

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 12, 2019

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 12, 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. Commissioner Waterman, 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 Waterman, to approve the agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by VanDusen, to approve the minutes of November 5, 2019; all voted aye; motion carried.

MONTHLY REPORTS

4-H/Youth Program Advisor, Jodi Loehrer, reported on the following: a grant application has been submitted to the National Rifle Foundation; Jodi traveled to West Virginia to attend the National Association of 4-H Conference where she was awarded a Meritorious Service Award for 16 years of service; Junior Achievement is scheduled for December; Clover Buds will begin in December; a Junior Leaders meeting is scheduled for December; and Farm Show lunch counter preparation will begin in the near future. **Auditor, Cindy Brugman**, reported levies for taxes payable in 2020 have been sent to the SD Dept. of Revenue for review and approval; an election training workshop was conducted by the SD Secretary of State; and the Auditor has been elected to the SDPAA Executive Board of Directors for a four-year term beginning January 1, 2020. **Director of Equalization, Shawna Constant**, reported the SD Dept. of Revenue recently conducted a sales/compliance audit in the D.O.E. office; the appraisal staff has finished up working in the re-appraisal area; work continues on building permits; flooded farmland applications have been filed; and year end procedures are underway.

AUDITOR'S ACCT. W/TREASURER AND REGISTER OF DEEDS FEES

Motion by Hanten, second by Gabel, to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last business day of October 2019, all present voted aye; motion carried.

Cash on hand	\$ 12,247.89
Checks in Treasurers' 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 Checking (Memorial Park)	\$ 3,383.54

Codington County, November 12, 2019

Reliabank Dakota	\$30,596,792.85
INVESTMENTS	
SD Public Funds Investment	\$ 7,205.05
TOTAL CASH ASSETS	\$31,790,389.09
General Ledger Cash Balance by Funds:	
General	\$14,176,908.15
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 6,659,351.48
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

The Board noted a report from Register of Deeds, Ann Rasmussen, of fees collected in the month of October in the amount of \$37,620.75.

NOTICE TO BIDDERS FOR CULVERT INSTALLATION

Motion by VanDusen, second by Hanten, to approve a notice to bidders for Culvert Installation project 23-4; all voted aye; motion carried. Bids will be opened and announced during the Board's meeting scheduled for December 3rd, 2019, at which time action may be taken.

MEMORIAL PARK CAMPGROUND MANAGERS RESIGNATION

Motion by Hanten, second by Gabel, to accept the resignation, effective December 31, 2019, from Memorial Park Campground Managers, Carol and Milo Ford. The Board expressed thanks to the Fords for their services and improvements made at the park in the recent years. Upon vote of the Board; all voted aye; motion carried.

CAPITAL OUTLAY RESOLUTION

The Board discussed Resolution 2012-30, approved on December 4th, 2012, which accumulated funds for the purpose of providing sufficient space and security for Judicial Systems procedures and to provide for the housing of inmates. Resolution 2012-30 will expire, per SDCL 7-21-51, in December 2019.

Discussion was held regarding the best use of the \$500,000.00 in funds designated by the resolution. No action was taken at this time.

P.O.D. GRANT APPLICATION

Motion by VanDusen, second by Waterman, to approve a consultant contract between Codington County (consultant) and the South Dakota Dept. of Health; for funding for professional services to allow the County to further develop, drill, maintain and update the Watertown Area P.O.D. (point of dispensing) plan, as identified in the local POD plan template provided by the Dept. of Health; all voted aye; motion carried.

NOVEMBER/DECEMBER COUNTY OFFICES CLOSURES

The Board noted per previously adopted policy that Codington County will follow the following State Office closures in addition to the closures outlined in the County's Personnel and Procedures Manual: November 29th, December 23rd, and 24th.

CLAIMS

Motion by Hanten, second by Gabel, to approve for payment the following claims; all voted aye; motion carried: A-OX WELDING 306.79 SUPPLIES, ACCREDITATION, AUDIT AND 300.00 SVC, A&B BUSINESS SOLUTIONS 21.80 SVC, ADVANCE AUTO PARTS 29.66 SUP, AGTERRA TECHNOLOGIES 70.00 SVC, CARLA AKER 12.52 JURY, PATTY ANDERSON 18.40 JURY, AP AUTO PROS 70.40 REP, JEFFREY ARGO 25.00 UTILITIES, AUSTIN LAW OFFICES 505.70 SVC,

PATRICIA BACH 12.52 JURY, CARMEN BAKKEN 105.04 JURY, BANNER ASSOCIATES, INC 5469.50 REPAIRS/MAINT., BOB BARKER CO. 1119.36 SUP, BAUER LAW OFFICE PC 3074.40 SVC, BEACON CENTER 1000.00 PMT, BEADLE COUNTY 44.00 TRAV, ALLEN BENCK 25.00 UTILITIES, BENCO PRODUCTS 12091.60 SUP, EARL BENSON 108.40 JURY, ROGER BENTHIN 92.00 SVC, BERNER DAKOTA CLUTCH & TRANS 750.00 REP, BEST WESTERN RAMKOTA - RC 77.00 TRAV, BEST WESTERN RAMKOTA HOTEL-RAP 179.98 TRAVEL & CONF., JOHN BIRNELL 15.04 JURY, MATTHEW BLACKWELDER 100.00 TRAV, KENNETH BLAIS 101.68 JURY, BONDELL BOADWINE 101.68 JURY, SCOTT BOHLS 113.44 JURY, BORNS GROUP 3420.41 POST, BORNS GROUP 88.21 POST, BOYS & GIRLS CLUB 1458.33 PMT, BRANDI BRANDSRUD 26.80 JURY, MATTHEW BREY 11.68 JURY, BROCK WHITE COMPANY 13020.00 SUPPLIES, RIAN BROMWICH 50.84 JURY, BROWNLEE CONSTRUCTION 29295.00 OTHER EXP., BURNS LAW OFFICE 3000.00 PMT, BUTLER MACHINERY 3630.28 SUPPLIES, SARA BYER 24.28 JURY, CARTNEY BEARING & SUPPLY 59.41 REPAIRS/MAINT., JEFF CASE 25.00 UTILITIES, CASHWAY LUMBER INC. 16.49 SUP, CENTURYLINK 746.96 UTIL, CERTIFIED LANGUAGES INT 49.50 SVC, CHUCK'S LOCK & KEYS 19.50 SUP, CODINGTON-CLARK ELECTRIC COOPE 35.53 UTILITIES, COLE PAPERS, INC. 2304.45 SUP, COMPASS COUNSELING 1800.00 SVC, CONNECTING POINT COMPUTER CENT 13236.65 MAINT, SHAWNA CONSTANT 25.00 CELL, ROBERTA COSSETTE 12.52 JURY, COUNTY FAIR FOODS 279.48 SUP, CREDIT COLLECTIONS BUREAU 970.94 PMT, CREDIT COLLECTIONS BUREAU 522.92 PMT, CULLIGAN WATER CONDITIONING 191.50 SUP, D K DIESEL 1846.41 REP, DAGWOOD'S SUB 78.95 SUP, DAKOTA FLUID POWER INC. 1542.72 REPAIRS/MAINT., MATTHEW DARGATZ 25.00 UTILITIES, DATA TRUCK 29.99 UTIL, TAWNY DIETZ 10.84 JURY, DIGITAL-ALLY 905.00 SUP, LISA DIROSE 100.00 JURY, JAMIE DOLEN 25.00 UTILITIES, DUDE SOLUTIONS 1973.18 MAINT, DUININCK INCORPORATED 2644.04 SUPPLIES, BIMBO FOODS, INC 2252.48 SUP, EIGHT TEN PROPERTIES, LLC 1740.00 SVC, MARV EKEREN 15.00 SVC, ELECTION SYSTEMS & SOFTWARE 5887.50 MAINT, ELLYSON LAW OFFICE 822.50 SVC, VALERIE ENGELS 10.00 JURY, EQUIPMENT BLADES INC 6280.00 SUPPLIES, MARIA ESCAMILLA 90.00 REIMB, TRICIA ESCHEN 138.64 JURY, MARY FALVEY 12.52 JURY, RANDALL G. FALVEY 25.00 UTILITIES, FAMILY DENTAL CENTER 102.00 SVC, FARNAMS GENUINE PARTS 1062.61 SUPPLIES, JANINE FIELDS 105.04 JURY, FIRST DISTRICT ASSN OF LCL GOV 49052.65 PMT, AT&T MOBILITY - FIRSTNET 161.15 UTIL, BENJAMIN FLEMING 60.08 JURY, TOWN OF FLORENCE-PEGGY LINDAHL 78.40 UTILITIES, ALLISON FORBUSH 25.00 CELL, FSA - FARGO 17172.25 SUP, SARAH FUERSTENAU 11.68 JURY, GCR TIRE CENTER 10777.23 SUPPLIES, GCR TIRES & SERVICE 113.67 REP, BREYANNA GEERDES 51.68 JURY, GLASS PRODUCTS INC. 1387.00 REP, BRADLEY GOFF 17.56 JURY, GRAINGER 122.80 SUP, GREAT AMERICA FINANCIAL SVC 535.55 RENT, GREEN, ROBY, OVIATT, 5125.40 SVC, DEBRA GRUPE 55.88 JURY, MICHAEL GUBKA 40.00 CELL, GUNDERSON & EVENSON, LLP 3351.50 SVC, JUSTIN HALAJIAN 25.00 CELL, HARMELINK, FOX & RAVNSBORG LAW 506.60 SVC, RICK HARTLEY 40.00 UTILITIES, JENNIFER HARTMAN 101.68 JURY, TAMIE HAUGEN 11.68 JURY, DAVID HEDDING 25.00 UTILITIES, JAMES HEDGES 25.00 CELL, TOWN OF HENRY 136.31 UTILITIES, HENRY FOODS, INC 3548.10 SUP, JEFF HERSHMAN 25.00 CELL, HEYNER WELDING, INC 387.96 REP, HILLYARD/SIOUX FALLS 1444.02 SUP, RICK HOLINKA 25.00 UTILITIES, MELISSA HOLTQUIST 120.00 TRAV, MICHAEL HOOVER 11.68 JURY, LORI HOSMER 10.84 JURY, LARRY HOWARD 40.00 CELL, BRAD HOWELL 100.00 TRAV, EVE HUGHES 20.00 WIT, HUMAN SERVICE AGENCY 300.00 SVC, HYVEE #1871 ACCTS RECEIVABLE 1090.11 SUP, I STATE TRUCK CENTER 244.80 REPAIRS/MAINT., INTERLAKES COMMUNITY ACTION 1267.42 PMT, INTOXIMETERS 750.00 SUP, NICKOLAS JACOBSON 12.52 JURY, JOHNSON CONTROLS, INC. 4987.55 MAINT, WESLEY JOHNSON 11.68 JURY, ZACHARY JONES 10.84 JURY, JURGENS PRINTING 1385.00 SUP, TERRY KAAZ 15.04 JURY, MITCHELL KALLHOFF 25.00 UTILITIES, MARK KATTERHAGEN 21.00 SVC, CAROL KEENEY 13.36 JURY, WYATT KEEVER 11.68 JURY, KENNEDY PIER LOFTUS & REYNOLDS 677.00 SVC,

KIBBLE EQUIPMENT 3640.12 REPAIRS/MAINT., KIMBERLY KONRAD 106.72 JURY, KATIE KONRADY 12.52 JURY, JULIE KRETZSCHMAR 10.84 JURY, ANNE KRIESE 28.48 JURY, TIM KRUSE 18.40 JURY, LACROIX LAW OFFICE 396.00 SVC, HAROLD LAMBRECHTS 103.36 JURY, LAWSON PRODUCTS 321.42 SUPPLIES, LEADS ONLINE 594.00 SVC, LEWIS & CLARK BHS 178.00 SVC, LEWNO LAW OFFICE 526.25 SVC, LINCOLN CO TREASURER 820.25 SVC, DARCY LOCKWOOD 36.00 SVC, JODI LOEHRER 84.24 REIMB, STEVEN LOWRY 40.00 CELL, LUTHERAN SOCIAL SERVICES 1540.00 SVC, GERALD MAAG 105.04 JURY, RONALD MAAG 10.00 JURY, MAC TOOLS 140.98 SUPPLIES, MAC'S BLUE TARP CREDIT SERVIC 18.27 SUPPLIES, CINDY MACK 11.68 JURY, JACQUELYNN MAHLEN 10.00 JURY, MARCO, INC 319.03 RENT, MARCO, INC 168.75 SVC, JACLYN MARKO 108.40 JURY, MARK'S AUTO 20.00 REP, MASTER BURN 303.06 REPAIRS/MAINT., RUSSELL MATHEWS 40.00 CELL, MCKESSON MEDICAL SURGICAL 355.31 SUP, MCLEOD'S PRINTING & OFFICE SUP 312.87 SUP, SEAN MELMER 51.68 JURY, MENARDS 496.41 MAINT, MENARDS 41.81 SUPPLIES, MEND CORRECTIONAL CARE 13925.00 SVC, LARRY MERCHANT 25.00 CELL, MIDCONTINENT COMMUNICATIONS 426.27 UTIL, MID STATES AUDIO, INC 442.75 REP, MINNEHAHA COUNTY AUDITOR 737.50 SVC, THEODORE MOE 10.84 JURY, STEVE MOLENGRAAF 100.00 TRAV, MICHAEL MORGAN 40.00 CELL, DAVID MOSHIER 13.36 JURY, SCOTT MUNGER 18.40 JURY, MUNICIPAL UTILITIES 11255.15 UTIL, MUNICIPAL UTILITIES 409.17 UTILITIES, CURTISS NEHLICH 26.80 JURY, PAULA NEWMAN 15.04 JURY, NEWMAN TRAFFIC SIGNS 8138.97 SUPPLIES, NEXTLEVEL TRAINING, LLC 286.00 SUP, NORTHEAST PROPERTY MANAGEMENT 410.00 RENT, NORTHWESTERN ENERGY 189.96 UTILITIES, OFFICE PEEPS, INC. 4151.84 SUP, JERROD OLSON 40.00 CELL, O'REILLY 304.35 REP, OTTERTAIL POWER CO, 34.74 UTILITIES, OVERHEAD DOOR CO 252.06 REP, HOLLI OWENS 101.68 JURY, MICHELLE PEDERSON 25.00 CELL, PENNINGTON COUNTY JAIL 90.35 TRAV, PETERS DISTRIBUTING 2810.04 REP, SARAH PETERSEN 25.00 CELL, B PETERSON 105.04 JURY, PHARMCHEM INC 57.10 SUP, PMB 0112 204.53 UTIL, PRAIRIE LAKES HEALTH CARE CENT 3809.00 SVC, PREMIER BIOTECH 1837.98 SUP, THOMAS PRICE INC 1440.00 SVC, PRINT 'EM NOW 60.00 SUP, CLINTON RABINE 54.20 JURY, RITA RAHLF 10.84 JURY, RAMKOTA HOTEL - PIERRE 399.98 TRAV, RAPID CITY REGIONAL 461.00 SVC, REDLINGER BROS. 115.55 REP, ADAM REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00 CELL, BECCA REITER 40.00 CELL, CHERYL RETTERATH 14.20 JURY, RISK STRATEGIES 200.00 DUES, ROBYN RITER 25.00 UTILITIES, RON'S SAW SHOP 339.95 SUP, RUNNING SUPPLY INC. 99.04 SUPPLIES, RUNNINGS 87.73 SUP, DAWN RUSSELL 37.40 SVC, SANFORD HEALTH 2325.00 SVC, SATELLITE TRACKING OF PEOPLE 3620.50 SVC, DAVID SATTER 116.80 JURY, TERRANCE SATTERLEE 1500.00 SVC, MELISSA SAXLUND 200.00 WIT, DEAN SCHAEFER COURT REPORTING 450.00 SVC, TREVER SCHIMMEL 40.00 CELL, LOUIE SCHLEUSNER 2290.00 OTHER EXP., SABRINA SCHRAM 101.68 JURY, SCHUMACHER 735.99 REP, BRAD SCHWINGER 25.00 UTILITIES, SD ATTORNEY GENERAL'S OFFICE 3303.00 PMT, SD ATTORNEY GENERAL'S OFFICE 588.00 PMT, SD DEPARTMENT OF HEALTH 2735.00 SVC, SD SHERIFFS ASSOCIATION 1546.81 TRAV, SD STATE TREASURER 415379.60 NOVEMBER REMITTANCE, SDAAO 375.00 DUES, SDACC 7558.00 CLERP, SDACO 1102.00 PMT, SDML WORKERS COMPENSATION FUND 8922.96 2020 WC COVERAGE, SDML WORKERS COMPENSATION FUND 99761.04 2020 WC COVERAGE, SDN COMMUNICATIONS 1338.37 UTIL, SDSU EXTENSION 102.51 TRAV, MELISSA SEARS 25.00 CELL, SECURUS TECHNOLOGIES 3097.94 SUP, HEIDI SELCHERT 25.00 CELL, JODY SHAEFFER 51.68 JURY, SHERWIN WILLIAMS 477.39 REP, SHIRTS IN THE WORKS 44.73 SUP, BRUCE SIEGLING 15.88 JURY, SIOUX RURAL WATER SYSTEM 46.10 UTILITIES, SIOUX VALLEY COOP 10168.74 FUEL, SIOUX VALLEY COOP 35412.68 SUPPLIES, LYNN SOLBERG 40.00 UTILITIES, BRENT SOLUM 180.00 TRAV, TOWN OF SOUTH SHORE 66.00 UTILITIES, SOUTH SHORE GAZETTE 1011.45 PUB, STAN HOUSTON 75.00 RENT, STAR LAUNDRY 1970.73 SUP, STAR LAUNDRY 156.30 SUPPLIES, STATE 4H OFFICE 20.00 TRAV, THE STATE BAR OF SD 705.00 DUES, CLEO

STOLP 10.84 JURY, STREICHER'S 2762.21 SUP, LINDSEY STRICHERZ 120.00 TRAV, STURDEVANTS AUTO PARTS 402.03 REPAIRS/MAINT., RANDALL SUTTEN 15.88 JURY, SUTTON LAW OFFICE PC 18284.35 SVC, LOGAN SVATOS 20.00 WIT, SCOTT SWANSON 25.00 CELL, JERRIE TAPIA 11.68 JURY, TECHNICOLOR SCREEN PRINTING 30.23 SVC, TEXAS REFINERY CORP 435.00 SUPPLIES, THOMSON REUTERS-WEST 549.57 SUP, LANDAN THORSON 56.72 JURY, STACEY THURY 105.04 JURY, GERI TIMM 10.84 JURY, PRODUCTIVITY PLUS ACCOUNT 2205.43 REPAIRS/MAINT., TITAN MACHINERY 32426.80 REPAIRS/MAINT., DOUGLAS D. TORSTENSON 25.00 UTILITIES, TRAV'S OUTFITTER INC 3104.96 SUP, TRUENORTH STEEL 12248.04 SUPPLIES, TWO WAY SOLUTIONS, INC 24928.58 REP, ANDREA URGO 11.68 JURY, US RECORDS MIDWEST 651.20 SUP, VAN DIEST SUPPLY COMPANY 3518.40 SUP, CLARICE VANWELL 50.84 JURY, TYLER VARNS 40.00 CELL, VAST BUSINESS 551.08 UTIL, VAST BROADBAND 49.95 UTILITIES, CARIE VAVRUSKA 16.72 JURY, VER BEEK LAW 107.25 SVC, VERIZON WIRELESS 608.42 UTIL, GREAT WESTERN BANK 61.35 SUPPLIES, GREAT WESTERN BANK 294.03 PMT, GREAT WESTERN BANK 185.60 PMT, GREAT WESTERN BANK 214.51 PMT, GREAT WESTERN BANK 654.90 PMT, GREAT WESTERN BANK 436.40 PMT, MARLONIE VOGELSANG 25.00 UTILITIES, WALFORD PROPERTIES 400.00 PMT, WALMART COMMUNITY 699.81 PMT, WARNE PLUMBING 2239.84 REP, TODD B WARNE 25.00 UTILITIES, WATERTOWN AMBULANCE 500.00 SVC, WATERTOWN PUBLIC OPINION 1331.33 PUB, WATERTOWN WHOLESALE 148.74 SUPPLIES, NICHOLAS WATSON 101.68 JURY, WIGHT & COMES FUNERAL CHAPEL 1020.91 SVC, STEVEN WILLIAMS 106.72 JURY, WW TIRE SERVICE INC 704.24 REP, XEROX CORPORATION 223.49 SUPPLIES, YANKTON CO. SHERIFF 50.00 SVC, GARY YOUNG 51.68 JURY, JARED ZIMPRICH 18.40 JURY.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by Hanten, second by VanDusen, to approve the following automatic budget supplements: \$2,478.40 to the State Attorney's expenditure budget with Juvenile Justice Reinvestment Initiative grant funds and \$46,009.35 to the Road & Bridge expenditure budget with payments for haul road inspection services; all voted aye; motion carried.

PERSONNEL CHANGES

Motion by Hanten, second by Gabel, to approve the following anniversary step increases: Jill Schweitzer, Register of Deeds clerk, step 12/\$19.84 per hour, 11/15/2019; Brent Solum, Deputy Sheriff, step 6/\$25.08 per hour, 10/15/2019; all voted aye; motion carried.

TRAVEL REQUESTS

Motion by VanDusen, second by Waterman, to approve a travel request for the Emergency Management Director to attend the Safety Benefits Safety Conference; all voted aye; motion carried.

OPEN

Glen Vilhauer, Watertown Council President, briefly addressed the Board regarding the removal of trees infected with the Emerald Ash Borer. The City is contemplating the purchase of a grapple saw to aid in the removal of infected trees. Mr. Vilhauer invited the Board to attend a demonstration of the equipment on November 19th at Cattail Crossing Golf Course, at 2:00 p.m.

EXECUTIVE SESSION

Motion by Hanten, second by VanDusen, to enter into executive session at 10:45 a.m., per SDCL 1-25-2, discussion of personnel issues; all voted aye; motion carried. The Board returned to regular session at 10:48 a.m.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:48 a.m., until 9:00 a.m., Tuesday, November 19th, 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 \$_____