

AGENDA
Codington County Board of Commissioners
Codington County Courthouse, 14 1st Ave SE, Watertown SD
Commission Chambers, Room #114
11:00 a.m., Friday, April 9, 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 9, 2021 agenda
5. Action to approve a resolution to lift a ban on open burning
6. Open
 - a. Public Comments
 - b. Commission Comments
7. Action to adjourn until 9:00 a.m., Tuesday, April 13, 2021; 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

April 9, 2021

The Codington County Commissioners met in special session at 11:00 a.m., Thursday, April 9, 2021, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, and Brenda Hanten; Commissioner Troy VanDusen was absent; Chair, Brenda Hanten, presiding. Chair Hanten, 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 Gabel, second by Waterman, to approve the April 9, 2021 agenda as posted; all voted aye; motion carried.

RESOLUTION TO LIFT THE BAN ON OPEN BURNING

Emergency Management Director, Jamie Torstenson, met with the Board to discuss the ban on open burning in Codington County, which was enacted by Resolution at the Board's meeting on April 6, 2021. The Emergency Management Director has spoken with all the Fire departments in the County and the general consensus is that sufficient moisture has been received to lift the ban on open burning at this time. Motion by Gabel, second by Waterman, to approve Resolution 2021-13 to lift the County's ban on open

burning. Upon roll call vote; Gabel, Waterman, Johnson and Hanten voted aye; VanDusen absent; motion carried.

**RESOLUTION 2021-13
A RESOLUTION TO LIFT BURNING BAN
ENACTED BY PRIOR RESOLUTION**

WHEREAS, Resolution 2021-12 declared a fire danger emergency and banned open burning in the rural area of Codington County, and

WHEREAS, the extremely dry conditions have abated due to recent rains, and

WHEREAS, no critical fire conditions are expected,

NOW, THEREFORE BE IT RESOLVED, by the Codington County Board of Commissioners that the ban on open burning pursuant to Resolution 2021-12 is hereby rescinded immediately.

Approved this 9th day of April, 2021

Brenda Hanten
Chair, Codington County Commission

ATTEST:

Cindy Brugman
Codington County Auditor

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Waterman, to adjourn at 11:06 a.m., until 9:00 a.m., Tuesday, April 13, 2021; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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