

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, January 18, 2022

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 January 18, 2022, agenda
5. Action to approve the January 11, 2022, minutes of the Board of Codington County Commissioners
6. Monthly Reports
 - a. Facility Manager
 - b. Highway Supt.
7. Action to approve Memorial Park reservation policy
8. Review of Haul Road Restoration project with Waylon Blasius, Banner Associates
9. Action to approve purchase of Highway Equipment from Sourcewell bid
 - a. John Deere 6130M Cab Tractor
 - b. John Deere 6310M 4WD Tractor
 - c. Mid-mount Side Rotary Mower & 3 PT Offset Rear
 - d. Crysteel 16'4" Select Dump Body
10. Action to approve abatement applications
11. Action to approve operating cash transfers as budgeted
12. Action to approve application of Homeland Security Grant funds
13. Action to approve 2022 wage scale
14. Review/possible action to approve Liquor License resolution
15. Action to approve claims for payment
16. Action to approve automatic budget supplements
17. Action to approve personnel changes
18. Action to approve travel requests
19. Public Notices – a possible quorum of Commissioners could be in attendance at:
20. Old Business
21. New Business

22. Open
 - a. Public Comments
 - b. Commission Comments

23. 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)

24. Action to adjourn until 9:00 a.m., Tuesday, January 25th, 2022; at the Codrington County Court House

Codrington 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

January 11, 2022

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 11, 2022, at the Codington County Courthouse. Commission members present were: Charlie Waterman, Myron Johnson, Troy VanDusen and Brenda Hanten; Commissioner Lee Gabel was present via ZOOM. Chair, Brenda Hanten, presiding. Commissioner Hanten lead 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 January 11th, 2022 agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by VanDusen, to approve the minutes of January 4, 2022; all voted aye; motion carried.

MONTHLY REPORTS

Auditor, Cindy Brugman, updated the Board. Year-end closing out of the County's accounts is underway; pay 2022 property tax notices have been generated and are being prepared for mailing; nominating petitions for the 2022 elections are now available for circulation; W2's and 1099's have been prepared; the first of the 2022 election notices has been sent to newspapers. **Director of Equalization, Shawna Constant**, updated the Board. The Equalization Office is completing year end procedures to prepare for mailing property assessment notices at the end of February; the Appraisal staff has finished up field work in the re-appraisal areas and the Director is applying values and ratios to the same; work on City of Watertown building permits is wrapping up; the Dept. of Revenue recently conducted a sales audit on the sales for the entire year to check for validity (good sales), the Dept. of Revenue field staff specialist commended the office for their sales data organization and thoroughness; intentions have been sent to the Dept. of Revenue for the coming years assessments. **Welfare Director, Sara Foust**, updated the Board. 19 unique individuals were served in the month of December; Hunter Harvey was present and introduced as the new ICAP Case Manager in the Welfare Office; the apartment designated for homeless clients has been utilized for 6 individuals/families since June 1, 2021; CARES/ERA December hours were 100 and \$5,000 in administrative fees has been reimbursed to the County; the Helpline Center Network of Care project preparation continues; the Community Health Worker Grant application has been submitted; the Welfare Director has successfully completed the NACo leadership course; discussion continues within the South Dakota Association of County Welfare Officials (SDACWO) regarding state laws that impact County Welfare Officials, the Welfare Director has also had a discussion with State Senator Lee Schoenbeck regarding these laws. The Welfare Director reviewed Systems of Care, including: Flow Chart Systems of Care; Interagency meetings; Strategic Planning; Helpline Center/211 Network of Care; and Resilient Communities.

INDIGENT BURIAL RATES

Motion by VanDusen, second by Johnson, to approve indigent burial rates, per the recommendation of the Welfare Director as follows: Traditional burial \$3,952.00, Cremation \$2,575.00, and costs for opening and closing of graves; all voted aye; motion carried.

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

Motion by Gabel, second by VanDusen, 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 December, 2021, all present voted aye; motion carried.

| | | |
|---|-----------|----------------------|
| Cash on hand | \$ | 2,596.60 |
| Checks in Treasurers' possession | | |
| less than 3 days | \$ | 34,402.89 |
| Credit Card Charges | \$ | 1,950.15 |
| Cash Items | \$ | 325.00 |
| TOTAL CASH ASSETS ON HAND | \$ | 39,274.64 |
| RECONCILED CHECKING | | |
| Great Western Bank Checking (Memorial Park) | \$ | 1,578.82 |
| Reliabank Dakota | \$ | 31,113,066.34 |
| INVESTMENTS | | |
| SD Public Funds Investment | \$ | 7,254.43 |
| TOTAL CASH ASSETS | \$ | 31,161,174.23 |
| General Ledger Cash Balance by Funds: | | |
| General | \$ | 17,825,510.70 |
| General restricted cash | \$ | 500,000.00 |
| Sp. Revenue | \$ | 12,048,480.34 |
| Custodial | \$ | 787,183.19 |
| (schools 142,507.38, townships 63,871.24; city/towns 23,900.50) | | |
| TOTAL GENERAL LEDGER CASH | \$ | 31,161,174.23 |

The Board noted Register of Deeds fees, in the amount of \$50,872.90, were collected in the month of December 2021.

TITLE VI POLICY STATEMENT

Motion by Gabel, second by Waterman, to authorize the Chair to sign Codington County's Title VI Policy Statement and to authorize publication of the corresponding notice of public rights; all present voted aye; motion carried.

COMPENSATION FOR JUDGES OF ELECTIONS

Motion by Gabel, second by VanDusen, to compensate 2022 Judges of elections at \$225.00 for election day, plus \$50.00 for attending election schools and training, as recommended by the Auditor, all voted aye; motion carried.

DELINQUENT PROPERTY TAX LISTS

Delinquent property tax lists are available for Board review for taxes payable in 2021 and prior.

WEED BOARD APPOINTMENTS

Motion by Gabel, second by Waterman, to approve the following Weed Board appointments: Jim Thyen, term expires 12/31/2024 and Bret Henricks, term expires 12/31/2024; all voted aye; motion carried.

PLANNING BOARD APPOINTMENTS

Motion by Johnson, second by VanDusen; to approve the following Planning Board appointments: Mark O'Neill, term expires 12/31/2024 and Mel Ries, term expires 12/31/2024; all voted aye; motion carried.

PARCEL DATA BASE MAINTENANCE

Motion by Johnson, second by Gabel, to authorize the Chair to sign a letter of agreement, between Codington County and First District Association of Local Governments, authorizing payment to First District in the amount of \$6,000.00, for services to maintain the County's parcel data base; all present voted aye; motion carried.

GIS WEBSITE DEVELOPMENT AND HOSTING

Motion by VanDusen, second by Johnson, to authorize the Chair to sign a letter of agreement, between Codington County and First District Assoc. of Local Governments., authorizing payment to First District in the amount of \$3,100.00, for the continued hosting and development of the GIS website for calendar year 2022, all present voted aye; motion carried.

UPDATES TO PERSONNEL POLICY AND PROCEDURES MANUAL

The Board met with Human Resource Representative, Natalie Remund, to continue discussions regarding updates to the County's Personnel Policy and Procedures Manual. Several sections have been identified as needing updates, including, but not limited to: Employee political activity, employee use of County owned vehicles; benefits for part time employees; employee travel requests; employee funeral leave; paid holidays; removal of the non-union employee grievance policy per a recommendation from the County's liability insurance carrier; compensation language following the adoption of a compensation study including a new wage scale for all employees; insertion of the annual Commissioner liaison chart, Affordable Care Act Requirements, and updated COVID language due to recent CDC recommendations. Motion by Johnson, second by Gabel, to approve the updated Personnel Policy and Procedures Manual as presented; all voted aye; motion carried.

MARTIN LUTHER KING JR. DAY

The Board noted the Court House and all County offices will be closed on Monday, January 17th, 2022, in observance of Martin Luther King Jr. day and per current adopted policy.

CLAIMS

Motion by Johnson, second by Gabel, to approve for payment the following claims; all voted aye; motion carried: A-OX WELDING 541.27 SUPPLIES, ADVANCED MICROSYSTEMS, LLC 247.55 REPAIRS/MAINT., AP AUTO PROS 104.36 REP, JEFFREY ARGO 25.00 CELL, AUSTIN LAW OFFICES 1821.70 SVC, AUTO VALUE 71.68 SUP, AUTO VALUE 269.59 REPAIRS/MAINT., ALISON BAKKEN 40.00 CELL, BANNER ASSOCIATES, INC 13723.06 REPAIRS/MAINT., BOB BARKER CO. 239.70 SUP, BATTERIES UNLIMITED 66.00 SUP, BAUER LAW OFFICE PC 930.60 SVC, BEACON CENTER 2490.00 PMT, ALLEN BENCK 25.00 CELL, BRYAN BLEEKER 25.00 CELL, BORNS GROUP 2822.74 POST, BOYS & GIRLS CLUB 1625.00 PMT, BROWN CLINIC MAIN 642.00 SVC, BURNS LAW OFFICE 3000.00 SVC, BUTLER MACHINERY 2066.89 SUPPLIES, JEFF CASE 25.00 CELL, CENTURYLINK 694.60 UTIL, CHUCK'S LOCK & KEYS 7.00 SUP, CODINGTON-CLARK ELECTRIC COOPE 35.62 UTILITIES, COLE PAPERS, INC. 2873.25 SUP, COMPASS COUNSELING 1800.00 SVC, CONNECTING POINT COMPUTER CENT 5842.00 SVC, CONNECTING POINT 565.00 SUPPLIES, CONSOLIDATED CORRECTIONAL 12576.15 SUP, SHAWNA CONSTANT 93.68 GYM, CRAWFORD-OSTHUS FUNERAL CHAPEL 2575.00 SVC, CULLIGAN WATER CONDITIONING 160.25 SUP, MATTHEW DARGATZ 25.00 CELL, DATA TRUCK 29.99 UTIL, DEPT OF AG & NATURAL RESOURCES 200.00 PMT, DK DIESEL 738.07 REP, JAMIE DOLEN 25.00 CELL, DUININCK INCORPORATED 64572.77 OTHER IMPROVE., EIGHT TEN PROPERTIES, LLC 1740.00 RENT, MARV EKEREN 15.00 SVC, RYAN ELLIOTT

40.00 CELL, MARIA ESCAMILLA 320.00 PMT, RANDALL G. FALVEY 25.00 CELL, FARNAMS GENUINE PARTS 562.82 SUPPLIES, TOWN OF FLORENCE-PEGGY LINDAHL 78.20 UTILITIES, ALLISON FORBUSH 321.04 PMT, GALLS, LLC 383.35 UNIF, TONI GOODALL 66.80 JURY, GRAINGER 181.92 SUP, SKYLAR GRANT 53.00 REF, GREAT AMERICA FINANCIAL SVC 242.80 RENT, GREEN, ROBY, OVIATT, 5583.44 SVC, WILLIAM GRIPENTROG 50.84 JURY, JUSTIN HALAJIAN 40.00 CELL, BRENDA HANTEN 140.00 GYM, RICK HARTLEY 40.00 CELL, RON HARTLEY 25.00 CELL, DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, HILLYARD/SIOUX FALLS 287.22 SUP, RICK HOLINKA 25.00 CELL, SKYLARE HOWELL 11.00 REF, HUMAN SERVICE AGENCY 26302.00 PMT, HYVEE #1871 ACCTS RECEIVABLE 1085.39 SUP, JOHNSON CONTROLS, INC. 7446.93 REP, JURGENS PRINTING 32.00 SUP, MITCHELL KALLHOFF 25.00 CELL, MARK KATTERHAGEN 30.00 SVC, RICHARD KOHN 25.00 CELL, LAKE AREA DOOR 1642.70 REPAIRS/MAINT., KELLI LARDY 175.00 SVC, J.H. LARSON COMPANY 97.06 SUP, LAWSON PRODUCTS, INC 284.70 SUPPLIES, ERIN LENZNER 140.00 GYM, LEWIS & CLARK BHS 1152.00 SVC, LEWNO LAW OFFICE 331.56 SVC, DARCY LOCKWOOD 15.00 SVC, JODI LOEHRER 108.64 TRAV, STEVEN LOWRY 177.60 PMT, LYLE SIGNS INC. 1386.13 sup, MAC TOOLS 93.86 SUPPLIES, CAPITOL ONE TRADE CREDIT 141.68 SUPPLIES, MACKSTEEL WAREHOUSE, INC. 21.64 SUP, MAINSTREAM REALTY 650.00 RENT, RUSSELL MATHEWS 40.00 CELL, MAXWELL FOOD EQUIPMENT 4.05 SUP, MCLEOD'S PRINTING & OFFICE SUP 1001.37 SUP, MENARDS 134.31 SUP, MENARDS 368.34 SUPPLIES, MEND CORRECTIONAL CARE 14487.57 SVC, MIDCONTINENT COMMUNICATIONS 269.61 UTIL, KATHLEEN MOES 62.60 JURY, MICHAEL MORGAN 40.00 CELL, MOTOROLA SOLUTIONS, INC 16728.63 GRANT, MULTI BUSINESS SOLUTIONS INC 3250.00 SVC, MUNICIPAL UTILITIES 12654.94 UTIL, MUNICIPAL UTILITIES 871.66 UTILITIES, MUTH ELECTRIC 240.00 REP, SHAWN NILLS 40.00 CELL, NORTHERN SAFETY TECHNOLOGY 1338.30 EQUIP, NORTHERN TRUCK 781.10 REPAIRS/MAINT., NORTHWESTERN ENERGY 566.98 UTILITIES, OFFICE PEEPS, INC. 2399.66 SUP, OFFICE PEEPS 25.81 SUPPLIES, JERROD OLSON 279.68 PMT, OTTERTAIL POWER CO, 41.63 UTILITIES, JODI PEARSON 93.68 GYM, MICHELLE PEDERSON 40.00 CELL, PHARMCHEM INC 31.45 SUP, PITNEY BOWES 210.00 RENT, PMB 0112 223.58 UTIL, PRAIRIE LAKES HEALTH CARE CENT 3537.69 SVC, ADAM REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00 CELL, TERESA ROWLAND 50.00 JURY, RUNNINGS 629.10 SUP, RUNNING SUPPLY INC. 5.79 REPAIRS/MAINT., DAWN RUSSELL 34.00 SVC, TREVER SCHIMMEL 40.00 CELL, AARON SCHMILLEN 52.52 JURY, BRAD SCHWINGER 25.00 CELL, SD ATTORNEY GENERAL'S OFFICE 3413.00 PMT, SOUTH DAKOTA DEPT. OF TRANSPOR 216.54 REPAIRS/MAINT., SD STATE TREASURER 462752.03 JANUARY REMITTANCE, SDACO 898.00 PMT, SDN COMMUNICATIONS 1363.51 UTIL, SDRS SPECIAL PAY PLAN 1665.10 C DARGATZ VAC/SICK PAYOUT, SDRS SPECIAL PAY PLAN 6806.41 BETTY OVERLIE VAC/SICK PAYOUT, SDRS SPECIAL PAY PLAN 90.00 Overlie & C Dargatz partic fee, MELISSA SEARS 40.00 CELL, SECURUS TECHNOLOGIES 2209.20 SUP, HEIDI SELCHERT 40.00 CELL, SIOUX RURAL WATER SYSTEM 50.00 UTILITIES, SIOUX VALLEY COOP 200.90 SUP, SIOUX VALLEY COOP 160.96 SUPPLIES, SIOUX VALLEY GREENHOUSES 75.00 REP, LYNN SOLBERG 40.00 CELL, LYNN SOLBERG 86.50 REPAIRS/MAINT., TOWN OF SOUTH SHORE 66.00 UTILITIES, SOUTH SHORE GAZETTE 859.57 PUB, STEVE STAHLKE 25.00 CELL, STAR LAUNDRY 2345.56 SUP, STAR LAUNDRY 126.10 SUPPLIES, JAIME STARZL 51.68 JURY, STATE BAR OF SOUTH DAKOTA 540.00 FEES, SUTTON LAW OFFICE PC 18541.63 SVC, SCOTT SWANSON 25.00 CELL, SARAH TESCH 281.04 GYM, THOMSON REUTERS-WEST 942.82 SVC, THURMAN LAW OFFICE 244.62 SVC, PRODUCTIVITY PLUS ACCOUNT 336.03 SUPPLIES, DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, TRANSOURCE 1933.68 REPAIRS/MAINT., TRITECH SOFTWARE SYSTEMS 33419.25 MAINT, TRACTOR SUPPLY 344.98 SUPPLIES, TWO WAY SOLUTIONS, INC 95.94 REPAIRS/MAINT., US GEOLOGICAL SURVEY 9835.00 SVC, US RECORDS MIDWEST LLC 769.43 SUP, TYLER VARNIS 40.00 CELL, VAST BROADBAND 59.95 UTILITIES, VERIZON WIRELESS 1268.40 UTIL,

VERIZON 40.01 UTILITIES, GREAT WESTERN BANK 219.67 PMT, GREAT WESTERN BANK 230.00 PMT, MARLONIE VOGELSANG 25.00 CELL, WALMART - CAPITAL ONE 133.26 SUP, WARNE PLUMBING 137.76 REP, TODD B WARNE 40.00 CELL, KOLTEN WEBER 59.24 JURY, WEED & PEST CONFERENCE 600.00 REG, WHEELCO 826.19 REPAIRS/MAINT., WIGHT & COMES FUNERAL CHAPEL 216.00 TRAV, WW TIRE SERVICE INC 134.26 REP, YANKTON CO. SHERIFF 100.00 SVC, YANKTON CO TREASURER 269.80 SVC, SHANE YOST 40.00 CELL, AMY YOUNG 50.84 JURY.

ADJOURNMENT

There being no further business to come before the Board a motion was made by VanDusen, second by Johnson, to adjourn at 9:53 a.m., until 9:00 a.m., Tuesday, January 18, 2022; 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 \$ _____

Reservation Policy for Memorial Park

Camp Site Reservations will be accepted at Memorial Park in the following manners and dates:

All future reservations will be paid at the time of reservation, except for seasonal reservations. For seasonal reservations, a minimum deposit of one month will be required at the time of reservation. This will hold your site till you have arrived for scheduled check in. At that time, we would require a full monthly prepayment for each month in advance.

Reservations can be made up to one year in advance in person or by telephone, at the campground office, from April 1st through September 30th. Office will be closed from October 1st through March 31st. All reservations made through the office will be charge a \$5 booking fee.

Online reservations will be available with a two-week maximum stay within a 95th booking date. All online reservations will be charged a \$2 booking fee.

Cancellations may be subject to a \$10 cancellation fee.

Cancellations made within 14 days of scheduled check in are subject to one day reservation fee.

No refunds will be provided after the scheduled arrival date or for early departure. Refunds may take up to 45 days to process.

Reservation Policy for Memorial Park

Camp Site Reservations will be accepted at Memorial Park in the following manners and dates:

Reservations will be available for up to a two-week stay within a 95th booking date by either online, in person or by phone.

Reunions, company, birthday, wedding party's sites that books a building or shelter can book a year in advance.

Limited seasonal reservations must pay a minimum deposit of one month will be required at the time of reservation. This will hold your site till you have arrived for scheduled check in. At that time, we would require a full monthly prepayment for each month in advance.

Reservations can be made in person or phone, at the campground office, from April 1st through September 30th will be charged a \$5 booking fee. All online reservations will be charged a \$2 booking fee, which can be from February 1st through September 30th.

Cancellations may be subject to a \$10 cancellation fee.

Cancellations made within 14 days of scheduled check in are subject to one day reservation fee.

No refunds will be provided after the scheduled arrival date or for early departure. Refunds may take up to 45 days to process.



YOUR CONTRACT. YOUR QUOTE. YOUR HELP REQUESTED.

**Ensure your equipment arrives with no delay.
Issue your Purchase Order or Letter of Intent.**

To expedite the ordering process, please include the following information in Purchase Order or Letter of Intent:

- Shipping address
- Billing address
- Vendor: John Deere Company
2000 John Deere Run Cary,
NC 27513
- Contract name and/or number
- Signature
- Tax exempt certificate, if applicable

For any questions, please contact:

Justin Ruesch
Kibble Equipment
1313 5th Street Se
Watertown, SD 57201
Tel: 605-886-3545
Fax: 605-886-8546
Email: justin.ruesch@kibbleeq.com



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
Kibble Equipment
1313 5th Street Se
Watertown, SD 57201
605-886-3545
internetsales@kibbleeq.com

Quote Summary

Prepared For:
Codrington County Highway Department
SD

Delivering Dealer:
Kibble Equipment
Justin Ruesch
1313 5th Street Se
Watertown, SD 57201
Phone: 605-886-3545
justin.ruesch@kibbleeq.com

Quote ID: 25750999
Created On: 10 December 2021
Last Modified On: 10 December 2021
Expiration Date: 10 January 2022

| Equipment Summary | Suggested List | Selling Price | Qty | Extended |
|--|----------------|-----------------|-----|----------------------|
| JOHN DEERE 6130M Cab Tractor | \$ 137,410.00 | \$ 104,431.60 X | 1 = | \$ 104,431.60 |
| Contract: Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70) | | | | |
| Price Effective Date: December 9, 2021 | | | | |
| Equipment Total | | | | \$ 104,431.60 |

* Includes Fees and Non-contract items

Quote Summary

| | |
|----------------------------|----------------------|
| Equipment Total | \$ 104,431.60 |
| Trade In | |
| SubTotal | \$ 104,431.60 |
| Est. Service Agreement Tax | \$ 0.00 |
| Total | \$ 104,431.60 |
| Down Payment | (0.00) |
| Rental Applied | (0.00) |
| Balance Due | \$ 104,431.60 |

Salesperson : X _____

Accepted By : X _____



Bill To Name CODINGTON COUNTY (SD)
 Bill To 1201 10TH STREET NW
 WATERTOWN, SD 57201
 Date 12/21/2021

Ship To Name CODINGTON COUNTY (SD)
 Ship To 1201 10TH STREET NW
 WATERTOWN, SD 57201
 Contact Name Rick Hartley
 Primary Phone (605) 882-6271
 Mobile Phone 6058813542
 Email cchighwaydept@vastbb.net

| Quantity | Product Code | Line Item Description | Product | List Price | Sales Price | Ext Cost |
|----------|--------------|---|--|-------------|-------------|-------------|
| 1.00 | DDR120-CO | | 60" Side and 60" Rear Mower with Combo Lift - includes rear rubber deflector, front chain guard on the rear mower only, hydraulic cooling package, and electric dual travel lock | \$48,146.00 | \$38,517.00 | \$38,517.00 |
| 1.00 | 181 | Easy removal side and rear rotary heads | Hydraulic Quick Coupler Mainframe Kit - includes hydraulic quick couplers to easily swap mainframe attachments | \$2,457.00 | \$1,966.00 | \$1,966.00 |
| 1.00 | 201 | side rotary head rear rotary chains are standard on front | Front Rotary Mower Chain Guards - per mower | \$1,043.00 | \$834.00 | \$834.00 |
| 2.00 | 202 | side and rear rotary heads | Rear Rotary Mower Chain Guard - in lieu of rubber deflector per mower | \$1,043.00 | \$834.00 | \$1,668.00 |
| 1.00 | 48-0005 | | Factory Authorized Mount - Side & Rear Rotary Mowers | \$8,183.00 | \$5,319.00 | \$5,319.00 |

Total Cost \$48,304.00
 Freight \$500.00
 Total Price **\$48,804.00**

*Tractor Make John Deere
 *Tractor Model 6130M
 *2WD / 4WD 4WD

Lead Time 8-10 weeks after tractor arrival
 *Front Tire Size 380/85R24
 *Rear Tire Size 460/85R34
 Contract Name Source well 070821-DMM

Prepared By Paul Schreurs
 Phone (605) 929-3083
 Email pschreurs@diamondmowers.com
 OP OP025120
 Quote Number 00027509

DIAMOND MOWERS, LLC
 350 E. 60th Street N
 Sioux Falls, SD 57104
 (605) 977-3300 ph | (605) 655-5870 fx
www.diamondmowers.com

| | | | |
|---|---|--------------------------------|-------------------------|
| Bill To: | Codington County Highway Department 1201 10th Street NW, Watertown SD 57201 | | |
| Ship to: | Codington County Highway Department 1201 10th Street NW, Watertown SD 57201 | | |
| End User: | Codington County Highway Department | | |
| End User Contact: | Rick Hartley | PO#: | |
| Quote#: | 122821JW | Order Date: | |
| Dealer Contact: | Chad Kesteloot - RDO Sioux Falls | Quote Date: | 12/29/21 |
| DLR Phone / Fax: | ckesteloot@rdoequipment.com | Requested ship date: | |
| | | State contract order: | Sourcewell # 070821-TGR |
| | | Quote valid for 30 days | |
| Shipping Instructior | | | |
| TWIN ROTARY MOWER SYSTEM (SIDE & REAR) | | | |



Please direct questions to:

Ph: 800-843-6849 EXT 3
 email all quotes in excel format
 to: orders@tigermowers.com

HOW TO ORDER: You must select one item from Section 1, 2, 3, 4, 5, & 6 for a complete Twin Rotary mower.

| Qty | Order Code | Description | Approx. (lbs) | List Price | Disc | Sourcewell Price |
|---|-------------|--|---------------|------------|------|---------------------|
| Add tractor on next line when required | | | | | | |
| SECTION 1 - Choose a Base Unit | | | | | | |
| 1 | TMR-EDBT4 | Mid-mount Side Rotary Mower & 3 PT Offset Rear | 2247 | \$ 21,424 | 18% | \$ 17,567.68 |
| | | INCLUDES: Tractor Mount Kit, Mower Hydraulic Drive System with Twin Pump, Mower Hydraulic Cooling System, Offset 3 Point Hitch Mounting, Single Tail Wheel, Tilt Cylinder, Travel Safety Lock, Hyd Lift & Tilt System | | | | |
| SECTION 2 - Choose a Side Mount Cutter Head | | | | | | |
| | TSR-60EDH | Rotary, Side, 60", Domed Top Cutter Head | 920 | \$ 14,754 | 18% | \$ - |
| 1 | TM-60EDH | Rotary, Side, 60", Flat Top Cutter Head | 920 | \$ 14,268 | 18% | \$ 11,699.76 |
| | TM-72EDH | Rotary, Side, 72", Flat Top Cutter Head | 920 | \$ 15,410 | 18% | \$ - |
| | | INCLUDES: Cutter Head & Front Safety Chains | | | | |
| SECTION 3 - Choose a Rear Guard for Side Mount Mower | | | | | | |
| 1 | RC60 | Rear Chains, 60" | 132 | \$ 1,376 | 18% | \$ 1,128.32 |
| | RR60 | Rear Rubber Flap, 60" | 100 | \$ 1,187 | 18% | \$ - |
| | RC72 | Rear Chains, 72" | 132 | \$ 1,440 | 18% | \$ - |
| | RR72 | Rear Rubber Flap, 72" | 100 | \$ 1,251 | 18% | \$ - |
| SECTION 4 - Choose a Rear Mount Cutter Head | | | | | | |
| | TSR-60RDH | Rotary, Rear Mount 60", Domed Top Cutter Head | 1200 | \$ 14,675 | 18% | \$ - |
| 1 | TM-60RDH | Rotary, Rear Mount 60", Flat Top Cutter Head | 1200 | \$ 14,337 | 18% | \$ 11,756.34 |
| | | INCLUDES: Cutter Head & Front Safety Chains | | | | |
| SECTION 5 - Choose a Rear Guard for Rear Cutter Head | | | | | | |
| 1 | RC60 | Rear Chains, 60" | 132 | \$ 1,376 | 18% | \$ 1,128.32 |
| | RR60 | Rear Rubber Flap, 60" | 100 | \$ 1,187 | 18% | \$ - |
| SECTION 6 - Choose a Hydraulic Controls Option | | | | | | |
| 1 | H KIT-3 | Hydraulic Hose Kit to Tractor Remotes (3 SCV's Required) | 50 | \$ 1,570 | 18% | \$ 1,287.40 |
| | 3SPV-R | Valve, 3 spool, stand, hoses and cable control (For Twin Rotary) | 95 | \$ 4,995 | 18% | \$ - |
| | | INCLUDES: Mower On/Off Switch box | | | | |
| SECTION 7 - Installation Charge for Twin | | | | | | |
| 1 | Factory Mnt | Installation of twin mower system | | \$ 7,084 | 18% | \$ 5,808.88 |
| | Field Mnt | Installation of twin mower system | | \$ 7,084 | 18% | \$ - |
| SECTION 8 - REAR MOUNT MOWER OPTIONS | | | | | | |
| | Caster-S | Side mower caster wheel assembly | 142 | \$ 1,604 | 18% | \$ - |
| | Caster-R | Second Rear Caster Wheel Assembly | 194 | \$ 1,626 | 18% | \$ - |
| | Tiltkit | Mower Tilt Stop Switch | 4 | \$ 469 | 18% | \$ - |
| | 06744017 | Side TSR-60" Rotary Parts Kit (knives,bolts,nuts,filter,grease) | 27 | \$ 312 | 18% | \$ - |
| | 06744010 | Side TM-60" Rotary Parts Kit (knives,bolts,nuts,filter,grease) | 27 | \$ 312 | 18% | \$ - |
| | 06744018 | Side TM-72" Rotary Parts Kit (knives,bolts,nuts,filter,grease) | 27 | \$ 330 | 18% | \$ - |
| | 06744017 | Rear TM60 & TSR60 Rotary Parts Kit (knives,bolts,nuts,filter,grease) | 27 | \$ 312 | 18% | \$ - |
| ADDITIONAL OPTIONS FROM PRICE LIST | | | | | | |
| | NOTE | PER BID SPEC | | | | \$ - |
| 1 | 06770080 | SIDE Hyd Hose Quick Coupler Kit for Attachment (2) Hoses - Mower Only | 10 | \$ 422 | 18% | \$ 346.04 |
| 1 | 06770080 | REAR Hyd Hose Quick Coupler Kit for Attachment (2) Hoses - Mower Only | 10 | \$ 422 | 18% | \$ 346.04 |
| | | UNPUBLISHED DISCOUNT | | \$ (1,533) | | \$ (1,533.00) |
| | | | | | | \$ - |
| Freight Is Included with a Sourcewell Contract Purchase | | | | | | |
| Totals | | | | | | \$ 49,535.78 |

| | | | | |
|--------------------------------------|-----------------------|-------|--------------|--------|
| TRACTOR INFORMATION REQUIRED: | | | Transmission | 16 X16 |
| Make/Model: | 6130M | | Cab Type | |
| Tire size: | Per TIGER Build Codes | Front | 2WD or MFWD | MFWD |
| | Per TIGER Build Codes | Rear | | |

All prices are FOB Destination.
 Prices are subject to change without notice.

Resolution 2014-19

Setting a Fee for the Application of On-Sale Liquor Licenses

Whereas, SDCL 35-4-2 (6) states that a county may charge for On-Sale Liquor Licenses issued outside municipalities an amount not less than the maximum that the municipality to which the applicant is nearest is charging for like licenses; and

Whereas, SDCL 35-4-11.1 states if not previously fixed by ordinance or continuing resolution, the board of county commissioners shall on or before the first of September in each year determine the number of on sale licenses it will approve for the ensuing calendar year and the fees to be charged for the issuance of a new liquor license

Therefore be it resolved, by the Codington County Board of Commissioners that

(1) The fee for issuance of a liquor license will be \$18.00 per person based on the latest census of Codington County which amounts to a minimum of \$83,196.00 (eighty three thousand one hundred ninety six dollars) until the next census and

(2) The number of On-Sale Licenses authorized for issuance in calendar years 2015 through 2021 outside of municipalities within Codington County is 6.

Dated this 26th day of August, 2014.

Elmer P. Brinkman
Commission Chairman

ATTEST:

Cindy Brugman
County Auditor

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Emergency Management

Name of traveling employee Cheri Howell

Employee title EM Secretary Employee status exempt nonexempt

Purpose of travel Region meeting

Method of transportation EM Vehicle

Destination Aberdeen, South Dakota

Departure date and time 01-27-22 11:30 AM Destination arrival date and time 01-27-22 1 PM

Return departure date and time 01-27-22 3:30 PM Return arrival date and time 01-27-22 5:00 PM

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) County EM Vehicle

Lodging expense N/A

Meals Paid by the County Registration N/A

Other costs N/A

Overtime costs involved in the requested travel N/A

Can the traveling employee's hours be flexed to reduce or eliminate overtime costs?

Yes No If no, why N/A

Is this travel a budgeted item? Yes No

County Commission

Travel request approved: yes no Comments _____

Commission Chairman, _____ Date _____

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Emergency Management

Name of traveling employee Andrew Delgado

Employee title EM Director Employee status exempt nonexempt

Purpose of travel Region meeting

Method of transportation EM Vehicle

Destination Aberdeen, South Dakota

Departure date and time 01-27-22 11:30 AM Destination arrival date and time 01-27-22 1 PM

Return departure date and time 01-27-22 3:30 PM Return arrival date and time 01-27-22 5:00 PM

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) County EM Vehicle

Lodging expense N/A

Meals Paid by the County Registration N/A

Other costs N/A

Overtime costs involved in the requested travel N/A

Can the traveling employee's hours be flexed to reduce or eliminate overtime costs?

Yes No If no, why N/A

Is this travel a budgeted item? Yes No

County Commission

Travel request approved: yes no Comments _____

Commission Chairman, _____ Date _____

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Government Building

Name of traveling employee Justin Halajian

Employee title Senior Maintenance Tech Employee status exempt nonexempt

Purpose of travel Ornamental & Turf Recertification

Method of transportation County vehicle

Destination Sioux Falls, SD

Departure date and time 2/2/22 6:30am Destination arrival date and time 2/2/22 8:00am

Return departure date and time 2/2/22 3:30pm Return arrival date and time 2/2/22 5:00pm

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) fuel

Lodging expense _____

Meals \$ Registration \$0

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 _____

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Ag Building

Name of traveling employee Scott Swanson

Employee title Lead Maintenance Tech Employee status exempt nonexempt

Purpose of travel Ornamental & Turf Recertification

Method of transportation County vehicle

Destination Sioux Falls, SD

Departure date and time 2/2/22 6:30am Destination arrival date and time 2/2/22 8:00am

Return departure date and time 2/2/22 3:30pm Return arrival date and time 2/2/22 5:00pm

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) fuel

Lodging expense _____

Meals \$ Registration \$0

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 _____

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Weed & Pest

Name of traveling employee Steve Molengraaf

Employee title Director of Facilities Employee status exempt nonexempt

Purpose of travel Ornamental & Turf Recertification

Method of transportation County vehicle

Destination Sioux Falls, SD

Departure date and time 2/2/22 6:30am Destination arrival date and time 2/2/22 8:00am

Return departure date and time 2/2/22 3:30pm Return arrival date and time 2/2/22 5:00pm

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) fuel

Lodging expense _____

Meals \$ Registration \$0

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 _____

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Weed & Pest

Name of traveling employee Steve Molengraaf

Employee title Director of Facilities Employee status exempt nonexempt

Purpose of travel Commercial Applicator Recertification Training

Method of transportation County vehicle

Destination Aberdeen, SD

Departure date and time 1/25/22 6:00am Destination arrival date and time 1/25/22 8:00am

Return departure date and time 1/25/22 3:30pm Return arrival date and time 1/25/22 5:30pm

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) fuel

Lodging expense _____

Meals \$0 Registration \$0

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 _____

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Weed & Pest

Name of traveling employee Steve Molengraaf

Employee title Director of Facilities Employee status exempt nonexempt

Purpose of travel Sioux Falls Farm Show

Method of transportation County vehicle

Destination Sioux Falls, SD

Departure date and time 1/28/22 6:30am Destination arrival date and time 1/28/22 8:00am

Return departure date and time 1/28/22 4:30pm Return arrival date and time 1/28/22 6:00pm

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) fuel

Lodging expense _____

Meals \$11 Registration \$0

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 _____

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Weed & Pest

Name of traveling employee Ron Moehring

Employee title Weed Board Employee status exempt nonexempt

Purpose of travel Weed & Pest Conference

Method of transportation County vehicle

Destination Aberdeen, SD

Departure date and time 2/15/2022 2:00pm Destination arrival date and time 2/15/2022 4:30am

Return departure date and time 2/18/2022 1:30pm Return arrival date and time 2/18/2022 4:00pm

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) fuel

Lodging expense \$225

Meals \$52 Registration \$200

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 _____

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Weed & Pest

Name of traveling employee Steve Molengraaf

Employee title Director of Facilities Employee status exempt nonexempt

Purpose of travel Weed & Pest Conference

Method of transportation County vehicle

Destination Aberdeen, SD

Departure date and time 2/15/2022 2:00pm Destination arrival date and time 2/15/2022 4:30am

Return departure date and time 2/18/2022 1:30pm Return arrival date and time 2/18/2022 4:00pm

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) fuel

Lodging expense \$225

Meals \$52 Registration \$200

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 _____

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Highway

Name of traveling employee Rick Hartley

Employee title Hwy. Supt. Employee status exempt nonexempt

Purpose of travel Superintendents Short Course

Method of transportation County pickup CO 10117

Destination Deadwood, SD

Departure date and time 3/21/22 am Destination arrival date and time 3/21/22 am

Return departure date and time 3/24/22 pm Return arrival date and time 3/24/22 pm

Costs of travel

Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) \$100.00 gas

Lodging expense \$300.00

Meals \$37.00 Registration \$100.00

Other costs _____

Overtime costs involved in the requested travel No

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, X No

County Commission

Travel requests approved: yes no Comments

Commission Chairman, _____ Date _____