

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 18, 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 18, 2025, agenda
5. Action to approve the February 11, 2025, minutes of the Board of Codington County Commissioners
6. Opening of annual bids for Highway supplies and Weed chemicals; and possible action to award bids
7. Monthly Reports
 - a. Highway
 - b. Facility Manager
8. Action to approve quote for culvert project on County Road 9-1
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:
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**

February 18, 2025

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, February 18, 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 McElhany.

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 Gabel, second by Schweer, to approve the agenda for February 18, 2025, as posted; all voted aye; motion carried.

MINUTES APPROVED

Motion by McElhany, second by Johnson, to approve the minutes of February 11, 2025; all voted aye; motion carried.

ANNUAL BID LETTING OF HIGHWAY SUPPLIES AND WEED CHEMICALS

This being the time and place set, as advertised, for the opening of bids for annual Highway supplies and Weed chemicals, the following bids were opened and announced:

Concrete Pipe, Pre-Stressed Bridge Deck, and Concrete Box Culverts

Rinker Materials, Rapid City, SD

- a. Concrete Pipe: 24" \$42.87 plf; 36" \$78.73 plf; 60" \$209.98 plf
- b. Pre-Stressed Concrete Bridge Deck: 40'x 23" \$7,534.00 each; 50'x 30" \$10,634.00 each
- c. Concrete Box Culverts: 8'x8' \$780.00 plf; 10'x10' \$965.00 plf

Cemcast Pipe & Precast, Hartford, SD

- a. Concrete Pipe: 24" \$56.98 plf; 36" \$111.47 plf; 60" \$311.27 plf
- b. Pre-Stressed Concrete Bridge Deck: no bid
- c. Concrete Box Culverts: 8'x 8' \$1,066.62; 10'x10' \$1,298.73

Metal Pipe Culverts

Highway Supt., Randy Falvey, informed the Board that Codington County will use Beadle County's bid award again this year and will have it on the agenda for next week's Board meeting.

Liquid Asphalt

Flint Hills Resources, Marshall, MN

- a. ALL AE 150S \$576.00 per ton; CSS-1H \$569.00 per ton; CSS-1HD30 \$430.00 per ton; CSS-1HD50 \$333.00 per ton

Jebro Inc., Sioux City, IA

- a. MC70 \$1,143.46 per ton; MC 3000 \$898.46; ALL AE 150 thru 200, 150 S \$717.21 per ton; CSS-1H \$697.21 per ton

Diesel Fuel and Gasohol

Coles Petroleum, Madison, SD

Watertown Shop

- a. Diesel Fuel #2, \$2.4175 per gal
- b. Diesel Fuel #1, .08 per gal more than price at Sioux Falls
- c. E-10 \$2.4950 per gal

Out Shops

- a. Diesel Fuel #2, \$2.5675 per gal

Sioux Valley Coop, Watertown, SD

Watertown Shop

- a. Diesel Fuel #2, Ruby Fieldmaster, \$2.68 per gal
- b. Diesel Fuel #1, Dyed premium, \$2.93 per gal
- c. E-10 \$2.61 per gal
- d. E-30 \$2.36 per gal
- e. E-85 \$2.22 per gal

Out Shops

- a. Diesel Fuel #2, Ruby Fieldmaster, \$2.84 per gal
- b. Diesel Fuel #1, Dyed premium, \$3.08 per gal

Vollen Oil, Baltic, SD

Watertown Shop

- a. Diesel Fuel #2, \$2.555
- b. Diesel Fuel #1, \$2.792
- c. E-10 \$2.624
- d. E-20 \$2.534
- e. E-30 \$2.444
- f. E-85 \$2.155

Out Shops

- a. Diesel Fuel #2, \$2.827
- b. Diesel Fuel #1, \$3.064

Pea Gravel

Northern Con-Agg., Plymouth, MN

- a. \$7.35 per ton

L.G. Everist, Sioux Falls, SD

- a. \$12.55 per ton

Spencer Quarries, Spencer, SD

- a. \$15.00 per ton

Duininck, Inc., Prinsburg, MN

- a. \$18.00 per ton

Gravel Crushing (crushing only)

Brownlee Construction, Inc., Watertown, SD

- a. 1/2" \$3.58 per ton; 5/8" \$3.44 per ton; 3/4" \$3.04 per ton

Rogge Excavating, Marshall, MN

- a. 3/4" \$7.50 per ton

ASPHALT PATCHING MATERIAL

Duininck, Inc., Prinsburg, MN

- a. Cold Mix \$180.00 per ton
- b. Hot Mix: ¾" \$81.00 per ton, ½" \$84.00 per ton, ½" mixed with virgin material \$99.00 per ton

Bid awards for Highway supplies will take place at the Board's meeting on February 25th, 2025.

Weed Chemicals

VanDiest Supply Co.

Granite Falls, MN

- Aq. Glyphosate \$20.75 per gal
- Glyphosate \$18.30 per gal
- Alligare Panoramic \$96.05 per gal
- 2-4D Amine \$17.05 per gal
- Tordon 22K \$49.03 per gal
- Non-Ionic Surfactant \$9.24 (90-10)

Motion by McElhany, second by Gabel, to accept the bid from VanDiest Supply Company, as recommended by Facility Manager, Steve Molengraaf; all voted aye; motion carried.

MONTHLY REPORTS

Facility Manager, Steve Molengraaf, updated the board: Ag. Building – the Watertown Winter farm show has come to a completion with a couple of incidents occurring on Thursday morning, one was the wash rack plugged up causing flooding on the floor, which took a plumber to blast the sewer line and second, the power went out in the barn, the electricians got the power back up and will return to dig into the root of the issue, we might need to replace the electrical panel in the hallway leading into the sale ring; Detention Center – nothing to report; Court House – The generator was set in place a couple weeks ago; startup plan is scheduled near the first of June; Park – Online reservation system began on February 1st, as mentioned a couple weeks ago, apologies that it was to start after midnight, but didn't get up and going until 8:00 a.m., due to some technical issues; 193 reservations have been made in the first 16 days since the online reservation system opened; Weed – worked at the weed booths at the Sioux Falls and Watertown Winter Farm Shows, with a good turnout at each one; Grant County weed supervisor and I gave a presentation at the Grassland School on noxious weed control and the State statute weed laws in South Dakota, approx. 75-80 people attended with most being from Government entities, but some farmers also attended; will be attending the Weed and Pest Conference; the annual Weed and Towns and Township meeting soup supper is set for Thursday, March 13th, 2025 at 6:00 p.m. with the supper followed by the meeting; WNV – nothing to report. **Highway Superintendent, Randy Falvey**, updated the Board: everyone has completed the yearly required MSHA training; guys have only had to go out a couple times to clean up some minor drifting and to put down a little sand on some slick spots at intersections and shelter belts, otherwise we have only had a single storm that required any significant plowing; took advantage of the ice on the river by the Ice Arena to clean up the edges on the east side of the culverts on 31st Street to allow for better flow come spring thaw; with the cold temperatures we have been working on inside projects, such as, renovated the main men's room, painted and updated the lady's room, sound insulated the compressor room and cleaned up the main shop, along with the floor and resealed the floor; have received the new tire machine, it has been wired with the new phase converter, and waiting for the company to send someone to train everyone as a group.

QUOTE FOR CULVERT PROJECT ON COUNTY ROAD 9-1

Motion by Gabel, second by Schweer, to approve a quote with Deutsch Excavating, for culvert replacement on County Road 9-1/458th Ave., in the amount of \$68,422.57, Highway Supt., Randy Falvey, presented to the Board the quote; all voted aye; motion carried.

PROPERTY TAX ABATEMENTS

Motion by McElhany, second by Gabel to approve the following property tax abatement applications on the following property: Record #7297 in the amount of \$1,557.06; record #6339 in the amount of \$378.42; and record #21696 in the amount of \$2,227.64; all voted aye; motion carried.

CLAIMS

Motion by Johnson, second by McElhany, to approve the following claims for payment: A&B Business Solutions \$282.77; AP Auto Pros \$242.00; Astrophysics \$4,975.00; Borns Group \$10,492.51; Culligan Water Conditioning \$320.75; Election Systems & Software \$6,574.84; HealthEquity \$75.00; Lewis & Clark BHS \$675.00; McLeod's Printing & Office Supplies \$130.31; Print 'Em Now \$100.00; SDACC \$375.00; SDACO \$125.00; Sioux Valley Coop \$4,874.99; Thomson Reuters-West \$694.87; Tyler Technologies, Inc. \$72.93; Verizon Wireless \$1,267.52; Verizon Wireless \$1,692.71; Yankton Co. Treasurer \$458.00; Shawna Carter \$420.00; Andrew Delgado \$420.00; Steven Lowry \$140.00; Shawn Nills \$420.00; Thomas Pauli \$140.00; Brent Solum \$140.00; all voted aye; motion carried. Motion by Johnson, second by Gabel, to approve a claim in the amount of \$38,114.59, payable to the City of Watertown for January 2025, 911 surcharge collections; Gabel, McElhany, Johnson and Schweer, voted aye; VanDusen was recused; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by McElhany, second by Gabel, to approve an automatic budget supplement in the amount of \$237,000.00 to the State's Attorney Budget for the JJRI funds; all voted aye; motion carried.

PERSONNEL CHANGE

Motion by Johnson, second by Gabel, to approve the following personnel change: Cindy Feldmeyer, Administrative Support, in the Treasurer's Office, full-time effective 4/01/2025, Grade 20/Step 12, \$26.66 per hour; all voted aye, motion carried.

NEW BUSINESS

Commission Gabel informed the Board of a design team meeting.

EXECUTIVE SESSION

Motion by Gabel, second by Johnson, to enter into executive session, per SDCL 1-25-2 (1) discussion of personnel issues at 10:06 a.m.; all voted aye; motion carried. The Board returned to regular session at 10:18 a.m., no action was taken. Human Resource Representative, Natalie Remund, was 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 10:18 a.m., all voted aye; motion carried.

ATTEST:

Brenda Hanten

Codington County Auditor

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