

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

August 26, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 26th, 2014, 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 McElhany, second by Hanten, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Heller, to approve the minutes of August 19, 2014; all present voted aye; motion carried.

HUSS ADDITION PLAT RESOLUTION

Zoning Officer, Luke Muller, reviewed the Huss Addition plat and noted the plat was recommended for approval by the Codington County Planning and Zoning Board.

RESOLUTION #2014-20

A Resolution to approve the platting of the Huss Addition in the County of Codington, South Dakota.

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:
That an examination has been made of the plat entitled:

Huss Addition located in the SE1/4 of Section 33-T117N-R53W of the 5th P.M., in the County of Codington, South Dakota; and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

NOW, THEREFORE, said plat is hereby approved and the County Auditor of Codington County, South Dakota, is hereby authorized to endorse on the said plat a copy of the Resolution and to certify to the same thereon.

The above and foregoing resolution was moved for adoption by Commissioner Johnson, second by Commissioner McElhany; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 26th day of August, 2014, at Watertown, Codington County, South Dakota.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
 §
 COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2014-20, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 26th day of August, 2014 at Watertown, Codington County, South Dakota.

Cindy Brugman
 County Auditor, Codington County, South Dakota

MONTHLY REPORTS

Sheriff, Toby Wishard, submitted the following statistics for the month ending July 31, 2014, for the Detention Center and Sheriff's Office: Average daily inmate population 57.94; bookings 231; \$13,965.00 collected in fees for out of county prisoner contracts; \$8,370.00 collected in work release fees; \$2,916.00 collected in fees for the 24/7 program, \$3,085.10 collected in SCRAM fees and remitted to the Clerk of Courts Office; with 34 individuals testing twice daily for PBT's; 7 individuals reporting twice weekly for UA Drug testing; and 18 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 632 cases/calls for service; 5 traffic accidents investigated; 137 arrest warrants were served; 237 sets of civil papers served; and 22 prisoner transports conducted with 4,170 miles traveled. Sheriff Wishard presented the Board with a report of fees, collected and retained by the County, in the month of July 2014, in the amount of \$5,886.55. The County General Fund received \$1,977.00 from the SD Attorney General's Office on July 9th, 2014 for scram fees collected during the 2nd quarter of 2014. Sheriff Wishard noted he, along with Chief Correctional Officer, Tom Walder, and Commissioners Hanten and McElhany recently attended a "Planning a New Institution Course" in preparation for the proposed Justice Center Building Project. This course was recommended by professionals in the law enforcement field and a team attendance was required. This course and travel expense for the course was funded primarily by the National Institute of Corrections with a minimal cost to the County for the attendees.

PAYROLL CLAIMS

Motion by Hanten, second by McElhany, to approve the following August payroll claims; all present voted aye; motion carried: Commissioners: 9,438.90 total salaries. Auditor: 18,516.96 total salaries. Co. Treasurer: 26,762.66 total salaries; Betty Overlie 2,958.00 step increase; Sandy Theye 2,653.50 step increase. States Attorney: 32,628.84 total salaries. Gov. Buildings: 17,927.51 total salaries; Steve Deville 2,914.50 step increase. Dir. Equalization: 39,045.14 total salaries. Register of Deeds: 17,986.98 total salaries. Veterans Service: 8,962.74 total salaries; Peggy Raml 2,958.00 step increase. Sheriff: 70,131.99 total salaries. Co. Jail: 81,650.26 total salaries; Marie Suman 3,481.74 step increase; Melissa Holtquist 3,017.16 step increase; Maria Escamilla 17.34 per hour step increase. Care of the Poor: 4,464.09 total salaries. County Nurse: 4,009.89 total salaries. County Park: 9,399.07 total salaries. Ag. Bldg.: 8,546.33 total salaries. Co. Extension: 8,568.84 total salaries. Weed Control: 7,709.40 total salaries. Planning Board: 343.36 total salaries. Road & Bridge: 83,499.91 total salaries; Dave Hedding 3,654.00 step increase. Emergency Management: 10,257.11 total salaries. Crime Victim: 5,700.81 total salaries. W.I.C.: 4,004.43 total salaries. Total: 469,555.22. Breakdown of withholding amounts which are included in the above: S.D. Retirement 42,057.82 S.D. Retirement 360.42 spouse option; S.D. Supplemental Retire. 1,730.00 suppl. retire.; Wellmark 63,623.74 ins.; Lincoln Financial Group 451.50 life ins.; Delta Dental 5,724.94 ins.; Avesis 731.68 ins.; Nationwide Retire. Sol. 214.29 suppl. retire.; AFSCME Local #65 313.60 employee union dues; AFLAC 2,593.91 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 2,652.00 suppl. retire.; AFLAC 379.46 ins.; Watertown United Way 125.42 employee

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contributions; Office of Child Support 100.00 employee payments; Sioux Valley Credit Union 12,682.00 employee payments; Cod. Co. Treasurer 35,465.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 197.00 employee union dues; Codington County Deputy Sheriff's Association 120.00 employee union dues; ReliaBank Dakota 34,437.53 federal withholding; ReliaBank Dakota 53,178.32 social security; Breit Law Office 415.65 employee payment; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.; employee payment.

LIQUOR LICENSE APPLICATION RESOLUTION

Motion by Hanten, second by McElhany, to approve Resolution 2014-19, setting a fee for the application of County liquor licenses; all present voted aye; motion carried:

**Resolution 2014-19
Setting a Fee for the Application of On-Sale Liquor Licenses**

Whereas, SDCL 35-4-2 (6) states that a county may charge for On-Sale Liquor Licenses issued outside Municipalities an amount not less than the maximum that the municipality to which the applicant is nearest is charging for like licenses; and

Whereas, SDCL 35-4-11.1 states if not previously fixed by ordinance or continuing resolution, the board of county commissioners shall on or before the first of September in each year determine the number of on sale licenses it will approve for the ensuing calendar year and the fees to be charged for the issuance of a new liquor license

Therefore be it resolved, by the Codington County Board of Commissioners that

- (1) The fee for issuance of a liquor license will be \$18.00 per person based on the latest census of Codington County which amounts to a minimum of \$83,196.00 (eighty three thousand one hundred ninety six dollars) until the next census and
- (2) The number of On-Sale Licenses authorized for issuance in calendar years 2015 through 2021 outside of municipalities within Codington County is 6.

Dated this 26th day of August, 2014.

Elmer P. Brinkman
Commission Chairman

ATTEST:

Cindy Brugman
County Auditor

EMPLOYEE FLU SHOTS

Motion by McElhany, second by Johnson, to authorize payment of employee flu shots in the office of the Codington County Community Health Nurse; all present voted aye; motion carried.

REQUEST FOR USE OF COURTHOUSE GROUNDS

The Board received a request to use the Courthouse grounds (outside the Courthouse building) for a wedding ceremony on May 30th, 2015. Motion by Johnson, second by Heller, to approve the aforementioned request; all present voted aye; motion carried.

AG. BUILDING BARN AND SALE RING PROJECT

Motion by Johnson, second by McElhany, to proceed with a budgeted project to install trim and fascia around the barn and sale ring area of the Extension Center Complex, estimated cost \$10,000.00; all present voted aye; motion carried.

EMPLOYEE CAMPING EVENT

Motion by Hanten, second by McElhany, to authorize free use of the Memorial Park campground for a County employee event the weekend of September 19th – 21st, 2014; all present voted aye; motion carried.

TRAVEL REQUESTS

Motion by McElhany, second by Brinkman, to approve the following travel request; all present voted aye; motion carried: Facility Manager, SDPRA Association Meeting.

PERSONNEL CHANGE

Motion by Johnson, second by Hanten, to approve the following personnel changes; all present voted aye; motion carried. Anniversary step increases: Highway Dept. Office Manager, Lori Deutsch, to step 8; Correctional Officers, Shawna Carter, to step 8 and Lindsey Stricherz, to step 8; Community Health Nurse clerical, Jeanie Ochsendorf, to step 8; and WIC clerical, Debra Hartle, to step 8.

APPOINTEES TO THE REGIONAL AGING COUNCIL OF NORTHEAST SOUTH DAKOTA

Motion by Hanten, second by Johnson, to appoint Jeremy Herrboldt and Kathy Perry as representatives from Codington County to the Regional Aging Council of Northeast South Dakota; all present voted aye; motion carried.

REQUEST FOR ASSISTANCE

A Codington County citizen approached the Board for rental assistance. The Board recommended the applicant should submit an application for assistance to the Welfare Director.

JUSTICE CENTER BUILDING PROJECT

Commissioner Heller noted a major public meeting is scheduled for 6:30 P.M., Tuesday, September 2nd, 2014, in the large courtroom on the 2nd floor of the Codington County Courthouse. This is a public meeting to provide information on the proposed Justice Center Building project. Commissioner Hanten advised the Board additional public meeting times and dates are being finalized in the other municipalities within Codington County. Commissioner McElhany is compiling a list of civic organizations that may be interested in presentations at their meetings on the proposed building project.

EXECUTIVE SESSION

Motion by Hanten, second by Heller, to enter into executive session at 9:54 a.m. to discuss a personnel issue; all present voted aye; motion carried. The Board returned to regular session at 10:22 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 Heller, to adjourn at 10:22 a.m., until 9:00 a.m., Tuesday, September 2nd, 2014; 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.

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