

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 19, 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 12, 2019**
- 6. Public Hearing and action to renew 2020 Liquor Licenses**
 - a. Rooster Bar**
 - b. Southfork Lounge**
 - c. Dakota Sioux Casino**
 - d. Country Road Barn**
- 7. Monthly reports**
 - a. Facilities Manager**
 - b. Highway Supt.**
- 8. Action to approve an abatement application**
- 9. Action to approve a MOU with the City of Watertown for Pictometry data**
- 10. Action to approve claims for payment**
- 11. Action to approve automatic budget supplements**
- 12. Action to approve personnel changes**
- 13. Action to approve travel requests**
- 14. Public Notices**
 - a. Goss Capital Campaign event, November 15th, 5:00 p.m., at the Goss**
 - b. SD Chamber Legislative Session Update, November 18th, 11:00 a.m. at the Elks**
 - c. Grapple saw demonstration, November 19th, 2:00 p.m. at Cattail Crossing Golf Course**
 - d. Sioux Valley Commissioner District meeting, November 20th, 12:00 p.m., in Huron**
 - e. Watertown VA Clinic, open house, December 5th, 10:00 a.m. to 12:00 noon**

- f. Opioid Town Hall meeting, December 5th, 6:00 p.m., at the D.D. Miller Auditorium**
- g. CAFO Forum, December 6th, 10:00 a.m. – 3:00 p.m., Codington County Extension**

15. Old Business

16. New Business

17. Open

- a. Public Comments**
- b. Commission Comments**

18. 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)**

19. Action to adjourn until 9:00 a.m., Tuesday, November 26th, 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 19, 2019

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 19, 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 Gabel 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 November 12, 2019; all voted aye; motion carried.

2020 LIQUOR LICENSES

The Board held a public hearing as previously advertised for public comment on the 2020 renewal of Codington County held liquor licenses. No persons from the public appeared to comment. Chairman Johnson turned to the Board for comment. Motion by VanDusen, second by Hanten, to approve the renewal of the following County liquor licenses for the year beginning January 1, 2020; all voted aye; motion carried:

CLASS A – On sale liquor and Sunday liquor located nearest a class one municipality:

Sisseton-Wahpeton Sioux Tribe, d.b.a. Dakota Sioux Casino; Robert & Brenda Boettcher d.b.a. Country Road Bard LLC; David Blutorn, d.b.a. The Rooster Bar; and W.J. Schmitt Enterprise, d.b.a. Southfork Lounge.

ON SALE WINE:

Sisseton Wahpeton Sioux Tribe, d.b.a. Dakota Sioux Casino

MONTHLY REPORTS

Deputy Maintenance Supervisor; Jeff Hershman, reported the Ag. Building remains busy, furnace problems were covered under warranty and have been addressed and Farm Show preparation is underway; problems with security cameras at the Courthouse have been resolved; and the concrete project at the Detention Center has been completed. Memorial Park revenue is up from 2018 by 10% and currently sits at \$156,902.00 with refunds still being processed. Discussion was held regarding inspection of the grounds around the Courthouse to determine if water is seeping into the basement of the building before the RENODRY Project is approved or in place of that project. **Highway Superintendent, Rick Hartley**, reported all roads, on the County road system, are currently above water with one road still closed, work continues to build up the roads that were under water. Gravel is being hauled to the southwest part of the County when possible, the Weed Supervisor is assisting the Highway Department when possible, and motor graders are being prepped for winter weather.

ABATEMENT APPLICATION

Motion by Hanten, second by Waterman, to approve an application for an abatement, in the amount of \$499.56, on record #10765, buildings were destroyed by fire on 3/20/18; all voted aye; motion carried.

PICTOMETRY DATA M.O.U.

Motion by Hanten, second by VanDusen, to authorize the Chairman to sign a Memorandum of Understanding by and between the City of Watertown and Codington County to memorialize the cost-sharing understanding between the parties related to the City's six-year agreement with Pictometry International Corp. The County will annually contribute to the City's costs. The County's contribution for 2020 is in the amount of \$36,681.00. Upon vote of the Board; all voted aye; motion carried.

CLAIMS

Motion by Hanten, second by Gabel, to approve for payment the following claims; all voted aye; motion carried: Sharp Automotive, \$33,125.00, Highway Dept. truck and Visa Reliabank \$1,006.47 sup/trav.

AUTOMATIC BUDGET SUPPLEMENTS

Motion by VanDusen, second by Gabel, to approve the following automatic budget supplements: \$294.03 to the Emergency Management expenditure budget with POD grant funds and \$9,135.00 to the Sheriff expenditure budget and General Fund revenue budget with Homeland Security grant funds; all voted aye; motion carried.

PERSONNEL CHANGES

Motion by Gabel, second by Hanten, to approve the following anniversary step increases: Lisa Felch, State's Attorney legal secretary, step 6/\$17.75 per hour, 12/1/2019; and Jamie Monson, State's Attorney criminal/civil records management, step 5/\$21.43 per hour, 11/15/2019; all voted aye; motion carried.

TRAVEL REQUESTS

Motion by Hanten, second by Gabel, to approve a travel request for the Auditor and Treasurer to attend the quarterly meeting of the Sioux Valley Commissioners Assoc.; all voted aye; motion carried.

OTHER MATTERS

Commissioner Gabel advised the Board that an additional CLERP (Catastrophic Legal Expense Reimbursement Program) assessment will be sent to participating Counties due to larger than normal claims submitted. Commissioner Hanten briefed the Board on activity to initiate a 211 Program in Codington County. Watertown Development Director, Chris Schilken, briefly updated the Board on recent economic developments in uptown Watertown. The Board expressed thanks to Mr. Schilken for his services.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Waterman, to adjourn at 9:50 a.m., until 9:00 a.m., Tuesday, November 26th, 2019; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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