

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 25, 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, and in person
3. Conflict of interest items
4. Action to approve the January 25, 2022, agenda
5. Action to approve the January 18, 2022, minutes of the Board of Codington County Commissioners
6. Action on a request from Pro Pheasants to sell alcohol at an event at the Extension Center Complex
7. Monthly Reports
 - a. Emergency Management Director
 - b. Sheriff
8. Discussion with Rich Ohm regarding Fallout Shelter Ministries project
9. Action to accept Community Health Worker Program grant funds
10. Action to approve volunteer rosters for workers' compensation
11. Action to approve a Weight and Speed Limit Resolution
12. Action to approve purchase of Fuel System for the Highway Dept. from Sourcewell bid as budgeted
13. Action to approve abatement applications
14. Action to approve claims for payment
15. Action to approve automatic budget supplements
16. Action to approve personnel changes
17. Action to approve travel requests
18. Public Notices – a possible quorum of Commissioners could be in attendance at:
19. Old Business
20. New Business
21. Open
 - a. Public Comments
 - b. Commission Comments
22. 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)
23. Action to adjourn until 9:00 a.m., Tuesday, February 1st, 2022; 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 Courthouse
14 1st Ave SE**

January 18, 2022

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 18, 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. 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 January 18th, 2022 agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by VanDusen, to approve the minutes of January 11th, 2022; all voted aye; motion carried.

MONTHLY REPORTS

Facilities Manager, Steve Molengraaf, updated the Board on activities at various County facilities. Court House – a meeting with engineers has been scheduled for a budgeted 2022 re-roofing project. Detention Center – plans have been sent to Johnson Control for boiler and heating system estimates for 2023 budgeting purposes. Extension Center Complex – set up for the 2022 Winter Farm Show is underway. Weed Dept. – annual reports have been submitted to the State, recertification trainings have been set up, a request has been made for the Facilities Manager to assist at the Sioux Falls Farm Show on January 28th and the Watertown Winter Farm Show on February 12th, the annual Weed Conference will be held in Huron. Memorial Park – the Highway Dept. is trimming trees and removing brush piles. **Highway Supt., Rick Hartley**, updated the Board. Inventory has been finished up, tractors and trailers have been cleaned up and prepped for spring use, tree trimming in the small towns has taken place to protect Highway equipment while performing services, the crack sealer is being prepped for sealing in the near future, the Highway Dept. moved snow this past Saturday and again on the January 17th federal holiday, many roads have frost heaves at this time due to moisture last fall.

MEMORIAL PARK CAMPGROUND RESERVATION POLICY

Facilities Manager, Steve Molengraaf, met with the Board to review proposed changes to the reservation policy and booking fees at Memorial Park. Mr. Molengraaf will continue to update the policy and report back at a later date for Board action on any changes.

HAUL ROAD RESTORATION REVIEW

Waylon Blasius, Project Manner with Banner Associates, reviewed the progress of the haul restoration project including final construction costs of \$8,011,852.39 (not including carry-over work). Mr. Blasius noted remaining work: 6 miles of asphalt surfacing treatment (chip seal), approximately 22 acres of seeding and 32 acres of mulching, and resetting of new section and quarter corner monuments within the new roadway.

HIGHWAY EQUIPMENT PURCHASES

Highway Supt., Rick Hartley, presented the Board with a list of equipment to purchase as budgeted in 2022. Motion by VanDusen, second by Johnson, to purchase from a Sourcewell bid, a John Deere 6130M Cab Tractor, in the amount of \$104,431.60; all voted aye; motion carried. The Highway Supt., presented the Board with Sourcewell bids for rear and side mowers to attach to the 6130M tractor previously approved for purchase at this meeting. Bids were received from Diamond in the amount of \$48,804.00 and Tiger Corp. in the amount of \$49,535.78. Motion by Johnson, second by Gabel, to purchase the budgeted rear and side mowers from Diamond in the amount of \$48,804.00 as recommended by the Highway Supt.; all voted aye; motion carried. Motion by VanDusen, second by Gabel, to purchase a Crysteel 16'4" Select Dump Body, as budgeted, in the amount of \$49,430.00, from Northern Truck Equipment; all voted aye; motion carried.

PROPERTY TAX ABATEMENTS

Motion by Johnson, second by VanDusen, to approve the following property tax abatements; all voted aye; motion carried:

<u>RECORD #</u>	<u>AMOUNT</u>
560	1546.88
625	318.28
1648	1743.40
1931	39.26
7097	784.42
7521	1355.12
7580	669.62
7671	642.96
8054	307.00
8632	1976.76
8954	1033.82
11045	85.08
11231	388.56
12177	1325.58
12229	199.52

OPERATING CASH TRANSFERS

Motion by Gabel, second by VanDusen to approve the following operating cash transfers, as budgeted, from the General Fund, in the amount of \$1,502,672.00, to: Road and Bridge Fund \$1,180,360, Emergency Management Fund \$206,197, Victims of Crime Fund \$90,565, and WID Fund \$25,550; all voted aye; motion carried.

HOMELAND SECURITY GRANT FUNDS

Motion by Waterman, second by Johnson, to approve the annual application of Homeland Security Grant funds; all voted aye; motion carried.

2022 WAGE SCHEDULE

Motion by VanDusen, second by Gabel, to approve the January 1, 2022 wage schedule; all voted aye; motion carried.

New Pay Grade	Title	Dept/Div	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
AA	Seasonal Weed Sprayer	Weed Control	\$15.26	\$15.52	\$15.77	\$16.03	\$16.28	\$16.53						
AA	Seasonal Memorial Park-Custodian	County Park												
AA	Seasonal	Weed/Park												
BB	Seasonal Memorial Park-Technician	County Park	\$16.93	\$17.19	\$17.44	\$17.69	\$17.95	\$18.20						
CC	Matron		\$18.85	\$19.10	\$19.35	\$19.61	\$19.86	\$20.12						
New Pay Grade	Title	Dept/Div	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
10	Custodian	Maintenance	\$2,855.24	\$2,721.36	\$2,790.96	\$2,860.56	\$2,931.90	\$3,004.98	\$3,079.80	\$3,156.36	\$3,236.40	\$3,316.44	\$3,399.96	\$3,485.22
15	Cook	Sheriff/Corrections	\$2,867.52	\$2,940.60	\$3,013.68	\$3,088.50	\$3,165.06	\$3,245.10	\$3,326.88	\$3,408.66	\$3,493.92	\$3,582.66	\$3,671.40	\$3,763.62
15	Facilities Technician I	Maintenance												
15	Highway Maintenance Tech	Highway												
New Pay Grade	Title	Dept/Div	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
20	Administrative Support	States Attorney	\$3,097.20	\$3,175.50	\$3,253.80	\$3,335.88	\$3,419.10	\$3,504.56	\$3,593.10	\$3,683.64	\$3,774.06	\$3,868.02	\$3,965.46	\$4,064.64
20	Administrative Support	Treasurer												
20	Facilities Technician II	Maintenance												
20	Health Administrative Tech	Health												
20	W.I.C. Administrative Tech	W.I.C.												
New Pay Grade	Title	Dept/Div	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
25	Administrative Assistant	Equalization	\$3,406.92	\$3,492.18	\$3,579.18	\$3,669.66	\$3,761.88	\$3,855.84	\$3,951.54	\$4,050.72	\$4,151.64	\$4,256.04	\$4,362.18	\$4,470.06
25	Facilities Technician - Lead	Maintenance												
25	Financial Assistant	Auditor												
25	Highway Maintenance Tech	Highway												
25	Public Safety Support Tech	Sheriff/Corrections												
25	Administrative Support	Auditor												
New Pay Grade	Title	Dept/Div	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
30	Administrative Specialist - Emergency Mgmt	Emergency Mgmt	\$3,577.44	\$3,667.92	\$3,758.40	\$3,852.36	\$3,949.80	\$4,047.24	\$4,149.90	\$4,252.56	\$4,358.70	\$4,468.32	\$4,579.68	\$4,694.52
30	Administrative Specialist - Equalization	Equalization												
30	Administrative Specialist - Extension	Extension												
30	Administrative Specialist - Register of Deeds	Register of Deeds												
30	Administrative Specialist - States Attorney	States Attorney												
30	Administrative Specialist - Veterans	Veterans												
30	Administrative Specialist - Welfare	Welfare												
30	Appraiser I	Equalization												
30	Mechanic	Highway												
30	Second Deputy - Treasurer	Treasurer												
New Pay Grade	Title	Dept/Div	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
35	Correctional Officer	Sheriff/Corrections	\$3,935.88	\$4,033.32	\$4,134.24	\$4,238.64	\$4,344.78	\$4,452.66	\$4,564.02	\$4,678.86	\$4,795.44	\$4,915.50	\$5,037.30	\$5,164.32
35	Correctional Officer (PT)	Sheriff/Corrections												
35	Court Security	Sheriff												
35	Deputy Transport	Sheriff												
35	Highway Maintenance Tech II	Highway												
35	Legal Records Specialist	States Attorney												
35	Payroll Specialist	Auditor												
35	Records Administrator	Sheriff												
35	Sr Administrative Specialist	Extension												
35	Administrative Specialist	Highway												
New Pay Grade	Title	Dept/Div	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
40	Appraiser II	Equalization	\$4,369.14	\$4,477.02	\$4,590.12	\$4,704.96	\$4,821.54	\$4,941.60	\$5,065.14	\$5,192.16	\$5,322.66	\$5,454.90	\$5,592.36	\$5,731.56
40	Deputy Sheriff	Sheriff												
40	First Deputy Register of Deeds	Register of Deeds												
40	First Deputy Treasurer	Treasurer												
40	Shop Foreman Mechanic	Highway												
40	Sr Maintenance Tech	Maintenance/ail												

New Pay Grade	Title	Dept/Div.	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
			\$26.36	\$27.02	\$27.70	\$28.39	\$29.10	\$29.82	\$30.57	\$31.35	\$32.12	\$32.92	\$33.74	\$34.59
45	Equalization Data Base Coord	Equalization	\$4,586.64	\$4,701.48	\$4,819.80	\$4,939.88	\$5,063.40	\$5,188.68	\$5,319.18	\$5,451.42	\$5,588.88	\$5,728.08	\$5,870.75	\$6,018.66
45	Correctional Sergeant	Sheriff/Corrections												
45	Victim Witness Services Coord	States Attorney												
New Pay Grade	Title	Dept/Div.	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
			\$29.00	\$29.72	\$30.46	\$31.23	\$32.01	\$32.81	\$33.63	\$34.47	\$35.33	\$36.21	\$37.12	\$38.05
50	Assistant Highway Superinte	Highway	\$5,046.00	\$5,171.28	\$5,300.04	\$5,434.02	\$5,569.74	\$5,708.94	\$5,851.62	\$5,977.78	\$6,147.42	\$6,300.54	\$6,458.88	\$6,620.70
50	Sergeant - Sheriff	Sheriff												
New Pay Grade	Title	Dept/Div.	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
			\$30.45	\$31.21	\$31.99	\$32.79	\$33.61	\$34.45	\$35.31	\$36.19	\$37.10	\$38.02	\$38.97	\$39.95
55	Veterans Services Director	Veterans	\$5,298.30	\$5,430.54	\$5,566.26	\$5,705.46	\$5,848.14	\$5,994.30	\$6,143.94	\$6,297.06	\$6,455.40	\$6,615.48	\$6,780.78	\$6,951.30
55	Welfare Director	Welfare												
New Pay Grade	Title	Dept/Div.	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
			\$31.87	\$32.77	\$33.59	\$34.43	\$35.29	\$36.17	\$37.07	\$38.00	\$38.95	\$39.93	\$40.92	\$41.95
60	Chief Deputy	Sheriff	\$5,562.78	\$5,701.98	\$5,844.66	\$5,990.82	\$6,140.46	\$6,293.58	\$6,450.18	\$6,612.00	\$6,777.30	\$6,947.82	\$7,120.08	\$7,299.30
60	Chief of Corrections	Sheriff/Corrections												
60	Director of Facilities	Maintenance												
60	Director of Emergency Mgmt	Emergency Mgmt												
New Pay Grade	Title	Dept/Div.	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
			\$35.17	\$36.05	\$36.95	\$37.87	\$38.82	\$39.79	\$40.78	\$41.80	\$42.85	\$43.92	\$45.02	\$46.14
65E	County Auditor	Auditor	\$6,119.58	\$6,272.70	\$6,429.30	\$6,589.38	\$6,754.68	\$6,923.46	\$7,095.72	\$7,273.20	\$7,455.90	\$7,642.08	\$7,833.48	\$8,028.36
65E	County Treasurer	Treasurer												
65	Deputy States Attorney	States Attorney												
65	Director of Equalization	Equalization												
65E	Register of Deeds	Register of Deeds												
New Pay Grade	Title	Dept/Div.	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
			\$36.92	\$37.85	\$38.79	\$39.76	\$40.76	\$41.78	\$42.82	\$43.89	\$44.99	\$46.11	\$47.27	\$48.45
			\$6,424.08	\$6,585.90	\$6,749.46	\$6,918.24	\$7,092.24	\$7,269.72	\$7,450.68	\$7,636.86	\$7,828.26	\$8,023.14	\$8,224.98	\$8,430.30
70	Highway SuperIntendent	Highway												
New Pay Grade	Title	Dept/Div.	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
			\$44.12	\$45.23	\$46.36	\$47.52	\$48.71	\$49.92	\$51.17	\$52.45	\$53.76	\$55.11	\$56.48	\$57.90
			\$7,678.88	\$7,870.02	\$8,066.64	\$8,268.48	\$8,475.34	\$8,688.08	\$8,903.88	\$9,128.30	\$9,354.24	\$9,589.14	\$9,827.52	\$10,074.65
75E	Sheriff	Sheriff												
New Pay Grade	Title	Dept/Div.	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6M	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
			\$49.42	\$50.68	\$51.92	\$53.22	\$54.55	\$55.91	\$57.31	\$58.74	\$60.21	\$61.72	\$63.26	\$64.84
80E	States Attorney	States Attorney	\$8,599.08	\$8,814.84	\$9,034.08	\$9,260.28	\$9,491.70	\$9,728.34	\$9,971.94	\$10,220.76	\$10,476.54	\$10,739.28	\$11,007.24	\$11,282.16

LIQUOR LICENSE FEE

The Board held a discussion regarding the current fee to apply for a County on-sale liquor license. The County has the ability to increase the current application fee of \$83,196.00 due to new census figures. The Board will address this item again after gathering additional information on the amount that can be charged per the current County population, outside municipalities, of 4,634.

AUTOMATIC BUDGET SUPPLEMENT

Motion by VanDusen, second by Gabel, to approve an automatic budget supplement, to the Road and Bridge expenditure budget, with haul road restoration funds in the amount of \$60,638.00, for unanticipated expense; all voted aye; motion carried.

TRAVEL REQUESTS

Motion by Johnson, second by Waterman, to approve the following travel requests: Facilities Manager - Commercial Applicator Recertification Training; Emergency Management Director and Administrative Assistant - Region meeting; Facilities Manager - Sioux Falls Farm Show; Facilities Manager, Senior Maintenance Tech, Lead Maintenance Tech - Ornamental & Turf Recertification; Facilities Manager, Facilities Tech I, Weed Board member - Weed & Pest Conference; and Highway Supt. - Superintendents Short Course; all voted aye; motion carried.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Waterman, to adjourn at 10:27 a.m., until 9:00 a.m., Tuesday, January 25th, 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 \$_____



CODRINGTON COUNTY SEARCH AND RESCUE TEAM

Since			HOME	WORK	MOBILE	SIGN
01-22		Andrew Delgado, EM Director				
12-15		Cheri Howell, EM				
06-21		Don Rowland, Fire Chief				
04-21		Tim Toomey, Police Chief				
01-17		Brad Howell, Sheriff				
Commander						
10-99	RD	Commander Larry Howard	AED,DRI,DRII,EVOC,HZ,ICS,ID,PLS,SAR,WS			
04-02		Dr. Clark Likness, Team Doctor	AED,HZ			
06-04		Dr. Cal Roseth, Team Doctor	AED			
07-06		Jamie Torstenson	AED,DRI,EMT,EVOC,HZ,ICS,PLS,WS			
Director of Safety						
01-18	D	Chris Pownell	AED,EVOC,HZ,WS			
SQUAD A						
08-02	RD	D. J. York, Captain	AED,DRI,DRII,EVOC,HZ,ICS,ID,PLST,UMI,WS			
10-97	RD	Ken Nigg, Sgt.	AED,DRI,EVOC,ID,HZ,ICS,PLS,SWR,WS			
10-13	RD	Chad Crom, Sgt.	AED,DRI,EVOC,HZ,ICS,WS			
12-15	RD	Greg McDonald	AED,DRI,EVOC,HZ,LPN,WS			
08-06	D	Tylor Griffith	AED,DRI,EVOC,HZ,ICS,WS			
07-19	D	John Kuchac				
07-19		John Ruby	AED,PARA			
SQUAD B						
11-01	RD	Nathan Gast, Captain	AED,DRI,EVOC,HZ,ICS,ID,PLS,WS			
01-13		Wes Jennings, Sgt.	AED,EVOC,HZ,ICS,WS			
10-13		Duane Hanson, Sgt.	AED,DRI,EVOC,HZ,ICS,WS			
02-06		Scott Serie	AED,DRI,EVOC,HZ,ICS,PLS,WS			
04-17		John Lunzman	AED,EVOC,HZ			
04-17		Tim Waite	AED,EVOC,HZ			
08-13		Maria Escamilla	EVOC			
07-19		Travis Ellingson				
03-04		Sharmell Murphy	AED,DP,DRI,EVOC,HZ,ICS,LPN,PLS,WS			
05-12		Rickie Walford	EVOC,ICS,WS			
07-19		Chad Flemming				
07-19		Kyle Lewis				
09-09		OJ Berkner	AED,DP,DRI,EVOC,ICS,WS			
01-18		Steve Johnson	AED,EVOC,HZ			
04-95		Clay Schuchard	AED,EVOC,ICS,SWRC			
09-03		Tammy Schuchard	AED,DRI,EVOC,HZ,ICS,PLS,WS			

Watertown Police Dispatch 882-6210

Codington County LEPC Roster

Name	Mail Address	Mail City	State	Mail Zip
Bakken, Mike		Watertown	SD	57201
Beynon, Rob		Watertown	SD	57201
Boerger, Mike		Watertown	SD	57201
Bollinger, Brian		Watertown	SD	57201
Delgado, Andrew		Watertown	SD	57201
Dorneman, Jordan		Watertown	SD	57201
Ellis, Kirk		Watertown	SD	57201
Everson, Monica		Watertown	SD	57201
Greenfield, Steve		Watertown	SD	57201
Haase, Kraig		Watertown	SD	57201
Hall, Greg		Watertown	SD	57201
Hallauer, Joyce		Watertown	SD	57201
Hanten, Brenda		Watertown	SD	57201
Hartley, Rick		Watertown	SD	57201
Hawley, Carrie		Watertown	SD	57201
Hofmeister, Amy		Watertown	SD	57201
Howard, Larry		Watertown	SD	57201
Howell, Brad		Watertown	SD	57201
Howell, Cheri		Watertown	SD	57201
Jacobson, Rick		Watertown	SD	57201
Jongbloed, Scott		Watertown	SD	57201
Klatt, Ashley		Watertown	SD	57201
Klosowski, Mike		Watertown	SD	57201
LaFramboise, Tim		Watertown	SD	57201
Langner, Chuck		Watertown	SD	57201
Langerock, Gary		Watertown	SD	57201
Lenzner, Kyle		Watertown	S	57201
Livermore, Jon		Watertown	SD	57201
Marx, Meghan		Watertown	SD	57201
McElhany, Tyler		Watertown	SD	57201
Mc Peek, Lee		Watertown	SD	57201
Michels, Austin "AJ"		Watertown	SD	57201
Mitchell, Craig		Watertown	SD	57201
Murray, Amanda		Watertown	SD	57201
Noeldner, Gregg		Watertown	SD	57201
Oletzke, Mike		Watertown	SD	57201
Peterson, Cody		Watertown	SD	57201
Peterson, Sue		Watertown	SD	57201
Rehorst, Steve		Watertown	SD	57201

CODINGTON CO. WEATHER SPOTTER/VOLUNTEERS - 01/2022

CALL SIGN	NAME	WORK	CELL #
KBØRBG	Adams, Clark (Watertown) (NCS)		
KDØRHS	Ebner, Gary (Watertown)		
NTØQ	Engel, Kurt		
KBØLCR	Harrington, Kevin (S Lake Pelican)		
NØHFH	Hawkinson, Dan (Watertown)		
NØXKP	Johnson, Harry (Watertown)		
KØWTN	Klos, Jeff (Watertown)		
KBØVXD	Olson, Chuck		
KDØHWM	Olson, Lynn (Watertown)		
KDØLJG	Schaefer, Dave (Hamlin County)		
WØDGW	Warrick, Denny (Watertown)		

RESOLUTION 2022-1

CODINGTON COUNTY WEIGHT & SPEED LIMIT ENFORCEMENT

WHEREAS, the County of Codington, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction, and

WHEREAS, the Codington County Board of Commissioners, desires to protect existing Codington County Highways, ultimately saving tax dollars, and

WHEREAS, said highways, by reason of seasonal climatic changes, will be seriously damaged or destroyed unless vehicle weight and speed restrictions are imposed.

NOW THEREFORE BE IT RESOLVED, the limits on Codington County roads shall be forty miles per hour truck speed limit, and a maximum load limit shall be seven (7) tons per axle on all asphalt surfaced roads, during the Spring thaw period, effective from February 15th, 2022, to May 1st, 2022 inclusive, when limit signs are posted.

BE IT FURTHER RESOLVED, that the County of Codington requests and authorizes the South Dakota Highway Patrol to enforce weight limitations and speed restrictions, as established by this resolution, on Codington County roads.

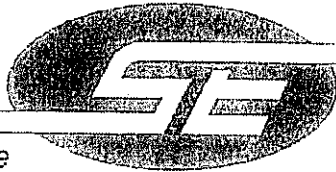
BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Dated this 25th day of January, 2022, at Watertown, Codington County, South Dakota.

Codington County Commission Chair

ATTEST:

Codington County Auditor



Sioux Equipment

"Petroleum Equipment Specialists"



Sales • Service

CODINGTON COUNTY HWY DEPT
1201 10th Street NW
Watertown SD 57201-1053

Proposal Number: 220924
Date: 01/17/22
Salesperson: Johnny Ping
Attention: RICK HARTLEY

Quantity	Description	Price	Amount
	Islander Prime Fms And Gasboy Suction Pumps For The Codington County Hwy Department In Watertown Sd - 2022 Sourcewell Pricing		
1	Islander Prime Fuel Management System 2 Mechanical Hoses. Fleet Head Office Software. Gasboy Service Offering. Mi-Fare Tag Reader And 40 Blue Mi-Fare Tags.	\$12857.60	\$12857.60
2	Gasboy 9153k Suction Pumps Side Load. Standard Flow.	\$4777.60	\$9555.20
2	9100 Series Pulser	\$405.60	\$811.20
1	Misc Fittings	\$500.00	\$500.00
1	Installation Labor	\$5985.34	\$5985.34
1	Base Bid Amount-		\$29709.34
	Proposal Does Not Include Concrete, Permits, Electrical Or Repairs To Existing Equipment.		
	Ekos Fuel Site Module Is \$80.00 Per Month Per Site Billed Directly By Ekos.		
	Proposal Does Not Include On-Site Pc. Pc To Be Provided By Customer. Pc Not Required To Be Dedicated.		
	A 3% Service Fee Will Be Added If Paying By Credit/Debit Card.		
	Prices Good Thru 2-18-22.		

Items which may be included on this quotation

NO - Electrical NO - Excavation NO - Permits NO - Soil Testing
 NO - Trenching NO - Concrete Work NO - Taxes NO - Disposal of Contamination

ATTENTION:

**** ALL PROPOSAL INVOICES ARE DUE UPON RECEIPT ****

Sioux Equipment is not responsible for material or contractors not included in this bid Bid does not include any rock, water, utility lines or unforeseen obstacles which are underground and may be encountered during excavation.

If quotation is accepted, please sign acceptance copy and return with a down payment for 30% of Base Bid Amount, remaining amount will be due according to pay schedule. Equipment will not be ordered until a signed copy has been returned to our office.

ACCEPTED BY: _____

Date: _____

****ALL BID INVOICES ARE DUE UPON RECEIPT****



3 Development Drive
PO Box 683
Morris, MN 56267
800-992-8981
320-589-2100
Fax 320-589-2206

December 16, 2021

Rick Hartley – Highway Superintendent
Codington County Hwy Dept
1201 10th St NW
Watertown, SD 57201

Cell Number: 605-881-3542
Email: cchighwaydept@vastbb.net

RE: Watertown SD Codington County Hwy Dept – Fleet Fuel System Upgrades

Rick,

Thank you for allowing Westmor Industries to provide you with a proposal for some Fleet Fuel System Upgrades for your site in Watertown.

We will remove the existing (2) suction pumps and the island card reader pedestal and set them to the side.

We will supply, deliver, and install a new Islander Prime FMS and (2) new Gasboy suction pumps using 2021 Sourcewell Pricing.

We will include a new Islander Prime Fuel Management System for 2 Mechanical Hoses, Single Site Fleet Head Office Software, Gasboy Service Offering, Mi-Fare Tag Reader, and 40 Blue Mi-Fare Tags. We will also include (2) Gasboy 9153k (1G/1H) std flow side load Suction Pumps with (2) 9100 Series Pulsers. *We will reuse your existing hanging hardware packages.

It will be your responsibility for any concrete, permits, repairs to existing equipment, electrical work, and a personal computer to access reports.

The following is an itemization of the equipment and services that Westmor is proposing to furnish:

- 2 - Gasboy Atlas 9153K F (1G/1H) Fleet Suction Pump
- 2 - Add Gasby 9100: Pulsers, 10:1 Ratio, Volume
- 1 - Islander Prime 2 Mechanical Hoses
- 1 - Fleet Head Office Software (Up To 1 Site)
- 1 - Gasboy Service Offering (Islander Prime Controller Software Support) - 1 Year
- 4 - Blue Mifare Tags - Sold By Box Only - One Box Of 10 Tags
- 1 - Fleet Head Office Mifare Tag Reader

Labor, Mileage, Subsistence, Freight

TOTAL WESTMOR PROPOSAL
\$30,860.00
USE/SALES TAXES NOT INCLUDED
SD EXCISE TAXES INCLUDED

Westmor Industries is covered by Comprehensive General Liability Insurance.

If existing piping and valves are used, any difficulties such as leaks or unforeseen problems will be charged on a time and material basis.

CODINGTON COUNTY
— VERIFIED CLAIMS —

Entry#	Recipient	Description	Amount
For: COMMISSIONERS*****			
9	BRENDA HANTEN	GYM REIMBURSEMENT BALANCE	140.00
19	VISA - RELIABANK	COMMISSIONERS NACO REG	520.00
			<u>660.00</u> *
For: SHERIFF*****			
18	VISA - RELIABANK	SHERIFF MISC. SUPPLIES	410.86
			<u>410.86</u> *
For: COUNTY JAIL*****			
6	SHAWNA CARTER	GYM REIMBURSEMENT	256.80
			<u>256.80</u> *
For: CARE OF POOR*****			
1	AC PROPERTIES	ERA1 RENTAL ASSISTANCE	2,600.00
3	PATRICK ALTHOFF	ERA1 RENTAL ASSISTANCE	2,100.00
4	MICHAEL BRIGGS	ERA1 RENTAL ASSISTANCE	3,150.00
7	CITYWIDE PROPERTY MANAGEMENT	ERA2 RENTAL ASSISTANCE	3,230.00
11	K&R MANAGEMENT	ERA1 RENTAL ASSISTANCE	2,700.00
10	MAXINE KEMP	ERA2 RENTAL ASSISTANCE	2,200.00
13	MAIER RENTALS, LLC	ERA2 RENTAL ASSISTANCE	2,400.00
14	MUNICIPAL UTILITIES	ERA1 UTILITIES ASSISTANCE	1,339.07
14	MUNICIPAL UTILITIES	ERA2 UTILITIES ASSISTANCE	1,959.09
15	THE OAKS LLC	ERA1 RENTAL ASSISTANCE	2,625.00
16	PELICAN VIEW ESTATES	ERA2 RENTAL ASSISTANCE	1,300.00
17	RANDALL RAKNESS	ERA1 RENTAL ASSISTANCE	5,073.40
17	RANDALL RAKNESS	ERA2 RENTAL ASSISTANCE	5,005.00
21	WATERTOWN HOUSING AUTHORITY	ERA1 RENTAL ASSISTANCE	497.00
			<u>36,178.56</u> *
For: E-911*****			
20	WATERTOWN CITY FINANCE OFFICE	NOVEMBER 911 SURCHARGE COLLECT	22,565.81
			<u>22,565.81</u> *
TOTAL CHECKS			<u>60,072.03</u> *