

AGENDA
Codington County Board of Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
9:00 a.m., Tuesday, September 3, 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 August 27, 2019
6. Public Hearing 2020 Provisional budget
7. Monthly reports
 - a. Veterans Service
 - b. Weed
8. Action to approve discretionary value for centrally assessed property
9. Action to approve an advertisement for an open, legal secretarial, position in the States Attorney office
10. Presentation/discussion with RENODRY representatives
11. Action to approve a resolution to amend the CCJAC charter
12. Action on change orders submitted for Courthouse Remodel Project
13. Action to approve claims for payment
14. Action to approve automatic budget supplements
15. Action to approve personnel changes
16. Action to approve travel requests
17. Public Notices
 - a. SDACC Annual Conference, September 16th & 17th, in Pierre
18. Old Business
19. New Business
20. Open
 - a. Public Comments
 - b. Commission Comments
21. Action to enter into Executive session per SDCL 1-25-2
 - (1) Discussion of personnel issues
 - (2) Consulting with legal counsel or reviewing communications from legal counsel regarding proposed or pending litigation or contractual matters

(3) Preparing for contract negotiations with employees or employee's representatives

22. Action to adjourn until 9:00 a.m., Tuesday, September 10, 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**

September 3, 2019

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 3, 2019, at the Codington County Courthouse. Commission members present were: Lee Gabel, Myron Johnson, Troy VanDusen and Brenda Hanten, Commissioner, Charlie Waterman, was absent; Chairman, Myron Johnson, presiding. Auditor, Cindy Brugman, led the pledge of allegiance.

CONFLICT OF INTEREST ITEMS

There was 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 August 27, 2019; all voted aye; motion carried.

2020 PROVISIONAL BUDGET PUBLIC HEARING

The Board held a public hearing, as advertised, for comments on the 2020 Provisional Budget. Chairman Johnson called for comments, none were forthcoming, and the public hearing was closed.

MONTHLY REPORTS

Veteran's Service Officer, Al Janzen, reported 69 walk-ins/appointments in August, one house call, and 3 medical appointment trips with 6 riders. Discussion was held regarding the need for more volunteer drivers to transport Veterans to medical appointments. Discussion was also held regarding the reliability of the handicapped chair lift in the City Auditorium. **Weed Supervisor, Steve Molengraaf**, updated the Board on the following: fall spraying will begin this week; working the State Fair Weed booth; the spread of wild cucumber; and numerous mosquito fogging applications in Wallace.

CENTRALLY ASSESSED PROPERTY DISCRETIONARY QUALIFICATION

Motion by VanDusen, second by Hanten, to approve a discretionary formula allowance, in the amount of \$174,806, on property record #14892, centrally assessed property owned by Northwestern Corporation; all voted aye; motion carried.

STATES ATTORNEY LEGAL SECRETARIAL POSITION

Motion by Hanten, second by Gabel, to authorize an advertisement for an open legal secretarial position, due to a pending retirement, in the office of the States Attorney; all voted aye; motion carried.

RENODRY PRESENTATION

Michael Clancy, Senior Technician/Partner with RENODRY, met with the Board to give a presentation on the RENODRY solution to advanced rising damp in old buildings. Discussion was held regarding the provision in the 2020 Provisional budget, in the amount of \$15,000.00, for this project. The Board toured the basement of the Courthouse, with Mr. Clancy, after adjournment of this meeting, to inspect the rising

damp problem. No action was taken at this time. Action regarding this project will be placed on the September 10th agenda.

RESOLUTION TO AMEND THE CCJAC CHARTER

Commissioner, Lee Gabel, presented to the Board, for their consideration, a resolution to amend the CCJAC charter with the following language:

- In light of the complexity of the criminal justice process and factors that influence that process, the CCJAC shall:
 - Provide a forum for discussion of ideas to improve the criminal justice process and control the inmate population of the Codington County Detention Center
 - Facilitate awareness and coordination of community efforts to improve the criminal justice process and control the inmate population of the Codington County Detention Center
 - Provide information and offer recommendations to the Commissioners

Included in the amendment is language, to change the number of non-voting members from two to three to allow the States Attorney a position on the CCJAC Board.

Motion by Gabel, second by VanDusen, to approve this amendment, which could in effect control the inmate population in the Detention Center. Motion by Hanten, to postpone action on this amendment pending further study and review. Hanten’s motion failed for lack of a second. Discussion was held regarding Commissioner Gabel’s original motion and the affect this amendment could have on the actions of the Transitional Housing Board. Motion by Gabel, second by Hanten, to postpone action on the proposed amendment to allow further review of language to ensure the amendment will not adversely affect future actions of the Transitional Housing Board or other committees who deal with inmate issues; all voted aye; motion carried.

CODINGTON COUNTY JUSTICE ADVISORY COMMITTEE MEETING

Commissioner Gabel noted the next meeting of the CCJAC will be held on Thursday, October 10, 2019, at 6:10 p.m., at LATI.

EXECUTIVE SESSION

Motion by Hanten, second by VanDusen, to enter into executive session at 9:56 a.m., per SDCL 1-25-2, discussion of personnel issues; all voted aye; motion carried. The Board returned to regular session at 9:59 a.m., no action was taken.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by VanDusen, to adjourn at 9:59 a.m., until 9:00 a.m., Tuesday, September 10th, 2019; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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