AGENDA

Codington County Board of Commissioners Codington County Courthouse, 14 1st Ave SE, Watertown SD Commission Chambers, Room #114 9:00 a.m., Tuesday, November 5, 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 October 22nd, 2019
- 6. Monthly reports
 - a. Veterans Service
 - b. Weed
 - c. Welfare
- 7. Action to approve the purchase of data logger equipment for the Weed Dept.
- 8. Action to appoint a City liaison to the Weed Board
- 9. Action to approve the purchase of scanner equipment for the Register of Deeds office
- 10. Action to appoint an Emergency Management Director
- 11. FEMA update on 2nd disaster declaration request to the Governor
- 12. Action to approve abatement applications
- 13. Action to approve a gravel hauling quote
- 14. Action to approve a notice to bidders for rip rap delivery and installation
- 15. Action to approve a notice to bidders for culvert installation
- 16. Action to approve a contract with Banner Associates for bridge rehabilitation engineering services
- 17. Action to approve the purchase of a 2019 truck for the Highway Dept.
- 18. Action to authorize the Chairman to sign a right-of-way certificate
- 19. Action to authorize the Chairman to sign a utilities certificate

- 20. Action to approve claims for payment
- 21. Action to approve automatic budget supplements
- 22. Action to approve personnel changes
- 23. Action to approve travel requests
- 24. Public Notices possible quorum of Commissioners present
 - a. CCJAC meeting, Nov. 7, 2019, 6:10 p.m., at LATI
 - b. Sioux Valley Commissioner District meeting, November 20th, 12:00 p.m., in Huron
 - c. Watertown VA Clinic, open house, December 4th, 1-4 p.m.
- 25. Old Business
- 26. New Business
- 27. Open
 - a. Public Comments
 - b. Commission Comments
- 28. Action to enter into Executive session per SDCL 1-25-2 Pending litigation
 - (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
 - (4) Discussing information listed in SDCL 1-27-1.5 (8) and 1-27-1.5 (17) (safety or disaster)
- 29. Action to adjourn until 9:00 a.m., Tuesday, November 12th, 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

October 22, 2019

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 22, 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. Don Egert led the pledge of allegiance.

SPECIAL GUESTS

The Board recognized special guests present for this meeting, Don Egert and former County Commissioner, John W. (Jack) Thomas.

MOMENT OF SILENCE

The board held a moment of silence for Bryon Manning, son of County employee, Jacki Manning, who died, October 20th, as a result of a motorcycle accident.

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 Waterman, to approve the minutes of October 15, 2019; all voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Hartley, advised the Board he was called out on Saturday, October 19th, to Highway 212 where a combine had come out of a field and dragged a large amount of mud onto the roadway. Mr. Hartley noted this was not a County road but he did then check for this situation on County roads. Mr. Hartley asked for Ag. Producers to be cognizant of this problem as a vehicle did hit the mud on Highway 212, was damaged, and considered a total loss. Mr. Hartley noted he has received thanks from the Hyde County Highway Superintendent for sharing Codington County's haul road agreement in association with wind tower projects in Hyde County. The Optimist Club thanked the Highway department for providing a motor grader for the equipment show at the National Guard Readiness Center. Other items reported on were as follows: wind tower projects in the area are progressing, mandatory working Friday's are in place for the Highway Department personnel; County Road 8-2 (168th Street) has been raised out of flood water approximately 2 to 2.5 feet and is currently still closed as work continues; rip rap is being hauled along County Road 23-6 (442nd Avenue), south of Tinkertown, to build up that road; County Road 10-1 will be addressed as soon as conditions dry up; FEMA reports are being generated for the first disaster declaration; a mower tractor has been repaired and mowing is taking place where possible due to wet conditions; and the annual striping project has been completed. Emergency Management Director, Jim Sutton, updated the Board as follows: a Cyber Security survey is being completed in order to qualify for future Homeland Security grant funds; data is being collected and

reported to FEMA for grant reimbursement for the spring disaster declaration; data is also being collected for the time period in September related to the 2nd Disaster Declaration; 9/24 a meeting of local and state officials was held regarding gauging of river levels and the need for standardization of those measurements; ICS classes will be hosted in Codington County; sandbags continue to be provided for use at Lake Kampeska; and a POD exercise was held on October 7th. The Search and Rescue team assisted with a water rescue/boat recovery in Day County; assisted in the search for a missing driver in Hamlin County; and responded to a call about a boat going down on Lake Kampeska, which turned out to be a canoe partially submerged in the lake. The owner of the canoe is being sought. The next LEPC meeting is scheduled for November 12th. Sheriff, Brad Howell, provided the Board with the following statistics, compiled during the month of September 2019, for the Detention Center and Sheriff's Office: Fees collected in the amount of \$8,456.55 were retained by the County; 610 cases/calls for service; responded to 14 accidents; 74 arrest warrants served; 219 sets of civil papers served; 7,590 inmate transport miles (23 trips); average daily inmate population 69.17 (high of 75 and low of 65); 28 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 63 individuals testing twice daily for PBT'S; 50 individuals reporting twice weekly for UA Drug testing; 245 bookings; \$19,879.08 collected in fees for out of county prisoner contracts; \$6,930.00 collected in work release fees; \$6,693.00 collected in fees for the 24/7 program; and \$3,609.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General. Discussion was held regarding travel costs for retrieving inmates from out of state and the number of out of County inmates currently held in the Codington County Detention Center. Sheriff Howell updated the Board on the availability of AED's through charitable trust funds and ALICE training (active shooter training) for Courthouse staff. Discussion was also held regarding traffic control in the area of the wind tower projects.

RIP RAP NOTICE TO BIDDERS

Highway Supt., Rick Hartley, advised the Board that the recent notice to bidders for the placement of rip rap along several County roads is insufficient for the intended project and a new notice will be required in the future. Motion by Gabel, second by VanDusen, to cancel the notice to bidders approved by this Board on October 8th, 2019; all voted aye; motion carried.

SAND BAGS PURCHASE

Motion by VanDusen, second by Gabel, to authorize the purchase of 30,000 sand bags, to replenish the current supply, per the request of Emergency Management Director, Jim Sutton; all voted aye; motion carried.

PRE-TRIAL JUSTICE RESEARCH SITE

Commissioner Gabel and Sheriff Howell reviewed requirements of the County as a pre-trial justice research site. This program could assist the County in the reduction of pre-trial jail population. Sheriff Howell noted the requirements of the project would be very labor intensive to the County and infringe on the normal duties of law enforcement employees. Commission Gabel suggested waiting for another opportunity without such a great workload demand. The County will not pursue consideration as a pre-trial justice research site at this time.

RENODRY/RISING DAMP PROJECT

Motion by Hanten, second by Waterman, to postpone action on this item until December 3rd to allow additional time for research on the procedure; all voted aye; motion carried.

WELFARE DIRECTOR APPOINTMENT

Motion by Gabel, second by VanDusen, to allow Welfare Director, Sarah Petersen, to accept an invitation to sit on the Executive Board of Directors to the National Association of County Human Services; Gabel, VanDusen, and Johnson voted aye; Waterman and Hanten voted no; motion carried.

GOVERNMENT BUILDINGS VEHICLE

Motion by VanDusen, second by Gabel, to authorize the Facilities Manager to order a 3/4-ton Dodge Ram pick-up from the State bid list in the amount of \$30,589.00 as budgeted in 2020 for the Government Buildings department. Discussion was held regarding the transfer of vehicles between departments, the age and condition of vehicles to be transferred, and the need for a plow on the vehicle used at Memorial Park in order to keep the roads clear at the Park during the winter season. Subsequent motion by Gabel, second by Hanten, to postpone action on this request until December 3rd; Gabel, Waterman, Johnson and Hanten voted aye; VanDusen voted no; motion carried.

MID-MONTH PAYROLL DRAW I.R.S. REGULATIONS

The Board discussed a situation in Pennington County where Pennington County is facing fines from the Internal Revenue Service for a long-standing practice of paying employees a mid-month salary draw without immediately paying federal payroll taxes on said draws. Codington County also issues a midmonth salary draw to employees who wish to participate and pays the federal payroll taxes at the end of each month with regular monthly payroll. The program available to the County for the mid-month draw does not calculate payroll tax. The I.R.S. regulation calls for the immediate payment of payroll taxes upon remittance of any payroll/salary draws. Motion by Hanten, second by Gabel, to terminate the practice of a mid-month salary draw for County employees effective January 1st, 2020, per a recommendation from the South Dakota Dept. of Legislative Audit and per the recommendation of Auditor, Cindy Brugman. The Auditor noted that the termination of this practice will put Codington County in compliance with I.R.S. regulations and possibly prevent future fines to the County. Upon vote of the Board; all voted aye; motion carried.

COUNTY LIEN RELEASE

The Board met with, Paul Larsen, First Premier Mortgage, regarding a County Aid lien filed against Trey Petrich, whose spouse, Jerika Johnson, is applying for a home mortgage loan. Ms. Johnson, who was present for this meeting, cannot proceed with a loan application due to a County aid lien filed against her spouse for Court Appointed Attorney services. Mr. Larson requested that the County release the lien, in the amount of \$8,047.50, to allow Ms. Johnson to proceed with the loan application and then re-file the lien after the closing on the property which Ms. Johnson is attempting to purchase. Motion by VanDusen, second by Hanten, to release the lien against Trey Petrich, in the amount of \$8,047.50, and to re-file the same lien upon the closing of the property purchased by his spouse, Jerika Johnson; all voted aye; motion carried.

CLAIMS

Motion by Hanten, second by Waterman, to approve for payment the following claims; all voted aye; motion carried: Visa Reliabank 753.98 sup/trav, Watertown City \$23,768.19.

PERSONNEL CHANGES

Motion by Hanten, second by VanDusen, to approve the following anniversary step increase, personnel changes: Barbara Martenson, Director of Equalization, clerk, step 13/\$19.99 per hour, 10/15/19; Gordon Hedges, Ag. Building, building maintenance, step 6/\$17.75 per hour, 9/1/19. Upon vote of the Board; all voted aye; motion carried.

TRAVEL REQUESTS

Motion by Gabel, second by Waterman, to the following travel request: County Welfare Director, ESG Training; Gabel, Waterman, Johnson, and VanDusen voted aye; Hanten voted no; motion carried.

CCJAC MEETING

Commissioner Gabel noted the 10/10/19 postponed meeting of the CCJAC will take place at 6:10 PM on 11/7/2019 at LATI.

Codington County, October 22, 2019

NACO STEERING CO	MMITTEE	NOMINA	TION
------------------	---------	--------	------

Commissioner Hanten advised the Board she has been nominated as a member of the NACo Community, Economic and Workforce Development Policy Steering Committee. Members of this committee are expected to attend both the NACo Legislative Conference and Annual Conference.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:27 a.m., until 9:00 a.m., Tuesday, November 5th, 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 \$

Cindy Brugman

From:

Steve Molengraaf <weed.codcoext@midconetwork.com>

Sent:

Tuesday, October 29, 2019 2:40 PM

To:

Cindy Brugman

Subject:

[EXT] Weed board-city liason

Cindy

I need to have on the November 5th agenda action for approval of a city liason on the weed board. Ron Moehring is the candidate. He has recently move back from Blunt. Has worked for SD Department of Ag, in the Weed department area for 20 years. Also a landowner north of Henry.

Steve

Sent from my iPhone

Equipment and Services Proposal



37675 .02





504 Jenson Ave SE Watertown, SD 57201 P: 605.882,1555

3710 S Kiwanis Ave, Sioux Falls, SD 57105 P: 605,361,8881

1680 East Capitol Ave Suite B Bismarck, ND 58501 P: 701.258.6689

114 Main St. N Ste. 202F Hutchinson, MN 55350 P: 320.582.0234

Codington County Register of Deeds - Scanner for Tyler

August 20, 2019

Bill To: Codington County Register of Deeds Ann Rasmussen 14 First Ave SE Watertown, SD 57201

Phone: (605) 882-6278 Ship To: Codington County Register of Deeds Ann Rasmussen 14 First Ave SE Watertown, SD 57201

Email: annr@codington.org

	Description	Price Each	Qty	Ext Price	
Fujitsu sheetfeed				\$5,090.00	
1	FUJITSU SCANNER FI-7460 Fujitsu fi-7460 Sheetfed Scanner - 600 dpi Optical - 24-bit Color - 10-bit Grayscale - 60 ppm (Mono) - 60 ppm (Color) - Duplex Scanning - USB PSIP 60PPM/120IPM 100PG ADF USB3.0	\$2,850.00 Optio	1 n Item -Not I	\$2,850.00 included in Total	
2	FUJITSU WARRANTY 3YR Fujitsu Basic - 3 Year Extended Warranty - Warranty - 1 Incident(s) - 9 x 5 Next Business Day - On-site - Maintenance - Parts & Labor - Physical, Electronic Service	\$2,240.00 Optio	1 n item -Not i	\$2,240.00 ncluded in Total	(
Fujitsu flatbed				\$10,510.00	
3	FUJITSU FI-7700 Fujitsu fi-7700 Sheetfed/Flatbed Scanner - 600 dpi Optical - 24-bit Color - 8-bit Grayscale - 100 ppm (Mono) - 100 ppm (Color) - Duplex Scanning - USB 100PPM 300ADF FLTBED 90DAY ONSITE	\$6,360,00 1 \$6,360,00 [Option item -Not included in Total			
	All pricing is good until 9/30/19				
4	FUJITSU SCANCARE WARRANTY 3YR Fujitsu ScanCare - 3 Year Extended Warranty - Warranty - 1 Incident(s) - 9 x 5 Next Business Day - On-site - Maintenance - Parts & Labor - Electronic and Physical Service	\$4,150.00 1 \$4,150.00 C Option Item -Not Included in Total			
Canon sheetfeed		99 A 100 T 930 A 1 1 1 2 2 3 1 1 1		\$7,860.00	
6	CANON IMAGE SHEETFED SCANNER Canon imageFORMULA DR-G2110 Sheetfed Scanner - 800 dpi Optical - 24-bit Color - 8-bit Grayscale - 110 ppm (Mono) - 110 ppm (Color) - Duplex Scanning - USB PRODUCTION DOCUMENT SCANNER	\$5,825.00 Option	1	\$5,825.00 Included in Total	
6	ECAREPACK 2YR 2YR +2PM ECAREPAK FOR DR-G2110 ONSITE SVC PROGRAM	\$2,035.00 Option	1 Item -Not in	\$2,035.00 included in Total	C
HP Scanjet flatbed				\$5,000.00	
7	HP SCANJET FLOW N9120 FN2 HP Scanjet Flow N9120 fn2 Sheetfed Scanner - 600 dpi Optical - 24-bit Color - 8-bit Grayscale - 120 ppm (Mono) - 120 ppm (Color) - Duplex Scanning - USB SCANNER	\$4,105.00 1 \$4,105.00 Option Item -Not Included in Total			
8	HP CARE PACK 3 YEAR EXTENDED HP Care Pack - 3 Year Extended Warranty - Warranty - 9 x 5 Next Business Day - On-site - Maintenance - Parts & Labor - Physical, Electronic ServiceNext Business Day - Parts and Labor - Availability: 9x5	\$895.00 Option	1 Item -Not in	\$895.00 cluded in Total	С
Setup		Managaran seat	managa arawa	\$168.00	0
9	10FT USB 2.0 AB CABLE Tripp Lite 10ft USB 2.0 Hi-Speed A/B Device Cable Shielded M/M - Type A Male USB - Type B Male USB - 10ft USB 2.0 24/28 AWG USB-A TO USB-B	\$8,00	1	\$8.00	×

Codington County Register of Deeds - Scanner for Tyler - Continued

August 20, 2019

Description	Price Each	Qty	Ext Price
SUPPORT WORK ON site installation of document scanner direct via USB to Tyler Document Imaging PC. Load scanner and twain drivers and test within Tyler software. Tyler software configuration responsibility of Tyler support.	\$180.00	1	\$160.00 ⊠
Payment Terms: Payment terms that are established at the time of the order. We accept cash, check, or credit card. We also offer leasing and other options to manage your purchase. Account setup time can take 1-2 business days to review and approve.		btotal	\$168,00
		Tax	
ORDER, CUSTOM CONFIGURATIONS or Items that are older than 30 days from date of purchase.		Total	
	SUPPORT WORK ON site installation of document scanner direct via USB to Tyler Document Imaging PC. Load scanner and twain drivers and test within Tyler software. Tyler software configuration responsibility of Tyler support. established at the time of the order. We accept cash, check, or credit card. We also offer to manage your purchase. Account setup time can take 1-2 business days to review and returned 15 days from date of delivery without restock fees. Items that have been opened will and can be returned up to 30 days from date of purchase. There are no returns for SPECIAL	SUPPORT WORK ON site installation of document scanner direct via USB to Tyler Document Imaging PC. Load scanner and twain drivers and test within Tyler software. Tyler software configuration responsibility of Tyler support. established at the time of the order. We accept cash, check, or credit card. We also offer to manage your purchase. Account setup time can take 1-2 business days to review and testurned 15 days from date of delivery without restock fees. Items that have been opened will and can be returned up to 30 days from date of purchase. There are no returns for SPECIAL	SUPPORT WORK ON site installation of document scanner direct via USB to Tyler Document Imaging PC. Load scanner and twain drivers and test within Tyler software. Tyler software configuration responsibility of Tyler support. established at the time of the order. We accept cash, check, or credit card. We also offer to manage your purchase. Account setup time can take 1-2 business days to review and Tax returned 15 days from date of delivery without restock fees. Items that have been opened will and can be returned up to 30 days from date of purchase. There are no returns for SPECIAL

APPLICATION FOR ABATEMENT OR REFUND OF TAXES under the provisions of SDCL 10-18-1 TO THE BOARD OF COUNTY COMMISSIONERS OF CODINGTON COUNTY, SOUTH DAKOTA

NAME Jeffrey J. Stadheim	
MAILING ADDRESS 44964 176-16 Street	
CITY Water-town STATE S.D. ZIP CODE 57201	
Record # 1939 Legal Description of Property 10+5 BIB3 UNE TOWO	
Development Co Add & Former DWAE BR ROW	
dipining.	
	led
Application for an abatement / refund of taxes if being presented due to the following reason (check applicable provision).	Mall
An error has been made in any identifying entry of description of the real property; in entering the valuation of the real property or in the extension of the tax, to the injury of the complainant;	to
Improvements on any real property were considered or included in the valuation of the real property, which did not exist on the real property at the time fixed by law for making the assessment;	pity
OCT 2 4 2019 The complainant or the property is exempt from the tax;	1.19
The complainant had no taxable interest in the property assessed against the complainant at the time fixed by law	19.29
Taxes have been erroneously paid or error made in noting payment or issuing receipt for the taxes paid;	
The same property has been assessed against the complainant more than once in the same year, and the complainant produces satisfactory evidence that the tax for the year has been paid.	
A loss occurred because of flood, fire, storm, or other unavoidable casualty; Date of Loss MAY 7 2018	
Structures have been removed after the assessment date (upon verification by the director of equalization), Date structures removed	
Applicant, having otherwise qualified for the Assessment Freeze for the Elderly and Disabled, but missed the dead- line as prescribed in § 10-6A-4.	
Applicant, having otherwise qualified for classification of owneroccupied single family dwelling, but missed the deadline as prescribed by law due to temporary duty assignment for the military.	
Other/Comments The Vilus of the buildings should be	
Yeussessed.	
(No tax may be abated on any real property which has been sold for taxes, while a tax certificate is outstanding Any abatement on property within corporate limits of a municipality must be first approved by the governing body of the municipality.)	
I hereby apply for an abatement / refund of property Subscribed and sworn to, before me this <u>livin</u> day of taxes for the above reasons. Subscribed and sworn to, before me this <u>livin</u> day of taxes for the above reasons.	
Ollow a Hater While Peck ison	
Applicant's Signature Notary / Auditor / Deputy Auditor / Director of Equalization	
10/24/2010 D. P.	
Date received in the County Auditor's Office 10/24/2019 Received by C. R. v. u.g.m.a.n. Taxes due in 2019 Total Taxable Value 626364 Total Taxes Due 10,779,72	
Taxes due in 2017 Total Taxable Value 2006 Total Taxes Due 10,777.12	8
Tax levy 7.2/0 Property classification NA	ý
Toyable Value Abated 372 6 96 Amount Abated 6414. 10 Amount Refunded	

APPLICATION FOR ABATEMENT OR REFUND OF TAXES under the provisions of SDCL 10-18-1 TO THE BOARD OF COUNTY COMMISSIONERS OF CODINGTON COUNTY, SOUTH DAKOTA

NAME		
MAILIN	IG ADDRESS	
CITY _	WATERTOWN	STATE SD ZIP CODE 57201
Record #	Legal Description of Property	
	WATERTOWN CITY	nted due to the following reason (check applicable provision).
		mail
Applica	tion for an abatement / refund of taxes if being presen	nted due to the following reason (check applicable provision).
	An error has been made in any identifying entry of real property or in the extension of the tax, to the i	f description of the real property; in entering the valuation of the injury of the complainant;
	Improvements on any real property were considered by Improvements on any real property at the time fixed by law if	injury of the complainant; of or included in the valuation of the real property, which did not for making the assessment; he tax;
	The complainant or the property is exempt from th	ne tax;
a 1 - 1	OCT 2 4 2019 The complainant had no taxable interest in the pro- for making the assessment;	operty assessed against the complainant at the time fixed by law
CODE	NG Waxes that which the think of the paid or error made in	noting payment or issuing receipt for the taxes paid;
	The same property has been assessed against the co produces satisfactory evidence that the tax for the	emplainant more than once in the same year, and the complainant year has been paid.
	A loss occurred because of flood, fire, storm, or of Date of Loss	ther unavoidable casualty;
	Structures have been removed after the assessm Date structures removed	nent date (upon verification by the director of equalization),
xx	Applicant, having otherwise qualified for the Asses line as prescribed in § 10-6A-4.	sment Freeze for the Elderly and Disabled, but missed the dead-
	Applicant, having otherwise qualified for classifica deadline as prescribed by law due to temporary du	ation of owneroccupied single family dwelling, but missed the ty assignment for the military.
	Other / Comments	
outstand	may be abated on any real property which ling Any abatement on property within cor overning body of the municipality.)	h has been sold for taxes, while a tax certificate is porate limits of a municipality must be first approved
	apply for an abatement / refund of property the above reasons.	Subscribed and swom to, before me this 17+5 day of
		Detorne Menine
1	.pplicant's Signature	My Commission Expires March 24, MAGAL NOTARY PUBLIC SEAL
		1-19 Received by CBrugman
		73909 Total Taxes Due 1274. 90
	y 3.576 Property classification _	
Taxable	e Value Abated 20 182 Amount Abated	273. 98 Amount Refunded

Office of Superintendent of Highways CODINGTON COUNTY 1201 10th STREET NW WATERTOWN, SD 57201 PHONE (605) 882-6271 FAX (605) 882-6270

November 5, 2019

QUOTE FOR GRAVEL HAULING

The Codington County Highway Department has received a quote from area business man, Neil Jacobson, to haul material for Codington County. He will give the County the same rate that he hauls for townships in Codington County. The quote is 28 cents a ton with a minimum of 9-mile haul. The material will be loaded by Codington County at the pits indicated on the attached map. The quote submitted for hauling is with a belly dump tractor trailer combination with a minimum legal payload of 22 tons. The quote was submitted in loaded per ton mile. The person must include a description of vehicles, a certificate of insurance must be provided prior to acceptance of quote.

Depending on weather, this project will begin on Wednesday, November 6th. Haul hours will be 7:30 AM to 4:30 PM, Monday thru Friday excluding holidays.

CODINGTON COUNTY NOTICE TO BIDDERS

Notice is hereby given that the Board of Commissioners of Codington County, South Dakota, will receive bids up to 9:00 AM in the morning, on Tuesday, November 26th, 2019 at The Codington County Auditor's Office at 14 First Avenue SE, Watertown, South Dakota 57201. All bids will be opened and read aloud in the Commission chambers during the regularly scheduled meeting on the 26th of November, 2019 for the following:

DELIVERED AND PUT IN PLACE CLASS B FRACTURED RIP RAP to a location 2 miles south of SD Hwy 20 on 448th Avenue then west 2 miles on 168th St County road 8-2. Details, specifications and bid documents may be obtained at the address listed below. 12,000 Approximate tons.

DELIVERED AND PUT IN PLACE CLASS B FRACTURED RIP RAP to a location 2 miles south of SD Hwy 20 on 437th Avenue then east 160th St 1 and half miles County road 4-1. 1,300 Approximate tons.

DELIVERED AND PUT IN PLACE CLASS B FRACTURED RIP RAP to a location 6 miles north of SD Hwy 212 on 437th Avenue then east half mile on 167th St County road 8-1. 1,200 Approximate tons.

The Office of The Superintendent of Highways 1201 Tenth Street NW Watertown, South Dakota 57201

GENERAL NOTES: All materials shall meet the Standard Specifications for Roads and Bridges of the SDDOT. Certification shall be provided on all bid items stating that they meet specifications when Codington County Highway Department requests such certificates.

ALL BIDS shall be accompanied by a certified check or cashiers check for 5% of the amount bid, based on the estimated quantities stated in the specifications, drawn on a solvent bank domiciled within the state of South Dakota, or in lieu thereof, a bid bond for 10% of the amount of the bid. The Board reserves the right to reject any or all bids and to waive any defects therein, and to buy in the best interest of the County. Bids shall be submitted on Codington County bid forms, in a sealed envelope labeled as to the contents and delivered to The Codington County Auditor's Office prior to the time of the bid opening.

Dated this 5th day of November, 2019
Chairman, Board of Commissioners
ATTEST:
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 twice at a total approximate cost of \$

CODINGTONCOUNTY NOTICE TO BIDDERS Culvert Installation Project 19-3, 23-4

Notice is hereby given that the Board of Commissioners of Codington County, South Dakota, will receive bids up to 9:00 AM in the morning, on Tuesday, November 26th. 2019 at The Codington County Auditor's Office at 14 First Avenue SE, Watertown, South Dakota 57201. All bids will be opened and read aloud in the Commission chambers, during the Board' for the following:

FOUR CULVERTS to be installed in four location on Codington County Roads. Plans and specification details can be obtained at:

The Office of The Superintendent of Highways 1201 Tenth Street NW Watertown, South Dakota 57201

Dated this 5th Day of November 2019.

GENERAL NOTES: All materials shall meet the Standard Specifications for Roads and Bridges of the SDDOT. Certification shall be provided on all bid items stating that they meet specifications when Codington County Highway Department requests such certificates.

ALL BIDS shall be accompanied by a certified check or cashier's check for 5% of the amount bid, based on the estimated quantities stated in the specifications, drawn on a solvent bank domiciled within the state of South Dakota, or in lieu thereof, a bid bond for 10% of the amount of the bid. The Board reserves the right to reject any or all bids and to waive any defects therein, and to buy in the best interest of the County. Bids shall be submitted on Codington County bid forms, in a sealed envelope, labeled as to the contents and delivered to The Codington County Auditor's Office prior to the time of the bid opening.

Chairman, Board of County Commissioners
ATTEST:
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 twice a total approximate cost of \$



Eginner Associates, Inc. 503 South Diakota 5t Milbank, 50 57257 Tel 605 697 6342 Toll Free 855 323 6342 www.bannerassociates.com

October 21, 2019

Mr. Rick Hartley Codington County Highway Superintendent 1201 10th St. NW Watertown, SD 57201

Re: Letter of Contract - Engineering Services
Structure No. 15-240-155 Rehabilitation
Codington County, South Dakota
F-\Proposals\2019 Letter-Contract Proposals\73 October 2019 - Codington Co 15-240-155 Rehab\Banner Letter of Contract Codington Co 15-240-155 Rehab.doc

Dear Mr. Hartley:

Banner Associates, Inc. ("Banner") is pleased to submit this letter of contract for Engineering Services for rehabilitating the above referenced bridge in Codington County.

Engineering Scope of Services:

- Survey (elevations, topo & one-call) within right-of-way, 100' south to 100' north of existing bridge.
- Measure existing bridge.
- Design and construction plans to replace existing double-tee units, replace railing, add guardrail and add riprap.
- 404 permit application for maximum wetland impact of 0.08 acres.
- 5. Project Manual (bid documents).
- 6. Advertise for bids, conduct bid letting, review and tabulate bids.
- 7. NOI application for storm water construction activities permit.



Page 2

Exclusions:

Based on our understanding of the project, the following items are excluded from our Scope of Services:

Construction services (inspection, staking, testing etc.)

Client Obligations:

· Cost of Permits

Engineering Services Compensation:

We are proposing to complete the above described Engineering Services for the hourly (not to exceed) amount including reimbursable expenses of \$32,400.00 plus applicable taxes.

Any work that falls outside this scope will be billed separately based on our hourly rates in accordance with the attached Schedule of Labor Rates and Expenses.

Time Schedule of Work:

We propose to do the survey work in November or December of 2019 if weather allows. The survey work will be completed in the spring of 2020 if the weather does not allow the survey work to be done in 2019.

We propose to conduct the bid letting in late 2020 or early 2021. Construction is anticipated during the 2021 construction season pending the results of the bid letting.



Page 3

This Letter of Contract incorporates and includes Banner's Schedule of Labor Rates and Expenses and General Conditions.

If you have any questions regarding this contract, please do not hesitate to contact me.

Sincerely,

Mark Junker, FE

Project Manager

Banner Associates, Inc.

Pat Carry, PE Pat Carry, PE

Civil Department Head

Banner Associates, Inc.

Enclosure:

- 1. Schedule of Labor Rates and Expenses
- 2. General Conditions

ACKNOWLEDGMENT OF ACCEPTANCE

Accepted this _____ day of _____

Client:

Codington County



Banner Associates, Inc 405-22nd Ave So; Bax 298 Brookings SD 57006 foi 605-692-6342 foil free 655-323-6342 www.bannerassociates.com

SCHEDULE OF LABOR RATES AND EXPENSES

January, 2019

Administrative	\$55.00 to \$135.00/Hour
Surveying/Geomatics	\$70.00 to \$120.00/Hour
Engineering Technician	\$65.00 to \$100,00/Hour
Staff Engineer and Technician	\$60.00 to \$100.00/Hour
Project Engineer	\$100.00 to \$135.00/Hour
Project Manager	\$120.00 to \$195.00/Hour

- 1. Meals at State Rates.
- 2. Lodging at actual cost.
- 3. Reimbursables:

Mileage	\$0.55/Mile
Photocopy	0.08/Copy
Black & White 11x17 Laser Prints	0.15/Sheet

4. All other direct project expenses at actual cost of materials.

We reserve the right to adjust the rates.

GENERAL CONDITIONS

Agreement. The entire Agreement between the Client and Banner shall consist of the Letter of Contract, the Schedule of Labor Rates and Expenses and these General Conditions ("Agreement"). The Agreement represents the entire, integrated Agreement and supersedes all other negotiations, representations or agreements, either written or oral. The Agreement may be amended only by written agreement of the Parties. Banner's services are limited to those specifically identified in the Agreement.

<u>Authorization to Proceed.</u> Execution of this Agreement by the Client will be authorization for Banner to proceed with the Services, unless otherwise provided in the Agreement.

<u>Cost Opinions.</u> Any opinion of cost provided by Banner will be on a basis of experience and judgment, but, since construction costs are dependent upon many market and other conditions over which Banner has no control, Banner shall not be responsible for variations between actual costs and any opinion of cost.

<u>Standard of Care.</u> In the performance of its professional services, Banner will use that degree of care and skill ordinarily exercised by similarly situated professionals under like and similar circumstances. No express or implied warranties are applicable to, or provided with, any of Banner's services

<u>Payment.</u> Monthly invoices will include charges incurred during the preceding month. Payment of the invoice is due within thirty (30) days following the date of the invoice. A charge of one and one-half percent (1 1/2%) per month, or the maximum legal rate for commercial accounts, whichever is less, will be charged for late payment. Client shall be responsible for reimbursing Banner for all costs incurred in collecting delinquent amounts owed by Client.

<u>Termination</u>. This Agreement may be terminated for convenience upon 30 days' written notice, or for cause, if either party fails to substantially perform as required under the Agreement through no fault of the other party and does not commence to diligently correct such nonperformance within 5 days of receipt of written notice. Upon termination, Banner will be paid for all services authorized and performed up to the termination date plus reasonable termination expenses incurred by Banner as a result of the termination.. This Agreement will otherwise terminate upon completion of all applicable requirements of the Agreement. The Indemnity and Limitation of Liability Provision shall survive any termination of this Agreement.

Indemnity and Limitation of Liability. The Client agrees to defend, indemnify and hold Banner and its professionals, officers, employees representatives and agents harmless from and against all claims, costs, expenses (including attorney's fees and expenses) asserted against Banner in connection with the Project, including, but not limited to claims involving hazardous substances, except to the extent caused by the sole negligence of Banner. Banner's liability to the Client for losses, damages or injuries arising out of the performance of Banner's services or the Project will be limited to a sum not to exceed the greater of \$50,000 or Banner's fee (to a maximum of \$1,000,000 or the amount of any insurance available to cover such liability if less than \$1,000,000).

<u>Severability.</u> If any provision of this Agreement is held to be invalid or unenforceable, the remainder of the Agreement shall not be affected and shall continue to be valid and enforceable to the fullest extent permitted by law.

<u>Hazardous Substances.</u> Unless specifically stated in this Agreement, Banner shall have no responsibility for the discovery, presence, handling, removal or disposal of, or exposure of persons to, hazardous materials or toxic substances in any form at the Project site

<u>Interpretation.</u> This Agreement and any claims or disputes arising out of, or relating to, the Agreement shall be governed by the laws of the State of South Dakota, other than any choice of law provisions under South Dakota law.

No Third Party Beneficiaries. This Agreement is for the sole benefit of Client and Banner and nothing contained in this Agreement shall create a contractual relationship with, or a cause of action in favor of, any third party against either Client or Banner.

<u>Responsibility for Construction</u>. The Client agrees that in accordance with generally accepted construction industry standards, Banner shall not have control over, charge of, or responsibility for the construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the Project, since they are solely the responsibility of the contractor, and Banner shall not have control over or charge of, and shall not be responsible for, acts or omissions of the contractor, including, but not limited to the contractor's failure to perform its work in accordance with industry standards and the requirements of any plans and specifications.





Date	Quote No.	
9/30/2019	20-2547	

Name/Address	
Codington County Weed & Pest 1910 W Kemp Ave Watertown, SD 57201-3048	

Ship To			

Description	Qty	U/M	Rate	Total
SprayLogger E3 Includes: 1 SprayLogger E3 Unit with 1 flow sensor port and 3 switch ports 1 External Power Adapter 1 External GPS Antenna ncludes 1 Year Warranty	1		3,250.00	3,250.00
Additional Port/Channel + Cable	1		250.00	250.00
SprayLogger E3 Annual License	1		100.00	100.00
Shipping and Insurance Charges	1		30.00	30.00
Quote valid for 30 days.				

Full payment in advance for products and services unless otherwise noted. 30 day return if products returned in original sellable condition; otherwise 15% restocking charge may apply. 1 year warranty on all handware components covers ordinary usage. Please allow 30 days for delivery. Hardware orders shipped after payment is received.

Total - US Dollars

\$3,630,00

Sharp Automotive

HWY 212& 20 WATERTOWN SD 57201 605-886-8081 sharpautos.com Date: 10/28/2019 Time: 12:43:17 PM Fjerstad, Dan

Name

Codington County Court House

Address

14 1st Ave Se, Watertown, SD 57201-3611

Home Telephone

Business Telephone

E-Mail

605-520-1079

605-886-2552

Vehicle

2019 CHEVY TRKS SILVERADO 1500 4WD CK10*43 Crew Cab Work Truck

Stock No.

VIN

Color

Odometer

Options

Option A - Base Retail	l Payments			RETAIL	
		Down Payment		Retail Price	\$43,125.00
Term	\$2,000.00	\$3,000.00	\$4,000.00	Savings	\$10,139.00
48 MO	\$747.35 6.99% APR	\$723.34 6.69% APR	\$699.33 0.99% APR	Selling Price	\$32,986.00
54 MO	\$675.41 6.99% APR	\$653.71 6.99% APR	\$632.01	Options	\$0.00
				Sub-Total	\$32,986.00
				*Fees	\$139.00
				**SalesTax	\$0.00
				Net Sales Price	\$33,125.00

Management Approval

^{*} Fees include: Doc Fee \$139.00 Finance Tax 4.0000%

RIGHT-OF-WAY CERTIFICATE

TO: Local Government Assistance South Dakota Department of Transportation 700 Broadway Avenue East Pierre, South Dakota 57501-2586

RE: Project No. BRO 5015(38), County Codington, PCN 04YH

This is to certify that the Board of	County Commission	ners of <u>Codington</u> (County, South Dakota has
acquired all necessary right of way	and temporary cor	nstruction easement	s required for the
construction of Project Number B	RO 5015(38) in <u>Co</u>	odington County, in	accordance with the
provisions of the Uniform Relocati	on Assistance & Re	al Property Acquisiti	on Policies Act of 1970 as
amended. Relocation assistance	was not _ X _ re	equired on this proje	ct and, if so, was
accomplished in accordance with	State and Federal d	irectives.	
We also certify that all improveme	nts (utilities, fence,	etc.), to be removed	under right of way
negotiations have been moved or	will be moved by the	e date of the letting	or that the necessary
agreement has been reached with	the owner involved		
DATED THIS	DAY OF		_, 20
	BOAR	D OF COUNTY COM	MISSIONERS
ATTEST:	OF _		COUNTY
	BY:		
COUNTY AUDITOR (SEAL)		Ci	HAIRMAN
	Approved by:		
		Project Manager	Date

TO:	South 700 Br	Government Assis Dakota Departme roadway Avenue I South Dakota 5	ent of Transportation East	n			
RE:	UTILIT	TIES CERTIFICAT	re				
	PROJI	ECT NUMBER	BRO 5015(38)		PCN	04YH	
This i	s to certi	ify that the Board	of County Commiss	sioners of	C	odington	
Coun	ty, South	n Dakota, wili mov	e and/or adjust or v	vill cause	to be	moved, a	nd/or adjusted, any and all
utilitie	s, wheth	ner publicly or priv	ately owned, lying in	n the path	of or	conflicting	g with the construction of
said p	oroject w	ithin the limits of	said county.				
	1.	The moves and/	or adjustments will i	be accom	plishe	ed at no co	ost to the State of South
		Dakota; and with	nout Federal particip	oation; and	d will b	be coordir	nated with the construction
							nd are aware of the
		project:					
			Utility Compa	any			Date Contacted
		Codington Cla	ark Electric: (605) 8	386-5848			1
			(605) 882-0801				
			(000) 002 000				
			1. 1.11		4 lu al	ude esiles	do es soilroad award
	2.	-	rred to in this certific	cate do no	X INCI	ude rannoa	ads or railroad owned
		facilities.					
	3.	All other utilities	not included in this	certificate	are	isted belo	w:
		-					moved under utilities
nego	tiations I	nave been moved	or will be moved by	y the date	of the	e letting or	that an agreement has
been	negotia	ted with the owne	r involved.				
DATE	ED THIS		DAY OF				, 20
				BOARD	OF (COUNTY	COMMISSIONERS
ATTE	EST:			OF			COUNTY
				BY:			
	C	OUNTY AUDITO	R			CH	IAIRMAN
		,,	Approved by:				
				Project N	/lanaç	ger	Date

October 29, 2019

Commissioners: 10,242.62 total salaries. Auditor: 20,921.78 total salaries. Co. Treasurer: 30,480.34 total salaries; Betty Overlie 3495.66 step increase; Sandy Theye 3234.66 step increase. States Attorney: 38,279.69 total salaries; Katie Moes \$16.17 PT New Hire. Gov. Buildings: 21,865.82 total salaries Bryan Bleeker 3380.82 step increase; Larry Merchant 2900.58 step increase. Dir. Equalization: 41,505.39 total salaries; Barb Martenson 3478.26 step increase. Reg. of Deeds: 20,682.79 total salaries. Veterans Service: 10,176.47 total salaries. Sheriff: 93,977.20 total salaries; Rusty Mathews 4785.00 step increase. Co. Jail: 119,262.49 total salaries; Justin Halajian 3640.08 step increase. Coroner: 1,695.49 total salaries. Welfare: 6,417.57 total salaries. County Nurse: 4,653.81 total salaries; Jeanie Ochsendorf 3478.26 step increase. Co. Park: 11,411.85 total salaries. Ag. Bldg.: 7,936.51 total salaries; Scott Swanson 3789.72 step increase; Gordy Hedges 3088.50 step increase. Co. Extension: 9,544.10 total salaries. Weed Control: 9,464.19 total salaries. Planning Board: 342.40 total salaries. Road & Bridge: 95,998.97 total salaries. Emergency Management: 12,125.03 total salaries. Crime Victim: 6,563.67 total salaries. W.I.C.: 4,170.54 total salaries. 577,718.72

Breakdown of withholding amounts which are included in the above: S.D. Retirement 51,049.22; S.D. Retirement 161.52 spouse option; S.D. Supplemental Retire. 4,985.00 suppl. retire.; Sanford 67,575.22 ins.; Reliance Standard Life Insurance 450.42 life ins.; Delta Dental 6,406.38 ins.; Avesis 867.93 ins.; Nationwide Retire. Sol. 25.29 suppl. retire.; AFSCME Council 65 519.20 employee union dues; AFLAC 4,323.13 ins.; John Hancock 4,130.00 suppl. retire.; AFLAC 720.64 ins.; Watertown United Way 65.00 employee contributions; Office of Child Support 535.00 employee payments; Sioux Valley Credit Union 23,065.00 employee payments; Cod. Co. Treasurer 32,200.00 employee monthly draw; SDRS Supplemental Retirement 4,450.00 Roth retirement; Teamsters Local Union 120 257.00 employee union due; Codington County Deputy Sheriff's Association 120.00 employee union dues; ReliaBank Dakota 39,178.09 federal withholding; ReliaBank Dakota 66,853.16 social security; Accounts Management 150.00 employee garnishment; Credit Collections Bureau 155.75 employee garnishment; Barbara Curtis 800.00 employee payment.

EMPLOYEE NAME Alissa Harte		DATE 11/9/2018 /0-23-2019
EFFECTIVE DATE 12/1/2019	POSITION TITLE CLERK	DEPARTMENT AUDITOR
CURRENT STEP 7	NEW STEP 8	
CURRENT PAY RATE \$18.42/\$3,205.08	NEW PAY RATE \$18.69/3,252.06 includes education	6
REASONS FOR CHANGE Anniversary step incr	ease	

DEPARTMENT HEAD SIGNATURE Whoy Days Date 10-23- 72/19

COUNTY COMMISSIONERS DATE

PLEASE SUBMIT FORM TO THE AUDITOR'S OFFICE ONE MONTH PRIOR TO THE EFFECTIVE OR ANNIVERSARY DATE.

EMPLOYEE NAME			DATE	
Janet Bevers	Janet Bevers		10/24/201	
EFFECTIVE DATE	POSITION TITLE		DEPARTMENT	
11/15/2019		1ST Deputy	Treasurer	
CURRENT STEP		NEW STEP	4	
11		12		
CURRENT PAY RATE		NEW PAY RATE		
\$23.44	\$ 4,078.56	\$23.79	\$4,139.46	
REASONS FOR CHANG Mrs. Bevers' salary is beir a successful peformance of	ng increased to		salary range following	
EMPLOYEE SIGNATURE	Janet Cou	Bevers	}	

PLEASE SUBMIT FORM TO THE AUDITOR'S OFFICE ONE MONTH PRIOR TO THE EFFECTIVE OR ANNIVERSARY DATE.

COUNTY COMMISSIONERS____

DATE



OCT 2 4 2019

PERSONNEL TRANSAC	TION - NEW HIRE/CH	IANGE OF STATUS
EMPLOYEE NAME :	Escamilla	DATE:
EFFECTIVE DATE: 0-15-19	POSITION TITLE Corrections Sergeant	DEPARTMENT:
CURRENT STEP:	NEW STEP:	1/
CURRENT PAY RATE:	NEW PAY RA	4,03 (EI)
REASONS FOR CHANGE:	Step Inc	rease
EMPLOYEE SIGNATURE	is it is	
DATE	-19	
COUNTY COMMISSIONERS		
DATE		FILED

PLEASE SUBMIT FORM TO THE AUDITOR'S OFFICE ONE MONTH PRIOR TO THE EFFECTIVE OR ANNIVERSARY DATE.

OCT 3 9 2019

PERSONNEL TRANSAC	TION - NEW HIRE/CHAN	GE OF STATUS
EMPLOYEE NAME :		DATE:
Jenn: fer	Matejek	10-22-19
EFFECTIVE DATE:	POSITION TITLE:	DEPARTMENT:
CURRENT STEP:	NEW STEP:	3
CURRENT PAY RATE:	NEW PAY RATE	3.51/4090.7H
REASONS FOR CHANGE:		
	Step Increase	2
DEPARTMENT HEAD SIGNATURE	Jer Matejel Matther	
DATE 18-23,19		
COUNTY COMMISSIONERS		
DATE		
PLEASE SUBMIT FORM TO THE AUDIT	TOR'S OFFICE ONE MONTH PRIC	PRIOTHE FILED

EFFECTIVE OR ANNIVERSARY DATE.

OCT 3 9 2019

PERSONNEL TRANSAC	1 - NOIT	NEW HIRE/CHANG	E OF STATUS
EMPLOYEE NAME :		***************************************	DATE:
Koyla	Scho	make/ SITION TITLE:	10-22-19
EFFECTIVE DATE:	PO	SÍTION TITLE:	DEPARTMENT:
11-15-19		C101	Seit
CURRENT STEP:		NEW STEP:	
5		6	47.0
CURRENT PAY RATE:		NEW PAY RATE:	/30
20.28		20.	96 (EI)
REASONS FOR CHANGE:			
	Hep	Increase	
EMPLOYEE SIGNATURE	Sc	Lemaken	
DEPARTMENT HEAD SIGNATURE	Mes	HE.	
DATE 10-24-1	9		
COUNTY COMMISSIONERS			
DATE			

PLEASE SUBMIT FORM TO THE AUDITOR'S OFFICE ONE MONTH PRIOR TO THE EFFECTIVE OR ANNIVERSARY DATE.



OCT 3 9 2019

PERSONNEL TRANSACT	TION - NEW HIRE/CHANG	GE OF STATUS
EMPLOYEE NAME : Cheri Howell		DATE:
EFFECTIVE DATE: 12/1/2019	POSITION TITLE:	DEPARTMENT: Em Mgmt
CURRENT STEP: Step 6	NEW STEP: Step 7	
CURRENT PAY RATE: \$17.75/\$3088.50	NEW PAY RATE: \$18.32/\$3187.68	
REASONS FOR CHANGE: Anniversary Date		FILED 0CT 3 1 2019
EMPLOYEE SIGNATURE	favell	CODINGTON COUNTY AUD
DATE 10-30 - 19	i i i i i i i i i i i i i i i i i i i	
COUNTY COMMISSIONERS		<u> </u>

PLEASE SUBMIT FORM TO THE AUDITOR'S OFFICE ONE MONTH PRIOR TO THE EFFECTIVE OR ANNIVERSARY DATE.

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Highway
Name of traveling employee Rick Hartley
Employee title Hwy Supt Employee status exempt X nonexempt
Purpose of travel Executive Board Meeting 2019
Method of transportation County Pickup CO10117
Destination Huron, SD
Departure date and time 11/13/19 7:30 am Destination arrival date and time 11/20/19 10:00 am
Return departure date and time 11/13/19 1:00 pm Return arrival date and time 11/13/19 3:30 pm
Costs of travel
Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.)n/a
Lodging expense
Meals \$11.00 Registration n/a
Other costs
Overtime costs involved in the requested travel
Can the traveling employee's hours be flexed to reduce or eliminate overtime costs?
Yes, X_ No If no, why
Is this travel a budgeted item? Yes, X No
County Commission
Travel request approved: yes no Comments
Commission Chairman, Date

QUARTERLY MEETING OF THE SIOUX VALLEY COMMISSIONERS ASSOCIATION

Wednesday, November 20, 2019

12:00 Noon

Nordby Exhibit Hall 1060 3rd St SW Huron, SD 57350

Registration	Fee (\$11.00)
WelcomeDenis Drake, Beadle County Commission Chairman	
Meeting Called to OrderRoger Hageman, Chairman	
Roll Call	
Minutes of the August 21, 2019 Meeting	
Old Business	
New Business	
	nments from Area Legislators
■ SDA	CC UpdateBob Wilcox or Kris Jacobsen, SDACC
■ Nex	t Meeting Date March –Codington County (Elections will be held)
■ Oth	er

R.S.V.P. by November 8, 2019
Juli Hanson, Beadle County Auditor
auditor@beadlesd.org
605-353-8400

Adjourn

(NOTE: The Association has a policy whereby each county is responsible for paying for their respective number of reservations, regardless of whether they all attend the meeting.)



SOUTH DAKOTA DEPARTMENT OF AGRICULTURE

RESOURCE CONSERVATION AND FORESTRY DIVISION

3305 West South Street Rapid City, SD 57702-8160 Phone: 605.394.2395 Fax: 605.394.2549 sdda.sd.gov

October 25, 2019

The South Dakota Department of Agriculture, Resource Conservation & Forestry Division is seeking public comments for the 2020 revision of the South Dakota Forest Action Plan. The Forest Action Plan is made up of five sections including the Assessment of Forest Resources, Priority Area Determination, the Forest Legacy Assessment of Need, the Forest Resource Strategy, and appendices. The Forest Action Plan will help to guide forest management actions and resource allocation for the State of South Dakota for the next ten years.

The Forest Action Plan considers all forest ownerships, including state, private, federal, and tribal forest lands. Our forests include the Black Hills forests, riparian (river bottom) forests, windbreaks and shelterbelts, urban and community forests, as well as upland (hardwood) forests such as Sica Hollow State Park.

Your input into this plan is important to us. Please visit our website at style="style-type: style-type: square;">style="style-type: style-type: style-type: squa

Comments are due by December 5, 2019 and may be submitted via email to Marcus.Warnke@state.sd.us or by mail to Forest Action Plan Comments c/o Marcus Warnke, 3305 West South Street, Rapid City, SD, 57702.

Thank you in advance for providing this valuable information for the South Dakota Forest Action Plan.

Sincerely,

Gregory J. Josten State Forester