

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, May 23, 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 May 23, 2023, agenda
 5. Action to approve the May 16, 2023, minutes of the Board of Codington County Commissioners
 6. Action to approve plat resolution K & V Peterson Addition (Kampeska Township)
 7. Monthly Reports
 - a. Emergency Management Director
 - b. Sheriff
 8. Action to declare 3 computers in Register of Deeds Office surplus to be destroyed
 9. Discussion/possible action to authorize release of a copy of the estimate from Dakota Claims Service of Watertown, of Claim #Y00001382 to the contractor, The Roofers & Restoration
 10. Note office closures for May 29th, Memorial Day
 11. Action to approve abatement applications
 12. Action to approve claims for payment
 13. Action to approve automatic budget supplements
 14. Action to approve personnel changes
 15. Action to approve travel requests
 16. Public Notices – a possible quorum of Commissioners could be in attendance at:
 17. Old Business
 18. New Business
 19. Open
 - a. Public Comments
 - b. Commission Comments
 20. Action to enter into Executive session per SDCL 1-25-2
 - (1) Discussion of personnel issues
 - (2) Consulting with legal counsel or reviewing communications from legal counsel regarding proposed or pending litigation or contractual matters
 - (3) Preparing for contract negotiations with employees or employee's representatives
 - (4) Discussing information listed in SDCL 1-27-1.5 (8) and 1-27-1.5 (17) (safety or disaster)
 21. Action to adjourn 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**

May 16, 2023

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 16, 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 Gabel.

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 May 16, 2023 agenda, as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Waterman, to approve the minutes of May 09, 2023 as presented; all voted aye; motion carried.

MONTHLY REPORTS

Facility Manager, Steve Molengraaf, provided the board with a written report, Ag. Building – meetings, auctions, minor events; Court House – Will be presenting quotes for the carpeting on second floor courtrooms and adjacent rooms in the next couple weeks; Detention Center – waiting for the lavatory and toilets to arrive for installation; Park – reservations for this year as of April 24th, 2023 is \$47,840.00, 531 reservations total since February 1st, 2023, the insurance company is reviewing the estimate charges for the park shop water damage; Weed – equipment is being prepared for the upcoming spraying season. **Highway Superintendent, Rick Hartley**, informed the Board that the guys have been busy pulling shoulders on the County gravel roads getting the roads back into shape, the County gravel roads are taking a beating right now and some of the frost boils are very bad, the guys have been busy with blow outs that have also occurred on the County asphalt roads, load limits are still on at this time and will remain on until the conditions are favorable to remove them, every low spot in the County road system that has water by it is extremely soft, the guys are still working on crack sealing the County asphalt roads; the paint stripers will be back to finish the fog lines on the chip seal roads from last year, they should be here at the end of this month or the first part of June, County Roads 3,7,9 and 20 are the roads that they will be painting and are all located east of State Highway 81 and south of Highway 212, the guys have been sweeping these roads to prepare them for the painters; Mark Junker will be starting the bridge inspection shortly, this summer he will be doing ½ of the bridges; the Highway Dept. will be working with the Emergency Management Office with the Disaster Declaration it appears there may be enough damage from the spring flooding, while the County received minimal damage in 6 locations which amounted to 9100 ton of gravel. **4-H Youth Program Advisor, Jodi Loehrer**, reported: they had the first consumer decision making and horticulture skillathon last week and will be having another one on Thursday, May 18th, 2023, this qualifies kids for the state contest, along with the Youth Quality Care of Animals for the livestock youth; held a shooting sports awards night and drew the raffle winners; this week is the Optimist Club, Extension Service and Police Department Bike Safety Inspections that is coordinated with the schools, started at Mellette School yesterday with 21 youth and today is McKinley, also received a donation of helmets

from Highway Safety that will be given away also; teaching Junior Achievement, Financial Literacy, to 3rd grade youth at McKinley School; had horse safety at Joy Ranch and held a dog meeting and will start dog classes in a few weeks, Special Foods workshop for youth at the end of the month; 4-H Camp dates this year are June 5,6 & 7, at the Lake Poinsette Methodist Camp with 24 campers going and Jodi's daughter will be a camp counselor for her second summer.

HIGHWAY MAINTENANCE II POSITION VACANCY

Motion by VanDusen, second by Waterman, to approve advertising and hiring of a Highway Maintenance II to fill a vacancy all voted aye; motion carried.

VACANT CORRECTIONAL OFFICER POSITION

Motion by Johnson, second by VanDusen, to approve advertising and hiring of a full-time Correctional Officer to fill a vacancy. Chief Correctional Officer, Matt Blackwelder, advised the Board that a vacancy has occurred due to the individual moving. The Chief Correctional Officer will advertise this position externally to fill this position; all voted aye; motion carried.

2023-2024 MALT BEVERAGE LICENSE RENEWALS

Motion by Johnson, second by Schweer, to approve the following 2023-2024, on/off sale, Malt Beverage license renewal applications as announced by the Auditor: David Blutorn, DBA – Rooster Bar; W.J. Schmitt Enterprise, Inc., DBA – Southfork Lounge; Sisseton-Wahpeton Sioux Tribe, DBA Dakota Sioux Casino and Joy C. Nelson, DBA – Joy Ranch of South Dakota; all voted aye; motion carried

CLAIMS

Motion by Schweer, second by Johnson, to approve a claim in the amount of \$24,180.32, payable to the City of Watertown for March 911 surcharge collections; Gabel, Johnson, Schweer and Waterman, voted aye; VanDusen was recused; motion carried. Motion by VanDusen, second by Waterman, to approve for payment the following claims: Borns Group - \$3,605.68, postage; SD Secretary of State - \$60.00, notary renewal; VISA Reliabank - \$601.78, travel/fuel/sup; all voted aye; motion carried.

TRAVEL REQUEST

Motion by Johnson, second by Schweer, to approve the following travel request; Highway employee, training; all voted aye; motion carried.

OPEN

Commissioner VanDusen mentioned that May is Mental Health Awareness Month and that this week is National Police Week, with May 15th being National Police Officers Memorial Day and noted a special remembrance of Katie Leising a former Pennington County Sheriff's Deputy who recently lost her life due to an on duty shooting, and to also remember all the other officers who have paid the ultimate price and lost their life in the line of duty, he thanked the Sheriff's Department, Police Department and South Dakota Highway Patrol for their service.

EXECUTIVE SESSION

Motion by Johnson, second by Waterman, to enter into executive session, per SDCL 1-25-2 (2) reviewing communications from legal counsel regarding proposed or pending litigation or contractual matters and SDCL 1-27-1.5(8) and 1-27-1.5(17) (safety or disaster); at 9:23 a.m.; all voted aye; motion carried. The Board returned to regular session at 9:46 a.m., Coroner, Terry Sorensen, was present for executive session.

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Johnson, second by Schweer, to adjourn at 9:47 a.m., all voted aye; motion carried.

ATTEST:

Brenda Hanten
Codyington County Auditor

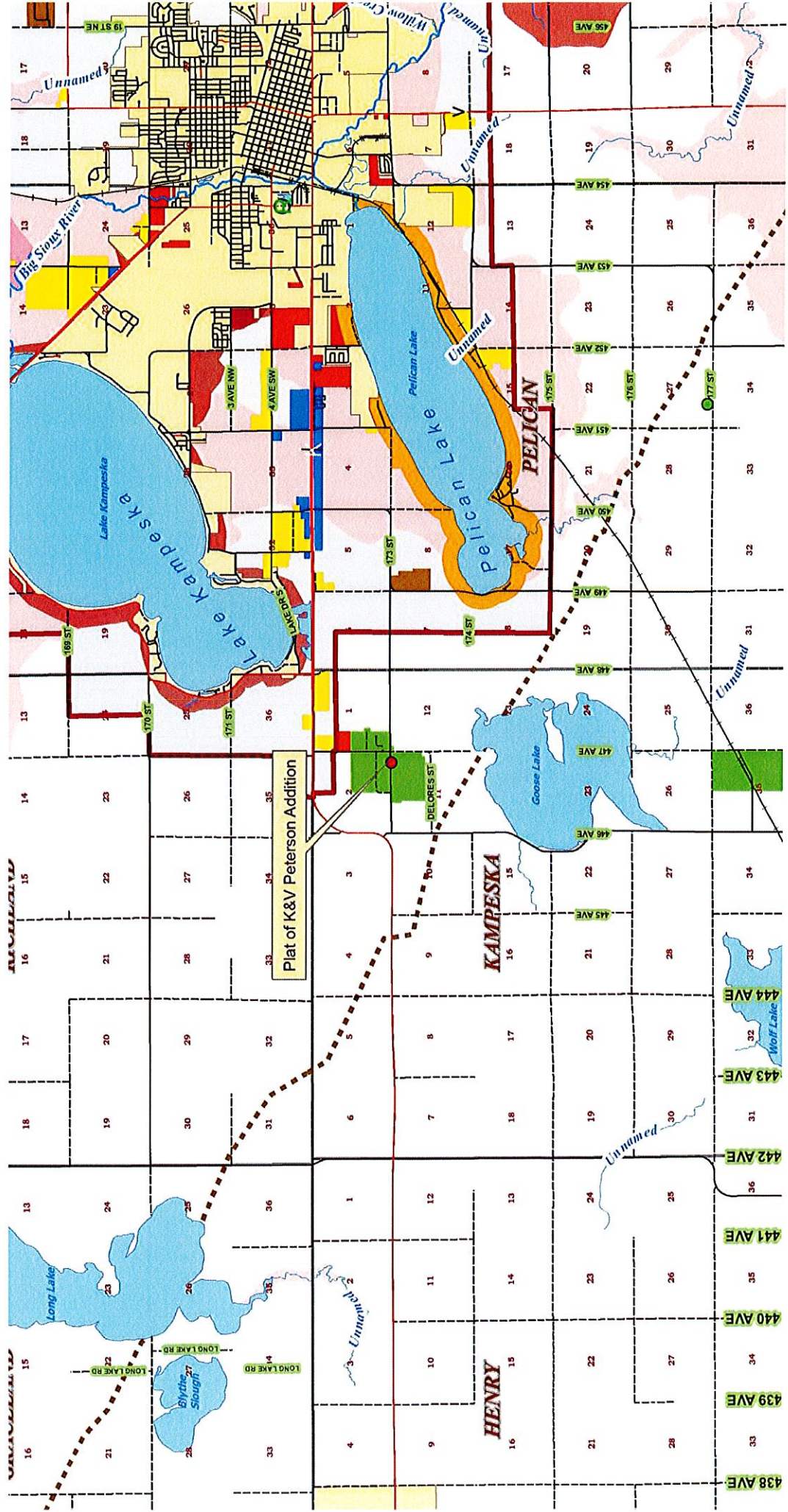
Codyington County does not discriminate on the basis of color, national origin, sex, religion, age, or disability in employment or the provision of service.

Published once at the total approximate cost of \$ _____

Peterson Plat

Plat of K & V Peterson Addition in Berg's Outlot of the Northeast Quarter of Section 11, Township 116 North, Range 54 West of the 5th P.M., Codington County, South Dakota (Kampeska Township).

Plat Approval

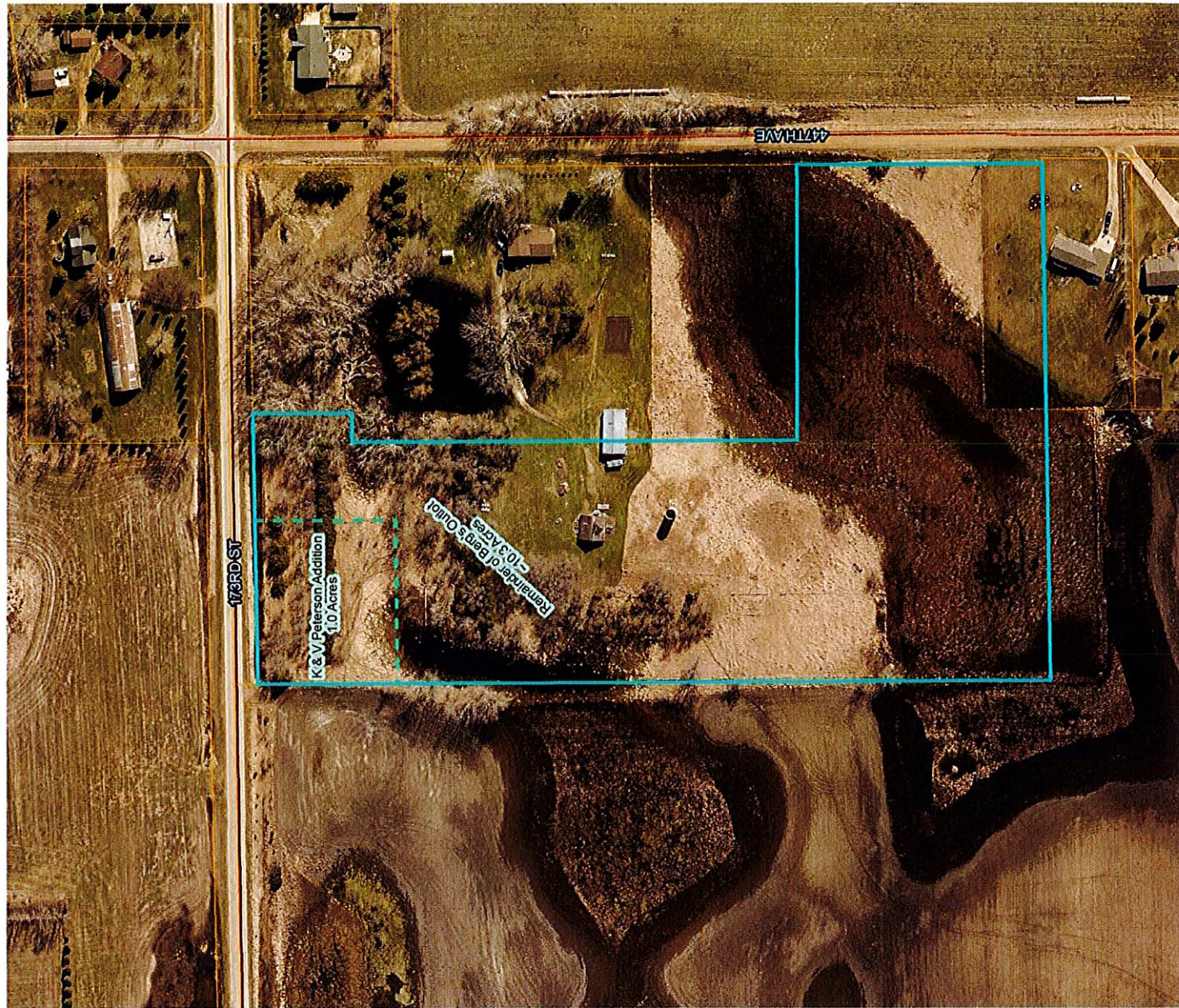




Plat of K & V Peterson Addition

Legend

- Concrete Road
- Asphalt Road
- Gravel Road



PLAT OF:

K & V PETERSON ADDITION
IN THE COUNTY OF CODINGTON, SOUTH DAKOTA

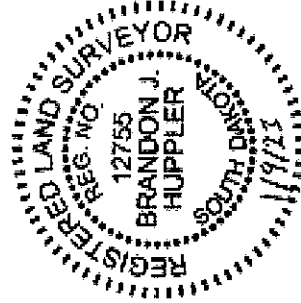
Located in Berg's Outlot in the Northeast Quarter (NE1/4) of Section 11, T116N,
R54W of the 5th P.M., Codington County, South Dakota
Containing 1.0 acre (43,650 sq. ft.), more or less
Sheet 1 of 3



SCALE 1"=100'
JANUARY 2023

- CAPPED IRON PIN SET (L.S. 12754)
- EXISTING MONUMENT AS NOTED

Note:
- This plat hereby vacates that portion of Berg's Outlot lying within
The Plan of Berg's Outlot was recorded in the office of the
Register of Deeds of Codington County on December 31, 1951
at 11:00 o'clock in Book "D" of Plats on Page 224.
- Subject to Easements of Record



SURVEYED & PREPARED BY:

Brandon J. Huppler
REGISTERED LAND SURVEYOR

