

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, February 14, 2023

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 February 14, 2023, agenda**
5. **Action to approve the February 7, 2023, minutes of the Board of Codington County Commissioners**
6. **Monthly Reports**
 - a. **Auditor**
 - b. **Director of Equalization**
 - c. **Welfare Director**
7. **Action to approve the Auditor's Acct. w/Treasurer and note monthly Register of Deeds fees**
8. **Action to approve a contract with ODNEY to develop a website for the Social Services Advisory Council**
9. **Action to authorize closing of the Welfare Office for employee training**
10. **Opening of annual bids for Highway supplies and Weed chemicals; and action to award bids**
11. **Action to declare used Highway supplies surplus to be sold at designated rates**
12. **Action to approve a Bridge inspection resolution**
13. **Action to approve a cell phone stipend for a new Highway Employee**
14. **Action to approve the purchase of a mower for Memorial Park as budgeted**
15. **Action to approve a contract with the State of South Dakota for Community Health Nurse Services**
16. **Discussion/possible action to appoint a Cyber Security Officer**
17. **Action to approve claims for payment**
18. **Action to approve automatic budget supplements – Welfare Budget ERA claims**
19. **Action to approve personnel changes**

20. Action to approve travel requests

21. Public Notices – a possible quorum of Commissioners could be in attendance at:

22. Old Business

23. New Business

24. Open

- a. Public Comments
- b. Commission Comments

25. 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)

26. Action to adjourn upon completion of agenda items

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**

February 14, 2023

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 14, 2023, at the Codington County Court House. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen and Randall Schweer; Chair Gabel, presiding. The pledge of allegiance was led by Commissioner Waterman.

CALLS FOR PUBLIC COMMENT AND CONFLICT OF INTEREST ITEMS

Chair Gabel 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 Schweer, to approve the agenda for February 14, 2023, as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Waterman, to approve the minutes of February 7, 2023; all voted aye; motion carried.

MONTHLY REPORTS

Codington County, 14 February 2023

Auditor, Cindy Brugman, updated the Board: the annual report for 2022 is near completion; abatements and tax splits are being processed; and 2024 Budget preparation will be starting in the near future.

Director of Equalization, Shawna Constant, provided the Board with printed reports regarding property tax relief programs, property assessment appeal processes; and understanding the property tax process. Assessment notices will be mailed by March 1st to property owners. County and Consolidated Boards of Equalization will begin on April 11th, 2023. **Welfare Director, Sara Foust**, updated the Board: 23 unique individuals were served in January; CARES/ERA - \$3500 was received for administrative fees; ICAP Case Management – averaging around 10 hours per week; a Community Health Worker employee started on February 1st, on a part-time basis at this time; the Medicaid reimbursement process continues to be studied and discussed; the Watertown Cares Board is planning to start interviews for the Executive Director position; a training on “helping the Community” will be sponsored by CASA on February 24th; the SDACWO will meet on April 13 & 14; an Interagency networking meeting was held with 22 in attendance; the Strategic Planning Advisory Council will meet on February 27th; and an awareness day for businesses and community will take place on April 18th with a poverty simulation and announcements regarding resilient communities.

ODNEY CONTRACT FOR WEB SITE DEVELOPMENT FOR SOCIAL SERVICES ADVISORY

Welfare Director, Sara Foust, presented a contract to the Board, with ODNEY, for the development of a web site for the Social Services Advisory Council utilizing funds allocated from the Dept. of Health, Health Improvement Innovation Grant. Motion by VanDusen, second by Watertown, to approve the contract with ODNEY; all voted aye; motion carried.

WELFARE OFFICE CLOSURE

Motion by Johnson, second by Schweer to authorize the closing of the Welfare Office, on February 24th, from 8:30 a.m. to 12:30 p.m., to allow the Welfare Director and office employees to attend a training; all voted aye; motion carried.

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

Motion by VanDusen, second by Johnson, 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 January, 2023, all present voted aye; motion carried.

Cash on hand	\$	4,732.39
Checks in Treasurers’ possession		
less than 3 days	\$	225,634.84
Credit Card Charges	\$	9,159.61
Cash Items	\$	357.80
TOTAL CASH ASSETS ON HAND	\$	239,884.64
RECONCILED CHECKING		
First Interstate Bank (Memorial Park)	\$	1,861.65
Reliabank (Memorial Park)	\$	8,143.18
Reliabank Dakota	\$	33,970,778.23
INVESTMENTS		
SD Public Funds Investment	\$	7,345.80
TOTAL CASH ASSETS	\$	34,228,013.50
General Ledger Cash Balance by Funds		
General	\$	21,523,070.82
General restricted cash	\$	500,000.00
Sp. Revenue	\$	9,478,800.64

Custodial	\$ 2,726,142.04
(schools 1,632,859.52, townships 122,981.22; city/towns 294,274.31)	
TOTAL GENERAL LEDGER CASH	\$34,228,013.50

The Board noted Register of Deeds fees, in the amount of \$25,171.00 were collected in the month of January, 2023.

ANNUAL BID LETTING OF HIGHWAY SUPPLIES AND WEED CHEMICALS

This being the time and place set, as advertised, for the opening of bids for annual Highway supplies and Weed chemicals, the following bids were opened and announced:

Concrete Pipe, Pre-Stressed Bridge Deck, and Concrete Box Culverts

Cemcast Pipe & Precast, Hartford, SD

- a. Concrete Pipe: 24" \$49.15 plf; 36" \$96.15 plf; 60" \$268.50 plf
- b. Pre-Stressed Concrete Bridge Deck: no bid
- c. Concrete Box Culverts: 8'x8' \$947.35 plf; 10'x10' \$1153.50 plf

Rinker Materials, Rapid City, SD

- a. Concrete Pipe: 24" \$44.77 plf; 36" \$81.96 plf; 60" \$228.20 plf
- b. Pre-Stressed Concrete Bridge Deck: 40'x23" \$6,523.00 each; 50'x30" \$9, 207.00 each
- c. Concrete Box Culverts: 8'x8' \$898.00 plf; 10'x10' \$975.00 plf

Liquid Asphalt

Jebro Inc., Sioux City, IA

- a. MC70 \$1266.39 per ton; ALL AE 150 thru 200 \$764.01 MC3000 \$941.47 per ton;

Flint Hills Resources, Marshall MN

- a. MC3000 \$880.00 per ton

Diesel Fuel and Gasohol

Coles Petroleum, Madison, SD

Watertown Shop

- a. Diesel Fuel #2, \$3.04 per gal
- b. Diesel Fuel #1, \$3.12 per gal
- c. E-10 \$2.63 per gal

Out Shops

- a. Diesel Fuel #2, \$3.19 per gal
- b. Diesel Fuel #1, \$3.27 per gal

Sioux Valley Coop, Watertown, SD

Watertown Shop

- a. Diesel Fuel #2, Fieldmaster premium, \$3.15 per gal
- b. Diesel Fuel #2, Schaeffers premium, \$3.09 per gal
- c. Diesel Fuel #1, Schaeffers premium, \$3.60 per gal
- d. E-10 \$3.09 per gal
- e. E-30 \$2.81 per gal
- f. E-85 \$2.30 per gal

Out Shops

- a. Diesel Fuel #2, Fieldmaster premium, \$3.21 per gal
- b. Diesel Fuel #2, Schaeffers premium, \$3.15 per gal

- c. Diesel Fuel #1, Schaeffers premium, \$3.66 per gal

Pea Gravel

Northern Con-Agg., Plymouth, MN

- a. \$6.55 per ton

Spencer Quarries, Spencer SD

- a. \$10.85 per ton

Gravel Crushing (crushing only)

Brownlee Construction, Inc., Watertown, SD

- a. 1/2" \$3.12 per ton; 5/8" 2.74 per ton; 3/4" \$2.34 per ton

ASPHALT PATCHING MATERIAL

Duininck, Inc., Prinsburg, MN

- a. Cold Mix \$240.00 per ton
- b. Hot Mix: \$ 86.00 per ton

Weed Chemicals

Hefty Seed Co., Watertown, SD

Aq. Glyphosate \$19.85 per gal
Glyphosate \$48.51 per gal
Plateau \$136.94 per gal
2-4D Amine \$19.83 per gal
2-4D Ester \$37.72 per gal
Tordon 22K \$63.28 per gal
Grazon Next \$52.30 per gal
Non-Ionic Surfactant \$12.73 (90/10)

Weed Chemicals

VanDiest Supply Co.

Granite Falls, MN

Aq. Glyphosate \$38.45 per gal
Glyphosate \$50.00 per gal
Plateau \$120.25 per gal
2-4D Amine \$21.50 per gal
2-4D Ester \$37.65 per gal
Tordon 22K \$51.70 per gal
Grazon Next \$54.55 per gal
Non-Ionic Surfactant \$12.95; \$24.55 (Premier 90)

Bid awards will take place at the Board's meeting on February 21st, 2023.

SURPLUS HIGHWAY SUPPLIES

Motion by Johnson, second by Waterman, to authorize the sale of used culverts, bridge lumber, bridge supplies, tires, etc. at 50% of inventory cost or 50% of replacement cost, whichever is higher; and scrap metal at the current daily scrap prices in Watertown, SD; per the recommendation of Highway Supt., Rick Hartley; all voted aye; motion carried.

BRIDGE INSPECTION PROGRAM RESOLUTION

Motion by VanDusen, second by Waterman, to approve Resolution 2023-05, which complies with required bridge inspections and appoints a Consulting Engineer; all voted aye; motion carried:

**RESOLUTION 2023-05
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, 23 CRF 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Codington County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Banner Associates, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Date this 14th day of February, 2023, at Watertown, South Dakota.

Codington County Board of Commissioners

D. Lee Gabel
Chair

ATTEST:

Cindy Brugman
County Auditor

CELL PHONE STIPEND

Motion by VanDusen, second by Schweer, to approve a monthly cell phone stipend, effective February 1, 2023, in the amount of \$25.00, to newly hired Highway employee, Eric Kosak, and as requested by Highway Supt., Rick Hartley; all voted aye; motion carried.

MEMORIAL PARK MOWER

Motion by Johnson, second by Waterman, to approve the purchase of a Gravely mower from Watertown Lawn & Garden, \$14,733.76 estimated cost, and as budgeted for Memorial Park; all voted aye; motion carried.

2023 COMMUNITY HEALTH NURSING SERVICES CONTRACT

Motion by Johnson, second by VanDusen, to authorize Chair Gabel to sign the contract between Codington County and the South Dakota Dept. of Health, Community Health Services, for continued community health nursing services, beginning January 1, 2023 and ending December 31, 2023, in the amount of \$15,379.54; all voted aye; motion carried.

CLAIMS

Codington County, 14 February 2023

Motion by VanDusen, second by Schweer, to approve for payment the following list of claims; all voted aye; motion carried: 605 PROPERTY SOLUTIONS 2980.00 RENT, A-OX WELDING 422.10 SUPPLIES, A&B BUSINESS SOLUTIONS 35.18 RENT, ABRA - WATERTOWN 35.00 REPAIRS/MAINT., ADVANCED CORRECTIONAL 62942.36 SVC, AHYDE CONSULTING 1250.00 SVC, A-I COMPUTER SOLUTIONS 7.99 SUP, ALCOHOL MONITORING SYSTEMS 919.90 SVC, JOE AMENDT 4800.00 RENT, CAROLE ANDERSON 55.10 JURY, AUSTIN LAW OFFICES 14463.32 SVC, AUTOMATIC BUILDING CONTROLS 1239.79 MAINT, AUTO VALUE 43.96 SUP, AUTO VALUE 27.10 REPAIRS/MAINT., AUTOMATIC TRANSMISSION & GEAR 355.24 REP, AUTOZONE 207.75 REPAIRS/MAINT., AVERA MCKENNAN HOSPITAL 2202.00 SVC, AVERA ST LUKE'S 728.00 SVC, BANNER ASSOCIATES, INC 632.00 REPAIRS/MAINT., BOB BARKER CO. 368.52 SUP, BAUER LAW OFFICE PC 10794.30 SVC, BEACON CENTER 1000.00 PMT, BIRMINGHAM & CWACH LAW OFFICES 380.35 SVC, RHONDA BLAIS 53.06 JURY, BRYAN BLEEKER 25.00 CELL, BLUEPEAK 366.77 UTIL, BLUEPEAK 79.99 UTILITIES, BORNS GROUP 9595.89 POST, BORNS GROUP 607.05 POST, BORNS GROUP 2458.36 POST, BOYS & GIRLS CLUB 43473.60 PMT, BRATLAND LAW 3599.60 SVC, BURNS LAW OFFICE 3000.00 SVC, BUTLER MACHINERY 14130.26 SUPPLIES, PATRICIA CABLER 53.06 JURY, SHAWNA CARTER 385.20 GYM, JEFF CASE 25.00 CELL, CENTURYLINK 662.86 UTIL, CITIWIDE PROPERTY MANAGEMENT 2070.00 RENT, RICK CLARK 102.04 JURY, CLUBHOUSE HOTEL & SUITES-PIERRE 180.93 TRAVEL & CONF., CNA SURETY 50.00 BOND, CODINGTON-CLARK ELECTRIC COOPE 53.80 UTILITIES, CODINGTON COUNTY HIGHWAY DEPT. 6789.43 RAIF, CODINGTON TREASURER PETTY CASH 32.80 PMT, COLE PAPERS, INC. 1784.04 SUP, COMPASS COUNSELING 2250.00 SVC, REBECCA CONGER 52.04 JURY, CONNECTING POINT COMPUTER CENT 18938.00 REP, CONSOLIDATED CORRECTIONAL 24777.30 SUP, SHAWNA CONSTANT 93.68 GYM, CRAWFORD-OSTHUS FUNERAL CHAPEL 10479.00 SVC, CREDIT COLLECTIONS BUREAU 429.53 PMT, CREDIT COLLECTIONS BUREAU 106.80 PMT, CULLIGAN WATER CONDITIONING 185.00 SUP, DACOTAH BANK 80.00 SVC, DAKOTA EMBALMING 180.00 SVC, MATTHEW DARGATZ 25.00 CELL, ANDREW DELGADO 140.00 GYM, DESIGNARC GROUP 90.00 SVC, JEREMIAH DIAZ 9.00 REF, JAMIE DOLEN 25.00 CELL, DOUG'S ANCHOR MARINE 686.55 REP, DUPONT ELECTRICAL, LLC. 308.43 REPAIRS/MAINT., EAST CENTRAL CASA 300.00 TRAIN, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, GE SOFTWARE, INC 2840.20 REPAIRS/MAINT., EMC INSURANCE 106.00 REPAIRS/MAINT., ENGELSTAD ELECTRIC CO. 526.43 REP, MARIA ESCAMILLA 290.00 PMT, EVERBRIDGE, INC 2185.45 MAINT, RANDALL G. FALVEY 25.00 CELL, FEDEX 7.22 SVC, FIRST DISTRICT ASSN OF LCL GOV 15822.50 SVC, FIRST INTERSTATEBANK 42.50 SVC, FISHER SAND & GRAVEL CO. 2648.80 SUPPLIES, ROBIN FLEMMING 66.32 JURY, TOWN OF FLORENCE 103.80 UTILITIES, ALLISON FORBUSH 448.42 PMT, FOUR SEASONS 1138.00 REP, DAN FOX 215.39 SVC, D LEE GABEL 52.04 JURY, MICHELLE GAIKOWSKI 223.15 SVC, GANNETT HOLDINGS LLC OHIO 204.91 SUB, GLACIAL LAKES & PRAIRIES TOUR. 1075.00 PMT, JOSEPH GOAR 55.10 JURY, GRAINGER 447.72 SUP, GREAT AMERICA FINANCIAL SVC 290.54 RENT, GREEN, ROBY, OVIATT, 14460.20 SVC, JUSTIN HALAJIAN 40.00 CELL, ADAM HANSON 104.08 JURY, RICK HARTLEY 40.00 CELL, RON HARTLEY 25.00 CELL, DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, HELSPER, MCCARTY & RASMUSSEN 2869.60 SVC, MICHAEL HENRICHS 77.54 JURY, TOWN OF HENRY 181.31 UTILITIES, HILLYARD/SIOUX FALLS 847.51 SUP, RICK HOLINKA 25.00 CELL, HUMAN SERVICE AGENCY 26928.00 PMT, GLACIAL LAKES HUMANE SOCIETY 19000.00 PMT, HYVEE #1871 ACCTS RECEIVABLE 2259.38 SUP, I STATE TRUCK CENTER 163.22 SUPPLIES, INTERLAKES COMMUNITY ACTION 5661.75 PMT, JEFFERSON PARTNERS LP 55.50 TRAV, JENSEN FEED & GRAIN 10056.06 SUPPLIES, DOUGLAS JERKE 104.08 JURY, JOHNSON CONTROLS, INC. 4100.58 REP, JURGENS PRINTING 2114.00 SUP, MITCHELL KALLHOFF 25.00 CELL, RICHARD KOHN 25.00 CELL, K&R MANAGEMENT 5974.44 RENT, KEVIN KRANZ 60.20 JURY, KELLI LARDY 5.20 SVC, VAL LARSON 24.00 SVC, LAWSON PRODUCTS, INC 83.28 SUPPLIES, LEWNO LAW OFFICE 90.75

SVC, DARCY LOCKWOOD 24.00 SVC, JODI LOEHRER 96.29 TRAV, STEVEN LOWRY 137.60 GYM, CAPITOL ONE TRADE CREDIT 21.60 SUP, CAPITOL ONE TRADE CREDIT 604.00 SUPPLIES, CHARLES MACK 54.08 JURY, MACKSTEEL WAREHOUSE, INC. 112.02 REPAIRS/MAINT., MARK'S AUTO 357.74 TRAV, FIRST INTERSTATE BANK 54.95 PMT, FIRST INTERSTATE BANK 183.60 TRAVEL & CONF., MASTERS TELECOM LLC 272.40 UTIL, MAXWELL FOOD EQUIPMENT 399.01 SUP, BILL MCELHANY 4250.00 RENT, MCKESSON MEDICAL SURGICAL 1359.85 SUP, MCLEOD'S PRINTING & OFFICE SUP 556.20 SUP, MENARDS 310.66 SUP, MENARDS 144.06 SUPPLIES, MIDCONTINENT COMMUNICATIONS 364.71 UTIL, MOCIC 100.00 DUES, MOE OIL COMPANY 2496.78 SUPPLIES, MOUNT HOPE CEMETERY 1130.00 SVC, MULTI BUSINESS SOLUTIONS INC 3350.00 SVC, MUNICIPAL UTILITIES 4419.81 ASST, MUNICIPAL UTILITIES 14910.79 UTIL, MUNICIPAL UTILITIES 1530.57 UTILITIES, NAPA CENTRAL 476.77 SUPPLIES, NATIONAL SHERIFFS' ASSOCIATION 142.10 DUES, SHAWN NILLS 180.00 PMT, NORTHERN CON-AGG 375.37 SUPPLIES, NORTHWESTERN ENERGY 198.70 ASST, NORTHWESTERN ENERGY 740.09 UTILITIES, NYBERG'S ACE 103.71 SUPPLIES, ODNEY 1380.00 SVC, OFFICE PEEPS, INC. 2775.33 SUP, JERROD OLSON 239.68 PMT, OTTERTAIL POWER CO, 83.63 UTILITIES, MICHELLE PEDERSON 40.00 CELL, PEN PROPERTIES 2220.00 RENT, PENNINGTON COUNTY JAIL 513.46 TRAV, PHARMCHEM INC 31.45 SUP, PHEASANTLAND IND, GARMENT DIVI 89.17 SUPPLIES, HEATHER PHILLIPS 35.00 REF, PMB 0112 324.16 UTIL, POMP'S TIRE SERVICE, INC. 5423.76 SUPPLIES, PPWIX WEBSITE SERVICES 280.00 MAINT, PRAIRIE LAKES HEALTH CARE CENT 15383.79 SVC, PRINT 'EM NOW 107.00 SUP, PRO HYDRO-TESTING, LLC 378.00 SVC, QUICKCARE 150.00 SVC, RANDALL RAKNESS 4850.00 RENT, ANN RASMUSSEN 280.00 GYM, REDLINGER BROS. 2.00 REP, REDWOOD TOXICOLOGY LABORATORY 1777.50 SUP, REBECCA MORLOCK REEVES 40.00 CELL, REILLY REPAIR INC 597.06 REP, ROBYN RITER 25.00 CELL, DAWN ROLLA 8.00 REF, RUNNING SUPPLY INC. 74.99 SUPPLIES, FRED SAUER 106.12 JURY, DEAN SCHAEFER COURT REPORTING 174.00 SVC, SCHUMACHER ELEVATOR COMPANY 808.62 MAINT, BRAD SCHWINGER 25.00 CELL, SD ATTORNEY GENERAL'S OFFICE 5394.00 PMT, SD DEPARTMENT OF HEALTH 7485.00 SVC, SD DEPARTMENT OF PUBLIC SAFETY 4392.85 REF, SD STATE TREASURER 644470.94 FEBRUARY REMITTANCE, SDAAO 375.00 SUP, SDACC 220.00 REG, SD ASSOCIATION OF COUNTY HIGHW 100.00 TRAVEL & CONF., SDACO 110.00 REG, SDACO 460.00 PMT, SDHSC 600.00 SVC, SDN COMMUNICATIONS 1363.51 UTIL, SD PUBLIC ASSURANCE ALLIANCE 693.33 REPAIRS/MAINT., SDSU EXTENSION 21770.63 PMT, SDWA BAY 1623.89 RENT, MELISSA SEARS 40.00 CELL, HEIDI SELCHERT 40.00 CELL, SHARP AUTOMOTIVE 85.83 REP, SHERWIN WILLIAMS 452.59 REP, SIOUX RURAL WATER SYSTEM 54.00 UTILITIES, SIOUX VALLEY COOP 6232.07 SUP, SIOUX VALLEY COOP 14600.88 SUPPLIES, SIOUX VALLEY GREENHOUSES 80.00 MAINT, SIOUXLAND PROPERTIES 1086.00 RENT, KAREN SKINNER 104.08 JURY, SOCIA LAW, PC 4724.58 SVC, LYNN SOLBERG 40.00 CELL, TOWN OF SOUTH SHORE 172.00 UTILITIES, SOUTH SHORE GAZETTE 955.58 PUB, STEVE STAHLKE 25.00 CELL, STAN HOUSTON EQUIPMENT 112.15 SUPPLIES, STAR LAUNDRY 2181.80 SUP, STAR LAUNDRY 190.83 SUPPLIES, STATE INDUSTRIAL PRODUCTS 278.38 SUP, STEIN SIGN DISPLY 970.00 SUPPLIES, KATHLEEN STEWART 3100.00 RENT, KEITH STOLP 6.00 REF, MICHAEL STURM 61.22 JURY, SUTTON LAW OFFICE PC 414.00 SVC, SCOTT SWANSON 25.00 CELL, SARAH TESCH 281.04 GYM, THOMSON REUTERS-WEST 636.45 SVC, THREE ACORNS 775.00 RENT, CNH INDUSTRIAL ACCOUNTS 224.17 REPAIRS/MAINT., DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, THE TREE FARM 3410.00 SUP, TRUGREEN 679.00 MAINT, TWO WAY SOLUTIONS, INC 169.95 REP, TWO WAY SOLUTIONS, INC 111.96 SUPPLIES, TYLER TECHNOLOGIES, INC 6701.35 REP, US GEOLOGICAL SURVEY 9933.00 SVC, JENNIFER VAN DER LINDEN 104.08 JURY, VERIZON WIRELESS 3698.90 UTIL, VERIZON 40.01 UTILITIES, VISA 36.00 ACH, VISA 26.00 ACH, RELIABANK VISA 231.68 PMT, RELIABANK VISA 382.10 PMT, RELIABANK VISA 1330.42 PMT, RELIABANK VISA 45.60 PMT,

MARLONIE VOGELSANG 25.00 CELL, ERIC WALDNER 148.96 JURY, WALMART - CAPITAL ONE 131.68 SUP, CAPITAL ONE 99.72 SUPPLIES, WARNE PLUMBING 558.42 REP, WATERTOWN AMBULANCE 250.00 SVC, WATERTOWN FORD 2114.40 REP, WATERTOWN MHP, LLC 4917.87 RENT, WATERTOWN OPTIMIST CLUB 130.00 DUES, WATERTOWN PUBLIC OPINION 713.24 PUB, WATERTOWN VOLUNTEER CENTER 2500.00 PMT, GRACE WEBB 12.00 REF, WTN HOUSING AUTHORITY 774.00 RENT, WW TIRE SERVICE INC 534.58 REP, WYODAK PROPERTIES, LLC 2900.00 RENT, XEROX CORPORATION 120.38 SUPPLIES, YANKTON CO. SHERIFF 100.00 SVC, YWH, LLC 3850.00 RENT, KARA ZAUG 63.26 JURY, LAKE AREA ZOOLOGICAL SOCIETY 25000.00 PMT.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Schweer, second by Johnson, to approve an automatic budget supplement, to the Welfare Budget in the amount of \$97,586.43 with ERA-2 grant funds; all voted aye; motion carried.

ANNUAL MEETING OF THE WEED BOARD AND TOWNSHIPS

Facility Manager, Steve Molengraaf, updated the Board on the date of the annual meeting of the Codington County Weed Board and Codington County Townships. This meeting will be held on Monday, March 6th, at the Codington County Extension Center Complex.

EXECUTIVE SESSION

Motion by VanDusen, second by Johnson, to enter into executive session, per SDCL 1-25-2 (1) discussion of personnel issues and (4) discussion of information relating to safety or disaster, at 10:17 a.m.; all voted aye; motion carried. The Board returned to regular session at 11:04 a.m., no action was taken. Human Resource Representative, Natalie Remund and Human Resource Associate, Larissa Swanson; Auditor elect, Brenda Hanten; Auditor, Cindy Brugman; and Emergency Management Director, Andrew Delgado were present for executive session at varying times.

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by VanDusen, second by Johnson, to adjourn at 11:04 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 \$ _____