

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, March 22, 2022

1. **Pledge of Allegiance**
2. **Call for public comment. Public comment may be submitted in person or via telephone at 605-882-6248 or 605-882-6297**
3. **Conflict of interest items**
4. **Action to approve the March 22, 2022, agenda**
5. **Action to approve the March 15, 2022, minutes of the Board of Codington County Commissioners**
6. **Monthly Reports**
 - a. **Emergency Management Director**
 - b. **Sheriff**
7. **Action to approve a notice to bidders for the Court House roof repair project**
8. **Action to approve the purchase of fire extinguishers for individual offices**
9. **Action to approve the purchase of new firewall system and equipment for the Extension Center Complex**
10. **Note the Board will not meet on March 29th, 2022**
11. **Action to approve abatement applications**
12. **Action to approve claims for payment**
13. **Action to approve automatic budget supplements**
14. **Action to approve personnel changes**
15. **Action to approve travel requests**
16. **Public Notices – a possible quorum of Commissioners could be in attendance at:**
 - a. **Sioux Valley Commissioners Association meeting, Wednesday, March 23, 2022, 12:00 Plymouth Congregational Church, Clark, SD**
17. **Old Business**
18. **New Business**
19. **Open**
 - a. **Public Comments**
 - b. **Commission Comments**
20. **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)**
21. **Action to adjourn until 9:00 a.m., Tuesday, April 5th, 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
Codington County Courthouse
14 1st Ave SE
Watertown, SD 57201**

March 15, 2022

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 15, 2022, at the Codington County Courthouse. Commission members present were: Charlie Waterman, Myron Johnson, and Brenda Hanten; Commissioner Lee Gabel appeared via Zoom; Commissioner Troy VanDusen, absent; Chair, Brenda Hanten, presiding. Commissioner Johnson 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 Johnson, to approve the March 15th, 2022 agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Gabel, to approve the minutes of March 8, 2022; all voted aye; motion carried.

MONTHLY REPORTS

Facilities Manager, Steve Molengraaf, reported. Preliminary 2023 budget prep is underway for Courthouse purchases. The notice to bidders, for the Courthouse roof repair, should be ready for Board action on March 22nd. The County's current phone system contract is expiring and a new system will be investigated in the near future. The Detention Center roof has had a few leaks in the old section of roof. Many events continue to be held at the Extension Center Complex. The firewall system at the Extension Center is in need of updating. The State Weed Conference and Local Weed Meeting were both held in February. A contract will be sent to the SDDOT for 2022 weed spraying along State roadways. Weed spraying contracts have also been sent to the County Townships. Memorial Park has received 110 online reservations since February 1st. The mosquito fogger will be calibrated sometime in the next few months. **Highway Supt., Rick Hartley**, updated the Board. Road load limits are being put in place today; work continues to smooth out gravel roads during the warmer weather; crack sealing continues as weather permits; the Highway Dept. will host a LTAP crack sealing class; signs are being identified with the use of an application from First District; a meeting regarding the bridge on 14th Ave was held with the SDDOT, plans for bridge repair on County Road 2 have been sent to the SDDOT, and a bridge on County Road 20 will also be submitted for repairs. A safety meeting was held at the Highway Dept. on March 8th.

SD DOT NOXIOUS WEED CONTROL CONTRACT

Motion by Johnson, second by Waterman, to authorize the Chairman to sign a contract with the SDDOT to authorize the County Weed Dept. to provide noxious weed control in 2022 within the State highway right of way for an estimated cost of \$24,960.00; all voted aye; motion carried.

EMERGENCY MANAGEMENT DEPUTY DIRECTOR JOB DESCRIPTION

Motion by Johnson, second by Waterman, to approve a job description for the position of Emergency Management Deputy Director; all voted aye; motion carried.

REVISED WAGE SCALE

Motion by Waterman, second by Gabel, to approve a revised wage scale for the addition of Emergency Management Deputy Director to Grade 40; all voted aye; motion carried.

HMEP GRANT FUNDS

Motion by Johnson, second by Gabel, to approve the application of HMEP (Hazardous Materials Emergency Preparedness) Grant funds; all voted aye; motion carried.

SURPLUS COMPUTER MONITOR

Motion by Waterman, second by Gabel, to declare a HP computer monitor, s/n CNC141Q4LZ, surplus to be destroyed; all voted aye; motion carried.

DELTA DENTAL INSURANCE PREMIUM RENEWAL

The Board noted correspondence regarding the County's renewal premiums for insurance with Delta Dental of South Dakota. The County's group claims experience and trends analysis suggests a 3.1% increase in rates. Delta Dental will limit the County's rate increase to 1.8%. The County has not had a rate increase since 2019. Motion by Gabel, second by Waterman, to approve the following rates and cost share for employee dental insurance coverage for the time period beginning June 1, 2022 through May 31, 2023, all voted aye; motion carried:

Single coverage premium: \$43.26 – paid by the County

Two party coverage premium: \$77.90 – County share \$38.95 Employee share \$38.95

Family coverage premium: \$113.40 – County share \$56.70, Employee share \$56.70

PROPERTY TAX ABATEMENT

Motion by Johnson, second by Gabel, to approve a property tax abatement on record #20052, in the amount of \$32.23; all voted aye; motion carried.

CLAIMS

Motion by Gabel, second by Johnson, to approve the following claims: Clark County \$60.00 reg. and Codington County Sheriff \$15,000.00 inmate trust account; all voted aye; motion carried.

PERSONNEL CHANGES

Motion by Gabel, second by Waterman, to approve the following personnel change: Cheri Howell, Emergency Management Administrative Specialist, promoted to Emergency Management Deputy Director; Grade 40/step 1, \$25.11 per hour; effective 4/1/2022; all voted aye; motion carried.

TRAVEL REQUESTS

Motion by Johnson, second by Gabel, to approve the following travel requests; all voted aye; motion carried: Director of Equalization and Appraisal staff, SDAAO School and NCRAAO/SDAAO Conference; Welfare Director, 2022 SDACWO Spring Meeting; Facilities Manager, Bio-Control meeting; and Emergency Management Director, Floodplain Management, EM 101 and Em102 training.

OTHER BUSINESS

Commissioner Gabel advised the Board that updated Commissioner precinct maps are now posted to the Commissioners page on the County's website.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Gabel, to adjourn at 9:42 a.m., until 9:00 a.m., Tuesday, March 22nd, 2022; all voted aye; motion carried.

ATTEST:

Codington County, 15 March 2022

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 \$ _____

CODINGTON COUNTY
Notice to Bidders

BID SUBMITTAL AND OPENING

Owner, Codington County, will receive sealed lump sum bids until the bid time and date at the location given below. Owners will consider bids prepared in compliance with the Instructions to Bidders issued by Owner, and delivered as follows:

1. Bid Date: Tuesday; April 12th, 2022.
2. Bid Time: 9:30 am (CST)
3. Envelope Information: Provide name of bidder and project name clearly marked on outside of envelope.
4. Location: Sealed bids shall be received at the office of the Codington County Courthouse; c/o Maintenance Department, 14 1st Avenue SE, Watertown, SD 57201.
5. Bid Opening: Bids will be opened and read publicly.

Qualified bidders may submit bids for project as described in this Document. Submit bids according to the Instructions to Bidders.

Regulatory Requirements: 2018 International Building Code shall govern submittal, opening, and award of bids.

Project Identification: Codington County Courthouse Reroof

Project Location: 14 1st Avenue SE; Watertown, SD 57201.

Architect: designArc Group LLC

designArc Group Contact: Thomas Squires

Email: thomas@designarcgroup.com

Phone: (605) 692-4008

Construction Contract: Single-prime contract to provide all items defined within the drawing documents and specifications.

BID SECURITY

A. Bid security shall be submitted with each bid in the amount of 10 percent of the bid amount. No bids may be withdrawn for a period of 60 days after opening of bids. Owner reserves the right to reject any and all bids and to waive informalities and irregularities. (A Draft of AIA Document A310 – Bid Bond has been included in this specification as an example Bid Bond to be provided.) The Board reserves the right to reject any or all bids and to waive any defects therein, and to buy in the best interest of the County. Bids shall be submitted on Codington County bid forms, in a sealed envelope, labeled as to the contents and delivered to The Codington County Auditor's Office prior to the time of the bid opening.

Dated this 22th day of March, 2022.

ATTEST:

County Auditor

Chairman, Board of Commissioners

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 twice at the total approximate cost of \$_____.

DvL Fire and Safety
210 Medary Ave
Brookings, SD 57006 US
(605)695-5000
robbi@dvlfireandsafety.com
<http://DVLFIREANDSAFETY.com>

Estimate

**ADDRESS**

Codington County Courthouse
14-1st ave SE
watertown, sd 57201

ESTIMATE #	DATE	
1218	02/04/2022	

ACTIVITY	QTY	RATE	AMOUNT
			0.00T
442255 Sentry New Sentry 5lb FE-36 Clean Agent Fire Extinguisher	8	295.95	2,367.60T
Sign Fire Extinguisher Sign	8	8.00	64.00T

Please reply to robbi@dvlfireandsafety.com

SUBTOTAL	2,431.60
TAX (0%)	0.00
TOTAL	\$2,431.60

Accepted By

Accepted Date

Solution Proposal

48428

48428 .01



504 Jenson Ave SE Watertown, SD 57201 P: 605.882.1555
 3710 S Kiwanis Ave. Sioux Falls, SD 57105 P: 605.361.8881
 1680 East Capitol Ave Suite B Bismarck, ND 58501 P: 701.258.6689
 114 Main St. N Ste. 202F Hutchinson, MN 55350 P: 320.582.0234
 2611 N 42nd St. Grand Forks, ND 58203

Codington County Maintenance - Extension Building Wireless

January 27, 2022

Bill To:
 Codington County Maintenance
 Steve M
 14 First Ave SE
 Watertown, SD 57201

Phone:
 (605) 881-9396

Ship To:
 Codington County Maintenance
 Steve M
 14 First Ave SE
 Watertown, SD 57201

Email: codmain1@codington.org

Salesperson: Greg Richter

	Description	Price Each	Qty	Ext Price
Items				\$4,019.00
1	HPE ARUBA 1930 24G POE SWITCH Aruba Instant On 1930 24G Class4 PoE 4SFP/SFP+ 370W Switch - 28 Ports - Manageable - 3 Layer Supported - Modular - 370 W PoE Budget - Optical Fiber, Twisted Pair - PoE Ports - Lifetime Limited Warranty SWITCH2ON PROMO BNDL 8BL730	\$545.00	1	\$545.00 X
2	UNLEASHED R350 US INDOOR AP UNLEASHED R350 US 11AX INDOOR AP 2x2:2	\$410.00	5	\$2,050.00 X
3	WATCHDOG EU SPT UNL R350 1 YR WATCHDOG EU SPT FOR UNL R350 1 YR	\$27.00	5	\$135.00 X
4	HP PROBOOK 455 G8 NOTEBOOK Hp Inc. HP ProBook 455 G8 15.6" Notebook - Full HD - 1920 x 1080 - AMD Ryzen 5 5600U Hexa-core (6 Core) 2.30 GHz - 8 GB RAM - 256 GB SSD - Pike Silver Aluminum - AMD SoC - Windows 10 Pro - AMD Radeon Graphics - In-plane Switching (IPS) Technology - English Keyboard - IEEE 802.11a/b/g/n/ac Wireless LAN Standard R5-5600U 151N 8GB 256GB	\$960.00	1	\$960.00 X
5	HP CARE PACK EXT WARR 3YR HP Care Pack - 3 Year Extended Warranty - Service - 9 x 5 - Service Depot - Technical - Physical Service	\$80.00	1	\$80.00 X
6	OFFICE HOME & BUSINESS 2021 Microsoft - ESD Microsoft Office 2021 Home & Business - License - 1 PC/Mac - National - Download - Intel-based Mac, PC LNG PK LIC ONLINE NA ONLY DWNLDR NR	\$249.00	1	\$249.00 X
7	MONTHLY CONNECT CARE MSP Recurring monthly fee for Premium Connect Care, Standard three year agreement. Includes 24x7x365 Remote Monitoring, Monthly Reports, Automated Operating System Patch Management, Antivirus and/or Antispam Monitoring, Updates and Remediation (License Required) Automated Disk Optimization, Desktop and Server Labor for covered equipment both Remote and Onsite (mileage within 75 miles of nearest Connecting Point location is included), Annual Network Documentation and Network Security Scan, Yearly Review and Planning, Remote Checkups <i>Replacement devices Wireless network = \$0.00 Network Switch = \$0.00 Notebook PC = \$0.00</i>	\$0.00	1	\$0.00 X
8	RUCKUS UNLEASHED CONFIGURATION Setup Ruckus Unleashed on an AP as the master. Configure for 5 Access Points at Codington County Extension. * Train Becky in Extension office and Steve M Codington Maintenance how to access the Unleashed Controller on new HP Probook to change SSID's and password for different events throughout the year hosted at the Extension building <i>Covered under Codington Connect Care MSP a \$299.00 value</i>	\$0.00	1	\$0.00 X

	Description	Price Each	Qty	Ext Price
9	ADD WIRELESS AP Installation of additional wireless access point(s) on customer current wireless network to a controller <i>Covered under Codington County Connect Care a \$220.00 value</i>	\$0.00	4	\$0.00 X
10	PHYSICAL HANGING OF AP Physical hanging of 5 AP. Customer needs to provide wall type and/or ceiling type. Customer is responsible for running network cable to the AP location. & Replacing 5 existing Ruckus Access Points - Discussion with Steve M is that they have a scissor lift at the Extension building which the Codington maintenance staff will assist in operating with Connecting Point to install new Ruckus AP's where needed. <i>Covered under Codington Connect Care MSP a \$550.00 value</i>	\$0.00	5	\$0.00 X
11	INSTALL SWITCH Physically install switch replacing existing HP 1920 24G switch. Update Firmware. Assign IP address for management if necessary. Connect to network. If troubleshooting Network Connectivity is Needed additional charges may apply. IE bad cabling. <i>Covered under Codington Connect Care MSP a \$ 212.50 value</i>	\$0.00	1	\$0.00 X
12	ONSITE SETUP OF PC Unbox and run initial setup of HP ProBook 455 notebook, this includes the installing of the latest Microsoft updates, installation of exiting Trend Micro Monthly antivirus and installation of Microsoft Office 2021 H&B On site setup at customer site connecting to the customer's existing Workgroup network and the moving user profile data if applicable off existing HP notebook.. Also includes installing of printer drivers for existing local and network printers and running test prints. Verify access to Ruckus Unleashed Controller creating shortcut on desktop and web browser for Becky and Steve to have easy access to Ruckus network to make SSID and password changes. Installation of all other software applications and transfer of data other than user profile data is not included and will be billed for actual time involved at our regular hourly rates plus applicable travel charges. Clean up work area, dispose of boxes, confirm with customer that the work area is acceptable following the replacement of PC(s). If client has MSP contract, please record SN of unit being replaced in labor notes. Also be sure to check that the Kaseya agent and Trend antivirus have been updated for new unit and removed from the unit being replaced if applicable. <i>Covered under Codington Connect Care MSP a \$375.00 value</i>	\$0.00	1	\$0.00 X
13	ONBOARDING OF MSP DEVICE Implementation of Connect Care monitoring agents on equipment to be covered. Document and label equipment with agreement information. Register and verify equipment is live and available to monitor and manage. Provide master list of equipment to to be covered to DISPATCH See scope detail for items to be completed for Kaseya onboarding. <i>Replacement devices</i> <i>Wireless network = \$0.00</i> <i>Newtwork Switch = \$0.00</i> <i>Notebook PC = \$0.00</i>	\$0.00	1	\$0.00 X

Payment Terms:

Payment terms are established at the time of the order. We accept cash or check along with credit card, but our company policy is to limit credit card payment acceptance to \$4,000.00 or less per account per month. We also offer leasing and other options to manage your purchase. Account setup time can take 1-2 business days to review and approve.

Subtotal \$4,019.00

Tax \$0.00

Return Policy:

Unopened items can be returned 15 days from date of delivery without restock fees. Items that have been opened will have a 15% restock fee and can be returned up to 30 days from date of purchase. There are no returns for SPECIAL ORDER, CUSTOM CONFIGURATIONS or Items that are older than 30 days from date of purchase.

Total \$4,019.00

Quoted by: _____

Accepted by: _____

PERSONNEL TRANSACTION - NEW HIRE/CHANGE OF STATUS

EMPLOYEE NAME John Engels		DATE 3/11/2022
EFFECTIVE DATE 4/18/2022	POSITION TITLE Seasonal Assistant Weed Supervisor	DEPARTMENT Weed
CURRENT STEP Old Scale 9	NEW STEP New Scale DD 1	
CURRENT PAY RATE \$19.74	NEW PAY RATE \$20.56	
REASONS FOR CHANGE Rehire with new annual step scale system		

FILED

MAR 15 2022

CODINGTON COUNTY AUDITOR

EMPLOYEE SIGNATURE _____

DEPARTMENT HEAD SIGNATURE _____

DATE _____

COUNTY COMMISSIONERS _____

DATE _____

PLEASE SUBMIT FORM TO THE AUDITOR'S OFFICE ONE MONTH PRIOR TO THE EFFECTIVE OR ANNIVERSARY DATE.

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Treasurer's Office

Name of traveling employee Carol Maloney

Employee title Treasurer Employee status exempt X nonexempt

Purpose of travel 2022 Spring Workshop

Method of transportation County Vehicle

Destination Pierre SD

Departure date and

Return departure date

Costs of travel

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

Lodging expense \$378

Meals Approximately \$52.00

Registration \$185.00

Other costs TBD

Overtime costs involved in the requested travel Employees Will Flex Time

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

Yes X No If no, why

Is this travel a budgeted item? Yes X No

County Commission

Travel request approved: yes no Comments

Commission Chairman, Date

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Treasurer's Office

Name of traveling employee Janet Bevers

Employee title Deputy Treasurer Employee status exempt ___ nonexempt X

Purpose of travel 2022 Spring Workshop

Method of transportation County Vehicle

Destination Pierre SD

Departure date and time _____ M

Return departure date and time _____ PM

Costs of travel

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

Lodging expense \$378

Meals Approximately \$52.00

Registration \$185.00

Other costs TBD

Overtime costs involved in the requested travel Employees Will Flex Time

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

Yes X No _____ If no, why _____

Is this travel a budgeted item? Yes X No ___

County Commission

Travel request approved: yes _____ no _____ Comments _____

Commission Chairman, _____ Date _____

CODINGTON COUNTY

INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Register of Deeds

Name of traveling employee Ann Rasmussen

Employee title Register of Deeds Employee status exempt ☒ nonexempt ☐

Purpose of travel SDACO 2022 Spring workshop

Method of transportation county vehicle if available

Destination Pierre, SD

Departure date and time

Return departure date at

Costs of travel

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

Lodging expense \$378.00

Meals TBD Registration \$185.00

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 N/A

Is this travel a budgeted item? Yes ☒ No ☐

County Commission

Travel request approved: yes ☐ no ☐ Comments

Commission Chairman, _____ Date _____

FILED

MAR 16 2022

Notice to Adjacent Landowners

Public Hearings

Watertown Plan Commission & Watertown City Council

CODINGTON COUNTY AUDITOR

Petition to Amend Zoning District Boundaries by Annexing and Establishing the Zoning Designation of I-1 Light Industrial District for a Portion of Property in the SE Quarter of Section 34, Township 117 North, Range 52 West of the 5th P.M., Codington County, SD

In accordance with §21.0505 and §21.0209 of Watertown's Revised Ordinances, Petitioner, Don Roby, Acting Agent for R&R Holdings, LLC, being the owner of the real property currently outside the corporate limits of the Municipality of Watertown, South Dakota described as:

The West 289' of the East 839' of the South 834.5' LESS the West 107' of the South 353.5' thereof; and LESS Lot H4 contained therein, all of the SE1/4 of Section 34, Township 117 North, Range 52 West of the 5th P.M., Codington County, South Dakota

Which upon platting will be known as: R&R First Addition to the Municipality of Watertown, in the County of Codington, South Dakota

Have submitted to the Mayor and City Council of the Municipality of Watertown, South Dakota, a Petition for Annexation requesting that said real property be included in the limits of the City of Watertown, and that a zoning designation of *I-1 Light Industrial District* be established for the above-described property.

The Petition will be considered by the Watertown Plan Commission during a public hearing to be conducted at City Hall in the Council Chambers, 23 Second Street NE, Watertown, SD 57201, or via teleconference on Wednesday, March 9th, 2022 at 4:15p.m. For public participation in this meeting, please call (605) 305-4355 and when asked for a "Conference ID," enter 953 283 886#.

Though subject to change, the following City Council proceedings are anticipated regarding an ordinance to amend the city's zoning ordinance and implementing the requested change in zoning:

City Council meeting date

City Council action

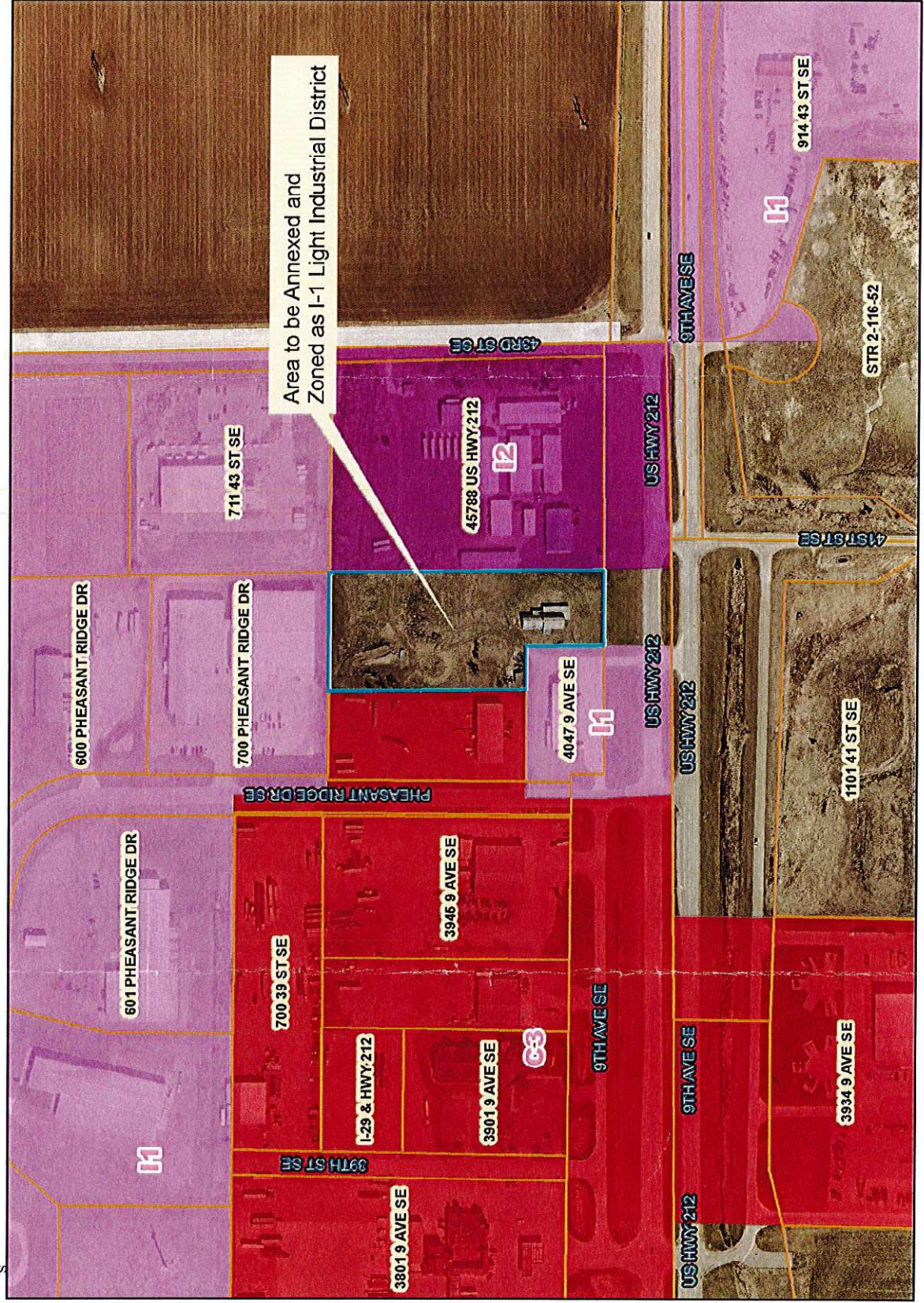
Monday, March 21 st , 2022	5:30 p.m.	First reading of ordinance
Monday, April 4 th , 2022	5:30 p.m.	Second reading of ordinance, public hearing, Council action with regard to ordinance adoption

***Note: City Council meetings will be held via teleconference by calling (605)305-4355 at the time and date of the scheduled meeting with a "Conference ID" to be included on the posted City Council Agenda on the website at <https://watertown.civicweb.net/Portal/MeetingTypeList.aspx>**

If you have any questions or comments regarding this notice, please feel free to contact Brandi Hanten, Senior Planner at 882-6201, ext. 3528; or view the Plan Commission Agenda which will be posted under <https://watertown.civicweb.net/Portal/MeetingInformation.aspx?Id=89> prior to the above described meeting of the Plan Commission.

Dated this 1st day of March, 2022.

Please see the vicinity map on the back page for reference.



Prepared by:
Colin B. DeJong
Aason Engineering Company, Inc.
1022 6th Street SE
Watertown, SD 57201
Phone #: (605) 882-2371

FILED

MAR 16 2022

CODINGTON COUNTY AUDITOR

**PETITION FOR ANNEXATION OF PROPERTY TO THE CITY OF WATERTOWN
CODINGTON COUNTY, SOUTH DAKOTA**

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF
WATERTOWN, CODINGTON COUNTY, SOUTH DAKOTA:

The undersigned, Don Raley, Acting Agent for R&R Holdings, LLC being the owner(s) of all the following property currently outside the corporate limits of the Municipality of Watertown, South Dakota described as:

The West 289' of the East 839' of the South 834.5' LESS the West 107' of the South 353.5' thereof; and LESS Lot H4 contained therein, all of the SE1/4 of Section 34, Township 117 North, Range 52 West of the 5th P.M., Codington County, South Dakota. Subject parcel contains 3.99 +/- Acres.

which upon platting will be known as: R&R First Addition to the Municipality of Watertown, in the County of Codington, South Dakota.

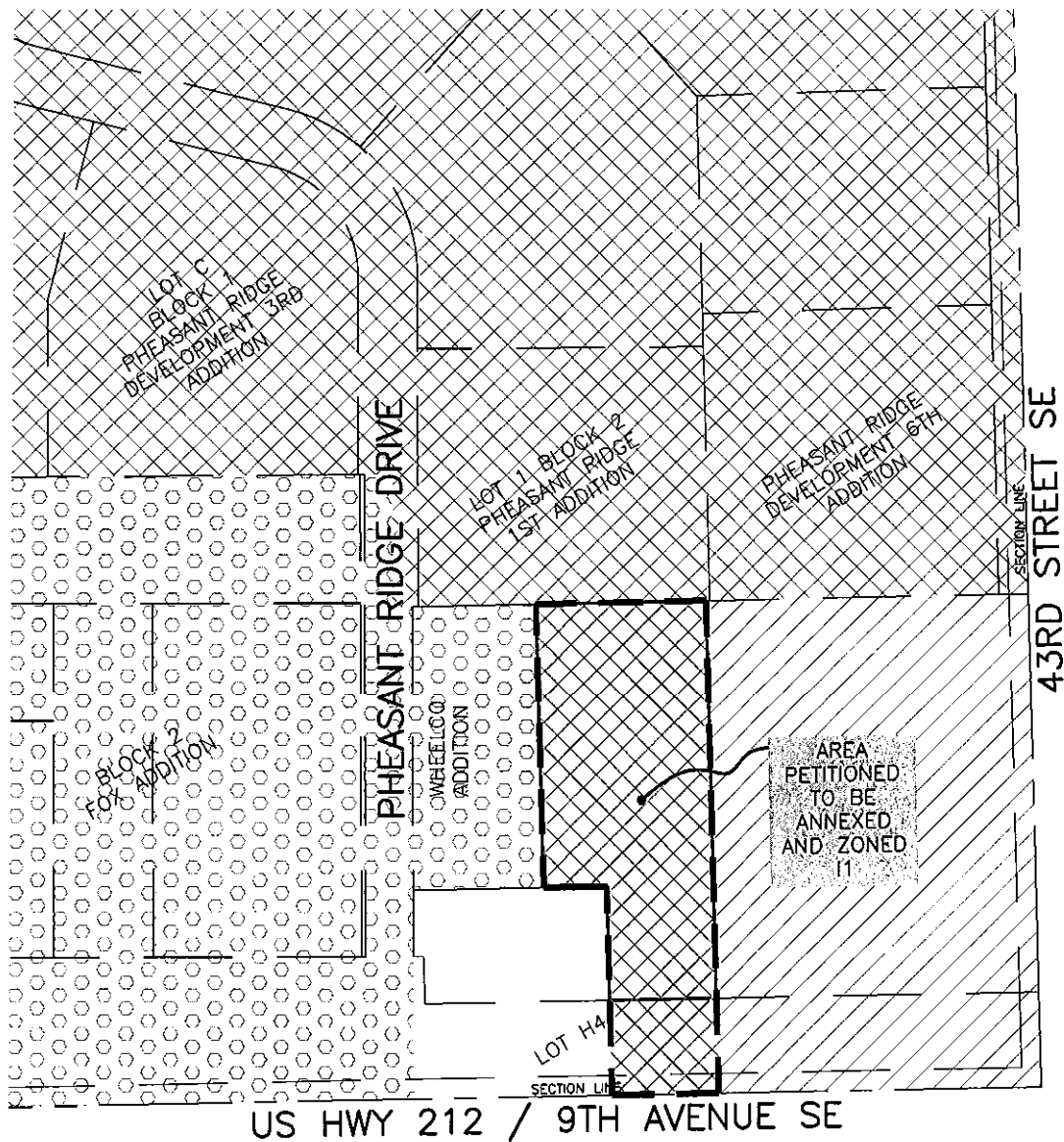
do(es) hereby petition the City of Watertown, Codington County, South Dakota, to include said contiguous property within the limits of said City, pursuant to SDCL 9-4-1, as shown on the drawing, attached hereto and incorporated by reference. Petitioner(s) aver(s) there are no legal voters residing thereon.

Petitioner further request the zoning ordinance of the City of Watertown be amended to provide said property with the zoning designation of I-1, Light Industrial District.

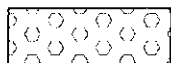
Petitioner is in the process of platting the area for future industrial uses.

Exhibit A

R & R First Addition to the Municipality of Watertown, in the County of Codington, South Dakota.



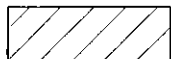
ZONING DESIGNATIONS



C3 ZONING DESIGNATION



I1 ZONING DESIGNATION



I2 ZONING DESIGNATION



Prepared By
AASON ENGINEERING COMPANY, INC.

1022 6th St SE
Watertown, SD
Telephone 605-882-2371