

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 23, 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 23, 2024, agenda
5. Action to approve the April 16, 2024, minutes of the Board of Codington County Commissioners
6. Monthly Reports
 - a. Sheriff
7. Discussion/possible action to review 31st bridge and engineer's invoice for services
8. Discussion/possible action to enact a burn ban resolution
9. Action to approve abatement applications
10. Action to approve claims for payment
11. Action to approve automatic budget supplements
12. Action to approve personnel changes
13. Action to approve travel requests
14. Public Notices – a possible quorum of Commissioners could be in attendance at:
 - a. Lincoln Day Dinner, April 26th, 5:30 PM, 2nd Street Station
15. Old Business
16. New Business
17. Open
 - a. Public Comments
 - b. Commission Comments
18. 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)
19. 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 23, 2024

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, April 23, 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 VanDusen.

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 23, 2024, as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Gabel, to approve the minutes of April 16, 2024; all voted aye; motion carried.

MONTHLY REPORTS

Sheriff, Brad Howell, provided the Board with the following statistics, compiled from activity in the month of March 2024, for the Detention Center and Sheriff's Office: office fees were collected in the amount of \$7,720.95, and were retained by the County; Commissary items sold in the amount of \$2,247.93 with a commission fee to the County in the amount of \$2,566.42; 521 cases/calls for service; 5 accident reports were completed; 76 warrants served; 215 sets of civil papers served; 2,274 transport miles; average daily inmate population 42.77 (high ADP 47 and low ADP 38); 18 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 12 individuals using remote breathalyzers; 34 individuals testing twice daily PBT'S; 53 individuals reporting twice weekly for UA Drug testing; 1 individual wearing a sweat patch; 224 bookings; \$4,589.66 collected in fees for out of county prisoner contracts; \$1,100.00 collected in work release fees; \$8,163.00 collected in fees for the 24/7 program; and 2,766.00 collected in SCRAM fees. Sheriff Howell noted that the Department Of Corrections performed an inspection of the jail for juvenile holds which did pass inspection; in the process of implementing a Chaplin program and developing policy, will be implemented to provide peer support amongst deputies and correctional officers, death notifications, critical stress debriefings, spousal support, and inmate ministry and after care; Travis Gutzmer the School Resource Officer, has the program up and going with the partnering schools. Commissioner Gabel shared a graph of the Garnos draft jail consultant report with a brief explanation of the results.

ENGINEER'S INVOICE FOR SERVICES ON 31ST BRIDGE

Travis Paulson, Eden Township Officer and SDATT District Director for this area, requested the County to cover the cost for the NBI Determination performed by Civil Design Inc., for the structure on 31st Ave., which was requested by Elmira Township to perform the determination, in the amount of \$1,320.00; motion by Gabel, second by VanDusen, all voted aye; motion carried.

BURN BAN

The Board decided there was no need to enact a burn ban at this time.

CLAIMS

Motion by VanDusen, second by Gabel, to approve the following claim: Watertown Public Opinion, \$1,008.08, publishing; all voted aye; motion carried.

TRAVEL REQUESTS

Motion by Johnson, second by Gabel, to approve the following travel requests: Treasurer's Office, 2 staff to attend a workshop; Register of Deeds Office, to attend a workshop; all voted aye; motion carried

OPEN

Highway Supt., Rick Hartley, informed the Board that political signs are not allowed in the road right of ways, if there are any in the right of way they will be removed.

ADJOURNMENT

Upon conclusion of all business to come before the Board, a motion was made by Johnson, second by Gabel, to adjourn at 9:32 a.m., all voted aye; motion carried.

ATTEST:

Brenda Hanten

Codington County Auditor

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