### **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, July 25, 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 July 25, 2023, agenda
- 5. Action to approve the July 18, 2023, minutes of the Board of Codington County Commissioner
- 6. Opening of Asphalt Mat Construction bids and possible action to award a bid
- 7. Action to approve plat resolution 2023-24 Stimson Addition (Sheridan Township)
- 8. Monthly Reports
  - a. Director of Equalization
  - b. Emergency Management Director
  - c. Sheriff
- 9. Review 2024 budget requests
- 10. Discussion/possible action for the implementation of stop signs at intersection 177<sup>th</sup>/449<sup>th</sup>
- 11. Note a letter of resignation from Karen Jensen, who works in the Community Health Nurse Office
- 12. Discussion/possible action to enact a burn ban resolution
- 13. Action to approve abatement applications
- 14. Action to approve claims for payment
- 15. Action to approve automatic budget supplements
- 16. Action to approve personnel changes
- 17. Action to approve travel requests
- 18. Public Notices a possible quorum of Commissioners could be in attendance at:
  - a. Sioux Valley Commission Association Meeting, 12:00 noon, August 9th, Mad Mary's Steak House in Flandreau, SD
- 19. Old Business
- 20. New Business
- 21. Open
  - a. Public Comments Rita Brownlee, CO2 Pipeline
  - b. Commission Comments
- 22. 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)
- 23. 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

July 18, 2023

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 18, 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 Johnson.

# 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 July 18, 2023 agenda, as posted; all voted aye; motion carried.

# MINUTES APPROVED

Motion by Schweer, second by Johnson, to approve the minutes of July 11, 2023 as presented; all voted aye; motion carried.

# **COURT RESOURCE HOME MOU**

Louis Canfield, Director of Youth Conversion, Boys and Girls Club, informed the Board that the Court Resource Home Grant from the Department of Corrections, was approved for the 2<sup>nd</sup> year in an amount just over \$20,000.00. and made a request to the Board to have the chair sign the MOU outlining the responsibilities of the parties involved, LSS as the licensing agent and the County as overseeing the program. Motion by Johnson, second by VanDusen, all voted aye; motion carried.

# MONTHLY REPORTS

Facility Manager, Steve Molengraaf, updated the board: Ag. Building - spring on the big overhead door broke last month in the south expo building, was fixed this week, the air conditioning in the echo chamber have been replaced, under warranty; Court House – upgrading the cameras through a grant from the Sheriff's Department will be put on hold, annual inspection by Prairie Fire will be done, new LED lights have been installed in the elevator; Detention Center - contractors walk through for the bidding on the HVAC system and roofing projects will be conducted on Thursday, July 20th, 2023, overhead doors have been installed for the Sallie ports, new phones for inmates have been installed; Park – reservations for this year as of July 17th, 2023 is \$90,105.00 and 950 total reservations since the beginning of the season; Weed - spraying right of ways has been completed for the spring/early summer, will be spraying County Road 23 in the next week in preparation for micro surfacing, the Leafy Spurge collection was a good success with nearly 2 releases per collector at the Codington County site and 3 releases per collector at the Sisseton site, pesticide jug recycling will be held on Tuesday, July 18th, 2023 from 9:00 a.m. – 1:00 p.m. at the Codington County Weed shed; West Nile Virus – no fogging has occurred for the season due to the extreme drier conditions so far, traps are starting to show a large increase of culex tarsalis in a couple of locations in the county, this is a result of a little more precipitation in the past few weeks, was awarded the South Dakota West Nile Virus Grant in the amount of \$5,000.00; Highway Superintendent, Rick Hartley, informed the Board: that they had one new hire that started July 1, 2023 and that the mechanic position is still open; chip sealing started June 27th, 2023 on

County Road 3-1 North of South Shore, they have County Road 3-2, 3 464<sup>th</sup> Ave 4-7 162<sup>nd</sup> St. and around Waverly done, currently the guys are working on 3-4 463<sup>rd</sup> St. from 212 to Waverly; Rick met with DOT staff Tammy Williams, Joanne Hight and Marc Hoelsher FHWA July 13<sup>th</sup>, 2023 about the culvert project on County Road 6-7 164<sup>th</sup> St., there is a \$700,000.00 threshold that the state has to meet on FAS Federal Aid System roads which they thought they should be able to meet that threshold; the new mower tractor was delivered July 6<sup>th</sup>, 2023; it is still unknown if they will get the budgeted dump truck this year, it should be made in the fourth quarter, not sure if it will be delivered before the first of the year; two more bridges received load limit postings this year, one is on County Road 11-1, 8 tenths of a mile north of State Highway 20 and the second one is on a township road one mile west of the casino two miles north and half a mile west on 162<sup>nd</sup> St., this one is on the Big Sioux River. **Register of Deeds, Ann Rasmussen**, updated the board: her office is picking up after being a little slow for a while. Ann has been reviewing the imaging that has been completed, once this process is done, she will be using M&P Funds to cover those costs.

# 2024 BUDGET REVIEW

The Board reviewed 2024 budget requests from the Facility Manager, Highway Superintendent and Register of Deeds.

# APPROVAL TO SELL ALCOHOL AT EXTENSION FOR A WEDDING EVENT

Steve Molengraaf and Marcy Rossow; met with the Board to request authorization for alcohol sales at the Rossow/Molengraaf wedding scheduled for October 7<sup>th</sup>, 2023 at the Codington County Extension Center complex. The liquor license held by Cloud 9 will be transferred for this event. Tom Boldt with Cloud 9 will be regulating all alcohol sales, security, and minor control. Motion by VanDusen, second by Waterman, to approve the request for alcohol sales October 7<sup>th</sup>, 2023, at the Extension Center Complex, as requested; all voted aye; motion carried.

# RIGHT OF WAY EASEMENT FROM THE STATE DOT FOR COUNTY ROAD 2

Highway Superintendent, Rick Hartley, advised the Board that the state acquired right of way in 1970 or so for a potential highway connecting existing SD Highway 20 from the interstate west to a point a few miles northwest of Florence. The highway was never built and the State is turning the right of way to the County. Motion by Johnson, second by Waterman, to accept the easement from the State DOT for County Road 2; all voted aye; motion carried.

# BRIDGE REPLACEMENT PROGRAM RESOLUTION

Highway Supt., Rick Hartley, presented the Board with a Federal Aid Bridge Replacement Program Resolution for their approval. The Highway Supt. advised the Board the bridge submitted for replacement is located on 14<sup>th</sup> Ave. NW over the Big Sioux River. Motion by VanDusen, second by Johnson to approve Resolution 2023-16 to apply for the replacement of the afore mentioned bridge; all voted aye; motion carried:

# **RESOLUTION 2023-16**

# BRIDGE IMPROVEMENT GRANT/ LOCAL FEDERAL BRIDGE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Codington County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER AND LOCATION: Bridge #15-178-160

14th Ave NW over the Big Sioux River

AND WHEREAS, NA certifies that the project(s) are listed in the county's Five-Year
County Highway and Bridge Improvement Plan*;  And WHEREAS, Codington County agrees to pay the NA % match on the
Bridge Improvement Grant funds and/or 18.05% match on the Local Federal Bridge funds;
and WHEREAS, Codington County hereby authorized the Bridge
Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.
NOW THEREFORE BE IT RESOLVED:
That the South Dakota Department of Transportation be and hereby is requested to accepted the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).
Voted of Commissioners: Yes <u>5</u> No <u>0</u>
Dated at Watertown, SD this 18th day of July, 2023.
Donald L. Gabel, Chair
ATTEST:
Brenda Hanten, County Auditor
BRIDGE REPLACEMENT PROGRAM RESOLUTION  Highway Supt., Rick Hartley, presented the Board with a Federal Aid Bridge Replacement Program  Resolution for their approval. The Highway Supt., advised the Board the bridge submitted for replacement is located on Cottonwood St. (Hwy 2) over the Big Sioux. Motion by Johnson, second by Schweer to approve Resolution 2023-17 to apply for the replacement of the afore mentioned bridge; all voted aye; motion carried:
RESOLUTION 2023-17
BRIDGE IMPROVEMENT GRANT/ LOCAL FEDERAL BRIDGE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS
WHEREAS, Codington County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:
STRUCTURE NUMBER AND LOCATION: Bridge #15-157-025 Cottonwood St. (Hwy 2) over the Big Sioux River, 0.8 miles
east of 451 Ave.
AND WHEREAS, NA certifies that the project(s) are listed in the county's Five-Year
County Highway and Bridge Improvement Plan*;
And WHEREAS, <u>Codington County</u> agrees to pay the <u>NA</u> % match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds;
and WHEREAS, Codington County hereby authorized the Bridge
Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

# NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department or	f Transportation	be and hereby	is requested	to accepted	the attached
Bridge Improvement Grant and/or Local	Federal Bridge	application(s).			

Voted of Commissioners: Yes _ 5 No _ 0	
Dated at Watertown, SD this 18th day of July, 2023.	
Donald L. Gabel, Chair	
ATTEST:	

Brenda Hanten, County Auditor

# BRIDGE REPLACEMENT PROGRAM RESOLUTION

Highway Supt., Rick Hartley, presented the Board with a Federal Aid Bridge Replacement Program Resolution for their approval. The Highway Supt., advised the Board the bridge submitted for replacement is located on 162<sup>nd</sup> St. over the Big Sioux River, 0.4 miles east of 451 Ave. Motion by Johnson, second by Waterman to approve Resolution 2023-18 to apply for the replacement of the afore mentioned bridge; all voted aye; motion carried:

### **RESOLUTION 2023-18**

# BRIDGE IMPROVEMENT GRANT/ LOCAL FEDERAL BRIDGE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Codington County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER AND LOCATION:	Bridge #15-154-080 162 St. over the Big Sioux River, 0.4 miles east of 451 Ave.
County Highway and Bridge Improvement Plan	
And WHEREAS, Codington County ag	grees to pay theNA_% match on the
Bridge Improvement Grant funds and/or 0.0% and WHEREAS, Codington County Improvement Grant and Local Federal Bridge a	<del></del>

# NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accepted the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).

Voted of Commissioners: Yes <u>5</u> No <u>0</u>
Dated at Watertown, SD this 18th day of July, 2023.
Donald L. Gabel, Chair
ATTEST:
Brenda Hanten, County Auditor
BRIDGE REPLACEMENT PROGRAM RESOLUTION Highway Supt., Rick Hartley, presented the Board with a Federal Aid Bridge Replacement Program Resolution for their approval. The Highway Supt. advised the Board the bridge submitted for replacement is located on 177 <sup>th</sup> St. over the Big Sioux River, 0.5 miles east of 457 <sup>th</sup> Ave. Motion by VanDusen, second by Schweer to approve Resolution 2023-19 to apply for the replacement of the afore mentioned bridge; all voted aye; motion carried:
RESOLUTION 2023-19
BRIDGE IMPROVEMENT GRANT/ LOCAL FEDERAL BRIDGE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS
WHEREAS, Codington County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:
STRUCTURE NUMBER AND LOCATION: Bridge #15-215-230 177 St. over the Big Sioux River, 0.5 miles east of 457 Ave.
AND WHEREAS, NA certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;  And WHEREAS, Codington County agrees to pay the NA % match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds; and WHEREAS, Codington County hereby authorized the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.
NOW THEREFORE BE IT RESOLVED:
That the South Dakota Department of Transportation be and hereby is requested to accepted the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).
Voted of Commissioners: Yes <u>5</u> No <u>0</u>
Dated at Watertown, SD this 18th day of July, 2023.
Donald L. Gabel, Chair
ATTEST:

Codington County, 18 July 2023

Brenda Hanten, County Auditor

# BRIDGE REPLACEMENT PROGRAM RESOLUTION

Highway Supt., Rick Hartley, presented the Board with a Federal Aid Bridge Replacement Program Resolution for their approval. The Highway Supt. advised the Board the bridge submitted for replacement is located on 455<sup>th</sup> Ave. (Hwy 11), 0.8 miles north of SD Hwy 20. Motion by Johnson, second by Schweer to approve Resolution 2023-20 to apply for the replacement of the afore mentioned bridge; all voted aye; motion carried:

# **RESOLUTION 2023-20**

# BRIDGE IMPROVEMENT GRANT/ LOCAL FEDERAL BRIDGE PROGRAMS RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Codington County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER AND LOCATION:	Bridge #15-190-022 455 Ave. (Hwy 11), 0.8 miles north of SD Hwy 20
County Highway and Bridge Improvement Plan And WHEREAS, Codington County ag Bridge Improvement Grant funds and/or 18.059 and WHEREAS, Codington County	grees to pay the <u>NA</u> % match on the % match on the Local Federal Bridge funds;
NOW THEREFORE BE IT RESOLVED:	
That the South Dakota Department of Transp Bridge Improvement Grant and/or Local Federa	portation be and hereby is requested to accepted the attached l Bridge application(s).
Voted of Commissioners: Yes No	_0
Dated at Watertown, SD this 18th day of July, 2	023.
Donald L. Gabel, Chair	
ATTEST:	
Brenda Hanten, County Auditor	

# BRIDGE IMPROVEMENT GRANT APPLICATION

Highway Supt., Rich Hartley, presented the Board with a BIG Program Resolution for their approval. The Highway Supt. advised the Board the bridge submitted for replacement is located on Oak St. over Willow Creek, 0.2 miles east of 460<sup>th</sup> Ave. Motion by VanDusen, second by Schweer, to approve resolution 2023-21 to apply for BIG funds; all voted aye; motion carried:

Codington County, 18 July 2023

# **RESOLUTION 2023-21**

# BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Codington County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:
Str. No. 15-242-145 Oak St. over Willow Creek, 0.2 miles east of 460 Ave.
AND WHEREAS, n/a certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan, and
AND WHEREAS, Codington County agrees to pay the 20% match on the Bridge Improvement Grant funds; and/or 0.0% match on the Local Federal Bridge funds;
<b>AND WHEREAS,</b> Codington County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application and any required funding commitments.
NOW THEREFORE BE IT RESOLVED:
That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application and/or Local Federal Bridge application.
Vote of Commissioners: Yes 5 No 0
Dated at Watertown, SD, this 18th day of July, 2023
Donald L. Gabel County Commission Chair
ATTEST:
Brenda Hanten Codington County Auditor
OPEN  Discussion with Highway Supt., Rick Hartley about an intersection on the west end of Pelican on County Road 20, which County Road 20 is asphalt going east and west and County Road 17 is asphalt going north and south and then there is 1 mile of gravel that goes down to the county line, and on both sides of the intersection is

 $\frac{\mathbf{C}}{\mathbf{D}}$ d yield signs. Commissioner VanDusen has mentioned to consider putting up stop signs instead of yield signs. VanDusen asked the Highway Supt. to do a review of the intersection and come back with a recommendation to the Board.

# **PUBLIC SAFETY SUPPORT TECH**

Motion by VanDusen, second by Johnson, to approve hiring a full-time Public Safety Support Tech, as requested by Matt Blackwelder. Matt advised the Board that this is to replace the current one who accepted a position elsewhere. Upon vote of the Board; all voted aye; motion carried.

# **SURPLUS EQUIPMENT**

Motion by Schweer, second by Waterman, to declare the following equipment, from the Treasurer's Office, surplus to be destroyed; all voted aye; motion carried. 2 Laser Jet Pro M404dn Printers – PHBBJ041585, VNG3B00061

# FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS RESOLUTION OF SUPPORT

Motion by VanDusen, second by Johnson, to approve Resolution 2023-22 for continued support of the First District Association of Local Governments; all voted aye; motion carried:

# **RESOLUTION 2023-22**

# RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2024

(October 1, 2023 – September 30, 2024)

The Codington County Board of Commissioners, having adopted and signed a Joint Cooperative Agreement on the 4th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2024 (October 1, 2023 - September 30, 2024). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of Commissioners will provide \$47,446.95 to the First District Association of Local Governments during the aforementioned Fiscal Year 2024 period.

Adopted this 18th day of July, 2023

<u>Donald L. Gabel</u>, Chair Codington County Commissioners

ATTEST:

Brenda Hanten Codington County Auditor

# TAX DEED SALE RESOLUTION

# **RESOLUTION 2023-23**

APPROVING THE SALE OF COUNTY LAND ACQUIRED BY TAX PROCEEDINGS

WHEREAS, PURSUANT TO DIRECTION FROM the Board of County Commissioners of Codington County, South Dakota, the County Auditor did heretofore offer for sale, on the 11<sup>th</sup> day of July 2023, the hereinafter described real property belonging to said County, which was acquired by said County by tax deed, and

WHEREAS, it now appears from the said County Auditor's report of sale on file herein and from the proof of publication of Notice of Sale attached to said report and on file herein that all the proceedings necessary to a legal sale have been completed and the following have offered the following price for the following described real property to-wit.

Purchaser: Purificacion Fe A. Stricherz, 3101 Pelican Lane N, Watertown, SD

Legal Description: Lot 33 of Block 10 of Rice Brothers Addition to the City of Watertown, Codington

County, South Dakota, according to the recorded plat thereof.

Purchase Price: \$2040.21

Which full amount of the purchase price has been deposited with the County Treasurer;

NOW THEREFORE, be it and it hereby is resolved by the Board of County Commissioners of Codington County, South Dakota in regular session on the 18th day of July, 2023, that the sale of said premises to the above be and the same is hereby approved and the Chairman of the Board of County Commissioners of said Codington County, South Dakota is hereby authorized and directed to execute and the County Auditor to attest a Quit Claim Deed to said real property in the name of said County, and deliver said Quit Claim Deed to said purchaser conveying to said purchaser all of the right, title, and interest of said County therein.

Dated this 18th day of July, 2023

Motion by Johnson, second by Schweer, to approve the above and foregoing resolution, all members present voted aye; motion carried.

Donald L. Gabel, Chair

ATTEST:

Brenda Hanten, Auditor

# TAX DEED AUCTION QUIT CLAIM DEED

Motion by VanDusen, second by Schweer, to authorize the Auditor to issue a quit claim deed to Purificacion Fe A. Stricherz, a/k/a Purificacion A. FE. Stricherz, a/k/a Purificacion A. Stricherz for the purchase of property record #15879 at a tax deed auction held on Tuesday, July 11<sup>th</sup>, 2023; all voted aye; motion carried.

# **CONNECT CARE MSP QUOTE**

Motion by VanDusen, second by Schweer, to authorize the chair to sign a 36-month Premium Connect Care MSP renewal quote with Connecting Point for IT services at a cost of \$4,366.00 per month; all voted aye; motion carried.

# PREMIUM MANAGED SERVICES AGREEMENT

Motion by Schweer, second by VanDusen, to authorize the chair to sign a 36-month Premium Managed Services Agreement with Connecting Point for IT services; all voted aye; motion carried.

# **BURN BAN DISCUSSION**

The Board had a brief discussion and decided no burn ban resolution is needed at this time but will continue to leave it on the agenda.

# **CLAIMS**

Motion by Johnson, second by Schweer, to approve a claim in the amount of \$23,500.41, payable to the City of Watertown for May 911 surcharge collections; Gabel, Johnson, Schweer and Waterman, voted aye;

Codington County, 18 July 2023

VanDusen was recused; motion carried. Motion by VanDusen, second by Johnson, to approve for payment the following claim: VISA Reliabank - \$1,688.65, fuel/misc. charges; all voted aye; motion carried.

# **PERSONNEL CHANGES**

Motion by Johnson, second by Schweer, to approve the following annual step increase personnel changes; all voted aye; motion carried:

Employee	Position	Wage	Effective
Kari Kraayenbrink	Administrative Spec.	22.79/3965.46	7/1/2023
Sara Foust	Welfare Director	33.75/5872.50	7/1/2023

# TRAVEL REQUEST

Motion by Johnson, second by Schweer, to approve the following travel request: SDSU Extension employee, Extension Conference; all voted aye; motion carried.

# **EXECUTIVE SESSION**

Motion by Johnson, second by Schweer, 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 discussing information listed in SDCL 1-27-1.5(8) and 1-271.5(17)(safety or disaster); at 10:23 a.m.; all voted aye; motion carried. The Board returned to regular session at 10:43 a.m., no action was taken. Human Resource Associate, Larissa Swanson; and Auditor, Brenda Hanten, were present for executive session.

# **ADJOURNMENT**

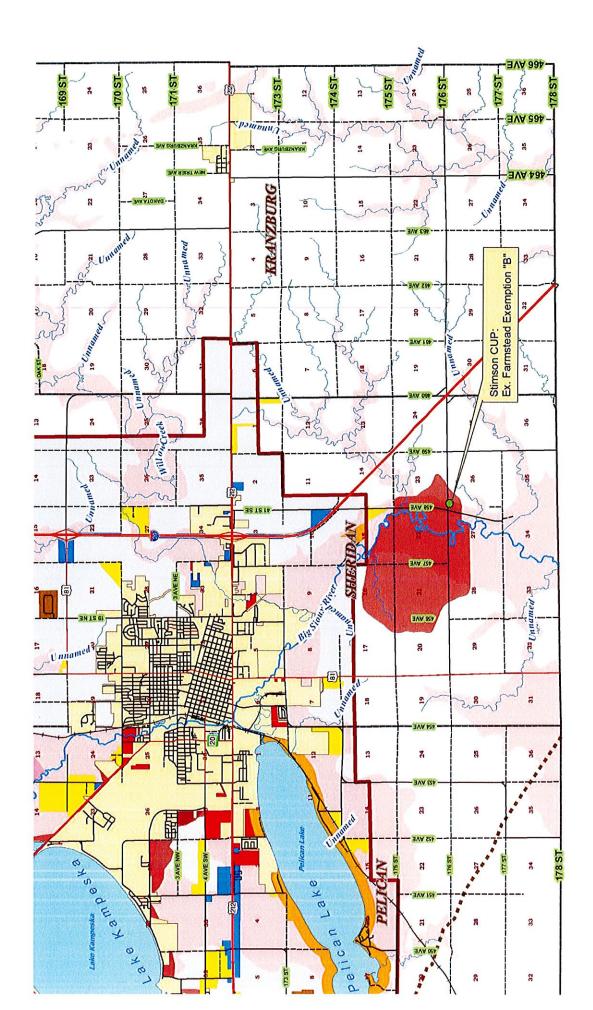
Upon conclusion of all business to come before the Board, a motion was made by Johnson, second by Schweer, to adjourn at 10:44 a.m., all voted aye; motion carried.

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 \$

# Stimson Plat

North, Range 52 West of the 5th Prime Meridian, Codington County, South Stimson Addition in the Northwest Quarter of Section 26, Township 116 Dakota.

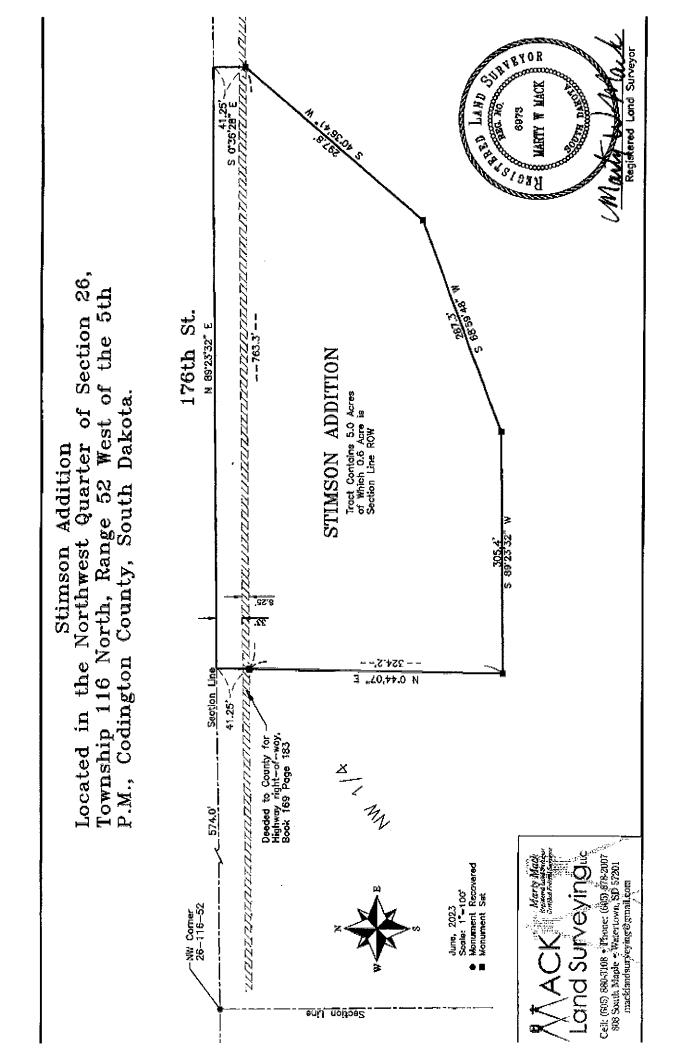
# Plat Approval



Stimson CUP: Existing Farmstead Exemption "B"







# **CODINGTON COUNTY**

# INDIVIDUAL EMPLOYEE TRAVEL REQUEST

Department Highway
Name of traveling employee
Employee title Employee status exempt nonexempt
Purpose of travel <u>Training</u>
Method of transportation Personal vehicle
Destination
Departure date and time Destination arrival date and time
Return departure date and time Return arrival date and time
Costs of travel
Conveyance expense (airplane, vehicle mileage, vehicle rental, etc.) Vehicle mileage
Lodging expense0
Meals \$20.00 Registration 0
Other costs
Overtime costs involved in the requested travel
Can the traveling employee's hours be flexed to reduce or eliminate overtime costs?
Yes, <u>X</u> No If no, why
Is this travel a budgeted item? Yes, X No
County Commission
Travel requests approved: yes no Comments
Commission Chairman Date