

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

January 19, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 19th, 2016, 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 Gabel, second by Hanten, to approve the agenda; all present voted aye; motion carried.

MINUTES APPROVED

Motion by McElhany, second by Hanten, to approve the minutes of January 12, 2016; all present voted aye; motion carried.

REQUESTS TO SELL ALCOHOL FOR EVENTS AT EXTENSION CENTER

Kelly Jaderborg, Director of Resource Development at the Watertown Boys and Girls Club, met with the Board to request permission for the sale of alcohol at the Club's Blue Door Derby fund raiser which will be held at the Codington County Extension Center Complex on January 22nd, 2016. Ms. Jaderborg informed the Board a one day liquor license transfer from Second Street Station has been approved by the Watertown City Council and the proper liability insurance has been secured to allow for the sale of alcohol at the event. Motion by Hanten, second by McElhany, to allow the sale of alcohol at the aforementioned event; all present voted aye; motion carried. Marty Stemwedel, board member with the Codington County Pro Pheasants organization, met with the Board to request authorization to sell alcohol at the Pro Pheasants banquet which will be held at the Codington County Extension Center Complex on February 19th, 2016. Mr. Stemwedel noted a one day liquor license transfer will allow Pro Pheasants to use the license currently owned by Second Street Station and noted the organization has procedures in place to ensure only those of legal age are allowed to purchase alcoholic beverages. Motion by Hanten, second by McElhany, to allow the Pro Pheasants organization to sell alcohol at their banquet; all present voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Small, reported Highway personnel have been trimming trees and preparing the new truck with plow hitches and emergency lighting. **Facility Manager, Milo Ford**, reported there were 473 work orders for the Detention Center, 402 work orders for the Courthouse, and 402 work orders for the Extension Center Complex all in 2015. The Extension Center Complex is being readied for the 2016 Winter Farm Show. The Memorial Park website and online reservation program has been updated with the new campsites noted; the new credit card acceptance company is up and running for 2016 reservations; and the bike trail construction through Memorial Park is scheduled for completion in 2016. **Emergency Management Director, Jim Sutton**, reported on the following items: a Search and Rescue demonstration of the new remote operated underwater vehicle at the Poinsett Pounders Governors Winter Games; delivery date of the Drone is January 29th with a training session scheduled with the delivery; preparation is underway for traffic incident management classes for the rural fire departments; a rapid tag training is scheduled for January 25th; a pipeline safety training for first responders is scheduled for January 27th; Mr. Sutton will attend a City department head meeting on January 27th; and the Search and Rescue team will assist with the Polar Plunge scheduled for February 13th. **Welfare Director, Sarah Petersen**, provided the Board with a report of statistics from the Welfare office for December 2015. 36 people were served for the following: 7 medical, 2 homeless, 10 housing, 1 housing support, 1 prescription, 3 burials, 9 utilities, and 3 miscellaneous. \$590.00 in cost was paid out for these contacts and

\$8,497.61 was saved using other resources. Ms. Petersen reported the NACO prescription drug card program provided \$10,057.24 in savings to 225 people for the months of November and December. Ms. Petersen also provided the Board with a summary of “Stepping Up” activities during the months of November and December.

HIGHWAY AND WEED ANNUAL SUPPLIES NOTICE TO BIDDERS

Motion by McElhany, second by Hanten, to authorize the Auditor to advertise a notice to bidders for yearly County Highway supplies and Weed chemicals; all present voted aye; motion carried. Bid opening is set for 9:00 a.m., Tuesday, February 16th, 2016.

WEIGHT LIMIT RESOLUTION

Highway Supt, Rick Small, appeared before the Board to request passage of a vehicle weight limit resolution for spring load limits. Mr. Small has requested assistance from the SD Highway Patrol in enforcing weight limits on County Roads. This resolution is supported by Ordinance #9, as adopted February 4, 1997.

CODINGTON COUNTY WEIGHT LIMIT RESOLUTION
Resolution No. 2016-3

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Codington County Board of Commissioners desires to protect existing Codington County Highways, ultimately saving tax dollars and,

WHEREAS, the Codington County Board of Commissioners desire the enforcement of weight limitations on Codington County Highways as set forth and posted by the Codington County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

WHEREAS, the limits on Codington County roads shall be, forty miles per hour truck speed limit and maximum load limit shall be seven tons per axle on all asphalt surfaced roads during the spring thaw period from February 15, 2016, to May 1, 2016 inclusive, when limit signs are in place. That The South Dakota Highway Patrol be, and hereby is authorized and requested to enforce weight and speed limitations on Codington County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55 and 32-22-56.

Motion by McElhany, second by Gabel, to approve the above and foregoing resolution; all present voted aye; motion carried.

Dated this 19th day of January, 2016, at Watertown, South Dakota.

Elmer P. Brinkman
Chairman of the Board

ATTEST:

Cindy Brugman
Codington County Auditor

Codington County, January 19, 2016

TANDEM AXLE TRUCKS PURCHASED FROM LAKE COUNTY BID

Highway Supt., Rick Small, requested authorization to purchase two tandem axle trucks from a bid awarded by Lake County, to I State Truck Center, on February 17, 2015. Mr. Small noted the bid awarded by Lake County is good for a 12 month period ending February 17, 2016. Mr. Small noted he has 2016 budgeted funds for the purchase of two trucks for his department and did previously utilize the bid award of Lake County in June of 2015. Motion by McElhany, second by Gabel, to authorize the purchase of the aforementioned trucks from the bid of Lake County including the extended warranty; all present voted aye; motion carried.

DETENTION CENTER AIR COMPRESSOR

Facility Manager, Milo Ford, requested authorization to replace an aging air compressor for the HVAC system at the Detention Center at an approximate cost of \$2,684.00. Motion by Johnson, second by McElhany to approve the purchase of the replacement air compressor; all present voted aye; motion carried.

SURPLUS EQUIPMENT

Motion by Johnson, second by McElhany, to declare GEN01049, a John Deere Gator purchased in 2002, surplus, as it was traded in on a 2012 John Deere Gator purchase; all present voted aye; motion carried.

2016 LEPC AND SEARCH AND RESCUE TEAM MEMBERSHIP ROSTERS

Motion by Hanten, second by McElhany, to approve the 2016 LEPC and the 2016 Search and Rescue Team Membership rosters as provided by Emergency Management Director, Jim Sutton; all present voted aye; motion carried. Both rosters will be kept on file in the office of the County Auditor for inspection as needed.

INDIGENT BURIAL FEES

Motion by Johnson, second by Gabel, to set indigent burial rates as follows, upon the recommendation of Welfare Director, Sarah Petersen: \$3,952.00 for each indigent burial paid by the County in 2016 and \$2,575.00 for each indigent cremation paid for by the County in 2016, the same rates as allowed from 2009 - 2015; and actual cost for the opening and closing of graves; all present voted aye; motion carried.

ARCHITECTURAL SERVICES REQUEST FOR PROPOSALS FOR JAIL AND COURTS

Commissioner Gabel informed the Board that 10 RFP's have been received for Architectural Services for Justice Facilities for Codington County. Commissioner Gabel announced the names of the firms who submitted RFP's. A copy of this list will be filed in the Auditor's Office along with a copy of each proposal for public review. Commissioner Gabel and Justice Advisory Committee member, Al Koistinen, previously opened the RFP's to determine the number of copies provided in each proposal met the required number of 10. Motion by Gable, second by Hanten, to refer the RFP's to the CCJAC. Discussion was held regarding how the proposals would be reviewed and rated for content. Upon vote of the Board; all present voted aye; motion carried.

TRAVEL REQUESTS

Motion by Hanten, second by McElhany, to approve the following travel request; all present voted aye; motion carried: Highway Supt., NACE Conference.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 10:03 a.m., until 9:00 a.m., Tuesday, January 26, 2016; all present voted aye; motion carried.

ATTEST:

Codington County, January 19, 2016

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 \$_____.