOCK & KEYS 526.95 REP, CODINGTON CO. REGISTER DEEDS 30.00 PMT, CODINGTON-CLARK ELECTRIC COOPE 71.24 UTILITIES, HARRINGTON COLE 20.00 WIT, COLE PAPERS, INC. 2002.79 SUP, COMPASS COUNSELING 1800.00 SVC, CONNECTING POINT COMPUTER CENT 2826.20 MAINT, SHAWNA CONSTANT 25.00 CELL, CONSULTING RADIOLOGISTS, LTD 390.00 SVC, CORRECT RX PHARMACY SERVICES 15.55 SUP, COUNTY FAIR FOODS 106.70 SUP, CREATIVE PRODUCT SOURCING, INC 505.78 DARE, CREDIT COLLECTIONS BUREAU 682.49 PMT, CREDIT COLLECTIONS BUREAU 657.53 PMT, CULLIGAN WATER CONDITIONING 170.00 SUP, MATT DARGATZ 25.00 UTILITIES, DATA TRUCK 29.99 UTIL, DELANEY NIELSEN SANNES PC 12797.00 SVC, LORI DEUTSCH 161.32 TRAVEL & CONF., STEPHANIE DEVINE 55.04 JURY, JAMIE DOLEN 25.00 UTILITIES, DOUG'S ANCHOR MARINE 238.97 REP, BIMBO FOODS, INC 1644.20 SUP, BRUCE EGERSTROM 56.72 JURY, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, ELLYSON LAW OFFICE 243.46 SVC, ENGELSTAD ELECTRIC CO. 673.24 REP, MARIA ESCAMILLA 320.00 GYM, TRICIA ESCHEN 69.32 JURY, RANDY FALVEY 25.00 UTILITIES, FAMILY DENTAL CENTER 188.00 SVC, FARNAMS GENUINE PARTS 292.03 SUPPLIES, JANINE FIELDS 52.52 JURY, FIRST DISTRICT ASSN OF LCL GOV 9100.00 SVC, TOWN OF FLORENCE-PEGGY LINDAHL 65.10 UTILITIES, ALLISON FORBUSH 25.00 CELL, MARY FRANSEN 420.00 GYM, FSA - FARGO 15852.94 SUP, GCR TIRE CENTER 73.00 REPAIRS/MAINT., GCR TIRES & SERVICE 297.62 REP, GENOA HEALTHCARE/WATERTOWN 1616.89 SUP, GLACIAL INTERACTIVE INC 55.00 SVC, SCOTT GOOD 53.36 JURY, GRAINGER 280.72 REP, GREEN, ROBY, OVIATT, 4990.00 SVC, MICHAEL

GUBKA 40.00 CELL, JUSTIN HALAJIAN 25.00 CELL, BRENDA HANTEN 280.00 GYM, 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, HENRY FOODS, INC 552.22 SUP, RICHARD HERR 51.68 JURY, JEFF HERSHMAN 25.00 CELL, HILLYARD/SIOUX FALLS 609.72 SUP, RICK HOLINKA 140.00 GYM, RICK HOLINKA 25.00 UTILITIES, HOLY NAME BOY SCOUTS TROUP 209 400.00 SUPPLIES, HORN LAW OFFICE 186.60 SVC, CASSANDRA HOVDE 20.00 WIT, LARRY HOWARD 40.00 CELL, HOWARD VET CLINIC 25.00 SVC, HUMAN SERVICE AGENCY 28132.96 SVC, HYVEE #1871 ACCTS RECEIVABLE 2021.09 SUP, INTOXIMETERS 750.00 SUP, GREGORY JOHNSON 53.36 JURY, TAYLOR JOHNSON 20.00 WIT, BILLIE JONES 58.40 JURY, SCOTT JONGBLOED 1500.00 GRANT, JURGENS PRINTING 669.00 SUP, MITCH KALLHOFF 25.00 UTILITIES, MARK KATTERHAGEN 15.00 SVC, KIBBLE EQUIPMENT 24.93 REPAIRS/MAINT., THE KING CORPORATION 600.00 SVC, RONALD KOISTINEN 16.00 REF, LAWSON PRODUCTS 60.59 SUPPLIES, LEWIS & CLARK BHS 165.00 SVC, LEWNO LAW OFFICE 247.97 SVC, DARCY LOCKWOOD 15.00 SVC, JODI LOEHRER 102.05 TRAV, STEVEN LOWRY 40.00 CELL, LUTHERAN SOCIAL SERVICES 1751.19 SVC, DUANE MAAG 20.00 WIT, MAC'S INC 7.75 SUPPLIES, BLUE TARP FINANCIAL, INC 177.54 REP, MANATRON, INC 3858.19 MAINT, MARCO, INC 339.37 RENT, JACLYN MARKO 54.20 JURY, MARK'S AUTO 32.00 REP, MASTER BURN 117.13 REPAIRS/MAINT., RUSSELL MATHEWS 40.00 CELL, NANCY MCCLANAHAN 187.50 SVC, DEBBIE MELVILLE 140.00 GYM, MENARDS 652.30 SUP, MENARDS 28.80 SUP, MENARDS 123.50 SUPPLIES, LARRY MERCHANT 25.00 CELL, MIDCONTINENT COMMUNICATIONS 407.87 UTIL, MIDSTATES ORGANIZED CRIME 100.00 DUES, MILBANK COMMUNICATIONS 900.00 SUP, MODAK TRUCKING, INC 500.00 SUP, BRADLEY MOELLER 20.00 WIT, STEVE MOLENGRAAF 22.00 TRAV, MICHAEL MORGAN 40.00 CELL, MUNICIPAL UTILITIES 12638.81 UTIL, MUNICIPAL UTILITIES 960.35 UTILITIES, NARTEC, INC 240.85 SUP, NEWMAN TRAFFIC SIGNS 449.86 SUPPLIES, NORTH AMERICAN RESCUE 300.94 SUP, NORTHWESTERN ENERGY 471.09 UTILITIES, JANELLE NYGAARD 420.00 GYM, OFFICE PEEPS, INC. 4856.80 SUP, OFFICE PEEPS 11.59 SUPPLIES, JERROD OLSON 399.52 GYM, OTIS ELEVATOR COMPANY 1919.64 MAINT, OTTERTAIL POWER CO, 33.94 UTILITIES, HOLLI OWENS 50.84 JURY, MICHELLE PEDERSON 25.00 CELL, PENNINGTON COUNTY JAIL 715.01 TRAV, SARAH PETERSEN 25.00 CELL, PHARMCHEM INC 171.30 SUP, PITNEY BOWES 210.00 RENT, PMB 0112 24.75 UTIL, PRAIRIE LAKES HEALTH CARE CENT 2550.00 SVC, PRAIRIE LAKES HEALTHCARE 289.00 SUP, THOMAS PRICE INC 2880.00 SVC, PRINT 'EM NOW 39.00 SUP, QUIK STAGE INC 7359.51 SUP, RAINBOW PLAY SYSTEMS, INC 400.00 SUP, REDWOOD TOXICOLOGY LABORATORY 1171.24 SUP, ADAM REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00 CELL, BECCA REITER 40.00 CELL, RELIABANK DAKOTA 100.00 SVC, ROBYN RITER 25.00 UTILITIES, DON ROWLAND 1500.00 GRANT, RUNNINGS 326.74 SUP, DAWN RUSSELL 153.00 SVC, SATELLITE TRACKING OF PEOPLE 1017.25 SVC, DEAN SCHAEFER COURT REPORTING 195.00 SVC, TREVOR SCHIMMEL 40.00 CELL, SCHRADER'S 55.79 SUP, BRAD SCHWINGER 25.00 UTILITIES, SD ATTORNEY GENERAL'S OFFICE 2373.00 PMT, SD ATTORNEY GENERAL'S OFFICE 271.00 PMT, SD DEPARTMENT OF REVENUE 940.00 PMT, SD STATE TREASURER 352851.25 JANUARY REMITTANCE, SDACO 602.00 PMT, SDN COMMUNICATIONS 1151.28 UTIL, MELISSA SEARS 25.00 CELL, SECURUS TECHNOLOGIES 5368.29 SUP, HEIDI SELCHERT 25.00 CELL, SHEEHAN CAMPER & GOLF CARTS 3577.00 EQUIP, SHERWIN WILLIAMS 55.00 REP, SIOUX VALLEY COOP 7379.40 FUEL, SIOUX VALLEY COOP 10453.70 SUPPLIES, SIOUX RURAL WATER SYSTEM 36.00 UTILITIES, LYNN SOLBERG 40.00 UTILITIES, BRENT SOLUM 40.00 CELL, TOWN OF SOUTH SHORE 132.00 UTILITIES, SOUTH SHORE GAZETTE 1277.76 PUB, STAN HOUSTON 40.25 RENT, STAR LAUNDRY 1559.63 SUP, STAR LAUNDRY 54.77 SUPPLIES, STURDEVANTS AUTO PARTS 54.51 SUPPLIES, THOMAS STURM 52.52 JURY, JIM SUTTON 138.00 TRAV, SUTTON LAW OFFICE PC 18226.48 SVC, SCOTT SWANSON 25.00 CELL, THOMSON REUTERS-WEST 577.42 SVC,

PRODUCTIVITY PLUS ACCOUNT 3913.00 REPAIRS/MAINT., DOUG TORSTENSON 25.00 UTILITIES, TOSHIBA FINANCIAL SERVICES 287.82 RENT, TRAV'S OUTFITTER INC 189.98 SUP, TRACTOR SUPPLY CREDIT PLAN 2043.72 SUP, TWO WAY SOLUTIONS, INC 1250.98 GRANT, TWO WAY SOLUTIONS, INC 600.38 REP, TYLER TECHNOLOGIES, INC 35.00 SUP, KAYLA VANDEWALLE 20.00 WIT, CLARICE VANWELL 50.84 JURY, TYLER VARNS 40.00 CELL, VAST BUSINESS 590.70 UTIL, VAST BROADBAND 49.95 UTILITIES, VERIZON WIRELESS 1165.91 UTIL, GREAT WESTERN BANK 927.71 PMT, GREAT WESTERN BANK 490.00 PMT, LONIE VOGELSANG 25.00 UTILITIES, LINDEE WABA 275.20 GYM, WALFORD PROPERTIES 400.00 RENT, WALMART COMMUNITY 288.26 SUP, WARNE PLUMBING & HEATING 1093.73 REP, TODD WARNE 25.00 UTILITIES, WATERTOWN AMBULANCE 500.00 SVC, WATERTOWN AREA TRANSIT 30000.00 SVC, WATERTOWN DEVELOPMENT COMPANY 45000.00 PMT, WATERTOWN PARK & REC 250.00 RENT, WATERTOWN PUBLIC OPINION 1349.57 PUB, WATERTOWN PUBLIC OPINION 301.88 UTILITIES, WATERTOWN VOLUNTEER CENTER 2500.00 PMT, NICHOLAS WATSON 50.84 JURY, WEED & PEST CONFERENCE 280.00 TRAV, WELLS FARGO BANK, NA 46068.90 PMT, WHEELCO 34.15 REPAIRS/MAINT., WIGHT & COMES FUNERAL CHAPEL 2575.00 SVC, WILES & RYLANCE, LLP 159.80 SVC, WATERTOWN LANDFILL 2.63 REP, XEROX CORPORATION 233.11 SUPPLIES, YANKTON CO. SHERIFF 150.00 SVC, YANKTON CO TREASURER 118.75 SVC, KATHY YOUNG 348.00 GYM, ACUITY SPECIALTY PRODUCTS, INC 454.01 SUPPLIES, ZONAR SYSTEMS 1058.30 REPAIRS/MAINT., ZUERCHER TECHNOLOGIES, LLC 27845.92 MAINT

TRAVEL REQUEST

Motion by VanDusen, second by Gabel, to approve a travel request from the Emergency Management Director to attend a Regional E.M. meeting in Aberdeen; all voted aye; motion carried.

BENEDICTINE MULTICULTURAL CENTER

Commissioner Hanten reported on a meeting she attended regarding the Benedictine Multicultural Center. Commissioner Hanten advised the Board that the Sisters are in need of Community members to step up and help with the many services offered by the Center.

EXECUTIVE SESSION

Motion by Hanten, second by VanDusen, to enter into executive session at 10:18 a.m., per SDCL 1-25-2, (1) Discussion of personnel issues; all voted aye; motion carried. The Board returned to regular session at 10:33 a.m., no action was taken. The States Attorney was present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:33 a.m., until 9:00 a.m., Tuesday, January 22nd, 2019; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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