

**AGENDA**  
**Codington County Board of Commissioners**  
**Codington County Court House, 14 1<sup>st</sup> Ave SE, Watertown SD**  
**Commission Chambers, Room #114**  
**9:00 a.m., Tuesday, August 10<sup>th</sup>, 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 August 10, 2021 agenda
5. Action to approve the August 3, 2021, minutes of the Board of Codington County Commissioners
6. Tax deed property auction
7. Monthly reports
  - a. Auditor
  - b. Director of Equalization
  - c. Welfare Director
8. Review 2022 budget requests
9. Action to approve the Auditor's Acct. w/Treasurer and note monthly Register of Deeds fees
10. Action to declare Sheriff's office equipment surplus to be destroyed
11. Action to adopt updated Welfare Guidelines
12. Discussion/possible action to pass a resolution to enact a ban on open burning
13. Action to approve claims for payment
14. Action to approve automatic budget supplements
15. Action to approve personnel changes
  - a. Step increases
  - b. Temporary additional hours for the Welfare Assistant
16. Action to approve travel requests
17. Public Notices – a possible quorum of Commissioners could be in attendance at
  - a. Sioux Valley Commissioner's District meeting, August 18<sup>th</sup> in Redfield
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, August 17<sup>th</sup>, 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 1<sup>st</sup> Ave SE**

August 10, 2021

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 10, 2021, at the Codington County Court House. Commission members present were: Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Commissioner Lee Gabel was present via Zoom; Chair Hanten presiding. Auditor, Cindy Brugman, 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 Waterman, to approve the August 10, 2021 agenda as posted; all voted aye; motion carried.

**MINUTES APPROVED**

Motion by Johnson, second by Gabel, to approve the minutes of the August 3, 2021 meeting of the Codington County Commissioners; all voted aye; motion carried.

**TAX DEED PROPERTY AUCTION**

The Board held a public auction, as previously advertised, for one parcel of land taken by tax deed proceedings. Commissioner VanDusen conducted the live bid auction and the following bid was received:

Parcel #	Bidder	Bid Amount
5275	Alan Keller	\$165.00 plus \$30.00 recording fee

Alan Keller, Wallace, SD, was determined to be the successful bidder for this parcel. The Board will take action to approve the sale and issue a quit claim deed to the successful bidder at their August 17, 2021, meeting.

**MONTHLY REPORTS**

**Auditor, Cindy Brugman**, reported that in addition to normal monthly duties the office will begin calculating property tax levies, for taxes payable in 2022, later this month, along with reporting property tax growth to the SD Dept. of Revenue. **Director of Equalization, Shawna Constant**, reported her office continues to work on new sales splits and plats along with the re-appraisal of property in Lake, Rauville and Richland Townships. **Welfare Director, Sara Foust**, provided the Board with the following data/information for the month of July: 52 unique individuals were served; 76 calls & visits;

clients by program – 37 Cares, 26 County, and 13 ICAP; 20 referrals to other agencies; CARES/ERA – 155 first round applications, 81 hours with a reimbursement of \$4,075.00; ICAP – 49.5 hours. The Welfare Director also reported on office and services, Welfare services, and systems of care meetings/planning. The Welfare Office now has personal care kits for individuals upon release from the Codington County Detention Center.

### **UPDATED WELFARE GUIDELINES**

**Welfare Director, Sara Foust**, provided the Board with an update of “Poor Relief Guidelines” for Codington County. The Board reviewed the updates and it was noted several items need to be clarified before final approval.

### **AUDITOR’S ACCT. W/TREASURER AND REGISTER OF DEEDS FEES**

Motion by VanDusen, 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 July, 2021, all present voted aye; motion carried.

Cash on hand	\$	10,528.22
Checks in Treasurers’ possession		
less than 3 days	\$	96,673.82
Credit Card Charges	\$	12,198.13
Cash Items	\$	508.20
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$</b>	<b>119,908.37</b>
<b>RECONCILED CHECKING</b>		
Great Western Bank Checking (Memorial Park)	\$	1,000.00
Reliabank Dakota		\$40,492,530.91
<b>INVESTMENTS</b>		
SD Public Funds Investment	\$	7,254.43
<b>TOTAL CASH ASSETS</b>		<b>\$40,620,693.71</b>
<b>General Ledger Cash Balance by Funds:</b>		
General	\$	17,058,946.45
General restricted cash	\$	500,000.00
Sp. Revenue	\$	21,914,213.21
Custodial	\$	1,147,534.05
(schools 159,702.90, townships 117,851.31; city/towns 51,999.27)		
<b>TOTAL GENERAL LEDGER CASH</b>		<b>\$40,620,693.71</b>

The Board noted Register of Deeds fees in the amount of \$52,358.20 were collected in the month of July 2021.

### **SURPLUS EQUIPMENT**

Motion by Johnson, second by Gabel, to declare the following equipment surplus to be destroyed, per a request from Sheriff Howell: HP Laserjet printer s/n CNCCF510HM and Swintec typewriter s/n A0Y300096; all voted aye; motion carried.

### **CLAIMS**

Motion by VanDusen, second by Johnson, to approve the following claims for payment; all voted aye; motion carried: 2ND STREET STATION 717.00 CONF, A-OX WELDING 20.35 SUPPLIES, MICHAEL AADLAND 13.36 JURY, ACCREDITATION, AUDIT AND 150.00 SVC, A&B BUSINESS SOLUTIONS 1.48 SUP, ADVANTAGE GRAPHICS 2100.00 EQUIP, AGTERRA TECHNOLOGIES, INC 70.00 SVC, ALCOHOL MONITORING SYSTEMS 549.80 SVC, JACOB ALTHOFF 10.84 JURY, JEFFREY ARGO 25.00 CELL, ASPEN TREE SERVICES, LLC 1750.00 REP, AUSTIN LAW OFFICES 10797.30 SVC, AVERA OCCUPATIONAL MEDICINE - 78.50 REPAIRS/MAINT.,

ALISON BAKKEN 40.00 CELL, BANNER ASSOCIATES, INC 10440.07 REPAIRS/MAINT., BOB BARKER CO. 1000.16 SUP, DEREK BARTON 10.00 JURY, BATTERIES UNLIMITED 119.99 SUP, BEACON CENTER 1000.00 PMT, HALLEY BECKING 158.80 JURY, ALLEN BENCK 25.00 CELL, DONNIETTA BERNARD 14.20 JURY, JULIANNE BIEVER 11.68 JURY, BRYAN BLEEKER 25.00 CELL, BORNS GROUP 2487.90 POST, SUZANNE BORNS 14.20 JURY, BOYS & GIRLS CLUB 1541.67 PMT, JANET BRAGE 111.76 JURY, VERNON BRENDEN 10.84 JURY, BROWN CLINIC PLLP 798.00 SVC, ALICE BRUNS 10.84 JURY, BUILDING SPRINKLER INC 379.45 REP, BURNS LAW OFFICE 3000.00 SVC, CLAY BUSSKOHL 22.60 JURY, BUTLER MACHINERY 527.54 REPAIRS/MAINT., JOHN BUTTERBRODT 101.68 JURY, BLAIR BYER 31.00 JURY, MEGAN BYER 54.20 JURY, JEFF CASE 25.00 CELL, CENTURYLINK 696.20 UTIL, RYAN CHING 12.52 JURY, DARRIN CHRISTENSEN 54.20 JURY, CLUBHOUSE HOTEL & SUITES-PIERR 152.12 TRAVEL & CONF., CODINGTON COUNTY SHERIFF 110.00 REIMB, CODINGTON TREASURER PETTY CASH 192.75 SUP, COLE PAPERS, INC. 2400.18 SUP, COLE'S PETROLEUM 14957.18 SUPPLIES, ERIN COMES 22.60 JURY, CONNECTING POINT COMPUTER CENT 21484.15 REP, CONNECTING POINT 35.00 REPAIRS/MAINT., SHERRY CONRAD 11.68 JURY, CONSOLIDATED CORRECTIONAL 13868.97 SUP, CRAWFORD-OSTHUS FUNERAL CHAPEL 2575.00 SVC, CREDIT COLLECTIONS BUREAU 1396.95 PMT, CREDIT COLLECTIONS BUREAU 190.21 PMT, CULLIGAN WATER CONDITIONING 141.75 SUP, ROBERT DAHL 10.84 JURY, BRYCE DAHLE 52.52 JURY, JENNIFER DAHLE 103.36 JURY, DAKOTA SCUBA 477.90 SVC, MATTHEW DARGATZ 25.00 CELL, CARA DAVIES 10.84 JURY, LORI DEUTSCH 143.36 TRAVEL & CONF., JAMIE DOLEN 25.00 CELL, DUININCK INCORPORATED 284757.60 OTHER IMPROVE., EBERTS PROPERTIES, LLC 595.00 RENT, MYRON EIDSNESS 27.64 JURY, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, ELITE DRAIN & SEWER 175.00 REP, ENGELSTAD ELECTRIC CO. 513.21 REP, MARIA ESCAMILLA 40.00 CELL, WILLIAM EUBANK 55.88 JURY, BENJAMIN EVEN 13.36 JURY, RANDALL G. FALVEY 25.00 CELL, FARNAMS GENUINE PARTS 494.55 SUPPLIES, RICHARD FEDT 10.84 JURY, FISHER SAND & GRAVEL CO. 1026.63 SUPPLIES, FLINT HILLS RESOURCES 118446.81 SUPPLIES, FLORENCE FIRE DEPT 5304.78 PMT, TOWN OF FLORENCE-PEGGY LINDAHL 78.20 UTILITIES, ALLISON FORBUSH 40.00 CELL, COURTNEY FORTIN 51.68 JURY, SARA FOUST 274.48 TRAV, KARIN FREIWALD 101.68 JURY, BECKY FRYSLIE 108.40 JURY, DAVID FUCHS 51.68 JURY, BRANDY GILLILAND 10.84 JURY, GLASS PRODUCTS INC. 675.00 REP, TONI GOODALL 66.80 JURY, GRAINGER 340.78 REP, GREAT AMERICA FINANCIAL SVC 246.22 RENT, GREEN, ROBY, OVIATT, 5301.76 SVC, WILLIAM GRIPENTROG 50.84 JURY, JUSTIN HALAJIAN 25.00 CELL, CRYSTAL HANSON 103.36 JURY, BRENDA HANTEN 1732.38 TRAV, DEBRA HARTLE 103.36 JURY, RICK HARTLEY 40.00 CELL, RON HARTLEY 25.00 CELL, DAVID HEDDING 25.00 CELL, ELIZABETH HENRICKS 110.08 JURY, KELLI HENRICKS 20.08 JURY, HENRY FIRE DEPT 2916.84 PMT, TOWN OF HENRY 151.31 UTILITIES, KENNETH HESSLER 11.68 JURY, DANIEL HICKEL 10.84 JURY, HILLYARD/SIOUX FALLS 1219.20 SUP, RICK HOLINKA 25.00 CELL, HOMETOWN BUILDING CENTER 142.50 SUPPLIES, LARRY HOWARD 20.00 CELL, CHERI HOWELL 54.00 TRAV, ARSENIA HULFORD 26.80 JURY, HUMAN SERVICE AGENCY 100.00 SVC, HYVEE #1871 ACCTS RECEIVABLE 1371.17 SUP, I STATE TRUCK CENTER 23.23 REPAIRS/MAINT., TERRY INGALLS 40.00 WIT, INTERLAKES COMMUNITY ACTION 1362.67 SVC, RODNEY IVERSON 12.52 JURY, RICK JACOBSON 105.04 JURY, DAVID JANSSEN 31.00 JURY, CHRISTIAN JENSEN 478.80 SVC, JOHN DEERE FINANCIAL 286.18 REPAIRS/MAINT., BRANDON JOHNSON 12.52 JURY, JOHNSON CONTROLS, INC. 873.34 REP, DARYL JOHNSON 10.84 JURY, STEVE JOHNSON 230.80 TRAV, DESIREE JONES 10.84 JURY, CHERYL JONGELING 18.40 JURY, JURGENS PRINTING 138.00 SUP, JUSTICE FIRE & SAFETY 231.00 REP, JULIE KALAHAR 11.68 JURY, MITCHELL KALLHOFF 25.00 CELL, HOLLY KANNAS 26.80 JURY, MICHELE KARPINSKE 103.36 JURY, MARK KATTERHAGEN 12.00 SVC, ANGELA KELLY 10.00 JURY, KIMBALL MIDWEST 270.84 SUPPLIES, MITCHELL KLEIN 12.52 JURY, RHYAN KOCH 14.20 JURY, MITCHELL KOEHN 10.84 JURY, RICHARD KOHN 25.00 CELL,

DIANA KONRADI 11.68 JURY, ALAN KRANZ 11.68 JURY, JEFFREY KUEHN 15.88 JURY, KELLI LARDY 102.00 SVC, JENNIFER LEBLANC 10.84 JURY, KARI LEE 31.00 JURY, MICHAEL LEE 140.32 JURY, RODNEY LENNING 10.84 JURY, ERIN LENZNER 386.31 REIMB, LEWNO LAW OFFICE 156.51 SVC, PEGGY LINDAHL 26.80 JURY, DARCY LOCKWOOD 12.00 SVC, SETH LORTON 11.68 JURY, CHARLENE LOTERBAUER 11.68 JURY, STEVEN LOWRY 40.00 CELL, DEBORAH LUKONEN 116.80 JURY, SHEILA MAAG 20.08 JURY, MYRON MAASS 10.84 JURY, CAPITOL ONE TRADE CREDIT 129.43 SUP, CAPITOL ONE TRADE CREDIT 306.10 SUPPLIES, MACKSTEEL WAREHOUSE, INC. 125.77 SUP, MAINSTREAM REALTY 650.00 RENT, NICHOLE MARK 53.36 JURY, MATHESON TRI-GAS INC. 219.13 SUPPLIES, RUSSELL MATHEWS 40.00 CELL, TIMOTHY MCELHANY 50.84 JURY, PAUL MCINTIRE 52.52 JURY, TINA MEIER 10.84 JURY, MENARDS 969.45 SUP, MENARDS 124.74 SUPPLIES, MEND CORRECTIONAL CARE 14487.57 SVC, DALLAS MESEBERG 103.36 JURY, MIDCONTINENT COMMUNICATIONS 440.02 UTIL, KATHERINE MIELITZ 10.84 JURY, ANDREA MILLER 13.36 JURY, BEVERLY MILLER 13.36 JURY, DANIEL MILLER 15.88 JURY, KAREN MILLER 10.84 JURY, MOE OIL COMPANY 97.26 SUPPLIES, SHEILA MOEHRING 11.68 JURY, MARIA MOELLER 12.52 JURY, JULIA MOES 22.60 JURY, KATHLEEN MOES 62.60 JURY, MICHAEL MORGAN 40.00 CELL, ALOYSIUS MOSZER 11.68 JURY, MULTI BUSINESS SOLUTIONS INC 6500.00 SVC, MUNICIPAL UTILITIES 19236.77 UTIL, MUNICIPAL UTILITIES 353.78 UTILITIES, MICHAEL MURPHY 13.36 JURY, DANIEL NELSON 10.00 JURY, NEWMAN TRAFFIC SIGNS 4312.73 SUPPLIES, SHAWN NILLS 40.00 CELL, TAMARA NOGELMEIER 10.00 JURY, NORTHERN CON-AGG 7477.32 SUPPLIES, NORTHERN SAFETY TECHNOLOGY 1081.40 EQUIP, AMY OBERNAUER 11.68 JURY, CLAUDIA OBRIEN 10.84 JURY, DONALD OBRIEN 10.84 JURY, OFFICE PEEPS, INC. 2897.41 SUP, KRISTA OLESON 105.04 JURY, JERROD OLSON 40.00 CELL, LARRY OLSON 10.84 JURY, OTTERTAIL POWER CO, 43.44 UTILITIES, BRITTNY PAGE 20.00 JURY, MICHELLE PEDERSON 40.00 CELL, PENNINGTON COUNTY JAIL 316.12 TRAV, PHARMCHEM INC 228.40 SUP, PITNEY BOWES 161.48 SUP, PMB 0112 260.81 UTIL, POMP'S TIRE SERVICE, INC. 458.01 SUPPLIES, PPWIX WEBSITE SERVICES 360.00 SVC, PRAIRIE LAKES HEALTH CARE CENT 4822.76 SVC, THOMAS PRICE INC 2400.00 SVC, PRINT 'EM NOW 649.00 SUP, DENISE RAGELS 10.84 JURY, RAMKOTA HOTEL 707.00 TRAV, MICHELLE RAML 52.52 JURY, ANJALI A RANADIVE 1750.00 SVC, ELIZABETH RANDALL 10.84 JURY, JEROME REDLIN 10.00 JURY, REDWOOD TOXICOLOGY LABORATORY 1777.50 SUP, ADAM REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00 CELL, REILLY REPAIR INC 399.82 REP, NANCY REISHUS 11.68 JURY, ANDREW RESEN 133.60 JURY, WILLIAM RIEFFENBERGER 11.68 JURY, MARVIN RINEHART 18.40 JURY, ROBYN RITER 25.00 CELL, GUSTAVO RODRIGUEZ 10.84 JURY, RON'S SAW SHOP 151.52 REP, ROSENBAUER SOUTH DAKOTA 86.43 SUP, TERESA ROWLAND 50.00 JURY, RUNNINGS 587.74 SUP, RUNNING SUPPLY INC. 21.54 REPAIRS/MAINT., DAWN RUSSELL 2097.60 SVC, SANFORD HEALTH 894.00 SVC, DEAN SCHAEFER COURT REPORTING 30.00 SVC, TREVER SCHIMMEL 40.00 CELL, JARON SCHLECHTER 12.52 JURY, RICHARD SCHLIESMAN 101.68 JURY, AARON SCHMILLEN 52.52 JURY, ANDREW SCHULTZ 13.36 JURY, BRAD SCHWINGER 25.00 CELL, SD ATTORNEY GENERAL'S OFFICE 3058.00 PMT, SD DEPARTMENT OF HEALTH 1720.00 SVC, SD DEPT OF LABOR & REGULATIONS 767.00 PMT, SD DEPARTMENT OF PUBLIC SAFETY 2700.00 MAINT, SOUTH DAKOTA DEPT. OF TRANSPOR 282.63 REPAIRS/MAINT., S.D. FEDERAL PROPERTY 106.00 SUP, SD STATE TREASURER 678926.15 AUGUST REMITTANCE, SDACC 1295.00 REG, SDACO 1018.00 PMT, SDN COMMUNICATIONS 1363.51 UTIL, SD PUBLIC ASSURANCE ALLIANCE 915.39 REPAIRS/MAINT., MELISSA SEARS 40.00 CELL, SECURUS TECHNOLOGIES 4418.40 SUP, HEIDI SELCHERT 40.00 CELL, SHIRTS IN THE WORKS 429.00 SUP, SIOUX RURAL WATER SYSTEM 50.00 UTILITIES, SIOUX VALLEY COOP 5760.67 SUP, SIOUX VALLEY COOP 380.79 SUPPLIES, TRAVIS SITTER 14.20 JURY, BREANNA SOLBERG 11.68 JURY, LYNN SOLBERG 40.00 CELL, BRENT SOLUM 40.00 CELL, TOWN OF SOUTH SHORE 66.00 UTILITIES, SOUTH SHORE FIRE DEPT 4543.44 PMT, DEBRA SOUTHWICK 31.00

JURY, JARETT SPIERING 11.68 JURY, SPINK COUNTY 60.00 PMT, KIMBERLY SPURGIN 11.68 JURY, KERRY STAGER 11.68 JURY, STEVE STAHLKE 25.00 CELL, STAR LAUNDRY 2788.28 SUP, STAR LAUNDRY 105.12 SUPPLIES, JAIME STARZL 51.68 JURY, KARISTA STEIN 18.40 JURY, ROBIN STOLTSMAN 20.00 WIT, DORIS STOWE 101.68 JURY, LINDSEY STRICHERZ 54.00 TRAV, JACOB SUTTEN 15.04 JURY, SUTTON LAW OFFICE PC 17916.67 SVC, SCOTT SWANSON 25.00 CELL, REGAN TAECKER 125.20 JURY, KIMBERLY THOMPSON 71.00 JURY, LEANN THOMPSON 10.84 JURY, THOMSON REUTERS-WEST 1049.60 SUP, PRODUCTIVITY PLUS ACCOUNT 1043.50 REPAIRS/MAINT., DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 54.00 TRAV, CHARLOTTE TROSKA 10.84 JURY, TRUENORTH STEEL 4830.00 SUPPLIES, TRACTOR SUPPLY 299.99 REPAIRS/MAINT., DELBERT TSCHAKERT 140.32 JURY, TWO WAY SOLUTIONS, INC 159.99 EQUIP, SELENA URBAN 10.84 JURY, WADE UREVIG 10.00 JURY, BRADY VALBERG 105.04 JURY, VAN DIEST SUPPLY COMPANY 10860.00 SUP, HEATHER VANORNY 10.84 JURY, TYLER VARNS 40.00 CELL, VAST BUSINESS 79.99 UTIL, VAST BROADBAND 69.95 UTILITIES, VERIZON WIRELESS 1489.95 UTIL, GREAT WESTERN BANK 200.00 PMT, GREAT WESTERN BANK 263.98 PMT, GREAT WESTERN BANK 54.00 PMT, GREAT WESTERN BANK 12.75 PMT, GREAT WESTERN BANK 279.50 TRAVEL & CONF., MARLONIE VOGELSANG 25.00 CELL, STEVEN VOGT 50.84 JURY, JOSHUA VOLKART 50.84 JURY, GAIL WAHL 3000.00 PMT, WALLACE FIRE DEPT 1688.26 PMT, WALMART - CAPITAL ONE 132.92 SUP, WARREN WALTER 10.84 JURY, TODD B WARNE 40.00 CELL, WATERTOWN AMBULANCE 250.00 SVC, WATERTOWN CITY FINANCE OFFICE 106776.26 PMT, WATERTOWN LAWN & GARDEN 512.25 REP, WATERTOWN PUBLIC OPINION 4876.04 PUB, KOLTEN WEBER 59.24 JURY, WILLIAM WEBER 12.52 JURY, LORNA WHITTED 125.20 JURY, JON WILEY 53.36 JURY, RHONDA WINE 22.60 JURY, WATERTOWN LANDFILL 11.03 MAINT, WW TIRE SERVICE INC 1034.16 REP, YANKTON CO. SHERIFF 50.00 SVC, SHANE YOST 40.00 CELL, AMY YOUNG 50.84 JURY, MICHAEL ZAFFT 103.36 JURY, PATRICIA ZEMLIKA 118.48 JURY, TRAVIS ZIRBEL 11.68 JURY.

### **OPEN BURNING**

Emergency Management Director, Jamie Torstenson, provided the Board with recent rainfall data within the County. The Board determined a ban on open burning is not required at this time based on the Emergency Management Director's report.

### **PERSONNEL CHANGE**

Motion by Johnson, second by VanDusen, to approve a temporary increase of 10 hours per week, no change in status, for the Welfare Assistant, due to an increase in client activity/workflow; all voted aye; motion carried.

### **TRAVEL REQUESTS**

Motion by Gabel, second by Waterman, to approve travel requests from the Auditor, Treasurer, Register of Deeds, Welfare Director, and Highway Supt., to attend the annual conference for County officials; all voted aye; motion carried.

### **SCOTT MARTENS' PROPERTY**

Property owner, Scott Martens, met with the Board to discuss property he owns in Elmira Township. Mr. Martens is seeking clarification on what he is allowed and not allowed to do with this property. Chair Hanten will meet with Mr. Martens and the Zoning Officer for further clarification on this matter.

### **EXECUTIVE SESSION**

Motion by Gabel, second by VanDusen, to enter into executive session at 10:00 a.m., to discuss a personnel issue; all voted aye; motion carried. The Board returned to regular session at 10:33 a.m., no action was taken. Human Resource Representative, Natalie Remund, was present for executive session.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Waterman, second by Gabel, to adjourn at 10:33 a.m., until 9:00 a.m., Tuesday, August 17<sup>th</sup>, 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 \$\_\_\_\_\_