

Official Proceedings
County of Codington, Watertown, South Dakota
Codington County Courthouse
14 1st Ave SE

August 18, 2015

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 18th, 2015, at the Codington County Courthouse. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman, presiding.

AGENDA APPROVED

Motion by Hanten, second by Gabel, to approve the agenda; all present voted aye; motion carried.

MINUTES APPROVED

Motion by McElhany, second by Hanten, to approve the minutes of August 11, 2015; all present voted aye; motion carried.

CLAIMS APPROVED

Motion by McElhany, second by Gabel, to approve for payment a claim in the amount of \$22,540.02, for June 911 surcharge collections, payable to the City of Watertown; all present voted aye; motion carried.

EXTENSION CENTER COMPLEX PARKING LOT

The Board discussed the possibility of budgeting, in 2016, for repairs to the County's portion of the Extension Center Complex parking lot, in conjunction with the City of Watertown plan to repair their adjoining portion of said parking lot. The Board discussed moving 2016 budgeted funds from the Commissioners budget to the Ag. Building budget for this purpose. The Board will further discuss and possibly take action on this matter in September during 2016 Provisional budget hearings.

MONTHLY REPORTS

Facility Manger, Milo Ford, reported on following: Memorial Park – a new seasonal hire is in place for the balance of this camping season and there has been no storm damage this summer. Extension Center Complex – 18 work orders filed, concrete work and a carpeting project is set to commence, and a request has been made for more power outlets in the barn area. Courthouse – crack sealing of the parking lot has been completed, 14 work orders filed, and a request has been received from the UJS for additional security measures on the 2nd floor of the Courthouse. Detention Center – 37 work orders filed and a number of correction and change projects have taken place as a result of a recent building and procedures review. **Highway Supt., Rick Small**, reported 40 miles of chip sealing has been completed with 763 tons of oil used at a cost of \$462,106.06 and 7280 tons of pea rock used at a cost of \$35,672.00. Road patching has been completed in the Waverly area over culverts that had settled. Graveling is taking place on County Road 2 in the Wallace area. 40,000 tons of gravel crushing has been completed. The 1957 John Deere tractor, purchased in 1958 for \$4,000.00 and used by the Highway Dept. has broken down after recently being used for chip sealing. The tractor clutch will be repaired and the tractor will most likely be sold at a future surplus auction. Discussion was held on the timeline to pave County Road 20.

PERSONNEL CHANGES

Motion by McElhany, second by Gabel, to approve the following personnel changes; all present voted aye; motion carried: Correctional Officer, Erin Winge, residency requirement waived; Director of Equalization Appraiser, Jamie Monson, residency requirement waived; Seasonal Memorial Park employee, Charlie Warner, step increase from Custodian step 1/\$13.35 per hour to Building Maintenance,

step 1/\$14.31 per hour, effective date August 10, 2015; and New hire Seasonal Memorial Park employee, Larry Merchant, Building Maintenance step 1/\$14.31 per hour, effective date August 11, 2015.

TRAVEL REQUESTS

Motion by Hanten, second by McElhany, to approve the following travel requests; all present voted aye; motion carried: Weed Supervisor; working the State Fair Weed booth in Huron, State Fall Weed Commission meeting and Tour in Custer, and Mosquito Control Conference in Aberdeen.

SDACC PROPOSED SALES TAX RESOLUTION

The Board briefly discussed the resolution submitted to the SDACC regarding a proposed County sales tax for funding Court and Jail Construction.

EXECUTIVE SESSION

Motion by Hanten, second by McElhany, to enter into executive session at 9:38 a.m., to discuss union contract negotiations; all present voted aye; motion carried. The Board returned to regular session at 10:12 a.m., no action was taken. Human Resource Officer, Terry Satterlee; Sheriff, Toby Wishard; and Chief Correctional Officer, Tom Walder; were present for executive session.

EXTENSION CENTER TEREX EVENT

The Board received an unanticipated request from the Terex Corporation to serve alcohol to clients at an event that was unexpectedly moved to the Extension Center Complex this evening due to inclement weather. The event will be attended by Terex Corporation clients and a liquor license will not be in place due to the unanticipated change of venue. Terex will provide the County with a certificate of liability insurance in the amount of \$1,000,000.00 as required for these types of events. Motion by Johnson, second by McElhany, to allow the Terex Corporation to serve alcohol to those attending a private picnic type event in the Extension Center Complex on the evening of August 18th, 2015; all present voted aye; motion carried.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 10:17 a.m., until 9:00 a.m., Tuesday, August 25th, 2015; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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