

AGENDA
Codington County Board of County Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., June 4, 2019

1. **Pledge of Allegiance**
2. **Conflict of interest items**
3. **Call for Public Comment**
4. **Action to approve the agenda**
5. **Action to approve the minutes of May 28, 2019**
6. **Monthly reports**
 - a. **Emergency Management**
 - b. **Extension**
 - c. **Veterans Service**
7. **Action to approve Plat Resolutions**
 - a. **Fransen Addition**
 - b. **Fransen 2nd Addition**
 - c. **Zemlicka Addition**
8. **Action to accept a proposal for engineering services for the design of a heating system at the Ag. Building**
9. **Action to accept grant funds from Watertown Community Foundation for trees at Memorial Park**
10. **Opening of sealed bids for unsold tax deed property and possible action to accept or reject**
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, June 11th, 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

June 4, 2019

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 4, 2019, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Chairman, Myron Johnson, presiding. Aidan Oien, from Boy Scout Troop 209, led the pledge of allegiance.

SPECIAL GUESTS

Chairman Johnson recognized special guests in attendance at this meeting, Scout, Aidan Oien, Troop 209 and Dr. Christian Oien.

CONFLICT OF INTEREST ITEMS

There were no conflict of interest items to note.

CALLS FOR PUBLIC COMMENT

Chairman Johnson called for public comments for the Open, none were forthcoming.

AGENDA APPROVED

Motion by Hanten, second by VanDusen, to approve the agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by Gabel, to approve the minutes of May 28, 2019; all voted aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, reported on the following: working with FEMA for possible funding assistance due to the 2019 flooding event, surplus filled sandbags have been delivered to the Lake Poinsett area in Hamlin County, 50,000 sandbags are in storage for future use, a weather siren at Air Haven has been repaired following annual testing, the next LEPC meeting will meet on June 11th, plans are in progress in preparation of the July 3rd fireworks display event, planning continues for the STOP the Bleed Program, the Search and Rescue Team's new truck is being outfitted, Search and Rescue assisted with the placing of buoys at Memorial and City parks, assisted at Rumble On the Ranch, will assist with the Rec. Center mini-triathlon on July 13th and will assist at Camp Chance on July 10th, 17th, and 24th. Mr. Sutton expressed his thanks to the Maintenance staff at the Ag. Building and to the Chief Correctional Officer and his staff who spearheaded the filling of sand bags during the flooding event earlier this spring. **4-H/Youth Program Advisor, Jodi Loehrer**, updated the Board on the following: special foods workshop, power chef program, 4-H Camp, team leadership conference, annual babysitting clinic June 12th & 13th, 4-H Malt Wagon June 17th-19th, judging schools, horse show at the end of June, and livestock ownership registration. **Veterans Service Officer, Al Janzen**, reported 100 appointments/walk-ins, 2 house calls, and 6 trips with 15 riders all in the month of May. Mr. Janzen noted the Memorial Day programs were successful, despite the weather, and preparations are underway for the 4th of July parade.

PLAT RESOLUTIONS

Zoning Officer, Luke Muller, presented the Board with three plats for approval, and reviewed same, which are all related to the Crown Ridge Two Wind Project.

Codington County, June 4, 2019

The above and foregoing resolution was moved for adoption by Commissioner VanDusen, second by Commissioner Gabel; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 4th day of June, 2019, at Watertown, Codington County, South Dakota

Myron Johnson
Chairman

STATE OF SOUTH DAKOTA

§

COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2019-15, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 4th day of June, 2019, at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

GRANT FUNDS FOR MEMORIAL PARK TREES

Motion by Hanten, second by VanDusen, to authorize the Chairman to sign a grant agreement with Watertown Area Community Foundation for \$3,870.00 in grant funds, from the Dr. Harper fund, to be used at Memorial Park for the purchase of trees, saplings, and shrubbery; all voted aye; motion carried.

SEALED BIDS FOR TAX DEED PROPERTY

The Board received sealed bids for tax deed property which did not sell at the County’s Tax Deed Auction on May 7, 2019. The following bids were announced:

BIDS RECEIVED FROM	AMOUNT	PROPERTY RECORD
Corey Jans	\$7,000.00	#4782, 401 4 th St, Henry, SD
Corey Jans	\$4,000.00	#4839, 307 2 nd St, Henry, SD

Motion by Gabel, second by Hanten, to postpone action on the bids received for one week; all voted aye; motion carried.

AG. BUILDING HEATING SYSTEM ENGINEERING SERVICES

Facilities Manager, Milo Ford, presented the Board with a proposal for engineering services for the design of a new heating/cooling system in the North Expo at the Codington County Extension Center Complex. Roby, Quintal & Everson, Consulting Engineers, Mitchell, SD; proposed a fee of \$12,400.00 for these services. The Board discussed the possible cost of the total project compared to the proposed fee for engineering services. Discussion was also held regarding the numerous rentals of the building and the need to keep the facility up to date. Motion by Gabel, second by Hanten, to accept the engineering services proposal from Roby, Quintal & Everson in the amount of \$12,400.00; all voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by VanDusen, second by Waterman, to approve an automatic budget supplement, to the Historic Preservation expenditure budget and General Fund revenue budget, with grant reimbursement funds in the amount of \$1,079.10; all voted aye; motion carried.

Codington County, June 4, 2019

TRAVEL REQUESTS

Motion by Hanten, second by Waterman, to approve the following travel request: Weed & Pest Supervisor, Poison Hemlock Larvae Collection; all voted aye; motion carried.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 9:47 a.m., until 9:00 a.m., Tuesday, June 11th, 2019; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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Published once at the total approximate cost of \$ _____