

AGENDA
Codington County Board of County Commissioners
Codington County Court House, 14 1st Ave SE, Watertown, SD
Commission Chambers Room #114
9:00 a.m., January 3, 2022

1. **Pledge of Allegiance**
2. **Call for public comment. Public comments may be submitted via telephone at 605-882-6297 or 605-882-6248**
3. **Conflict of interest items**
4. **Action to approve the January 3rd, 2023, agenda**
5. **Action to approve the minutes of December 29th, 2022**
6. **Old Business – Action to approve an MOU between Codington County and AFSCME**
7. **Action to adjourn sine-die**
8. **Newly elected and re-elected Commissioners take oaths of office**
9. **Nominations and action to elect a Chairman and Vice Chairman for 2023**
10. **Monthly reports**
 - a. **Extension**
 - b. **Veterans Service**
 - c. **Community Health Nurse**
11. **Action to designate legal papers for Codington County publications**
12. **Action to set Commissioner's salaries for 2023**
13. **Discussion/possible action to appoint Commissioner Liaison/Board/Duty assignments**
14. **Action to set compensation for the Coroner**
15. **Action to allocate Juvenile Justice Reinvestment Initiative funds to the Watertown Boys and Girls Club**
16. **Action to approve the list of employee cell phone stipends**
17. **Action to approve bank depositories for 2023 and authorize warrant signers**
18. **Action to approve a notice to bidders for annual Highway supplies and Weed chemicals**
19. **Action to approve a weight and speed limit resolution**
20. **Action to approve hiring of a full-time Deputy Sheriff**

21. **Opening and review of RFPs received for HVAC Project**
22. **Action to approve claims for payment**
23. **Action to approve personnel changes**
24. **Action to approve travel requests**
25. **Old Business**
26. **New Business**
27. **Open**
28. **Action to enter into Executive session per SDCL 1-25-2**
(1) Discussion of personnel issues; (3) Consulting with legal counsel or reviewing
communications from legal counsel regarding proposed or pending litigation or
contractual matters; (4) Preparing for contract negotiations or negotiating with
employees or employee representatives
29. **Action to adjourn until 9:00 a.m., Tuesday, January 10th, 2023**

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 29, 2022

The Codington County Commissioners met in regular session at 9:00 a.m., Thursday, December 29, 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 Carol 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 VanDusen, second by Gabel, to approve the December 29, 2022 agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Waterman, to approve the minutes of December 20, 2022; all voted aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Andrew Delgado, updated the Board: the Kranzburg generator project has been submitted to the State; November 30th and December 1st a Homeland Security Exercise and Evaluation Program was hosted in Watertown; the final local meeting for the PDM was held on December 5th and the plan has been forwarded to FEMA for final approval; the week of December 12-16 prepping took place for expected heavy winter weather; P25 re-programming is complete for the Emergency Management office with Search and Rescue and volunteer fire departments yet to be completed; Search and Rescue responded to two requests for assistance in December; an official request has been made to FEMA to extend the completion of projects related to the May 12 storm damage at Memorial Park; and an FCC renewal is due January 3rd. **Sheriff, Brad Howell**, provided the Board with the following statistics, compiled from activity in the month of November 2022, for the Detention Center and Sheriff's Office: office fees were collected in the amount of \$6,617.75, and were retained by the County; Commissary items sold in the amount of \$3,809.70 with a commission fee to the County in the amount of \$813.88; 548 cases/calls for service; 23 accident reports were completed; 69 warrants served; 151 sets of civil papers served; 3,736 transport miles; average daily inmate population 54.5 (high ADP 61 and low ADP 50); 21 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 8 individuals using remote breathalyzers; 34 individuals testing twice daily PBT'S; 38 individuals reporting twice weekly for UA Drug testing; 1 individual wearing a sweat patch; 215 bookings; 10 individuals were held on mental health holds; \$10,880.00 collected in fees for out of county prisoner contracts; \$4,590.00 collected in work release fees; \$5,328.00 collected in fees for the 24/7 program; and \$4,412.00 collected in SCRAM fees. Sheriff Howell briefly reviewed the criteria used to determine the closing of the Court House and County Offices due to hazardous weather conditions.

INMATE HEALTH CARE/MENTAL HEALTH CARE AGREEMENTS

Motion by Gabel, second by VanDusen, to authorize the Sheriff to enter into inmate health care and mental health care agreements with Advanced Correctional Healthcare, Inc., in the annual amount of

\$199,999.00 and Freedom Behavioral Health, Inc., in the amount of \$22,999.00, for the period January 1, 2023 through December 31, 2023. Sheriff Howell advised the Board the company previously used for these services has abruptly ended their contract with the County due to bankruptcy. Upon vote of the Board; all present voted aye; motion carried.

BOARD OF MENTAL ILLNESS APPOINTMENT

Motion by VanDusen, second by Gabel, to appoint Jennifer Goldhammer to the Codington County Board of Mental Illness for a three-year term; all voted aye; motion carried.

FUTURE BUILDING FUNDS DESIGNATED

Motion by Johnson, second by Gabel, to assign General Fund unassigned/undesignated cash, in the amount of \$8,600,619.00, to funds assigned for future building projects; all voted aye; motion carried.

AMERICAN RESCUE PLAN ACT OPERATING CASH TRANSFER

Motion by Johnson, second by Gabel, to approve operating cash transfers from the ARPA fund in the amount of \$604,907.43, to the General Fund in the amount of \$502,252.92, Road and Bridge Fund in the amount of \$94,037.84, and Crime Victims fund in the amount of \$8,616.67; for December payroll claims; all voted aye; motion carried.

COMMISSIONERS CONTINGENCY TRANSFER

Motion by Johnson, second by Gabel, to approve Commissioner Contingency transfers to the Victims of Crime budget in the amount of \$737.48 and to the Developmentally Disabled budget in the amount of \$120.00; all voted aye; motion carried.

MAGIC NEEDLERS' QUILT GUILD RAFFLE

The Board noted correspondence from the Magic Needlers' Quilt Guild and the group's intent to hold a raffle from February 1, 2023 through November 4, 2023. Proceeds from the raffle will be used by the guild to encourage and teach others about the art of quilting, to develop quilting skills and to support community service projects by using sewing and quilting skills.

EMPLOYEE UNION CONTRACTS APPROVED

Human Resource Representative, Natalie Remund, presented the Board with a summary of negotiations and applicable changes/corrections, effective 1/1/2023, including, but not limited to: a 5.5% 2023 COLA; step increases to further address compression issues; sick leave payout upon retirement and upon resignations "in good standing;" doctor's note requirement for sick leave; personal day hours; field officer training stipends; funeral leave; supplemental retirement match; cell phone stipends; noted holidays; vacation leave; and Highway Dept. uniform allowance. The Human Resource Representative presented the Board with union contracts for their approval. Motion by VanDusen, second by Gabel, to approve the Union contract between Codington County and the Teamsters Local Union No. 120 (Correctional Officers), for the time period January 1, 2023 through December 31, 2023; all voted aye; motion carried. Motion by Gabel, second by Johnson, to approve the Union contract between Codington County and AFSCME Local 2488A (Highway Department Employees), for the time period January 1, 2023 through December 31, 2023; all voted aye; motion carried. Motion by Gabel, second by Waterman, to approve the Union contract between Codington County and the Codington County Deputy Sheriff's Association; for the time period January 1, 2023 through December 31, 2023; all voted aye; motion carried.

NON-UNION EMPLOYEES COLA

Motion by Johnson, second by Waterman, to approve a 5.5% COLA, effective January 1, 2023, for all non-union County employees, excluding the Board of County Commissioners salaries, which will be approved at the Board's January 3, 2023 meeting; all voted aye; motion carried.

CODINGTON COUNTY POLICY FOR PROCESSING AND AWARDING OF RAIF FUNDS

The Board held a lengthy discussion regarding a draft policy for the processing and awarding of RAIF funds to Codington County Townships who qualify. Travis Paulson, South Dakota Towns and Townships Association and Pelican Township Supervisor, John West, contributed to this discussion. Motion by Gabel, second by VanDusen, to approve the following policy; all voted aye; motion carried. In compliance with SDCL § 31-34, Codington County will distribute Rural Access and Infrastructure Funds (RAIF) by awarding grants to townships using the following process:

- By the last business day of October each year, townships will submit applications for RAIF grants to the Codington County Highway Superintendent (SDCL § 31-34-4).
 - Townships will use the most current version of the Rural Access Infrastructure Grant application form for each project for which a grant is requested.
 - The application form is based on the criteria established in SDCL § 31-34-5 and township eligibility requirements in SDCL § 31-34-6 and SDCL § 31-34-7.
 - Applications must be accompanied by a resolution approved by the township board of supervisors authorizing the application and any funding commitments (SDCL § 31-34-4).
- By the last regular Board of County Commissioners meeting in November of each year, the County Highway Superintendent will inform the Board of County Commissioners.
- By the last regular Board of County Commissioners meeting on or before January 15th of each year, the Board of County Commissioners will act to award or not award RAIF grants based on the eligible applications received from townships. The decisions of the Board of County Commissioners are final and non-appealable. However, a denied application may be submitted in a subsequent year (SDCL § 31-34-4).

2023 RAIF FUNDING ALLOCATION TO PELICAN TOWNSHIP

Motion by Johnson, second by Gabel, to an application from Pelican Township and award RAIF (Rural Access Infrastructure Funds), to Pelican Township, for a 2023 culvert project with a current estimated cost of \$60,000.00. The cost share will be RAIF 80% and Pelican Township 20%. If the project exceeds the current estimate of \$60,000.00, Pelican Township will be required to come back to this Board for further action. Upon vote of the Board; all voted aye; motion carried.

CLAIMS

Motion by VanDusen, second by Gabel, to approve for payment the following claims; all present voted aye; motion carried: CenturyLink 661.34 util, Connecting Point Computer Center 13160.00 equip/sup, Credit Collections 1228.38 pmt, Deere & Company 104916.48 mower, GWORKS 1769.70 maint, Multi Business Solutions Inc. 3350.00 svc, Sioux Equipment 9485.34 equip, Watertown Public Opinion 625.00 pub.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Johnson, second by Waterman, to approve automatic budget supplements, to the following budgets: Welfare 57,587.78 ERA-2 grant funds and Road & Bridge 3,081,197.92 NextEra excess wire funds for haul road restoration costs; all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by VanDusen, second by Gabel, to approve the following personnel changes; all voted aye; motion carried: Jordan Jensen, part-time correctional officer promoted to full-time, January 1, 2023, Grade 35/Step 2, 2023 rate and Brittini Evjen, part-time correctional officer promoted to full-time, January 1, 2023, Grade 35/Step 2, 2023 rate.

DON EGERT RECOGNITION

The Board took a moment to recognize the recent passing of Don Egert, long time broadcaster, whom also covered the weekly meetings of the Codington County Commissioners for a number of years.

RESOLUTION 2022-31 RECOGNIZING COMMISSIONER BRENDA HANTEN

Motion by Gabel, second by Johnson, to approve the following resolution recognizing the service of Brenda Hanten as a Codington County Commissioner; Gabel, Waterman, Johnson and VanDusen voted aye; Hanten abstained; motion carried.

RESOLUTION 2022-31

WHEREAS, Brenda Hanten has represented Codington County District V for twelve years; from January 1, 2011 to December 31, 2022, to include three years as Chair and,

WHEREAS, Brenda Hanten has provided excellent constituent service to the citizens of Codington County and District V; and,

WHEREAS, Brenda Hanten has worked to operate Codington County in a fiscally responsible manner; and,

WHEREAS, Brenda Hanten has, during her time as Commissioner, served as a member of boards of directors of the First District Association of Local Governments, the Housing and Redevelopment Board, the Inter Lakes Community Action Program, Watertown Area Transit, the Watertown Volunteer Center, and the South Dakota Association of County Commissioners, and

WHEREAS, Brenda Hanten, has been an effective liaison to the County Auditor, and Register of Deeds; and,

WHEREAS, Brenda Hanten has earned the respect of all those who have worked with her during her tenure as Codington County Commissioner; and

WHEREAS, Brenda Hanten is transitioning to serve at the Codington County Auditor after this term;

THEREFORE, BE IT RESOLVED, that the citizens of Codington County join the Board of County Commissioners in expressing their appreciation to Brenda Hanten for her leadership to Codington County; and,

Upon vote of the Board this resolution was adopted this 29th day of December 2022

D. Lee Gabel

Vice Chair, Commissioner D. Lee Gabel, District I

Charlie Waterman

Commissioner Charlie Waterman, District II

L. Myron Johnson

Commissioner L. Myron Johnson, District III

Troy VanDusen

Commissioner Troy VanDusen, District IV

ATTEST:

Cindy Brugman

Cindy Brugman, Codington County Auditor

Codington County, 29 December 2022

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Johnson, second by VanDusen to adjourn at 10:23 a.m., all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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Published once at the total approximate cost of \$_____

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made between Codington County ("the County") and AFSCME Local 2488-0001 ("the Union"); and

Whereas, the County and the Union have engaged in and completed bargaining for a successor collective bargaining agreement scheduled to go into effect January 1, 2023; and

Whereas, the Union is the duly authorized representative of the highway department employees of Codington County as recognized in the Agreement; and

Whereas, one area bargained over involved the County's policy regarding return-to-work authorization by medical providers; and

Whereas, the Union agreed to the County's proposed alterations, reflected in the Agreement, under the condition that administrative employees of the Highway Department be removed from the Highway Department sick leave bank and added to the County's administrative employee sick leave bank; and

Whereas, there are three administrative employees within the highway department to be transferred; and

Whereas, County sick leave bank policies require donation by an employee to their particular sick bank of four (4) days worth of sick leave time, amounting to thirty-two (32) hours, before an employee can access a sick leave bank.

NOW, THEREFORE, the parties hereto agree to the following:

- I. The three administrative positions of the highway department (Superintendent, Assistant Superintendent, and Highway Administrative Assistant) shall no longer have access to the Codington County Highway Department sick leave bank; and
- II. A one-time transfer of thirty-two (32) hours per transferring employee, amounting in total to ninety-six (96) hours, shall be made from the Highway Department sick leave bank into the County's administrative employee sick leave bank, in order to fulfill the County requirements for sick leave bank access for those employees immediately upon their transfer.

On behalf of Codington County:

County Commissioner

Date _____

On behalf of AFSCME Local 2488-0001

Jamie Dolan, Local President

Jacob Bies, Labor Representative

Date _____

Commissioner Report

Codington

October-December

PERSONNEL/OFFICE:

No new updates from last month and our office is running smoothly!

STAFF TRAINING:

No new updates from last month.

IMMUNIZATIONS:

School immunization audits are completed and were sent to the state on December 8th. We continue to provide immunizations to anyone under the age of 18 and flu shots to anyone starting at the age of 6 months old.

WIC (WOMEN, INFANT, CHILDREN):

We continue to have a steady caseload of around 500 total participants which can be noted on the attached excel spreadsheet. Our average case load for the three months is 490.

The waiver that allows participants to purchase alternative formula brands other than the contacted Similac has been extended through the end of February. We have been noticing a fluctuation with available formula so the extension is helpful for clients.

MATERNAL HEALTH:

No new updates from last month.

CHILD/ADOLESCENT SERVICES:

No new updates from last month.

BRIGHT START:

No new updates from last month.

COMMUNITY INVOLVEMENT:

Codi continues to be active in the interagency meetings that are held by the Welfare office each month.

STATEWIDE UPDATES:

As of the week ended December 17th influenza activity was noted to be at a "widespread" level in South Dakota during the past week. there were 2,817 new confirmed cases of influenza. There has been a total of 9,571 total this season. There were also 74 new hospitalizations related to influenza, 350 total this year, along with 8 total deaths. This was a large increase from previous report that I presented last month.

2022 Oct-Dec Stats

WIC (Sept-November)		Number of Food Packages Issued	Total Estimated Food Dollars
Total		1491	\$ 111,226.30

*Average cost of food package is based on data from 2020.

WIC Appointments	JULY	AUG	SEPT	3rd QUARTER
Nutrition Counseling				0
Certifications				0
Mid-Cert Assessments				0
Caseload				0
Total Visits	0	0	0	0

WIC Appointments	OCT	NOV	DEC	4th QUARTER
Nutrition Counseling	91	91	95	277
Certifications	56	61	63	180
Mid-Cert Assessments	34	24	34	92
Caseload	493	491	487	1471
Total Visits	674	667	679	2020

ASQs* Completed	JULY	AUG	SEPT	3rd QUARTER
Monthly Total				0
Monthly Total	OCT 29	NOV 30	DEC 20	79

*Ages and Stages Developmental/Social Emotional Screenings

Cribs for Kids	JULY	AUG	SEPT	3rd QUARTER
Distributed (No Charge to Client)				0
Distributed (No Charge to Client)	OCT 2	NOV 1	DEC 0	3

IMMUNIZATIONS	JULY	AUG	SEPT	3rd QUARTER
VFC DOSES				0
NON-VFC DOSES				0
INFLUENZA DOSES				0
VFC DOSES	OCT 65	NOV 33	DEC 20	118
NON-VFC DOSES	12	0	3	15
INFLUENZA DOSES	161	13	19	193

*The Vaccines For Children (VFC) program is a federally funded program that provides vaccines at no cost to children who might not otherwise be vaccinated because of inability to pay. NON-VFC doses were billed to private insurance.

PHQ9	JULY	AUG	SEPT	3rd QUARTER
Monthly Total				0
Monthly Total	OCT 11	NOV 11	DEC 9	31

*Depression Screenings

Fluoride Varnish	JULY	AUG	SEPT	3rd QUARTER
Monthly Total				0
Monthly Total	OCT 12	NOV 11	DEC 15	38
Total Value \$30	\$1,140.00			

CAR SEATS	JULY	AUG	SEPT	3rd QUARTER
Monthly Total				0
Monthly Total	OCT 5	NOV 5	DEC 6	16

COMMISSIONER BOARD ASSIGNMENTS AND DUTIES

Motion by Gabel, second by VanDusen, to approve the following 2022 Commissioner Liaison/Board/Duty Appointments; all voted aye; motion carried.

Commissioner Department Liaisons (section 10.3, Codington County Personnel Policy & Procedures Manual)

Commissioner District	Liaison agencies	Areas of oversight
I (Gabel)	Sheriff Office	Law Enforcement, Warrants,
	Detention Center	Jail, 24/7 Alternatives
	States Attorney Office	Prosecutor, Victim Assistance
II (Waterman)	Emergency Management Office	Emergency Management, Dive Rescue
	Maintenance Dept.	Buildings, Grounds, Memorial Park
III (Johnson)	Weed Supervisor	Weed and Pest control
	Health Nurses Office	Immunizations, wellness, WIC, Dietician
	Welfare Office	Care of Poor, Indigent Burials
	Veteran's Service Office	Veterans' Claims Assistance
IV (VanDusen)	County Extension Office	Extension Activities
	Highway Dept.	Road/bridge construction & maintenance
	Treasurer Office	Tax Collection, Vehicle Licenses & Titles
	Director of Equalization Office	Real Property Assessments/Valuation
V (Hanten)	Coroner	Coroner
	Auditor Office	Voter Registration, Elections, Budgeting, Payments, County records
	Register of Deed Office	Vital/property records, Marriage Licenses

County/Community Board Assignments and other duties

Board/Duty	Frequency/Term	Appointees
Aging Council	Annual	Troy VanDusen
Americans with Disabilities Act Coordinator	Annual	Myron Johnson
Behavioral Health and Justice Working Group	Biennial, even yrs	Lee Gabel, Myron Johnson
Codington County Home Health	Annual	Troy VanDusen
Codington County Human Resource Committee	Ex Officio	Current Chair, Vice Chair
Codington County Justice Advisory Committee	Biennial, odd yrs	Troy VanDusen, Lee Gabel
County/City Committee	Ex Officio	Current Chair and Vice Chair
E-911	Annual	Brenda Hanten
First District Assoc. Local Govts.	Annual	Brenda Hanten
Glacial Lakes & Prairies Tourism Assn	Annual	Lee Gabel
Housing and Redevelopment Board	4-year (up 2022)	Brenda Hanten
Inter Lakes Community Action Program	Annual	Brenda Hanten
Juvenile Detention Alternative Initiative Committee	Annual	Lee Gabel, Troy VanDusen
Legislative contact	Annual	Myron Johnson
Local Emergency Planning Committee	Annual	Charlie Waterman, Brenda Hanten
Planning Board	Annual	Myron Johnson
Watertown Area Transit	Annual	Brenda Hanten
Watertown Volunteer Center	Annual	Brenda Hanten
Watertown-Codington County Regional Rail Road Authority	3-year (up 12/31/2023)	Charlie Waterman, Myron Johnson
Weed Board	Annual	Charlie Waterman

State Board Appointments

Board	Frequency/Term	
Catastrophic Legal Expense Relief Program (CLERP)	Indefinite	Lee Gabel
SD Association of County Commissioners, Treasurer	Annual	Brenda Hanten
Catastrophic Poor Relief Fund	Indefinite	Myron Johnson
SDSU Ag & Bioscience Advisory Board	Indefinite	Myron Johnson
SD Retirement System (SDRS)	4-yr (up 2024)	Myron Johnson

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Gabel, to adjourn at 10:33 a.m., until 9:00 a.m., Tuesday, January 11, 2022; all voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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Published once at the total approximate cost of \$ _____

STATE OF SOUTH DAKOTA



Kristi Noem
Governor

Kellie Wasko
DOC Secretary

Department of Corrections

Administration Office

Kellie Wasko, Secretary

3200 East Highway 34

Pierre, SD 57501

605-773-3478

Kellie.Wasko@state.sd.us

December 1, 2022

Becky Reeves

Codington County Legal Secretary

14 1st Ave SE

Watertown, SD 57201

Dear **Becky Reeves**,

Thank you for your participation in the Diversion Fiscal Incentive Program through the Juvenile Justice Reinvestment Initiative. Diversion programs are a vital part of sustaining our juvenile justice system. These programs keep our youth in their communities and assist in providing life skills and services to help youth grow.

Since FY2016 when the program began incentivizing counties to utilize diversion opportunities, the successful completion of youth offenders in diversion programs has doubled. I am pleased to say that the number of successful completers has increased from 970 during the first year of the program to 1,985 this past year.

This increase shows the commitment from counties to better serve our youth and reduce dependence on the juvenile justice system. Consequently, the number of successful completers once again surpassed the state's ability to pay counties the maximum rate of \$250/successful completer. For FY2022 submissions, counties will be paid \$209.28/successful completer. This rate resulted in the enclosed payment of **\$35,577.60** for **Codington County**.

The Diversion Fiscal Incentive Program is a result of the strong relationships between state and local governments and community providers. Thank you for all your hard work!

Sincerely,

Brittni Skipper
Director of Finance and Administration
Department of Corrections

FILED

DEC 16 2022

CODINGTON COUNTY AUDITOR

MONTHLY CELL PHONE STIPENDS

EMPLOYEE	DEPARTMENT	AMOUNT	TOTAL
JAMES HEDGES	AG BUILDING	\$25.00	
RON HARTLEY	AG BUILDING	\$25.00	
SCOTT SWANSON	AG BUILDING	\$25.00	\$75.00
JUSTIN HALAJIAN	DETENTION CENTER	\$40.00	
MARIA ESCAMILLA	DETENTION CENTER	\$40.00	
SHAWN NILLS	DETENTION CENTER	\$40.00	
STEVE STAHLKE	DETENTION CENTER	\$25.00	\$145.00
JAMES TORSTENSON	EMERGENCY MGMT	\$20.00	\$20.00
ALLISON FORBUSH	EQUALIZATION	\$40.00	
HEIDI SELCHERT	EQUALIZATION	\$40.00	
MELISSA SEARS	EQUALIZATION	\$40.00	
MICHELLE PEDERSON	EQUALIZATION	\$40.00	\$160.00
BRAD SCHWINGER	HIGHWAY	\$25.00	
DAVE HEDDING	HIGHWAY	\$25.00	
DOUG TORSTENSON	HIGHWAY	\$25.00	
JAMIE DOLEN	HIGHWAY	\$25.00	
JEFF CASE	HIGHWAY	\$25.00	
LONIE VOGELSANG	HIGHWAY	\$25.00	
LYNN SOLBERG	HIGHWAY	\$40.00	
MATT DARGATZ	HIGHWAY	\$25.00	
MITCH KALLHOFF	HIGHWAY	\$25.00	
RANDY FALVEY	HIGHWAY	\$25.00	
RICK HARTLEY	HIGHWAY	\$40.00	
RICK HOLINKA	HIGHWAY	\$25.00	
ROBYN RITER	HIGHWAY	\$25.00	\$355.00
BRYAN BLEEKER	MAINTENANCE	\$25.00	
RICHARD KOHN	MAINTENANCE	\$25.00	\$50.00
REBECCA REEVES	STATES ATTORNEY	\$40.00	\$40.00
			\$845.00

Codington County Depositories

Reliabank Dakota Bank will continue to be used for Checking and the depositing of cash and the other banks listed will be authorized to sell the county certificates of deposit and for investments at competitive bids. The banks are: American Bank & Trust, Dacotah Bank, First Bank & Trust, First Premier Bank, First Interstate Bank, Minnwest Bank, Plains Commerce Bank, Reliabank Dakota, SD Fit, and Wells Fargo Bank.

Authorized Signers on the Reliabank Dakota Bank Checking Account are as follows:

Treasurer's Office

Carol Maloney

Janet S. Bevers

Lindee S. Waba

Ashley Lindner

Auditor's Office

Cindy Brugman

Debbie Melville

Jodi Pearson

Cindy Feldmeyer

NOTICE TO BIDDERS SUPPLIES

Notice is hereby given that the Board of Commissioners of Codington County, South Dakota, will receive bids up to 9:00 AM in the morning on Tuesday, February 14th, 2023 at the office of the Codington County Auditor, 14 First Avenue SE, Watertown, South Dakota 57201, for the following:

Items to be furnished during the period from March 1, 2023 to February 29, 2024.

All items to be delivered to locations within Codington County as required by the County Highway Department.

- | | |
|-----------------------|------------------------------|
| 1. Concrete Pipe | 6. Asphalt Patching Material |
| 2. Diesel and Ethanol | 7. Weed Chemicals |
| 3. Liquid Asphalt | |
| 4. Pea Gravel | |
| 5. Gravel Crushing | |

GENERAL NOTES: All materials shall meet the Standard Specifications for Roads and Bridges of the South Dakota Department of Transportation. Certification shall be provided on all bid items stating that they meet or exceed the standard specifications when the Codington County Highway Department requests such certificates. Tax exempt certificates will be furnished by Codington County.

A bid bond or certified check will be waived as provided by S.D.C.L. 5-18-6.1

By virtue of statutory authority, preference will be given to materials produced or supplies that are found, produced or manufactured within the State of South Dakota.

The Board of Commissioners reserves the right to reject any or all bids.

Dated this 3rd day of January, 2023

ATTEST

County Auditor

Chairman, Board of Commissioners

SPECIFICATIONS FOR 9:00 AM LETTING

Items to be furnished during the period from March 1, 2023 to February 29, 2024. All items to be delivered to locations within Codington County or as noted below.

1. CONCRETE PIPE: All pipe sizes including deformed or arch and flared ends. Pre-cast and pre-stressed bridge deck, concrete abutment plank and box culverts.
2. CORRUGATED METAL PIPE: All sizes 12" diameter through 96" diameter with comparable arches in corrugation profiles 2 2/3" X h", 16 gauge through 8 gauge, and 5" X 1" corrugation 24" through 144" diameter, round and comparable arch, 16 gauge through 8 gauge. All pipe to be delivered in 60' lengths when so ordered and delivered to locations specified by Codington County. Delivery shall be within ten days of order date. No welding of pipe sections to achieve ordered length will be accepted.
3. BRIDGE LUNBER: All sizes of plank, caps, piling, laminated deck and galvanized hardware. All materials to meet SDDOT STANDARD SPECIFICATIONS FOR ROADS AND BRIDGES, 2015 edition.
4. DIESEL AND ETHANOL: Bulk transport loads, 3500 gallons or more, of dyed diesel fuel or ethanol to be delivered to the County Highway storage tanks at the County shop located at 1201 Tenth St NW, Watertown, South Dakota. The diesel fuel shall be CENEX ROADMASTER XL PREMIUM, or equivalent. Ethanol bids will be requested for EIO, E20, E30, to be delivered to the shop in Watertown, and for E85 to be purchased at the bidder's pump. Tax shall be included in the bid price submitted for ethanol. Bidder shall include all costs associated with clean-up fund in bid price. Bidder shall bid for delivery of 400 to 500 gallons of dyed diesel to the shops in Henry, Florence, South Shore and Kranzburg. Estimated quantities for 2023-2024 would be, 22,000 gallons ethanol, 65,000 gallons #2 diesel and 8,000 gallons #1 diesel. Bids to be per gallon delivered to our storage tanks.
5. LIQUID ASPHALT ROAD MATERIAL: All emulsified asphalt and cut back asphalts shall be delivered at application temperatures as specified in the South Dakota STANDARD SPECIFICATIONS FOR ROADS AND BRIDGES 2015 edition. There will be a \$.05 per gallon penalty on all deliveries arriving lower than specified temperatures. There will be a \$100 per hour, or fraction thereof, penalty for all asphalt shipments arriving more than 60 minutes beyond the time ordered. Any such penalty shall be deducted from payments made by Codington County to the vendor furnishing the asphalt material. Codington County will be allowed 3.0 hours to unload any and all transport loads of asphalt material. Grades to be bid include MC70, MC800, MC3000, Mc3000R, AE150S, AE200S, AE300 and CSS-IH, to be bid by the ton. Approximate quantities for 2023-2024 would be 800 tons, more or less.

Page 2 specifications

6. PEA GRAVEL: Shall meet the requirements as stated in Section 881.2, Type of the SDDOT STANDARD SPECIFICATIONS FOR ROADS AND BRIDGES, 2015 edition. Dust and fine material

must not exceed 3% by weight. Codington County will haul from successful bidder's stockpile. Codington County may accept bids at more than one location.

7. GRAVEL CRUSHING: Bid price per ton. Codington County may strip and reclaim pits. Codington County will designate the location and quantities needed at each pit. The 5/8" and 3/4" crushed gravel shall conform to section 881.2 type 3 (A&B) of the SDDOT STANDARD SPECIFICATIONS FOR ROADS AND BRIDGES, 2015 edition. The 1/2" crushed gravel shall conform to section 880.2 class D, type 2 of the SDDOT STANDARD SPECIFICATIONS FOR ROADS AND BRIDGES, 2015 edition. All excess oversize rock screened off during crushing operations for Codington County shall be stockpiled and shall be the property of Codington County. Codington County reserves the right to test all material before payment is made and all materials not conforming to the specifications will be rejected. **Gravel will meet SDDOT specification with in the first 1,000 ton crushed and retain that spec.**

8. COLD OR HOT MIX: Patching asphalt, approximately 500 ton more or less, to be picked up at your site, to be bid by the ton. Codington County may accept more than one bid based on plant location.

9. RIP RAP: Shall meet requirements as stated in Section 830.1, Type of the SDDOT STANDARD SPECIFICATION FOR ROADS AND BRIDGES, 2015 edition. CLASS A, B, C, and Gabion rock. Must have a state certification.

SPECIFICATIONS FOR WEED CHEMICALS

Items to be furnished during the period from March 1, 2023, through February 29, 2024

All items to be F.O.B. Codington County Weed Shop within ten days of order, or at the discretion of Codington County, may be picked up at the Vendor's facility.

Successful bidder shall provide certificates of formulation upon request of Codington County.

Codington County may return any unopened or undamaged chemicals prior to November 15, 2024, for a full refund.

1. RODEO OR EQUIVALENT

Glyphosate, Approximately 50 gallons in 2 1/2-gallon containers

Manufacturer _____

Price per gallon \$ _____

2. ROUNDUP PRO OR EQUIVALENT

Glyphosate, Approximately 50 gallons in 2 1/2-gallon containers

Manufacturer _____

Price per gallon \$ _____

3. PLATEAU OR EQUIVALENT

2 lb. active acid ingredient, Approximately 10 gallons in 1-gallon containers

Manufacturer _____

Price per gallon \$ _____

4. 2-4D AMINE, AQUATIC LABELED

4 lb. / gallon acid, Approximately 1000 gallons in 250+ gallon containers

Manufacturer _____

Price per gallon \$ _____

5. 2-4D ESTER OR EQUIVALENT

4 lb. / gallon acid, Approximately 100 gallons in 2 1/2-gallon containers

Manufacturer _____

Price per gallon \$ _____

6 lb. / gallon acid, Approximately 100 gallons in 2 1/2-gallon containers

Manufacturer _____

Price per gallon \$ _____

6. TORDON 22K OR EQUIVALENT

Picloram 2 lb. / gallon acid equivalent, Approximately 500 gallons in 2.5-gallon containers

Manufacturer _____

Price per gallon \$ _____

7. GrazonNext or Equivalent

Approximately 25 gallons, Price per gallon\$ _____

8. NONIONIC SURFACTANT 90-10

Approximately 25 gallons, Price per gallon\$ _____

Submitted by, _____

Representing, _____

Date, _____

RESOLUTION 2023-1

CODINGTON COUNTY WEIGHT & SPEED LIMIT ENFORCEMENT

WHEREAS, the County of Codington, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction, and

WHEREAS, the Codington County Board of Commissioners, desires to protect existing Codington County Highways, ultimately saving tax dollars, and

WHEREAS, said highways, by reason of seasonal climatic changes, will be seriously damaged or destroyed unless vehicle weight and speed restrictions are imposed.

NOW THEREFORE BE IT RESOLVED, the limits on Codington County roads shall be forty miles per hour, truck speed limit, and a maximum load limit shall be seven (7) tons per axle on all asphalt surfaced roads, during the Spring thaw period, effective from February 15th, 2023, to May 1st, 2023 inclusive, when limit signs are posted.

BE IT FURTHER RESOLVED, that the County of Codington requests and authorizes the South Dakota Highway Patrol to enforce weight limitations and speed restrictions, as established by this resolution, on Codington County roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Moved for adoption by Commissioner _____, second by Commissioner _____, all present voted aye; motion carried.

Dated this 3rd day of January, 2023, at Watertown, Codington County, South Dakota.

Codington County Commission Chair

ATTEST:

Codington County Auditor