

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, October 19, 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 October 19, 2021 agenda
5. Action to approve the October 12, 2021, minutes of the Board of Codington County Commissioners
6. Monthly reports
 - a. Facilities Manager
 - b. Emergency Management Director
7. Action to approve door project at the Highway Dept.
8. Action to declare computer server surplus to be destroyed
9. Action to approve claims for payment
10. Action to approve automatic budget supplements
11. Action to approve personnel changes
12. Action to approve travel requests
13. Public Notices – a possible quorum of Commissioners could be in attendance at:
 - a. Farm Business Banquet, November 18, 2021, 5:30 p.m., Studio 212 (former Shopko building)
14. Old Business
15. New Business
16. Open
 - a. Public Comments
 - b. Commission Comments
17. 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)
18. Action to adjourn until 9:00 a.m., Tuesday, October 26th, 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

October 19, 2021

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 19, 2021, at the Codington County Court House. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen and Brenda Hanten; Chair Hanten presiding. Commissioner Waterman 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 VanDusen, to approve the October 19, 2021 agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Gabel, to approve the minutes of the October 12, 2021 meeting of the Codington County Commissioners; all voted aye; motion carried.

MONTHLY REPORTS

Facilities Manager, Steve Molengraaf, updated the Board. The Court House parking lot project has been completed and associated signage will be installed. A boiler in the Detention Center is down which has resulted in no heat in the Court House, repair parts have been ordered; the sewer project has been completed and work on a shower, in a cell block, should soon be completed. Meetings and auctions continue to be held at the Extension Center Complex, and the handicap door opener has yet to be installed. Memorial Park has been shut down and winterized, the chip sealing project is finished with sweeping scheduled for spring 2022. Mr. Molengraaf attended the SD Park and Rec Association Conference. The Weed Dept. will finish up soon and the equipment will be winterized. A West Nile online conference will be held on October 20th and participation will count towards compliance for future license recertification. **Highway Supt., Rick Hartley**, updated the Board. Highway Dept. employees assisted the Watertown City Street Dept. with blottering the gun range parking lot on 9/22; the sale of Highway vehicles and equipment, at the recent surplus sale, has resulted in over \$67,000.00 in revenue for the Road and Bridge fund; mowing continues along County roads; field rock has been hauled to a pit on the west side of the County; Townships culvert inventory should be complete this week; six inches of reground material will be added to County Road 23-4; material has been hauled to raise a dip on County Road 8-2; paving of County Road 23-5 has been cancelled due to additional soft spots, this road will be paved in 2022, and a remanded transmission is needed on the County's big loader. The bridge project on County Road 7-5 is complete and the bridge was re-opened on 10/4 with load limits removed.

ROAD RECLAMATION ON WIND TOWER PROJECT COUNTY HAUL ROADS

Mainline paving is complete on the road reclamation project for County roads used as haul roads during the building of wind towers. Approximately 85,000 tons of asphalt was installed, 14.5 miles of total reclamation, and 16.5 miles of mill and overlay. Approximately 50,000 tons of surface gravel is yet to be applied to County gravel roads, 22 miles of County gravel roads are being reshaped and 3 inches of surface gravel will be installed on all County gravel roads used during the wind tower project. A total of 59.5 miles of County roads were damaged during the building of the wind towers. Striping began on

10/18 with intent to be finished today. The County received funds in the amount of \$11,500,000, from NEXTERA for the reclamation of these roads.

HIGHWAY DEPT. DOOR PROJECT

Highway Supt., Rick Hartley, presented the Board with a quote, in the amount of \$4,520.42, from Lake Area Door, to replace an overhead door that can no longer be repaired, on the main building at the Highway Dept. Motion by Gabel, second by Waterman, to accept the quote and approve the door project as presented; all voted aye; motion carried.

SURPLUS SERVER EQUIPMENT

Motion by VanDusen, second by Johnson, to declare GEN01614, HP server s/n , in the Director of Equalization Office, surplus to be destroyed; all voted aye; motion carried.

CLAIMS

Motion by Gabel, second by Waterman to approve for payment the following claims; SD Counties \$2,000.00 svc, Reliabank Visa 1,783.70 sup/trav; all voted aye; motion carried. Motion by Johnson, second by Gabel to approve a claim in the amount of \$22,640.13 to the City of Watertown for August 911 surcharge collections; Gabel, Waterman, Johnson and Hanten voted aye; VanDusen recused himself; motion carried.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by VanDusen, to adjourn at 9:45 a.m., until 9:00 a.m., Tuesday, October 26, 2021; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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