

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 8, 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 8, 2022, agenda**
5. **Action to approve the March 1, 2022, minutes of the Board of Codington County Commissioners**
6. **Monthly Reports**
 - a. **Auditor**
 - b. **Director of Equalization**
 - c. **Welfare**
7. **Action to approve a plat resolution of the Landree Addition (Fuller Township)**
8. **Action to approve the Auditor's Acct. w/Treasurer and note monthly Register of Deeds fees**
9. **Action to approve LATC Intern contract for the Welfare Office**
10. **Action to rescind motion of February 22, 2022 regarding Weed Department Assistant Weed Supervisor**
11. **Action to approve Assistance Weed Supervisor job description and fill said position**
12. **Action to approve a fulfillment contract for Commissary software and hardware for the Detention Center**
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:**
 - a. **Sioux Valley Commissioners Association meeting, Wednesday, March 23, 2022, 12:00 Plymouth Congregational Church, Clark, SD**
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, March 15th, 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 8, 2022

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 8, 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. Commissioner Waterman led the pledge of allegiance.

CALLS FOR PUBLIC COMMENT AND CONFLICT OF INTEREST ITEMS

Chair Hanten called for public comments to be taken up during the open portion of the meeting; none were offered. There were no conflict-of-interest items to note.

AGENDA APPROVED

Motion by VanDusen, second by Gabel, to approve the March 8th, 2022 agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Gabel, to approve the minutes of March 1, 2022; all voted aye; motion carried.

MONTHLY REPORTS

Auditor, Cindy Brugman, updated the Board. The Auditor gave a presentation, on budgeting, at the State Weed Commission meeting; attended the local Weed and Townships meeting; preparation of the 2021 annual report is near completion; the final day to file petitions for the June Primary is March 29th and precinct combinations will be presented to the Board for approval after that date; and the Dept. of Revenue has notified the County of a 3% CPI for taxes payable in 2023. **Director of Equalization, Shawna Constant**, reported - assessment notices have been mailed to property owners and the office is busy fielding calls and visits regarding values, information on assessment programs was mailed with the assessment notices; Local Boards of Equalization begin March 21st, County and Consolidated Boards of Equalization begin on April 12th. **Welfare Director, Sara Foust, Welfare Director, Sara Foust**, updated the Board. 26 unique individuals were served in the month of February. The apartment designated for homeless clients is currently being utilized by 1 client and discussions, with Brother and

Sisters Behind Bars, continue regarding community needs and the lease which expires on May 31, 2022. CARES/ERA February hours were 110 and \$5,500.00 in administrative fees has been reimbursed to the County. The Community Health Worker position has been offered and accepted. The Welfare office will host a LATC Human Services Technician student intern beginning in March. ICAP has provided 21 hours of case management and meetings in February. The Helpline Center Network of Care met and had the introduction to the software with the hope to go live in the next few weeks. The Welfare Director reviewed Systems of Care, including: An Interagency meeting, Strategic Planning meetings; the Helpline Center/211 Network of Care working group meeting; Resilient Communities meeting; and community presentations to Rotary and the Child Protection Team. The Welfare Office has been contacted by the Social Security office with a request for the Codington County Welfare Office to be a community outreach site to assist people with social security applications.

LAKE AREA TECHNICAL COLLEGE INTERN AGREEMENT

Motion by VanDusen, second by Gabel, to approve an agreement between Lake Area Technical College and the Codington County Welfare Office, effective from March 8th, 2022 to May 31st, 2022, for the placement of a LATC Human Services Technician student intern in the Welfare Office; all voted aye; motion carried.

LANDREE ADDITION PLAT RESOLUTION

Codington County Zoning Officer, Luke Muller, presented the Board with a plat of the Landree Addition and reviewed the same. The Board adopted the following resolution:

RESOLUTION #2022-9

A Resolution to approve the platting of the Landree Addition in the County of Codington, South Dakota

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:

That an examination has been made of the plat entitled:

Landree Addition, located in the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) Section 29-T118N-R53W of the 5th Prime Meridian, in the County of Codington, South Dakota; and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

NOW, THEREFORE, said plat is hereby approved and the County Auditor of Codington County, South Dakota, is hereby authorized to endorse on the said plat a copy of the Resolution and to certify to the same thereon.

The above and foregoing resolution was moved for adoption by Commissioner Johnson, second by Commissioner Gabel; all voted aye; whereupon the Chair of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 8th day of March, 2022, at Watertown, Codington County, South Dakota

Brenda Hanten

Commission Chair, Codington County, South Dakota

STATE OF SOUTH DAKOTA

Codington County, 8 March 2022

§

COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2022-9, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 8th day of March, 2022, at Watertown, Codington County, South Dakota.

Cindy Brugman

County Auditor, Codington County, South Dakota

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

Motion by VanDusen, second by Gabel, 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 February, 2022, all present voted aye; motion carried.

Cash on hand	\$ 11,245.87
Checks in Treasurers' possession	
less than 3 days	\$ 108,203.33
Credit Card Charges	\$ 7,910.08
Cash Items	\$ 368.25
TOTAL CASH ASSETS ON HAND	\$ 127,727.53
RECONCILED CHECKING	
Great Western Bank Checking (Memorial Park)	\$ 1,498.82
Reliabank Dakota	\$31,857,838.86
INVESTMENTS	
SD Public Funds Investment	\$ 7,254.43
TOTAL CASH ASSETS	\$31,994,319.64
General Ledger Cash Balance by Funds:	
General	\$16,223,217.56
General restricted cash	\$ 500,000.00
Sp. Revenue	\$13,724,310.06
Custodial	\$ 1,546,792.02
(schools 805,364.27, townships 63,549.44; city/towns 133,261.34)	
TOTAL GENERAL LEDGER CASH	\$31,994,319.64

The Board noted Register of Deeds fees, in the amount of \$44,210.75, were collected in the month of February 2022.

ASSISTANT WEED SUPERVISOR POSITION

Motion by Waterman, second by VanDusen, to rescind action taken by the Board on February 22, 2022, to approve a job description for an Assistance Weed Supervisor, and to advertise and hire for same; all voted aye; motion carried. Motion by Waterman, second by Johnson, to approve a job description for an Assistant Weed Supervisor and to fill the position; all voted aye; motion carried.

DETENTION CENTER COMMISSARY CONTRACT

Sheriff, Brad Howell, and Chief Correctional Officer, Matt Blackwelder, met with the Board regarding implementation of an inmate Commissary in the Detention Center. Sheriff Howell outlined the process to go forward with a Commissary. Motion by Gabel, second by VanDusen, to approve a Commissary Software, Hardware, and Fulfillment Contract with Prodigy Solutions, Inc.; all vote aye; motion carried.

CLAIMS

Motion by Gabel, second by VanDusen, to approve for payment the following list of claims; all voted aye; motion carried: A-OX WELDING 21.76 SUPPLIES, ADVANCED HEALTH, SAFETY & SEC 40.00 REP, ALCOHOL MONITORING SYSTEMS 912.00 SVC, ALEX AIR APPARATUS, INC 110.77 SUP, KYLE ALVINE 10.00 JURY, DEBRA AMAN 50.84 JURY, STEVE ANDERSON 15.04 JURY, JEFFREY ARGO 25.00 CELL, ASHLAND APARTMENTS, LP 227.00 RENT, ASPEN TREE SERVICES, LLC 1250.00 REP, AUSTIN LAW OFFICES 5525.50 SVC, ALISON BAKKEN 40.00 CELL, JOAN BALO 50.84 JURY, BANNER ASSOCIATES, INC 2325.30 REPAIRS/MAINT., BATTERIES UNLIMITED 20.00 REPAIRS/MAINT., BAYMONT BY WYNDHAM PIERRE 87.99 TRAV, BEACON CENTER 1000.00 PMT, STEVEN BECK 63.44 JURY, ALLEN BENCK 25.00 CELL, MARK BERG 15.04 JURY, ROBERTA BERG 25.12 JURY, JANET BEVERS 7.56 JURY, TERRY BEYNON 2866.00 RENT, LUCY BJERKE 11.68 JURY, BRYAN BLEEKER 25.00 CELL, CLAYTON BLOCKER 11.68 JURY, THERESA BOONE 29.32 JURY, QUINTON BORCHARDT 11.68 JURY, BORNS GROUP 10303.15 POST, BOYS & GIRLS CLUB 1625.00 PMT, PHILLIP BRAMER 10.84 JURY, SHEILA BRETSCHEIDER 12.52 JURY, BRIAN'S GLASS & DOOR, INC. 2038.46 REP, JESSE BRIGGS 12.52 JURY, MICHAEL BRIGGS 7318.85 RENT, LINDA BUBLITZ 10.84 JURY, BRETT BUETOW 51.68 JURY, BURNS LAW OFFICE 3000.00 SVC, MICHAEL BUSHEE 10.84 JURY, MEGAN BYER 54.20 JURY, CARTNEY BEARING & SUPPLY 172.22 REPAIRS/MAINT., JEFF CASE 25.00 CELL, CENTURYLINK 692.60 UTIL, CHRISTIANSON APARTMENTS 762.00 RENT, CHUCK'S LOCK & KEYS 134.75 SUP, CITIWIDE PROPERTY MANAGEMENT 15000.00 RENT, CLEAR LAKE BUILDING CENTER INC 625.00 SUPPLIES, CODINGTON-CLARK ELECTRIC COOPE 35.71 UTILITIES, CODINGTON TREASURER PETTY CASH 43.25 PMT, DIANA COLE 58.40 JURY, COLE PAPERS, INC. 2361.09 SUP, COMMUNITY TRANSIT OF WATERTOWN 35000.00 PMT, KEVIN COMPAAN 10.84 JURY, COMPASS COUNSELING 5400.00 SVC, CONNECTING POINT COMPUTER CENT 100.00 SUP, CONNECTING POINT 2350.00 UTILITIES, CONSOLIDATED CORRECTIONAL 27227.82 SUP, CRAWFORD-OSTHUS FUNERAL CHAPEL 6527.00 SVC, THOMAS & SANDRA CRAWFORD 17.11 REF, CREDIT COLLECTIONS BUREAU 473.56 PMT, CREDIT COLLECTIONS BUREAU 143.94 PMT, CROSSROADS 827.91 TRAV, C & S CHEMICAL 75.00 SUP, RONALD CURREY 10.84 JURY, KACY DANEK 50.84 JURY, MATTHEW DARGATZ 25.00 CELL, DATA TRUCK 29.99 UTIL, ANDREW DELGADO 82.00 TRAV, JULIE DENZER 51.68 JURY, LORI DEUTSCH 116.48 TRAVEL & CONF., TRAVIS DOBBERPUHL 13.36 JURY, JAMIE DOLEN 25.00 CELL, DVL FIRE & SAFETY 972.45 MAINT, DVL FIRE AND SAFETY 1136.45 REPAIRS/MAINT., EIGHT TEN PROPERTIES, LLC 1740.00 RENT, ELITE DRAIN & SEWER CLEANING 1755.00 REP, SHARON ELKINS 50.84 JURY, RYAN ELLIOTT 40.00 CELL, EMC INSURANCE 799.00 REPAIRS/MAINT., BILLY ERICKSON 10.84 JURY, MARIA ESCAMILLA 40.00 CELL, RANDALL G. FALVEY 25.00 CELL, FAMILY DENTAL CENTER 292.00 SVC, FARM & HOME PUBLISHERS, LTD 500.00 SUP, MARY FISH 50.00 JURY, TOWN OF FLORENCE-PEGGY LINDAHL 82.45 UTILITIES, FOLEY & FOLEY LAW OFFICE 1833.70 SVC, ALLISON FORBUSH 40.00 CELL, TONI GOODALL 66.80 JURY, JAMES GOWER 3600.00 RENT, GRAINGER 357.92 SUP, GRANT COUNTY SHERIFF'S OFFICE 378.50 TRAV, MICHAEL GRAVES 10.84 JURY, GREAT AMERICA FINANCIAL SVC 258.15 RENT, GREEN, ROBY, OVIATT, 6149.11 SVC, WILLIAM GRIPENTROG 50.84 JURY, CHRISTINE HAFFNER 51.68 JURY, LARRY HAIDER 550.00 RENT, JUSTIN HALAJIAN 40.00 CELL, RICK HARTLEY 40.00 CELL, RON HARTLEY 91.00 PMT, DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, DAINA HEEMEYER 16.72 JURY, DANIAL HESSLER 50.00 JURY, JOSEPH HEUER 13.36 JURY, HILLYARD/SIOUX FALLS 878.81 SUP, CARSTEN HIRTZ 17.00 REF, TIMOTHY HOAG 10.84 JURY, RICHARD HOFF 11.68 JURY, RICK HOLINKA 25.00 CELL, BRIAN HOMOLA 17.56 JURY, HORN LAW OFFICE 242.40 SVC, KRISTI HOWARD 11.68 JURY, HUMAN SERVICE AGENCY 100.00 SVC, CHELSEA HUNTER 10.84 JURY, HYVEE #1871 ACCTS RECEIVABLE 2800.02 SUP, I STATE TRUCK CENTER 232.62 REPAIRS/MAINT., INTERLAKES COMMUNITY ACTION 1457.11 SVC, JESSICA JAEGER 71.84 JURY, JEFF'S VACUUM CENTER

155.40 SUP, KRISTEN JENSEN 11.68 JURY, TYLER JOHNSON 15.88 JURY, MITCHELL KALLHOFF 25.00 CELL, MARK KATTERHAGEN 85.50 SVC, GAIL KITTELSON 67.64 JURY, RICHARD KOHN 25.00 CELL, K&R MANAGEMENT 3080.61 RENT, BRANDON KRAUSE 11.68 JURY, DIANE KRIECH 12.52 JURY, JOSHUA KURKOWSKI 10.84 JURY, DANA LARSON 100.00 SVC, BRENDA LAWRENCE 54.20 JURY, LEGAL & LIABILITY RISK MGMT 150.00 TRAV, LEWIS & CLARK BHS 368.00 SVC, LEWNO LAW OFFICE 858.40 SVC, DEVIN LIKNESS 11.68 JURY, LINCOLN CO TREASURER 2176.41 SVC, DARCY LOCKWOOD 85.50 SVC, STEVEN LOWRY 40.00 CELL, MAC TOOLS 31.99 SUPPLIES, CAPITOL ONE TRADE CREDIT 11.10 REPAIRS/MAINT., KELLY MACK 10.84 JURY, LEE MACK 59.24 JURY, MACKSTEEL WAREHOUSE, INC. 20.85 REP, MACKSTEEL WAREHOUSE, INC. 31.44 SUPPLIES, JAMES MADSEN 18.40 JURY, MAINSTREAM REALTY 812.91 RENT, RICHARD MASLOSKI 10.84 JURY, MATHESON TRI-GAS INC. 95.46 SUPPLIES, RUSSELL MATHEWS 40.00 CELL, MAXWELL FOOD EQUIPMENT 78.34 SUP, JENNIFER MCELROY 12.52 JURY, MCKESSON MEDICAL SURGICAL 55.35 SUP, DENISE MEIER 10.00 JURY, MENARDS 503.69 SUP, MENARDS 292.72 SUPPLIES, MEND CORRECTIONAL CARE 14487.57 SVC, JASON MEYER 18.40 JURY, MIDCONTINENT COMMUNICATIONS 275.52 UTIL, MICAH MILLER 51.68 JURY, MINNEHAHA COUNTY AUDITOR 394.84 SVC, MOE'S COMMERCIAL CLEANING 500.00 REP, RON MOEHRING 147.20 TRAV, KATHLEEN MOES 62.60 JURY, MACKENZIE MOLENGRAAF 60.08 JURY, STEVE MOLENGRAAF 40.00 TRAV, MICHAEL MORGAN 40.00 CELL, COOPER MOSS 10.84 JURY, MULTI BUSINESS SOLUTIONS INC 3250.00 SVC, MUNICIPAL UTILITIES 3335.70 UTIL, MUNICIPAL UTILITIES 5195.84 ASST, MUNICIPAL UTILITIES 14937.68 UTIL, MUNICIPAL UTILITIES 1362.20 UTILITIES, NAPA CENTRAL 173.72 SUPPLIES, NATIONAL SHERIFFS' ASSOCIATION 135.00 DUES, SHADA NIEMANN 14.20 JURY, SHAWN NILLS 40.00 CELL, NORTHWESTERN ENERGY 916.00 UTILITIES, THE OAKS, LLC 6475.00 RENT, OFFICE PEEPS, INC. 1377.17 SUP, OFFICE PEEPS 156.11 SUPPLIES, CHRISTOPHER OLSON 13.36 JURY, JANE OLSON 11.68 JURY, JERROD OLSON 40.00 CELL, KIMBERLY OLSON 14.20 JURY, WENDY OLSON 14.20 JURY, CHAD ORTHAUS 52.52 JURY, CRISTIN ORTMEIER 15.88 JURY, CHAD OSTHUS 60.08 JURY, OTTERTAIL POWER CO, 42.37 UTILITIES, OVERHEAD DOOR CO 351.53 REP, SUSAN PATRICK 2130.00 RENT, BEVERLY PAULSEN 65.12 JURY, SARA PAULSON 50.84 JURY, MICHELLE PEDERSON 40.00 CELL, PEN PROPERTIES 2175.00 RENT, PENNINGTON COUNTY JAIL 236.64 TRAV, PERFORMANCE TOWING 128.00 SUP, PETERS DISTRIBUTING, INC 835.96 REP, PITNEY BOWES 194.04 RENT, PMB 0112 175.42 UTIL, POMP'S TIRE SERVICE, INC. 592.16 SUPPLIES, PRAIRIE LAKES HEALTH CARE CENT 3317.53 SVC, THOMAS PRICE INC 4800.00 SVC, PRO HYDRO-TESTING LLC 300.00 MAINT, SHAWN PURINTUN 10.84 JURY, QUALITY INN & SUITES 77.00 ASST, RC FIRST AID 47.50 SUPPLIES, POWERPLAN OIB 352.77 REPAIRS/MAINT., REDLINGER BROS. 50.40 REP, REDLINGER BROS. 29.40 SUPPLIES, ADAM REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00 CELL, MARK REIHE 50.84 JURY, REILLY REPAIR INC 216.00 REP, PRESLEY RHODY 10.84 JURY, DIANE RIES 50.84 JURY, RACHEAL RIES 20.00 WIT, MICHAEL RITER 11.68 JURY, ROBYN RITER 25.00 CELL, RON'S SAW SHOP 78.89 SUPPLIES, TERESA ROWLAND 50.00 JURY, CHAD RUMPZA 12.52 JURY, RUNNING SUPPLY INC. 114.77 SUPPLIES, SANFORD HEALTH 2375.00 SVC, SANFORD HEALTH PATHOLOGY 343.20 SVC, SCHAFFER LAW OFFICE, LLC 1513.20 SVC, BRENT SCHAMENS 11.68 JURY, MARJORIE SCHAMENS 10.84 JURY, TREVER SCHIMMEL 40.00 CELL, AARON SCHMILLEN 52.52 JURY, JACK SCHULTE 52.52 JURY, SCHUMACHER ELEVATOR COMPANY 785.07 REP, BRAD SCHWINGER 25.00 CELL, SD ATTORNEY GENERAL'S OFFICE 3405.00 PMT, SD DEPARTMENT OF HEALTH 1870.00 SVC, SD DEPARTMENT OF PUBLIC SAFETY 2700.00 MAINT, SOUTH DAKOTA DEPT. OF TRANSPOR 3663.59 REPAIRS/MAINT., S.D. FEDERAL PROPERTY 972.00 SUP, SD LAW REVIEW 35.00 SUP, SD STATE TREASURER 523334.47 MARCH REMITTANCE, SDACC 2837.00 PMT, SDACC 1554.00 PMT, SDACO 842.00 PMT, SDEMA 30.00 DUES, SDN COMMUNICATIONS 1363.51 UTIL, MELISSA SEARS 40.00 CELL, SECURUS TECHNOLOGIES 3212.93 SUP, HEIDI SELCHERT 40.00

CELL, SHARP AUTOMOTIVE 444.36 SUPPLIES, SHARP ELECTRIC, LLC 660.26 REPAIRS/MAINT., ELEANOR SHERMAN 10.84 JURY, SHERWIN WILLIAMS 119.42 REP, WILLIAM SIMON 3000.00 RENT, SIOUX RURAL WATER SYSTEM 54.30 UTILITIES, SIOUX VALLEY COOP 5479.09 SUP, SIOUX VALLEY COOP 4743.66 SUPPLIES, SIOUXLAND PROPERTIES 3401.75 RENT, SLM CONSULTING, LLC 2500.00 SVC, LYNN SOLBERG 40.00 CELL, JANICE SOLUM 15.04 JURY, TOWN OF SOUTH SHORE 66.00 UTILITIES, SOUTH SHORE GAZETTE 1056.56 PUB, STEVE STAHLKE 25.00 CELL, STAR LAUNDRY 3189.96 SUP, STAR LAUNDRY 63.05 SUPPLIES, JAIME STARZL 51.68 JURY, LISA STERN 45.96 WIT, SUTTON LAW OFFICE PC 19751.42 SVC, SCOTT SWANSON 25.00 CELL, THOMSON REUTERS-WEST 583.13 SVC, PRODUCTIVITY PLUS ACCOUNT 385.56 REPAIRS/MAINT., DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, KRISTI TORSTENSON 20.00 REIMB, TRACTOR SUPPLY 319.99 REPAIRS/MAINT., TWO WAY SOLUTIONS, INC 233.20 SUP, RICHARD VALBERG 11.68 JURY, VARI SALES CORPORATION 395.00 FURN, TYLER VARNS 40.00 CELL, VAST BUSINESS 79.99 UTIL, VAST BROADBAND 49.95 UTILITIES, VERIZON WIRELESS 1477.82 UTIL, VERIZON 40.01 UTILITIES, MARLONIE VOGELSANG 25.00 CELL, STEVEN VOGT 50.84 JURY, CLYDE WAEGE 11.68 JURY, ALICYN WAGER 51.68 JURY, BARBARA WALDRON 12.52 JURY, SUSAN WALKER 11.68 JURY, WALMART - CAPITAL ONE 132.41 SUP, WALMART COMMUNITY 20.92 SUPPLIES, WARNE PLUMBING 867.14 REP, TODD B WARNE 40.00 CELL, WATERTOWN AMBULANCE 250.00 SVC, WATERTOWN CITY FINANCE OFFICE 30.77 SUP, WATERTOWN MOBILE HOME PARK 5560.00 RENT, WATERTOWN PUBLIC OPINION 1204.65 PUB, WATERTOWN WHOLESALE 616.95 SUPPLIES, VENUS WERNKE 33.69 WIT, WHEELCO 34.97 REPAIRS/MAINT., DALLAS WHITLOCK 11.68 JURY, WILLIAM WIENTJES 25.12 JURY, WIGHT & COMES FUNERAL CHAPEL 5578.50 SVC, JUDY WIKA 14.20 JURY, JOE WILLIAMS 2550.00 RENT, GRANT WIRKUS 13.36 JURY, KENDRA WOLD 10.84 JURY, WW TIRE SERVICE INC 122.45 REP, XEROX CORPORATION 128.80 SUPPLIES, YANKTON CO. SHERIFF 200.00 SVC, YANKTON CO TREASURER 749.85 SVC, SHANE YOST 40.00 CELL, AMY YOUNG 50.84 JURY, CADEN YURKOVICH 15.04 JURY, LAKE AREA ZOOLOGICAL SOCIETY 22000.00 PMT.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Gabel, second by VanDusen, to approve an automatic budget supplement in the amount of \$39,010.21 to the Welfare expenditure budget with ERA Grant Funds; all voted aye; motion carried.

PERSONNEL CHANGES

Motion by Johnson, second by Gabel, to accept the letter of retirement from Veteran Service Office Administrative Specialist, Peg Raml, effective 7/31/2022; and approve new hire, Nicole LaVallie, Community Care Coordinator; Grade 25/step 1 \$19.58 per hour, effective 3/22/2022; all voted aye; motion carried.

OTHER BUSINESS

Chair Hanten advised the Board that she and Commissioner VanDusen attended a meeting with Watertown City Officials regarding the possibility of co-locating County Highway Dept. services. Commissioner VanDusen reiterated these discussions are very preliminary at this point.

EXECUTIVE SESSION

Motion by Johnson, second by Gabel, to enter into executive session, per SDCL 1-25-2 (1), at 9:44 a.m., to discuss a personnel issue; all voted aye; motion carried. The Board returned to regular session at 9:58 a.m., no action was taken. Human Resource Representative, Natalie Remund, was present for executive session.

ADJOURNMENT

Codington County, 8 March 2022

There being no further business to come before the Board a motion was made by Johnson, second by VanDusen, to adjourn at 9:58 a.m., until 9:00 a.m., Tuesday, March 15th, 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 \$_____