

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 8, 2019

1. **Pledge of Allegiance**
2. **Action to approve the agenda**
3. **Action to approve the minutes of December 27th, 2018**
4. **Old Business**
5. **Action to adjourn sine-die**
6. **Nominations and action for Chairman and Vice Chairman for 2019**
7. **Monthly reports**
 - a. **Extension**
 - b. **Veterans Service**
 - c. **Weed**
 - d. **Director of Equalization**
8. **Action to designate legal papers for Codington County publications**
9. **Action to set Commissioners salaries for 2019**
10. **Action to approve 2019 agreement between Codington County and the AFSCME Local 2488A (Highway Department Employees)**
11. **Action to set cell phone stipends for various employees**
12. **Action to approve bank depositories for 2019 and authorize warrant signers**
13. **Action to approve claims for payment**
14. **Action to approve personnel changes**
15. **Action to approve travel requests**
16. **Old Business**
17. **New Business**
18. **Open**
19. **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**
20. **Action to adjourn until 9:00 a.m., Tuesday, January 15th, 2019**

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 8, 2019

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 8, 2019, 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.

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 December 27, 2018; all voted aye; motion carried.

2018 OLD BUSINESS

Chairman Johnson called for any old business, none was forthcoming.

BOARD ADJOURNS SINE-DIE FOR 2018

There being no further business to come before the Board, a motion was made by Hanten, second by Gabel, to adjourn sine-die; at 9:03 a.m.; all present voted aye; motion carried.

NOMINATIONS FOR CHAIRMAN AND VICE CHAIRMAN

Payroll Officer, Jodi Pearson, called for nominations for Chairman of the Board for 2019. Commissioner Gabel nominated Commissioner Hanten; Commissioner Waterman nominated Commissioner Johnson, no other nominations were forthcoming. The Payroll Officer, distributed slips for a secret vote based on the two nominations. The Payroll Officer tallied the votes and announced three votes for Commissioner Johnson and two votes for Commissioner Hanten. Commissioner Johnson was elected as Chair for 2019. Commissioner VanDusen nominated Commissioner Hanten for 2019 Vice Chair. No other nominations were forthcoming. Motion by Gabel, second by Waterman, to cease nominations and cast a unanimous ballot for Commissioner Hanten; all voted aye; motion carried.

MONTHLY REPORTS

Weed Supervisor, Steve Molengraaf, updated the board on the following: plans for working the Sioux Falls Farm Show, upcoming State Weed conference in Huron, and upcoming annual Weed Meeting on February 27th. Mr. Molengraaf continues to work on identifying rights-of-way on County roads.

4-H/Youth Program Advisor, Jodi Loehrer, reported on the following: 2019 SD 4-H calendar fund raiser project, the status of a grant application for the BB gun/air pistol program, BB gun practice will begin on January 15th, Archery will begin on January 17th, advertising for the Strengthening Families Program, and planning for the Farm Show, including looking for volunteers for the lunch counter. "Paying" rentals at the Extension Center Complex were down slightly in 2018. Ms. Loehrer expressed thanks for the Boards support in 2018 and continued support in 2019.

LEGAL PAPERS

Motion by Hanten, second by VanDusen, to designate, per SDCL 7-18-3, legal newspapers, the Watertown Public Opinion and South Shore Gazette, for Codington County 2019 publications, all voted aye; motion carried.

Codington County, January 8, 2019

COUNTY COMMISSIONER 2018 WAGE

Motion by Gabel, second by VanDusen, to increase the Commissioners salaries, 2% over the 2018 rate of \$1,818.62 per month for a 2019 monthly total of \$1,854.99, plus an extra \$100.00 per mo. for the Chairman. Motion by Hanten, to amend Gabel's motion, and remove the extra \$100.00 per mo. for the Chairman. Hanten's motion failed for lack of a second. Upon vote of Commissioner's Gabel original motion; Gabel, Waterman, Johnson, and VanDusen voted aye; Hanten voted no; motion carried.

HIGHWAY DEPARTMENT UNION CONTRACT

Motion by Hanten, second by Gabel, to approve the 2019 AFSCME Local 2488A Codington County Highway Department Employees union contract, including the Board's last and final offer including a 2% wage increase and additional steps 13 & 14; all voted aye; motion carried.

EMPLOYEE CELL PHONE STIPENDS

Motion by Hanten, second by Waterman, to approve the following cell phone stipends for 2019; all voted aye; motion carried:

<u>EMPLOYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Argo, Jeff	25.00	Highway
Benck, Al	25.00	Highway
Beynon, Eugene	25.00	Memorial Park (seasonal May-Oct)
Beynon, Sarah	25.00	Memorial Park (seasonal May-Oct)
Case, Jeff	25.00	Highway
Constant, Shawna	25.00	Director Equalization
Dargatz, Matt	25.00	Highway
Dolen, Jamie	25.00	Highway
Escamilla, Maria	40.00	Detention Center
Falvey, Randy	25.00	Highway
Forbush, Allison	25.00	Director Equalization
Gubka, Mike	40.00	Sheriff
Halajian, Justin	25.00	Detention Center
Hartley, Rick	40.00	Highway
Hedding, Dave	25.00	Highway
Hedges, Gordy	25.00	Ag. Building
Hershman, Jeff	25.00	Detention Center
Holinka, Rick	25.00	Highway
Howard, Larry	40.00	Emergency Management
Kallhoff, Mitch	25.00	Highway
Loehrer, Jodi	25.00	Extension
Lowry, Steve	40.00	Sheriff
Mathews, Russel	40.00	Sheriff
Merchant, Larry	25.00	Govt. Bldgs.
Morgan, Mike	40.00	Sheriff
Olson, Jerrod	40.00	Sheriff
Pederson, Michelle	25.00	Director Equalization
Petersen, Sarah	25.00	Welfare
Reeves, Adam	40.00	Sheriff
Reeves, Rebecca Morlock	40.00	States Attorney
Reiter, Becca	40.00	States Attorney
Riter, Robyn	25.00	Highway
Schimmel, Trever	40.00	Sheriff
Schwinger, Brad	25.00	Highway
Sears, Melissa	25.00	Director Equalization

Selchert, Heidi	25.00	Director Equalization
Solberg, Lynn	40.00	Highway
Solum, Brent	40.00	Sheriff
Swanson, Scott	25.00	Ag. Building
Torstenson, Doug	25.00	Highway
Varns, Tyler	40.00	Sheriff
Vogelsang, Lonie	25.00	Highway
Warne, Todd	25.00	Highway

BANK DEPOSITORIES

Motion by VanDusen, second by Waterman, to approve bank depositories for 2019, and the following employees so designated as authorized signers for warrants, as submitted by Treasurer, Carol Maloney; all present voted aye; motion carried: Reliabank Dakota will continue to 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, First Bank & Trust, First Premier Bank, Great Western Bank, Minn West Bank, Plains Commerce Bank, Reliabank Dakota, SD Fit, and Wells Fargo Bank. Authorized warrant signers: Cindy Brugman, Jodi Pearson, Debbie Melville, Alissa Harte, Carol Maloney, Janet Bevers, and Lindee S. Waba.

TRAVEL REQUESTS

Motion by Hanten, second by Gabel, to approve the following travel requests; all voted aye; motion carried: Weed Supervisor, Sioux Falls Farm Show and Weed Supervisor and seasonal employee, State Weed and Pest conference.

COURTHOUSE REMODEL PROJECT

Commissioner Gabel reported the Courtroom remodel should be completed mid January and the security check point portion of the project should begin late January early February. Commissioner Gabel noted there may be change orders for the Courtroom IT portion of the project.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 9:42 a.m., until 9:00 a.m., Tuesday, January 15th, 2019; all voted aye; motion carried.

ATTEST:



Jodi Pearson
Codington County Payroll Officer

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Published once at the total approximate cost of \$_____.