

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, April 9, 2024

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 April 9, 2024, agenda
5. Action to approve the April 2, 2024, minutes of the Board of Codington County Commissioners
6. Action to approve a resolution to reconvey property taken by tax deed proceedings
7. Monthly Reports
 - a. Auditor
 - b. Director of Equalization
 - c. Community Service Office Director
 - d. Highway
8. Action to authorize Community Service Office Director to participate in training off-site
9. Action to authorize Chair to sign National Work Zone Awareness Week Proclamation
10. Discussion/possible action to enact a burn ban resolution
11. Discussion/possible action to authorize Chair to sign contract with Architecture Incorporated for jail design services
12. Action to approve fireworks show permit
13. Action to approve the Auditor's acct. w/Treasurer and note monthly Register of Deeds fees
14. Action to approve abatement applications
15. Action to approve claims for payment
16. Action to approve automatic budget supplements
17. 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 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**

April 9, 2024

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, April 9, 2024, at the Codington County Court House. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen and Randall Schweer; Chair Schweer, presiding. The pledge of allegiance was led by Commissioner Schweer.

CALLS FOR PUBLIC COMMENT AND CONFLICT OF INTEREST ITEMS

Chair Schweer 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 Gabel, to approve the agenda for April 9, 2024, as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Gabel, to approve the minutes of April 2, 2024; all voted aye; motion carried.

TAX DEED PROPERTY RE-CONVEYANCE RESOLUTION

Treasurer, Carol Maloney, provided to the Board a resolution providing for the re-conveyance of property taken by tax deed proceedings. Property owner, Christine Carpenter, who has requested the re-conveyance of her property, was also present for this action.

Motion by Gabel, second by VanDusen, to approve Resolution 2024-09; all voted aye; motion carried.

RESOLUTION 2024-09

WHEREAS, it appearing to the satisfaction of the Commissioners of Codington County that a Tax Deed currently held by the County was taken on the following described real estate:

The West 60 Feet of Lot No. 2, in Block No. 5, Mayfair Addition to Watertown, located in Codington County, South Dakota, and is according to the recorded plat.

WHEREAS, the record owner of the above-described real estate held by Codington County under tax deed desires a reconveyance of the property pursuant to the provisions of SDCL sections 10-25-41, 10-25-42 and 10-25-43; and

WHEREAS, it further appearing to the satisfaction of the Codington County Commission that taxes, filing fee, insurance, publishing and all other costs associated with the reconveyance in the amount of \$7,021.94, will be deposited with the Codington County Treasurer prior to 4:00 p.m. on April 9, 2024. If said taxes, penalty, interest, filing fee, insurance, publishing costs along with all other fees and costs required for the reconveyance are not paid to the Treasurer by the deadline indicated above, this Resolution shall become null and void and the property shall remain in the name of Codington County.

NOW THEREFORE BE IT RESOLVED, by the Codington County Commission, that consistent with the terms of this Resolution, the Codington County Commission hereby authorizes reconveyance of the above-described property and further authorizes the Treasurer of Codington County to execute a Quit Claim Deed transferring the interest of Codington County, South Dakota, back to the record owner of said property, Christine Carpenter. This Resolution shall be published in the regular minutes of the Commission meeting and said reconveyance shall be made only after the time for appealing from this Resolution has expired.

Dated this 9th day of April 2024

Randall Schweer, Chair
Codington County Board of Commissioners

ATTEST:

Brenda Hanten
Codington County Auditor

MONTHLY REPORTS

Auditor, Brenda Hanten, updated the Board: the 2024 Primary ballots are created and working on getting the order completed with early voting beginning April 19, 2024, working on getting precinct workers with the countywide election for the June 2024 Primary election, 2024 budget worksheets have been sent out to all the offices for budget preparation, introduced new employee in the Auditor and Community Service Office, Morgan Cunningham. **Director of Equalization, Shawna Constant**, reported – County and Consolidated Board hearings will take place this afternoon and this evening, as previously advertised, which completes the 2024 assessments and after any changes that need to be done all the information is sent into the Dept. of Revenue for them to finalize the 2024 assessment year; starting to work on the 2025, working on new plats and splits; and the appraisers will be starting on the summer reappraisal field work probably by the end of this month with the weather being good, in the Townships of: Phipps, Graceland and Henry, and then this summer will complete the County re-appraisal, we have started this in 2018 and has taken 6 years being they had to take one year off due to COVID, so basically 5 years to complete the whole County, then they will be starting in town or at the lake. **Community Service Director, Sara Foust**, updated the Board: 24 unique individuals were served in March; CARES/ERA - \$2750.00 was received for administrative fees; the IMPACT (Individuals Making Positive Actions Can Thrive)/ Community Health Worker – reimbursed in March - \$5,893.96 from the grant; Medicaid Reimbursement - \$1,589.07, currently have 17 clients enrolled in IMPACT and 27 additional active clients; Kari is going to the jail weekly with a list of 5-10 clients to see, thank you to Matt and the jail staff for helping with this; Return on Investment story from the Community Health Worker of South Dakota; Community Service Office – Morgan started last week and is getting oriented; SDACWO spring conference was last week, will remain as President for the next year; will be taking vacation in June; attending the Reaching Rural conference the end of April; Systems of Care/Strategic Planning – Housing – planning a strategic planning meeting in June, have identified who will be attending and will be sending invites to that meeting this week; Community Action Team – doing a needs assessment in the next few months; Childcare Grant – planning a Town Hall meeting in May so details will be coming out in the next few weeks; updating the Early Learner Contract, which has previously been approved by the Board but needed to make some changes to it and it should be ready by the end of this week, have reviewed it with the State’s Attorney and has approved everything and are finalizing the partnerships with the contract; attend the Collective Impact Conference, which is a virtual conference and am requesting to take the training off-site. **Highway Superintendent, Rick Hartley**, updated the Board: the guys have been busy with crack sealing, cutting trees in the right of way and hauled rock into the Watertown yard; the mower tractors are ready for spring work; next week or maybe the end of this week, depending on the weather, they will start disking and pulling shoulders on gravel roads; picked up the new dump truck on April 2nd that was ordered in 2022 and will be delivering it to Fargo to have the hoist box installed, as budgeted, hopefully will be

Codington County, 9 April 2024

able to use the dump truck the next couple of months; the funding for rip rap that we put in for on two bridges, 15-268-139 on County Road 3, 463rd Ave, north of Hwy. 212 and 15-159-100 on County Road 6, 164th St., west of the Casino, both projects were denied, we will put in for them again when the funding becomes available; we did receive funding for a bridge on County Road 11, 455th Ave., approximately 8 tenths of a mile north of State Hwy 20 going to South Shore; members from Banner Associates and I met with landowners about the re-construction project on County Road 20, 176th St., south of Watertown, between State Hwy. 81 and County Road 11, a 2 mile stretch that is scheduled to be regraded this summer; the meeting went well and the landowners come up with a few suggestions about the approaches, this project should go to bid in May, to be completed around November 1st and then next year it will get asphalt; had the Superintendent Short Course Conference in the middle of March with 53 superintendents that were able to attend; there are still 3 or 4 superintendent positions that are open, had good speakers, good sessions from the DOT spoke about right-of-way and RAIF funding, LTAP, other topics were gravel and material and striping; 31st street, received an email on March 26, from Cody Axlund with the South Dakota Dept. of Transportation, informing Codington County that the culverts in Elmira Township, on 31st Street will be put on the bridge inspection list for 2024 and now belong to the Codington County Highway Department; the cement barriers have been ordered and it will be 2-3 weeks before they will be done.

OFF-SITE TRAINING

Motion by Gabel, Second by VanDusen, to approve the Community Service Office Director to participate in training that will occur off site from the office. Community Service Office Director, Sara Foust, also advised the Board that the cost for the training will be covered by the grant and there is no cost to the County; all voted aye; motion carried.

NATIONAL WORK ZONE AWARENESS WEEK PROCLAMATION

Motion by Gabel, second by Waterman, to authorize the Chair to sign a National Work Zone Awareness Week Proclamation, Highway Supt., Rick Hartley, presented the proclamation to the Board and Commissioner VanDusen read it; all voted aye; motion carried.

**PROCLAMATION
NATIONAL WORK ZONE AWARENESS WEEK APRIL 15-19, 2024**

WHEREAS, National Work Zone Awareness Week (NWZAW) is an annual spring safety campaign held at the start of construction season to raise public awareness for work zones and those who work in them; and

WHEREAS, National Work Zone Awareness Week 2024 is taking place April 15-19 to encourage safe driving through work zones; and

WHEREAS, the 2024 National Work Zone Awareness Week theme is "Work Zones are temporary. Actions behind the wheel can last forever"; and

WHEREAS, motorists are encouraged to slow down to posted speed limits, eliminate distractions while driving, and be watchful for roadway workers, their equipment, and vehicles on the side of the road in work zones; and

WHEREAS, according to the National Work Zone Safety Information Clearinghouse, in 2021, there were 874 fatal crashes and 956 fatalities in U.S. work zones; and

WHEREAS, Codington County is dedicated to advocating for safe driving and maintaining work zone safety for both the road worker and the traveling public; and

Now Therefore Be It Resolved, that the Codington County Board of Commissioners declares the week of April 15 through April 19, 2024 to be National Work Zone Awareness Week in Codington County, and encourage caution in work zones for the safety of all.

Dated this 9th day of April, 2024

APPROVED BY THE COMMISSION

Randall Schweer
Chairman

Attest:

Brenda Hanten
Auditor

BURN BAN

The Board decided there was no need to enact a burn ban at this time and to leave it on as an agenda item. The Board had a discussion about possibly changing the way to enact and lifting a burn ban.

JAIL DESIGN SERVICES

Motion by Gabel, second by VanDusen, to authorize the Chair to sign contract with Architecture Incorporated for jail design services, Commissioner Gabel, informed the Board that Tegra has gone over and negotiated this contract along with the State's Attorney looking at the key parts on arbitration and liability, the cost of \$40,000.00 for Architect Inc/HDR plus \$800.00/person per trip, with a possible need for 5 trips; along with a hypothetical cost estimate if the vote passes; a kick-off meeting was held on Friday, April 5, 2024, meeting with the architects to go through the details of what needs to go into a potential building with most of the discussion between the architect and Sheriff, Brad Howell, and Chief Correctional Officer, Matt Blackwelder; all voted aye; motion carried.

FIREWORKS SHOW PERMIT

Motion by VanDusen, second by Gabel, to approve the following fireworks show permit: Jared J. Birk, person discharging, location 46345 166th Street, July 12, 2024; all voted aye; motion carried. The Board noted that in the event a County ban on open burning is in place on the date requested, this permit will become null and void.

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

Motion by Gabel, 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 February, 2024, all present voted aye; motion carried.

Cash on hand	\$ 5,113.75
Checks in Treasurers' possession	
less than 3 days	\$ 130,792.21
Credit Card Charge	\$ 4,888.85
Cash Items	\$ 2,076.12
TOTAL CASH ASSETS ON HAND	\$ 142,870.93
RECONCILED CHECKING	
Reliabank (Memorial Park)	\$ 1,000.00
Reliabank Dakota	\$ 32,922,160.64
INVESTMENTS	
SD Public Funds Investment	\$ 1,025.22
TOTAL CASH ASSETS	\$33,067,056.79
General Ledger Cash Balance by Funds	
General	\$20,536,528.53
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 9,505,703.48
Custodial	\$ 2,524,824.78

(schools \$1,233,479.21, townships \$72,009.54; city/towns \$568,601.53)
TOTAL GENERAL LEDGER CASH **\$33,067,056.79**

The Board noted Register of Deeds fees, in the amount of \$16,104.90 were collected in the month of March, 2024.

CLAIMS

Motion by VanDusen, second by Gabel, to approve for payment the following list of claims; all voted aye; motion carried.

605 PROPERTY SOLUTIONS, LLC 1036.00 RENT, A-OX WELDING 445.62 SUPPLIES, ACCREDITATION, AUDIT AND 330.00 SVC, A&B BUSINESS SOLUTIONS 28.76 MAINT, ADVANCED CORRECTIONAL 19285.61 SVC, ANGELA HYDE 950.00 SVC, ALCOHOL MONITORING SYSTEMS 642.50 SVC, AMENDT RENTALS 700.00 RENT, AMERICINN 100.00 TRAV, AP AUTO PROS 485.10 EQUIP, AUSTIN LAW OFFICES 28752.24 SVC, AUTO VALUE 4.99 SUPPLIES, AXON ENTERPRISE, INC 990.00 TRAIN, HALLY BACH 17.14 JURY, KEVIN BACH 63.26 JURY, BANNER ASSOCIATES, INC 22090.50 REPAIRS/MAINT., BANNER ASSOCIATES, INC 21077.25 SVC, THOMAS BARRETT 15.10 JURY, BATTERIES UNLIMITED 76.00 MAINT, BEACON CENTER 1000.00 PMT, JOHN BEASLEY 53.06 JURY, JAMES BELFORD 11.02 JURY, DARREN BESKOW 25.30 JURY, BIERSCHBACH EQUIPMENT 219.00 REPAIRS/MAINT., MATTHEW BLACKWELDER 80.00 REIMBURSE, BLUE LIGHT INVESTIGATIONS LLC 1401.34 SVC, BLUEPEAK 79.99 UTILITIES, BLUEPEAK 101.99 UTIL, STEPHANIE BOEHNKE 27.34 JURY, BORNS GROUP 10021.77 POST, PATRICIA BOYD 11.02 JURY, BOYS & GIRLS CLUB 8333.34 PMT, SHAD BRADBERRY 384.48 JURY, BRATLAND LAW 24877.50 SVC, BRIAN'S GLASS & DOOR, INC. 275.00 REP, BROOKINGS COUNTY SHERIFF 85.90 SVC, PHILLIP BRUGGER 400.80 JURY, SARAH BUCKLIN 12.04 JURY, PATTI BULLER 12.04 JURY, JASON BURNS 10.00 JURY, BUTLER MACHINERY 78.62 REPAIRS/MAINT., LENNON CAMERON 15.10 JURY, JEFF CASE 25.00 CELL, CHILD'S VOICE ROUTE #6361 255.00 SVC, MANDY CLAUSEN 12.04 JURY, CODINGTON-CLARK ELECTRIC COOPE 35.53 SUPPLIES, CODINGTON COUNTY SHERIFF 952.10 SVC, CODINGTON TREASURER PETTY CASH 69.95 REIMB, COKO PROPERTIES 250.00 RENT, COLE PAPERS, INC. 3799.95 SUP, COMPASS COUNSELING 2250.00 SVC, CONFIDENTIAL INVESTIGATIVE SVC 12387.25 SVC, CONSOLIDATED CORRECTIONAL 12989.11 SUP, C&R FIRE SUPPRESSION 70.40 MAINT, CREDIT COLLECTIONS BUREAU 937.28 PMT, CREDIT COLLECTIONS BUREAU 273.35 PMT, CRESCENT ELECTRIC SUPPLY COMPA 32.65 SUPPLIES, CRESCENT ELECTRIC SUPPLY CO. 31.57 REP, LISA CRUME 15.10 JURY, CULLIGAN WATER CONDITIONING 248.25 SUP, BLAKE DAHLE 376.32 JURY, DAKOTA SUPPLY GROUP 3190.89 SUP, MATTHEW DARGATZ 25.00 CELL, DATAPILOT, INC 3440.00 EQUIP, DECASTRO LAW OFFICE, PLLC 5347.30 SVC, ANDREW DELGADO 60.00 TRAV, DOLAN CONSULTING GROUP, LLC 1492.50 TRAV, JAMIE DOLEN 25.00 CELL, CAROL DUNN 55.10 JURY, JOSEPH DUPONT 52.04 JURY, JEANINE EIDE 50.00 JURY, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, ELITE FORENSIC SERVICES 8034.80 SVC, KEVIN ELMORE 564.00 JURY, JASON ENGELHART 20.00 REF, LEE ENGELHART 11.02 JURY, ENGELSTAD ELECTRIC CO. 183.88 REP, MARIA ESCAMILLA 90.00 PMT, RANDALL G. FALVEY 25.00 CELL, DANIEL P FELDHAUS REPORTING 18.00 SVC, JAN FEY 14.08 JURY, TOWN OF FLORENCE 80.85 UTILITIES, FLUENT IMS 1360.00 SUP, FOX LAW FIRM, PLLC 162.14 SVC, WENDY FRENCH 51.02 JURY, CHRISTOPHER FRYER 53.06 JURY, MARK FULTZ 11.02 JURY, MICHELLE GAIKOWSKI 34.30 SVC, GALLS, LLC 805.41 MISC, GIGFIRE 70.58 UTIL, GLOCK PROFESSIONAL, INC 1000.00 TRAV, GOLDSTAR PRODUCTS INC 677.19 SUP, JAMES GOWER 3800.00 RENT, GRAINGER 28.08 SUPPLIES, GRAINGER 109.20 MAINT, GREAT AMERICA FINANCIAL SVC 639.38 RENT, GREEN, ROBY, OVIATT, 12461.90 SVC, GUARDIAN ALLIANCE TECHNOLOGIES 750.00 MAIN, EMILY HAGEN 66.32 JURY, ALICIA HAICH 51.02 JURY, JUSTIN HALAJIAN 40.00 CELL, SARAH HANSEN 12.04 JURY, DYLAN HANTEN 23.26 JURY, RICK HARTLEY 40.00 CELL, RON HARTLEY 25.00 CELL, HARTWIG HEATING 540.00 REP, DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, HELSPER, MCCARTY & RASMUSSEN 17976.49 SVC, JAY HENMAN 12.04 JURY, MANUEL HERNANDEZ 10.00 REF, HILLYARD/SIOUX FALLS 825.44

SUP, LUCAS HOFTIEZER 5300.00 RENT, JEREMY HOPEWELL 57.14 JURY, HUMAN SERVICE AGENCY 537.50 PMT, HYVEE #1871 ACCTS RECEIVABLE 289.45 SUP, I STATE TRUCK CENTER 130209.16 SUPPLIES, IMEG 5625.00 REPAIRS/MAINT., INTEGRATED TECH & SECURITY 1333.92 MAINT, INTERLAKES COMMUNITY ACTION 1727.00 SVC, JEFFERSON PARTNERS LP 63.98 TRAV, JOHNSON CONTROLS, INC. 296812.50 PMT, MARC JOHNSON 12.04 JURY, SAMUEL JOHNSON 53.06 JURY, JURGENS PRINTING 431.00 SUP, MITCHELL KALLHOFF 25.00 CELL, MARK KATTERHAGEN 15.00 SVC, DEBRA KELLER 76.52 JURY, FRANKLIN KENNEDY 12.04 JURY, KENNEDY PIER LOFTUS & REYNOLDS 598.00 SVC, RICHARD KOHN 25.00 CELL, CHAD KOISTINEN 52.04 JURY, KOLETZKY LAW OFFICE 164.50 SVC, ERIK KOSAK 25.00 CELL, TORIE KRICK 11.02 JURY, DARLENE KRUSE 55.10 JURY, JAY KUDRNA 368.16 JURY, LAKE AREA DOOR 11.00 SUPPLIES, RUSSELL LARKINS 376.32 JURY, J.H. LARSON COMPANY 31.95 MAINT, LAWSON PRODUCTS, INC 255.00 SUPPLIES, DEBRA LETOURNEAU 36.52 JURY, LEWIS & CLARK BHS 852.00 SVC, LINCOLN CO TREASURER 2195.34 SVC, THE LODGE AT DEADWOOD 315.00 TRAVEL & CONF., JODI LOEHRER 282.03 TRAV, DAVID LOWE 57.14 JURY, ADELA MAAG 11.02 JURY, MAAG PROPERTIES, LLC 1375.00 RENT, CAPITOL ONE TRADE CREDIT 89.55 SUPPLIES, MACKSTEEL WAREHOUSE, INC. 570.27 SUPPLIES, MASTERS TELECOM LLC 273.89 UTIL, MAXWELL FOOD EQUIPMENT 92.11 SUP, LES MCELHANEY PROPERTIES 5000.00 RENT, MCKESSON MEDICAL SURGICAL 64.07 SUP, MENARDS 542.23 SUP, MENARDS 83.46 SUPPLIES, JEANNE MEYER 11.02 JURY, MIDCONTINENT COMMUNICATIONS 261.55 UTIL, DEREK MILLER 13.06 JURY, KEITH MILLER 13.06 JURY, KLAYTON MILLER 25.00 CELL, M&M INVESTING, LLC 7000.00 RENT, MOBIMEDICAL MANUFACTURING 1883.00 SUP, MARK MOFFATT 12.04 JURY, MOODY COUNTY SHERIFF 20.00 SVC, SAMUEL MOONEY 12.04 JURY, DONDRA MORRIS 12.04 JURY, CODY MULHOLLAND 13.06 JURY, MULTI BUSINESS SOLUTIONS INC 3520.00 SVC, MUNICIPAL UTILITIES 5884.71 UTIL, MUNICIPAL UTILITIES 6361.86 UTIL, MUNICIPAL UTILITIES 3111.89 PMT, MUNICIPAL UTILITIES 1098.86 UTILITIES, MUTH ELECTRIC 289.28 REP, NAPA CENTRAL 291.18 SUPPLIES, NARTEC, INC 188.51 SUP, NASRO 50.00 DUES, NATIONAL SHERIFF'S ASSOCIATION 250.00 DUES, LAW OFFICE OF JENNIFER NELSON 6146.70 SVC, JESSE NELSON 12.04 JURY, CHRISTINE NESS 52.04 JURY, NEWMAN TRAFFIC SIGNS 291.18 SUPPLIES, SHAWN NILLS 120.00 MISC, JASON NORGAARD 12.04 JURY, NORTHWESTERN ENERGY 527.13 UTILITIES, RUSSELL NURNBERG 368.16 JURY, NYBERG'S ACE 19.98 SUPPLIES, JANELLE NYGAARD 14.08 JURY, ODNEY 719.88 SVC, OFFICE PEEPS, INC. 5805.79 SUP, OTTERTAIL POWER CO, 51.57 UTILITIES, NICOLE PAHL 12.04 JURY, MICHELLE PEDERSON 40.00 CELL, PENNINGTON COUNTY JAIL 138.41 TRAV, BENJAMIN PETERSEN 16.12 JURY, PITNEY BOWES 210.00 RENT, POMP'S TIRE SERVICE, INC. 31.80 REPAIRS/MAINT., PPWIX WEBSITE SERVICES 37.50 SVC, PRAIRIE LAKES HEALTH CARE CENT 4539.16 SVC, PRINT 'EM NOW 125.00 SUP, PRINT EM NOW 521.00 SUPPLIES, PRO LINE, INC. 175.73 REPAIRS/MAINT., RAMKOTA HOTEL 156.00 TRAV, RAMKOTA HOTEL 1157.88 WIT, ANJALI A RANADIVE 14146.68 SVC, REDWOOD TOXICOLOGY LABORATORY 1969.89 SUP, REBECCA MORLOCK REEVES 40.00 CELL, EVAN RIEBER 15.10 JURY, ROBYN RITER 25.00 CELL, SHAHARA ROE 12.04 JURY, WILLIAM ROHRBACH 13.06 JURY, DAWN ROLLA 10.00 REF, MATTHEW ROLLA 13.06 JURY, RON'S SAW SHOP 311.99 SUPPLIES, HAROLD ROUNDS 25.00 CELL, RICHARD RUCKDASCHEL 51.02 JURY, DAWN RUSSELL 1066.60 SVC, SAGE PROJECT CONSULTANTS 1372.50 SVC, BILL SCHAEFFER 15.00 SVC, DAVID SCHMIDT 16.12 JURY, ALYSSA SCHNEIDER 15.10 JURY, BRAD SCHWINGER 25.00 CELL, SD ATTORNEY GENERAL'S OFFICE 4267.00 PMT, SD DEPARTMENT OF HEALTH 6343.00 SVC, SOUTH DAKOTA DEPT. OF TRANSPOR 5458.65 REPAIRS/MAINT., S.D. FEDERAL PROPERTY 2797.25 SUP, SOUTH DAKOTA FEDERAL PROPERTY 46.75 SUPPLIES, SD LAW REVIEW 35.00 PMT, SD STATE TREASURER 626512.21 MARCH REMITTANCE, SD ASSOCIATION OF COUNTY HIGHW 100.00 TRAVEL & CONF., SDACO 466.00 PMT, SDN COMMUNICATIONS 1363.51 UTIL, SDPAA 1627.54 INS, SDPAA 117838.94 INS, SDWA BAY MHP, LLC 3097.41 RENT, MELISSA SEARS 40.00 CELL, HEIDI SELCHERT 40.00 CELL, SIGNPRO 265.50 SUP, SIOUX RURAL WATER SYSTEM 59.70 UTILITIES, SIOUX VALLEY COOP 6294.16 SUPPLIES, SOCIA LAW, PC 9206.27 SVC, LYNN SOLBERG 40.00 CELL, HEATHER SPECHT 376.94 SVC, RAMONA ST JOHN 100.40 WIT, STEVE STAHLKE 25.00 CELL, STAR LAUNDRY 2076.33 SUP, STAR LAUNDRY

133.62 SUPPLIES, BRUCE STAUFER 449.76 JURY, CHAD STEINER 11.02 JURY, DANIEL STERNHAGEN 13.06 JURY, KATHLEEN STRICKER 51.02 JURY, SCOTT SWANSON 25.00 CELL, TOM SWEET 12.04 JURY, TANGO TANGO 1615.00 MAINT, RAYMOND TESCH 400.80 JURY, ABIGAIL THOMAS 11.02 JURY, THOMSON REUTERS-WEST 668.20 SVC, PAMELA TODD-LEE 13.06 JURY, NATASHA TORGERSON 16.12 JURY, DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, MALLORY TOWLE 11.02 JURY, STEVEN TRAUTNER 368.16 JURY, TUCKER VOLESKY LAW, PROF. LLC 2671.70 SVC, ABBY TURBAK 400.80 JURY, TWO WAY SOLUTIONS, INC 150.00 SUP, TWO WAY SOLUTIONS, INC 169.99 REPAIRS/MAINT., TWOTREES TECHNOLOGIES 3445.75 SUP, TYLER TECHNOLOGIES, INC 898.00 SUP, VERIZON WIRELESS 656.13 UTIL, VERIZON WIRELESS 1174.66 UTIL, MITCHELL A VILHAUER 1180.26 SVC, RELIABANK VISA 498.49 PMT, RELIABANK VISA 534.02 PMT, RELIABANK VISA 2800.99 PMT, RELIABANK VISA 155.26 PMT, RELIABANK VISA 91.89 PMT, RELIABANK VISA 104.45 PMT, MARLONIE VOGELSANG 25.00 CELL, VUONG LAW 2380.75 SVC, MURIEL WAIT 368.16 JURY, TIMOTHY WAITE 27.34 JURY, DIXIE WALKINS 376.32 JURY, WALMART - CAPITAL ONE 228.00 PMT, WATERTOWN DEVELOPMENT COMPANY 60000.00 PMT, WATERTOWN FORD 346.45 REP, WATERTOWN LAWN & GARDEN 30.00 SUP, WATERTOWN MOTOR COMPANY 54566.00 EQUIP, WATERTOWN PUBLIC OPINION 101.56 PUB, WHEELCO 3.00 SUPPLIES, KENDRA WHEELER 13.06 JURY, WHITE CAP, L.P. 14235.00 SUPPLIES, MATTHEW WHITLOCK 368.16 JURY, AYRTON WILLIAMS 12.04 JURY, TIMOTHY WOODS 12.04 JURY, WW TIRE SERVICE INC 1847.45 REP, XEROX CORPORATION 127.53 SUPPLIES, CHESTER YACKLEY 11.02 JURY, YANKTON CO. SHERIFF 100.00 SVC, JODIE YOUNG 13.06 JURY, YOUNGBERG LAW 197.95 SVC, YWH, LLC 7780.00 RENT

COMMISSIONERS CONTINGENCY TRANSFER

Motion by VanDusen, second by Gabel, to approve a Commissioner Contingency transfer to the Coroner budget in the amount of \$55,272.19; all voted aye; motion carried.

PERSONNEL CHANGE

Motion by Johnson, second by Waterman, to approve the following personnel changes: Jeff Riley, seasonal, Highway Dept., Maintenance, step 1/\$16.74 per hour, effective 5-01-2024; John Engels, seasonal Assistant Weed Supervisor, Weed Department, step/DD 3/\$23.70, effective 4-15-2024; Steve Rondell, seasonal Park Technician, Park Department, step BB #1/\$18.57, effective 4-15-2024; Steve Deville, seasonal Custodian, Memorial Park Department, step BB #6/\$19.97, effective 4-15-2024; all voted aye; motion carried.

TRAVEL REQUESTS

Motion by Gabel, second by VanDusen, to approve the following travel requests: State's Attorney staff to attend an annual conference, Detention Center, 2 instructors to attend instructor renewal class, Detention Center, 2 instructors to attend taser certification renewal, Detention Center, 1 correction officer to attend a development class; Community Services Office, to attend a Helpline Center Transition to Success training; all voted aye; motion carried

NEW BUSINESS

Commissioner Gabel informed the Board that there are some things that need to finish up with the architect including site criteria including the current location and other possible sites, funding for the County to construct larger projects is to collect property tax which works on day to day operations but when the need for a larger project arises, all there is to pay for it is property tax which the Board could pass a resolution that raises the property tax but it is referable, so in Codington's case it would be best to refer it initially which allows us to get a better bond rate with voter approval.

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Johnson, second by Gabel, to adjourn at 10:04 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 \$_____