

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 12, 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 November 5, 2019**
- 6. Monthly reports**
 - a. Extension**
 - b. Auditor**
 - c. Director of Equalization**
- 7. Action to approve the Auditor's Acct. w/Treasurer and note Register of Deeds monthly fees**
- 8. Action to approve a notice to bidders for culvert installation**
- 9. Action to accept letter of resignation from Memorial Park Campground Managers**
- 10. Discussion/possible action regarding Resolution 2012-30 Capital Outlay funds**
- 11. Action to approve a POD grant application**
- 12. Note November and December County Offices closures per policy**
- 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. Veterans Day program, 10:30 a.m., November 11th, at the Extension Center Complex**
 - 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.**

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**
- (4) **Discussing information listed in SDCL 1-27-1.5 (8) and 1-27-1.5 (17) (safety or disaster)**

22. Action to adjourn until 9:00 a.m., Tuesday, November 19th, 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

November 5, 2019

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 5, 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. Veterans Service Officer, Al Janzen, led the pledge of allegiance.

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 October 22, 2019; all voted aye; motion carried.

MONTHLY REPORTS

Veterans Service Officer, Al Janzen, reported 1 trip with 2 riders for medical appointments; 72 appointments/walk-ins, and 3 home visits in the month of October. The opening ceremonies for the Canadian Vietnam Veterans Memorial Wall will be at 10:30 a.m., Friday, November 8th, at the Redlin Art Center. The wall will be in place at the Redlin Center from November 8th through Veterans Day, November 11th. The Veterans Day Program will be held at the Codington County Extension Center Complex at 10:30 a.m., Monday, November 11th, with guest speakers, Ron Parkes and Rob Purvis, both Canadian Vietnam Veterans. **Weed Department Supervisor, Steve Molengraaf**, reported that due to the freezing temperatures the spraying season has officially ended. Mr. Molengraaf noted all roads were completed with the exception of the State roads and provided the Board with the following statistics for the 2019 season: 560 spraying hours; 4440 miles sprayed; 600 gallons of 2-4D; 275.5 gallons of Tordon; 11.5 gallons of Glyphosate; and a small amount of Plateau was used this season. In comparison to 2018 spraying hours were down approximately 60 hours this season. Invoicing for weed spraying totaled \$40,054.73 which included West Nile invoicing totaling \$3,438.84 for this season. Mr. Molengraaf updated the Board on district meetings attended along with attending the West Nile Conference.

Welfare Director, Sarah Petersen, who could not be present for this meeting, provided the Board with a written report of statistics from the Welfare office for the month of August 2019. 47 people were served for the following: 17 utilities, 6 medical, 12 housing, 2 homeless, 3 ESG (Emergency Services Grant), 3 economic assistance, and 4 burials; there was \$5,030.54 in funds expended by the County for these contacts and \$2,366.51 was saved using other resources.

WEED DEPT. SPRAY DATA LOGGER PURCHASE

Motion by VanDusen, second by Hanten, to approve the purchase of a spray data logger, for the Weed Department, in the amount of \$3,630.00, from AgTerra Technologies, Inc.; all voted aye; motion carried.

WATERTOWN CITY LIASION APPOINTMENT TO THE WEED BOARD

Motion by Gabel, second by Waterman, to appoint, Ron Moehring, as the City of Watertown liaison to the Codington County Weed Board; per the recommendation of Weed Dept. Supervisor, Steve Molengraaf; all voted aye; motion carried.

REGISTER OF DEEDS SCANNER EQUIPMENT PURCHASE

Motion by Hanten, second by Waterman, to approve the purchase of a Fujitsu FI-7460 scanner, from Connecting Point in the amount of \$2,850.00, for the Register of Deeds Office; as requested by Register of Deeds, Ann Rasmussen; all voted aye; motion carried.

EMERGENCY MANAGEMENT DIRECTOR APPOINTED

Motion by Hanten, second by VanDusen, to approve the appointment of Jamie Torstenson, to the position of Emergency Management Director; all voted aye; motion carried. Mr. Torstenson will begin employment in the Emergency Management Office on January 1, 2020 with his appointment to the Director position becoming effective February 1, 2020.

FEMA UPDATE ON 2ND DISASTER DECLARATION REQUEST

Emergency Management Director, Jim Sutton, advised the Board that the County's request for a second disaster declaration, per Resolution 2019-25, adopted by the Board on October 8, 2019; has been denied by the SD Dept. of Emergency Management. Mr. Sutton advised the Board that the County can appeal this decision. Mr. Sutton will continue to work with state officials to appeal the denial based on damage to County and Township roads which could ultimately hamper emergency vehicles response to rural areas of Codington County.

ABATEMENTS

Motion by Hanten, second by Gabel, to approve qualifying abatement applications on property record #12321 in the amount of \$6,414.10 and property record #12229 in the amount of \$273.98; all voted aye; motion carried.

GRAVEL HAULING QUOTE

Motion by Waterman, second by Gabel, to accept a quote, for gravel hauling services, from Neil Jacobson, in the amount of .28 per ton with a minimum of 9-mile haul and minimum legal payload of 22 tons; all voted aye; motion carried.

NOTICE TO BIDDERS FOR RIP RAP

Motion by Gabel, second by Waterman, to authorize a notice to bidders for rip rap, delivered and installed, in several Codington County locations; all voted aye; motion carried. Bids will be announced at the Board's November 26th meeting.

NOTICE TO BIDDERS FOR CULVERT INSTALLATION

This item was placed on the Agenda for action by the Board at this meeting. Highway Supt., Rick Hartley, requested that this item be cancelled at this time.

BANNER ASSOCIATES BRIDGE REHABILITATION ENGINEERING SERVICES

Motion by Gabel second by Hanten, to approve a contract with Banner Associates, for bridge rehabilitation engineering services, on structure no. 15-240-155, in an amount not to exceed \$32,400.00; all voted aye; motion carried.

HIGHWAY DEPARTMENT TRUCK PURCHASE

Motion by Hanten, second by Gabel, to approve the purchase of a 2019 Chevy Silverado, from Sharp Automotive, in the amount of \$33,125.00, for the Highway Dept; all voted aye; motion carried.

RIGHT OF WAY CERTIFICATE BRO 5015(38)

Motion by Hanten, second by VanDusen, to authorize the Chairman to sign a right-of-way certificate for Project BRO 5015(38); all voted aye; motion carried.

UTILITES CERTIFICATE BRO 5015(38)

Motion by VanDusen, second by Hanten, to authorize the Chairman to sign a Utilities Certificate for Project BRO 5015(38); all voted aye; motion carried.

SALARY CLAIMS

Motion by Hanten, second by Gabel, to approve October salary claims as presented; all voted aye; motion carried. 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.

PERSONNEL CHANGES

Motion by VanDusen, second by Waterman, to approve the following anniversary step increases: Alissa Harte, Auditor Elections Clerk, step 8/\$18.69 per hour, 12/1/2019; Janet Bevers, Treasurer Deputy, step 12/\$23.79 per hour, 11/15/2019; Maria Escamilla, Corrections Sergeant, step 11/\$24.13, 10/15/2019; Jennifer Matejek, Correctional Officer, step 13/\$23.51 per hour, 10/1/2019; Kayla Schomaker, Correctional Officer, step 6/\$20.96 per hour, 11/15/2019; and Cheri Howell, Emergency Management Secretary, step 7/\$18.32 per hour, 12/1/2019. All voted aye; motion carried.

TRAVEL REQUESTS

Motion by Hanten, second by Gabel, to approve a travel request for the Highway Supt. to attend a SDACHS Executive Board meeting; all voted aye; motion carried.

RENODRY PROJECT

Commissioners Hanten and Gabel met with an individual regarding the sloping of ground and drainage around the Courthouse in relation to the proposed RENODRY project scheduled for action on December

3rd. Commissioner Gabel noted the possibility of choosing between the RENODRY project or addressing the drainage situation around the Courthouse.

EXECUTIVE SESSION

Motion by Hanten, second by Gabel, to enter into executive session at 10:13 a.m., per SDCL 1-25-2, preparing for contract negotiations with employees and pending litigation; all voted aye; motion carried. The Board returned to regular session at 10:29 a.m. States Attorney, Rebecca Morlock Reeves; was present for executive session. No action was taken after executive session

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by VanDusen, to adjourn at 10:29 a.m., until 9:00 a.m., Tuesday, November 12th, 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 \$_____

11/08/2019
Opt #15-2, N, Y

CODINGTON COUNTY
--- COUNTY CLAIMS LIST ---

<u>Recipient</u>	<u>Amount</u>
COMMISSIONERS	
BEADLE COUNTY	22.00
CENTURYLINK	19.51
RAMKOTA HOTEL - PIERRE	207.98
TERRANCE SATTERLEE	1500.00
SDML WORKERS COMPENSATION FUND	325.47
SOUTH SHORE GAZETTE	1011.45
WATERTOWN PUBLIC OPINION	1133.90
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	4220.31 *
ELECTION	
BORNS GROUP	96.19
ELECTION SYSTEMS & SOFTWARE	5887.50
OFFICE PEEPS, INC.	289.35
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	6273.04 *
JUDICIAL SYSTEMS	
CARLA AKER	12.52
PATTY ANDERSON	18.40
PATRICIA BACH	12.52
CARMEN BAKKEN	105.04
EARL BENSON	108.40
JOHN BIRNELL	15.04
KENNETH BLAIS	101.68
BONDELL BOADWINE	50.84
BONDELL BOADWINE	50.84
SCOTT BOHLS	56.72
SCOTT BOHLS	56.72
BORNS GROUP	2248.12
BRANDI BRANDSRUD	26.80
MATTHEW BREY	11.68
RIAN BROMWICH	50.84
SARA BYER	24.28
ROBERTA COSSETTE	12.52
DAGWOOD'S SUB	78.95
TAWNY DIETZ	10.84
LISA DIROSE	100.00
VALERIE ENGELS	10.00
TRICIA ESCHEN	69.32
TRICIA ESCHEN	69.32
MARY FALVEY	12.52
JANINE FIELDS	52.52
JANINE FIELDS	52.52
BENJAMIN FLEMING	60.08
SARAH FUERSTENAU	11.68
BREYANNA GEERDES	51.68
BRADLEY GOFF	17.56
DEBRA GRUPE	55.88
JENNIFER HARTMAN	50.84
JENNIFER HARTMAN	50.84
TAMIE HAUGEN	11.68
MICHAEL HOOVER	11.68
LORI HOSMER	10.84
EVE HUGHES	20.00
NICKOLAS JACOBSON	12.52

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CODINGTON COUNTY
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Recipient	Amount
WESLEY JOHNSON	11.68
ZACHARY JONES	10.84
TERRY KAAZ	15.04
CAROL KEENEY	13.36
WYATT KEEVER	11.68
KIMBERLY KONRAD	106.72
KATIE KONRADY	12.52
JULIE KRETZSCHMAR	10.84
ANNE KRIESE	28.48
TIM KRUSE	18.40
HAROLD LAMBRECHTS	103.36
GERALD MAAG	105.04
RONALD MAAG	10.00
CINDY MACK	11.68
JACQUELYNN MAHLEN	10.00
JACLYN MARKO	54.20
JACLYN MARKO	54.20
SEAN MELMER	51.68
THEODORE MOE	10.84
DAVID MOSHIER	13.36
SCOTT MUNGER	18.40
CURTISS NEHLICH	26.80
PAULA NEWMAN	15.04
HOLLI OWENS	50.84
HOLLI OWENS	50.84
B PETERSON	105.04
CLINTON RABINE	54.20
RITA RAHLF	10.84
CHERYL RETTERATH	14.20
DAVID SATTER	116.80
MELISSA SAXLUND	200.00
SABRINA SCHRAM	101.68
JODY SHAEFFER	51.68
BRUCE SIEGLING	15.88
CLEO STOLP	10.84
RANDALL SUTTEN	15.88
LOGAN SVATOS	20.00
JERRIE TAPIA	11.68
LANDAN THORSON	56.72
STACEY THURY	105.04
GERI TIMM	10.84
ANDREA URGO	11.68
CLARICE VANWELL	50.84
CARIE VAVRUSKA	16.72
NICHOLAS WATSON	50.84
NICHOLAS WATSON	50.84
STEVEN WILLIAMS	106.72
GARY YOUNG	51.68
JARED ZIMPRICH	18.40

5869.11 *

AUDITOR	
BEADLE COUNTY	11.00
BORNS GROUP	144.48
CENTURYLINK	19.51
CONNECTING POINT COMPUTER CENT	425.40

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CODINGTON COUNTY
--- COUNTY CLAIMS LIST ---

Recipient	Amount
OFFICE PEEPS, INC.	193.36
OFFICE PEEPS, INC.	350.66
PMB 0112	1.85
SDML WORKERS COMPENSATION FUND	544.12
SDN COMMUNICATIONS	73.13
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	1763.51 *
TREASURER	
BEADLE COUNTY	11.00
BORNS GROUP	299.14
CENTURYLINK	33.02
JURGENS PRINTING	1027.00
MCLEOD'S PRINTING & OFFICE SUP	312.87
OFFICE PEEPS, INC.	82.85
OFFICE PEEPS, INC.	54.31
OFFICE PEEPS, INC.	584.78
PMB 0112	26.76
SDML WORKERS COMPENSATION FUND	836.93
SDN COMMUNICATIONS	93.99
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	3362.65 *
COLLECTION AGENCY	
CREDIT COLLECTIONS BUREAU	478.31
CREDIT COLLECTIONS BUREAU	492.63
CREDIT COLLECTIONS BUREAU	522.92
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	1493.86 *
ST.ATTY./CRIME VICT.	
BORNS GROUP	92.36
BURNS LAW OFFICE	3000.00
CENTURYLINK	60.04
CERTIFIED LANGUAGES INT	49.50
MARIA ESCAMILLA	50.00
MARCO, INC	319.03
MARCO, INC	168.75
OFFICE PEEPS, INC.	47.15
PMB 0112	8.37
PRAIRIE LAKES HEALTH CARE CENT	3485.00
REBECCA MORLOCK REEVES	40.00
BECCA REITER	40.00
SD DEPARTMENT OF HEALTH	2735.00
SDML WORKERS COMPENSATION FUND	899.84
SDN COMMUNICATIONS	73.11
THE STATE BAR OF SD	415.00
THE STATE BAR OF SD	290.00
THOMSON REUTERS-WEST	258.00
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	12031.15 *
PUBLIC DEFENDER	
GREEN, ROBY, OVIATT,	4990.00
GREEN, ROBY, OVIATT,	135.40
SUTTON LAW OFFICE PC	16666.67
SUTTON LAW OFFICE PC	70.90
SUTTON LAW OFFICE PC	434.80
SUTTON LAW OFFICE PC	46.08

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CODINGTON COUNTY
--- COUNTY CLAIMS LIST ---

<u>Recipient</u>	<u>Amount</u>
SUTTON LAW OFFICE PC	13.75
SUTTON LAW OFFICE PC	287.60
SUTTON LAW OFFICE PC	363.05
SUTTON LAW OFFICE PC	36.60
SUTTON LAW OFFICE PC	364.90
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	23409.75 *
COURT APP. ATTY.	
AUSTIN LAW OFFICES	420.20
AUSTIN LAW OFFICES	85.50
BAUER LAW OFFICE PC	1551.60
BAUER LAW OFFICE PC	1522.80
COMPASS COUNSELING	1800.00
ELLYSON LAW OFFICE	822.50
GUNDERSON & EVENSON, LLP	935.70
GUNDERSON & EVENSON, LLP	482.90
GUNDERSON & EVENSON, LLP	823.90
GUNDERSON & EVENSON, LLP	359.30
GUNDERSON & EVENSON, LLP	179.70
GUNDERSON & EVENSON, LLP	570.00
THOMAS PRICE INC	1440.00
DAWN RUSSELL	37.40
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	11031.50 *
CATASTROPHIC LEGAL	
SDACC	7558.00
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	7558.00 *
GOVERNMENT BUILDINGS	
BORNS GROUP	.60
CENTURYLINK	67.55
COLE PAPERS, INC.	75.89
CONNECTING POINT COMPUTER CENT	1292.00
CULLIGAN WATER CONDITIONING	191.50
DUDE SOLUTIONS	657.72
AT&T MOBILITY - FIRSTNET	115.93
GLASS PRODUCTS INC.	1387.00
HILLYARD/SIOUX FALLS	627.46
JOHNSON CONTROLS, INC.	4987.55
MENARDS	112.06
LARRY MERCHANT	25.00
MID STATES AUDIO, INC	442.75
MUNICIPAL UTILITIES	2101.96
MUNICIPAL UTILITIES	202.40
PETERS DISTRIBUTING	426.74
PETERS DISTRIBUTING	109.82
PMB 0112	.27
RON'S SAW SHOP	274.95
SCHUMACHER	735.99
SDML WORKERS COMPENSATION FUND	6127.29
SDN COMMUNICATIONS	20.91
SHERWIN WILLIAMS	27.02
SIOUX VALLEY COOP	88.13
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	20098.49 *

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CODINGTON COUNTY
--- COUNTY CLAIMS LIST ---

Recipient	Amount
DIRECTOR EQUALIZ.	
BORNS GROUP	46.25
CENTURYLINK	52.53
CONNECTING POINT COMPUTER CENT	144.17
SHAWNA CONSTANT	25.00
ALLISON FORBUSH	25.00
OFFICE PEEPS, INC.	784.63
MICHELLE PEDERSON	25.00
PMB 0112	10.13
SDAAO	375.00
SDML WORKERS COMPENSATION FUND	6652.62
SDN COMMUNICATIONS	104.43
MELISSA SEARS	25.00
HEIDI SELCHERT	25.00
SHIRTS IN THE WORKS	44.73
SIOUX VALLEY COOP	142.21
GREAT WESTERN BANK	654.90
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	9136.60 *
REGISTER OF DEEDS	
BORNS GROUP	110.00
CENTURYLINK	46.53
CONNECTING POINT COMPUTER CENT	67.08
OFFICE PEEPS, INC.	117.20
PMB 0112	24.00
PMB 0112	8.98
SDML WORKERS COMPENSATION FUND	604.45
SDN COMMUNICATIONS	83.55
US RECORDS MIDWEST	651.20
	<hr/>
	1712.99 *
VETERANS SERVICE	
BORNS GROUP	14.01
CENTURYLINK	46.53
D K DIESEL	1846.41
OFFICE PEEPS, INC.	296.30
PMB 0112	16.88
SDML WORKERS COMPENSATION FUND	278.98
VAST BUSINESS	40.00
	<hr/>
	2539.11 *
SHERIFF	
ADVANCE AUTO PARTS	29.66
AP AUTO PROS	70.40
BERNER DAKOTA CLUTCH & TRANS	750.00
BORNS GROUP	142.72
CENTURYLINK	79.55
CONNECTING POINT COMPUTER CENT	4621.00
CONNECTING POINT COMPUTER CENT	4657.00
MICHAEL GUBKA	40.00
BRAD HOWELL	100.00
LEADS ONLINE	594.00
STEVEN LOWRY	40.00
RUSSELL MATHEWS	40.00
MICHAEL MORGAN	40.00

CODINGTON COUNTY
 --- COUNTY CLAIMS LIST ---

Recipient	Amount
NEXTLEVEL TRAINING, LLC	286.00
OFFICE PEEPS, INC.	43.62
JERROD OLSON	40.00
O'REILLY	304.35
PMB 0112	14.50
RAMKOTA HOTEL - PIERRE	192.00
ADAM REEVES	40.00
TREVER SCHIMMEL	40.00
SD SHERIFFS ASSOCIATION	230.00
SD SHERIFFS ASSOCIATION	1316.81
SDML WORKERS COMPENSATION FUND	26214.88
SDN COMMUNICATIONS	104.43
SDN COMMUNICATIONS	200.97
SIOUX VALLEY COOP	3833.71
SIOUX VALLEY COOP	4095.26
BRENT SOLUM	140.00
BRENT SOLUM	40.00
STREICHER'S	552.22
STREICHER'S	2209.99
TRAV'S OUTFITTER INC	2800.00
TWO WAY SOLUTIONS, INC	600.00
TWO WAY SOLUTIONS, INC	11983.30
TWO WAY SOLUTIONS, INC	164.99
TYLER VARNIS	40.00
VERIZON WIRELESS	40.03
VERIZON WIRELESS	404.80
GREAT WESTERN BANK	205.32
WATERTOWN PUBLIC OPINION	27.68
WW TIRE SERVICE INC	38.18
WW TIRE SERVICE INC	10.00
WW TIRE SERVICE INC	617.88
WW TIRE SERVICE INC	38.18

68073.43 *

COUNTY JAIL	
ACCREDITATION, AUDIT AND	150.00
ACCREDITATION, AUDIT AND	150.00
BOB BARKER CO.	1119.36
MATTHEW BLACKWELDER	100.00
BORNS GROUP	58.78
CASHWAY LUMBER INC.	16.49
CENTURYLINK	60.04
CHUCK'S LOCK & KEYS	19.50
COLE PAPERS, INC.	613.71
COLE PAPERS, INC.	95.98
COLE PAPERS, INC.	88.44
COLE PAPERS, INC.	1173.27
CONNECTING POINT COMPUTER CENT	412.00
COUNTY FAIR FOODS	279.48
DIGITAL-ALLY	905.00
DUDE SOLUTIONS	657.73
BIMBO FOODS, INC	2252.48
MARIA ESCAMILLA	40.00
FAMILY DENTAL CENTER	102.00
FSA - FARGO	17172.25
GCR TIRES & SERVICE	40.89

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CODINGTON COUNTY
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Recipient	Amount
GCR TIRES & SERVICE	36.89
GCR TIRES & SERVICE	35.89
GRAINGER	45.00
GRAINGER	77.80
JUSTIN HALAJIAN	25.00
HENRY FOODS, INC	3548.10
JEFF HERSHMAN	25.00
HILLYARD/SIOUX FALLS	302.62
MELISSA HOLTQUIST	120.00
HUMAN SERVICE AGENCY	300.00
HYVEE #1871 ACCTS RECEIVABLE	1031.82
JURGENS PRINTING	358.00
MCKESSON MEDICAL SURGICAL	68.28
MCKESSON MEDICAL SURGICAL	28.29
MCKESSON MEDICAL SURGICAL	258.74
MENARDS	12.98
MEND CORRECTIONAL CARE	13925.00
MUNICIPAL UTILITIES	5033.83
OFFICE PEEPS, INC.	210.22
OFFICE PEEPS, INC.	949.22
PENNINGTON COUNTY JAIL	90.35
PETERS DISTRIBUTING	694.81
PETERS DISTRIBUTING	1578.67
PMB 0112	46.39
PRAIRIE LAKES HEALTH CARE CENT	324.00
REDLINGER BROS.	111.95
REDLINGER BROS.	3.60
SATELLITE TRACKING OF PEOPLE	1592.50
SATELLITE TRACKING OF PEOPLE	2028.00
SDML WORKERS COMPENSATION FUND	16238.34
SDN COMMUNICATIONS	93.99
SDN COMMUNICATIONS	200.97
SECURUS TECHNOLOGIES	736.40
SECURUS TECHNOLOGIES	152.34
SECURUS TECHNOLOGIES	736.40
SECURUS TECHNOLOGIES	736.40
SECURUS TECHNOLOGIES	736.40
SHERWIN WILLIAMS	87.20
SHERWIN WILLIAMS	27.19
SIOUX VALLEY COOP	21.75
STAR LAUNDRY	1970.73
LINDSEY STRICHERZ	120.00
WALMART COMMUNITY	181.71
WALMART COMMUNITY	332.47
WALMART COMMUNITY	64.22
WATERTOWN AMBULANCE	250.00
WATERTOWN AMBULANCE	250.00
	<hr/>
	81306.86 *
CORONER	
RAPID CITY REGIONAL	461.00
SANFORD HEALTH	2325.00
SDML WORKERS COMPENSATION FUND	21.27
WIGHT & COMES FUNERAL CHAPEL	1020.91
	<hr/>
	3828.18 *

11/08/2019
Opt #15-2, N, Y

CODINGTON COUNTY
--- COUNTY CLAIMS LIST ---

<u>Recipient</u>	<u>Amount</u>
CARE OF POOR	
BORNS GROUP	3.01
CENTURYLINK	38.52
CONNECTING POINT COMPUTER CENT	80.00
LUTHERAN SOCIAL SERVICES	1540.00
NORTHEAST PROPERTY MANAGEMENT	410.00
OFFICE PEEPS, INC.	92.60
SARAH PETERSEN	25.00
PMB 0112	13.54
SDML WORKERS COMPENSATION FUND	185.98
VAST BUSINESS	39.99
WALFORD PROPERTIES	400.00
	<u>2828.64 *</u>
COUNTY NURSE	
BORNS GROUP	88.21
EIGHT TEN PROPERTIES, LLC	1740.00
SDML WORKERS COMPENSATION FUND	139.49
	<u>1967.70 *</u>
WEST NILE PREVENT.	
GREAT WESTERN BANK	85.50
	<u>85.50 *</u>
SENIOR AID	
INTERLAKES COMMUNITY ACTION	1267.42
	<u>1267.42 *</u>
DOMESTIC ABUSE	
BEACON CENTER	1000.00
	<u>1000.00 *</u>
MENTALLY ILL	
SD STATE TREASURER	2446.52
	<u>2446.52 *</u>
DEVELOP. DISABLED	
SD STATE TREASURER	240.00
	<u>240.00 *</u>
BOARD MENTAL ILLNESS	
MARV EKEREN	15.00
HARMELINK, FOX & RAVNSBORG LAW	181.85
HARMELINK, FOX & RAVNSBORG LAW	134.35
HARMELINK, FOX & RAVNSBORG LAW	190.40
MARK KATTERHAGEN	6.00
MARK KATTERHAGEN	15.00
KENNEDY PIER LOFTUS & REYNOLDS	405.00
KENNEDY PIER LOFTUS & REYNOLDS	183.50
KENNEDY PIER LOFTUS & REYNOLDS	88.50
LACROIX LAW OFFICE	146.75
LACROIX LAW OFFICE	249.25

11/08/2019
Opt #15-2, N, Y

CODINGTON COUNTY
--- COUNTY CLAIMS LIST ---

Recipient	Amount
LEWIS & CLARK BHS	178.00
LEWNO LAW OFFICE	81.50
LEWNO LAW OFFICE	113.25
LEWNO LAW OFFICE	165.00
LEWNO LAW OFFICE	166.50
LINCOLN CO TREASURER	75.00
LINCOLN CO TREASURER	45.00
LINCOLN CO TREASURER	95.00
LINCOLN CO TREASURER	90.00
LINCOLN CO TREASURER	166.50
LINCOLN CO TREASURER	90.00
LINCOLN CO TREASURER	22.50
LINCOLN CO TREASURER	71.25
LINCOLN CO TREASURER	165.00
DARCY LOCKWOOD	6.00
DARCY LOCKWOOD	15.00
DARCY LOCKWOOD	15.00
MINNEHAHA COUNTY AUDITOR	737.50
DEAN SCHAEFER COURT REPORTING	450.00
VER BEEK LAW	107.25
YANKTON CO. SHERIFF	50.00
	<hr/>
	4520.85 *
REC./BOYS GIRLS CLUB	
BOYS & GIRLS CLUB	1458.33
	<hr/>
	1458.33 *
COUNTY PARK	
CENTURYLINK	39.27
MUNICIPAL UTILITIES	1736.61
PMB 0112	8.15
RON'S SAW SHOP	65.00
SDML WORKERS COMPENSATION FUND	2396.61
SIOUX VALLEY COOP	277.83
SIOUX VALLEY COOP	651.91
GREAT WESTERN BANK	76.51
GREAT WESTERN BANK	138.00
WARNE PLUMBING	2239.84
	<hr/>
	7629.73 *
AG. BUILDING	
CENTURYLINK	19.51
COLE PAPERS, INC.	257.16
DUDE SOLUTIONS	657.73
JAMES HEDGES	25.00
HILLYARD/SIOUX FALLS	17.76
HILLYARD/SIOUX FALLS	185.20
HILLYARD/SIOUX FALLS	310.98
MENARDS	96.74
MENARDS	274.63
MIDCONTINENT COMMUNICATIONS	195.00
MUNICIPAL UTILITIES	1408.91
MUNICIPAL UTILITIES	282.01
OVERHEAD DOOR CO	153.06
OVERHEAD DOOR CO	99.00

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CODINGTON COUNTY
--- COUNTY CLAIMS LIST ---

<u>Recipient</u>	<u>Amount</u>
SDML WORKERS COMPENSATION FUND	3063.65
SHERWIN WILLIAMS	95.98
SHERWIN WILLIAMS	240.00
SIOUX VALLEY COOP	5.00
SIOUX VALLEY COOP	65.30
SIOUX VALLEY COOP	48.00
SCOTT SWANSON	25.00
	<hr/>
	7525.62 *
EXTENSION	
CENTURYLINK	87.06
GREAT AMERICA FINANCIAL SVC	286.01
GREAT AMERICA FINANCIAL SVC	249.54
JODI LOEHRER	59.24
JODI LOEHRER	25.00
MIDCONTINENT COMMUNICATIONS	75.00
OFFICE PEEPS, INC.	55.59
PMB 0112	4.56
SDML WORKERS COMPENSATION FUND	232.48
SDSU EXTENSION	102.51
STATE 4H OFFICE	20.00
WALMART COMMUNITY	71.53
	<hr/>
	1268.52 *
WEED CONTROL	
AGTERRA TECHNOLOGIES	70.00
BENCO PRODUCTS	12091.60
ROGER BENTHIN	92.00
BEST WESTERN RAMKOTA - RC	77.00
BORNS GROUP	2.90
CENTURYLINK	25.01
CONNECTING POINT COMPUTER CENT	1069.00
DATA TRUCK	29.99
HEYNER WELDING, INC	387.96
STEVE MOLENGRAAF	100.00
MUNICIPAL UTILITIES	144.43
PMB 0112	6.65
RUNNINGS	87.73
SDML WORKERS COMPENSATION FUND	3035.60
SIOUX VALLEY COOP	5.00
STAN HOUSTON	75.00
VAN DIEST SUPPLY COMPANY	3518.40
VERIZON WIRELESS	163.59
GREAT WESTERN BANK	100.10
	<hr/>
	21081.96 *
PLANNING BOARD	
BORNS GROUP	134.80
FIRST DISTRICT ASSN OF LCL GOV	6898.72
FIRST DISTRICT ASSN OF LCL GOV	42153.93
PMB 0112	7.74
PRINT 'EM NOW	60.00
SDML WORKERS COMPENSATION FUND	8.64
WATERTOWN PUBLIC OPINION	169.75
	<hr/>
	49433.58 *

11/08/2019
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CODINGTON COUNTY
--- COUNTY CLAIMS LIST ---

<u>Recipient</u>	<u>Amount</u>
ROAD & BRIDGE	
A-OX WELDING	306.79
JEFFREY ARGO	25.00
BANNER ASSOCIATES, INC	5469.50
ALLEN BENCK	25.00
BEST WESTERN RAMKOTA HOTEL-RAP	179.98
BORNS GROUP	26.45
BROCK WHITE COMPANY	13020.00
BUTLER MACHINERY	1450.08
BUTLER MACHINERY	2180.20
CARTNEY BEARING & SUPPLY	59.41
JEFF CASE	25.00
CENTURYLINK	52.78
CODINGTON-CLARK ELECTRIC COOPE	35.53
DAKOTA FLUID POWER INC.	1542.72
MATTHEW DARGATZ	25.00
JAMIE DOLEN	25.00
DUININCK INCORPORATED	2357.00
DUININCK INCORPORATED	287.04
EQUIPMENT BLADES INC	6280.00
RANDALL G. FALVEY	25.00
FARNAMS GENUINE PARTS	203.27
FARNAMS GENUINE PARTS	859.34
TOWN OF FLORENCE-PEGGY LINDAHL	78.40
GCR TIRE CENTER	1271.99
GCR TIRE CENTER	9505.24
RICK HARTLEY	40.00
DAVID HEDDING	25.00
TOWN OF HENRY	136.31
RICK HOLINKA	25.00
I STATE TRUCK CENTER	244.80
MITCHELL KALLHOFF	25.00
KIBBLE EQUIPMENT	3640.12
LAWSON PRODUCTS	321.42
MAC TOOLS	140.98
MAC'S BLUE TARP CREDIT SERVIC	18.27
MASTER BURN	303.06
MENARDS	41.81
MUNICIPAL UTILITIES	409.17
NEWMAN TRAFFIC SIGNS	8138.97
NORTHWESTERN ENERGY	189.96
OTTERTAIL POWER CO,	34.74
PMB 0112	5.76
ROBYN RITER	25.00
RUNNING SUPPLY INC.	59.98
RUNNING SUPPLY INC.	39.06
BRAD SCHWINGER	25.00
SDML WORKERS COMPENSATION FUND	37236.66
SIOUX RURAL WATER SYSTEM	46.10
SIOUX VALLEY COOP	35412.68
LYNN SOLBERG	40.00
TOWN OF SOUTH SHORE	66.00
STAR LAUNDRY	156.30
STURDEVANTS AUTO PARTS	402.03
TEXAS REFINERY CORP	435.00

11/08/2019
Opt #15-2, N, Y

CODINGTON COUNTY
--- COUNTY CLAIMS LIST ---

<u>Recipient</u>	<u>Amount</u>
PRODUCTIVITY PLUS ACCOUNT	2205.43
TITAN MACHINERY	32426.80
DOUGLAS D. TORSTENSON	25.00
TRUENORTH STEEL	12248.04
VAST BROADBAND	49.95
GREAT WESTERN BANK	61.35
MARLONIE VOGELSANG	25.00
TODD B WARNE	25.00
WATERTOWN WHOLESALE	148.74
XEROX CORPORATION	223.49
	<u>180438.70 *</u>
WHEEL TAX	
BROWNLEE CONSTRUCTION	29295.00
LOUIE SCHLEUSNER	2290.00
	<u>31585.00 *</u>
E-911	
SDN COMMUNICATIONS	267.98
	<u>267.98 *</u>
EMERGENCY MANAGEMENT	
A&B BUSINESS SOLUTIONS	21.80
BORNS GROUP	.60
CONNECTING POINT COMPUTER CENT	240.00
AT&T MOBILITY - FIRSTNET	45.22
LARRY HOWARD	40.00
HYVEE #1871 ACCTS RECEIVABLE	58.29
MARK'S AUTO	20.00
MUNICIPAL UTILITIES	24.42
MUNICIPAL UTILITIES	36.83
RISK STRATEGIES	200.00
SDML WORKERS COMPENSATION FUND	3361.73
SDN COMMUNICATIONS	20.91
SIOUX VALLEY COOP	185.40
SIOUX VALLEY COOP	167.88
TECHNICOLOR SCREEN PRINTING	30.23
TWO WAY SOLUTIONS, INC	75.00
TWO WAY SOLUTIONS, INC	3105.29
TWO WAY SOLUTIONS, INC	9000.00
VAST BUSINESS	471.09
GREAT WESTERN BANK	231.08
GREAT WESTERN BANK	294.03
	<u>17629.80 *</u>
ST.ATTY./CRIME VICT.	
SDML WORKERS COMPENSATION FUND	185.98
	<u>185.98 *</u>
W.I.C.	
SDML WORKERS COMPENSATION FUND	92.99
	<u>92.99 *</u>
24/7 SOBRIETY FUND	

11/08/2019
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CODINGTON COUNTY
--- COUNTY CLAIMS LIST ---

<u>Recipient</u>	<u>Amount</u>
SD ATTORNEY GENERAL'S OFFICE	588.00
SD ATTORNEY GENERAL'S OFFICE	3303.00
	<u>3891.00 *</u>
COUNTY JAIL	
CONNECTING POINT COMPUTER CENT	229.00
INTOXIMETERS	750.00
PHARMCHEM INC	57.10
PREMIER BIOTECH	918.99
PREMIER BIOTECH	918.99
WALMART COMMUNITY	49.88
	<u>2923.96 *</u>
OTHER EMG. SERVICES	
MIDCONTINENT COMMUNICATIONS	156.27
MUNICIPAL UTILITIES	283.75
SIOUX VALLEY COOP	450.09
SIOUX VALLEY COOP	131.27
TRAV'S OUTFITTER INC	164.97
TRAV'S OUTFITTER INC	139.99
	<u>1326.34 *</u>
REGISTER OF DEEDS	
SD STATE TREASURER	2720.00
	<u>2720.00 *</u>
STATE MOTOR VEHICLE	
SD STATE TREASURER	409973.08
	<u>409973.08 *</u>
LAW LIBRARY FUND	
THOMSON REUTERS-WEST	291.57
	<u>291.57 *</u>
MOD/PRESV RELIEF	
SDACO	1102.00
	<u>1102.00 *</u>
TOTAL CHECKS	1018891.31 *

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners, Codington County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County of Codington as of the last business day in October 2019

Cash on Hand	\$12,247.89
Checks in Treasurer' possession less than 3 days	\$1,149,086.29
Credit Card Charges	\$21,348.47
Cash Items	\$325.00
TOTAL CASH ASSETS ON HAND	\$1,183,007.65

RECONCILED CHECKING

Great Western Bank (Memorial Park)	\$3,383.54
Reliabank Dakota	\$30,596,792.85

INVESTMENTS

SD Public Funds Investment	\$7,205.05
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CERTIFICATES OF DEPOSIT

Dacotah Bank	\$0.00
First American Bank & Trust	\$0.00
First Premier Bank	\$0.00
Great Western Bank	\$0.00
GW - Home Federal Bank	\$0.00
Peoples State Bank	\$0.00
Plains Commerce Bank	\$0.00
Reliabank Dakota	\$0.00
Wells Fargo	\$0.00

TOTAL CASH ASSETS	\$31,790,389.09
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GENERAL LEDGER CASH BALANCES:

General	\$14,176,908.15
General restricted cash	\$500,000.00
Sp. Revenue	\$6,659,351.48
Sp. Revenue restricted cash	\$0.00
Trust & Agency	\$10,454,129.46
Schools	\$ 8,019,294.33
Townships	\$ 126,741.14
City/Towns	\$ 1,813,375.71

TOTAL GENERAL LEDGER CASH	\$31,790,389.09
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Dated this 4th day of November, 2019

County Auditor

**AUDITOR'S MONTHLY SETTLEMENT WITH TREASURER
CODINGTON COUNTY
DATE: November 1, 2019**

CASH ON HAND IN TREASURER'S OFFICE

Silver and Pennies.....	\$148.89
Ones.....	\$329.00
Fives.....	\$370.00
Tens.....	\$570.00
Twenties.....	\$3,080.00
Fifties.....	\$1,350.00
Hundreds.....	\$6,400.00
Cash Items.....	\$325.00
Credit Card Charges.....	\$21,348.47
Checks.....	\$1,149,086.29
TOTAL CASH ON HAND	\$1,183,007.65

CHECKING ACCOUNT BALANCE:

<u>Great Western Bank</u> (Memorial Park)	\$3,383.54
<u>Reliabank Dakota</u>	\$30,596,792.85

CERTIFICATES OF DEPOSIT:

<u>Dacotah Bank</u>	\$0.00
<u>First American Bank & Trust</u>	\$0.00
<u>First Premier Bank</u>	\$0.00
<u>Great Western Bank</u>	\$0.00
<u>GW - Home Federal Bank</u>	\$0.00
<u>Peoples State Bank</u>	\$0.00
<u>Plains Commerce Bank</u>	\$0.00
<u>Reliabank Dakota</u>	\$0.00
<u>Wells Fargo</u>	\$0.00

INVESTMENTS:

<u>SD Public Funds Investment Trust</u>	\$7,205.05
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OTHER ACCOUNT BALANCES:

\$30,607,381.44

GRAND TOTAL CASH AND BALANCES:

\$31,790,389.09

GENERAL LEDGER CASH AND INVESTMENT BALANCES BY FUNDS:

General Fund	\$14,176,908.15
General Fund restricted cash	\$500,000.00
Sp. Revenue Funds	\$6,659,351.48
Sp. Revenue Funds restricted cash	\$0.00
Trust & Agency Funds	\$10,454,129.46

TOTAL GENERAL LEDGER CASH

\$31,790,389.09

FUND CASH BALANCES REPORT AS OF 11/04/2019
CODINGTON COUNTY

Fund	Description	BALANCE
101	GENERAL FUND	14,176,908.15
101	GENERAL RESTRICTED CASH	500,000.00
	TOTAL AT FUND GROUP:	14,676,908.15
204	ROAD & BRIDGE FUND	6,243,647.75
204	ROAD & BRIDGE RESTRICTED CASH	.00
207	E-911 FUND	57,683.71
226	EMERGENCY MANAGEMENT FUND	86,799.79
228	VICTIM CRIME SERVICE FUND	23,291.20
229	DOMESTIC ABUSE FUND	899.51
231	W.I.C. FUND	14,402.50
233	COURTHOUSE BUILDING FUND	7.26
248	24/7 SOBRIETY FUND	78,395.86
250	MODERNIZATION/PRESERVATION	145,887.03
256	SEARCH & RESCUE FUND	8,336.87
	TOTAL AT FUND GROUP:	6,659,351.48
704	LAW LIBRARY FUND	.00
706	SPECIAL HIGHWAY FUND	.00
721	SCHOOL DISTRICTS FUND	8,019,294.33
722	CIVIL TOWNSHIPS FUND	126,741.14
723	CITIES AND VILLAGES FUND	1,813,375.71
724	WATER DEVELOPMENT DIST. FUND	53,550.45
725	ADVANCE TAX COLLECTION FUND	.00
726	REGISTER OF DEEDS FUND	2,666.80
727	GAME, FISH & PARKS FUND	.00
728	CLERK OF COURT FUND	.00
729	TAX SALE REDEMPTION FUND	.00
733	SANITARY SEWER DIST. FUND	.00
734	DEPOSIT FUND	.00
735	TREASURER'S TRUST FUND	181.20
736	MUNICIPALITIES (5%) FUND	.00
738	COUNTY SCHOOL FUND	.00
741	911 TRUST AND AGENCY FUND	.00
742	STATE MOTOR VEHICLE FUND	409,973.08
746	AUTO EXCISE TAX FUND	.00
755	SALES TAX FUND	544.47
758	BOOKMOBILE FUND	17,833.01
766	LAW LIBRARY FUND	8,459.27
769	MODERN/PRESERATION RELIEF	1,510.00
770	FIRE DEPT. MONIES	.00
	TOTAL AT FUND GROUP:	10,454,129.46
	TOTAL:	31,790,389.09

OFFICIAL STATEMENT OF FEES COLLECTED
REGISTER OF DEEDS STATEMENT OF FEES COLLECTED DURING THE MONTH
OF OCTOBER, 2019

The sum of **\$37,620.75** in fees has been collected by me as Register of Deeds for OCTOBER, 2019

Ann Rasmussen being duly sworn, deposes and says that she is the Register of Deeds in and for CODINGTON COUNTY, State of South Dakota; that the foregoing statement is a true and correct report of all fees collected by me as such Register of Deeds, as required by law, during the month of OCTOBER, 2019

Ann Rasmussen

Register of Deeds

Subscribed and sworn to before me this 4 day of NOV 2019

Cindy Brygman

CERTIFIED BIRTHS

State Children's Fund (\$2.00)	<u>\$ 194.00</u>
County General Fund (\$5.00)	<u>\$ 485.00</u>
State EVRSS Fund (\$5.00)	<u>\$ 485.00</u>
State General Fund (\$3.00)	<u>\$ 291.00</u>

TOTAL \$ 1,455.00

CERTIFIED DEATHS

County General Fund (\$5.00)	<u>\$ 875.00</u>
State General Fund (\$4.00)	<u>\$ 700.00</u>
State EVRSS Fund (\$6.00)	<u>\$ 1,050.00</u>

TOTAL \$ 2,625.00

Receipt Totals

By Date: 10/1/2019 12:00:00 AM - 10/31/2019 11:59:59 PM; Departments: All; Cash based.

Codington County
Friday, November 01, 2019 10:30 AM

Summary:

Receipt Item Totals

	Document:	Paid	Charged	Debited	Total
	Non Document:	\$30,161.50	\$600.00	\$0.00	\$30,761.50
		\$4,752.25	\$2,196.40	\$0.00	\$6,948.65
	Subtotal:	\$34,913.75	\$2,796.40	\$0.00	\$37,710.15

Payment on Account Totals

Applied:	\$2,707.00
Refunded:	\$0.00
Unposted:	\$0.00
Net Posted:	\$2,707.00

Payments & Refunds

ACH:	\$2,568.00
Cash (Refund):	-\$1.00
Cash:	\$2,274.25
Check (Refund):	-\$60.00
Check:	\$32,794.50
Money Order:	\$45.00
Total:	\$37,620.75

Revenue Account Activity

	Total Received	Paid on Receipt	Applied from POA	Adjusted
101-0-321.00	\$190.00	\$190.00	\$0.00	\$0.00
101-0-341.21	\$14,490.00	\$13,985.00	\$505.00	\$0.00
101-0-341.22	\$13,411.50	\$13,411.50	\$0.00	\$0.00
229-0-321.00	\$570.00	\$570.00	\$0.00	\$0.00
726-0-209.00	\$2,720.00	\$2,000.00	\$720.00	\$0.00
101-0-341.29	\$3,379.25	\$1,992.25	\$1,387.00	\$0.00
250-0-341.21	\$1,716.00	\$1,659.00	\$57.00	\$0.00
769-0-209.00	\$1,144.00	\$1,106.00	\$38.00	\$0.00
Total:	\$37,620.75	\$34,913.75	\$2,707.00	\$0.00

Milo and Carol Ford
1200 N Lake Dr
Watertown. SD 57201

November 4, 2019

RE: Letter of Resignation

Dear Codington County Commission:

Please accept this as formal notice of our resignation, from the position of Codington County Memorial Park Campground Managers, effective December 31, 2019.

After much consideration, we have made the decision to resign, in order to concentrate on Milo's health. The work load, as Memorial Park Managers, proved to be much more than we anticipated when we took on this endeavor. We don't feel that it would be possible, to perform the required duties at an acceptable level.

We will always carry wonderful memories of Memorial Park and the campers we were fortunate enough to get to know. We wish Memorial Park continued success and hope the board finds it in their hearts, to provide future financial support for this magnificent asset.

Sincerely,

Carol Ford
Milo Ford

Milo and Carol Ford

FILED

NOV - 5 2019

CODINGTON COUNTY AUDITOR

RESOLUTION 2012-30

WHEREAS, Codington County wishes to accumulate funds for the purpose of making future capital expenditures per SDCL 7-21-51; and

WHEREAS, the needs of Codington County have expanded since the adoption of Resolution 2006-40;

NOW THEREFORE BE IT RESOLVED, that funds heretofore accumulated for the sole purpose of providing sufficient space and security for Judicial System procedures shall now also be made available to provide sufficient space and security for the housing of inmates;

BE IT FURTHER RESOLVED, that the sum of \$500,000.00 is accumulated, per SDCL 7-21-51, to provide sufficient space and security for Judicial System procedures and/or sufficient space and security for the housing of inmates;

The above and foregoing resolution was moved for adoption by Commissioner Heller, second by Commissioner Marquardt, all present voted aye; motion carried.

Dated this 4th day of December, 2012

Elmer P. Brinkman
Chairman Codington County Board of Commissioners

ATTEST:

Cindy Brugman
Codington County Auditor

STATE OF SOUTH DAKOTA
CONSULTANT CONTRACT
BETWEEN

Codington County Emergency Management
PO Box 12
Watertown, SD 57201
Referred to as "Consultant"

South Dakota Department of Health
Division of Health Systems Dev. and Regulation
Office of Public Health Preparedness and Response
600 East Capitol Avenue
Pierre, SD 57501
(605) 773-3361
Referred to as "State"

State and Consultant hereby enter into a contract for Professional Services.

I. CONSULTANT

- A. The term of this Contract shall begin October 1, 2019 and end September 30, 2020.
- B. Consultant is not a full or part-time employee of State or any agency of the state of South Dakota.
- C. Consultant, as an independent contractor, is solely responsible for the withholding and payment of applicable income and Social Security taxes due and owing from money received under this contract.
- D. Consultant will not use equipment, supplies or facilities owned by the state of South Dakota.
- E. Consultant will not purchase capital assets or equipment using State funds.
- F. Consultant agrees to:
 - 1. Use funding to further develop, drill, maintain and update the Yankton Area POD plan, as identified in the local POD plan template provided by the DOH.
 - 2. The further development of local POD plans includes conducting call-down drills of the key POD local leadership. This can be completed using the DOH's Health Alert Network with the assistance of DOH staff or by using a manual calling effort. The results of the call-down drill must be documented and maintained with the local POD plan.
 - 3. Examples of the appropriate use of funds include, but are not limited to the following:
 - POD plan review and maintenance
 - POD meeting facilitation
 - Expenses related to attending and conducting planning meetings and exercises
 - Facilitation and completion of a full- scale exercise, and of after-action report

4. Work with DOH POD planners assigned to their respective PODs in providing status reports to the DOH as requested. Additionally, the Consultant agrees to submit the most recent version of its local POD plan at the end of the contract year, as requested by the DOH.
- G. **INSURANCE:** Consultant agrees, at its sole cost and expense, to maintain the following insurance:
1. Commercial General Liability Insurance:
Consultant shall maintain occurrence based commercial general liability insurance or equivalent form with a limit of not less than \$1,000,000 each occurrence. If such insurance contains a general aggregate limit it shall apply separately to this contract or be no less than two times the occurrence limit.
 2. Professional Liability Insurance:
Consultant shall procure and maintain professional liability insurance with a limit of not less than one million dollars.
 3. Business Automobile Liability Insurance:
Consultant shall maintain business automobile liability insurance or equivalent form with a limit of not less than \$1,000,000 each accident. Such insurance shall include coverage for owned, hired and non-owned vehicles.
 4. Worker's Compensation Insurance:
Consultant shall procure and maintain workers' compensation and employers' liability insurance as required by South Dakota law.
 5. Certificates of Insurance:
Before beginning work under this Contract, Consultant shall furnish State with properly executed Certificates of Insurance which shall clearly evidence all insurance required in this Contract. In the event of a substantial change in insurance, issuance of a new policy, cancellation or nonrenewal of the policy, Consultant agrees to provide immediate notice to the State and provide a new certificate of insurance showing continuous coverage in the amounts required. Consultant shall furnish copies of insurance policies if requested by State.
- H. Consultant agrees to indemnify and hold the State of South Dakota, its officers, agents and employees, harmless from and against any and all actions, suits, damages, liability or other proceedings that may arise as a result of performing services hereunder. This section does not require Consultant to be responsible for or defend against claims or damages arising solely from acts or omissions of the State, its officers, agents or employees.
- I. This contract does not require Consultant to engage in a function or activity involving the use or disclosure of State's Protected Health Information (PHI), as defined in the Health Insurance Portability and Accountability Act (HIPAA), 45 CFR § 160.103.

- E. **ASSURANCES:** The Consultant agrees to abide by all applicable provisions of the following assurances: Lobbying Activity, Byrd Anti Lobbying Amendment (31 USC 1352), Drug-Free Workplace, Executive Order 11246 Equal Employment Opportunity, Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Section 504 of the Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, Drug Abuse Office and Treatment Act of 1972, Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970, Age Discrimination Act of 1975, Americans with Disabilities Act of 1990, Pro-Children Act of 1994, Hatch Act, Health Insurance Portability and Accountability Act (HIPAA) of 1996, Clean Air Act, Federal Water Pollution Control Act, Charitable Choice Provisions and Regulations, Equal Treatment for Faith-Based Religions at Title 28 Code of Federal Regulations Part 38, the Violence Against Women Reauthorization Act of 2013, American Recovery and Reinvestment Act of 2009, and Section 106 (g) of the Trafficking Victims Protection Act of 2002, as amended (22 U.S.C. 7104) as applicable.
- F. **CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY, AND VOLUNTARY EXCLUSION:** Consultant agrees that neither Consultant, nor any of Consultant's principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in transactions by any Federal department or agency. Consultant will provide immediate written notice to the Department of Health, Division of Administration (600 East Capitol Avenue, Pierre, SD 57501 (605) 773-3361), if Consultant, or any of Consultant's principals, becomes debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in transactions involving Federal funding. Consultant further agrees that if this contract involves federal funds or federally mandated compliance, then Consultant is in compliance with all applicable regulations pursuant to Executive Order 12549, including Debarment and Suspension and Participants' Responsibilities, 29 C.F.R. § 98.510 (1990).
- G. **FUNDING TERMINATION:** This contract depends upon the continued availability of appropriated funds and expenditure authority from Congress, the Legislature or the Executive Branch for this purpose. This contract will be terminated for cause by State if Congress, the Legislature or Executive Branch fails to appropriate funds, terminates funding or does not grant expenditure authority. Funding termination is not a default by State nor does it give rise to a claim against State.
- H. **NONASSIGNMENT/SUBCONTRACTING:** Consultant shall not assign this contract, or any portion thereof, without the prior written consent of State. Consultant's assignment or attempted assignment of this contract, or any portion thereof, without State's prior written consent constitutes a material breach of contract. The Consultant may not use subcontractors to perform the services described herein without the express prior written consent of State. Consultant will include provisions in its subcontracts requiring its subcontractors to comply with the applicable provisions of this Agreement, to indemnify the State, and to provide insurance coverage in a manner consistent with this Agreement. Consultant will cause its subcontractors, agents, and employees to comply with applicable federal, state and local laws, regulations, ordinances, guidelines, permits and requirements and will adopt such review and inspection procedures as are necessary to assure such compliance.
- I. **FEDERAL AND STATE LAWS:** Consultant agrees that it will comply with all federal and state laws, rules and regulations as they may apply to the provision of services pursuant to this contract, including the Americans with Disabilities Act (ADA) of 1990, 42 U.S.C. §§ 12101-12213, and any amendment thereto, Section 306 of the Clean Air Act, and Section 508 of the Clean Water Act. Both parties further agree to provide services covered by this contract without regard to race, color, national origin, sex, age or disability as prohibited by state or federal law.
- J. **OWNERSHIP:** All reports, recommendations, documents, drawings, plans, specifications, technical data and information, copyrights, patents, licenses, or other products produced as a result of the services rendered under this contract, excluding medical records kept in the normal course of Consultant's business, will become the sole property of State. State hereby grants Consultant the unrestricted right to retain copies of and use these materials and the information contained therein in the normal course of Consultant's business for any lawful purpose. Either the originals, or reproducible copies satisfactory to State, of all technical data, evaluations, reports and other work product of Consultant shall be delivered to State upon completion or termination of services under this contract.
- K. **REPORTING OF PERSONAL INJURIES AND/OR PROPERTY DAMAGE:** Consultant agrees to report promptly to State any event encountered in the course of performance of this contract which results in injury to the person or property of third parties, or which may otherwise subject Consultant or State to liability. Reporting to State under this section does not satisfy Consultant's obligation to report any event to law enforcement or other entities as required by law.
- L. **SEVERABILITY:** In the event that any term or provision of this contract shall violate any applicable law, such provision does not invalidate any other provision hereof.
- M. **AUDIT REQUIREMENTS:**
(EXPENDING \$750,000 OR MORE)
 A nonprofit subrecipient, (as well as profit hospitals) (Consultant), expending \$750,000 or more in one year in Federal awards, must have an annual audit made in accordance with 2 CFR Chapter I, Chapter II, Part 200, et al. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

All audits must be conducted by an auditor approved by the Auditor General to perform the audit. Approval may be obtained by forwarding a copy of the audit engagement letter to the Department of Legislative Audit, 427 South Chapelle, c/o 500 East Capitol, Pierre, SD 57501-5070. On continuing engagements, the Auditor General's approval should be obtained annually. The auditor must follow the Auditor General's guidelines when conducting the audit. The draft audit report must be submitted to the Auditor General for approval prior to issuing the final report. The auditor must file the requested copies of the final audit report with the Auditor General. Audits shall be completed and filed with granting agencies by the end of the ninth month following the end of the fiscal year

being audited or 30 days after receipt of the auditor's report, whichever is earlier. If it appears that a required audit cannot be completed by the end of the ninth month following your fiscal year, you must request an extension from the federal agency for which the majority of federal expenditures relates.

Failure to complete audit(s) as required will result in the disallowance of audit costs as direct or indirect charges to programs. Additionally, a percentage of awards may be withheld, overhead costs may be disallowed, and/or awards may be suspended, until the audit is completed satisfactorily.

- N. **FORCE MAJEURE:** Neither Consultant nor State shall be liable to the other for any delay in, or failure of performance of, any covenant or promise contained in this contract, nor shall any delay or failure constitute default or give rise to any liability for damages if, and only to the extent that, such delay or failure is caused by "force majeure". As used in this contract, "force majeure" means acts of God, acts of the public enemy, acts of the State and any governmental entity in its sovereign capacity, fires, floods, epidemics, quarantine restrictions, strikes or other labor disputes, freight embargoes, or unusually severe weather.
- O. **CONTRACT ORIGINAL AND COPIES:** An original of this contract will be retained by the State Auditor's Office. A photocopy will be on file with the South Dakota Department of Health and a second original will be sent to Consultant.
- P. **RECORD RETENTION/EXAMINATION:** Consultant agrees to maintain all records that are pertinent to this contract and retain them for a period of three years following final payment against the contract. State agrees to assume responsibility for these items after that time period. These records shall be subject at all reasonable times for inspection, review or audit by State, other personnel duly authorized by State, and federal officials so authorized by law.
- Q. **LICENSING AND COMPLIANCE:** The Consultant agrees to comply in full with all licensing and other standards required by Federal, State, County, City or Tribal statute, regulation or ordinance in which the service and/or care is provided for the duration of this agreement. The Consultant will maintain effective internal controls in managing the federal award. Liability resulting from noncompliance with licensing and other standards required by Federal, State, County, City or Tribal statute, regulation or ordinance or through the Consultant's failure to ensure the safety of all individuals served is assumed entirely by the Consultant.
- R. **CONFIDENTIALITY OF INFORMATION:** For the purpose of the sub-paragraph, "State Proprietary Information" shall include all information disclosed to the Consultant by the State. Consultant acknowledges that it shall have a duty to not disclose any State Proprietary Information to any third person for any reason without the express written permission of a State officer or employee with authority to authorize the disclosure. Consultant shall not: (i) disclose any State Proprietary Information to any third person unless otherwise specifically allowed under this contract; (ii) make any use of State Proprietary Information except to exercise rights and perform obligations under this contract; (iii) make State Proprietary Information available to any of its employees, officers, agents or consultants except those who have agreed to obligations of confidentiality at least as strict as those set out in this contract and who have a need to know such information. Consultant is held to the same standard of care in guarding State Proprietary Information as it applies to its own confidential or proprietary information and materials of a similar nature, and no less than holding State Proprietary Information in the strictest confidence. Consultant shall protect confidentiality of the State's information from the time of receipt to the time that such information is either returned to the State or destroyed to the extent that it cannot be recalled or reproduced. State Proprietary Information shall not include information that (i) was in the public domain at the time it was disclosed to Consultant; (ii) was known to Consultant without restriction at the time of disclosure from the State; (iii) that is disclosed with the prior written approval of State's officers or employees having authority to disclose such information; (iv) was independently developed by Consultant without the benefit or influence of the State's information; (v) becomes known to Consultant without restriction from a source not connected to the State of South Dakota. State's Proprietary Information shall include names, social security numbers, employer numbers, addresses and all other data about applicants, employers or other clients to whom the State provides services of any kind. Consultant understands that this information is confidential and protected under applicable State law at SDCL 1-27-1.5, modified by SDCL 1-27-1.6, SDCL 28-1-29, SDCL 28-1-32, and SDCL 28-1-68 as applicable federal regulation and agrees to immediately notify the State if the information is disclosure, either intentionally or inadvertently. The parties mutually agree that neither of them shall disclose the contents of the contract except as required by applicable law or as necessary to carry out the terms of the contract or to enforce that party's rights under this contract. Consultant acknowledges that the State and its agencies are public entities and thus are bound by South Dakota open meetings and open records laws. It is therefore not a breach of this contract for the State to take any action that the State reasonably believes is necessary to comply with the South Dakota open records or open meetings laws. If work assignments performed in the course of this Agreement require additional security requirements or clearance, the Consultant will be required to undergo investigation.
- S. **CONFLICT OF INTEREST:** Consultant agrees to establish safeguards to prohibit employees or other persons from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain as contemplated by SDCL 5-18A-17 through 5-18A-17.6. Any potential conflict of interest must be disclosed in writing. In the event of a conflict of interest, the Provider expressly agrees to be bound by the conflict resolution process set forth in SDCL 5-18A-17 through 5-18A-17.6.
- T. **RECYCLING.** State strongly encourages Consultant to establish a recycling program to help preserve our natural resources and reduce the need for additional landfill space.

The parties signify their agreement by signing below.

Lynne Valenti, Deputy Secretary Division of Health Systems Dev. and Regulation Department of Health	Date	Consultant Signature	Date
Print or Type Consultant Name			

Kari J. Williams Administrator, Financial Management Department of Health	Date
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State Contact Person: Rick LaBrie Phone: 605-773-7377

Consultant Contact Person: Jim Sutton Phone: 605-882-6272

The following shall be completed by the Consultant:

Nonprofit Profit
 Consultant fiscal year beginning _____ and ending _____

The following shall be completed by the State:

MSA Account code 5 2 0 4 _____

Fund Source Name:	Fund Source Name:	Fund Source Name:
CFDA No: 93.074	CFDA No:	CFDA No:
Program: 0903005-208	Program: 0901001-	Program: 0901001-
CO: 2018-Federal \$7,500.00	CO: 2018-Federal	CO: 2018-Federal
3047-Other	3047-Other	3047-Other
1000-General	1000-General	1000-General

SDCL 1-24A-1 states that a copy of all consulting contracts shall be filed by the agency with the State Auditor within five days after such contract is entered into and finally approved by the contracting parties. For further information about consulting contracts, see the State Auditor's policy handbook.

10041201
EM 041219

PERSONNEL TRANSACTION - NEW HIRE/CHANGE OF STATUS

EMPLOYEE NAME Brent Soum		DATE 10-15-19
EFFECTIVE DATE 10-15-19	POSITION TITLE Deputy	DEPARTMENT SHERIFF'S OFFICE
CURRENT STEP Step 5	NEW STEP Step 6	
CURRENT PAY RATE \$24.26 / \$4221.24	NEW PAY RATE \$25.00 / \$4363.92	
REASONS FOR CHANGE ANNIVERSARY education incentive		

EMPLOYEE SIGNATURE Brent Soum

DEPARTMENT HEAD SIGNATURE [Signature]

DATE 10-15-19

COUNTY COMMISSIONERS _____

DATE _____

FILED

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

NOV 05 2019

PERSONNEL TRANSACTION - NEW HIRE/CHANGE OF STATUS		
EMPLOYEE NAME : Jill Schweitzer		DATE: 10/18/2019
EFFECTIVE DATE: 11/15/2019	POSITION TITLE: Clerk	DEPARTMENT: Reg. of Deeds
CURRENT STEP: 11	NEW STEP: 12	
CURRENT PAY RATE: \$19.53	NEW PAY RATE: \$19.84 3452.16	
REASONS FOR CHANGE: Anniversary Date		

EMPLOYEE SIGNATURE *Jill Schweitzer*

DEPARTMENT HEAD SIGNATURE *Ann Rasmussen*

DATE 10/18/2019

COUNTY COMMISSIONERS _____

DATE _____

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

FILED

OCT 21 2019

CODINGTON COUNTY AUDITOR

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Emergency Management

Name of traveling employee Jim Sutton

Employee title Director Employee status exempt nonexempt

Purpose of travel Attend the South Dakota Safety Conference

Method of transportation EM Vehicle

Destination Mitchell, South Dakota

Departure date and time 11-20-19 8:00 AM Destination arrival date and time 11-20-19 11:30 AM

Return departure date and time 11-21-19 1:00 PM Return arrival date and time 11-21-19 5:00 PM

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) County Vehicle

Lodging expense Paid by the County

Meals Paid by the County Registration N/A

Other costs N/A

Overtime costs involved in the requested travel Any overtime hours will be flexed

Can the traveling employee's hours be flexed to reduce or eliminate overtime costs?

Yes No If no, why _____

Is this travel a budgeted item? Yes No

County Commission

Travel request approved: yes no Comments _____

Commission Chairman, _____ Date _____