

AGENDA
Codington County Board of County Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., March 19, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Action to approve the agenda**
4. **Action to approve the minutes of March 12, 2019**
5. **Monthly reports**
 - a. **Facilities Manager**
 - b. **Highway Superintendent**
6. **Action to approve a resolution for Bridge Inspections**
7. **Action to approve a discretionary formula resolution**
8. **Action to approve an abatement application**
9. **Action to award a contract for Inmate Health Services**
10. **Action to declare 2006 computer equipment surplus to be destroyed GEN01225**
11. **Action on change orders submitted 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, March 26th, 2019, at the Codington County Courthouse**

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

March 19, 2019

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 19, 2019, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen and Brenda Hanten; Chairman Johnson presiding. Auditor Cindy Brugman led the pledge of allegiance.

CONFLICT OF INTEREST ITEMS

There were 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 March 12, 2019; all voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Hartley, reported on the following: complaints from residents regarding lack of and/or slow snow removal on Township roadways; the week of March 4th – 8th the County's snow removal equipment was used 12 hours per day; on March 14th the equipment was called in due to lack of visibility; barricades have been prepared in anticipation of spring flooding along with the filling of sandbags; all trucks are operational at this time; a number of Highway employees have attended MSHA training; crack sealing is taking place as weather permits; and the South Dakota Association of County Highway Superintendents short course is scheduled to begin on March 26th. Discussion was held regarding the 2019 budget in relation to the amount of snow removal to date. **Facilities Manager, Milo Ford**, updated the Board on a number of items. Memorial Park – online reservations have generated approximately \$3,000.00 in revenue to date and the park is scheduled to open on April 1st with the first maintenance employee scheduled to begin employment on that date also. The new furnace has been installed in the managers house. Ag. Building – the winter season of large events has ended. The building did experience a roof leak in one of the areas where two buildings join together. The roofing contractor from 2018 has been contacted. Courthouse – the remodel project continues with a final punch list of items being addressed. UJS has begun use of the new courtroom on a limited basis and the switch over to the new lock system has been completed. Detention Center – water has once again infiltrated the Detention Center in the usual areas. Mr. Ford has estimated snow removal costs at the Courthouse and Detention Center in the amount of \$4,200.00 and at the Extension Center Complex in the amount of \$2,500.00. These amounts do not include the cost to have the Highway Department remove the snow from the grounds.

BRIDGE REINSPECTION RESOLUTION

Highway Supt., Rick Hartley, presented the Board with a Bridge Reinspection Resolution for the inspection of 10 bridges. Motion by Hanten, second by Gabel, to authorize the Chairman to sign Resolution 2019-5, all present voted aye; motion carried:

RESOLUTION 2019-5
BRIDGE REINSPECTION

Codington County, March 19, 2019

**PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Codington County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

Codington County requests SDDOT to hire Banner Associates, Inc., Consulting Engineers, for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. Codington County will be responsible for the required 20% matching funds.

Dated this 19th day of March, 2019, at Watertown, South Dakota

Board of County Commissioners of Codington County.

Myron Johnson
Chairman of the Board

ATTEST:

Cindy Brugman
County Auditor

PROPERTY TAX ABATEMENT

Motion by Hanten, second by VanDusen, to approve a property tax abatement for property record #2017 in the amount of \$869.34 due to a loss by fire on 4/23/2018; all voted aye; motion carried.

PROPOSAL FOR INMATE HEALTH SERVICES

Motion by Gabel, second by Hanten, to accept a proposal from MeND Correctional Care, PLLC, in the amount of \$167,100.00 (initial annual fee) for inmate health services with a target date of June 1, 2019. The Board held a lengthy discussion regarding details of the proposal and the potential opportunity to lower costs by utilizing this company for medical and mental health services for inmates. Sheriff, Brad Howell; Chief Correctional Officer, Matt Blackwelder; and Kari Johnston, Behavioral Health Chief Operating Official, with the Human Service Agency; participated in this conversation. Discussion was also held regarding credentials required by the State of South Dakota, the prior contract with the Human Service Agency for inmate mental health services, and the need to continue a good working relationship with that Agency as a local resource and for ongoing services and referrals. Following much discussion, Commissioner Gabel withdrew his motion to accept the proposal, with agreement from Commissioner Hanten, as the agenda was incorrectly worded to “approve a contract” instead of “accepting a proposal”. The Board will take action to accept the proposal on March 26th, 2019.

SURPLUS EQUIPMENT

Motion by Hanten, second by Waterman, to declare GEN01225, a HP Tower DC5700, purchased in 2006, s/n 2UA5400XT8, surplus to be destroyed; all voted aye; motion carried.

CLAIMS

Motion by VanDusen, second by Waterman, to approve for payment the following claims; all voted aye; motion carried: Reliabank VISA \$542.54 sup/trav.

TRAVEL REQUESTS

Motion by Hanten, second by Waterman, to approve the following travel request; all voted aye; motion carried: Facilities Manager, Trade Show.

WAVERLY/SOUTH SHORE GIRLS BASKETBALL TEAM

Commissioner Hanten asked for Board recognition and congratulations to the Waverly/South Shore Girls Basketball Team who recently finished 8th in the 2019 Girls State B Basketball tournament.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:18 a.m., until 9:00 a.m., Tuesday, March 26th, 2019; all voted aye; motion carried.

ATTEST:

Cindy Brugman
County Auditor

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