

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, September 20, 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 September 20, 2022, agenda**
5. **Action to approve the September 8, 2022, minutes of the Board of Codington County Commissioners**
6. **Public Hearing on the 2023 Codington County Provisional budget**
7. **Monthly Reports**
 - a. **Welfare Director**
 - b. **Facilities Manager**
 - c. **Highway Supt.**
8. **Action to approve grant applications as submitted by the Welfare Director**
 - a. **Watertown Area Community Foundation grant request for a Childcare Survey**
 - b. **South Dakota Community Foundation Beyond Idea Grant request for a community needs assessment and hiring a consultant, etc.**
9. **Action to approve Highway Dept. Mechanic job description**
10. **Action to advertise and hire a Highway Dept. Mechanic to fill a vacancy**
11. **Action to approve cell phone stipends – Deputy Flowers and Deputy Dodds**
12. **Action to approve the purchase of an Intercom system for the Detention Center as budgeted**
13. **Action to approve Plat Resolutions**
 - a. **Don Mack Addition – Kranzburg Township**
 - b. **Redlin Second Addition – Dexter Township**
14. **Action to approve Auditor’s Acct. w/Treasurer and note monthly Register of Deeds fees**
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, September 27th, 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 Court House
14 1st Ave SE
Watertown, SD 57201**

September 20, 2022

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 20, 2022, at the Codington County Court House. Commission members present were: Lee Gabel (via zoom), Charlie Waterman, Myron Johnson, Troy VanDusen and Brenda Hanten; Chair Hanten, presiding. The pledge of allegiance was led by Chair Hanten.

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 September 20th, 2022 agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Waterman, to approve the minutes of September 8th, 2022; all voted aye; motion carried.

PLAT RESOLUTIONS

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

That an examination has been made of the plat entitled:

Redlin Second Addition, located in the East Half (E1/2) of the Northeast Quarter (NE1/4) of Section 19-T119N-R52W of the 5th Prime Meridian, in the former Sisseton Wahpeton Indian Reservation, 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 20th day of September, 2022, at Watertown, Codington County, South Dakota

Brenda Hanten

Commission Chair, Codington County, South Dakota

STATE OF SOUTH DAKOTA

§

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 2022-23, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 20th day of September, 2022, at Watertown, Codington County, South Dakota.

Cindy Brugman

County Auditor, Codington County, South Dakota

FLOOD MAPS UPDATE

Zoning Officer, Luke Muller, advised the Board that the adoption process for updating of flood maps will be slowed due to data, sent to FEMA since 2015, not being accepted.

2023 PROVISIONAL BUDGET PUBLIC HEARING

The Board held a public hearing, as previously advertised, to allow any and all interested parties to comment on the 2023 Codington County Provisional Budget. Chair Hanten opened the public hearing at this time. No comments were offered by persons present for this hearing. Chair Hanten closed the public hearing at this time. The Board will conduct a final public hearing, during their regular meeting, on September 27th, 2022. The provisional budget will be adopted during the Board's regular meeting on September 27th at which time the budget may be amended upon action of the Board.

MONTHLY REPORTS

Welfare Director, Sara Foust, presented the Board with a report of unique individuals served during August along with other office updates. CARES/ERA August hours 60 with \$3,000 in administrative fees reimbursed; ICAP 25.4 hours for case management, housing assistance, jail needs, apartment needs, and community meetings. The Welfare Director attended the SDACO annual conference; the Beacon Center invited Welfare office staff to participate in certification training for Adult Needs & Strengths Assessment; IMPACT program - working on setting up the Community Assessment Referral Team meeting; currently there are no hotels in Watertown that will accept vouchers from the Welfare Office or Salvation Army for clients in need of temporary shelter. The Interagency Meeting centered on Resilient Communities; Helpline Center/211 Codington County Network of Care – a meeting will be held in November to establish guidelines. Strategic Planning included housing, community transformation, mental health, centralized services & community education, and childcare. The Welfare Director discussed a transportation need in the office to transport clients to various agencies as necessary.

Facilities Manager, Steve Molengraaf, updated the Board. Detention Center – generator issues are being addressed and a cell door is being manufactured to replace a door per a previously approved project. Ag. Building – several events are taking place at the facility and the American Corn Hole Association will be conducting a competition in the facility October 6 – 8, 2022. Courthouse – the re-roofing project has been completed and a change order will need to be approved at the Board’s next meeting. Memorial Park – staff is preparing the facility for the September 30th closing for the season and the Girl Scout agreement is being reviewed by the States Attorney. 2022 bookings have resulted in \$170,669.08 in revenue and point of sale revenue stands at \$4,045.00. Weed Department - 3/4 of the County ROW have been sprayed; 1/3 of the Township ROW have been completed; State roads will be addressed after re-growth following a recent top-cut; and the State Weed Commission meeting and tour was held on September 21st and 22nd, which was attended by the Facilities Manager and Chair Hanten.

Highway Supt., Rick Hartley, updated the Board. Fall mowing is underway; dig outs have taken place on County road 8 – east of Rauville; 2022 asphalt projects are not yet complete as shoulder work is still being completed; the Micro-seal project is complete on County roads 6A and 17-4; the shop in Henry has been updated/improved; the DOT may change the current format for the striping of County roads in the coming years; and striping of County roads, which were chip sealed this summer, should begin approximately October 1st this year, subject to weather conditions.

WATERTOWN COMMUNITY FOUNDATION GRANT

Motion by Johnson, second by Waterman, to authorize the Welfare Director to apply for grant funding from the Watertown Community Foundation to complete a survey to assess childcare needs; all voted aye; motion carried.

SOUTH DAKOTA COMMUNITY FOUNDATION – BEYOND IDEA GRANT

Motion by Gabel, second by Johnson, to authorize the Welfare Director to apply for grant funding from the South Dakota Community Foundation for a community needs assessment and to establish a collective impact model “Backbone Infrastructure” – hire a consultant to facilitate this process; all voted aye; motion carried.

HIGHWAY SHOP FOREMAN MECHANIC JOB DESCRIPTION

Motion by VanDusen, second by Waterman, to approve an updated job description for the position of County Highway Shop Foreman Mechanic; all voted aye; motion carried.

HIGHWAY SHOP FOREMAN MECHANIC POSITION VACANCY

Motion by Johnson, second by Waterman, to approve advertising and hiring of a Highway Shop Foreman Mechanic to fill a vacancy; all voted aye; motion carried.

CELL PHONE STIPENDS

Motion by VanDusen, second by Gabel, to approve \$40 per month cell phone stipends for the following new hire Deputy Sheriffs: Chandler Flowers, effective 7/1/2022 and Dakota Dobbs, effective 10/1/2022; all voted aye; motion carried.

DETENTION CENTER INTERCOM SYSTEM

Motion by VanDusen, second by Gabel, to accept a proposal from Integrated Technology & Security, in the amount of \$49,838.69, for an intercom system in the Detention Center, as budgeted; all voted aye; motion carried.

COMMISSIONER GABEL WAS EXCUSED AT 10:03 AM

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

Motion by Johnson, 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 August, 2022, all present voted aye; motion carried.

Cash on hand	\$	6,787.64
Checks in Treasurers' possession		
less than 3 days	\$	50,914.89
Credit Card Charges	\$	5,170.54
Cash Items	\$	488.25
TOTAL CASH ASSETS ON HAND	\$	63,361.32
RECONCILED CHECKING		
Great Western Bank Checking (Memorial Park)	\$	7,213.00
Reliabank Dakota	\$	35,512,772.19
INVESTMENTS		
SD Public Funds Investment	\$	7,266.24
TOTAL CASH ASSETS		\$35,590,612.75
General Ledger Cash Balance by Funds		
General	\$	18,491,259.08
General restricted cash	\$	500,000.00
Sp. Revenue	\$	15,631,643.27
Custodial	\$	967,710.40
(schools 175,309.56, townships 58,924.45; city/towns 48,357.91)		
TOTAL GENERAL LEDGER CASH		\$35,590,612.75

The Board noted Register of Deeds fees, in the amount of \$34,752.90 were collected in the month of August, 2022.

CLAIMS APPROVED

Motion by Johnson, second by Waterman, to approve a claim in the amount of \$23,064.58, payable to the City of Watertown, for July 911 surcharge collections; Gabel, Waterman, Johnson, and Hanten voted aye; VanDusen was recused; motion carried. Motion by VanDusen, second by Johnson, to approve for payment the following list of claims; all voted aye; motion carried: A-OX WELDING 21.76 SUPPLIES, A&B BUSINESS SOLUTIONS 25.01 REP, AC PROPERTIES 6690.00 RENT, AGTERRA TECHNOLOGIES, INC 7210.00 SVC, ALCOHOL MONITORING SYSTEMS 1295.30 SVC, AMERICINN 154.00 TRAV, CAROLE ANDERSON 54.20 JURY, AP AUTO PROS 330.00 REP, AUSTIN LAW OFFICES 9613.80 SVC, AUTOMATIC BUILDING CONTROLS 897.00 REP, AVERA MCKENNAN 2984.00 SVC, AVERA SACRED HEART HOSPITAL 500.00 SVC, AXON ENTERPRISE, INC 1376.58 EQUIP, BANNER ASSOCIATES, INC 13456.50 OTHER IMPROVE., BARCODES LLC 378.87 SUP, BOB BARKER CO. 387.36 SUP, BATTERIES UNLIMITED 239.99 SUP, BAUER LAW OFFICE PC 2201.80 SVC, BEACON CENTER 1000.00 PMT, RHONDA BLAIS

52.52 JURY, BRYAN BLEEKER 25.00 CELL, BLUEPEAK 366.77 UTIL, BLUEPEAK 79.99 UTILITIES, BORNS GROUP 2.79 POST, BORNS GROUP 2485.08 POST, BOYS & GIRLS CLUB 7896.00 PMT, DOUGLAS BRANDRIET 52.52 JURY, BRATLAND LAW 1464.50 SVC, BRIAN'S GLASS & DOOR INC. 370.00 REPAIRS/MAINT., BROWNELL'S 129.99 SUP, BROWNLEE CONSTRUCTION 150.00 REPAIRS/MAINT., BUILDING SPRINKLERS INC 379.45 REP, BURNS LAW OFFICE 3000.00 SVC, NEIL BUSCH 65.00 REF, BUTLER MACHINERY 1415.02 SUPPLIES, PATRICIA CABLER 52.52 JURY, CARTNEY BEARING & SUPPLY 194.61 REPAIRS/MAINT., JEFF CASE 25.00 CELL, CASHWAY LUMBER INC. 27.18 REP, CENTURYLINK 629.54 UTIL, CITIWISE PROPERTY MANAGEMENT 3240.00 RENT, RICK CLARK 50.84 JURY, CODINGTON-CLARK ELECTRIC COOPE 35.62 UTILITIES, CODINGTON CLERK OF COURTS 750.81 PMT, CODINGTON TREASURER PETTY CASH 63.25 SUP, COLE PAPERS, INC. 4402.42 SUP, COMPASS COUNSELING 4500.00 SVC, REBECCA CONGER 51.68 JURY, CONNECTING POINT COMPUTER CENT 6636.00 MAINT, CONNECTING POINT 97.00 SUPPLIES, CONSOLIDATED CORRECTIONAL 15016.00 SUP, CORNELL APARTMENTS 308.00 RENT, CRAWFORD-OSTHUS FUNERAL CHAPEL 3779.29 SVC, CREDIT COLLECTIONS BUREAU 725.62 PMT, CREDIT COLLECTIONS BUREAU 151.18 PMT, CULLIGAN WATER CONDITIONING 450.50 SUP, DAKOTA DATA SHRED 442.67 SUP, DAKOTA FLUID POWER INC. 333.40 REPAIRS/MAINT., DAKOTA PORTABLE TOILETS, INC 680.00 RENT, MATTHEW DARGATZ 25.00 CELL, ANDREW DELGADO 54.00 TRAV, DIAMOND VOGEL PAINT CENTER 53.64 SUP, JAMIE DOLEN 25.00 CELL, DUININCK INCORPORATED 999842.95 PMT, DUPONT ELECTRICAL, LLC. 1387.76 REPAIRS/MAINT., EASTSIDE EQUIPMENT 3300.00 EQUIP, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, RYAN ELLIOTT 40.00 CELL, ELLYSON LAW OFFICE 4325.83 SVC, EMC INSURANCE 521.00 REPAIRS/MAINT., ENGELSTAD ELECTRIC CO. 809.96 REP, MARIA ESCAMILLA 40.00 CELL, RANDALL G. FALVEY 25.00 CELL, FIRST INTERSTATE BANK MASTERCARD 237.63 MISC, ROBIN FLEMMING 63.44 JURY, TOWN OF FLORENCE 156.40 UTILITIES, ALLISON FORBUSH 40.00 CELL, DAN FOX 165.07 SVC, GALLS, LLC 197.65 SUP, DANNILLE GOETTE 20.00 WIT, GRAINGER 447.08 SUP, GREAT AMERICA FINANCIAL SVC 435.54 RENT, GREEN, ROBY, OVIATT, 8315.45 SVC, PAUL GRIEPP 2640.00 RENT, JUSTIN HALAJIAN 40.00 CELL, ADAM HANSON 51.68 JURY, RICK HARTLEY 40.00 CELL, RON HARTLEY 25.00 CELL, DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, MICHAEL HENRICHS 72.68 JURY, HILLYARD/SIOUX FALLS 764.63 SUP, RICK HOLINKA 25.00 CELL, HYVEE #1871 ACCTS RECEIVABLE 945.85 SUP, INTERLAKES COMMUNITY ACTION 1152.92 PMT, INTERSTATE ALL BATTERY CENTER 1882.40 SUP, JC RENTALS 4800.00 RENT, JEFFERSON PARTNERS LP 50.50 ASST, DOUGLAS JERDE 51.68 JURY, BART JOHNSON 324.00 REF, JOHNSON CONTROLS, INC. 513.47 REP, KIM JOHNSON 110.63 TRAV, MITCHELL KALLHOFF 25.00 CELL, JOHN DEERE FINANCIAL 1538.84 REPAIRS/MAINT., KIESLER POLICE SUPPLY 1088.20 SUP, RICHARD KOHN 25.00 CELL, K&R MANAGEMENT 2903.82 RENT, KEVIN KRANZ 58.40 JURY, J.H. LARSON COMPANY 72.37 REP, VAL LARSON 24.00 SVC, LATC CORPORATE EDUCATION 4416.00 GRANT, LEWIS & CLARK BHS 368.00 SVC, LEWNO LAW OFFICE 146.57 SVC, LINCOLN CO TREASURER 1418.55 SVC, DARCY LOCKWOOD 24.00 SVC, JODI LOEHRER 732.58 TRAV, THE LOFTS, LLC 1739.20 RENT, STEVEN LOWRY 40.00 CELL, LTD BROADBAND 109.99 UTIL, CAPITOL ONE TRADE CREDIT 100.66 SUP, CAPITOL ONE TRADE CREDIT 43.54 SUPPLIES, CHARLES MACK 53.36 JURY, MACKSTEEL WAREHOUSE, INC. 235.34 SUP, MAIER RENTALS 3200.00 RENT, MATHESON TRI-GAS INC 90.45 SUP, RUSSELL MATHEWS 40.00 CELL, LES MCELHANEY PROPERTIES 2800.00 RENT, MENARDS 1028.68 SUP, MENARDS 358.36 SUPPLIES, MEND CORRECTIONAL CARE 14777.32 SVC, MIDCONTINENT COMMUNICATIONS 364.76 UTIL, MULTI BUSINESS SOLUTIONS INC 3350.00 SVC, MUNICIPAL UTILITIES 2813.73 ASST, MUNICIPAL UTILITIES 17818.22 UTIL, MUNICIPAL UTILITIES 396.79 UTILITIES, NAPA CENTRAL 1271.12 SUPPLIES, SHAWN NILLS 40.00 CELL, NORTH CENTRAL RENTAL & LEASING 2920.00 REPAIRS/MAINT., NORTHERN CON-AGG 6683.74 SUPPLIES, NORTHWESTERN ENERGY 186.19 UTILITIES,

NYBERG'S ACE 12.34 SUPPLIES, OFFICE PEEPS, INC. 5661.03 SUP, OFFICE PEEPS 44.48
 SUPPLIES, JERROD OLSON 40.00 CELL, OTTERTAIL POWER CO, 83.58 UTILITIES, MICHELLE
 PEDERSON 40.00 CELL, PERFORMANCE TOWING 297.00 SVC, PHARMCHEM INC 94.35 SUP,
 PMB 0112 214.11 UTIL, POMP'S TIRE SERVICE, INC. 3354.76 SUPPLIES, PRAIRIE FIRE
 SOLUTIONS, LLC 340.00 REP, PRAIRIE LAKES HEALTH CARE CENT 5110.24 SVC, PRAIRIE
 PASQUE 1372.95 RENT, PRIES LASER WORKS 1776 LLC 65.00 SUP, PRINT 'EM NOW 349.00
 SUP, QUALITY INN & SUITES 539.00 ASST, DAN RADERSCHADT 5955.00 RENT, RAMKOTA
 PIERRE 288.00 TRAV, ANJALI A RANADIVE 3850.00 SVC, RC FIRST AID 107.00 SUPPLIES,
 REDWOOD TOXICOLOGY LABORATORY 1777.50 SUP, ADAM REEVES 40.00 CELL, REBECCA
 MORLOCK REEVES 40.00 CELL, ROBYN RITER 25.00 CELL, JAY ROBERTS 94.00 TRAV,
 RON'S SAW SHOP 83.99 REP, TODD ROSE 330.25 TRAV, RUNNING SUPPLY INC. 215.30
 SUPPLIES, DAWN RUSSELL 317.40 SVC, FRED SAUER 52.52 JURY, TREVER SCHIMMEL 40.00
 CELL, SCHUMACHER ELEVATOR COMPANY 808.62 REP, BRAD SCHWINGER 25.00 CELL, SD
 ATTORNEY GENERAL'S OFFICE 3615.00 PMT, SD DEPARTMENT OF HEALTH 90.00 SVC, SD
 DEPARTMENT OF PUBLIC SAFETY 2700.00 MAINT, SOUTH DAKOTA DEPT. OF TRANSPOR
 850.16 REPAIRS/MAINT., S.D. FEDERAL PROPERTY 1755.00 SUP, SD STATE TREASURER
 671411.94 SEPTEMBER REMITTANCE, SDACO 750.00 PMT, SDHSC 600.00 SVC, SDN
 COMMUNICATIONS 1363.51 UTIL, MELISSA SEARS 40.00 CELL, SECURUS TECHNOLOGIES
 1472.80 SUP, HEIDI SELCHERT 40.00 CELL, SERVICE PLUS 59.00 REP, SHERWIN WILLIAMS
 1918.93 SUP, SHOPKO EYECARE 4054 124.99 SVC, SIOUX EQUIPMENT 234.61
 REPAIRS/MAINT., SIOUX RURAL WATER SYSTEM 58.60 UTILITIES, SIOUX VALLEY COOP
 7746.63 FUEL, SIOUX VALLEY COOP 4206.39 SUPPLIES, KAREN SKINNER 51.68 JURY, SOCIA
 LAW, PC 6133.68 SVC, SODAK PROPERTIES 3223.00 RENT, LYNN SOLBERG 86.00 CELL,
 SOUTH DAKOTA HOUSING 55414.51 FUNDS, TOWN OF SOUTH SHORE 76.00 UTILITIES,
 SOUTH SHORE GAZETTE 1664.23 PUB, SPENCER QUARRIES, INC. 3574.77 SUPPLIES, STEVE
 STAHLKE 25.00 CELL, STAN HOUSTON 675.00 RENT, STAN HOUSTON EQUIPMENT 25.00
 REPAIRS/MAINT., STAR LAUNDRY 3048.27 SUP, STAR LAUNDRY 190.83 SUPPLIES,
 MICHAEL STURM 59.24 JURY, SUTTON LAW OFFICE PC 5268.66 SVC, SCOTT SWANSON
 25.00 CELL, THOMSON REUTERS-WEST 1294.10 SUP, THREE ACORNS, LLC 775.00 RENT,
 THREE OAKS II 4292.00 RENT, DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON
 20.00 CELL, TRANSOURCE 169.39 REPAIRS/MAINT., TWO WAY SOLUTIONS, INC 7463.64
 REP, JENNIFER VAN DER LINDEN 51.68 JURY, VAN DIEST SUPPLY COMPANY 8245.00 SUP,
 VERIZON WIRELESS 1971.92 UTIL, VERIZON 40.01 UTILITIES, VISA – RELIABANK 1183.65
 MISC, MARLONIE VOGELSANG 25.00 CELL, GAIL WAHL 1500.00 PMT, SCOTT WAHL 1500.00
 PMT, ERIC WALDNER 70.16 JURY, WALMART - CAPITAL ONE 369.76 SUP, CAPITAL ONE
 239.26 SUPPLIES, WARNE PLUMBING 998.57 REP, TODD B WARNE 40.00 CELL,
 WATERTOWN AMBULANCE 250.00 SVC, WATERTOWN FORD 194.27 SVC, WATERTOWN
 MHP, LLC 3040.99 RENT, WATERTOWN PUBLIC OPINION 1099.00 PUB, DARIAN WHITLOCK
 20.00 WIT, WW TIRE SERVICE INC 726.20 REP, XEROX CORPORATION 127.00 SUPPLIES,
 YANKTON CO. SHERIFF 50.00 SVC, YANKTON CO TREASURER 127.50 SVC, SHANE YOST
 40.00 CELL, KARA ZAUG 60.92 JURY.

PERSONNEL CHANGES

Motion by VanDusen, second by Johnson, to approve the following personnel changes: Cindy
 Feldmeyer, new hire Auditor Administrative Assistant, G25/step 1 - \$19.58 per hour, effective 9/19/2022
 and Dakota Dobbs, new hire Deputy Sheriff, G40/step 1 - \$25.11 per hour, effective 9/15/2022; all voted
 aye; motion carried.

TRAVEL REQUESTS

Motion by Johnson, second by Waterman, to approve the following travel requests; all voted aye; motion carried: Facilities Manager, SD Parks & Recreation annual conference and 2022 Joint Safety & Loss Training conference.

EXECUTIVE SESSION

Motion by Johnson, second by Hanten, to enter into executive session, per SDCL 1-25-2 (1), personnel issues; at 10:10 a.m.; all voted aye; motion carried. The Board returned to regular session at 10:46 a.m., no action was taken. Human Resource Representative, Natalie Remund was present for executive session.

ADJOURNMENT

With no further business to come before the Board, a motion was made by Johnson, second by Waterman, to adjourn at 10:46 a.m., until 9:00 a.m., Tuesday, September 27th, 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 \$ _____