

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, February 11, 2025

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 February 11, 2025, agenda**
5. **Action to approve the February 04, 2025, minutes of the Board of Codington County Commissioners**
6. **Discussion/possible action to approve Time Keeping System**
7. **Monthly Reports**
 - a. **Veterans Service Officer**
 - b. **Community Services Director**
 - c. **Auditor**
8. **Action to approve the Auditor's acct. w/Treasurer and note monthly Register of Deeds fees**
9. **Discussion/possible action to set amount for Formal Budget Hearing to supplement Codington County Jail Building account**
10. **Action to approve a Resolution (2025-05) Authorizing the Execution of an Agreement with Colliers Securities LLC for investment management services for the short-term fixed income strategy**
11. **Action to declare office equipment surplus to be destroyed in the Register of Deeds office**
12. **Note 4-H Shooting Sports intent to hold a raffle**
13. **Note Presidents' Day office closures**
14. **Action to approve abatement applications**
15. **Action to approve claims for payment**
16. **Action to approve automatic budget supplements**
17. **Action to approve personnel changes**
18. **Action to approve travel requests**
19. **Public Notices – a possible quorum of Commissioners could be in attendance at:**
 - a. **Watertown Winter Farm Show, February 12 – 15**
20. **Old Business**
21. **New Business**
22. **Open**
 - a. **Public Comments**
 - b. **Commission Comments**

23. 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)**

24. 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**

February 11, 2025

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 11, 2025, at the Codington County Court House. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Troy VanDusen, and Randall Schweer; Chair VanDusen, presiding. The pledge of allegiance was led by Commissioner Schweer.

CALLS FOR PUBLIC COMMENT AND CONFLICT OF INTEREST ITEMS

Chair VanDusen 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 McElhany, second by Gabel, to approve the February 11, 2025, agenda as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Schweer, to approve the minutes of February 04, 2025; all voted aye; motion carried.

TIME KEEPING SYSTEM

Brent Solum, Chief Deputy Sheriff, Natalie Remund, Human Resource Representative, Nathan Bock, Mid-Market Account Executive with TCP and Andrew Crawford, Solutions Consultant with TCP, presented to the Board information on a Time Keeping System, Chief Deputy Sheriff, Brent Solum mentioned that we have contacted several time keeping system companies and decided that Time Clock Plus was the best system that would meet the needs of the County as a whole, Nathan Bock, Time Clock Plus representative gave an overview of the company and Andrew Crawford, TCP solutions consultant, shared a visual of how the Time Keeping Plus system works. Motion by Gabel, second by McElhany, to approve the Time Clock Plus timekeeping system, with TCP, in the amount of \$16,242.00, which includes the implementation amount of \$7,980.00 and the annual amount of \$8,262.00; then an annual amount of \$8,262.00 for a period of 60 months; all voted aye; motion carried.

MONTHLY REPORTS

Veterans Service Officer, Todd Rose, updated the Board: 2024 Totals Metrics:
Codington 267 claims completed, other Counties 34 claims completed, increase in monthly compensation for the year \$141,715, retro-payments for the year 2024 were \$1,514,477, 48 Codington County veterans transported in 2024, Hamlin 23 claims completed, increase in monthly compensation for the year \$9700, retro-payment for the year was \$17,129, and 93.7% of budget was executed. Metrics for Jan/Feb, 190 open claims (working claims) 94 pending action from VA, 10 completed (YTD), Hamlin 10 open (working claims) 6 pending from VA, 1 completed (YTD), currently working for 13 veterans and have completed 1 claim for veterans from outside our county; \$3,492 for the month Jan. 2025, increase in monthly compensation for veterans or their dependents YTD monthly increase \$10,099; \$41,392 for the month of January retro-payment to bring a claim current to monthly compensation YTD retro-payments \$101,441; 4 veteran DAV transports in January, 2 - currently scheduled for February, 8 drivers; recently talked to the Local VA clinic, and they have seen a steady increase in the number of enrollees into VA health care, this is good, but there are still a lot of veterans that are not taking advantage of this benefit;

Codington County, 11 February 2025

there is nothing new coming out from the VA benefits, are expecting another busy year as the Honor the Pact Act changes in benefits continue to spread through the veteran's community, a claim to be completed/processed by the VA is taking about 180 days; a reminder to veterans or dependents that VA monetary awards (compensation or pension) are tax free, and you won't receive a 1099 for tax purposes; also veterans with a Special Monthly Compensation (SMC) code K-1 are eligible for additional benefits such as reduced SD State Park Entrance sticker, and SD License Plates, also any veteran with a 40% service-connected disability or higher is eligible for a reduced fee hunting license, the veteran will need their Summery of Benefits letter that should have been mailed to them in November 2024, if they need a copy or have questions about the K-award they can contact the VA office; Jay was on the radio stations last week; will be attending the SD Army National Guard Crossroads event at the Watertown Readiness Center on February 22, 2025, this is for service members with 15 years of service or more. **Community Service Director, Sara Foust**, updated the Board: 47 unique individuals were served in January; CARES/ERA - \$4,000.00 was received for administrative fees; the IMPACT (Individuals Making Positive Actions Can Thrive) Medicaid Reimbursement - \$2,361 for January; Community Service Office team went to DC for final meeting; Children's Day at the Capitol presentation; evaluating office staffing needs and future needs, looking into other office space, starting interviews this week for the Substance Use & Justice Programs Coordinator this week, have received several applications; Systems of Care/Strategic Planning – Interagency meeting will be held this week at the Boys & Girls Club; the Agency of the month is Boys & Girls Club; Megan Fischbach, Social Worker at the Boys & Girls club, is the individual of the Month; Childcare – still trying to get partners for a contract to work with Klein Visioneering Group to address the more complicated issues associated with childcare, Watertown Development Company has taken the lead on this and working with businesses to address childcare for their employees; Centralized location – working on a business plan, feasibility and funding for a central location; ACE's trainings and Codington County Connects Annual meeting was held on January 28th, 2025, great attendance and response from the day, there were 70 attendees at the morning ACE's training and 40 at the advanced ACE's training; check out Codington Connects at www.codingtonconnects.com for more events and information about the community. **Auditor, Brenda Hanten**, reported preparation of the annual report is underway and legislative bills pertaining to elections are being tracked.

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

Motion by McElhany, second by Gabel, 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 January, 2025, all present voted aye; motion carried.

Cash on hand	\$	7,471.86
Checks in Treasurers' possession		
less than 3 days	\$	85,301.37
Credit Card Charges	\$	25,087.46
Cash Items	\$	351.70
TOTAL CASH ASSETS ON HAND	\$	118,212.39
RECONCILED CHECKING		
Great Western Bank Checking (Memorial Park)	\$	1,896.75
Reliabank Dakota	\$	27,770,430.01
INVESTMENTS		
SD Public Funds Investment	\$	1,066.73
Plains Commerce Bank CD's	\$	2,526,556.85
TOTAL CASH ASSETS	\$	30,418,162.73
General Ledger Cash Balance by Funds		
General	\$	17,212,582.15
General restricted cash	\$	500,000.00
Sp. Revenue	\$	10,010,739.91
Custodial	\$	2,694,840.67

(schools 1,462,725.20, townships 132,302.05; city/towns 281,182.46)
TOTAL GENERAL LEDGER CASH **\$30,418,162.73**

The Board noted Register of Deeds fees, in the amount of **\$28,656.45** were collected in the month of January, 2025.

JAIL BUILDING PROJECT

The Board had discussion about the future jail building project and since this wasn't included in the 2025 budget due to the fact that it needed to be approved by the voters first, a formal budget hearing will need to be held to transfer the funds from the Future Building Project fund into a County Jail Building fund and the amount to transfer is \$7,588,370.00, the Formal Budget Hearing will be on February 25th, 2025 at 9:00 a.m.

INVESTMENT MANAGEMENT SERVICES RESOLUTION

Motion by Gabel, second by McElhany, to approve Resolution 2025-05 authorizing the execution of an agreement with Colliers Securities LLC for investment management services for the short-term fixed income strategy; all voted aye; motion carried

RESOLUTION 2025-05

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
COLLIERS SECURITIES LLC FOR INVESTMENT MANAGEMENT SERVICES
FOR THE SHORT-TERM FIXED INCOME STRATEGY**

WHEREAS, Codington County, South Dakota (the "County") may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the subject matter of the resolution pertains to the government and affairs of the County and its residents; and

WHEREAS, the County desires to engage Colliers Securities LLC as an investment manager for short-term fixed rate investments

WHEREAS, it is determined that Colliers Securities LLC meets the County's needs; and

WHEREAS, it is necessary for the County to enter into an agreement with Colliers Securities LLC for the purposes of providing investment management services for the short-term fixed income strategy of the County.

NOW THEREFORE, IT IS HEREBY RESOLVED by the County Commission of Codington County, South Dakota, that the County Commission is hereby authorized to execute, and the County Auditor and/or County Treasurer is hereby directed to attest to an agreement between Codington County and Colliers Securities LLC for investment management services for the short-term fixed income strategy.

ADOPTED this 11th day of February, 2025.

CODINGTON COUNTY

Troy VanDusen
Chair

ATTEST:

Brenda Hanten
County Auditor

Codington County, 11 February 2025

SURPLUS OFFICE EQUIPMENT

Motion by Gabel, second by Schweer, to declare the following office equipment, in the Register of Deeds Office, surplus to be destroyed: HP LaserJet P2015DN Printer SN:CNBJN1809 (2007), 2 – 22” LCD Monitors SN: CNK126OP7W (2011), SN: CNK13314HZ (2011) and Elitedesk 800 SN: MXL7252SWH (2017); all voted aye; motion carried.

SHOOTING SPORTS RAFFLE

4-H/Youth Program Advisor, Jodi Loehrer, provided the Board with the 4-H Leader’s Association intent to hold a raffle for the 4-H Shooting Sports Program, beginning March 4th and ending May 2025, which is the date of the drawing. The proceeds from this raffle will be used to grow and support needs of the Shooting Sports program.

PRESIDENTS’ DAY

The Board noted the Court House and all County offices will be closed on Monday, February 17th, 2025 in observance of Presidents’ Day.

CLAIMS

Motion by McElhany, second by Gabel, to approve for payment the following list of claims; all voted aye, motion carried. 605 PROPERTY SOLUTIONS, LLC 1099.02 RENT, ACCREDITATION, AUDIT AND 165.00 SVC, A&B BUSINESS SOLUTIONS 4.35 MAINT, A&B BUSINESS SOLUTIONS 122.43 SUPPLIES, ABRA 733.28 REP, ACCESS REAL ESTATE, LLC 950.00 RENT, ADVANCED CORRECTIONAL 18842.54 SVC, ALCOHOL MONITORING SYSTEMS 752.80 SVC, RICK AMUNDSON 9000.00 RENT, AUSTIN LAW OFFICES 14705.50 SVC, AUTO VALUE 291.14 REPAIRS/MAINT., AVERA OCCUPATIONAL MEDICINE - 105.00 REPAIRS/MAINT., KEVIN BACH 67.42 JURY, ALISON BAKKEN 40.00 CELL, EDIE BALDWIN 52.68 JURY, THE BANCORP BANK, NA 80.00 SVC, BASIN CONSTRUCTION AND DRAIN T 98703.00 REPAIRS/MAINT., BATTERIES UNLIMITED 65.00 SUP, BEACON CENTER 2000.00 PMT, KEVIN BEHNKE 14.02 JURY, WASUSNA BERTSCH 30.00 REF, BEST WESTERN RAMKOTA HOTEL 1456.00 TRAV, BLUEPEAK 541.37 UTIL, BLUEPEAK 112.99 UTILITIES, BOYS & GIRLS CLUB 1733.33 PMT, BRATLAND LAW 9861.80 SVC, BROTHERS & SISTERS BEHIND BARS 100.00 RENT, BUTLER MACHINERY 2176.17 SUPPLIES, CARTNEY BEARING & SUPPLY 1316.28 REPAIRS/MAINT., JEFF CASE 25.00 CELL, KARLA CHRISTENSEN 12.68 JURY, CHRISTIANSON APARTMENTS 2307.00 RENT, CITIWIDE PROPERTY MANAGEMENT 7635.00 RENT, CODINGTON-CLARK ELECTRIC COOPE 3.68 UTILITIES, CODINGTON TREASURER PETTY CASH 26.70 REPAIRS/MAINT., COKO PROPERTIES 250.00 RENT, COLE PAPERS, INC. 1582.60 SUP, COMPASS COUNSELING 6750.00 SVC, NANCY CONLON 11.34 JURY, CONSOLIDATED CORRECTIONAL 13293.64 SUP, CORNELL II APARTMENTS 680.00 RENT, CURRENT SOLUTIONS, INC 9266.00 REP, CUT RATE TREE SERVICE 4717.50 MAINT, DAKOTA TRAFFIC SERVICES, LLC 27830.46 SUPPLIES, MATTHEW DARGATZ 25.00 CELL, KIMBERLY DAVIDSON 12.68 JURY, KATIE DEBOER 16.70 JURY, DECASTRO LAW OFFICE, PLLC 13266.00 SVC, KATHY DEJONG 3096.26 SVC, DIAMOND DRUGS, INC 511.80 SVC, JAMIE DOLEN 25.00 CELL, DSC COMMUNICATIONS 189.89 REP, DUININCK INCORPORATED 13284.14 PMT, EASTSIDE EQUIPMENT 798.82 SUPPLIES, JEANINE EIDE 50.00 JURY, EIGHT TEN PROPERTIES, LLC 1740.00 RENT, EQUIPMENT BLADES INC 3580.20 SUPPLIES, MARIA ESCAMILLA 365.00 MISC, RANDALL G. FALVEY 40.00 CELL, ALLISON FEDT 14.02 JURY, FIRST DISTRICT ASSN OF LCL GOV 17056.28 SVC, TOWN OF FLORENCE 80.95 UTILITIES, SARA FOUST 250.58 TRAV, FOX LAW FIRM, PLLC 194.47 SVC, CHRISTOPHER FRYER 54.02 JURY, BECKY FRYSLIE 12.68 JURY, GLACIAL LAKES & PRAIRIES TOUR. 1375.00 DUES, GRAINGER 28.12 SUP, GRAINGER 48.60 SUPPLIES, GREEN, ROBY, OVIATT, 21461.00 SVC, GUARDIAN ALLIANCE TECHNOLOGIES 60.00 SVC, EMILY HAGEN 71.44 JURY, JUSTIN HALAJIAN 40.00 CELL, BRUCE HARRINGTON 12.68 JURY, RON HARTLEY 25.00 CELL,

DAVID HEDDING 25.00 CELL, JAMES HEDGES 25.00 CELL, HELD PROPERTIES 10650.00 RENT, HELSPER, MCCARTY & RASMUSSEN 30823.20 SVC, TOWN OF HENRY 196.31 UTILITIES, JEREMY HOPEWELL 59.38 JURY, LLOYD HOWELL 52.68 JURY, HYVEE #1871 ACCTS RECEIVABLE 33.06 SVC, INTERLAKES COMMUNITY ACTION 1736.17 SVC, JEFFERSON COURT LIMITED 2222.00 RENT, JEFFERSON PARTNERS LP 70.23 TRAV, JOHNSON CONTROLS, INC. 18084.00 PMT, SCOTT JONGBLOED 1500.00 GRANT, JURGENS PRINTING 797.00 SUP, MITCHELL KALLHOFF 25.00 CELL, MARK KATTERHAGEN 56.00 SVC, TAMMY KINDVALL 11.34 JURY, KJORNES HOMES, LLC 4000.00 RENT, RICHARD KOHN 25.00 CELL, ERIK KOSAK 25.00 CELL, VERNIA KRANZ 12.68 JURY, DALTON KRUEGER 51.34 JURY, VAL LARSON 40.00 SVC, LINH LE 59.38 JURY, LUCY M LEWNO 383.46 SVC, JODI LOEHRER 70.70 TRAV, MAAG PROPERTIES, LLC 1375.00 RENT, MAC'S - WATERTOWN 61.63 SUP, CAPITOL ONE TRADE CREDIT 49.11 SUP, CAPITOL ONE TRADE CREDIT 31.88 SUPPLIES, MACKSTEEL WAREHOUSE, INC. 9.08 REPAIRS/MAINT., MCKESSON MEDICAL SURGICAL 82.28 SUP, MCLEOD'S PRINTING & OFFICE SUP 642.12 SUP, MENARDS 766.85 SUP, MENARDS 750.00 SUPPLIES, MIDCONTINENT COMMUNICATIONS 322.33 UTIL, MIDWEST PETROLEUM 844.50 REPAIRS/MAINT., KLAYTON MILLER 25.00 CELL, RACHEAL MOHR 575.00 SVC, DANIEL MORTENSON 60.72 JURY, MULTI BUSINESS SOLUTIONS INC 3700.00 SVC, MUNICIPAL UTILITIES 1848.64 UTILITIES, MUNICIPAL UTILITIES 15466.35 UTIL, MUNICIPAL UTILITIES 3769.03 UTIL, NAPA CENTRAL 145.93 REPAIRS/MAINT., NATIONAL SHERIFFS' 250.00 DUES, NELSON & ERICSSON LAW OFFICE, 13736.00 SVC, CHRISTINE NESS 52.68 JURY, NEWMAN TRAFFIC SIGNS 485.55 SUPPLIES, SHAWN NILLS 40.00 CELL, NORTHEAST PROPERT MANAGEMENT 2080.00 RENT, NORTHWESTERN ENERGY 637.88 UTILITIES, OFFICE PEEPS 468.05 SUPPLIES, OFFICE PEEPS, INC. 3830.07 SUP, MICHAEL OKONIEWSKI 23.40 JURY, AARON ORRIS 17.50 REF, OTTERTAIL POWER CO, 55.22 UTILITIES, OVERHEAD DOOR CO 247.45 REP, THOMAS PAULI 40.00 CELL, MICHELLE PEDERSON 40.00 CELL, PEN PROPERTIES 3200.00 RENT, PENNINGTON COUNTY JAIL 138.41 TRAV, PETERS DISTRIBUTING, INC 326.29 REP, TIFANIE PETRO 1316.02 SVC, PINNACLE PROPERTY SOLUTIONS 9525.00 RENT, POMP'S TIRE SERVICE, INC. 5694.80 SUPPLIES, PRAIRIE LAKES HEALTH CARE CENT 2659.00 SVC, PRINT EM NOW 69.13 SUPPLIES, T&L QUICKCARE, LLC 85.00 SVC, RANDALL RAKNESS 1050.00 RENT, JONATHAN REDMOND 72.78 JURY, REDWOOD TOXICOLOGY LABORATORY 1970.28 SUP, TAMARA RESICK-STOLTENBURG 11.34 JURY, AMY RITER 12.68 JURY, ROBYN RITER 25.00 CELL, COREY ROSS 6.00 REF, HAROLD ROUNDS 25.00 CELL, DON ROWLAND 1500.00 GRANT, RICHARD RUCKDASCHEL 51.34 JURY, RUNNING SUPPLY INC. 85.16 SUPPLIES, DAWN RUSSELL 80.75 SVC, BILL SCHAEFFER 16.00 SVC, WAYNE SCHLAHT 52.68 JURY, AARON SCHLEUSENER 51.34 JURY, RANDY SCHWEER 387.60 TRAV, BRAD SCHWINGER 25.00 CELL, SD ATTORNEY GENERAL'S OFFICE 4850.00 PMT, SD DEPARTMENT OF HEALTH 2675.00 SVC, SOUTH DAKOTA DEPT. OF TRANSPOR 14151.26 REPAIRS/MAINT., S.D. FEDERAL PROPERTY 252.00 SUP, SOUTH DAKOTA FEDERAL PROPERTY 262.50 SUPPLIES, SD STATE TREASURER 790614.68 JANUARY SERVICES, SD ASSOCIATION OF COUNTY HIGHW 150.00 TRAVEL & CONF., SDACO 250.00 TRAV, SDACO 586.00 PMT, SDN COMMUNICATIONS 1026.00 UTIL, SDWA BAY MHP, LLC 1368.03 RENT, MELISSA SEARS 40.00 CELL, HEIDI SELCHERT 40.00 CELL, AMANDA SHAY 260.00 SVC, ANGELA SIMON 52.68 JURY, SIOUX RURAL WATER SYSTEM 72.40 UTILITIES, SIOUX VALLEY COOP 4649.51 SUPPLIES, SIOUXLAND PROPERTIES 1772.50 RENT, SNAP-ON 115.80 SUPPLIES, SOCIA LAW, PC 8689.81 SVC, LYNN SOLBERG 40.00 CELL, TOWN OF SOUTH SHORE 96.00 UTILITIES, SOUTH SHORE GAZETTE 1041.71 PUB, STEVE STAHLKE 25.00 CELL, STALKER RADAR APPLIED CONCEPTS 2845.00 EQUIP, STAR LAUNDRY 1831.99 SUP, STAR LAUNDRY 66.22 REPAIRS/MAINT., SCOTT SWANSON 25.00 CELL, LESA SWEDEEN 34.12 JURY, ANN TAECKER 52.68 JURY, CNH INDUSTRIAL ACCOUNTS 54.50 REPAIRS/MAINT., DOUGLAS D. TORSTENSON 25.00 CELL, JAMES TORSTENSON 20.00 CELL, TRANSOURCE 1210.39 REPAIRS/MAINT., TRUGREEN

141.62 MAINT, TWOTREES TECHNOLOGIES 8406.74 SUP, TWO TREES 104.00 SUPPLIES, TYLER TECHNOLOGIES, INC 7242.38 MAINT, US GEOLOGICAL SURVEY 11320.00 PMT, VERIZON WIRELESS 178.40 UTIL, VERIZON 40.01 UTILITIES, RELIABANK VISA 987.93 PMT, RELIABANK VISA 82.98 PMT, RELIABANK VISA 378.60 PMT, RELIABANK VISA 26.30 PMT, RELIABANK VISA 76.34 PMT, RELIABANK VISA 120.65 PMT, RELIABANK VISA 9.17 PMT, RELIABANK VISA 1968.03 PMT, RELIABANK VISA 8.59 PMT, RELIABANK VISA 316.02 PMT, RELIABANK VISA 176.77 SUPPLIES, MARLONIE VOGELSANG 25.00 CELL, WARNE PLUMBING 918.37 REP, WATERTOWN AMBULANCE 500.00 SVC, WATERTOWN CITY FINANCE OFFICE 501.75 SVC, WATERTOWN HOUSING AUTHORITY 2613.00 RENT, WATERTOWN PUBLIC OPINION 1246.31 PUB, WATERTOWN REGIONAL LANDFILL 33.44 GARB, MARCUS WEBER 40.00 REF, WELD IT ALL %MARK STROHFUS 200.00 REPAIRS/MAINT., JAMES WERNER 32.78 JURY, ISAAC WESELOH 52.68 JURY, WESTERN DETENTION 51.36 REP, WHITE CAP, L.P. 21133.50 SUPPLIES, ETHAN WHITTED 41.00 REF, WINDOW PROS 113.52 MAINT, NATHAN WINTER 14.02 JURY, WW TIRE SERVICE INC 1632.95 REP, WW TIRE SERVICE INC. 661.90 SUPPLIES, YANKTON CO. SHERIFF 150.00 SVC.

TRAVEL REQUEST

Motion by Johnson, second by Schweer, to approve the following travel requests: Treasurer's Office employees to attend a workshop; all voted aye; motion carried.

OLD BUSINESS

Commissioner Gabel, informed the Board that the approach application has been submitted to DOT.

OPEN

Commission Comments -- Commissioner VanDusen mentioned to get the County website updated, Commissioner Johnson asked the Board to watch any bills that affect the County and to contact the legislators with their concerns, Commissioner McElhany informed the Board that the Blood Drive that is scheduled for February 12th and 13th, but with the cold temperatures the February 13th, 2025 has been cancelled.

EXECUTIVE SESSION

Motion by Johnson, second by Schweer, to enter into executive session, per SDCL 1-25-2 (1) discussion of personnel issues at 9:58 a.m.; all voted aye; motion carried. The Board returned to regular session at 11:03 a.m., an emergency was determined after executive session due to some information that was talked about in executive session, to advertise for hiring for the Auditor's Office, with the following motion made, motion by Gabel, second by McElhany, to approve to advertise to hire a full-time Accountant Administrator and a part-time Financial Assistant with the potential for a full-time someday; all voted aye; motion carried. Human Resource Representative, Natalie Remund, Auditor, Brenda Hanten, and Treasurer, Carol Maloney, 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 11:04 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 \$ _____