

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

December 15, 2015

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 15th, 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 December 8th, 2015; all present voted aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, reported on the following items: the Search and Rescue team was called to the Pine Ridge Indian reservation to assist in the search for a missing person, the portable pet kennels have been purchased, the Search and Rescue drone will be delivered soon, and the diesel fuel in the Detention Center generator has been checked and is allowable fuel but needs to be mixed with fresh fuel to prolong the fuel life. Mr. Sutton will attend a “visioning session” at LATI. A retirement celebration will be held in honor of Deputy Emergency Management Director, Marty Karnopp, on Tuesday, December 29th at the office of the Emergency Management in the Codington County Detention Center. **Highway Supt., Rick Small**, reported the following: Highway employees recently attended risk management training, the County wide/Township signing project is progressing, rumble striping on County Road 11 bid letting will be scheduled for February, the new tractor mower will be delivered on December 23rd, and the dept. has been trimming trees and sanding. **Facilities Manager, Milo Ford**, reported on the following: Memorial park – 2016 rates, 2016 manager contract, software updates and credit card payment updates; Extension Center Complex – lighting projects have been completed; Courthouse – contact has been made with Todd Architects regarding the elevator modernization project; and Detention Center – plumbing issues have occurred in the past month.

CREDIT CARD AUTHORIZATION

Motion by McElhany, second by Gabel, to authorize a county credit card for the Emergency Management Secretary; all present voted aye; motion carried.

2016 SD DEPT. OF HEALTH COMMUNITY HEALTH SERVICES CONTRACT

Motion by Johnson, second by Hanten, to authorize the Chairman to sign the contract between the Codington County Commission and the South Dakota Dept. of Health, Community Health Services, for community health nursing services, beginning January 1, 2016 and ending December 31, 2016, in the amount of \$13,390.00; all present voted aye; motion carried.

WHEEL TAX BUDGET SUPPLEMENT

Motion by Johnson, second by Hanten, to transfer \$2,500.00 from Commissioners Contingency to the Wheel Tax budget; all present voted aye; motion carried.

SURPLUS EQUIPMENT

Motion by McElhany, second by Hanten, to declare a 1-056 Computer, HP, s/n MXL934189R; surplus to be destroyed per the request of Sheriff Wishard; 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 9:34 a.m., until 9:00 a.m., Tuesday, December 22nd, 2015; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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