

AGENDA
Codington County Board of County Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., February 12, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of February 5, 2019**
5. **Opening of bids for annual Highway supplies and Weed chemicals as advertised**
6. **Monthly reports**
 - a. **Auditor**
 - b. **Director of Equalization**
 - c. **Extension Office**
 - d. **Weed Supervisor**
7. **Action to approve Auditor's Acct/with Treasurer and note Register of Deeds fees**
8. **Action to approve abatement application**
9. **Discussion with representatives from Watertown Development regarding County discretionary formula**
10. **Note February 18th holiday closure of the Courthouse and all County offices**
11. **Action to approve change orders for Courthouse Remodel Project**
12. **Action to approve claims for payment**
13. **Action to approve automatic budget supplements**
14. **Action to approve personnel changes**
15. **Action to approve travel requests**
16. **Old Business**
17. **New Business**
18. **Open**
 - a. **Public Comments**
 - b. **Commission Comments**
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, February 19th, 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**

February 12, 2019

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 12, 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, Charlie Waterman, 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 Gabel, to approve the minutes of February 5, 2019; all voted aye; motion carried.

ANNUAL BIDS – HIGHWAY SUPPLIES AND WEED CHEMICAL

This being the time and place set, as advertised, for the opening of bids for annual Highway supplies and Weed chemicals, the following bids were announced:

Concrete Pipe, Pre-Stressed Bridge Deck, and Concrete Box Culverts

Forterra Concrete Products, Rapid City, SD

- a. Concrete Pipe: 24" CL3, \$31.06 plf; 36" CL2 \$56.86 plf; 60" CL2 \$158.49 plf
- b. Pre-Stressed Concrete Bridge Deck: 40'x23" \$4,722.00 each; 50'x30" \$6,860.00 each
- c. Concrete Box Culverts: 8'x8' \$481.00 plf; 10'x10' \$595.00 plf

Cemcast Pipe & Precast, Hartford, SD

- a. Concrete Pipe: 24" RCP 3, \$27.00 plf; 36" RCP 3 \$52.00 plf; 60" RCAP 3 \$215.00 plf
- b. Pre-Stressed Concrete Bridge Deck: no bid
- c. Concrete Box Culverts: no bid

Corrugated Metal Pipe

True North Steel, Huron, SD

- a. 2 2/3' x 1/2" corrugation helical
 - 18"x16 ga. \$14.70 plf
 - 24"x16 ga. \$18.62 plf
 - 30"x14 ga. \$29.40 plf
 - 36"x14 ga. \$35.28 plf
- b. 5"x1" corrugation helical
 - 60"x14 ga. \$60.77 plf
 - 72"x12 ga. \$99.91 plf
 - 96"x12 ga. \$133.90 plf
 - 108"x12 ga. \$150.38 plf
- c. 5"x1" corrugation arch helical:
 - 60" class 66"x51" 12 ga. \$79.38 plf
 - 72" class 81"x59" 12 ga. \$95.06 plf

Codington County, February 12, 2019

108" class 128"x83" 12 ga. \$143.08 plf

Bridge Lumber

True North Steel, Huron, SD

- a. Plank 3"x12"x16-24' partial truck load from stock \$3,060.00 per M³BF
- b. Creosote Piling 35' to 40' lengths – no bid
- c. Wood Posts 4" to 5"x12' – no bid

Diesel Fuel and Gasohol

Sioux Valley Coop, Watertown, SD

Watertown Shop

- a. Diesel Fuel #2, \$2.41 per gal
- b. E-10 \$2.22 per gal
- c. E-30 \$2.12 per gal
- d. E-85 \$1.69 per gal

Out Shops

- a. Diesel Fuel #2, \$2.51 per gal
- b. E-10 \$2.32 per gal
- c. E-30 \$2.22 per gal
- d. E-85 \$1.79 per gal

Option #2 – Stay with current bid of .06 cents per gallon off all products of posted cash price minus the federal tax of .244 cents on diesel and .184 on gas. **Total deduct would be .304 on diesel, and .244 on gas.**

Liquid Asphalt

Flint Hills Resources, Marshall MN

- a. MC800 \$654.64 per ton delivered; MC3000 \$599.64 per ton delivered; AE150s \$416.17 per ton delivered; CSS-1H \$431.17 per ton delivered

Pea Gravel

Northern Con-Agg. LLP, Plymouth, MN

- a. \$5.50 per ton F.O.B. Rauville, SD

Gravel Crushing (crushing only)

Brownlee Construction, Inc., Watertown, SD

- a. 1/2" \$2.98 per ton; 3/4" \$2.20 per ton; 5/8" 2.58 per ton

ASPHALT PATCHING MATERIAL

Duininck, Prinsburg, MN

- a. Cold Mix \$129.00 per ton
- b. Hot Mix: 3/4" Mix Design (30% RAP) PG 58-28 \$67.50 per ton; 1/2" Mix Design (20% RAP) PG 58-28 \$69.50; 1/2" Mix Design (Virgin) PG 58-28 \$74.50 per ton

The Board noted Highway Supt., Rick Hartley, could not be present for this meeting. Motion by VanDusen, second by Waterman, to delay awarding bids until February 19th, 2019; to allow the Highway Supt. to review all bids; all voted aye; motion carried.

Weed Chemicals**VanDiest, Pierre, SD**

Rodeo or Equivalent \$13.83 per gal
 Roundup Pro or Equivalent \$11.34 per gal
 Plateau or Equivalent \$103.99 per gal, BASF Plateau
 Plateau or Equivalent \$98.99 per gal, Alligare Panoramic
 2-4D Amine, Aquatic Labeled \$9.98 per gal; 250-gallon tote
 2-4D Ester or Equivalent \$9.98 per gal; 250-gallon tote
 Tordon 22K or Equivalent \$43.98 per gallon; 2.5-gallon container
 Tordon 22K or Equivalent \$43.98 per gallon; 30-gallon container
 Grazon Next \$46.14 per gal
 Nonionic Surfactant \$10.39 Brewer 90/10; \$20.62 Premier 90

Hefty, Watertown, SD

Rodeo or Equivalent \$19.00 per gal
 Roundup Pro or Equivalent \$13.40 per gal
 Plateau or Equivalent \$138.50 per gal
 2-4D Amine, Aquatic Labeled \$9.10 per gal; 265-gallon tote
 2-4D Ester or Equivalent \$16.10 per gal; 265-gallon tote
 Tordon 22K or Equivalent \$50.40 per gallon; 2.5-gallon container
 Tordon 22K or Equivalent \$50.25 per gallon; 30-gallon container
 Grazon Next \$36.50 per gal
 Nonionic Surfactant \$10.80 per gal

Weed Supervisor, Steve Molengraaf, was present for this meeting. Motion by Hanten, second by Waterman, to delay awarding bids until February 19th, to allow the Weed Supervisor to review these bids; all voted aye; motion carried.

MONTHLY REPORTS

Weed Supervisor, Steve Molengraaf, reported working the Sioux Falls and Watertown Winter Farm Shows and moving snow in the past month. Mr. Molengraaf advised the Board that the annual soup supper Weed Meeting with Towns and Townships is scheduled for Wednesday, February 27th at 6:30 p.m. **Auditor, Cindy Brugman**, noted the annual report is being prepared and HB 1178, regarding the time period for absentee voting, is on the House State Affairs agenda, Wednesday, February 13th. **Director of Equalization, Shawn Constant**, reported assessment notices are being prepared for the March 1st mailing deadline. **4-H/Youth Program Advisor, Jodi Loehrer**, reported on the following: Ms. Loehrer expressed thanks to the volunteers who work the 4-H lunch counter at the Winter Farm Show, and to the Extension Office Staff and Maintenance Staff for keeping everything running smoothly during the show. The Northeast Calf Show was held with 26 youth showing 44 head from 8 different Counties. The Shooting Sports program has picked up with 23 youth in the BB Gun-Air Pistol-Air Rifle division and 70 youth in the Archery Program. The Strengthening Families Program does not have any participants at this time.

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

Motion by VanDusen, second by Gabel, 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 January 2019, all present voted aye; motion carried.

Cash on hand	\$	6,395.15
Checks in Treasurers' possession		
less than 3 days	\$	59,781.99
Credit Card Charges	\$	3,135.80

Cash Items	\$	354.50
TOTAL CASH ASSETS ON HAND	\$	69,667.44
RECONCILED CHECKING		
Great Western Bank Checking (Memorial Park)	\$	1,670.38
Reliabank Dakota		\$20,159,342.47
INVESTMENTS		
SD Public Funds Investment	\$	7,098.98
TOTAL CASH ASSETS		\$20,237,779.27
General Ledger Cash Balance by Funds:		
General		\$11,070,521.44
General restricted cash	\$	500,000.00
Sp. Revenue	\$	6,937,821.68
Trust & Agency	\$	1,729,436.15
(schools 829,691.95, townships 93,038.70; city/towns 164,304.70)		
TOTAL GENERAL LEDGER CASH		\$ 20,237,779.27

The Board noted Register of Deeds fees in the amount of \$24,168.765 were collected in the month of January.

ABATEMENT APPLICATION

Motion by Hanten, second by Gabel, to approve an abatement application on property record #8062, due to a loss by fire on 12/29/17, in the amount of \$1,472.10; all voted aye; motion carried.

DISCRETIONARY FORMULA FOR PROPERTY ASSESSMENTS

Chris Schilken, Executive Director of the Watertown Development Company, met with the Board to discuss the County's current Discretionary Formula resolution for reduced taxation of new structures and additions. Mr. Schilken asked the Board to consider adopting a new Discretionary Formula resolution in order to attract new companies to Watertown. Mr. Schilken provided the Board with a report of how incentives are used to attract or retain investments within a community to lower a company's cost of doing business, including property tax incentives. Mr. Schilken asked the Board to consider a Discretionary Formula which would offer a five-year, 100% abated property tax, on any new commercial or industrial construction valued over \$30,000.00. Codington County Director of Equalization, Shawna Constant and Watertown Mayor, Sarah Caron, were present for this discussion. The Director of Equalization reviewed how the current formula is applied to new construction and how the proposed formula would be applied. Mayor Caron addressed the Board and expressed thanks for their support and consideration of the proposed discretionary formula.

COMMISSIONER EXCUSED

Commissioner Gabel was excused at this time to travel to Pierre in order to testify before the Legislature on SB65, which would authorize Counties to refer to voters a sunseting ½ cent sales tax to fund courthouses, jails, incarceration reduction facilities and other needed structures.

HOLIDAY CLOSURE

The Board noted the Courthouse and all County offices will be closed on Monday, February 18th, 2019, per policy and in observation of Presidents' Day.

CLAIMS

Motion by Hanten, second by Waterman, to approve for payment the following claims; all voted aye; motion carried: A&B BUSINESS SOLUTIONS 1613.33 SVC, ABC LOCK & KEY 6.00 SUPPLIES, ADVANCE AUTO PARTS 21.49 REPAIRS/MAINT., ADVANCE AUTO PARTS 36.98 REP, ADVANCED HEALTH, SAFETY & SEC 56.00 REP, JEFF ARGO 25.00 UTILITIES, AT&T

MOBILITY 321.86 UTIL, AUSTIN LAW OFFICES 4613.00 SVC, AUTO BODY SPECIALTIES
 227.13 REPAIRS/MAINT., QUEEN OF PEACE HEALTH SERVICES 73.55 REPAIRS/MAINT.,
 STEVEN BAILEY 10.84 JURY, BATTERIES UNLIMITED 125.00 REPAIRS/MAINT., BAYMONT
 INN & SUITES PIERRE 153.98 TRAV, ALLEN BENCK 25.00 UTILITIES, MORGAN BERNER
 12.52 JURY, BORNS GROUP 8468.79 POST, BOYS & GIRLS CLUB 1458.33 SVC, BRATLAND
 LAW 12653.01 SVC, BRIAN'S GLASS & DOOR INC. 310.00 REPAIRS/MAINT., RIAN BROMWICH
 50.84 JURY, BRANDON BROWN 20.00 WIT, BROWN CLINIC PLLP 3763.70 SVC, BURNS LAW
 OFFICE 6000.00 SVC, CAHILL FUNERAL HOME 300.00 TRAV, JEFF CASE 25.00 UTILITIES,
 CASHWAY LUMBER INC. 19.00 REP, CENTURYLINK 717.32 UTIL, CITI-WIDE PROPERTY
 MANAGEMENT 370.99 RENT, CODINGTON CO. REGISTER DEEDS 30.00 SVC, CODINGTON
 COUNTY TREASURER 30.68 POST, COLE PAPERS, INC. 1493.06 SUP, CONNECTING POINT
 COMPUTER CENT 1242.50 REP, CONNECTING POINT COMPUTER CENT 4435.17 MAINT,
 CONNECTING POINT 75.00 UTILITIES, SHAWNA CONSTANT 25.00 CELL, COUNTY FAIR
 FOODS 68.28 SUP, CREDIT COLLECTIONS BUREAU 850.07 SVC, CREDIT COLLECTIONS
 BUREAU 447.32 SVC, CRESCENT ELECTRIC SUPPLY COMPA 42.45 SUPPLIES, CULLIGAN
 WATER CONDITIONING 259.50 SUP, D K DIESEL 612.00 SUPPLIES, DAKOTA DATA SHRED
 230.35 SVC, DAKOTA FLUID POWER INC. 25.63 REPAIRS/MAINT., MATT DARGATZ 25.00
 UTILITIES, DATA TRUCK 29.99 UTIL, JAMIE DOLEN 25.00 UTILITIES, DUININCK
 INCORPORATED 8237.70 SUPPLIES, BIMBO FOODS, INC 1173.32 SUP, EIGHT TEN
 PROPERTIES, LLC 1740.00 PMT, ELECTRIC MOTORS & MOORE 118.00 REPAIRS/MAINT.,
 ELLYSON LAW OFFICE 572.46 SVC, ENGELSTAD ELECTRIC CO. 1670.00 REP, MARIA
 ESCAMILLA 40.00 CELL, EVOLUTION POWERSPORTS 67.98 SUP, RANDY FALVEY 25.00
 UTILITIES, FAMILY DENTAL CENTER 1605.00 SVC, FARNAMS GENUINE PARTS 529.67
 SUPPLIES, FIRST DISTRICT ASSN OF LCL GOV 6572.11 SVC, BENJAMIN FLEMING 60.08
 JURY, TOWN OF FLORENCE-PEGGY LINDAHL 68.50 UTILITIES, BRANDON FOOTE 10.84
 JURY, ALLISON FORBUSH 25.00 CELL, FOX & YOUNGBERG, P.C. 381.24 SVC, CARLA FROST
 20.08 JURY, FSA - FARGO 8064.12 SUP, D LEE GABEL 374.56 TRAV, GALLS, LLC 201.55 SUP,
 GCR TIRE CENTER 3155.71 SUPPLIES, GCR TIRES & SERVICE 276.90 REP, BREYANNA
 GEERDES 51.68 JURY, GENOA HEALTHCARE/WATERTOWN 459.84 SUP, GIS WORKSHOP
 1735.00 REP, GLACIAL INTERACTIVE INC 55.00 SVC, GLACIAL LAKES & PRAIRIES TOUR.
 750.00 SVC, GLASS PRODUCTS INC. 1725.89 SUP, GRAINGER 299.52 SUP, GREEN, ROBY,
 OVIATT, 6491.24 SVC, DEBRA GRUPE 55.88 JURY, MICHAEL GUBKA 40.00 CELL,
 GUNDERSON & EVENSON, LLP 910.80 SVC, JUSTIN HALAJIAN 25.00 CELL, SHAWN HART
 40.00 WIT, RICK HARTLEY 40.00 UTILITIES, HARTWIG HEATING 112.00 SUPPLIES, DAVE
 HEDDING 25.00 UTILITIES, JAMES HEDGES 25.00 CELL, HENRY FOODS, INC 3922.93 SUP,
 JEFF HERSHMAN 25.00 CELL, HILLYARD/SIOUX FALLS 1029.99 SUP, RICK HOLINKA 25.00
 UTILITIES, LARRY HOWARD 40.00 CELL, BRAD HOWELL 32.00 TRAV, HUMAN SERVICE
 AGENCY 4986.19 SVC, KAREN HUSTAD 10.84 JURY, HYVEE #1871 ACCTS RECEIVABLE
 1368.46 SUP, INTERLAKES COMMUNITY ACTION 2534.84 SVC, INTOXIMETERS 750.00 SUP,
 MARI JAYCOX 51.68 JURY, JH LARSON COMPANY 227.78 REPAIRS/MAINT., JOHNSON
 CONTROLS, INC. 4987.55 SVC, JOURNAL TECHNOLOGIES, INC 3412.00 SVC, MITCH
 KALLHOFF 25.00 UTILITIES, MARK KATTERHAGEN 48.00 SVC, KENNEDY PIER KNOFF
 LOFTUS, LLP 341.00 SVC, KIBBLE EQUIPMENT 64.46 REPAIRS/MAINT., THE KING
 CORPORATION 187.00 REP, KATHY KOECK 20.00 WIT, LAKE CITY FIRE EQUIPMENT 187.50
 MAINT, LAKOTA CONTRACING, INC 107.09 UNIF, LAW ENFORCEMENT SEMINARS, LLC
 700.00 TRAV, LAWSON PRODUCTS 155.94 SUPPLIES, LEWNO LAW OFFICE 506.44 SVC,
 LINCOLN CO TREASURER 860.55 SVC, DARCY LOCKWOOD 33.00 SVC, JODI LOEHRER
 249.42 TRAV, STEVEN LOWRY 40.00 CELL, LUTHERAN SOCIAL SERVICES 1768.89 SVC,
 MAC'S BLUE TARP CREDIT SERVIC 517.15 SUPPLIES, BLUE TARP FINANCIAL, INC 195.04
 REP, MACKSTEEL WAREHOUSE, INC. 66.94 REP, MARCO, INC 381.62 RENT, RUSSELL
 MATHEWS 40.00 CELL, MCLEOD'S PRINTING & OFFICE SUP 502.20 SUP, SEAN MELMER

51.68 JURY, MENARDS 300.68 REP, MENARDS 477.06 SUPPLIES, LARRY MERCHANT 25.00 CELL, MICK'S SCUBA 75.00 SUP, MIDCONTINENT COMMUNICATIONS 407.86 UTIL, MIDWEST TRUCK PARTS, INC. 585.51 REPAIRS/MAINT., MIKELSON LAW OFFICE 240.40 SVC, MILLS CONSTRUCTION, INC 190475.33 PMT, MINNEHAHA COUNTY AUDITOR 225.00 SVC, MITZI MOORE 20.00 WIT, MICHAEL MORGAN 40.00 CELL, MUNICIPAL UTILITIES 12745.30 UTIL, MUNICIPAL UTILITIES 1275.04 UTILITIES, BRANDON NELSON 42.00 REF, NEWMAN TRAFFIC SIGNS 190.73 SUPPLIES, NORTHWESTERN ENERGY 629.42 UTILITIES, OFFICE PEEPS, INC. 2490.44 SUP, OFFICE PEEPS 28.60 SUPPLIES, JERROD OLSON 40.00 CELL, PATRICK OLSON 25.12 JURY, OTTERTAIL POWER CO, 62.25 UTILITIES, REBECCA PALACIOS 20.00 WIT, MICHELLE PEDERSON 25.00 CELL, PETERS DISTRIBUTING, INC 42.50 SVC, SARAH PETERSEN 25.00 CELL, PHARMCHEM INC 256.95 SUP, KEITH PILLATZKE 10.84 JURY, PMB 0112 131.16 UTIL, POLICEONE.COM 495.00 TRAV, PRAIRIE LAKES HEALTH CARE CENT 5174.87 SVC, PRINT 'EM NOW 332.00 SUP, QUALITY INN 57.00 TRAV, CLINTON RABINE 54.20 JURY, REDWOOD TOXICOLOGY LABORATORY 1173.08 SUP, ADAM REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00 CELL, CATHRYN REHFUSS 15.00 SVC, BECCA REITER 40.00 CELL, RHOMAR INDUSTRIES, INC 525.03 SUP, ROBYN RITER 25.00 UTILITIES, RON'S SAW SHOP 28.17 SUPPLIES, LAURA RUESCH 11.68 JURY, ANGELA RUNNING 40.00 WIT, RUNNINGS FARM & FLEET 127.98 SUPPLIES, DAWN RUSSELL 34.00 SVC, SANFORD HEALTH 2550.00 SVC, SATELLITE TRACKING OF PEOPLE 1189.50 SVC, TREVOR SCHIMMEL 40.00 CELL, DIANE SCHMADEKE 20.00 WIT, BRAD SCHWINGER 25.00 UTILITIES, SD ATTORNEY GENERAL'S OFFICE 3293.00 PMT, SD ATTORNEY GENERAL'S OFFICE 400.00 PMT, SD DEPARTMENT OF REVENUE 2705.00 SVC, SD DEPT OF TRANSPORTATION 14384.34 REPAIRS/MAINT., SD SHERIFFS' ASSOCIATION 245.00 TRAV, SD STATE TREASURER 497127.41 FEBRUARY REMITTANCE, SDACC 300.00 TRAV, SDACO 200.00 TRAV, SDACO 690.00 PMT, SDN COMMUNICATIONS 1165.10 UTIL, SDSAA 1467.00 DUES, MELISSA SEARS 25.00 CELL, SECURUS TECHNOLOGIES 2568.10 SUP, HEIDI SELCHERT 25.00 CELL, SERVICE PLUS 46.73 REP, JODY SHAEFFER 51.68 JURY, SHARP AUTOMOTIVE 72.30 REP, SHARP ELECTRIC, LLC 33.16 REPAIRS/MAINT., SHOPKO EYECARE 4054 89.97 SVC, SIOUX RURAL WATER SYSTEM 39.89 UTILITIES, SIOUX VALLEY COOP 725.70 SUP, SIOUX VALLEY COOP 919.50 SUPPLIES, SIRCHIE 84.25 SUP, LYNN SOLBERG 40.00 UTILITIES, BRENT SOLUM 40.00 CELL, JOSEPH SORENSON 11.68 JURY, TOWN OF SOUTH SHORE 66.00 UTILITIES, SOUTH SHORE GAZETTE 1943.53 PUB, STAR LAUNDRY 1957.19 SUP, STAR LAUNDRY 164.31 SUPPLIES, STEVES TIRE & SERVICE INC 95.50 SVC, STEVE'S WORLD 125.50 REP, DOUGLAS STORMO 50.84 JURY, STURDEVANTS AUTO PARTS 25.33 SUPPLIES, SUTTON LAW OFFICE PC 17332.66 PMT, SCOTT SWANSON 25.00 CELL, THOMSON REUTERS-WEST 365.86 SVC, PRODUCTIVITY PLUS ACCOUNT 1037.57 REPAIRS/MAINT., DOUG TORSTENSON 25.00 UTILITIES, TOSHIBA FINANCIAL SERVICES 278.46 RENT, TRAV'S OUTFITTER INC 523.80 UNIF, TRAV'S OUTFITTER 238.98 SUPPLIES, TRUGREEN 1208.80 SUP, TSCHETTER & ADAMS LAW OFFICE 353.02 SVC, TWO WAY SOLUTIONS, INC 740.44 REP, TYLER TECHNOLOGIES, INC 5292.37 SVC, TYLER VARNIS 40.00 CELL, VAST BUSINESS 589.28 UTIL, VAST BROADBAND 49.95 UTILITIES, VERIZON WIRELESS 162.45 UTIL, GREAT WESTERN BANK 306.15 PMT, GREAT WESTERN BANK 50.00 PMT, GREAT WESTERN BANK 463.28 PMT, LONIE VOGELSANG 25.00 UTILITIES, GARRY WAEGE 30.16 JURY, WALFORD PROPERTIES 1210.00 PMT, WARNE PLUMBING & HEATING 124.30 REP, TODD WARNE 25.00 UTILITIES, WATERTOWN AMBULANCE 1000.00 SVC, WATERTOWN FORD 136.66 REP, WATERTOWN IRON & METAL 27.39 REPAIRS/MAINT., WATERTOWN LAWN & GARDEN 13.45 REP, WATERTOWN PARK & REC 250.00 RENT, WATERTOWN PUBLIC OPINION 2347.08 SUB, WHEELCO 155.78 REPAIRS/MAINT., WIGHT & COMES FUNERAL CHAPEL 1985.00 SVC, WATERTOWN LANDFILL 31.13 SVC, WW TIRE SERVICE INC. 817.55 SUPPLIES, XEROX CORPORATION 110.65 SUPPLIES, YANKTON CO. SHERIFF 150.00 SVC, GARY YOUNG 51.68 JURY.

PERSONNEL CHANGES

Motion by Hanten, second by VanDusen, to approve the following personnel change; all voted aye; motion carried: Leah Ruby, Correctional Officer, new hire step 1/\$17.81 per hour, 2/1/2019.

TRAVEL REQUESTS

Motion by VanDusen, second by Waterman, to approve the following travel requests; all voted aye; motion carried: Emergency Management Director, State Incident Management Assistance Team meeting/training exercise. Emergency Management Director and E.M. Secretary, National Weather Service Conference.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by VanDusen, to adjourn at 10:26 a.m., until 9:00 a.m., Tuesday, February 19th, 2019; 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 \$_____.