

**AGENDA**  
**Codington County Board of Commissioners**  
**Codington County Court House, 14 1<sup>st</sup> Ave SE, Watertown SD**  
**Commission Chambers, Room #114**  
**9:00 a.m., Tuesday, October 18, 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 October 18, 2022, agenda**
5. **Action to approve the October 11, 2022, minutes of the Board of Codington County Commissioners**
6. **Monthly Reports**
  - a. **Highway Supt.**
7. **Action to accept proposal for rumble strip improvements on 19<sup>th</sup> street**
8. **Action to move November 8<sup>th</sup> Commissioners meeting to November 10th**
9. **Action to authorize Chair to sign a lease termination agreement for Girl Scout property located at Memorial Park**
10. **Action to approve contract for consultation services for Codington County Social Services Strategic Planning**
11. **Discussion/possible action to enact a burn ban resolution**
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:**
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, October 25, 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 1<sup>st</sup> Ave SE  
Watertown, SD 57201**

October 18, 2022

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 18, 2022, at the Codington County Court House. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen and Brenda Hanten; Chair Hanten, presiding. The pledge of allegiance was led by Commissioner VanDusen.

**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 Waterman, to approve the October 18<sup>th</sup>, 2022 agenda as posted; all voted aye; motion carried.

**MINUTES APPROVED**

Motion by VanDusen, second by Gabel, to approve the minutes of October 11<sup>th</sup>, 2022; all voted aye; motion carried.

**MONTHLY REPORTS**

**Highway Supt., Rick Hartley**, who could not be present for this meeting, provided a written monthly report for the Board's review. Mowers have two cuts completed on the majority of County roads, additional cuts will be made where needed; dig outs on gravel roads have been completed; gravel is being hauled as needed; field rock is being hauled to make rip rap; gravel roads are being shaped when moisture levels are adequate; and progress continues on the bus barn road.

**RUMBLE STRIPS ADJUSTMENT PROJECT – 19<sup>th</sup> ST NE**

Motion by Gabel, second by Waterman, to accept a quote, in the amount of \$2,750.00, from Dakota Traffic Services, to taper the edges of existing rumble strips, recently installed on 19<sup>th</sup> St NE; all voted aye; motion carried.

**NOVEMBER 8<sup>TH</sup> MEETING DATE**

Codington County, 18 October 2022

Motion by Johnson, second by Gabel, to move the Board's regular meeting, scheduled for Tuesday, November 8<sup>th</sup> (General Election day), to Thursday, November 10<sup>th</sup>; all voted aye; motion carried.

**LEASE TERMINATION AGREEMENT – GIRL SCOUT PROPERTY**

The Board continued a discussion to approve a lease termination agreement with the Girl Scouts Dakota Horizon organization. The Board did not take action at this time as a quit claim deed has yet to be delivered to the County.

**STRATEGIC PLANNING CONTRACT FOR CONSULTATION SERVICES**

Motion by Gabel, second by VanDusen, to approve a contract, as submitted by Welfare Director, Sara Foust, for "Strategic Planning" consultation services, with Angela Hyde, in an amount of \$50.00 per hour, not to exceed 10 hours per week or 40 hours per month; all voted aye; motion carried.

**BURN BAN DISCUSSION**

The Board held a brief discussion with Emergency Management Director, Andrew Delgado, regarding dry conditions in the area. It was decided there is no need for a ban on open burning in Codington County at this time. This matter will be reviewed on a weekly basis.

**AUTOMATIC BUDGET SUPPLEMENTS**

Motion by VanDusen, second by Gabel, to approve the following automatic budget supplement: 101 411 429.32, Care of Poor ERA – 2, \$36,950.71; all voted aye; motion carried.

**TRAVEL REQUEST**

Motion by Waterman, second by Gabel, to approve a travel request for Highway Dept. employees to attend a FEMA Crisis Track Software training; all voted aye; motion carried.

**ADJOURNMENT**

With no further business to come before the Board, a motion was made by Johnson, second by Gabel to adjourn at 9:19 a.m., until 9:00 a.m., Tuesday, October 25, 2022; all voted aye; motion carried.

ATTEST:

Cindy Brugman  
Codington County Auditor

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