

AGENDA
Codington County Board of Commissioners
Codington County Court House, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
9:00 a.m., Tuesday, April 20, 2021

1. Pledge of Allegiance
2. Call for public comment. Public comment may be submitted via telephone at 605-882-6248 or 605-882-6297
3. Conflict of interest items
4. Action to approve the April 20, 2021 agenda
5. Action to approve the April 13th, 2021, minutes of the Board of Codington County Commissioners
6. Discussion with Kari Johnston, Executive Director, Human Service Agency, regarding upcoming changes at the Human Service Agency
7. Monthly reports
 - a. Facilities Manager
 - b. Highway Superintendent
8. Action to accept a bid for bridge rehab project #15-240-155
9. Action to approved a change order for bridge project BRO 8015(38)
10. Action to approve a contract with Banner Associates for engineering services on bridge rehab project #15-240-155
11. Action to approve the 2021 road striping project with the SDDOT
12. Action to approve hiring seasonal employee for the Highway Dept.
13. Discussion/possible action to hire an engineering firm to inspect water issues around Long Lake
14. 1st Reading of Ordinance #72
15. Action to approve abatement applications
 - a. Record #2513, \$615.92, Lake Township
 - b. Record #10970, \$625.84, City of Watertown
 - c. Record #11045, \$120.10, City of Watertown
16. Action to create an ordinance to qualify for Historic Preservation grant funding
17. Discussion/possible action to pass a resolution to enact a ban on open burning
18. Action/possible discussion on COVID-19 practices, procedures, policy
19. Action to approve claims for payment
20. Action to approve automatic budget supplements
21. Action to approve personnel changes
22. Action to approve travel requests
23. Public Notices – a possible quorum of Commissioners could be in attendance at:
 - a. Lincoln Day Dinner, April 29th, 5:30 PM, 2nd Street Station
 - b. Sioux Valley Commissioners District meeting, 12:00 PM, May 12th at the Extension Center Complex
24. Old Business

25. New Business

26. Open

- a. Public Comments
- b. Commission Comments

27. 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)

28. Action to adjourn until 9:00 a.m., Tuesday, April 27, 2021; at the Codington County Court House

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 Court House
14 1st Ave SE**

April 13, 2021

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, April 13, 2021, at the Codington County Court House. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen and Brenda Hanten; Chair, Brenda Hanten, presiding. SDML Workers Compensation Fund Administrator, Brad Wilson, led the pledge of allegiance.

CALLS FOR PUBLIC COMMENT AND CONFLICT OF INTEREST ITEMS

Chair Hanten called for public comments to be taken up during the open portion of the meeting; none were offered. There were no conflict-of-interest items to note.

AGENDA APPROVED

Motion by VanDusen, second by Gabel, to approve the April 13, 2021 agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Gabel, to approve the minutes of the April 6, 2021, joint meeting of the Codington County Planning Commission and the Board of Codington County Commissioners; all voted aye; motion carried. Motion by Johnson, second by VanDusen, to approve the minutes of the April 6, 2021 (regular meeting) and April 9, 2021 (special meeting), of the Codington County Commissioners; all voted aye; motion carried.

SDML 30 YEAR PARTICIPATION PRESENTATION

Brad Wilson, Administrator of the SDML Workers Compensation Fund, presented the Board with a plaque in recognition of Codington County's 30-year membership in the SDML Workers Compensation Fund. Codington County has been a member of the SDML WC Fund since 1991.

LETTER OF SUPPORT FOR FLOOD CONTROL FEASIBILITY STUDY UPDATE

Motion by VanDusen, second by Gabel, to provide a letter of support for the City of Watertown's request, to the US Army Corps of Engineers, for a flood control feasibility study update. Upon roll call vote of the Board; all voted aye; motion carried. Watertown Mayor, Sarah Caron and Watertown Councilman, Glen Vilhauer, were present for this meeting and provided the Board with information behind the request for the study update.

MONTHLY REPORTS

Auditor, Cindy Brugman, noted the Auditor's Office is preparing 2022 budget worksheets for the various departments of the County and will assist the City of Watertown and Watertown School District with the preparation of their ballots for the upcoming election on June 15th. **Director of Equalization, Shawna Constant**, reported County and Consolidated Board's of Equalization will be held later today, appraisers will begin the re-appraisal process this summer in the Townships of Lake, Rauville and Richland, and software updates are in place for the new soil survey data to be entered. **Welfare Director, Sara Foust**, reported 52 unique individuals were assisted in March for the following services by type: Burials 3, Housing 45, Utilities 20, Homeless 1, and Transportation 1. The following referrals were made: ICAP 13, CARES 55, LIEAP 1, and Watertown Housing 2. The Welfare Director also updated the Board on the following: CARES, ICAP, office functions, Welfare services, Systems of Care, and one client highlight.

Codington County, April 13, 2021

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 March, 2021, all present voted aye; motion carried.

Cash on hand	\$ 5,937.01
Checks in Treasurers' possession	
less than 3 days	\$ 117,072.37
Credit Card Charges	\$ 6,731.81
Cash Items	\$ 404.45
TOTAL CASH ASSETS ON HAND	\$ 130,145.66
RECONCILED CHECKING	
Great Western Bank Checking (Memorial Park)	\$ 1,807.05
Reliabank Dakota	\$25,187,591.11
INVESTMENTS	
SD Public Funds Investment	\$ 7,254.43
TOTAL CASH ASSETS	\$25,326,798.25
General Ledger Cash Balance by Funds:	
General	\$15,126,285.27
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 7,198,990.16
Custodial	\$ 2,501,522.82
(schools 1,440,238.27, townships 76,195.93; city/towns 261,834.99)	
TOTAL GENERAL LEDGER CASH	\$25,326,798.25

The Board noted Register of Deeds fees in the amount of \$44,589.25 were collected in the month of March 2021.

BRIDGE REHABILITATION PROJECT 15-240-155 BIDS

The following bids were opened and announced by Codington County Highway Supt., Rick Hartley and Banner Associates Project Manager, Mark Junker, for Bridge Rehabilitation Project 15-240-155:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Duininck, Inc. Watertown, SD	\$276,274.50
Prahm Construction, Inc. Slayton, MN	\$251,185.00
Swingen Construction Company Grand Forks, ND	\$295,691.00
A-G-E Corporation Fort Pierre, SD	\$309,302.00

The Board will take action to accept a bid at their meeting scheduled for April 20, 2021 in order to allow the Highway Supt. and Project Manager to review the bids for accuracy.

COURT HOUSE ROOF REPAIR

Motion by Gabel, second by Waterman, to approve a project to repair penetrations on the Court House roof, per a request of Facilities Manager, Steve Molengraaf. The Facilities Manager provided the Board with a cost estimate for this project from PRO-TEC Roofing and Sheet Metal, not to exceed \$2,500.00.

The Facilities Manager noted the roof is due for extensive repairs in the near future which will be budgeted for in 2022. Upon vote of the Board; all voted aye; motion carried.

BURN BAN DISCUSSION

Emergency Management Director, Jamie Torstenson, reported that after recent rains the County is now in a better position to allow open burning outside of municipalities within the County. The Board will continue to monitor for drought conditions and re-visit this issue regularly.

CLAIMS

Motion by Johnson, second by Gabel, to approve for payment the following claims; all voted aye; motion carried: A-OX WELDING 37.54 SUPPLIES, ACCREDITATION, AUDIT AND 150.00 SVC, JAMES AARSTAD 14.20 JURY, A&B BUSINESS SOLUTIONS 1575.00 SUP, DALE ADAMS 11.68 JURY, ADVANTAGE RV'S 480.00 POD, AEL, INC 795.00 REP, ALCOHOL MONITORING SYSTEMS 180.80 SVC, RYAN ALTHOFF 20.08 JURY, AMERICAN LEGION 35.00 SUP, BIPIN AMIN 12.52 JURY, KENT ANDERSON 15.04 JURY, JOHN ANNETT 10.84 JURY, BRYAN ANSON 12.52 JURY, JEROME APPL 10.84 JURY, JEFFREY ARGO 25.00 CELL, AUSTIN LAW OFFICES 2544.30 SVC, AUTO VALUE 19.98 REPAIRS/MAINT., AUTOMATIC BUILDING CONTROLS 824.00 REP, AUTOZONE 10.77 SUPPLIES, AVERA OCCUPATIONAL MEDICINE - 123.55 REPAIRS/MAINT., ALISON BAKKEN 40.00 CELL, DREW BAKKEN 11.68 JURY, SHYLA BALO 206.72 JURY, BANNER ASSOCIATES, INC 14321.80 REPAIRS/MAINT., LINDA BARKLEY 10.84 JURY, CHLOE BAUMAN 20.00 WIT, PETER BAUMAN 15.88 JURY, WILLIAM BAUS 11.68 JURY, BEACON CENTER 2780.00 PMT, ALLEN BENCK 25.00 CELL, JENNIFER BENTHIN 14.20 JURY, DENISE BEUTOW 11.68 JURY, JAMES BEUTOW 11.68 JURY, SHANA BEVERS 50.84 JURY, KELCY BLACK 50.84 JURY, BRADEY BLACKWELL 50.84 JURY, BRYAN BLEEKER 25.00 CELL, AARON BLOCK 12.52 JURY, DUSTIN BOEHM 10.84 JURY, LESLIE BOEHM 11.68 JURY, JIM BOERGER 13.36 JURY, RONALD BOHLS 18.40 JURY, TOMAS BOMMERSBACH 20.92 JURY, BURT BONES 66.80 JURY, BORNS GROUP 2346.68 POST, BORNS GROUP 91.17 POST, SHEILA BOSWELL 11.68 JURY, SCHUYLER BOYD 13.36 JURY, JANET BOYER-STEUCK 11.68 JURY, BOYS & GIRLS CLUB 1541.67 PMT, RAY BRADBERRY 210.08 JURY, BLAKE BRAMER 10.84 JURY, KAREN BRANDRIET 50.00 JURY, REBEKAH BRASEL 11.68 JURY, MISTY BRENDEN 11.68 JURY, BRIAN'S GLASS & DOOR INC. 325.00 REPAIRS/MAINT., ROBIN BRIGGS 12.52 JURY, MICHAEL BRITT 10.84 JURY, TODD BRITZMAN 17.56 JURY, BROCK WHITE COMPANY 13230.00 SUPPLIES, KENNETH BROMLEY 10.84 JURY, BROWNELLS, INC 63.15 SUP, MELISSA BRUCKNER 11.68 JURY, CINDY BRUGMAN 210.76 TRAV, DARYL BUCKLIN 10.00 JURY, JERRY BUNDE 50.84 JURY, CAMERON BURI 10.84 JURY, JASON BURNS 11.68 JURY, BURNS LAW OFFICE 3000.00 SVC, BLAKE BUSCH 11.68 JURY, BUTLER MACHINERY 804.00 REPAIRS/MAINT., MICHAELACE CAPULONG 11.68 JURY, BEVERLY CARPENTER 31.00 JURY, JEFF CASE 25.00 CELL, CENTURYLINK 695.80 UTIL, JAY CHRISTENSON 11.68 JURY, GEORGINA CLARK 108.40 JURY, CLEAR LAKE BUILDING CENTER INC 625.00 SUPPLIES, CLUBHOUSE HOTEL & SUITES 898.20 TRAV, CODINGTON-CLARK ELECTRIC COOPE 35.62 UTILITIES, CODINGTON CO. HISTORICAL SOC. 8000.00 PMT, CODINGTON TREASURER PETTY CASH 79.45 SUP, COLE PAPERS, INC. 2016.53 SUP, COLE'S PETROLEUM 5944.12 SUPPLIES, COMMUNITY TRANSIT OF WATERTOWN 35000.00 PMT, CONNECTING POINT COMPUTER CENT 6125.50 SVC, CONNECTING POINT 35.00 TRAVEL & CONF., CONSOLIDATED CORRECTIONAL 11888.46 SUP, SHAWNA CONSTANT 25.00 CELL, WILLIAM CORDELL 12.52 JURY, CREDIT COLLECTIONS BUREAU 530.75 PMT, CREDIT COLLECTIONS BUREAU 349.72 PMT, PATRICIA CROM 101.68 JURY, TIMOTHY CROUSE 22.60 JURY, CULLIGAN WATER CONDITIONING 191.75 SUP, KAYDENCE DAHAAN 20.00 WIT, LISA DAHL 12.52 JURY, BRYCE DAHLE 52.52 JURY, JACOB DAHLE 11.68 JURY, MATTHEW DARGATZ 25.00 CELL, DATA TRUCK 29.99 UTIL, DATASPEC INC 449.00 SVC, BRIAN DAVEY 10.84 JURY, LISA DETERMAN 12.52 JURY, JULIE DEVINE 11.68 JURY, ROGER DEVINE 11.68

JURY, CHERYL DEWITT 11.68 JURY, JOYCE DEYOUNG 11.68 JURY, JAMES DIDIER 18.40
 JURY, JAMIE DOLEN 25.00 CELL, MEGAN DORNEN 10.84 JURY, KENNETH DRAKE 14.20
 JURY, JASON DUNN 12.52 JURY, DVL FIRE AND SAFETY 935.10 REPAIRS/MAINT., DAVID
 EBBERS 15.04 JURY, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, ELECTION SYSTEMS &
 SOFTWARE 94.80 MAINT, KIRK ELLIS 11.68 JURY, LAUREN ENFIELD 11.68 JURY, DEBBIE
 ERNST 20.00 WIT, MARIA ESCAMILLA 40.00 CELL, WILLIAM EUBANK 55.88 JURY,
 RANDALL G. FALVEY 25.00 CELL, RUSSELL FARMER 51.68 JURY, FARNAMS GENUINE
 PARTS 226.19 SUPPLIES, FASTENAL COMPANY 144.32 REP, TROY FELLBAUM 10.84 JURY,
 WAYNE FIEBELKORN 11.68 JURY, FIRST DISTRICT ASSN OF LCL GOV 6000.00 SVC, TAMRA
 FISCHBACH 18.40 JURY, RYAN FISCHER 11.68 JURY, JERRY FLEISCHHACKER 10.84 JURY,
 DANIELLE FLISRAND 26.80 JURY, TOWN OF FLORENCE-PEGGY LINDAHL 78.20 UTILITIES,
 ANN FLOREY 12.52 JURY, JOSHUA FLOREY 11.68 JURY, ALLISON FORBUSH 25.00 CELL,
 LEXIE FOSS 14.20 JURY, TERRY FOSTER 22.60 JURY, SARA FOUST 279.40 REIMB, DEBRA
 FREDRICKSON 52.52 JURY, TYLER FRENSKO 11.68 JURY, CHAD FROST 10.84 JURY, DAVID
 FUCHS 51.68 JURY, RALPH FULTON 10.84 JURY, D LEE GABEL 158.76 TRAV, MATTHEW
 GERLACH 11.68 JURY, TYLER GIANG 12.52 JURY, SAWYER GIESE 103.36 JURY, BRENDA
 GLOVER 51.68 JURY, PATRICK GOOD 11.68 JURY, SCOTT GOOD 11.68 JURY, SHERRY GRAF
 15.88 JURY, GRAINGER 227.76 REP, GREAT AMERICA FINANCIAL SVC 356.20 RENT, GREEN,
 ROBY, OVIATT, 5581.00 SVC, RANDALL GUDERIAN 18.40 JURY, MICHAEL GUFFEY 15.88
 JURY, JEFFREY HAGEN 10.84 JURY, TIFFANY HAIDER 100.00 JURY, JUSTIN HALAJIAN 25.00
 CELL, TRACI HANCHETT 101.68 JURY, BETH HANSEN 203.36 JURY, DUANE HANSON 11.68
 JURY, NORLYN HANSON 12.52 JURY, BRENDA HANTEN 195.28 TRAV, BRUCE HANTHORN
 10.84 JURY, MELANIE HARRINGTON 11.68 JURY, CONNIE HARTLEY 96.43 SUP, RICK
 HARTLEY 40.00 CELL, RON HARTLEY 25.00 CELL, JOSEPH HAUCK 15.04 JURY, PAUL
 HAUGEN 12.52 JURY, JILL HAUGER 10.84 JURY, JUDITH HAYES 12.52 JURY, DAVID
 HEDDING 25.00 CELL, BRADLEY HEESCH 12.52 JURY, H GEOFFREY HEIG 14.20 JURY,
 MICHELLE HELLER 15.88 JURY, ERIC HENKENSIEFKEN 12.52 JURY, KAREN HENRICKS
 20.08 JURY, TOWN OF HENRY 155.31 UTILITIES, MONICA HILLS 18.40 JURY,
 HILLYARD/SIOUX FALLS 869.33 SUP, COLETTE HJERMSTAD 22.60 JURY, ALLEN HOEKMAN
 53.36 JURY, JOHN HOFF 53.36 JURY, KACEE HOFFMAN 13.36 JURY, DOUG HOFTIEZER 51.68
 JURY, DARWIN HOGAN 11.68 JURY, RICK HOLINKA 25.00 CELL, HAVILAH HOLZWARTH
 10.84 JURY, HORN LAW OFFICE 217.80 SVC, JEANNE HORNING BOUGIE 10.84 JURY, LARRY
 HOWARD 40.00 CELL, CINDY HUGHES 15.04 JURY, HUMAN SERVICE AGENCY 21854.75
 PMT, GLACIAL LAKES HUMANE SOCIETY 15000.00 PMT, HYVEE #1871 ACCTS RECEIVABLE
 1179.19 SUP, I STATE TRUCK CENTER 922.90 REPAIRS/MAINT., INTERLAKES COMMUNITY
 ACTION 1908.81 PMT, INTERPRECORPS 90.00 SVC, DONNA IRELAND 11.68 JURY,
 CASSANDRA JACKSON 11.68 JURY, SABRINA JAMES 10.84 JURY, JOE JANISCH 11.68 JURY,
 JEFF'S VACUUM CENTER 622.98 SUP, DEBRA JENSEN 267.20 JURY, JOHNSON CONTROLS,
 INC. 5291.25 REP, HEATHER JOHNSON 10.84 JURY, MARILYN JOHNSON 15.04 JURY, MISTY
 JOHNSON 10.84 JURY, NANCY JOHNSON 105.04 JURY, STACY JOHNSON 12.52 JURY,
 TAYLOR JOHNSON 13.36 JURY, CADE JONES 20.00 WIT, OPAL JORDAN 11.68 JURY,
 DEBORRAH JORGENSEN 10.84 JURY, JURGENS PRINTING 40.00 SUP, JUSTICE FIRE &
 SAFETY 766.92 MAINT, MITCHELL KALLHOFF 25.00 CELL, GEORGE KANGAS 15.88 JURY,
 CHARLES KANNAS 10.84 JURY, AMYJO KARSKY 12.52 JURY, MARK KATTERHAGEN 15.00
 SVC, RYAN KAZMERZAK 13.36 JURY, PAM KEISER 10.84 JURY, KENDRA KELLOGG 17.56
 JURY, LAWRENCE KELLOGG 18.40 JURY, TERRY KELLY 20.00 JURY, ROBIN KIRBY 10.84
 JURY, BRAD KJETLAND 12.52 JURY, SHANNON KNOPF 18.40 JURY, CARISSA KOEPPE 10.00
 JURY, RICHARD KOHN 25.00 CELL, JUSTIN KORELL 206.72 JURY, LORI KRAAI 220.16 JURY,
 MAXINE KRAUSE 203.36 JURY, SYBIL KREJCHI 106.72 JURY, JAY KUDRNA 11.68 JURY,
 MEGAN LAFROMBOISE 40.00 CELL, SHAUNA LANE 26.80 JURY, WAYNE LANGENFELD
 223.52 JURY, WANDA LAU 12.52 JURY, ROBERT LAUGHTER 10.00 JURY, ROGER LAUSENG

10.84 JURY, RYAN LAWRENCE 14.20 JURY, DIRK LEADABRAND 12.52 JURY, TODD LEO
 10.84 JURY, TONY LENARDS 10.84 JURY, SHAWN LENNING 10.84 JURY, LEWIS & CLARK
 BHS 368.00 SVC, LEWNO LAW OFFICE 166.51 SVC, SHANE LIEBL 18.40 JURY, LINCOLN CO
 TREASURER 1400.46 SVC, LINDNER MUSIC 6.65 JURY, LL HARDER, INC 598.12 REP, DARCY
 LOCKWOOD 15.00 SVC, JODI LOEHRER 76.20 PMT, HERBERT LOTERBAUER 11.68 JURY,
 STEVEN LOWRY 40.00 CELL, TERESA LUTZ 26.80 JURY, CAROLYN MAAG 267.20 JURY, JEFF
 MAAG 240.32 JURY, KEVIN MAAG 10.84 JURY, VIKKI MAAS 11.68 JURY, MAC TOOLS 41.99
 SUPPLIES, CAPITOL ONE TRADE CREDIT 413.86 SUP, CAPITOL ONE TRADE CREDIT 486.70
 SUPPLIES, BRIDGET MACK 26.80 JURY, MACKSTEEL WAREHOUSE, INC. 54.54 SUPPLIES,
 SARAH MALIMANEK BRUNING 12.52 JURY, NICHOLE MARK 53.36 JURY, DEBORAH
 MARKVE 101.68 JURY, LACY MASKOVICH 12.52 JURY, RUSSELL MATHEWS 40.00 CELL,
 KELLY MATTESON 52.52 JURY, MAXWELL FOOD EQUIPMENT 25.82 SUP, ARLA MAYNARD
 14.20 JURY, TIMOTHY MCELHANY 50.84 JURY, MCKESSON MEDICAL SURGICAL 37.56 SUP,
 TOMMY MEEHAN 11.68 JURY, DIANNA MEISENHEIMER 10.00 JURY, MENARDS 1274.99 SUP,
 MENARDS 97.14 SUPPLIES, MEND CORRECTIONAL CARE 14203.50 SVC, MIDCONTINENT
 COMMUNICATIONS 427.02 UTIL, BRADLEY MILES 12.52 JURY, MARISSA MILLBURG 10.00
 JURY, KEVIN MILLER 203.36 JURY, TODD MILLER 11.68 JURY, PHILLIP MITTLEIDER 10.00
 JURY, MOE OIL COMPANY 2352.90 SUPPLIES, JUSTIN MOES 125.20 JURY, MICHAEL
 MORGAN 40.00 CELL, PETER MORIARTY 14.20 JURY, LORRIE MOSSER 12.52 JURY, ALICE
 MOYER 12.52 JURY, KARI MOYER 11.68 JURY, GARY MUDDER 10.84 JURY, MULTI
 BUSINESS SOLUTIONS INC 2400.00 SVC, MUNICIPAL UTILITIES 9766.79 UTIL, MUNICIPAL
 UTILITIES 796.16 UTILITIES, DENNIS MURPHY 12.52 JURY, MUTH ELECTRIC 601.75 REP,
 MUTH ELECTRIC 193.01 REPAIRS/MAINT., DONALD MYRICK 51.68 JURY, THERESA NEILAN
 20.08 JURY, NEWMAN TRAFFIC SIGNS 147.21 SUPPLIES, SHAWN NILLS 40.00 CELL,
 NORTHWESTERN ENERGY 511.37 UTILITIES, DONALD NORTON 10.84 JURY, TROY
 NYGAARD 213.44 JURY, MICHELLE OFARRELL 10.00 JURY, OFFICE PEEPS, INC. 4132.90 SUP,
 OFFICE PEEPS 49.65 SUPPLIES, ERIC OLDRE 10.84 JURY, RICKY OLEARY 11.68 JURY,
 JERROD OLSON 40.00 CELL, ROBIN (RILEY) OLSON 10.84 JURY, O'REILLY AUTO PARTS
 12.99 SUPPLIES, OTTERTAIL POWER CO, 49.86 UTILITIES, BETTY OVERLIE 52.00 TRAV,
 DENNIS PAULSEN 10.84 JURY, KAREN PAULSEN 10.84 JURY, MICHAEL PAULSON 10.00
 JURY, KIMBERLY PEARSON 20.08 JURY, MICHELLE PEDERSON 25.00 CELL, PENNINGTON
 COUNTY JAIL 611.69 TRAV, DAVID PETERSEN 11.68 JURY, KRISTIN PETERSON 12.52 JURY,
 PHARMICHEM INC 85.65 SUP, PHEASANTLAND INDUSTRIES 619.88 SUP, SHEILA PIESCHKE
 10.84 JURY, JEAN PIKE 50.84 JURY, PITNEY BOWES 210.00 RENT, CASANDRA PLETTEN 10.84
 JURY, PMB 0112 179.43 UTIL, POMP'S TIRE SERVICE, INC. 46.41 REPAIRS/MAINT.,
 STEPHANIE POPOWSKI DAHL 13.36 JURY, PRAIRIE LAKES HEALTH CARE CENT 4013.02
 SVC, PRIES LASER WORKS 1776 LLC 284.70 EQUIP, PRINT 'EM NOW 528.00 SUP, PRO
 HYDRO-TESTING LLC 330.00 SVC, PRO MAINTENANCE INC 19658.95 REP, COREY RAGELS
 11.68 JURY, RAMKOTA HOTEL 683.00 TRAV, KAREN RAML 123.52 JURY, LORI RAML 11.68
 JURY, MICHELLE RAML 52.52 JURY, JULIA RAUSCH 65.12 JURY, BONNIE REDLIN 17.56
 JURY, REDWOOD TOXICOLOGY LABORATORY 1777.50 SUP, MATTHEW REESE 11.68 JURY,
 TERRY REESE 10.84 JURY, ADAM REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00
 CELL, BETH REILLY 25.12 JURY, LAURIE RIES 10.84 JURY, NICOLE RISLOV 10.84 JURY,
 ROBYN RITER 25.00 CELL, CAROL RODIEK 20.08 JURY, MARK RODVOLD 11.68 JURY,
 VALERIE ROEHRICH 18.40 JURY, TAMERA ROHDE 10.84 JURY, RON'S SAW SHOP 137.50 REP,
 DARLENE ROSENTHAL 13.36 JURY, JANICE ROUNDS 11.68 JURY, DON ROWLAND 615.00
 SVC, BILLIE RUDEBUSCH 103.36 JURY, RUNNINGS 7.96 SUP, HEATH RYLANCE 16.72 JURY,
 MARIAH SANDBURG 52.52 JURY, MARK SANDEN 11.68 JURY, SANFORD HEALTH 1382.96
 SVC, DEAN SCHAEFER COURT REPORTING 132.00 SVC, BARBARA SCHAEFER 15.04 JURY,
 KIRK SCHAMENS 10.84 JURY, TANYA SCHEIDT 11.68 JURY, TREVER SCHIMMEL 40.00 CELL,
 JEANNE SCHLEUSNER 18.40 JURY, RICHARD SCHMIDT 13.36 JURY, RONALD SCHNEIDER

18.40 JURY, RICHARD SCHOENEFELD 11.68 JURY, BRIAN SCHOOLEY 10.84 JURY, BRAD SCHWINGER 25.00 CELL, VAN SCHWINGER 30.16 JURY, SD ATTORNEY GENERAL'S OFFICE 540.00 PMT, SD ATTORNEY GENERAL'S OFFICE 3685.00 PMT, SD DEPARTMENT OF HEALTH 1730.00 SVC, SOUTH DAKOTA DEPT. OF TRANSPOR 285.20 REPAIRS/MAINT., S.D. FEDERAL PROPERTY 238.00 SUP, SD STATE TREASURER 687364.77 APRIL REMITTANCE, SDAO 1000.00 TRAV, SDACC 11879.00 PMT, SDACO 740.00 TRAV, SDACO 1340.00 PMT, SDN COMMUNICATIONS 1363.51 UTIL, MELISSA SEARS 25.00 CELL, SECURUS TECHNOLOGIES 4114.20 SUP, LAVONNE SEEHAFFER 11.68 JURY, HEIDI SELCHERT 25.00 CELL, SHERRI SELLERS 14.20 JURY, TANNER SEVERSON 10.84 JURY, SHARP ELECTRIC, LLC 84.39 REPAIRS/MAINT., AUSTIN SHEEHAN 10.84 JURY, LACY SHEPHERD 26.80 JURY, TASHA SHEPHERD 33.52 JURY, JEFFREY SHERVEY 10.84 JURY, SHERWIN WILLIAMS 52.95 SUP, SIOUX RURAL WATER SYSTEM 52.30 UTILITIES, SIOUX VALLEY COOP 4323.41 SUP, SIOUX VALLEY COOP 2821.18 SUPPLIES, DIANE SOGGE 50.84 JURY, LYNN SOLBERG 40.00 CELL, BRENT SOLUM 40.00 CELL, TERRY SORENSON 91.39 REIMB, CATHERINE SORLIEN 10.84 JURY, MARILYN SOUR 15.04 JURY, TOWN OF SOUTH SHORE 66.00 UTILITIES, SOUTH SHORE GAZETTE 1465.10 PUB, JENNIE SPOONER 10.84 JURY, STEVE STAHLKE 25.00 CELL, STAN HOUSTON EQUIPMENT 43.00 SUPPLIES, STAR LAUNDRY 1576.53 SUP, STAR LAUNDRY 156.30 SUPPLIES, RICHARD STROUP 17.56 JURY, MARITA STURM 18.40 JURY, SUTTON LAW OFFICE PC 19520.22 SVC, SCOTT SWANSON 25.00 CELL, BRANDON SWEEN 21.76 JURY, CHUCK SWENSON 10.00 JURY, W RODNEY SWOBODA 10.84 JURY, JUDY SYRING 216.80 JURY, T&M AUTOBODY 154.20 REP, CASEY TAYLOR 24.00 REF, ANDREA TESCH 130.24 JURY, CANDICE THOMAS 11.68 JURY, THOMSON REUTERS-WEST 569.09 SVC, RYAN THORSON 57.56 JURY, PRODUCTIVITY PLUS ACCOUNT 462.60 SUPPLIES, PAMELA TODD-LEE 10.84 JURY, DOUGLAS D. TORSTENSON 25.00 CELL, MICHAEL TOWLE 11.68 JURY, TRANSOURCE 23.62 REPAIRS/MAINT., TRUENORTH STEEL 19397.50 SUPPLIES, KIRBY TSCHAKERT 30.16 JURY, DONALD TUFF 11.68 JURY, TWO WAY SOLUTIONS, INC 1808.72 REP, AUSTIN ULRICH 10.84 JURY, BRIDGETTE UMLAUF 10.84 JURY, ALLISON VANDERLEEST 20.00 WIT, TYLER VARNIS 40.00 CELL, VAST BUSINESS 159.98 UTIL, VAST BROADBAND 49.95 UTILITIES, VERIZON WIRELESS 1080.27 UTIL, GLEN VILHAUER 14.20 JURY, GREAT WESTERN BANK 138.54 PMT, GREAT WESTERN BANK 496.17 PMT, GREAT WESTERN BANK 31.67 PMT, GREAT WESTERN BANK 184.13 TRAVEL & CONF., DAWN VOELSCH 15.88 JURY, MARLONIE VOGELSANG 25.00 CELL, JOSHUA VOLKART 50.84 JURY, LINDEE WABA 52.00 TRAV, GAIL WAHL 3000.00 PMT, WALMART COMMUNITY/SYNCRB 6.72 SUP, AMANDA WALTZ 12.52 JURY, WARNE PLUMBING 1140.00 REP, TODD B WARNE 25.00 CELL, WATERTOWN CITY FINANCE OFFICE 21591.82 911 SURCHARGE COLL. JAN 2021, WATERTOWN FORD 856.73 REP, WATERTOWN LAWN & GARDEN 8730.54 REP, WATERTOWN OPTIMIST CLUB 130.00 DUES, WATERTOWN PUBLIC OPINION 3526.39 PUB, WAVERLY TOWNSHIP 63.75 PMT, DENNIS WEBER 11.68 JURY, PATRICIA WEBER 14.20 JURY, ANN WECKWERTH 110.08 JURY, MELANIE WEISS 11.68 JURY, JEFFREY WENSING 26.80 JURY, MATTHEW WESELOH 14.20 JURY, ANDREW WICKS 12.52 JURY, DANIELLE WIENTJES 26.80 JURY, DIANNE WIENTJES 10.84 JURY, WIGHT & COMES FUNERAL CHAPEL 2575.00 SVC, JENNIFER WIKA 14.20 JURY, JON WILEY 53.36 JURY, LORY WILKENS 18.40 JURY, JOSEPH WILLIAMS 12.52 JURY, JULIE WILLIAMS 18.40 JURY, LINDA WILLIAMS 12.52 JURY, LAIKE WIRTJES 18.40 JURY, SHANE WITTMEIER 10.84 JURY, BRENDA WOERTINK 203.36 JURY, JUDY WOLFF 15.88 JURY, ELIZABETH WOOKEY 17.56 JURY, WW TIRE SERVICE INC 637.57 REP, XEROX CORPORATION 150.08 SUPPLIES, YANKTON CO. SHERIFF 100.00 SVC, YANKTON CO TREASURER 605.20 SVC, SHANE YOST 40.00 CELL, ACUITY SPECIALTY PRODUCTS, INC 165.45 SUPPLIES.

PERSONNEL CHANGES

Motion by Gabel, second by Waterman, to approve a personnel change for: Justin Halajian, Deputy Maintenance Supervisor; anniversary step increase, step 10/\$23.99 per hour; effective 5/1/2021; all voted aye; motion carried.

TRAVEL REQUESTS

Motion by VanDusen, second by Gabel, to approve the following travel requests: Auditor, Treasurer, Deputy Treasurer, and Register of Deeds, SDACO Spring Workshop; Director of Equalization, Appraisal Staff, and Data Base Coordinator, SDAAO Conference; and Facilities Manager, VanDiest Mosquito Workshop and SD Weed Commission Meeting; all voted aye; motion carried.

ADJOURNMENT

There being no further business to come before the Board a motion was made by VanDusen, second by Johnson, to adjourn at 10:09 a.m., until 9:00 a.m., Tuesday, April 20, 2021; 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 \$_____

BID TAB

PROJECT: Bridge Rehab Project 15-240-155

Codington County, SD

BAL No. 23130.00

BID OPENING Time & Date: 9:00 am, Tuesday, April 13, 2021

BID Opening Location: Codington County Auditor's Office

Banner Associates, Inc.
505 South Dakota
Aurora, SD 57005
Tel: 605.892.4342
Fax: 605.892.4343
www.bannerassoc.com

BANNER

CERTIFIED BY:

Mark Junker, PE, Banner Associates, Inc.

DATE: April 13, 2021

BID ITEM NUMBER	ITEM	ESTIMATED QUANTITY	UNIT	Engineer's Estimate		Prahm Construction Inc., Slayton, MN		Duninick, Inc. Prinsburg, MN		Swingen Construction Company Grand Forks, ND		A-G-E Corporation Fort Pierre, SD	
				BID UNIT PRICE	BID AMOUNT	BID UNIT PRICE	BID AMOUNT	BID UNIT PRICE	BID AMOUNT	BID UNIT PRICE	BID AMOUNT	BID UNIT PRICE	BID AMOUNT
009E0010	Mobilization	1	LS	\$40,000.00	\$40,000.00	\$35,000.00	\$35,000.00	\$40,000.00	\$40,000.00	\$29,000.00	\$29,000.00	\$80,000.00	\$80,000.00
110E1010	Remove Asphalt Concrete Pavement	66	SqYd	\$15.00	\$990.00	\$14.00	\$924.00	\$35.00	\$2,310.00	\$102.00	\$6,732.00	\$12.00	\$792.00
120E0010	Unclassified Excavation	15	CuYd	\$50.00	\$750.00	\$40.00	\$600.00	\$150.00	\$2,250.00	\$170.00	\$2,550.00	\$65.00	\$975.00
250E0030	Incidental Work, Structure	3	LS	\$15,000.00	\$15,000.00	\$25,000.00	\$75,000.00	\$21,000.00	\$63,000.00	\$22,000.00	\$66,000.00	\$15,000.00	\$45,000.00
260E1010	Base Course	30.0	Ton	\$60.00	\$1,800.00	\$75.00	\$2,250.00	\$40.00	\$1,200.00	\$174.00	\$5,220.00	\$35.00	\$1,050.00
320E1200	Asphalt Concrete Composite	60.0	Ton	\$220.00	\$13,200.00	\$175.00	\$10,500.00	\$175.00	\$10,500.00	\$231.00	\$13,860.00	\$250.00	\$15,000.00
332E0100	Cold Milling Asphalt Concrete & Placing Material	160	SqYd	\$15.00	\$2,400.00	\$41.00	\$6,560.00	\$35.00	\$5,600.00	\$52.00	\$8,320.00	\$75.00	\$12,000.00
460E0100	Class A45 Concrete, End Cap	2.0	CuYd	\$3,400.00	\$6,800.00	\$2,500.00	\$5,000.00	\$6,000.00	\$12,000.00	\$4,850.00	\$9,700.00	\$1,000.00	\$2,000.00
460E0115	Class A60 Concrete, Keyway	3.0	CuYd	\$3,800.00	\$11,400.00	\$4,000.00	\$12,000.00	\$500.00	\$1,500.00	\$4,850.00	\$14,550.00	\$1,000.00	\$3,000.00
470E0420	Type T301 Bridge Railing	132	Lt	\$160.00	\$21,120.00	\$215.00	\$28,380.00	\$200.00	\$26,400.00	\$225.00	\$29,700.00	\$700.00	\$92,400.00
480E0100	Reinforcing Steel	505	Lb	\$5.00	\$2,525.00	\$7.00	\$3,535.00	\$8.50	\$4,292.50	\$4.80	\$2,424.00	\$7.00	\$3,535.00
560E0626	26" Prestressed Concrete Double Tee	400	Pt	\$300.00	\$120,000.00	\$280.00	\$112,000.00	\$350.00	\$140,000.00	\$332.00	\$132,800.00	\$350.00	\$140,000.00
634E0110	Traffic Control Signs	134.0	SqFt	\$6.00	\$804.00	\$4.00	\$536.00	\$8.00	\$1,072.00	\$8.50	\$1,139.00	\$5.00	\$670.00
634E0275	Type 3 Barricade	8	Each	\$150.00	\$1,200.00	\$150.00	\$1,200.00	\$125.00	\$1,000.00	\$132.00	\$1,056.00	\$175.00	\$1,400.00
700E0210	Class B Riprap	110.0	Ton	\$70.00	\$7,700.00	\$70.00	\$7,700.00	\$65.00	\$7,150.00	\$124.00	\$13,640.00	\$68.00	\$7,480.00
= Total					\$245,689.00		\$251,185.00		\$276,274.50		\$295,691.00		\$309,302.00

PCN 04YH

Project No BRO 8015(38) County Codington
 Type of Work Structure (102'-10 1/2" Continuous Concrete Bridge) & Approach Grading
 Contractor Prahm Construction, Inc.

Contract Amt \$926,449.75

The following change in plans and/or specifications for the subject project is hereby made:

Adjusted Quantities

Instruction: Adjust the quantities to match what was actually used in the field.

Reason: Plans quantities are an estimate and need to be changed to match what was installed during construction.

Line No. 016 P	HP 10x42 Steel Bearing Pile, Furnish and Drive	-81.400 @ 36.250 / Ft
Line No. 024 P	High Flow Silt Fence	-62.000 @ 4.000 / Ft
Line No. 025 P	Mucking Silt Fence	-22.000 @ 1.000 / CuYd
Line No. 026 P	Repair Silt Fence	-78.000 @ 2.000 / Ft
Line No. 027 P	Floating Silt Curtain	-10.000 @ 16.000 / Ft
Line No. 028 P	Type B Drainage Fabric	-606.520 @ 3.000 / SqYd

Riprap

Instruction: Adjust the rip rap quantity to what was actually used during construction.

Reason: The quantity used on the project was about 1/2 of what the plans called for. The Contractor could not reach the outer limits shown in the plans with their equipment. After talking with the Bridge office and the County it was determined that the riprap could be removed from the project. a slight increase in additional riprap was added to the Northeast corner of the structure to prevent erosion.

Line No. 022 P	Class A Riprap	-447.270 @ 40.250 / Ton
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Line No	Std Bid Item No	Item Description	Qty As Now Ordered	Current Change in Qty	Unit Price	Unit	Current Change in Amt
016P	510E3365	HP 10x42 Steel Bearing Pile, Furnish and Drive	1,208.600	(81.400)	36.250	Ft	-2,950.75
022P	700E0110	Class A Riprap	879.730	(447.270)	40.250	Ton	-18,002.62
024P	734E0604	High Flow Silt Fence	248.000	(62.000)	4.000	Ft	-248.00
025P	734E0610	Mucking Silt Fence	0.000	(22.000)	1.000	CuYd	-22.00
026P	734E0620	Repair Silt Fence	0.000	(78.000)	2.000	Ft	-156.00
027P	734E0630	Floating Silt Curtain	200.000	(10.000)	16.000	Ft	-160.00
028P	831E0110	Type B Drainage Fabric	1,403.480	(606.520)	3.000	SqYd	-1,819.56

Increase This Order	\$0.00
Decrease This Order	(\$23,358.93)
Net Change This Order	(\$23,358.93)
Net Change To Date	\$4,661.07

All standard specifications apply unless otherwise noted.

Additional substantial calendar days:

Additional substantial working days:

New substantial completion date:

Additional field work calendar days:

Additional field work working days:

New field work completion date:

The net change due to this CCO is a decrease of \$23,358.93

South Dakota Department of Transportation
Construction Change Order No 2PCN 04YH

Project No BRO 8015(38)

County Codington

Contract Amt

\$926,449.75

Type of Work Structure (102'-10 1/2" Continuous Concrete Bridge) & Approach Grading

Contractor Prahm Construction, Inc.

Prepared by Daniel SitterDate 03/17/2021**Contractor Acceptance**

The changes contained in this construction change order are made in accordance with the provisions of the contract for subject project and when accepted by the Contractor and upon approval by the South Dakota Department of Transportation shall become a part of said contract.

On 3-29-21
By [Signature]
Title President

Watertown Area Engineer Approval

On _____
By _____

County Approval

On _____
By _____



Banner Associates, Inc.
803 South Dakota St
Milbank, SD 57252
Tel 605.692.6342
Toll Free 855.323.6342
www.bannerassociates.com

April 13, 2021

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

Re: Letter of Contract – Construction Phase Engineering Services for:
Bridge Rehab Project 15-240-155

F:\Proposals\FY 2021 Letter-Contract Proposals\62 April - Codington Co 15-240-155 Const Phase\2021-04-13 Codington Co 15-240-155 Construction Phase Contract.docx

Dear Mr. Hartley:

Banner Associates, Inc. ("Banner") is pleased to submit this Letter of Contract for Engineering Services during the construction phase for the bridge rehab project located on Highway 7 in Codington County, South Dakota.

Engineering Scope of Services:

- Administer the contract for construction.
- Perform part-time construction observation at the discretion of the Engineer and provide reports of observed activities.
- Provide testing at the discretion of the Engineer.

Exclusions:

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

- Full-time construction observation
- Control of the Contractor's work

Client (County) Obligations:

- Enter into a construction agreement with a Contractor

Engineering Services Compensation:

We are proposing to complete the above described Engineering Scope of Services for the hourly (not to exceed) amount including reimbursable expenses of \$17,000.00 plus applicable taxes.

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



Page 2

Time Schedule of Work:

Construction will take place during the 2021 construction season.

Banner's schedule will be influenced by the following:

1. Ability of Contractor to complete the work on time.
2. Ability of Contractor to provide quality work.

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

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

Sincerely,

Mark Junker, PE
Project Manager
Banner Associates, Inc.

Pat Carey, PE
Civil Department Head
Banner Associates, Inc.

Enclosure:

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

ACKNOWLEDGMENT OF ACCEPTANCE

Accepted this _____ day of _____, 2021

Client - Codington County Commission



Banner Associates, Inc.
409 22nd Avenue South
Brookings, SD 57006
Tel 605.692.6342
Toll Free 855.323.6342
www.bannerassociates.com

SCHEDULE OF LABOR RATES AND EXPENSES

January 2021

Administrative	\$55.00 to \$145.00/Hour
Surveying/Geomatics	\$65.00 to \$140.00/Hour
Engineering Technician.....	\$65.00 to \$110.00/Hour
Environmental Scientist.....	\$65.00 to \$135.00/Hour
Engineering Intern.....	\$85.00 to \$105.00/Hour
Project Engineer	\$105.00 to \$155.00/Hour
Project Manager	\$120.00 to \$215.00/Hour

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

Mileage.....	\$0.55/Mile
Photocopy	0.08/Copy
Black & White 11x17 Laser Prints.....	0.15/Sheet
4. All other direct project expenses at actual cost of materials.

Rates are subject to change annually.

GENERAL CONDITIONS

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

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

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

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

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

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

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

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

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

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

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

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

AGREEMENT NUMBER _____

AN AGREEMENT TO PROVIDE FOR
THE STRIPING AND CONTINUING MAINTENANCE OF
COUNTY ROADS WITHIN CODINGTON COUNTY

This Agreement is made and entered into by and between the State of South Dakota, acting by and through its Department of Transportation, referred to in this Agreement as the "STATE," and CODINGTON County, South Dakota, referred to in this Agreement as the "COUNTY."

BACKGROUND:

1. The STATE has allocated Five Hundred Thousand Dollars (\$500,000) to a state-wide county highway striping project, designated as project number P 000S(00)230, PCN 04M4, and referred to in this Agreement as the "PROJECT." STATE funds will pay sixty percent (60%) of the PROJECT costs, up to a maximum amount of Five Hundred Thousand Dollars (\$500,000). Counties participating in the PROJECT will pay the remainder of the PROJECT costs with county funds; and
2. The COUNTY wants to participate in the PROJECT for the striping of approximately 35.00 miles of COUNTY roads at an estimated cost shown on the attached Schedule A.

THE COUNTY AND THE STATE MUTUALLY AGREE AS FOLLOWS:

A. The STATE will perform the following activities:

1. The STATE will prepare plans, advertise the PROJECT for bids, award a contract to the lowest responsible bidder, and administer construction of the PROJECT.
2. The STATE will bill the COUNTY for the COUNTY'S forty percent (40%) share of the program limit, together with one hundred percent (100%) of any amount over the program limit, as set out in the estimate in the attached Schedule A.

B. The COUNTY will perform the following activities:

1. The COUNTY will sweep roadways to be striped in advance of the contractor's operations.
2. The COUNTY will provide the PROJECT inspection.
3. The COUNTY will insure that the beginning and ending of each no passing zone is marked, in a manner clearly visible from the driving lane, with a "NO PASSING ZONE" sign (W14-3), a "DO NOT PASS" sign (R4-1), a "PASS WITH CARE" sign (R4-2), or a 9' steel channel post driven 3.5' to 4' near the right-of-way line with the top 2' painted yellow. If any no passing zone needs to be established or re-established, the COUNTY will do so at the COUNTY'S own expense.
4. The COUNTY will pay actual PROJECT costs upon receipt of billing from the STATE, based on the COUNTY'S forty percent (40%) share of the program limit, together with one hundred percent (100%) of any amount over the program limit, as set out in the estimate in the attached Schedule A.

C. General Conditions:

1. Costs associated with the PROJECT are preliminary engineering, construction engineering, and construction costs.

2. This Agreement may not be amended, except in writing, which writing will be expressly identified as a part of this Agreement, and will be signed by an authorized representative of each of the parties.
3. The STATE may terminate this Agreement on thirty (30) days' written notice. If the COUNTY breaches any term or condition of this Agreement, the STATE may terminate this Agreement at any time with or without notice.
4. This Agreement depends upon the continued availability of appropriated funds and expenditure authority from the Legislature for this purpose. If for any reason the Legislature does not appropriate funds or grant expenditure authority, or funds become unavailable by operation of law or federal funds reductions, the STATE may terminate this Agreement. Termination for any of these reasons is not a default by the STATE nor does it give rise to a claim against the STATE.
5. This Agreement is binding upon the signatories not as individuals but solely in their capacities as officials of their respective organizations and acknowledges proper action of the STATE and the COUNTY to enter into this Agreement.
6. The COUNTY has designated its County Commission Chairperson as the COUNTY'S authorized representative and has empowered its County Commission Chairperson with the authority to sign this Agreement on behalf of the COUNTY. A copy of the COUNTY'S Commission minutes or resolution authorizing the execution of this Agreement by the County Commission Chairperson is attached to this Agreement as Exhibit M.

The STATE and the COUNTY signify their agreement by signatures affixed below.

CODINGTON County, South Dakota

State of South Dakota
Department of Transportation

By: _____

By: _____

Its: County Commission Chairperson

Its: Program Manager
Office of Administration

Date: _____

Date: _____

Attest:

County Auditor/Clerk

[County Seal]

AGREEMENT NUMBER _____

SCHEDULE A

The COUNTY will be included in the PROJECT for the striping of approximately 35.00 miles of CODINGTON COUNTY roads at an estimated cost of \$60,243.31, based on this year's estimates. This year's STATE contribution is Five Hundred Thousand Dollars (\$500,000.00). Combined with the participating COUNTY contributions of Three Hundred Thirty-three Thousand, Three Hundred Thirty-three Dollars (\$333,333.00) the total funding amount for the 2020 Striping Program is Eight Hundred Thirty-three Thousand, Three Hundred Thirty-three Dollars (\$833,333.00).

The funding breakdown is as follows:

Estimated Total Cost Striping Requested by the COUNTY	\$60,243.31
Program Limit (COUNTY'S Share of \$833,333.00)	\$17,912.50
STATE'S Share of Program Limit (60%)	\$10,747.50
COUNTY'S Share of Program Limit (40%)	\$7,165.00
COUNTY'S Amount over Limit (100%)	\$42,330.81
Total of COUNTY'S Share of the PROJECT costs	\$49,495.81

**CODINGTON COUNTY
NOTICE OF PUBLIC HEARING**

NOTICE OF A PUBLIC HEARING BY THE CODINGTON COUNTY BOARD OF COMMISSIONERS ON PROPOSED ORDINANCE 72, AN ORDINANCE AMENDING ORDINANCE 65, AN ORDINANCE AMENDING ORDINANCE 15, AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR CODINGTON COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, PURSUANT TO SDCL 11-2, 1967, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND/OR ORDINANCES IN CONFLICT HEREWITH.

Notice is hereby given that a Public Hearing will be held by the Codington County Board of County Commissioners on April 27, 2021 at 9:00 a.m. to consider Ordinance #72, An ordinance amending Article II Definitions; Section 3.04.01 Permitted Uses [Agricultural District] of Article III District Regulations; Section 3.04.02 Conditional Uses [Agricultural District] of Article III District Regulations; Section 3.04.03 Area Regulations/Easement/Wavers [Agricultural District] of Article III District Regulations; Section 3.07.02 Permitted Uses [Lake Park District] of Article III District Regulations; Section 3.10.01 Permitted Uses [Town District] of Article III District Regulations; Section 3.13.01 Permitted Uses [Rural Residential District] of Article III District Regulations; and adding Chapter 5.34 Shop-Style Dwellings and Chapter 5.35 Existing Farmstead Exemptions in Article V General Provisions, of Ordinance 65, an ordinance amending Ordinance 15, An ordinance establishing comprehensive zoning regulations for Codington County, South Dakota. Following the public hearing the Board of County Commissioners will hold second reading and may consider Ordinance 72 for approval, as recommended by the Codington County Planning Commission.

All persons interested therein may appear and be heard before the Codington County Board of County Commissioners at said hearing. The proposed ordinance and any other associated written materials are available for public review at the Codington County Zoning Office, 1910 W. Kemp Avenue, Watertown South Dakota or at the following website: <http://codington.org/zoning>.

Written comments may be filed with the Zoning Officer at or before noon on Friday, April 23, 2021. Contact the Zoning Officer at (605) 882-6300 to make arrangements to submit written materials before then.

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 \$_____

PERSONNEL TRANSACTION - NEW HIRE/CHANGE OF STATUS		
EMPLOYEE NAME : Steve Stahlke		DATE: 4/15/2021
EFFECTIVE DATE: 5/1/2021	POSITION TITLE: Building Maintenance Worker	DEPARTMENT: Detention Center
CURRENT STEP: #6	NEW STEP: #7	
CURRENT PAY RATE: \$18.38/\$3198.12	NEW PAY RATE: \$18.97/\$3300.78	
REASONS FOR CHANGE: Annual Step Increase		

EMPLOYEE SIGNATURE Steve Stahlke

DEPARTMENT HEAD SIGNATURE Steve Maloney

DATE 4-15-2021

COUNTY COMMISSIONERS _____

DATE _____

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

PERSONNEL TRANSACTION - NEW HIRE/CHANGE OF STATUS

EMPLOYEE NAME <i>Brent Solum</i>		DATE <i>4-12-21</i>
EFFECTIVE DATE <i>4-15-21</i> <i>5-15-21</i>	POSITION TITLE <i>Sergeant</i>	DEPARTMENT <i>Sheriff</i>
CURRENT STEP <i>Step 9</i>	NEW STEP <i>Step 10</i>	
CURRENT PAY RATE <i>\$29.03 / \$5051.22</i>	NEW PAY RATE <i>\$29.47 / \$5127.70</i>	
REASONS FOR CHANGE <i>Anniversary</i> <i>w/ education incentive</i>		

EMPLOYEE SIGNATURE *x* *Brent Solum*

DEPARTMENT HEAD SIGNATURE *x* *Brent Solum*

DATE *4-12-21*

COUNTY COMMISSIONERS _____

DATE _____

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

FILED

APR 14 2021

PERSONNEL TRANSACTION - NEW HIRE/CHANGE OF STATUS		
EMPLOYEE NAME : Steve Deville		DATE: 4/12/2021
EFFECTIVE DATE: 4/19/2021	POSITION TITLE: Building Maintenance	DEPARTMENT: Memorial Park
CURRENT STEP: 7	NEW STEP: 8	
CURRENT PAY RATE: \$18.64	NEW PAY RATE: \$19.25	
REASONS FOR CHANGE: Seasonal Memorial Park rehire <div style="text-align: right;"> FILED APR 15 2021 CODINGTON COUNTY AUDITOR </div>		

EMPLOYEE SIGNATURE Steve R. Deville

DEPARTMENT HEAD SIGNATURE Steve Molenberg

DATE 4/12/2021

COUNTY COMMISSIONERS _____

DATE _____

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

PERSONNEL TRANSACTION - NEW HIRE/CHANGE OF STATUS

EMPLOYEE NAME John Engels		DATE 4/8/2021
EFFECTIVE DATE 4/15/2021	POSITION TITLE Seasonal Assistant Weed Supervisor	DEPARTMENT Weed
CURRENT STEP 8	NEW STEP 9	
CURRENT PAY RATE \$19.11	NEW PAY RATE \$19.74	
REASONS FOR CHANGE Rehire with annual step increase		

FILED

APR 15 2021

CODINGTON COUNTY AUDITOR

EMPLOYEE SIGNATURE



DEPARTMENT HEAD SIGNATURE



DATE

9-14-2021

COUNTY COMMISSIONERS

DATE

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

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department State's Attorney

Name of traveling employee Rebecca Morlock Reeves

Employee title State's Atty Employee status exempt ☒ nonexempt ☐

Purpose of travel _____

Method of transportation Auto

Destination Deadwood, SD

Departure date and time May 4 1:00pm Destination arrival date and time May 4 6:00pm

Return departure date and time May 7 noon Return arrival date and time May 7 1:30

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) personal vehicle
\$313.00

Lodging expense 119.00/night x 3 nights

Meals TBD Registration None

Other costs _____

Overtime costs involved in the requested travel _____

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 _____

LET will provide reimbursement @ state rate for 2 attendees
for meals & 75.00 plus tax per night toward lodging.

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department State's Attorney

Name of traveling employee Aison Bakken & Megan LaFromboise

Employee title Deputy State's Atty Employee status exempt ☐ nonexempt ☐

Purpose of travel DUI training & State's Atty Conference

Method of transportation Auto

Destination Deadwood, SD

Departure date and time May 4 - 1:00 pm Destination arrival date and time May 4 - 6:00 pm

Return departure date and time May 7 - Noon Return arrival date and time May 7 - 7:30 pm

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) ~~Vehicle mileage~~
vide w/ State's Attorney

Lodging expense 119.00 /night x 3 nights - 2 rooms

Meals TBD Registration None

Other costs _____

Overtime costs involved in the requested travel _____

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 _____