

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, December 19, 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 December 19, 2023, agenda
5. Action to approve the December 12, 2023, minutes of the Board of Codington County Commissioners
6. Monthly Reports
 - a. Highway
 - b. Facility Manager
7. Action to advertise and hire a Deputy Sheriff in the Sheriff's Office to fill the role of Rural School Resource Officer
8. Action to approve plat resolutions
 - a. DuWayne and Rita Mack Addition – 2023-40
 - b. L & D Borkhuis Addition – 2023-41
9. Review/possible action to approve and sign union contracts
10. Discussion/possible action to set date for a Tax Deed property auction, appoint property appraisers, and declare property surplus to be sold
11. Note Board meeting date for last week in December
12. Note Christmas and New Year's office closures
13. Action to approve abatement applications
14. Action to approve claims for payment
15. Action to approve automatic budget supplements – Welfare Office – ERA 2 funds - \$25,606.14
16. Action to approve Commissioner Contingency transfer
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 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.

**Official Proceedings
County of Codington
Codington County Court House
14 1st Ave SE
Watertown, SD 57201**

December 12, 2023

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 12, 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 Waterman.

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 December 12th, 2023 agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Waterman, to approve the minutes of December 5th, 2023; all voted aye; motion carried.

INTER LAKES COMMUNITY ACTION PARTNERSHIP SERVICE

Eric Kunzweiler, Chief Executive Officer of the Inter-Lakes Community Action Partnership, appeared before the Board to give an update of the Inter-Lakes services available in Codington County. Mr. Kunzweiler noted that Inter-Lakes serves 14 counties at this time and the following programs are available and have been used in Codington County: Community Service Health Worker, Weatherization/LIEAP which received a 5 million dollar grant for the next 5 years, 18 homes were serviced in Codington County last year with 20 homes either received new furnaces or their furnace was repaired, 60s Plus Dining, Early Head Start and Head Start programs, Garden Program to provide vouchers for garden seeds and/or plants, Watertown Transitional Housing, utilities assistance, security deposit assistance, Volunteer Income Tax Assistance, assistance to rehabilitate housing, rental assistance through Emergency Solutions Grant (ESG), received gas vouchers so they could go to their places of employment, received food/nutrition assistance through the Food Pantry, received youth recreation and swim vouchers, holiday gifts through the Angel Tree, assistance with prescription needs or navigating the healthcare system, assistance to purchase housing, and referrals to help residents gain access to programs and services from partner agencies; changes that have taken place in regard to the Board: was revamped from a large Board of Directors of 42 members down to 15 Board members, the Board is combined into regions so Codington County now is combined with Grant and Deuel which is Region 1; the Board decided to focus on affordable housing, in Codington County the focus is on Mutual Self-Help Housing.

MONTHLY REPORTS

Auditor, Brenda Hanten, updated the Board: waiting for Levy calculations, for taxes payable in 2024 to be approved by the SD Dept. of Revenue; year-end budget balances are being monitored for compliance, a possibility for a formal budget supplement. **Welfare Director, Sara Foust**, updated the Board: a YTD total for the following categories: rent assistance - \$1,013.00, homeless rent - \$803.00, travel - \$1,500.00, prescriptions - \$100.54, ID/birth certificates for employment \$223.00, utilities - \$131.00 & funerals - \$29,180.00; CARES/ERA - \$3500 was received for administrative fees; ICAP – the IMPACT

Codington County, 12 December 2023

(Individuals Making Positive Actions Can Thrive)/ Community Health Worker – reimbursed in November - \$6,945.52 from the grant; Medicaid Reimbursement - \$227.03, currently have 16; Kari has completed the Certification classes and is in the process of becoming certified and is starting to enroll clients into the IMPACT program; grant evaluators have scored Codington County at 96% for reaching sustainability; Welfare Office – received the Beyond Idea Grant for \$100,000.00 which will allow to contract with an organization to lead some of the community meetings and also cover Angela Hyde's services, finished the Leading on Purpose Course through NACo; Systems of Care/Strategic Planning, Interagency Meeting will be held this week at the Welfare/BSBB, networking meeting; presented at Kiwanis; Codington Connects - Agency of the Month is the SD Department of Health/WIC office; Individual is Codi Martin – Codington County Health Nurse; Community Transformation – had a booth at the Goss Nonprofit Happy Hour for Codington Connects, and working on priorities for next year; Housing – sending out Request for Proposals for Housing Strategic Plan & Housing Summit; Childcare Grant – sending out Request for Proposals for Childcare Expansion.

WELFARE OFFICE NAME CHANGE

Welfare Director, Sara Foust, proposed a possible name change to Codington County Community Services to better reflect the work that her office is doing, she provided a handout to explain what the office has evolved into, and also the results of a survey that she conducted from the clients that the office serves and other individuals in the community; Motion by VanDusen, second by Schweer; all present voted aye; motion carried.

JOINT POWERS AND FUNDING AGREEMENT FOR BRIDGE 15-190-022 REPLACEMENT

Motion by Johnson, second by Waterman, to authorize the Chair to sign a Joint Powers and Funding Agreement for the bridge replacement project of structure 15-190-022 (located on County Road 11, 455th Ave.); all voted aye; motion carried.

JOINT POWERS AND FUNDING AGREEMENT FOR BRIDGE 15-178-160 REPLACEMENT

Motion by VanDusen, second by Schweer, to authorize the Chair to sign a Joint Powers and Funding Agreement for the bridge replacement project of structure 15-178-160 (located on County Road 14, 14th Ave.); all voted aye; motion carried.

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

Motion by Johnson, second by VanDusen, 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 November, 2023, all present voted aye; motion carried.

Cash on hand	\$ 9,189.65
Checks in Treasurers' possession	
less than 3 days	\$ 143,242.49
Credit Card Charges	\$ 17,662.00
Cash Items	\$ 367.55
TOTAL CASH ASSETS ON HAND	\$ 170,461.69
RECONCILED CHECKING	
Great Western Bank Checking (Memorial Park)	\$ 1,583.90
Reliabank Dakota	\$ 406,628.44
INVESTMENTS	
SD Public Funds Investment	\$33,783,000.00
TOTAL CASH ASSETS	\$34,361,674.03
General Ledger Cash Balance by Funds	
General	\$23,806,141.46
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 7,985,622.62

Custodial	\$ 2,069,909.95
(schools \$1,103,261.55, townships \$57,295.11; city/towns \$270,547.28)	
TOTAL GENERAL LEDGER CASH	\$34,361,674.03

The Board noted Register of Deeds fees, in the amount of **\$30,535.20** were collected in the month of NOVEMBER, 2023.

SURPLUS OFFICE EQUIPMENT IN TREASURERS' OFFICE

Motion by VanDusen, second by Schweer, to declare 2 – HP monitors , HP L2208W serial #CNK9140Q11 and HP L2208W serial #CNK8180RH2 and HP Elite Serial #2UA7010XHC, surplus to be destroyed, per request of Treasurer, Carol Maloney; all voted aye; motion carried.

NON-UNION EMPLOYEES COLA

Motion by VanDusen, second by Schweer, to approve a 4% COLA, effective January 1, 2023, for all non-union County employees, excluding the Board of County Commissioners salaries, which will be approved at the Board's January 2nd, 2024 meeting; all voted aye; motion carried.

SD DEPT. OF LEGISLATURE LETTER OF ENGAGEMENT

Motion by Johnson, second by Schweer, to authorize the Chairman and Auditor to sign the letter of engagement, all voted aye; motion carried. The cost for this audit is \$89.00 per hour.

CODINGTON COUNTY JUSTICE ADVISORY COMMITTEE CHARTER AMENDMENT

Motion by VanDusen, second by Schweer, to approve an amendment to the CCJAC Charter. Commissioner Gabel outlined the changes to the charter which addresses the number of members from "ten to twelve" and the non-voting members from "up to three non-voting members shall include, to up to five non-voting members to include". Upon vote of the Board; all voted aye; motion carried.

**AMENDED
RESOLUTION 2023-39
CODINGTON COUNTY JUSTICE ADVISORY COMMITTEE CHARTER**

I. The Committee will be called the Codington County Justice Advisory Committee, (hereafter referred to as "CCJAC"). It is created by the Codington County Board of Commissioners (hereafter referred to as "the Commissioners") and will serve at the pleasure of the same. The Commissioners may amend this charter at their discretion.

II. Purposes

In light of the stated intent in the U.S. and South Dakota Constitutions to "establish justice," the CCJAC, is created to advise the Commissioners concerning Codington County's justice responsibilities.

- In light of South Dakota Codified Laws, 24-11-2 and 24-11-23, the CCJAC shall provide information and offer recommendations to the Commissioners regarding the, budget, and facilities of the Codington County Detention Center.
- In light of South Dakota Codified Laws 16-2-25, 16-5-22, 16-6-7 and 16-12A-29.1, the CCJAC shall provide information and offer recommendations to the Commissioners regarding facilities for the Circuit and Magistrate Court proceedings and related Court administration that take place in Codington County.
- In light of the complexity of the criminal justice process and factors that influence that process, the CCJAC shall:

- Provide a forum for discussion of ideas to improve the criminal justice process and control the inmate population of the Codington County Detention Center
- Facilitate awareness and coordination of community efforts to improve the criminal justice process and control the inmate population of the Codington County Detention Center
- Provide information and offer recommendations to the Commissioners

III. Relationship of CCJAC to the Commissioners

The CCJAC shall offer recommendations and provide information relevant to the County's justice responsibilities. The CCJAC has no authority to expend funds or to make decisions on behalf of the Commissioners. CCJAC action will not inhibit or hinder concerned individuals or groups from directly interacting with the Commissioners about criminal justice matters.

IV. Membership

Composition: The advisory committee shall consist of up to twelve members. Of these, up to seven members shall be voting members and shall include:

- up to four members of the public appointed by the Commissioners,
- two County Commissioners, to be appointed by the Commissioners,
- the County Sheriff, as an ex officio member. If necessary, the Sheriff may designate a Sheriff's deputy or corrections officer to attend and vote at CCJAC meetings.

Up to five non-voting members to include:

- With the agreement of the 3rd Circuit Court, one Judge of the 3rd Judicial Circuit chambered in Codington County, as an ex officio member. The appointed Judge may designate another 3rd Judicial Circuit Judge or 3rd Judicial Circuit Administration official to attend CCJAC meetings on the appointed judge's behalf.
- The County Chief Corrections Officer, as an ex officio member.
- The County State's Attorney, as an ex official member. The State's Attorney may designate a deputy State's Attorney to attend CCJAC meetings on the State's Attorney's behalf.
- Others appointed by the Board of County Commissioners.

Liaison with the City of Watertown: The City of Watertown is invited to designate up to two city council members as liaisons. These liaisons may participate in CCJAC meetings in a manner similar to non-voting members.

Term: A term of membership for the two County Commissioners and members of the public shall last for two years. Terms will begin on February 1st. At the end of the two-year term, the Commissioners may re-appoint serving committee members or appoint new members.

The appointment of appointed members shall be recorded in the minutes of the official proceedings of the Commissioners. The Commissioners shall appoint one of the two County Commissioners appointed to the CCJAC to serve as interim CCJAC Chairman to organize the first meeting of the term, during which the CCJAC officers will be elected by the CCJAC.

V. Organizational Structure

Officers: The committee will have a chair and vice chair, who are elected for one-year terms by the members of CCJAC. The CCJAC will also have a recording secretary elected for a one-year term by the members of CCJAC. The recording secretary need not be a CCJAC member. There are no limits on consecutive terms. Elections will be held at the first meeting of the new membership year.

Duties of Officers: The chair shall ensure that the committee complies with this charter and preside over committee meetings. The vice-chair shall fulfill the duties of the chair in the chair's absence. The recording secretary shall record and keep minutes.

VI. Procedural Rules

By-Laws: The committee will operate according to Roberts Rules of Order. The committee may adopt by-laws at its discretion to further govern committee operation. By-laws shall require that two-thirds of the appointed members of CCJAC vote to approve adoption or change.

Meetings: The committee will meet as needed. A quorum must be present in order for the CCJAC to vote on any matters. A quorum shall be a simple majority of appointed and ex officio voting CCJAC members. All meetings shall be public and shall be held in compliance with South Dakota public meeting laws (South Dakota Codified Law, Chapter 1-25). Notices of upcoming meetings will be communicated to members and to the public sufficiently in advance to allow members and the public to make plans to attend.

Minutes: Minutes of each meeting will be kept. Copies will be filed with the County Auditor and made available to the public in accordance with South Dakota public meeting laws.

Instructions to the CCJAC: When the Commissioners refer a specific question or issue instructions to the CCJAC, the Commissioners shall record such in the minutes of the official proceedings of the Commissioners.

Recommendations and Reports: Committee recommendations and reports shall be approved by a simple majority of CCJAC members present and will be submitted to the Commissioners and may be presented during the official proceedings of the Commissioners. Recommendations/reports shall be summarized in the minutes of the official proceedings of the Commissioners or attached to said minutes as written reports/recommendations. The Commissioners' reaction/response to such recommendations/reports shall be recorded in the minutes of the official proceedings of the Commissioners. The Commissioners may attach written reactions/responses to the minutes of the Commissioners proceedings.

Tie votes: Should a CCJAC vote on a recommendation or report result in a tie vote, the text of the motion that was voted upon, and supporting information, will be provided to the Commissioners. The Commissioners shall decide how to proceed regarding the matter voted upon. The Commissioners may require a report that reflects both points of view on the motion that resulted in a tie vote.

Dismissal: Appointed members who are absent without reasonable cause from two successive meetings will be considered to have resigned their seat. The Commissioners will move to fill the position.

Compensation of members of the public: The Commissioners may decide to compensate members of the public for their service as members of CCJAC.

VI. Liability and Indemnification

Neither the CCJAC nor any CCJAC member shall be corporately or personally liable for decisions or recommendations made by the CCJAC. Codington County shall indemnify the members of the CCJAC to the fullest extent possible allowed by law with respect to duties performed on behalf of the CCJAC and shall advance all expenses and other costs incurred by or on behalf of such persons in connection with any legal or other proceedings thereto, unless and until a final determination is made that the person has been found to have acted with negligence, gross negligence or willful misconduct with respect to such duties.

ACCEPTANCE AND AUTHORIZATION

Codington County, 12 December 2023

Originally approved this 3rd day of February 2015, Amended December 27, 2017, October 1, 2019, November 17, 2020, and December 12, 2023.

Chairman

Attest:

County Auditor

CCJAC MEMBER APPOINTMENT

Motion by Schweer, second by VanDusen, to appoint Francis Strohfus to the CCJAC as a voting member and Kari Johnston, executive director of the Human Service Agency, as a non-voting member; all voted aye; motion carried.

REQUEST FOR PROPOSALS FOR JAIL FACILITIES

Commissioner Gabel presented to the Board a request for proposal (RFP) for pre-design architectural services to address the current and future space needs of the Codington County Jail, this is a budgeted item for 2024. Motion by VanDusen, second by Schweer, to publish the prepared RFP; upon roll call vote: Gabel, Johnson, VanDusen & Schweer voted "aye", Waterman voted "no"; motion carried.

CLAIMS

Motion by Johnson, second by Schweer, to approve for payment the following list of claims; all voted aye; motion carried. A-OX WELDING 21.76 SUPPLIES, ACCREDITATION, AUDIT AND 150.00 SVC, AASON ENGINEERING COMPANY, INC 1160.00 REPAIRS/MAINT., A&B BUSINESS SOLUTIONS 1093.34 SUP, ADVANCED CORRECTIONAL 19285.61 SVC, ADVANTAGE RV'S 8329.00 SUP, ANGELA HYDE 475.00 SVC, A-I COMPUTER SOLUTIONS 29.99 SUP, AIRGAS USA, LLC 38.14 REP, ALCOHOL MONITORING SYSTEMS 987.80 SVC, JOE AMENDT 2400.00 RENT, AP AUTO PROS 8954.76 EQUIP, AUSTIN LAW OFFICES 17904.14 SVC, AUTOMATIC BUILDING CONTROLS 963.00 MAINT, AXON ENTERPRISE, INC 990.00 TRAIN, BATTERIES UNLIMITED 222.00 SUP, BATTERIES UNLIMITED 345.00 REPAIRS/MAINT., BEACON CENTER 1000.00 PMT, JOHN BEASLEY 53.06 JURY, BLUEPEAK 388.27 UTIL, BLUEPEAK 89.99 UTILITIES, BORNS GROUP 767.00 SUP, BORNS GROUP 3396.61 POST, BOYS & GIRLS CLUB 14167.00 PMT, BRATLAND LAW 16403.10 SVC, BRIAN'S GLASS & DOOR INC. 740.00 REPAIRS/MAINT., BRIGHTLY SOFTWARE, INC 3268.33 MAINT, BROWNLEE CONSTRUCTION 334375.30 SUPPLIES/REPAIRS, CAHILL FUNERAL CHAPEL, INC 250.00 PMT, SHAWNA CARTER 154.00 TRAVEL, CARTNEY BEARING & SUPPLY 80.28 REPAIRS/MAINT., JEFF CASE 25.00 CELL, CHILD'S VOICE ROUTE #6361 525.00 SVC, CHRISTIANSON APARTMENTS 1005.00 RENT, CITIWIDE PROPERTY MANAGEMENT, 3755.00 RENT, RICK CLARK 51.02 JURY, CODINGTON TREASURER PETTY CASH 42.55 REIMB, COKO PROPERTIES 250.00 RENT, COLE PAPERS, INC. 1726.95 SUP, COLE'S PETROLEUM 18270.00 SUPPLIES, COMMUNITY HEALTH WORKER COLL 50.00 PMT, COMMUNITY TRANSIT OF WATERTOWN 35000.00 PMT, CONNECTING POINT COMPUTER CENT 7280.75 MISC, CONSOLIDATED CORRECTIONAL 15014.11 SUP, CREATIVE PRODUCT SOURCING INC 708.01 DARE, CREDIT COLLECTIONS BUREAU 963.82 PMT, CREDIT COLLECTIONS BUREAU 159.12 PMT, C & S PEST CONTROL LLC 82.00 MAINT, CULLIGAN WATER CONDITIONING 355.75 SUP, DACOTAH BANK 30.00 PMT, DAKOTA FLUID POWER INC. 758.86 REPAIRS/MAINT., DAKOTA FORENSIC CONSULTING 1000.00 PMT, MATTHEW DARGATZ 25.00 CELL, DEUTSCH EXCAVATING 7183.69 REP, DIAMOND DRUGS, INC 418.51 SUP, JAMIE DOLEN 25.00 CELL, DUININCK

INCORPORATED 15577.47 SUPPLIES, CAROL DUNN 55.10 JURY, JOSEPH DUPONT 52.04 JURY, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, ELITE DRAIN & SEWER CLEANING 454.95 REP, ENGELSTAD ELECTRIC CO. 408.16 MAINT, MARIA ESCAMILLA 40.00 CELL, ESRI, INC 440.00 REP, RANDALL G. FALVEY 25.00 CELL, FLOORS & MORE 3515.00 PMT, TOWN OF FLORENCE 124.00 PMT, TOWN OF FLORENCE 80.00 UTILITIES, WENDY FRENCH 51.02 JURY, D LEE GABEL 52.04 JURY, MICHELLE GAIKOWSKI 327.70 SVC, GALLS, LLC 163.43 SUP, GENOA HEALTHCARE 22.60 SUP, GLACIAL LAKES RADIATOR 77.50 REPAIRS/MAINT., BECKY GOENS 47.03 MILEAGE, JAMES GOWER 3600.00 RENT, GRAINGER 446.03 SUP, GREAT AMERICA FINANCIAL SVC 232.81 RENT, GREEN, ROBY, OVIATT, 11244.27 SVC, GUARDIAN FLEET SAFETY 7242.02 EQUIP, DAWN HAGSTROM 3525.00 RENT, ALICIA HAICH 51.02 JURY, JUSTIN HALAJIAN 40.00 CELL, ADAM HANSON 52.04 JURY, RICK HARTLEY 40.00 CELL, RON HARTLEY 25.00 CELL, HARTWIG HEATING 365.00 REPAIRS/MAINT., DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, HELSPER, MCCARTY & RASMUSSEN 31850.75 SVC, TOWN OF HENRY 141.00 PMT, HILLYARD/SIOUX FALLS 405.64 SUP, HUMAN SERVICE AGENCY 100.00 SVC, HYVEE #1871 ACCTS RECEIVABLE 112.67 SUP, I STATE TRUCK CENTER 2115.25 REPAIRS/MAINT., INTEGRATED TECH & SECURITY 49835.06 IMPROV, INTERLAKES COMMUNITY ACTION 1912.83 SVC, JEFFERSON PARTNERS LP 268.40 TRAV, DOUGLAS JERKE 52.04 JURY, MITCHELL KALLHOFF 25.00 CELL, MARK KATTERHAGEN 18.00 SVC, DEBRA KELLER 76.52 JURY, KIESLER POLICE SUPPLY 5222.16 MACH, RICHARD KOHN 25.00 CELL, CHAD KOISTINEN 52.04 JURY, ERIK KOSAK 25.00 CELL, TOWN OF KRANZBURG 86.00 PMT, DARLENE KRUSE 55.10 JURY, LEWNO LAW OFFICE 176.63 SVC, LINCOLN CO TREASURER 2511.14 SVC, JODI LOEHRER 66.16 TRAV, DAVID LOWE 57.14 JURY, MAAG PROPERTIES, LLC 1375.00 RENT, CAPITOL ONE TRADE CREDIT 38.65 SUP, CAPITOL ONE TRADE CREDIT 179.15 SUPPLIES, MASTER BURN 140.80 REPAIRS/MAINT., MASTERS TELECOM LLC 273.83 UTIL, MAXWELL FOOD EQUIPMENT 31.35 SUP, MCKESSON MEDICAL SURGICAL 25.34 SUP, MENARDS 631.51 MISC, MENARDS 516.42 SUPPLIES, MIDCONTINENT COMMUNICATIONS 374.93 UTIL, KLAYTON MILLER 25.00 CELL, MULTI BUSINESS SOLUTIONS INC 3520.00 SVC, MUNICIPAL UTILITIES 12176.86 UTIL, MUNICIPAL UTILITIES 2479.41 ASST, MUNICIPAL UTILITIES 519.94 UTILITIES, YESIKA G MUNOZ 221.42 SVC, NAPA CENTRAL 412.12 SUPPLIES, LAW OFFICE OF JENNIFER NELSON 1005.80 SVC, NEWMAN TRAFFIC SIGNS 273.63 SUPPLIES, SHAWN NILLS 40.00 CELL, NORTHERN SAFETY TECHNOLOGY 150.13 MAINT, NORTHWESTERN ENERGY 295.56 UTILITIES, ODNEY 600.00 SVC, OFFICE PEEPS, INC. 645.85 SUP, OFFICE PEEPS, INC. 3814.54 MISC, OFFICE PEEPS 64.53 SUPPLIES, OTTERTAIL POWER CO, 51.05 UTILITIES, MICHELLE PEDERSON 40.00 CELL, PENNINGTON COUNTY JAIL 92.54 TRAV, PHEASANTLAND INDUSTRIES 3275.00 SUP, POMP'S TIRE SERVICE, INC. 181.19 REPAIRS/MAINT., PPWIX WEBSITE SERVICES 105.00 PMT, PRAIRIE LAKES HEALTH CARE CENT 378.37 SVC, PRINT 'EM NOW 64.00 SUP, PRO LINE, INC - WATERTOWN 31.82 SUP, DAN RADERSCHADT 1250.00 RENT, BEST WESTERN RAMKOTA HOTEL 191.00 TRAV, RAMKOTA HOTEL 77.00 TRAV, REDLINGER BROS. 160.55 MAINT, REDWOOD TOXICOLOGY LABORATORY 1959.48 SUP, REBECCA MORLOCK REEVES 40.00 CELL, RESERVE ACCOUNT 355.14 POST, ROBYN RITER 25.00 CELL, RON'S SAW SHOP 592.98 SUP, HAROLD ROUNDS 25.00 CELL, DAWN RUSSELL 276.25 SVC, FRED SAUER 53.06 JURY, BILL SCHAEFER 18.00 SVC, SCHAFFER LAW OFFICE, LLC 9241.04 SVC, BRAD SCHWINGER 25.00 CELL, SD ATTORNEY GENERAL'S OFFICE 3056.00 PMT, SD DEPARTMENT OF HEALTH 3045.00 SVC, SOUTH DAKOTA DEPT. OF TRANSPOR 96644.76 SUPPLIES, SD LAW REVIEW 35.00 PMT, SD STATE TREASURER 616960.02 NOVEMBER REMITTANCE, SDAAO 300.00 DUES, SDACC 5294.00 DUES, SD ASSOCIATION OF COUNTY HIGHW 350.00 TRAVEL & CONF., SDACO 582.00 PMT, SDAE4-HP 120.00 DUES, SD ASSOC OF WEED&PEST SUP 75.00 PMT, SDN COMMUNICATIONS 1363.51 UTIL, SDSU EXTENSION 124.70 TRAV, MELISSA SEARS 40.00 CELL, HEIDI SELCHERT 40.00 CELL, SHARP AUTOMOTIVE 584.87 MAINT, SHARP

AUTOMOTIVE 10047.69 REPAIRS/MAINT., SHERWIN WILLIAMS 83.60 MAINT, SIGNPRO 1175.00 EQUIP, SIOUX RURAL WATER SYSTEM 55.00 UTILITIES, SIOUX VALLEY COOP 9590.43 SUP, SIOUX VALLEY COOP 795.00 SUPPLIES, KAREN SKINNER 52.04 JURY, SOCIA LAW, PC 10159.17 SVC, LYNN SOLBERG 40.00 CELL, TOWN OF SOUTH SHORE 187.00 PMT, TOWN OF SOUTH SHORE 86.00 UTILITIES, SOUTH SHORE GAZETTE 533.71 PUB, STEVE STAHLKE 25.00 CELL, STAN HOUSTON EQUIPMENT 1912.00 SUPPLIES, STAR LAUNDRY 3410.09 SUP, STAR LAUNDRY 133.62 SUPPLIES, STATE BAR OF SOUTH DAKOTA 1495.00 DUES, KATHLEEN STRICKER 51.02 JURY, SCOTT SWANSON 25.00 CELL, TAECKER PLUMBING AND HEATING 31.22 SUP, TANGOTANGO 1615.00 REP, THOMSON REUTERS-WEST 652.42 SVC, THREE ACORNS 1036.00 RENT, CNH INDUSTRIAL ACCOUNTS 364.86 REPAIRS/MAINT., DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, TWO WAY SOLUTIONS, INC 245.88 SUP, TWO WAY SOLUTIONS, INC 300.00 REPAIRS/MAINT., TYLER TECHNOLOGIES, INC 69.46 MAINT, JENNIFER VAN DER LINDEN 52.04 JURY, VERIZON WIRELESS 2779.18 UTIL, VERIZON WIRELESS 1174.09 UTIL, VERIZON 80.02 UTILITIES, RELIABANK VISA 289.26 PMT, RELIABANK VISA 381.97 PMT, RELIABANK VISA 252.73 PMT, RELIABANK VISA 407.17 PMT, RELIABANK VISA 516.99 PMT, RELIABANK VISA 88.00 PMT, RELIABANK VISA 358.60 PMT, RELIABANK VISA 1631.76 PMT, RELIABANK VISA 1236.23 TRAVEL & CONF., MARLONIE VOGELSANG 25.00 CELL, TOWN OF WALLACE 57.00 PMT, WALMART - CAPITAL ONE 116.98 PMT, CAPITAL ONE 12.94 SUPPLIES, WATERTOWN AMBULANCE 500.00 SVC, WATERTOWN CITY FINANCE OFFICE 23002.00 PMT, WATERTOWN FORD 125.34 SUP, WATERTOWN PUBLIC OPINION 1023.61 PUB, WELD IT ALL %MARK STROHFUS 155.00 REPAIRS/MAINT., WHEELCO 149.74 SUPPLIES, WIGHT & COMES FUNERAL CHAPEL 3952.00 SVC, WINDOW PROS 17.00 MAINT, WW TIRE SERVICE INC 1365.97 REP, WW TIRE SERVICE INC. 1007.40 SUPPLIES, XEROX CORPORATION 116.05 SUPPLIES, YANKTON CO TREASURER 291.40 SVC, YWH, LLC 7591.73 RENT,

BUDGET SUPPLEMENTS

Motion by Johnson, second by VanDusen, to approve the following budget supplement: to the Welfare Budget, in the amount of \$6,953.70 with Department of Health Innovation Grant funds; all voted aye; motion carried.

OPEN

Public Comments – Jim Seurer, CEO Glacial Lakes Energy, appeared before the Board to share information related to Carbon Solutions CO2 Pipeline.

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Schweer, second by Johnson, to adjourn at 10:07 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 \$_____

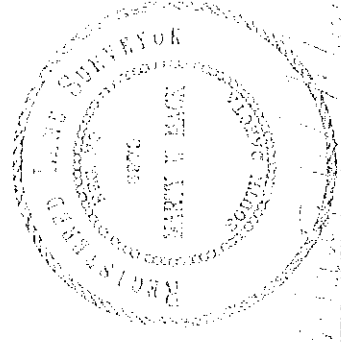
Mack Plat

DuWayne and Rita Mack Addition in the Northwest Quarter, Section 36
Township 116 North, Range 51 West of the 5th P.M., Codington County,
South Dakota. (Kranzburg (S) Township)

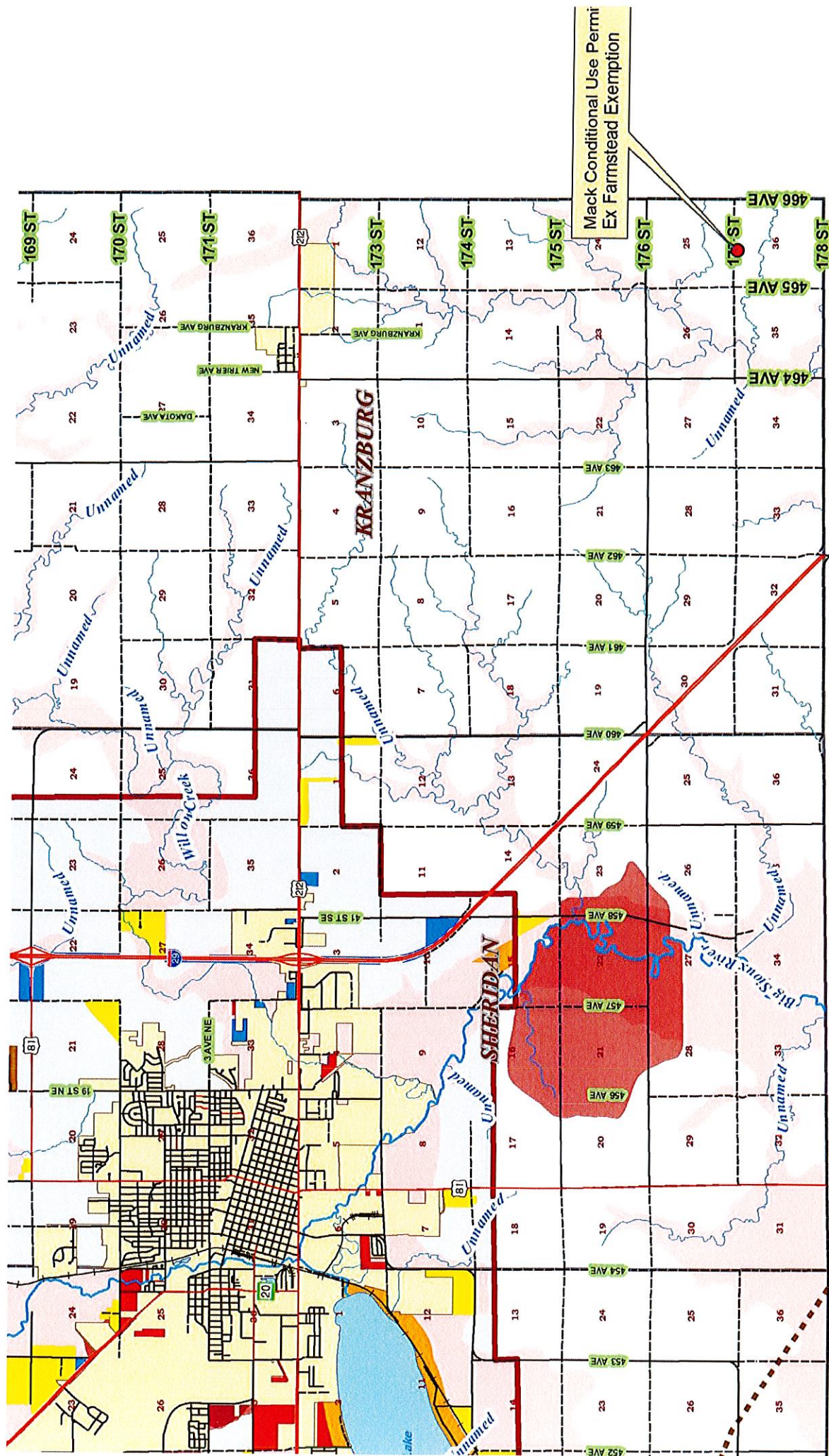
DuWayne and Rita Mack Addition
containing 11.5 Acres

5.0000000000000000
11.5000000000000000
16.5000000000000000

Plat Approval



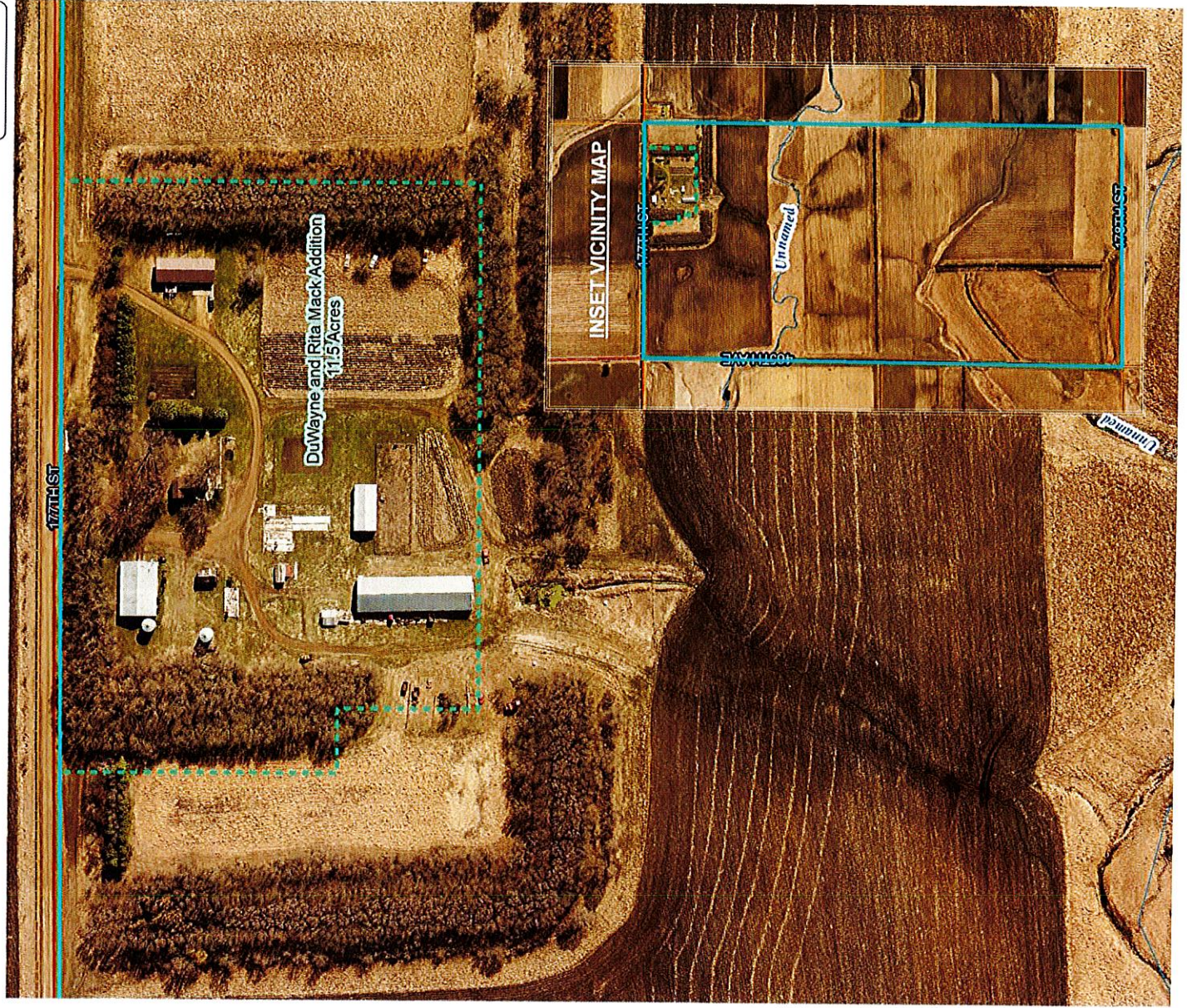
Register and Surveys





Mack Conditional Use Permit: Existing Farmstead

- Legend**
- Concrete Road
 - Asphalt Road
 - Gravel Road



DuWayne and Rita Mack Addition

Located in the Northwest Quarter of Section 36,
Township 116 North, Range 51 West of the 5th
P.M., Codington County, South Dakota.

North 1/4 Corner
36-116-51

177th Street

Section Line

R.O.W. Line

S 89°49'03" E

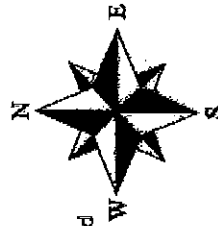
275'

825.0'

November 7, 2023

Scale: 1"=150'

- Monument Recovered
- Monument Set



N 00°07'07" W
408.4'

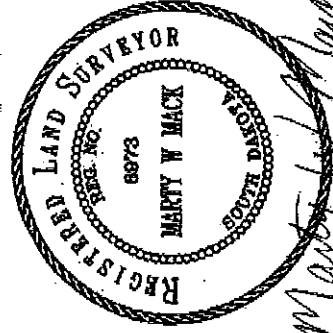
S 89°59'07" W
90.0'

N 00°00'19" W
198.0'

S 88°35'24" W
730.2'

S 00°24'33" W
585.7'

DuWayne and Rita Mack Addition
Contains 11.5 Acres



Registered Land Surveyor

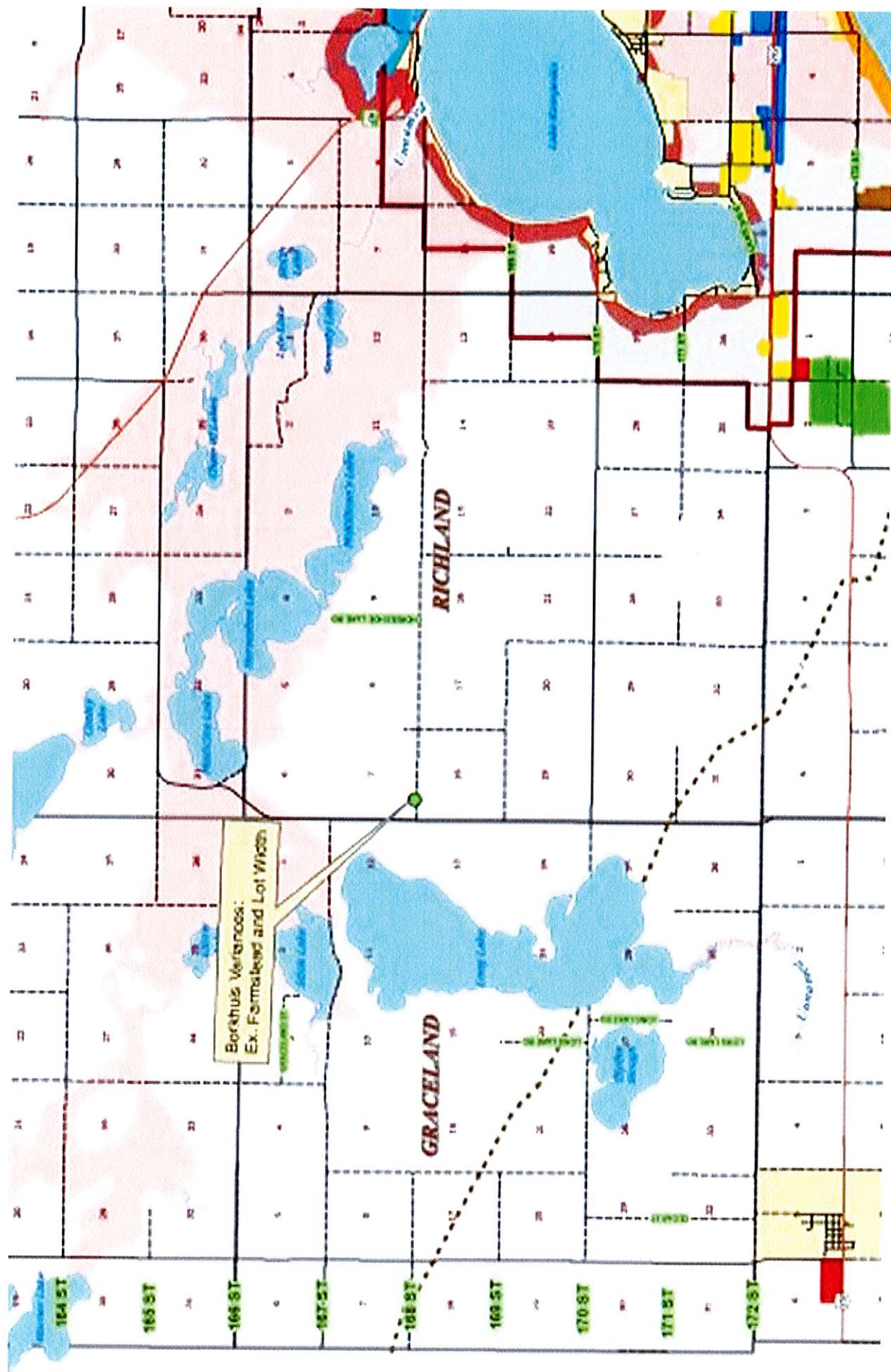
MACK
Land Surveying LLC
Marty Mack
Principal Surveyor
Codington County, SD

Cell: (605)-880-3108 • Phone: (605) 878-2007
808 South Maple • Watertown, SD 57201
macklandsurveying@gmail.com

Borkhuis Plat

Plat of L & D Borkhuis Addition in Government Lot 4, Section 7 Township 117
North, Range 54 West of the 5th P.M., Codington County, South Dakota.
(Richland Township)

Plat Approval

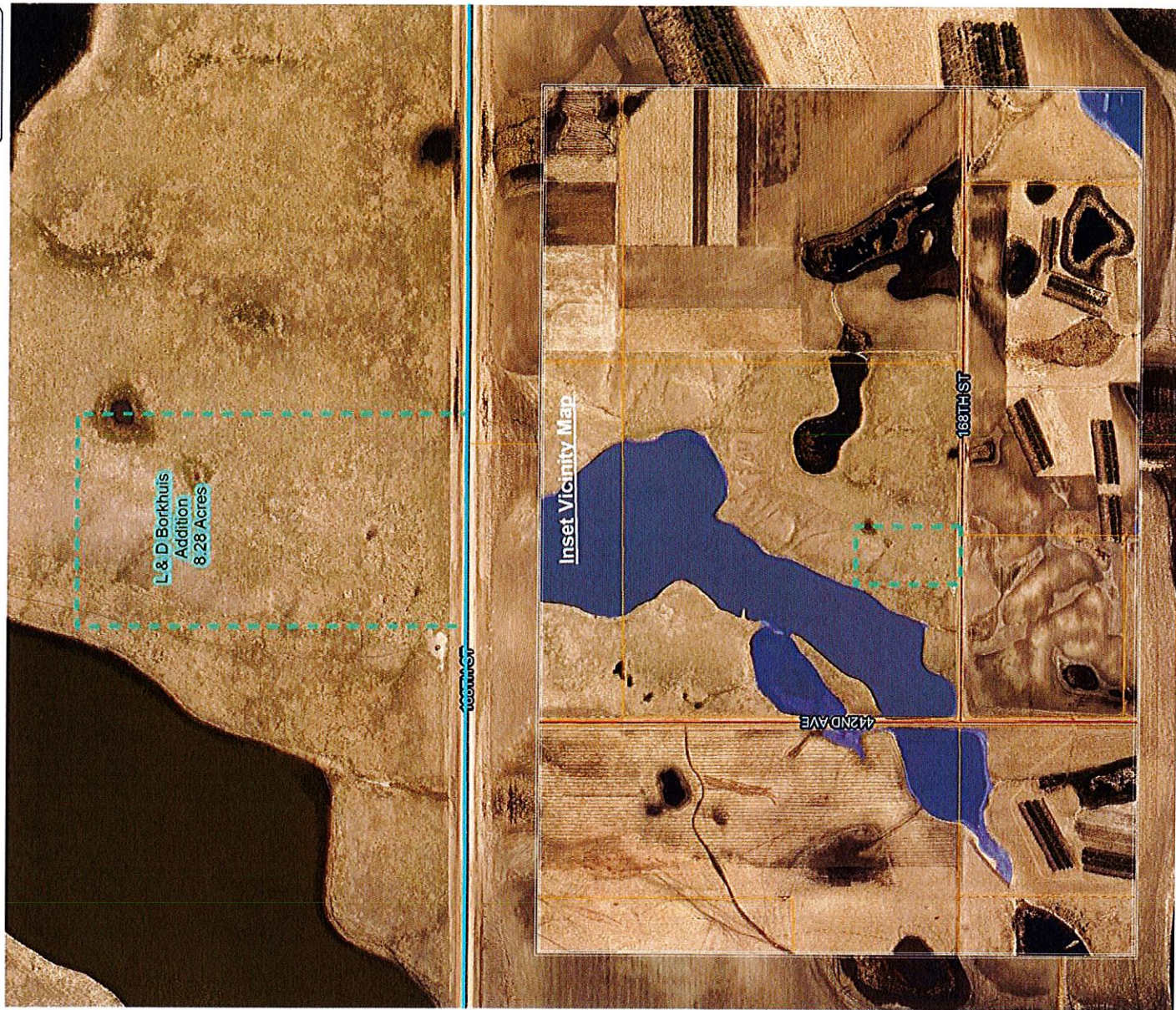




Plat of L & D Borkhuis Addition

Legend

- Concrete Road
- Asphalt Road
- Gravel Road



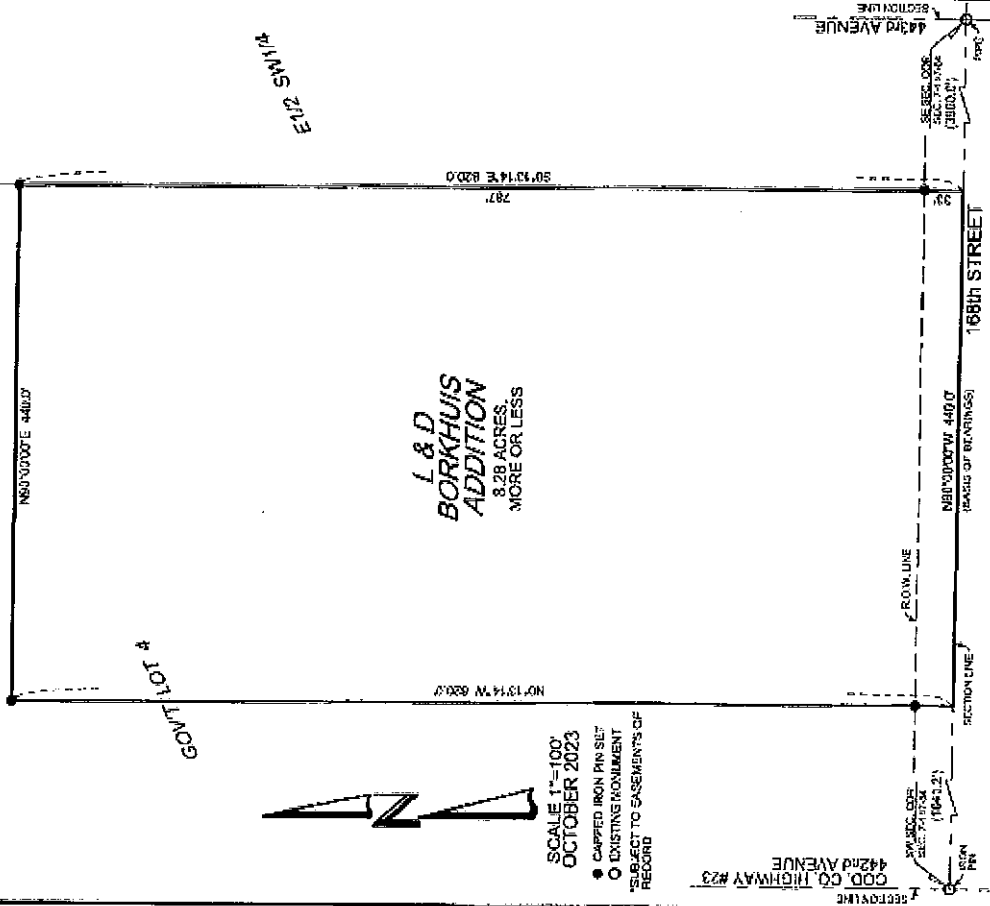
PLAT OF:

L & D BORKHUIS ADDITION
IN THE COUNTY OF CODINGTON, SOUTH DAKOTA
LOCATED IN GOVERNMENT LOT 4, SECTION 7, T117N, R54W OF THE 5th P.M.,
CODINGTON COUNTY, SOUTH DAKOTA
CONTAINING 8.28 ACRES, MORE OR LESS, OF WHICH 0.33 IS SECTION LINE R.O.W.

Sheet 1 of 3



SURVEYED & PREPARED BY:
Darin D. Brinkman
REGISTERED LAND SURVEYOR



SCALE 1\"/>

- CAPED IRON PIN SET
- EXISTING MONUMENT

*SUBJECT TO EASEMENTS OF RECORD



BRINKMAN
LAND SURVEYING
3115
DARIN D. BRINKMAN
REGISTERED LAND SURVEYOR
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