

**AGENDA**  
**Codington County Board of Commissioners**  
**Codington County Court House, 14 1<sup>st</sup> Ave SE, Watertown SD**  
**Commission Chambers, Room #114**  
**9:00 a.m., Tuesday, June 13, 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 June 13, 2023, agenda
5. Action to approve the June 06, 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 Account w/Treasurer and note Register of Deeds fees
8. Action to accept quote(s) for County Hwy 6 Culvert Repairs and sign an agreement with the Contractor(s)
9. Discussion/possible action to authorize chair to sign a grant application for the R/ED Reception Center Grant
10. Action to authorize application of Health Improvement Innovation grant funds
11. Action to approve to extend consultant agreement between Codington County Welfare and Angela Hyde
12. Discussion/possible action to enact a burn ban resolution
13. Discussion/possible action to cancel vision plan with Avesis and change plan to VSP with Kranz Insurance
14. Discussion/possible action to set a date for a Tax Deed property auction, appoint property appraisers, and declare property surplus to be sold
15. Note Juneteenth Codington County office closures
16. Action to approve claims for payment
17. Action to approve automatic budget supplements
18. Action to approve personnel changes
19. Action to approve travel requests
20. Public Notices – a possible quorum of Commissioners could be in attendance at:
21. Old Business
22. New Business
23. Open
  - a. Public Comments

**b. Commission Comments**

**24. 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)**

**25. 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 1<sup>st</sup> Ave SE  
Watertown, SD 57201**

June 13, 2023

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 13, 2023, at the Codington County Court House. Commission members present were: Lee Gabel (via Zoom), Charlie Waterman, Myron Johnson, Troy VanDusen, and Randall Schweer; Vice-Chair VanDusen, presiding. The pledge of allegiance was led by Commissioner Schweer.

**CALLS FOR PUBLIC COMMENT AND CONFLICT OF INTEREST ITEMS**

Vice-Chair VanDusen 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 agenda for June 13, 2023, as posted; all voted aye; motion carried.

**MINUTES APPROVED**

Motion by Johnson, second by Schweer, to approve the minutes of June 06, 2023; all voted aye; motion carried.

**CULVERT REPAIRS FOR COUNTY HWY 6**

Motion by Johnson, second by Gabel, to accept quote B, in the amount of \$66,997.00, from Basin Construction, due to the fact that this is an emergency project it is not a budgeted item, Mark Junker, Engineer with Banner Associates, Inc. and Rick Hartley, Highway Supt. presented to the Board 4 different quotes for this project, this will be added for FEMA reimbursement, and the State FAS Roads for ER Funding; all voted aye; motion carried.

**MONTHLY REPORTS**

**Auditor, Brenda Hanten**, updated the Board: Continue to work on the 2024 Provision Budgets; the Auditor's Office is open today from 7 a.m. to 7 p.m. due to the Special Election being held in Henry; will be holding a Public Test for the Watertown City/School Election @ 8:30 a.m., to test their ballots; next Tuesday, June 20<sup>th</sup>, 2023 is Election Day for the Watertown City/School Election at the Civic Arena, the Auditor's Office will be open 7 a.m. to 7 p.m. to assist with any voter questions they may have and will also be using the scanner to count their ballots that evening. **Welfare Director, Sara Foust**, updated the Board: 20 unique individuals were served in May; CARES/ERA - \$4000 was received for administrative fees; ICAP Case Management – averaging around 10-12 hours per week; the IMPACT/ Community Health Worker - Paige, Kari, & Sara attended the Annual Conference in May, received approval for Kari to become a certified CHW which she will enroll in the program in the fall semester, working on Medicaid certification; the Watertown Cares Board closed on the 612 Flats on May 23<sup>rd</sup>, 2023, renovations are in progress, hoping it will be ready for clients in the next month; extend the contract with Angela, will continue looking for grant funding to support this; travel requests, ACEs training & Resilient Community networking SD Housing Annual Conference; have new signage on the windows at the Welfare Office; Systems of Care/Strategic Planning, Codington Connects – Agency of the Month is the Watertown Police Department; Interagency Meetings – decided not to have June & July meetings; Department of Health Improvement Innovation Grant Funds to be used to maintain Codington Connects for additional web site support and a Community Needs Assessment; Housing Action Team is meeting June 26<sup>th</sup>, 2023 via zoom to meet with representatives from Codington County, 13 June 2023

Rapid City One Heart to learn about innovative housing assistance program and their Director of the Rapid City Community Foundation who leads the Collective Impact Program involved with leading a lot of their housing initiatives; Child care group is looking at how to expand the availability of child care; Event Planning group is putting together a 3 year training plan to have a timeline; Communication Group is working on web site, the Codington Connects and community events.

#### **HEALTH IMPROVEMENT INNOVATION GRANT APPLICATION**

Motion by Gabel, second by Johnson, to authorize Welfare Director, Sara Foust, to apply for a \$25,000.00 Health Improvement Innovation Grant, this will be the 2<sup>nd</sup> time to apply for these funds; all voted aye; motion carried. If awarded this grant will be used to continue the works with Codington Connects and a Community Needs Assessment.

#### **WELFARE OFFICE CONSULTANT AGREEMENT**

Motion by Gabel, second by Johnson, to approve an agreement between the Codington County Welfare Office and Angela Hyde, Independent Consultant; for the performance of consulting services through December 31, 2023, this is a budgeted item; all voted aye; motion carried.

#### **AUDITOR'S ACCT. W/TREASURER AND REGISTER OF DEEDS FEES**

Motion by Gabel, second by Waterman, 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 May, 2023, all present voted aye; motion carried.

Cash on hand	\$	6,043.09
Checks in Treasurers' possession		
less than 3 days	\$	106,703.50
Credit Card Charges	\$	11,232.12
Cash Items	\$	425.00
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$</b>	<b>124,403.71</b>
<b>RECONCILED CHECKING</b>		
Reliabank (Memorial Park)	\$	1,000.00
Reliabank Dakota	\$	569,528.96
<b>INVESTMENTS</b>		
SD Public Funds Investment	\$	37,000,000.00
<b>TOTAL CASH ASSETS</b>	<b>\$</b>	<b>37,694,932.67</b>
<b>General Ledger Cash Balance by Funds</b>		
General	\$	25,497,408.84
General restricted cash	\$	500,000.00
Sp. Revenue	\$	8,779,922.59
Custodial	\$	2,917,601.24
(Schools \$1,669,391.82, townships \$96,359.05; city/towns \$346,344.59)		
<b>TOTAL GENERAL LEDGER CASH</b>	<b>\$</b>	<b>37,694,932.67</b>

The Board noted Register of Deeds fees, in the amount of \$42,482.55 were collected in the month of May, 2023.

#### **GRANT APPLICATION FOR R/ED RECEPTION CENTER GRANT FUNDS**

Louis Canfield, Director of Youth Diversion, Watertown Boys and Girls Club, presented the Board with information to apply for and request the County's support to apply for the R/ED Reception Center Grant with a grant opportunity with the Department of Corrections in the amount of \$20,000.00, this is a court approved diversion program and there will not be any County match dollars and the funds will not run through the County. The first half of the grant year will be used to research other counties that have Reception Centers and best practices and the second half of the grant year would be to contract with organizations willing to be partners. Codington would be an on-call Reception Center; Motion by Gabel, second by Schweer to approve

supporting the JDAI program to submit the R/ED Reception Center Grant Application; all voted aye; motion carried.

### **BURN BAN DISCUSSION**

The board held a brief discussion regarding whether to enact a burn ban. Cheri Howell, Assistant Emergency Manager, reported that she had conversations with the Fire Chiefs in the County and they are not recommending a burn ban at this time.

### **CANCEL VISION PLAN**

Motion by Johnson, second by Schweer to cancel the County's current vision plan with Avesis and change the County vision plan to VSP with Kranz Insurance, Human Resource Associate, Natalie Remund, informed the Board that this was an employee driven request and the current vision plan didn't provide enough coverage and were looking for expanded benefits, been working on this for several months, had representatives from different companies come in and present and have an open forum to give employees an opportunity to ask questions, sent out an employee survey with the different plans and options and what would their choice be, the results of the survey the majority of the employees voted to make a switch to the VSP Plan offered through Kranz Insurance that offers 2 options, one will be a basic plan that is comparable to what the County currently has or employees that would like expanded coverage will have that option also, the vision plan is 100% employee paid but needs the Board to approve it in order for employees to receive discounted rates; all voted aye; motion carried.

### **TAX DEED PROPERTY AUCTION**

Motion by Johnson, second by Schweer, to approve a notice of tax deed property auction for Tuesday, July 11<sup>th</sup>, 2023 at 9:00 a.m.; all voted aye; motion carried. Motion by Johnson, second by Gabel to appoint Treasurer, Carol Maloney, to appoint real property appraisers to determine the value of tax deed property to be sold at public auction; all voted aye; motion carried. Motion by Gabel, second by Johnson, to declare tax deed property, listed below, surplus to be sold; all voted aye; motion carried.

### **City of Watertown**

Lot 33 of Block 10 of Rice Brothers Addition to the City of Watertown, Codington County, South Dakota, according to the recorded plat thereof. Record #15879. Tax Deed issued to Codington County 6/06/2023

### **JUNETEENTH OFFICE CLOSURES**

The Board noted the Court House and all County offices will be closed on Monday, June 19<sup>th</sup>, 2023, in observance of Juneteenth.

### **CLAIMS**

Motion by Waterman, second by Gabel, to approve for payment the following list of claims; all voted aye; motion carried: 3E GENERATOR SHOP 350.00 REP, 605 PROPERTY SOLUTIONS 4885.00 RENT, A-OX WELDING SUPPLY 102.54 SUP, A-OX WELDING 21.25 SUPPLIES, ACCREDITATION, AUDIT AND 150.00 SVC, A&B BUSINESS SOLUTIONS 25.01 REP, ADVANCED CORRECTIONAL 18367.47 SVC, ADVANTAGE GRAPHICS 20.00 SUP, AGTERRA TECHNOLOGIES, INC 1631.18 SVC, ANGELA HYDE 550.00 SVC, JESUS ALVARADO 100.00 SVC, CAROLE ANDERSON 55.10 JURY, ARMSTRONG FORENSIC LABORATORY 155.00 SVC, AUSTIN LAW OFFICES 26732.22 SVC, AUTOMATIC BUILDING CONTROLS 1273.00 REP, AUTO VALUE 20.98 SUP, AVERA MCKENNAN 1580.00 SVC, AVI SYSTEMS, INC 6709.87 SUP, MELANIE BAIN 12.04 JURY, BANNER ASSOCIATES, INC 400.00 REPAIRS/MAINT., BOB BARKER CO. 554.22 SUP, BAUER LAW OFFICE PC 2575.50 SVC, BEACON CENTER 1000.00 PMT, BENCO PRODUCTS, INC 477.73 SUP, BENDIX TECHNOLOGY CENTER 1656.00 EQUIP, JANET BEVERS 52.00 TRAV, BLACKBURN & STEVENS 417.30 SVC, RHONDA BLAIS 53.06 JURY, BLUEPEAK 399.27 UTIL, BLUEPEAK 79.99 UTILITIES, BOYS & GIRLS CLUB 7896.00 PMT, RHONDA BRADBERRY 12.04 JURY, BRATLAND LAW 3434.70 SVC, BROCK WHITE COMPANY 15795.00 SUPPLIES, JANET BURNS 11.02 JURY, Codington County, 13 June 2023

PATRICIA CABLER 53.06 JURY, CARTNEY BEARING & SUPPLY 306.14 REPAIRS/MAINT., JEFF CASE 25.00 CELL, CENTURYLINK 83.75 UTIL, CERTIFIED LABORATORIES 507.45 SUPPLIES, CERTIFIED LANGUAGES 49.50 SVC, CITIWIDE PROPERTY MANAGEMENT 1845.00 RENT, RICK CLARK 51.02 JURY, CLUBHOUSE HOTEL & SUITES 1737.36 TRAV, CODINGTON CLARK ELECTRIC 426.54 ASST, CODINGTON-CLARK ELECTRIC COOPE 71.15 UTILITIES, COLE PAPERS, INC. 4222.48 SUP, COLE'S PETROLEUM 26260.10 SUPPLIES, REBECCA CONGER 52.04 JURY, CONNECTING POINT COMPUTER CENT 21288.05 REP, CONNECTING POINT 37.00 SUPPLIES, CONSOLIDATED CORRECTIONAL 12575.66 SUP, JAMESEN CORDELL 11.02 JURY, CORNELL APARTMENTS 2497.00 RENT, C&R FIRE SUPPRESSION 112.00 REP, CREATIVE VISIONS 125.00 REP, CREDIT COLLECTIONS BUREAU 2637.88 PMT, CREDIT COLLECTIONS BUREAU 200.92 PMT, CROSSROADS HOTEL 92.99 TRAV, C & S PEST CONTROL LLC 95.00 SUP, CULLIGAN WATER CONDITIONING 201.75 SUP, DAKOTA SUPPLY GROUP 306.14 SUP, MATTHEW DARGATZ 25.00 CELL, DIAMOND DRUGS, INC 784.95 SUP, DIAMOND MOWERS, INC 651.00 REPAIRS/MAINT., DMC WEAR PARTS LLC 9920.00 REPAIRS/MAINT., JAMIE DOLEN 25.00 CELL, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, CALVIN ENGELS 15.10 JURY, JOHN ENGELS 52.04 JURY, SARAH ENGELS 12.04 JURY, ENGELSTAD ELECTRIC CO. 1162.08 REP, MARIA ESCAMILLA 240.00 PMT, BETH FALAK 12.04 JURY, RANDALL G. FALVEY 25.00 CELL, FEDEX 18.24 SVC, THOMAS FITTING 11.02 JURY, ROBIN FLEMMING 66.32 JURY, TOWN OF FLORENCE 81.70 UTILITIES, ALLISON FORBUSH 40.00 CELL, BARBARA FRENTZ 54.08 JURY, D LEE GABEL 52.04 JURY, MICHELLE GAIKOWSKI 215.60 SVC, GALLS, LLC 153.10 UNIF, GANNETT HOLDINGS LLC OHIO 384.80 SUB, KIRBY GARDNER 12.04 JURY, GH2.0 2160.00 RENT, GIGFIRE 73.00 UTIL, JOSEPH GOAR 55.10 JURY, GRAINGER 156.94 SUP, GREAT AMERICA FINANCIAL SVC 395.75 RENT, GREEN, ROBY, OVIATT, 8114.40 SVC, CODY GREGG 12.04 JURY, JUSTIN HALAJIAN 40.00 CELL, BRENDA HANTEN 20.00 TRAV, DAVID HARRINGTON 11.02 JURY, KEVIN HART 228.00 PMT, RICK HARTLEY 40.00 CELL, RON HARTLEY 25.00 CELL, LACEY HEAD 9.00 PMT, DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, DARIN HELGELIEN 51.02 JURY, MICHAEL HENRICHS 77.54 JURY, TOWN OF HENRY 181.31 UTILITIES, JOHN HERTING 51.02 JURY, HILLYARD/SIOUX FALLS 544.71 SUP, RICK HOLINKA 25.00 CELL, JUSTIN HULSCHER 12.04 JURY, HUMAN SERVICE AGENCY 200.00 SVC, HYVEE #1871 ACCTS RECEIVABLE 116.93 SUP, I STATE TRUCK CENTER 1477.61 REPAIRS/MAINT., IMEG 4800.00 REPAIRS/MAINT., INTERLAKES COMMUNITY ACTION 3801.38 PMT, JEFFERSON COURT 2530.00 RENT, JEFFERSON PARTNERS LP 21.50 TRAV, DOUGLAS JERKE 52.04 JURY, MARISA JOHNSON 51.02 JURY, JOURNAL TECHNOLOGIES, INC 37.39 SVC, MITCHELL KALLHOFF 25.00 CELL, KENNEDY PIER LOFTUS & REYNOLDS 299.60 SVC, JOHN DEERE FINANCIAL 572.07 REPAIRS/MAINT., KIESLER POLICE SUPPLY 1149.62 EQUIP, BECKY KNADLE 12.04 JURY, RICHARD KOHN 25.00 CELL, JEFF KOISTINEN 892.76 TRAV, ERIK KOSAK 25.00 CELL, K&R MANAGEMENT 13171.67 RENT, KEVIN KRANZ 60.20 JURY, J.H. LARSON COMPANY 453.54 REP, VAL LARSON 15.00 SVC, LAWSON PRODUCTS, INC 551.48 SUPPLIES, LEADS ONLINE 818.00 REP, LEWIS & CLARK BHS 1472.00 SVC, LEWNO LAW OFFICE 166.60 SVC, LINCOLN CO TREASURER 1976.93 SVC, PEGGY LINDGREN 51.02 JURY, COURTNEY LIVINGSTON 2320.00 RENT, DARCY LOCKWOOD 15.00 SVC, JODI LOEHRER 30.79 TRAV, CAPITOL ONE TRADE CREDIT 98.94 SUP, CAPITOL ONE TRADE CREDIT 269.04 SUPPLIES, CHARLES MACK 54.08 JURY, MACKSTEEL WAREHOUSE, INC. 35.81 SUPPLIES, CAROL MALONEY 178.00 PMT, MARK'S AUTO 357.59 REP, MASTERS TELECOM LLC 270.15 UTIL, BILL MCELHANY 3400.00 RENT, MCKESSON MEDICAL SURGICAL 51.90 SUP, MENARDS 1722.20 SUP, MENARDS 387.85 SUPPLIES, MIDCONTINENT COMMUNICATIONS 364.32 UTIL, MILLS PROPERTY MANAGEMENT 500.00 RENT, SHANNON MOES 17.14 JURY, MULTI BUSINESS SOLUTIONS INC 3350.00 SVC, MUNICIPAL UTILITIES 10884.31 UTIL, MUNICIPAL UTILITIES 5301.52 ASST, MUNICIPAL UTILITIES 406.13 UTILITIES, NAPA CENTRAL 138.71 SUPPLIES, COREY NEILAN 65.30 JURY, KARI NESS 53.06 JURY, NEWMAN TRAFFIC SIGNS 494.17 SUPPLIES, SHAWN NILLS 40.00 CELL, NORTHERN SAFETY TECHNOLOGY 4076.16 EQUIP, NORTHWESTERN ENERGY 1094.89 UTILITIES, ODNEY 1620.00 GRANT, OFFICE PEEPS, INC.

10658.13 SUP, OLESON MACHINING LLC 35.00 REPAIRS/MAINT., RACHEL OLSON 52.04 JURY, OTTERTAIL POWER CO, 57.41 UTILITIES, MICHELLE PEDERSON 40.00 CELL, PENNINGTON COUNTY JAIL 138.41 TRAV, SHANNON PESTER 69.38 JURY, PJNI, LLC 2700.00 JURY, PMB 0112 44.46 UTIL, POMP'S TIRE SERVICE, INC 24.67 REP, POMP'S TIRE SERVICE, INC. 181.28 REPAIRS/MAINT., PPWIX WEBSITE SERVICES 159.49 SVC, PRAIRIE LAKES HEALTH CARE CENT 8540.42 SVC, PRINT 'EM NOW 921.00 SUP, PRINT EM NOW 191.00 SUPPLIES, LYNDON PROPST 12.04 JURY, RAMKOTA HOTEL 122.00 TRAV, DANIELLE RANG 653.37 TRAV, ANN RASMUSSEN 40.00 TRAV, REDLINGER BROS. 5.90 REP, REDWOOD TOXICOLOGY LABORATORY 1777.50 SUP, REBECCA MORLOCK REEVES 40.00 CELL, WILLIAM REIDBURN 58.16 JURY, ROBYN RITER 25.00 CELL, HAROLD ROUNDS 25.00 CELL, DON ROWLAND 640.00 TRAIN, RUNNINGS 84.01 SUP, RUNNING SUPPLY INC. 119.99 REPAIRS/MAINT., DAWN RUSSELL 59.50 SVC, STEPHANIE SATHER 12.04 JURY, FRED SAUER 53.06 JURY, LISA SAUER 12.04 JURY, KRISTIN SCHAACK 30.40 JURY, NINA SCHOLTZ 11.02 JURY, SCHUMACHER ELEVATOR COMPANY 1051.62 REP, RANDY SCHWEER 199.92 TRAV, BRAD SCHWINGER 25.00 CELL, NANCY SCHWINGER 30.40 JURY, SD ATTORNEY GENERAL'S OFFICE 10010.00 PMT, SOUTH DAKOTA BUREAU OF HUMAN R 125.00 TRAVEL & CONF., SD DEPARTMENT OF HEALTH 2875.00 SVC, SD DEPARTMENT OF HEALTH 7689.77 PMT, SD INVESTIGATIVE SERVICES 2449.50 SVC, SD SHERIFFS ASSOCIATION 880.00 MAINT, SD STATE TREASURER 770759.18 JUNE REMITTANCE, SD ASSOCIATION OF COUNTY COMMI 110.00 TRAVEL & CONF., SDACO 648.00 PMT, SDN COMMUNICATIONS 1363.51 UTIL, MELISSA SEARS 40.00 CELL, HEIDI SELCHERT 40.00 CELL, GERALD SELLERS 15.10 JURY, LEO SEMMLER 21.22 JURY, CATHY SHANHOLTS 11.02 JURY, SHARP AUTOMOTIVE 1527.71 SVC, SHARP ELECTRIC, LLC 280.48 REPAIRS/MAINT., SHERWIN WILLIAMS 299.96 SUP, SIOUX RURAL WATER SYSTEM 54.00 UTILITIES, SIOUX VALLEY COOP 6537.18 FUEL, KAREN SKINNER 52.04 JURY, SOCIA LAW, PC 11530.57 SVC, LYNN SOLBERG 40.00 CELL, TOWN OF SOUTH SHORE 172.00 UTILITIES, SOUTH SHORE GAZETTE 690.55 PUB, LAURIE SOUTHWICK 34.48 JURY, STEVE STAHLKE 25.00 CELL, STAN HOUSTON EQUIPMENT 251.90 SUPPLIES, STAR LAUNDRY 2821.88 SUP, STAR LAUNDRY 133.62 SUPPLIES, STATE INDUSTRIAL PRODUCTS 239.37 SUP, SUSAN STEFFEN 13.06 JURY, STEVE'S WORLD 223.73 REPAIRS/MAINT., DEJAY STOCKER 3200.00 RENT, MICHAEL STURM 61.22 JURY, SUPER 8 WATERTOWN 1065.00 RENT, SCOTT SWANSON 25.00 CELL, TD SYNTEX CAPITAL, LLC 70250.00 EQUIP, THOMSON REUTERS-WEST 642.61 SVC, THREE ACORNS 1036.00 RENT, M R TIKKA CONSTRUCTION, LLC 20803.12 REP, CNH INDUSTRIAL ACCOUNTS 108.19 REPAIRS/MAINT., DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, TRUGREEN 350.00 REP, TWO WAY SOLUTIONS, INC 5600.00 GRANT, US POSTAL SERVICE 226.00 FEES, SCOTT VANDERLEEST 52.04 JURY, JENNIFER VAN DER LINDEN 52.04 JURY, MARVIN VAZQUEZ CRUZ 11.02 JURY, VERIZON WIRELESS 2851.40 UTIL, VERIZON WIRELESS 101.39 UTIL, VERIZON 40.01 UTILITIES, RELIABANK VISA 525.41 PMT, RELIABANK VISA 155.05 PMT, RELIABANK VISA 1536.82 PMT, RELIABANK VISA 328.96 PMT, RELIABANK VISA 54.32 PMT, RELIABANK VISA 273.44 PMT, RELIABANK VISA 36.45 PMT, RELIABANK VISA 1211.00 REPAIRS/MAINT., JESSICA VOCKRODT 11.02 JURY, MARLONIE VOGELSANG 25.00 CELL, GAIL WAHL 1600.00 PMT, SCOTT WAHL 1600.00 PMT, WALMART - CAPITAL ONE 73.26 SUP, WARNE PLUMBING 4673.14 REP, WATERTOWN AMBULANCE 250.00 SVC, WATERTOWN EVENT CENTER 1368.32 SVC, WATERTOWN FORD 604.40 REP, WATERTOWN LAWN & GARDEN 132.00 SUP, WATERTOWN MOBILE HOME PARK 2970.00 RENT, WATERTOWN POLICE DEPARTMENT 406.00 SVC, WATERTOWN PUBLIC OPINION 963.28 PUB, WATERTOWN WHOLESALE 48.00 SUPPLIES, PAIGE WELLING 168.93 TRAV, WINDOW PROS 17.00 REP, WATERTOWN LANDFILL 3.00 SUP, GRANT WUNDER 639.37 TRAV, WW TIRE SERVICE INC 199.68 REP, WYODAK PROPERTIES 4000.00 RENT, XEROX CORPORATION 121.77 SUPPLIES, YANKTON CO. SHERIFF 100.00 SVC, YANKTON CO TREASURER 394.30 SVC, YWH, LLC 2400.00 RENT, KARA ZAUG 63.26 JURY,

Motion by Waterman, second by Gabel, to approve a claim in the amount of \$23,278.85, payable to the City of Watertown for April 2023 surcharge collections; Gabel, Waterman, Johnson and Schweer, voted aye; Codrington County, 13 June 2023

VanDusen was recused; motion carried. Motion by Johnson, second by Schweer, to approve a claim to First Interstate Bank/Mastercard - \$188.09, Norton subscription renewal and supplies; all voted aye; motion carried.

**TRAVEL REQUESTS**

Motion by Johnson, second by Gabel, to approve the following travel requests: 2 Community Health Staff to attend the regional meeting; Welfare staff to attend the Housing Conference and the Resilient Communities networking training; 2 Sheriff's Office staff to attend training/conference; all voted aye; motion carried.

**EXECUTIVE SESSION**

Motion by Johnson, second by Waterman, to enter into executive session, per SDCL 1-25-2(1) discussion of personnel issues, and (3) preparing for contract negotiations, at 9:50 a.m.; all voted aye; motion carried. The Board returned to regular session at 10:10 a.m., no action was taken. Human Resource Associate, Natalie Remund; was present for executive session.

**ADJOURNMENT**

Upon conclusion of all business to come before the Board, a motion was made by Johnson, second by Waterman, to adjourn at 10:11 a.m., all voted aye; motion carried.

ATTEST:

Brenda Hanten

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 \$ \_\_\_\_\_