

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 1, 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 1, 2022, agenda
5. Action to approve the February 22, 2022, minutes of the Board of Codington County Commissioners
6. Monthly Reports
 - a. Extension
 - b. Community Health Nurse
 - c. Veteran Service Officer
7. Action to approve 2022 rates for weed chemicals and hourly spraying rates
8. Action to approve agreement with Banner Associates for road project engineering services
9. Action to approve abatement applications
10. Action to approve claims for payment
11. Action to approve automatic budget supplements
12. Action to approve personnel changes
13. Action to approve travel requests
14. 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
15. Old Business
16. New Business
17. Open
 - a. Public Comments
 - b. Commission Comments
18. 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)

19. Action to adjourn until 9:00 a.m., Tuesday, March 8th, 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

March 1, 2022

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 1, 2022, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen and Brenda Hanten; 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 Gabel, to approve the March 1st, 2022 agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Gabel, second by Johnson, to approve the minutes of February 22nd, 2022; all voted aye; motion carried.

MONTHLY REPORTS

4-H/Youth Program Advisor, Jodi Loehrer, reported: The Farm Show was well attended and the lunch counters were kept busy; the 4-H Leaders plan on running a lunch counter at the upcoming Home Builders Show; the NE 4-H Advisors have scheduled a 4-H Regional “Team Dash” for March 5th at LATC and another is scheduled for April 30th; Virtual Kid Care is scheduled to begin on March 21st; Jodi will be helping with Women in science and Men in science at LATC on March 14th; Clover Buds and Shooting Sports are well underway; and YQCA (Youth Quality Care of Animals) will begin soon along with summer programming. **Community Health Nurse, Codi Martin**; introduced Sara Braskamp to the Board as the new dietician in the Community Health Office. Codi updated the Board on various activities in the office. WIC - caseload numbers are down slightly from the past fiscal year; phone appointments for WIC are still available through the end of June 2022, clients are encouraged to appear in person. Immunizations – there has been a great increase in immunizations as many clinics were busy, 53 immunizations were provided from 8/1/2020 to 9/30/2020 and 156 were provided from 8/1/2021 to 9/30/2021. School services have been completed in all but two districts. Baby Care/Prenatal Education – both programs are still offered by phone and in person. Infant Mortality – Pak-N-Plays continue to be distributed along with education on safe sleep practices. Staffing – Kaia Kleinlein, a licensed practical nurse, will begin employment in the office in March. Staffing Training/Continuing Education – Staff have been completing all training virtually, including a Breastfeeding training. COVID tests – tests are available in the office at no charge, calling ahead for these tests is encouraged. **Veteran Service Office, Todd Rose**, reported two DAV transports occurred in February and there are no trips currently scheduled for March. Word has been received that the new transport van is in Sioux Falls with required paperwork being completed. The Deputy VSO position is being advertised. Veteran Service Office Administrative

Assistant, Peg Raml, will be retiring at the end of July 2022. The 2022 Memorial Day program will be handled by the American Legion Post #17. Mr. Rose displayed to the Board, a VA government medallion, for privately purchased headstones, for Veterans, deceased after April 6th of 1970, and regardless of their date of death. This medallion will be available for qualifying Veterans, with private headstones, that have no other VA or Veteran marking. Mr. Rose advised the Board that March is “Women’s History Month.” Mr. Rose then expressed his thanks to the more than 200,000 women currently serving in the armed forces and added a special thanks to the more than 1.9 million women Veterans that have served our great nation. Mr. Rose also noted that March 29th is National Vietnam War Veterans Day.

WEED CHEMICAL/SPRAYING FEE SCHEDULE

Motion by Johnson, second by Gabel, to approve the 2022 weed spraying rates/schedule of fees as previously provided by Facilities Manager, Steve Molengraaf; all voted aye; motion carried.

2022 WEED SPRAYING RATES/SCHEDULE OF FEES

Township & County		State, City & Private	
Equipment and Operator	\$45.00 hour	Truck	\$60.00 hour
		RTV	\$50.00 hour
		Operator	\$45.00 hour
2-4D Amine Aquatic	current purchase price	2-4D Amine Aquatic	\$30.00 gallon
Rodeo or Equivalent	\$48.35 gallon	Rodeo or Equivalent	\$55.00 gallon
Roundup Pro or Equivalent	\$35.80 gallon	Roundup Pro or Equiv.	\$40.50 gallon
Plateau or Equivalent BASF	\$103.25 gallon	Plateau or Equiv. BASF	\$120.00 gallon
Plateau or Equivalent Alligare	\$97.80 gallon	Plateau or Equiv. Alligare	\$113.00 gallon
2-4D Ester or Equivalent	\$30.00 gallon	2-4D Ester or Equiv.	\$35.00 gallon
Tordon 22K or Equivalent	\$48.30 gallon	Tordon 22K or Equiv.	\$56.00 gallon
Nonionic Surfactant	\$10.35 gallon	Nonionic Surfactant	\$12.00 gallon
GrazonNext	\$47.90 gallon	GrazonNext	\$55.00 gallon
Milestone	\$299.73 gallon	Milestone	\$320.00 gallon
Transline	\$116.97 gallon	Transline	\$135.00 gallon
		Dicamba	\$90.00 gallon

1 (one) hour minimum hourly rates (for State, City, and Private), and \$.06 per gallon water charge with a 500-gallon minimum. Applicable Sales Tax will be added to all charges based on location of spraying for private companies/individuals.

ROAD PROJECTS ENGINEERING SERVICES

Highway Supt., Rick Hartley, submitted to the Board a letter of contract, from Banner Associates, for engineering services, for projects on County Roads 9B & 23 and 6A & 17. The contract price for engineering services during the design and bid letting phase is up to \$31,000.00 and engineering services during the construction phase up to \$50,000.00. The Highway Supt. noted this is a budgeted project. Motion by VanDusen, second by Gabel, to accept the letter of contract from Banner Associates; all voted aye; motion carried.

TRAVEL REQUEST

Motion by Gabel, second by VanDusen, to approve a travel request for the Veteran Service Officer to attend a SD Dept. of Veterans Affairs Mini Training Conference; all voted aye; motion carried.

EXECUTIVE SESSION

Motion by Gabel, second by VanDusen, to enter into executive session, per SDCL 1-25-2 (1), at 9:27 a.m., to discuss personnel issues; all voted aye; motion carried. The Board returned to regular session at

10:13 a.m., no action was taken. Human Resource Representative, Natalie Remund and Emergency Management Director, Andrew Delgado were present for executive session.

OLD – BUSINESS ASSISTANT WEED SUPERVISOR POSITION

The Board discussed action taken on February 22nd regarding the Assistant Weed Supervisor position. The Board will take additional action on March 8th, to rescind the action taken on February 22nd and then take the correct action regarding this position.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Gabel, to adjourn at 10:17 a.m., until 9:00 a.m., Tuesday, March 8th, 2022; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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