

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, March 21, 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 March 21, 2023, agenda
5. Action to approve the March 14, 2023, minutes of the Board of Codington County Commissioners
6. Monthly Reports
 - a. Facility Manager
 - b. Highway Supt.
7. Action to authorize Lutheran Church of Our Redeemer to conduct Sunday worship services at Memorial Park
8. Action to approve claims for payment
9. Action to approve automatic budget supplements
10. Action to approve personnel changes
11. Action to approve travel requests
12. Public Notices – a possible quorum of Commissioners could be in attendance at:
13. Old Business
14. New Business
15. Open
 - a. Public Comments – Loren Berg, constituent concerns about drainage in relation to the City of Watertown Amending Zoning Districts
 - b. Commission Comments
16. 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)
17. 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**

March 21, 2023

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, March 21, 2023, at the Codington County Court House. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Randall Schweer; absent Troy VanDusen; Chair Gabel, presiding. The pledge of allegiance was led by Commissioner Schweer.

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 Waterman, second by Schweer, to approve the March 21, 2023 agenda, as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Waterman, to approve the minutes of March 14, 2023 as presented; all voted aye; motion carried.

MONTHLY REPORTS

Facility Manager, Steve Molengraaf, updated the Board: Ag. Building – Major weekend events have come to an end for the season. The school bingos and other meetings are still ongoing; Court House – working with the justice system on obtaining quotes to update the sound system for the second floor courtroom; looking to get quotes for carpet on the second floor in the courtrooms and adjacent rooms; Detention Center – The cell doors are installed and functional; Memorial Park – Reservations total 167 and total \$16,064.00 in revenue as of Monday, March 20th, 2023, this doesn't include the bookings that were made a year ago, the park managers will start on April 1st, 2023 and the returning park maintenance staff will start the week of April 17th, 2023, a water line burst in the park shop bathroom causing a lot of ceiling sheetrock and insulation damage, the water damage has been turned into insurance; Weed – Codington County has been approved by the SD Weed and Pest Commission with the Field Scabious Control Grant to be used on the South Dakota Game Fish & Parks land at Sandy Shores in the amount of up to \$2,000.00 for reimbursement, the SDGF&P will coordinate with the control measures, Steve has been asked by the SD State Weed Commission to sit on a tabletop exercise with the SD DANR, United States Department of Agriculture, Animal and Plant Health Inspection Service, Plant Protection and Quarantine (USDA, APHIS, PPQ) and will be held in Pierre on April 12th, 2023, this Incident Command System Tabletop Exercise is designed to provide responders with an awareness of emergency procedures across a full range of response actions, a facilitator will be asking probing questions concentrated on a combined response, the tabletop is an opportunity for participants to recognize and evaluate their own procedures and processes that would be put into action during a combined response, the focus will be on plant pest, the process would be the same for disease detection, an overall discussion will correlate to all plant health emergencies that could occur in the state of South Dakota; West Nile Virus – nothing to report yet. **Highway Superintendent, Rick Hartley**, provided the board with a written report, they have been busy plowing snow and working on pushing snow banks off the road to make room for more snow and blowing, they have also

Codington County, 21 March 2023

been keeping all the trucks, loaders and motor graders tuned up and ready to go, gravel roads are getting soft so be careful, load limits went on all asphalt roads on Monday, March 20th, 2023, they will be posted at 7 ton per axle and truck speed is 40 MPH.

WORSHIP SERVICES AT MEMORIAL PARK

Motion by Johnson, second by Schweer, to allow the Lutheran Church of our Redeemer to conduct worship services at Memorial Park during the 2023 park season, in the picnic area on Sundays from Memorial Weekend, May 28, 2023 through Labor Day Weekend, September 3rd, 2023, the worship services begin at 9 a.m. and conclude at approximately around 10:30 a.m.; all voted aye; motion carried.

CLAIMS

Motion by Johnson, second by Waterman, to approve the following claim for payment: City of Watertown, \$23,306.16, January 911 surcharge collections; all voted aye; motion carried.

CITY ZONING CHANGES

Loren Berg, an adjacent property owner near Lake Kampeska, addressed the board with concerns with the City of Watertown proposing to change zoning some adjoining property from R-1 Single Family Residential District to C-L Lake Commercial District District, he is concerned with the size of the island that is attached to the property to be rezoned, he also informed the board of the placement of various culverts and drainage ditches/waterways and his concern with the road to get to his property, Commission Chair Gabel expressed his appreciation to Loren for bringing this issue to the boards' attention and mentioned that the city will be holding the public hearings according to what the laws requires.

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Johnson, second by Schweer, to adjourn at 9:23 a.m., all voted aye; motion carried.

ATTEST:

Brenda Hanten
Codington County Auditor

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