

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, December 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 December 20, 2022, agenda**
5. **Action to approve the December 6, 2022, minutes of the Board of Codington County Commissioners**
6. **Monthly Reports**
 - a. **Veterans Service Officer**
 - b. **Director of Equalization**
 - c. **Welfare Director**
 - d. **Highway Supt.**
 - e. **Facilities Manager**
7. **9:30 a.m., Discussion with area Legislators**
8. **Action to approve plat resolutions**
 - a. **Gebhart Addition (Lake Township)**
 - b. **Stark Addition (Kampeska Township)**
9. **Action to approve the Auditor's Acct. w/Treasurer and note Register of Deeds monthly fees**
10. **Action to authorize Chair to sign lease termination agreements between Codington County and Girl Scouts – Dakota Horizons**
11. **Review/possible action to approve and sign union contracts**
12. **Discussion/possible action to determine criteria for disbursement of RAIF funds**
13. **Action to declare electronic equipment surplus to be destroyed**
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:**

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, December 20th, 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**

December 20, 2022

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 13, 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 Legislators Hugh Bartels and Byron Callies.

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

MINUTES APPROVED

Motion by Johnson, second by Waterman, to approve the minutes of December 6, 2022; all voted aye; motion carried.

MONTHLY REPORTS

Veteran Service Officer, Todd Rose, updated the Board: 2 transports were conducted in November, one has been conducted this month with another transport scheduled for December 22nd; consideration is being given to moving the Veterans' Service office to the space previously occupied by the Welfare Office in the City Auditorium; a new National Parks lifetime pass is available for military Veterans and

Gold Star families; Toys for Tots were collected by the office this Christmas season; a version of a metric spreadsheet to present data to the Board may be ready with January data when the Veterans' Service Officer presents his monthly report in February 2023; Jay Robert's full-time status will begin on 1/1/2023; the lift in the City Auditorium has yet to be repaired; and local veteran organizations will be reminded of the Bridge Naming Program and applications which need to be filed by April 1, 2023 or sooner. **Director of Equalization, Shawna Constant**, updated the Board: the office is busy updating ownership on recent property sales before tax bills are generated for pay 2023; re-appraisal values continue to be updated; assessment adjustments continue to be processed; the appraisal staff continue to work on building permits; and the Dept. of Revenue is currently on-site conducting the annual sales audit. **Welfare Director, Sara Foust**, presented the Board with a report of services, CARES/ERA fees reimbursed, ICAP hours, Office activities, Systems of Care/Strategic Planning – Interagency meeting, Community Transformation, Mental Health, Centralized Services & Community education, Childcare working group, and Housing working group. The Welfare Director noted SDHDA has approved a 1.2 million dollar grant to establish emergency, non-congregate, housing in Watertown. A new non-profit, Watertown Cares, has been established for this emergency housing program, with a five-member Board, including representatives from the City, County, School District, and non-profits, who are in the process of finalizing policies and procedures for the organization. **Highway Supt., Rick Hartley**, updated the Board: recent weather conditions have greatly affected projects at the Highway Dept., gravel hauling and rip rapping has come to an end; snow/ice build-up has occurred on County Roads due to the weather conditions the week of December 12th, sanding is taking place where needed; the new mower tractor ordered in January of 2022 arrived at the Highway Dept. on December 13th; trees still need to be hauled from Memorial Park to the County pit for burning; and staff are working on inventory as time permits. **Facilities Manager, Steve Molengraaf**, updated the Board: Extension Center Complex – events are slowing down this month but are scheduled to pick up again in January; and the barn is being prepared for the Farm Show. Government Buildings – new entry rugs have been laid; carpet cleaning is taking place through-out the building; and ground floors have been stripped and re-waxed. Detention Center: the boilers have been repaired and are working at this time; small black drainage pipes are being repaired/replaced with plastic pipes; and RFP's have been sent to several firms for the HVAC project. Memorial Park – the lease agreement with the Girl Scouts will be terminated after the Chair signs the lease termination paperwork later in this meeting and Camp Spot is increasing their online/offline fees for bookings. Weed Dept. – the Facilities Manager attended the year-end seminar; a Weed Board meeting was held on December 6th; and the annual soup supper & meeting will be held on February 22nd. The new phones will be set up beginning today with the new system set to port on December 28th.

DISCUSSION WITH AREA LEGISLATORS

District 5 Legislators, Lee Schoenbeck, Hugh Bartels, and Byron Callies (representative-elect); met with the Board; via ZOOM and in person; to discuss items that may come before the Legislature during the 2023 session. Topic discussed included: the Regional Jail study; a proposed bidding bill for local and state governments; election procedures; food sales tax; and SDRS investments.

PLAT RESOLUTIONS APPROVED

Zoning Officer, Luke Muller, reviewed and presented the Board with two plats for their approval. The Board took the following action:

RESOLUTION #2022-29

A Resolution to approve the platting of the Gebhart First 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:

Gebhart First Addition, located in the Northeast Quarter (NE1/4) and the Northwest Quarter of Section 24-T117N-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 VanDusen; Waterman, Johnson, VanDusen, and Hanten voted aye, Gabel was recused; whereupon the Chair of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 20th day of December, 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 2022-29, adopted by the Board of County Commissioners of Codington County, South Dakota.

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

Cindy Brugman
County Auditor, Codington County, South Dakota

RESOLUTION #2022-30

A Resolution to approve the platting of the Stark 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:

Stark Addition, located in the Northwest Quarter (NW1/4) of Section 11-T116N-R54W 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.

Codington County, 20 December 2022

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 Waterman; 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 December, 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 2022-30, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 20th day of December, 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 November, 2022, all present voted aye; motion carried.

Cash on hand	\$	5,202.19
Checks in Treasurers' possession		
less than 3 days	\$	93,837.62
Credit Card Charges	\$	5,973.66
Cash Items	\$	358.29
TOTAL CASH ASSETS ON HAND	\$	105,371.76
RECONCILED CHECKING		
Great Western Bank Checking (Memorial Park)	\$	10,084.83
Reliabank Dakota	\$	37,264,681.23
INVESTMENTS		
SD Public Funds Investment	\$	7,303.35
TOTAL CASH ASSETS	\$	37,387,441.17
General Ledger Cash Balance by Funds		
General	\$	21,843,650.30
General restricted cash	\$	500,000.00
Sp. Revenue	\$	12,756,358.53
Custodial	\$	2,287,432.34
(schools 1,430,758.68, townships 57,450.04; city/towns 231,746.73)		
TOTAL GENERAL LEDGER CASH	\$	37,387,441.17

The Board noted Register of Deeds fees, in the amount of \$32,754.35 were collected in the month of November, 2022.

LEASE TERMINATION AGREEMENT WITH GIRL SCOUTS

Motion by Johnson, second by Gabel, to authorize the chair to sign documents terminating the County's lease agreement with Girl Scouts – Dakota Horizons, Inc., for property located at the Memorial Park campground; all present voted aye; motion carried.

RAIF FUNDS CRITERIA

The Board conducted a lengthy discussion regarding criteria the County needs to adopt before RAIF (Rural Access Infrastructure Funds) can be provided to qualifying Townships with road projects which qualify. The Board will work on developing criteria with intent to approve same at their meeting scheduled for December 27, 2022.

SURPLUS EQUIPMENT

Motion by VanDusen, second by Waterman, to declare the following equipment, from the Sheriff's office, surplus to be destroyed: GEN01656, Toshiba copier, s/n SC2LC11218 and GEN01669, a Fujitsu tablet computer, s/n R6504647; all present voted aye; motion carried.

CLAIMS

Motion by Johnson, second by Gabel, to approve payment in the amount of \$22924.85, to the City of Watertown for October 911 surcharge collections; Gabel, Waterman, Johnson, and Hanten voted aye; VanDusen was recused; motion carried.

Motion by Gabel, second by VanDusen, to approve for payment the following list of claims; all present voted aye; motion carried: SHANNON AADLAND 14.08 JURY, A&B BUSINESS SOLUTIONS 60.15 REP, AHYDE CONSULTING 2750.00 SVC, ALCOHOL MONITORING SYSTEMS 1975.30 SUP, ALPHA TRAINING & TACTICS 2713.00 EQUIP, AMERICINN 367.96 TRAV, CAROLE ANDERSON 55.10 JURY, ANTHONY ANDERSON-AMBROSE 11.02 JURY, AUSTIN LAW OFFICES 14339.74 SVC, AUTOMATIC BUILDING CONTROLS 1178.14 MAINT, AUTO VALUE 13.45 SUP, AUTO VALUE 148.26 SUPPLIES, AVERA OCCUPATIONAL MEDICINE - 174.00 SUPPLIES, AVERA MCKENNAN 790.00 SVC, BANNER ASSOCIATES, INC 1894.00 REPAIRS/MAINT., BATTERIES UNLIMITED 1036.75 SUP, BEACON CENTER 1000.00 PMT, DARLA BECKING 53.06 JURY, BENCO PRODUCTS 262.36 REP, LARRY BIRNEY 13.06 JURY, RHONDA BLAIS 53.06 JURY, TERRY BLAIS 62.24 JURY, BRYAN BLEEKER 25.00 CELL, TODD BLOCK 18.16 JURY, BLUEPEAK 286.78 UTIL, BLUEPEAK 79.99 UTIL, VAST BROADBAND 159.98 UTILITIES, BORNS GROUP 110.00 SUP, BORNS GROUP 3435.78 POST, KAYLEIGH BOUCHER 233.80 WIT, JAMES BOYD 20.20 JURY, BOYS & GIRLS CLUB 7896.00 PMT, LOIS BRAGE 11.02 JURY, BRATLAND LAW 5080.30 SVC, BRIAN'S GLASS & DOOR, INC. 300.00 REP, BRIAN'S GLASS & DOOR INC. 370.00 REPAIRS/MAINT., JOSHUA BRITZMAN 10.00 JURY, BROWNLEE CONSTRUCTION 195110.50 SUPPLIES, BURNS LAW OFFICE 3000.00 SVC, BUTLER MACHINERY 1955.97 SUPPLIES, PATRICIA CABLER 53.06 JURY, KATHLEEN CARLSON 14.08 JURY, BEATRICE CARR 12.04 JURY, JEFF CASE 25.00 CELL, CENTURYLINK 660.58 UTIL, CENTURY LINK 57.21 UTILITIES, CHILD'S VOICE ROUTE #6361 150.00 SVC, HERMAN CHOSKE 15.10 JURY, DIANE CHRISTENSEN 12.04 JURY, MAERCEDES CHRISTENSEN 12.04 JURY, DEAN CHRISTIANSON 12.04 JURY, RICK CLARK 51.02 JURY, CLUBHOUSE HOTEL & SUITES 4779.00 TRAV, ROGER COAN 11.02 JURY, CODINGTON-CLARK ELECTRIC COOPE 35.62 UTILITIES, CODINGTON COUNTY HIGHWAY DEPT. 22965.76

PMT, CODINGTON COUNTY SHERIFF 110.26 PMT, CODINGTON TREASURER PETTY CASH 57.49 PMT, COLE PAPERS, INC. 1942.89 SUP, REBECCA CONGER 52.04 JURY, CONNECTING POINT COMPUTER CENT 11973.00 PMT, CONNECTING POINT 759.00 SUPPLIES, CONSOLIDATED CORRECTIONAL 25789.13 SUP, MELISSA COOK 19.18 JURY, EMILY CORDELL 12.04 JURY, CORNELL APARTMENTS 1150.00 RENT, SHANNON CORNWELL 11.02 JURY, C&R DEVELOPERS 1784.00 RENT, CRAWFORD-OSTHUS FUNERAL CHAPEL 2575.00 SVC, CREDIT COLLECTIONS BUREAU 505.16 PMT, CREDIT COLLECTIONS BUREAU 233.80 PMT, NANCY CRUMP 16.12 JURY, C & S CHEMICAL 75.00 MAINT, CULLIGAN WATER CONDITIONING 203.75 SUP, MARSHA DAHL 51.02 JURY, WAINO DALLMANN 35.50 JURY, MATTHEW DARGATZ 25.00 CELL, DEN HERDER LAW FIRM 151.50 SVC, ED DEVRIES 850.00 RENT, DIAMOND MOWERS, INC 40.04 REPAIRS/MAINT., DIGITAL-ALLY 300.00 EQUIP, DAKOTA DODDS 40.00 CELL, JAMIE DOLEN 25.00 CELL, ALLISON DOWNEY 11.02 JURY, DS SOLUTIONS 175.00 SUP, TERRY EGERSTROM 57.14 JURY, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, ELECTION SYSTEMS & SOFTWARE 3202.19 SUP, RYAN ELLIOTT 40.00 CELL, SHAWN ENGELMEYER 12.04 JURY, ENGELSTAD ELECTRIC CO. 376.39 REP, MARIA ESCAMILLA 90.00 PMT, MICHAEL ESLINGER 12.04 JURY, EVOLUTION POWER SPORTS 1299.00 SUP, RANDALL G. FALVEY 25.00 CELL, FAMILY DENTAL CENTER 4242.00 SVC, BRANDEN FAST 14.00 REF, FEDEX 6.29 SVC, HEATHER FEDT 20.20 JURY, BRANDY FENENGA 11.02 JURY, FIRST LINE APPARATUS TRAINING 3000.00 TRAIN, SAMANTHA FISCHBACH 11.02 JURY, RANDALL FITZGERALD 12.04 JURY, ROBIN FLEMMING 66.32 JURY, TOWN OF FLORENCE 119.40 UTILITIES, CHANDLER FLOWERS 40.00 CELL, GREGORY FOLEY 15.10 JURY, ALLISON FORBUSH 40.00 CELL, FOREMOST PROMOTIONS 429.14 EQUIP, ASHLEY FOSTVEDT 153.06 JURY, CHRISTINA FREY 11.02 JURY, LOIS FUERSTENAU 153.06 JURY, D LEE GABEL 52.04 JURY, MICHELLE GAIKOWSKI 78.20 SVC, GALLS, LLC 1248.75 SUP, STACEY GOAR 53.06 JURY, BECKY GOENS 53.81 TRAV, ASHLEY GOTTSCHALK 70.40 JURY, GRAINGER 282.48 SUP, GREAT AMERICA FINANCIAL SVC 237.37 RENT, GREEN, ROBY, OVIATT, 17473.00 SVC, HANNAH GRIFFIN 11.02 JURY, DUSTY GROOM 153.06 JURY, RICKY GROTHAUS 11.02 JURY, CONNIE HAGEN 25.30 JURY, JUSTIN HALAJIAN 68.00 PMT, LARRY HALSE 36.52 JURY, BARBARA HANEY 12.04 JURY, HEATHER HANSEN 18.16 JURY, ADAM HANSON 52.04 JURY, CLARK HANSON 17.14 JURY, LINDSAY HARKNESS 11.02 JURY, RICK HARTLEY 40.00 CELL, RON HARTLEY 25.00 CELL, KAYE HEATHCOTE 30.40 JURY, DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, DAVID HEINRICHS 13.06 JURY, HELSPER, MCCARTY & RASMUSSEN 414.10 SVC, MICHAEL HENRICHS 77.54 JURY, HILLYARD/SIOUX FALLS 2688.22 SUP, DENISE HOFF 159.18 JURY, RICK HOLINKA 25.00 CELL, JESSE HOPPER 15.10 JURY, DR WILLIAM HOWARD 20.00 WIT, HPS LAW FIRM 2499.93 SVC, THOMAS HUPPLER 17.14 JURY, HYVEE #1871 ACCTS RECEIVABLE 1052.00 SUP, I STATE TRUCK CENTER 68.94 REPAIRS/MAINT., INTEGRATED TECH & SECURITY 44555.05 REP, INTERLAKES COMMUNITY ACTION 3003.45 SVC, INTERPRECORPS 180.00 SVC, ANTHONY JACOBSON 11.02 JURY, JESSE JANGULA 180.60 JURY, J&C RENTALS 1250.00 RENT, JEFFERSON COURT LIMITED 1243.00 RENT, JEFFERSON PARTNERS LP 104.50 ASST, MICHELLE JENSEN 12.04 JURY, DOUGLAS JERKE 52.04 JURY, JOHNSON CONTROLS, INC. 1929.92 REP, ELIZABETH JOHNSON 20.00 REF, JEFFREY JOHNSON 11.02 JURY, LEE JOHNSON 15.10 JURY, JOURNAL TECHNOLOGIES, INC 25000.00 SVC, JURGENS PRINTING 252.00 SUP, MITCHELL KALLHOFF 25.00 CELL, KRAIG KAPPENMAN 11.02 JURY, DANIELLE KEMPINSKI 15.10 JURY, KENNEDY PIER LOFTUS & REYNOLDS 272.70 SVC, JOSHUA KEOKE 11.02 JURY, JOHN DEERE FINANCIAL 5.26 REPAIRS/MAINT., KIESLER POLICE SUPPLY 3153.79 SUP, PHYLLIS KNUDSEN 15.10 JURY, STEVEN KOEHN 12.04 JURY, RICHARD KOHN 25.00 CELL, LESLIE KOLDEN 12.04 JURY, K&R MANAGEMENT 14570.69 RENT, KARI KRAAYENBRINK 47.93 REIMB, LAKE AREA DOOR 65.18 REPAIRS/MAINT., WANDA LANNERS 12.04 JURY, DANA LARSON 50.00 SVC, DONALD LARSON 35.50 JURY, VAL LARSON 60.00 SVC, MICHAEL LAURENZ 11.02 JURY, LEADS ONLINE 597.00 REP, MATTHEW LENSSEN 16.12

JURY, LES MCELHANY PROPERTIES 1400.00 RENT, LEWIS & CLARK BHS 736.00 SVC,
 LEWNO LAW OFFICE 616.28 SVC, BONNIE LIEN 12.04 JURY, LINCOLN CO TREASURER
 431.16 SVC, TORI LINDGREN 11.02 JURY, LOCATORS & SUPPLIERS, INC. 512.37 SUPPLIES,
 DARCY LOCKWOOD 60.00 SVC, JODI LOEHRER 63.13 TRAV, MICHAEL LOWE 12.04 JURY,
 STEVEN LOWRY 40.00 CELL, ARDELL LUNDIN 16.12 JURY, RICHARD MAAG 2625.00 RENT,
 MAC TOOLS 134.99 SUPPLIES, CAPITOL ONE TRADE CREDIT 72.21 SUP, CAPITOL ONE
 TRADE CREDIT 158.37 SUPPLIES, CHARLES MACK 54.08 JURY, ROBIN MACK 12.04 JURY,
 BECKY MAHOWALD 159.18 JURY, MANATRON, INC 15202.00 REP, MARK'S AUTO 101.25
 REP, MARSHALL & SWIFT/BOECKH, LLC 2088.30 MAINT, FIRST INTERSTATE BANK 282.95
 PMT, FIRST INTERSTATE BANK 189.94 PMT, FIRST INTERSTATE BANK 437.86 PMT, FIRST
 INTERSTATE BANK 1114.04 TRAVEL & CONF., RUSSELL MATHEWS 40.00 CELL, KATHLEEN
 MCCANN 159.18 JURY, DANIEL MCELHANY 14.08 JURY, WILLIAM MCELHANY 12.04 JURY,
 MCKESSON MEDICAL SURGICAL 383.58 SUP, MCLEOD'S PRINTING & OFFICE SUP 222.03
 SUP, MENARDS 364.78 SUP, MENARDS 185.32 SUPPLIES, MEND CORRECTIONAL CARE
 14777.32 SVC, NICHOLAS MERKEL 10.00 JURY, KEVIN MEYER 12.04 JURY, MIDCONTINENT
 COMMUNICATIONS 482.71 UTIL, MIDWEST BIBLE CAMP 1670.00 RENT, MILLER FUNERAL
 HOME 2575.00 ASST, MULTI BUSINESS SOLUTIONS INC 3350.00 SVC, MUNICIPAL UTILITIES
 3135.86 ASST, MUNICIPAL UTILITIES 11593.89 UTIL, MUNICIPAL UTILITIES 602.61
 UTILITIES, KEVIN NAMKEN 11.02 JURY, NAPA CENTRAL 839.73 SUPPLIES, NEWMAN
 TRAFFIC SIGNS 66.98 SUPPLIES, SHAWN NILLS 40.00 CELL, NORTHERN TRUCK 55655.00
 EQUIPMENT, NORTHWESTERN ENERGY 418.17 UTILITIES, ODNEY 3330.00 SVC, CARLA
 OFARRELL 15.10 JURY, OFFICE PEEPS, INC. 6903.71 SUP, OFFICE PEEPS 13.65 SUPPLIES,
 JERROD OLSON 40.00 CELL, OREILLY AUTO PARTS 40.78 REP, OTIS ELEVATOR COMPANY
 125.00 MAINT, OTTERTAIL POWER CO, 52.08 UTILITIES, JEREMY OVERBY 26.32 JURY,
 HAROLD PARKER 13.06 JURY, MICHELLE PEDERSON 40.00 CELL, CHANDLER PEERY 52.04
 JURY, CRAIG PENDLEY 12.04 JURY, PENNINGTON COUNTY JAIL 310.87 TRAV, ANTHONY
 PERINONI 51.02 JURY, PETERS DISTRIBUTING, INC 606.60 REP, DIANE PETERSON 58.16
 JURY, SANDRA PETERSON 12.04 JURY, LARRY PICT 15.10 JURY, PLUNKETT PROPERTY
 2400.00 RENT, PMB 0112 195.32 UTIL, ROGER POEHLS 15.10 JURY, POMP'S TIRE SERVICE,
 INC. 2142.36 REPAIRS/MAINT., POPHAM CONSTRUCTION LLC 1640.00 REPAIRS/MAINT.,
 PRAIRIE LAKES HEALTH CARE CENT 8845.73 SVC, PRAIRIE PASQUE 1249.00 RENT, PRINT
 'EM NOW 831.00 SUP, MARILYN RANDALL 10.00 JURY, VIJAY RAO 168.36 JURY, ADAM
 REEVES 40.00 CELL, REBECCA MORLOCK REEVES 40.00 CELL, RACHEL REIHE 11.02 JURY,
 RELIABANK DAKOTA 3081197.92 PMT, MEGAN RENSTROM 11.02 JURY, RESERVE
 ACCOUNT 821.69 SUP, ROBYN RITER 25.00 CELL, SCOTT ROKUSEK 14.08 JURY, SHEILA
 ROSE 165.30 JURY, SCOTT ROSS 13.06 JURY, DAWN RUSSELL 153.00 SVC, SANFORD
 HEALTH 2354.00 SVC, JENNIFER SATTTLER 15.10 JURY, FRED SAUER 53.06 JURY, TREVOR
 SCHIMMEL 40.00 CELL, JAMES SCHULTZ 13.06 JURY, SCHUMACHER ELEVATOR COMPANY
 808.62 MAINT, SUSAN SCHWANDT 20.20 JURY, BRAD SCHWINGER 25.00 CELL, SD
 ATTORNEY GENERAL'S OFFICE 3330.00 PMT, SD DEPARTMENT OF HEALTH 3330.00 SVC,
 S.D. FEDERAL PROPERTY 137.00 SUP, SD SHERIFFS ASSOCIATION 1349.75 DUES, SD STATE
 TREASURER 541925.46 DECEMBER REMITTANCE, SD ASSOC OF WEED & PEST SUP 75.00
 DUES, SDACC 5294.00 DUES, SD ASSOC. OF COUNTY HWY SUPT 350.00 TRAVEL & CONF.,
 SDACO 2529.99 DUES, SDACO 722.00 PMT, SDAE4-HP 120.00 TRAV, SDN COMMUNICATIONS
 1363.51 UTIL, SDSU EXTENSION 306.93 TRAV, MELISSA SEARS 40.00 CELL, SENIOR
 COMPANIONS OF SD 1500.00 PMT, AMANDA SHAY 51.02 JURY, JERRY SHEPHERD 153.06
 JURY, SIGN SOLUTIONS 384.00 SUPPLIES, SIOUX EQUIPMENT 20759.20 EQUIPMENT, SIOUX
 RURAL WATER SYSTEM 54.00 UTILITIES, SIOUX VALLEY COOP 10068.75 SUP, SIOUX
 VALLEY COOP 40773.83 SUPPLIES, KAREN SKINNER 52.04 JURY, DEAN SLOSTAD 13.06
 JURY, DENNIS SMITH 15.10 JURY, SOCIA LAW, PC 3154.68 SVC, LYNN SOLBERG 40.00 CELL,
 CECILIA SOUCY 156.12 JURY, TOWN OF SOUTH SHORE 172.00 UTILITIES, SOUTH SHORE

GAZETTE 1541.31 PUB, SHIRLEY SPAUR 12.04 JURY, SPRINGWOOD, LP 3475.00 RENT, STEVE STAHLKE 25.00 CELL, STAN HOUSTON 100.00 REP, STAN HOUSTON EQUIPMENT 204.11 SUPPLIES, STAR LAUNDRY 2861.42 SUP, STAR LAUNDRY 127.22 SUPPLIES, STATE 4-H OFFICE 20.00 PMT, STATE BAR OF SOUTH DAKOTA 1910.00 DUES, ALLICEN STEVENS 38.00 REF, DEBRA STEVENS 12.04 JURY, JULIE STEVENSON 53.06 JURY, STEVE'S WORLD 44.73 REPAIRS/MAINT., TYLER STOLTENBURG 20.20 JURY, JOAN STRANG 241.80 JURY, STREICHER'S 1720.05 EQUIP, CASEY STRONG 12.04 JURY, MICHAEL STURM 61.22 JURY, SUBWAY #31923-0 93.54 SUP, TYLER SUMNER 27.34 JURY, SCOTT SWANSON 25.00 CELL, LEE SYRING 20.20 JURY, TECHNICOLOR SCREEN PRINTING 153.75 SUPPLIES, DEAN THIEWES 25.30 JURY, THOMSON REUTERS-WEST 1344.58 SVC, THREE ACORNS 775.00 RENT, THREE OAKS II 373.00 RENT, DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, TRAV'S OUTFITTER INC 741.24 UNIF, GRACE TSCHAKERT 153.06 JURY, BRIAN TURNER 30.40 JURY, TWO WAY SOLUTIONS, INC 2850.00 REP, KATHY ULSCHMID 11.02 JURY, JENNIFER VAN DER LINDEN 52.04 JURY, VERBILLION, LLC 1155.00 RENT, VERIZON WIRELESS 1988.50 UTIL, VERIZON 40.01 UTILITIES, VISA RELIABANK 4423.74 SUP/REP SHEILA VOELSCH 19.18 JURY, MARLONIE VOGELSANG 25.00 CELL, ERIC WALDNER 74.48 JURY, WALMART - CAPITAL ONE 801.70 SUP, CAPITAL ONE 35.05 SUPPLIES, WARNE PLUMBING 710.67 REP, SHANE WARREN 10.00 JURY, WATERTOWN AMBULANCE 1000.00 SVC, WATERTOWN MHP, LLC 2201.83 RENT, WATERTOWN PUBLIC OPINION 2836.20 PUB, KAREN WEBER 60.20 JURY, OLIVIA WEBER 11.02 JURY, WEED & PEST CONFERENCE 475.00 TRAV, WHEELCO 78.26 REPAIRS/MAINT., WILLETTE ENT, LLC 9575.00 RENT, KATHLEEN WILLIAMS 50.00 JURY, MARY WINKELS 14.08 JURY, JOHN WOOKEY 20.20 JURY, DANNY WORTHINGTON 13.06 JURY, WTN HOUSING AUTHORITY 376.00 RENT, WATERTOWN LANDFILL 1.72 REP, WW TIRE SERVICE INC 2838.16 REP, WW TIRE SERVICE INC. 1058.00 SUPPLIES, XEROX CORPORATION 114.37 SUPPLIES, YANKTON CO. SHERIFF 150.00 SVC, YANKTON CO TREASURER 372.40 SVC, SHANE YOST 40.00 CELL, YWH, LLC 6900.00 RENT, KARA ZAUG 63.26 JURY.

DECEMBER SALARY CLAIMS

Motion by Johnson, second by Gabel, to approve for payment the following December salary claims; all present voted aye; motion carried: Commissioners: 10,838.26 total salaries. Auditor: 25,110.49 total salaries. Co. Treasurer: 36,624.23 total salaries. States Attorney: 44,987.76 total salaries; Ruth Swenson PT @ \$19.65. Gov. Buildings: 19,907.03 total salaries. Dir. Equalization: 50,283.63 total salaries. Reg. of Deeds: 27,529.14 total salaries. Veterans Service: 8,474.89 total salaries. Sheriff: 107,493.19 total salaries; Tyler Varns PT @ \$26.38. Co. Jail: 133,276.18 total salaries. Welfare: 12,273.73 total salaries. County Nurse: 4,455.92 total salaries. Ag. Bldg.: 10,979.14 total salaries. Co. Extension: 11,619.79 total salaries. Weed: 5,012.85 total salaries. Planning Board: 362.96 total salaries. Road & Bridge: 94,037.84 total salaries. Emergency Management: 12,946.76 total salaries. Crime Victim: 8,616.67 total salaries. W.I.C.: 5,381.08 total salaries. Total 630,211.54. Breakdown of withholding amounts which are included in the above: S.D. Retirement 57,759.30; S.D. Supplemental Retire. 3,930.00 suppl. retire.; Sanford 87,489.62; Reliance Standard Life Insurance 736.74 life ins.; Delta Dental 6,462.48 ins.; Avesis 860.08 ins.; Nationwide Retire. Sol. 25.29 suppl. retire.; AFSCME Council 65 403.20 employee union dues; AFLAC 3,742.09 ins.; John Hancock 5,480.00 suppl. retire.; AFLAC 824.43 ins.; Watertown United Way 90.00 employee contributions; Office of Child Support 858.00 employee payments; Sioux Valley Credit Union 25,158.00 employee payments; SDRS Supplemental Retirement 4,470.00 Roth retirement; Teamsters Local Union 120 422.00 employee union due; Codington County Deputy Sheriff's Association 105.00 employee union dues; ReliaBank Dakota 44,655.17 federal withholding; ReliaBank Dakota 44,655.17 social security; ReliaBank Dakota 13,468.64 Medicare.

AUTOMATIC BUDGET SUPPLEMENT

Motion by VanDusen, second by Gabel, to approve an automatic budget supplement, in the amount of \$145,429.01, to the Emergency Management expenditure budget, with received and anticipated Homeland Security grant reimbursement funds; all present voted aye; motion carried.

PUBLIC DEFENDER

The Board held a brief discussion regarding the process of Public Defender and Court Appointed Attorney appointments since the termination of the Public Defender and Secondary Public Defender contracts. Commissioner Gabel noted a proposed plan to develop a “Public Defender pool” will not be possible in Codington County at this time.

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Johnson, second by Gabel to adjourn at 10:47 a.m., 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 \$_____