

AGENDA
Codington County Board of Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
9:00 a.m., Tuesday, March 10, 2020

- 1. Pledge of Allegiance**
- 2. Call for Public Comment**
- 3. Conflict of interest items**
- 4. Action to approve the agenda**
- 5. Action to approve the minutes of February 25, 2020**
- 6. Action to approve a request from the Watertown Boys and Girls Club to approve alcohol sales during their Camel Race event at the Extension Center Complex on Friday, April 3rd**
- 7. Monthly reports**
 - a. Veterans Service Officer**
 - b. Weed Supervisor**
 - c. Auditor**
 - d. Director of Equalization**
- 8. Action to accept the resignation of Veterans Service Officer, Al Janzen**
- 9. Action to authorize advertising of Veteran Service Officer position**
- 10. Discussion/possible action to approve hiring of temporary custodial employee**
- 11. Action to approve advertisement for full time maintenance position in the Detention Center**
- 12. Action to approved 2020 weed chemical and spraying fees schedule**
- 13. Discussion/action regarding provision of sandbags at no cost to Codington County residents in need of same**
- 14. Opening of bids for Gravel dump bodies action to award a bid**
- 15. Action to adopt a Bridge Reinspection resolution**
- 16. Action to approve the Auditor's Acct. w/Treasurer and approve monthly Register of Deeds fees**
- 17. Action to approve abatement application**
- 18. Action to approve claims for payment**
- 19. Action to approve automatic budget supplements**

- 20. Action to approve personnel changes**
- 21. Action to approve travel requests**
- 22. Public Notices – a possible quorum of Commissioners could be in attendance at:**
 - a. Quarterly meeting of the Sioux Valley Commissioners Association, March 18th, 12:00 noon at the Extension Center Complex**
- 23. Old Business**
- 24. New Business**
- 25. Open**
 - a. Public Comments**
 - b. Commission Comments**
- 26. 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)**
- 27. Action to adjourn until 9:00 a.m., Tuesday, March 17th, 2020; 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

March 10, 2020

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 10, 2020, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen and Brenda Hanten; Chair Brenda Hanten, presiding. J.T. Fey, Watertown Public Opinion; led the pledge of allegiance.

CALLS FOR PUBLIC COMMENT

Chair Hanten called for public comments for the Open, none were forthcoming.

CONFLICT OF INTEREST ITEMS

There were no conflict of interest items to note.

AGENDA APPROVED

Motion by Gabel, second by Waterman, to approve the agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Gabel, second by VanDusen, to approve the minutes of February 25, 2020; all voted aye; motion carried.

REQUEST TO SELL ALCOHOL AT EXTENSION COMPLEX BOYS & GIRLS CLUB EVENT

Liz Christensen, Executive Director and Kelly Jaderborg, Director of Development, both from the Watertown Boys and Girls Club, met with the Board to request authorization to sell alcohol during the April 3rd Blue Door Derby Camel Races event scheduled at the Codington County Extension Center Complex. A liquor license has been transferred following proper procedure for this event. Motion by VanDusen, second by Gabel, to approve this request; all voted aye; motion carried.

MONTHLY REPORTS

Veterans Service Officer, Al Janzen, who could not be present for this meeting, provided the Board with the following written report: For the month of February the office saw 55 appointments/walk-ins and 2 trips to the VA in Sioux Falls with 4 riders. **Facilities Manager, Steve Molengraaf**, reported on the annual Weed and Pest Conference; legislative bills regarding licensing fees and private applicator fees; and progress in the hiring of an assistant Weed Supervisor. **Auditor, Cindy Brugman**, reported on the 2020 Primary nominating petition deadline; the starting date of early voting for the 2020 Primary; scheduled maintenance of election equipment; completion of the 2019 annual report; preparation of the 2021 annual budget; and the deadline for those applying for the assessment freeze program for the elderly and disabled is April 1st, 2020. **Director of Equalization, Shawna Constant**, reported 2020 assessment notices have been mailed to property owners, noted the office is currently working with aggrieved property owners; and provided the Board with Board of Equalization dates and deadlines.

VETERANS SERVICE OFFICER RESIGNATION

Motion by Johnson, second by Waterman, to accept the notice of resignation from Veterans Service Officer, Al Janzen, effective April 17, 2020; all voted aye; motion carried. The Board expressed their appreciation for the service Mr. Janzen has provided during his 22 years of employment in the Codington County Veterans Service Office.

Codington County, March 10, 2020

TEMPORARY CUSTODIAL EMPLOYEE

Motion by Gabel, second by VanDusen, to authorize the Facilities Manager to hire a temporary custodial employee during the unanticipated, but authorized, absence of a full-time employee; all voted aye; motion carried. Facilities Manager, Steve Molengraaf, noted the temporary employee may be needed for 6-8 weeks.

FULL TIME MAINTENANCE POSITION ADVERTISEMENT

Motion by Johnson, second by Gabel, to authorize advertising of a full-time maintenance position in the Detention Center, due to the pending retirement of a current full-time employee; all voted aye; motion carried.

WEED CHEMICAL/SPRAYING FEE SCHEDULE

Motion by Gabel, second by VanDusen, to approve the 2020 weed spraying rates/schedule of fees as submitted by Facilities Manager, Steve Molengraaf; all voted aye; motion carried.

2020 WEED SPRAYING RATES/SCHEDULE OF FEES

Township & County		State, City & Private	
Equipment and Operator	\$45.00 hour	Truck	\$60.00 hour
		RTV	\$50.00 hour
		Operator	\$40.00 hour
2-4D Amine Aquatic	\$9.49 gallon	2-4D Amine Aquatic	\$18.00 gallon
Rodeo or Equivalent	\$13.83 gallon	Rodeo or Equivalent	\$26.00 gallon
Roundup Pro or Equivalent	\$11.38 gallon	Roundup Pro or Equiv.	\$17.50 gallon
Plateau or Equivalent BASF	\$103.99 gallon	Plateau or Equiv. BASF	\$130.00 gallon
Plateau or Equivalent Alligare	\$98.91 gallon	Plateau or Equiv. Alligare	\$125.00 gallon
2-4D Ester or Equivalent	\$16.43 gallon	2-4D Ester or Equiv.	\$23.00 gallon
Tordon 22K or Equivalent	\$43.98 gallon	Tordon 22K or Equiv.	\$65.00 gallon
Nonionic Surfactant	\$10.39 gallon	Nonionic Surfactant	\$16.00 gallon
GrazonNext	\$38.23 gallon	GrazonNext	\$50.00 gallon
Milestone	\$299.73 gallon	Milestone	\$320.00 gallon
Transline	\$116.97 gallon	Transline	\$135.00 gallon
		Dicamba	\$90.00 gallon

1 (one) hour minimum hourly rates (for State, City, and Private), and \$.06 per gallon water charge with a 500-gallon minimum. Applicable Sales Tax will be added to all charges based on location of spraying for private companies/individuals.

SANDBAGS

Emergency Management Director, Jamie Torstenson, met with the Board to discuss sandbag distribution for possible flooding situations this spring. Previously the County has not charged property owners for sandbags during a flooding event. The Emergency Management Director informed the Board that the County currently has 129,000 sandbags in storage at a cost of .13 per bag. In 2011 the Emergency Management Office gained access to free sandbags and that supply has now been depleted with flooding events since that time. Motion by Gabel, second by VanDusen, to provide sandbags, free of charge, to Codrington County private property owners, in the event of 2020 flooding; all voted aye; motion carried.

GRAVEL DUMP BODIES BIDS

Highway Supt., Rick Hartley, opened and announced the following bids submitted for three new 16'4" gravel dump bodies, as previously advertised:

BIDDER	SINGLE BID	TOTAL BID
Custom Truck Equipment Sioux Falls, SD	\$51,984.28	\$155,952.84
Sanitation Products Sioux Falls, SD	\$44,498.00	\$133,494.00
Northern Truck Equipment Sioux Falls, SD	\$39,912.00	\$119,736.00

Motion by Waterman, second by Johnson, to accept the bid of Norther Truck Equipment, as recommended by the Highway Supt.; all voted aye; motion carried.

BRIDGE REINSPECTION RESOLUTION

Highway Supt., Rick Hartley, presented the Board with a Bridge Reinspection Resolution for the inspection of bridges. Motion by Johnson, second by VanDusen, to approve Resolution 2020-4, all present voted aye; motion carried:

RESOLUTION 2020-4 BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Codington County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Banner Associates, Inc., consulting engineers, for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 10th day of March, 2020, at Watertown, South Dakota.

Codington County Board of Commissioners

Brenda Hanten
Chair

ATTEST:

Cindy Brugman
County Auditor

Codington County, March 10, 2020

BRIDGE REPLACEMENT PROJECT COUNTY ROAD 4

Highway Supt., Rick Hartley, updated the Board on a scheduled bridge replacement project. The bids, received by the SDDOT for this project, came in \$137,000 higher than anticipated. The County will be responsible for 20% of that cost, approximately \$28,000, bringing the County's total share of the bridge replacement to \$180,000. This bridge is located on County road #4, on the Big Sioux River, near 159th street and has been on the bridge replacement project list for a number of years.

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

Motion by VanDusen, second by Waterman, 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 February 2020, all present voted aye; motion carried.

Cash on hand	\$	11,115.02
Checks in Treasurers' possession		
less than 3 days	\$	97,609.66
Credit Card Charges	\$	5,812.89
Cash Items	\$	326.24
TOTAL CASH ASSETS ON HAND	\$	114,863.81
RECONCILED CHECKING		
Great Western Bank Checking (Memorial Park)	\$	3,123.69
Reliabank Dakota		\$21,064,727.61
INVESTMENTS		
SD Public Funds Investment	\$	7,238.22
TOTAL CASH ASSETS		\$21,189,953.33
General Ledger Cash Balance by Funds:		
General	\$12,355,010.36	
General restricted cash	\$	500,000.00
Sp. Revenue	\$	7,177,566.14
Trust & Agency	\$	1,157,376.83
(schools 532,450.99, townships 58,831.89; city/towns 105,327.52)		
TOTAL GENERAL LEDGER CASH	\$	21,189,953.33

The Board noted Register of Deeds fees in the amount of \$22,536.20 were collected in the month of February 2020.

ABATEMENT APPLICATION

Motion by Johnson, second by Gabel, to approve an abatement application on property record #20686, in the amount of \$765.28, property was moved before the assessment deadline; all voted aye; motion carried.

CLAIMS

Motion by Gabel, second by Waterman, to approve for payment the following claims; all present voted aye; motion carried: ACCREDITATION, AUDIT AND 150.00 SVC, ACTIVE DATA SYSTEMS 750.00 SVC, ACTIVE HEATING 505.10 REP, ACCESS ELEVATORS & LIFTS INC 795.00 REP, MICHAEL ANDREWS 11.68 JURY, JEFFREY ARGO 25.00 UTILITIES, AUSTIN LAW OFFICES 3136.90 SVC, AVERA MCKENNAN HOSPITAL 1406.00 SVC, BANNER ASSOCIATES, INC 1329.00 REPAIRS/MAINT., BOB BARKER CO. 1653.36 SUP, BATTERIES UNLIMITED 200.00 REPAIRS/MAINT., BAYMONT INN & SUITES PIERRE 228.98 TRAV, BEACON CENTER 1000.00 PMT, CODY BECKER 12.52 JURY, ALLEN BENCK 25.00 UTILITIES, EUGENE BEYNON 10.84 JURY, ROGER BILLINGS 10.84 JURY, BORNS GROUP 12.70 POST, BORNS GROUP 8985.13 POST, BOYS & GIRLS CLUB 1541.67 PMT, BRIAN'S GLASS & DOOR INC. 615.00 REPAIRS/MAINT., BRIAN'S GLASS & DOOR, INC. 260.00 MAINT, JUNE BRIGGS 12.52 JURY,

JAMES BRIMUS 14.20 JURY, RIAN BROMWICH 50.84 JURY, DON BROSZ 20.00
 REPAIRS/MAINT., BURNS LAW OFFICE 3000.00 SVC, BUTLER MACHINERY 715.38 SUPPLIES,
 JEFF CASE 25.00 UTILITIES, CASH-WA DIST. FARGO 10520.46 SUP, CENTURYLINK 745.12
 UTIL, CERTIFIED LABORATORIES 395.00 SUPPLIES, BRITTANY CHAVARRIA 10.84 JURY,
 CHILD'S VOICE ROUTE #6361 150.00 SVC, SCOTT CHRISTIANS 16.72 JURY, ETHAN CLARKE
 10.84 JURY, CLUBHOUSE HOTEL & SUITES 172.00 TRAV, CODINGTON-CLARK ELECTRIC
 COOPE 35.71 SUPPLIES, CODINGTON COUNTY SHERIFF 132.25 REIMB, CODINGTON
 COUNTY TREASURER 1.24 POST, COLE PAPERS, INC. 1313.32 SUP, CONNECTING POINT
 COMPUTER CENT 1831.15 REP, SHAWNA CONSTANT 25.00 CELL, CONSULTING
 RADIOLOGISTS, LTD 26.00 SVC, COUNTY FAIR FOODS 195.09 SUP, CREDIT COLLECTIONS
 BUREAU 969.25 PMT, CREDIT COLLECTIONS BUREAU 399.90 PMT, SHANNON CROMWELL
 20.00 WIT, CULLIGAN WATER CONDITIONING 172.75 SUP, D K DIESEL INJECTION 1380.00
 SUPPLIES, MATTHEW DARGATZ 25.00 UTILITIES, DATA TRUCK 29.99 UTIL, DEN HERDER &
 HOSMER LAW OFFICE 156.60 SVC, CINDY DERBY 10.84 JURY, DIGITAL-ALLY 145.00 SUP,
 JAMIE DOLEN 25.00 UTILITIES, NANCY DORNBUSCH 11.68 JURY, DUININCK
 INCORPORATED 9781.86 RENTALS, BIMBO FOODS, INC 1406.00 SUP, EIGHT TEN
 PROPERTIES, LLC 1740.00 RENT, ELITE DRAIN & SEWER CLEANING 225.00 REP, ELLYSON
 LAW OFFICE 235.00 SVC, EMC INSURANCE COMPANIES 74649.00 PMT, EQUIPMENT
 BLADES INC 828.07 REPAIRS/MAINT., DEWEY J ERTZ, ED D 4227.82 SVC, MARIA
 ESCAMILLA 40.00 CELL, EXPRESS SERVICES, INC 1646.26 PMT, SUSAN FAIRCHILD 10.84
 JURY, RANDALL G. FALVEY 25.00 UTILITIES, FARNAMS GENUINE PARTS 142.59 SUPPLIES,
 AT&T MOBILITY - FIRSTNET 153.18 UTIL, NICHOLE FISCHBACH 11.68 JURY, LINDA
 FITTING 11.68 JURY, BENJAMIN FLEMING 60.08 JURY, MYCHEL FLIGGE 15.04 JURY, TOWN
 OF FLORENCE-PEGGY LINDAHL 77.55 UTILITIES, KAITLYN FLOREY 18.40 JURY, ALLISON
 FORBUSH 25.00 CELL, BRUCE FORD 18.40 JURY, BRITTANY FOYT 12.52 JURY, BREYANNA
 GEERDES 51.68 JURY, JASON GEISE 11.68 JURY, SUSAN GLINES 11.68 JURY, RUTH
 GODFREY 11.68 JURY, GOVERNORS INN 177.00 TRAV, GRAINGER 175.12 SUP, GREAT
 AMERICA FINANCIAL SVC 251.16 RENT, GREEN, ROBY, OVIATT, 6193.55 SVC, MIKEL
 GROVES 1.00 REF, DEBRA GRUPE 55.88 JURY, MICHAEL GUBKA 40.00 CELL, WILLIAM
 GUBKA 11.68 JURY, GUEST HOUSE INC 530.00 RENT, JUSTIN HALAJIAN 25.00 CELL,
 HANSON MORAN EYE CLINIC, PC 145.00 SVC, BRENDA HANTEN 556.59 REIMB, MICKEY
 HARMEL 10.84 JURY, HARTFORD STEAM BOILER 135.00 REP, RICK HARTLEY 40.00
 UTILITIES, DAVID HEDDING 25.00 UTILITIES, JAMES HEDGES 25.00 CELL, TAMYM HEIN
 11.68 JURY, HENRY FOODS, INC 1992.30 SUP, JEFF HERSHMAN 25.00 CELL, DONALD
 HILLBERG 11.68 JURY, HILLYARD/SIOUX FALLS 651.86 SUP, RICK HOLINKA 25.00
 UTILITIES, LARRY HOWARD 40.00 CELL, HYVEE #1871 ACCTS RECEIVABLE 897.19 SUP, I
 STATE TRUCK CENTER 114693.86 EQUIPMENT, INTERLAKES COMMUNITY ACTION 1323.50
 PMT, RICK JACOBSON 20.08 JURY, TARA JACOBSON-CROWDER 16.72 JURY, ALLEN
 JENNER 10.84 JURY, DANA JONES 10.84 JURY, JURGENS PRINTING 547.00 SUP, MITCHELL
 KALLHOFF 25.00 UTILITIES, MARK KATTERHAGEN 39.00 SVC, KCH LAW 316.88 SVC,
 KENNEDY PIER LOFTUS & REYNOLDS 177.60 SVC, CHESTER KOISTINEN 10.84 JURY,
 NICHOLAS KRANZ 10.00 JURY, WYATT KRAUS 11.68 JURY, LACROIX LAW OFFICE 524.25
 SVC, LAKE CITY FIRE EQUIPMENT 452.49 REP, CHRISTOPHER LARSON 13.36 JURY, J.H.
 LARSON COMPANY 119.42 REP, JEFF LARSON LAW LLP 13841.31 SVC, LAWSON PRODUCTS
 161.96 SUPPLIES, LEISURE INTERACTIVE, LLC 200.58 SVC, LEWIS & CLARK BHS 534.00 SVC,
 LEWNO LAW OFFICE 478.00 SVC, LINCOLN CO TREASURER 157.50 SVC, DARCY
 LOCKWOOD 39.00 SVC, JODI LOEHRER 97.08 REIMB, STEVEN LOWRY 40.00 CELL, ROBERT
 MAAG 25.12 JURY, MAC'S BLUE TARP CREDIT SERVICE 553.08 SUPPLIES, BLUE TARP
 FINANCIAL, INC 2.70 SUP, KELSI MACK 20.08 JURY, MARCO, INC 696.21 RENT, RUSSELL
 MATHEWS 40.00 CELL, TYE MCCLANAHAN 20.08 JURY, MCKESSON MEDICAL SURGICAL
 364.67 SUP, MCLEOD'S PRINTING & OFFICE SUP 513.20 SUP, SEAN MELMER 51.68 JURY,

MENARDS 325.82 SUP, MENARDS 180.86 SUPPLIES, MEND CORRECTIONAL CARE 14025.00 SUP, LARRY MERCHANT 25.00 CELL, MIDCONTINENT COMMUNICATIONS 425.85 UTIL, MINNEHAHA COUNTY AUDITOR 185.00 SVC, MOE'S COMMERCIAL CLEANING 250.00 REP, SARAH MOES 21.76 JURY, JENNA MOFFATT 11.68 JURY, STEVE MOLENGRAAF 66.00 TRAV, MICHAEL MORGAN 40.00 CELL, MUNICIPAL UTILITIES 15379.23 UTIL, MUNICIPAL UTILITIES 1269.89 UTILITIES, NARTEC, INC 102.65 SUP, CORY NORDQUIST 11.68 JURY, NORTHWESTERN ENERGY 555.73 UTILITIES, KRIS OBRIEN 12.52 JURY, KELLY O'CONNOR 12.52 JURY, OFFICE PEEPS, INC. 2817.66 SUP, JERROD OLSON 40.00 CELL, OREILLY 80.96 REP, OTTERTAIL POWER CO, 46.68 UTILITIES, OVERHEAD DOOR CO 306.12 REP, DAWN PARMLEY 12.52 JURY, HOLLY PAULSON 11.68 JURY, MICHELLE PEDERSON 25.00 CELL, PETERS DISTRIBUTING, INC 2440.09 REP, SARAH PETERSEN 25.00 CELL, PHARMCHEM INC 85.65 SUP, PHEASANTLAND INDUSTRIES 1199.70 SUP, JAMES PHILLIPS 11.68 JURY, PITNEY BOWES 194.04 RENT, PMB 0112 171.68 UTIL, POMP'S TIRE SERVICE, INC 27.60 REP, POMP'S TIRE SERVICE, INC. 340.00 REPAIRS/MAINT., PRAIRIE FIRE SOLUTIONS 43561.30 SVC, PRAIRIE LAKES HEALTH CARE CENT 6090.95 SVC, PREMIER BIOTECH, INC 3200.18 SUP, PRO-TEC ROOFING 194.90 REP, CLINTON RABINE 54.20 JURY, RAMKOTA HOTEL 551.94 TRAV, ADAM REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00 CELL, SARAH REIFFENBERGER 14.20 JURY, BECCA REITER 40.00 CELL, DEVIN REUER 25.96 JURY, REYNOLDS LAW, LLC 543.20 SVC, ROBYN RITER 25.00 UTILITIES, JUSTIN ROST 11.68 JURY, RUNNING SUPPLY INC. 79.48 SUPPLIES, RUNNINGS 71.96 SUP, DAWN RUSSELL 30.60 SVC, SAMANTHA SANDEEN 11.68 JURY, SATELLITE TRACKING OF PEOPLE 1306.50 SVC, TERRANCE SATTERLEE 1500.00 SVC, TREVER SCHIMMEL 40.00 CELL, LAURIE SCHLIESMAN 10.84 JURY, SCHUMACHER ELEVATOR COMPANY 735.99 REP, BRETT SCHUTT 11.68 JURY, ROBIN SCHWANDT 14.20 JURY, BRAD SCHWINGER 25.00 UTILITIES, SD ATTORNEY GENERAL'S OFFICE 3678.00 PMT, SD ATTORNEY GENERAL'S OFFICE 529.00 PMT, SD DEPARTMENT OF HEALTH 2915.00 SVC, S.D. DEPARTMENT OF REVENUE 12.20 SUP, SOUTH DAKOTA LAW REVIEW 35.00 SUP, SDACC 60.00 REG, SDACHS 275.00 TRAVEL & CONF., SDACO 596.00 PMT, SD DEPT OF TRANSPORTATION 784.19 REPAIRS/MAINT., SDEMA 190.00 REG, SDN COMMUNICATIONS 1338.37 UTIL, SDPAA 104853.99 INS, SDPAA 80.60 REPAIRS/MAINT., SDSU EXTENSION 60.00 REG, MELISSA SEARS 25.00 CELL, SECURUS TECHNOLOGIES 2927.60 SUP, HEIDI SELCHERT 25.00 CELL, JODY SHAEFFER 51.68 JURY, SHERWIN WILLIAMS 88.69 REP, ARLENE SHERWOOD 14.20 JURY, SHIRTS IN THE WORKS 120.00 SUP, SIOUX RURAL WATER SYSTEM 50.20 UTILITIES, SIOUX VALLEY COOP 1416.26 SUP, SIOUX VALLEY COOP 26713.03 SUPPLIES, JANE SKATVOLD 10.00 JURY, LYNN SOLBERG 40.00 UTILITIES, BRENT SOLUM 40.00 CELL, TOWN OF SOUTH SHORE 66.00 UTILITIES, SOUTH SHORE GAZETTE 859.76 PUB, NICHOLE STADHEIM 14.20 JURY, STAN HOUSTON EQUIPMENT 1956.00 SUPPLIES, STAR LAUNDRY 1763.69 SUP, STAR LAUNDRY 104.20 SUPPLIES, ASA STILES 26.80 JURY, THE STITCH CO 100.00 UNIF, DOUGLAS STORMO 50.84 JURY, ZACH STRICHERZ 23.44 JURY, STURDEVANT'S AUTO PARTS 5.30 REP, STURDEVANTS AUTO PARTS 22.46 REPAIRS/MAINT., SUTTON LAW OFFICE PC 19009.89 SVC, SCOTT SWANSON 25.00 CELL, ANDREA SWEDEEN 20.00 REPAIRS/MAINT., THOMSON REUTERS-WEST 555.40 SUP, KERI TISHER 16.72 JURY, PRODUCTIVITY PLUS ACCOUNT 900.50 REPAIRS/MAINT., DOUGLAS D. TORSTENSON 25.00 UTILITIES, TRACTOR SUPPLY CREDIT PLAN 768.22 SUP, RAISTLAN TSCHETTER 20.00 JURY, TWO WAY SOLUTIONS, INC 23.99 REPAIRS/MAINT., TWO WAY SOLUTIONS, INC 1691.95 REP, TYLER VARNS 40.00 CELL, VAST BUSINESS 595.72 UTIL, VAST BROADBAND 49.95 UTILITIES, VERIZON WIRELESS 798.31 UTIL, GREAT WESTERN BANK 179.46 TRAVEL & CONF., GREAT WESTERN BANK 114.98 PMT, GREAT WESTERN BANK 494.00 PMT, GREAT WESTERN BANK 1539.14 PMT, GREAT WESTERN BANK 532.85 PMT, MARLONIE VOGELSANG 25.00 UTILITIES, WALMART COMMUNITY 342.30 SUP, WALMART COMMUNITY 17.61 SUPPLIES, TODD B WARNE 25.00 UTILITIES, WATERTOWN AMBULANCE 500.00 SVC, WATERTOWN PUBLIC OPINION 172.00

SUP, WATERTOWN WHOLESALE 121.60 SUPPLIES, CASEY WEBER 18.40 JURY, WIGHT & COMES FUNERAL CHAPEL 2575.00 SVC, WILES & RYLANCE, LLP 10397.67 SVC, MARK WILSON 15.88 JURY, SERENA WITHAM 10.84 JURY, WW TIRE SERVICE INC 233.29 REP, WW TIRE SERVICE INC. 620.75 SUPPLIES, XEROX CORPORATION 117.86 SUPPLIES, YANKTON CO. SHERIFF 150.00 SVC, YANKTON CO TREASURER 357.80 SVC, GARY YOUNG 51.68 JURY,

PERSONNEL CHANGES

Motion by VanDusen, second by Gabel, to approve the following personnel changes: Gena Keller, temporary clerical, Veterans Service office, step 1/\$15.54 per hour, effective 2/26/2020; Megan LaFromboise, new hire, Deputy States Attorney, \$5,500.00 per mo., effective 3/1/2020; and Kim Johnson, Extension Deputy Office Coordinator, anniversary step increase, step 8/\$19.53 per hour, effective 4/1/2020; all voted aye; motion carried.

TRAVEL REQUESTS

Motion by Gabel, second by VanDusen, to approve the following travel requests; Extension Office Deputy Office Coordinator, 4-H online & fair entry training and Facilities Manager, North Central Mosquito Control Association Conference; all voted aye; motion carried. Commissioner Gabel advised the Board that NACo is funding attendance at a Data Driven Justice Conference which he will attend along with Sheriff's Office personnel.

EXECUTIVE SESSION

Motion by Gabel, second by VanDusen, to enter into executive session at 10:11 a.m., per SDCL 1-25-2, to discuss a personnel issue; all voted aye; motion carried. The Board returned to regular session at 10:41 a.m.

VETERANS SERVICE OFFICER POSITION ADVERTISING

Motion by Gabel, second by Waterman, to postpone action to authorize advertising the Veterans Service Officer position until Tuesday, March 17th, 2020; all voted aye; motion carried.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Gabel, second by Waterman, to adjourn at 10:43 a.m., until 9:00 a.m., Tuesday, March 17th, 2020; 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 \$_____