

**Official Proceedings
County of Codington, South Dakota**

August 20, 2013

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 20th, 2013, at the Codington County Courthouse. Commission members present were: George Heller, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Hanten, second by Johnson to approve the minutes of August 13th, 2013; all present voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Small, reviewed the following items: SRF Consulting Group is the consulting firm that has been selected to work on the Codington County Master Transportation Plan; FEMA briefings and a kick off meeting to address the June 21st wind storm damage has been scheduled; the cultural resource survey for the County Road 20-2 project has been completed and the environmental study continues; bridge inspections for 2013 have been completed with only minor repairs needed, three bridges were noted as eligible for replacement funds and two bridges, which are already in the program, are eligible for rehabilitation funding; 28.5 miles of chip sealing has been completed on County roads along with chip sealing performed for Pelican and Lake Townships and striping scheduled; and the County Road 23-6 project, south of Tinkertown, has recently been completed. Work continues to widen County Road 23-4 near Medicine Lake to prepare the road for an asphalt surface. Mr. Small advised the Board he has offered the Assistant Highway Superintendent position to current Highway Maintenance III employee, Rick Hartley, and also noted he will hire a Maintenance II employee from applications received in January 2013. **Facilities Manager, Milo Ford**, reported the following information: Memorial Park – projected revenue for 2013 should be comparable to 2012; damages at the Park from the June wind storm are in excess of \$8,000; and there is an unexplained die-off of a number of spruce trees at the Park. The Regional Extension Center has been contacted to try and determine why the trees are dying. Extension Center Complex – 4-H Achievement days was recently completed; the south Expo building was opened as a temporary shelter on the night of the Sunchase apartment fire; and many events continue to take place at the center. Courthouse – the Highway Dept. has removed the remaining tree stumps from the June windstorm; the sidewalk to the Vietnam Veterans memorial has been completed; the National Night Out for Law Enforcement was hosted on the Courthouse grounds on August 6th; the Maintenance Department continues to assist the Treasurer's Office by mowing the two properties the County has taken by tax deed action; Mr. Ford has observed several software time clock presentations and has attended several tours and meetings related to future building projects of the County. Detention Center – the floor work has been completed in the hallways and dorms.

BRIDGE REPLACEMENT RESOLUTION

Motion by Johnson, second by Heller, to approve Resolution 2013-21, a Federal Aid Bridge Replacement or Rehabilitation Program Resolution for County and Urban Projects, as recommended by Highway Superintendent, Rick Small; all present voted aye; motion carried.

RESOLUTION 2013-21

Federal Aid Bridge Replacement or Rehabilitation Program Resolution for County and Urban Projects

WHEREAS, Codington County desires the replacement of the bridge hereinafter described:
Structure Number and Location: Brg. # 15-215-230 located 5.0 South & 2.5 East of Watertown, Length 80 feet, sufficiency rating 47.8

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT:
Sioux River Dairy Inc., Jim Czech, 45767 177th St., Watertown, SD 57201
Thomas Reichling, 45802 177th St., Watertown, SD 57201

AND WHEREAS, Codington County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with the State and Federal requirements.

AND WHEREAS, Codington County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 47.8
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, a mail route, and a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges", the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigations (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 625,000.00
 Federal Share (80%): \$ 500,000.00
 Local Share (20%): \$ 125,000.00

Proposed Year of Construction: 2024

Vote of Commissioners: Yes 5 No 0

Dated at Watertown, South Dakota, this 20th day of August, 2013.

ATTEST:

Cindy Brugman
County Auditor

Elmer P. Brinkman
Chairman

HIGHWAY MAINTENANCE II POSITION

Motion by McElhany, second by Hanten, to authorize the Highway Supt. to hire an employee to fill a Maintenance II position from applications on file which were received in January of 2013; all present voted aye; motion carried.

WHEREAS, PURSUANT TO DIRECTION FROM The Board of County Commissioners of Codington County, South Dakota, the County Auditor did heretofore offer for sale the hereinafter described real property belonging to said County, which was acquired by said County by tax deed, and

WHEREAS, it now appears from the said County Auditor's report of sale on file herein and from the proof of publication of Notice of Sale attached to said report and on file herein that all the proceedings necessary to a legal sale have been completed and the following have offered the following price for the following described real property to-wit.

<u>DESCRIPTION</u>	<u>PURCHASER</u>	<u>PRICE</u>
Lots 14 & 15, Blk 2 Lakeridge Addn. City of Watertown Record #8546	Scott A. Campbell 505 3 St NW Watertown, SD 57201	\$25.00
Lot F of the Plat entitled Replat of Lots 1 & 4, Bruns Subdivision Sec 15-116-52, Sheridan Township Record # 16622	James Todd Campbell 18448 463 Ave Castlewood, SD 57223	\$25.00
Abandoned Rail Road land in the SW 1/4 of Sec. 14-118-51 Waverly Township Record #4378	Rob Carpenter 16285 465 Ave Watertown, SD 57201	\$90.00
Lots 6-10, Blk 3 Waverly Village Waverly Township Record #4497	Gary Kliegel & Richard Riley 121 1 Ave N 138 1 Ave Waverly, SD 57201	\$4,000.00
E660' S330' SE1/4 Less E208.71' S208.71'; Sec. 11-118-51 Waverly Township Record #18175	Richard or Beverly Carpenter 16239 465 Ave Watertown, SD 57201	\$3,600.00
OL 9, Sec. 30-119-55 Wallace OLS Wallace Village	Danielle and Dan Keller 304 8 Ave Wallace, SD 57272	\$90.00

Which full amount of the purchase price has been deposited with the County Treasurer;

NOW THEREFORE, be it and it hereby is resolved by the Board of County Commissioners of Codington County, South Dakota in regular session on the 20th day of August , 2013, that the sale of said premises to the above be and the same is hereby approved and the Chairman of the Board of County Commissioners of said Codington County, South Dakota is hereby authorized and directed to execute and the County Auditor to attest a Quit Claim Deed to said real property in the name of said County, and deliver said Quit Claim Deed to said purchasers conveying to said purchasers all of the right, title, and interest of said County therein.

Dated this 20th day of August, 2013

Codington County, August 20th, 2013

Motion by Johnson, second by Hanten, to approve the above and foregoing resolution, all members present voted aye; motion carried.

Elmer Brinkman

Chairman

ATTEST:

Cindy Brugman

Codington County Auditor

CLAIMS

Motion by Johnson second by McElhany, to approve for payment the following claims; all present voted aye; motion carried: Best Western Ramkota Inn 340.99 trav; Dakota County Sheriff's Office 65.00 svc; Deuel County 54.00 regist; SD Dept. of Revenue 10.00 title; Sheehan Mack Sales and Equip. 120.43 rep; Verizon Wireless 668.44 util; Watertown City Finance Office 23,166.85 E-911.

BOND UNDERWRITING PRESENTATION

Darwin Reider and Jerry Spethman Jr., representatives from D.A. Davidson & Co., Omaha, Nebraska; presented to the Board information on their firm's qualifications regarding the provision of bond underwriting services along with additional preliminary financial analyses for the funding of possible future building projects of the County.

TRAVEL REQUESTS

Motion by Johnson, second by Hanten, to approve the following travel request; all present voted aye; motion carried: Auditor, Treasurer, Register of Deeds, Welfare Director, and Highway Supt., SDACO Convention in Spearfish. Welfare Director, presentation at the state annual training of Juvenile Correction Agents, in Chamberlain. Weed Supervisor, SDSU Noxious Weed Booth, State Fair in Huron, SD.

PERSONNEL CHANGES

Motion by Hanten, second by McElhany, to approve the following personnel change; all present voted aye; motion carried: Sandy Theye, Treasurer Clerk, anniversary step increase from step 2/\$14.21 per hour to step 3/\$14.65 per hour, effective date August 1, 2013, submitted and approved by Treasurer, Carol Maloney. Steve DeVille, Building Maintenance, anniversary step increase from step 5/\$15.60 per hour to step 6/\$16.07 per hour, and Chad Crom, Detention Center maintenance temporary hire, step 1/\$13.82 per hour, effective date August 12, 2013, submitted and approved by Facility Manager, Milo Ford. Matthew Blackwelder, Work Release Coordinator, anniversary step increase from step 4/\$17.71 per hour to step 5/\$18.28 per hour, effective date September 1, 2013, submitted and approved by Chief Correctional Officer, Tom Walder.

OPEN

Chairman Brinkman reviewed the information received at the quarterly meeting of the Sioux Valley Commissioners Association regarding the Midwest Training Academy located at Buffalo Ridge Resort in Gary, South Dakota; the Board received an invitation to the East River Electric's 2103 annual meeting; a FEMA kick-off meeting will be held at 1:30 pm on Thursday, August 22nd at the Extension Center Complex; and all Board members will attend the 2013 SDACC Annual Convention in Spearfish, South Dakota.

BUILDING STUDY

Commissioners Heller and Johnson traveled to Mankato to tour the government facilities in Mankato, Minnesota.

EXECUTIVE SESSION

Motion by Heller, second by McElhany, to enter into executive at 10:30 a.m., for the purposes of discussing contract negotiations; all present voted aye; motion carried. The Board returned to regular session at 10:49 a.m.; no action was taken.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 10:49 a.m., until 9:00 a.m., Tuesday, August 27th, 2013; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

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 \$_____.