

Official Proceedings
Codington County Justice Advisory Committee
Codington County Courthouse
Watertown, SD 57201
March 21, 2019

The Codington County Justice Advisory Committee (CCJAC) met on March 21, 2019, at the Codington County Courthouse, in the new courtroom. Attending were committee members Lee Gabel, Larry Wasland, Brad Howell, Al Koistinen, Troy VanDusen and non-voting members the Honorable Robert Spears and Matt Blackwelder. Absent were Megan Olson and Matthew Kranz and secretary Julie Radach. Lee Gabel took minutes. Meeting called to order by Chairman Lee Gabel at 6:11 p.m.

Agenda Approved

Motion to approve the meeting agenda was made by Koistinen. Motion seconded, all in favor, agenda approved.

Minutes Approved

Motion to approve minutes of the November 29, 2018 meeting was made by Wasland. Motion seconded, all in favor, minutes approved.

Biennial Election of Officers

Election of Chair. Judge Spears took nominations for the Chair. Howell nominated Gabel. There were no other nominations. Wasland moved that nominations cease and that a unanimous ballot be cast. Motion seconded, all in favor, Gabel elected as Chair.

Election of Vice Chair. Gabel took nominations for the Vice Chair. Gabel nominated Van Dusen. There were no other nominations. Koistinen moved that nominations cease and that a unanimous ballot be cast. Motion seconded, all in favor, Van Dusen elected as Vice Chair.

Election of Secretary. Judge Spears took nominations for the Secretary. Van Dusen nominated Julie Radach. There were no other nominations. Koistinen moved that nominations cease and that a unanimous ballot be cast. Motion seconded, all in favor, Radach elected as Secretary.

Future Meeting Dates June 20th, 2019 was set as the next meeting date for CCJAC, probably at Lake Area Technical Institute, 6:10 p.m.

Unfinished business, new business, open Commissioner Van Dusen expressed thanks to Chair Gabel for his work on the courthouse remodel project.

Adjournment Wasland made a motion to adjourn, motion seconded, all in favor. Meeting adjourned at 6:25 pm.

Secretary
CCJAC

Date Approved

DRAFT