

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, August 08, 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 August 08, 2023, agenda
5. Action to approve the August 01, 2023, minutes of the Board of Codington County Commissioner
6. Monthly Reports
 - a. Auditor
 - b. Director of Equalization
7. Review 2024 budget requests
8. Discussion/possible action to approve a new Veteran Service Office location and lease agreement
9. Action to approve advertising and hiring of a State's Attorney Administrative Support position, to fill a vacancy
10. Action to hire a part-time temporary State's Attorney Administrative Support position
11. Action to approve SD Community Health Worker Grant funds
12. Discussion/possible action to authorize the Chair to sign a letter of support for a grant application to be submitted by Community Transit of Watertown/Sisseton, Inc
13. Action to approve 2 office chairs in the Director Of Equalization Office surplus to be sold (est. value \$15-\$20)
14. Action to approve a funding agreement with USGS for flood monitoring services as budgeted
15. Note Codington County Courthouse receiving the City of Watertown's Yard of the Month designation
16. Action to approve a cell phone stipend for a new Highway Employee
17. Discussion/possible action to enact a burn ban resolution
18. Action to approve abatement applications
19. Action to approve claims for payment
20. Action to approve automatic budget supplements
21. Action to approve personnel changes
22. Action to approve travel requests
23. 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
24. Old Business

25. New Business

26. Open

- a. **Public Comments – Rita Brownlee, CO2 Pipeline**
- b. **Commission Comments**

27. 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)**

28. Action to adjourn upon completion of agenda item

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.



United States Department of the Interior
U.S. GEOLOGICAL SURVEY
Dakota Water Science Center

ND Programs Office
821 E. Interstate Avenue
Bismarck, ND 58503

SD Programs Office
1608 Mountain View Road
Rapid City, SD 57702

December 5, 2022

Ms. Cindy Brugman
County Auditor
Codington County
14 First Avenue SE
Watertown, South Dakota 57201

Dear Ms. Brugman:

Attached is our standard joint-funding agreement (23NTJFA0047) for the Dakota Water Science Center Water Resources Investigations project, operation and maintenance of one stream flow gage (Big Sioux River nr Florence), two real-time flood monitoring stations (Mud Creek and South Branch Mud Creek nr Rauville), and two real-time precipitation gages (Waverly and South Shore), during the period January 1, 2023 through December 31, 2023 in the amount of \$10,080 from your agency. U.S. Geological Survey contributions for this agreement are \$7,495 for a combined total of \$17,575. Please sign and return one fully-executed original to Misty Mandas at gs-w-dsc_agreements@usgs.gov and retain a copy for your records.

Federal law requires that we have a signed agreement before we start or continue work. Please return the signed agreement by **January 1, 2023**. If, for any reason, the agreement cannot be signed and returned by the date shown above, please contact Steven Fuller by phone number (605) 394-3223 or email smfuller@usgs.gov to make alternative arrangements.

This is a fixed cost agreement to be billed annually via Down Payment Request (automated Form DI-1040). Please allow 30-days from the end of the billing period for issuance of the bill. If you experience any problems with your invoice(s), please contact Misty Mandas at phone number (605) 394-3246 or email at mmandas@usgs.gov.

The results of all work performed under this agreement will be available for publication by the U.S. Geological Survey. We look forward to continuing this and future cooperative efforts in these mutually beneficial water resources studies.

Sincerely,

ERIC
VOLKMAN
Eric T. Volkman
Director

Digitally signed by ERIC
VOLKMAN
Date: 2022.12.05
06:30:26 -0700'

Attached
23NTJFA0047 (2)

Form 9-1366
(May 2018)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Customer #: 600000456
Agreement #: 23NTJFA0047
Project #: NT00GT1, 0100, Y7
TIN #: 46-6000516

Fixed Cost Agreement YES[X] NO[]

THIS AGREEMENT is entered into as of the January 1, 2023, by the U.S. GEOLOGICAL SURVEY, Dakota Water Science Center, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the Codington County party of the second part.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation, Investigations project for operation and maintenance of one stream flow gage, two real-time flood monitoring stations, and two real-time precipitation gages, herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50, and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) include In-Kind-Services in the amount of \$0.00

- (a) \$7,495 by the party of the first part during the period January 1, 2023 to December 31, 2023
- (b) \$10,080 by the party of the second part during the period January 1, 2023 to December 31, 2023
- (c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of: \$0
Description of the USGS regional/national program:
- (d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.
- (e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.

8. The maps, records or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program, and if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at cost, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records or reports published by either party shall contain a statement of the cooperative relations between the parties. The Parties acknowledge that scientific information and data developed as a result of the Scope of Work (SOW) are subject to applicable USGS review, approval, and release requirements, which are available on the USGS Fundamental Science Practices website (<https://www.usgs.gov/about/organization/science-support/science-quality-and-integrity/fundamental-science-practices>).

Form 9-1366
(May 2018)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Customer #: 6000000456
Agreement #: 23NTJFA0047
Project #: NT00GT1, 0100, Y7
TIN #: 46-6000516

9. Billing for this agreement will be rendered annually. Invoices not paid within 60 days from the billing date will bear Interest, Penalties, and Administrative cost at the annual rate pursuant the Debt Collection Act of 1982, (codified at 31 U.S.C. § 3717) established by the U.S. Treasury.

USGS Technical Point of Contact

Name: Steven Fuller
Field Office Chief - Supervisory
Hydrologist
Address: 1608 Mountain View Road
Rapid City, SD 57702
Telephone: (605) 394-3223
Fax:
Email: smfuller@usgs.gov

Customer Technical Point of Contact

Name: Cindy Brugman
County Auditor
Address: 14 First Avenue SE
Watertown, South Dakota 57201
Telephone: (605) 882-6297
Fax: (605) 882-6288
Email: codaudit@codington.org

USGS Billing Point of Contact

Name: Misty Mandas
Budget Analyst
Address: 1608 Mountain View Rd
Telephone: (605) 394-3246
Fax: (605) 355-4523
Email: mmandas@usgs.gov

Customer Billing Point of Contact

Name: Cindy Brugman
County Auditor
Address: 14 First Avenue SE
Watertown, South Dakota 57201
Telephone: (605) 882-6297
Fax: (605) 882-6288
Email: codaudit@codington.org

U.S. Geological Survey
United States
Department of Interior

Codington County

Signature

ERIC
By VOLKMAN
Name: Eric T. Volkman
Title: Director
Digitally signed by
ERIC VOLKMAN
Date: 2022.12.05
06:30:55 -07'00' Date: 12/05/2022

Signatures

By _____ Date: _____
Name:
Title:

By _____ Date: _____
Name:
Title:

By _____ Date: _____
Name:
Title:

H20-20

WATERTOWN 2020
Watertown's Vision for 2020

The community of Watertown recognizes

Codrington County Courthouse

for taking pride in their home and landscape and inspiring others to do the same

Year of the Month



A handwritten signature in blue ink, appearing to read 'Fred Harris', is written over a horizontal line.

MAYOR