

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

January 27, 2015

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, January 27th, 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 Johnson, second by McElhany, to approve the minutes of January 20th, 2015; all present voted aye; motion carried.

ORDINANCE #59 PUBLIC HEARING AND FIRST READING

The Board held a public hearing and first reading on proposed Ordinance #59, an ordinance which, if adopted, would rezone property at the: W500.2' E1514.7' N687' less S75' W295' and less Highway ROW of Section 3-T116N-R53W from "C" Commercial to "I" Industrial. Zoning Officer, Luke Muller, reviewed the proposed zoning change and indicated this property is the former "Eagles" property on west Highway 212 and the proposed ordinance has been recommended for approval by the Codington County Planning and Zoning Board. Chairman Brinkman opened the hearing to the public; no persons were present to address the proposed ordinance. A second reading and action on the proposed Ordinance is scheduled for February 3, 2015.

BRANDRIET PLAT RESOLUTION

Zoning Officer, Luke Muller, reviewed the "Brandriet" Addition plat and noted the Planning and Zoning Board has recommended approval of the plat. The Board took the following action:

RESOLUTION #2015-3

A Resolution to approve the platting of the Brandriet 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:

Brandriet Addition located in the SE1/4 of Section 2-T117N-R52W 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 Hanten, second by Commissioner Johnson; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 27th day of January, 2015, at Watertown, Codington County, South Dakota.

Elmer P. Brinkman

Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA

Codington County, January 27, 2015

§

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 2015-3, adopted by the Board of County Commissioners of Codington County, South Dakota. Dated this 27th day of January, 2015, at Watertown, Codington County, South Dakota.

Cindy Brugman

County Auditor, Codington County, South Dakota

PRO PHEASANTS REQUEST TO SELL ALCOHOL FOR EVENT AT EXTENSION CENTER

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 20th, 2015. 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 Johnson, second by Hanten, to allow the Pro Pheasants organization to sell alcohol at their banquet; all present voted aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, reported he will attend a Watertown City Department head meeting on January 28th, ICS classes have been scheduled, State Credentialing training is scheduled for February 18th, and Pipeline training will take place January 28th. Mr. Sutton advised the Board the Search and Rescue team recently assisted with three fires in the Watertown area and also assisted with the Poinsett Pounders Winter Games. **Sheriff, Toby Wishard**, submitted the following statistics for the month ending December 31st, 2014, for the Detention Center and Sheriff's Office: Average daily inmate population 60.9; bookings 193; \$15,203.98 collected in fees for out of county prisoner contracts; \$7,820.00 collected in work release fees; \$2,674.00 collected in fees for the 24/7 program, \$5,765.00 collected in SCRAM fees, which were remitted to the Office of the SD Attorney General; 42 individuals testing twice daily for PBT's; 12 individuals reporting twice weekly for UA Drug testing; and 25 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 438 cases/calls for service; 12 traffic accidents investigated; 133 arrest warrants were served; 264 sets of civil papers served; and 15 prisoner transports conducted with 3,870 miles traveled. Sheriff Wishard presented the Board with a report of fees, collected and retained by the County, in the month of December 2014, in the amount of \$7,389.11. Sheriff Wishard reviewed with the Board a 2014 statistical report of inmate population; bookings; 24/7 fees collected; and other funds collected, including inmate phone system proceeds for the year ending 2014. Sheriff Wishard also reviewed with the Board a 2014 incident and arrest summary; yearly statistics for calls for service, accidents, warrants, civil papers, and transport miles.

PATROL VEHICLE BID

Sheriff Wishard presented the Board with a bid from Watertown Ford for a new patrol vehicle. The bid for a 2015 Ford Explorer, matches the current SD State bid in the base amount of \$28,826.00, contract #16677 with Lamb Motors, for an Interceptor SUV. Motion by Hanten, second by McElhany, to accept the bid from Watertown Ford utilizing the bid option for a 3.7L V-6 engine (Eco-boost delete) E-85 \$(-2,065.00); all present voted aye; motion carried.

OUT OF COUNTY INMATE CONTRACTS

Motion by Johnson, second by Gabel, to authorize the Chairman to sign contracts with Clark, Deuel, Hamlin and Kingsbury Counties; for the housing of inmates from said Counties in the Codington County Detention Center. Discussion was held regarding the cost to house an inmate per day and Sheriff Wishard noted this contract increases the daily inmate charge from \$65.00 to \$75.00 effective January 1st, 2015. Upon vote of the Board; all present voted aye; motion carried.

Codington County, January 27, 2015

ARACHNID CROSS FIT

Marciea Allen, owner and founder of Arachnid Cross Fit, met with the Board to request authorization to present information to County employees on the benefits of the programs offered at Arachnid Cross Fit and to request that the Board allow County employees to attend said presentations. The Board had no objection to these requests.

SALARY CLAIMS

Motion by Hanten, second by Gabel, to approve the following salary claims; all present voted aye; motion carried: Commissioners: 9,644.93 total salaries; Elmer Brinkman 1839.22; Brenda Hanten 1739.22; Myron Johnson 1739.22; Tyler McElhany 1739.22; Lee Gabel 1739.22. Auditor: 19,385.95 total salaries; Cindy Brugman 4913.76; Judy Heim 3032.82; Jodi Pearson 3290.34; Debbie Melville 3032.82. Co. Treasurer: 23,480.85 total salaries; Carol Maloney 4664.94; Janet Bevers 3603.54; Betty Overlie 2987.58; Lindee Waba 3130.26; Sandy Theye 2719.62. States Attorney: 34,175.74 total salaries; Dawn Aman-Elshere 8219.76; Linda Young 3655.74; Barb Maxwell 3032.82; Ruth Swenson part time @ 17.17 hr.; Chad Nelson 5421.84; Patrick McCann 5263.50. Gov. Buildings: 19,233.25 total salaries; Milo Ford 5136.48; Bob Byer 3655.74; Cindy Dargatz part time @ 16.17 hr.; Steve Deville 2987.58. Dir. Equalization: 40,768.53 total salaries; Shawna Constant 4797.18; Diane Merchant 3290.34; Michelle Pederson 3506.10; Heidi Selchert 3700.98; Jamie Monson part time @ 19.85 hr.; Barb Martenson 3032.82; Sandi Wegter 3140.70; Melissa Sears 3246.84; Allison Forbush 3246.84. Reg. of Deeds: 18,567.34 total salaries; Ann Rasmussen 4664.94; Mary Fransen 3603.54; Mary Halsey 2987.58; Jacki Manning 3078.06. Veterans Service: 9,413.44 total salaries; Al Janzen 3831.48; Peggy Raml 3032.82. Sheriff: 83,475.50 total salaries; Toby Wishard 5646.30; Brian Richter 4292.58; Dave Curtis 4212.54; Janelle Nygaard 3246.84; Rusty Mathews 4092.48; Adam Reeves 3570.48; Brad Howell 4508.34; Kristi Gast 3655.74; Kathy Young 3293.82; Scott Bohls 4092.48; Jerrod Olson 4092.48; Mike Gubka 4075.08; Trever Schimmel 3587.88; Jack Weber part time @ 22.66 hr.; Chuck Carbonneau part time @ 21.20 hr.; Jim Wollan part time @ 21.20 hr.; Keith Olson part time @ 21.20 hr.; Lonnie Greenfield part time @ 19.85 hr.; Brent Solum part time @ 19.95 hr.; Co. Jail: 95,941.29 total salaries; Tom Walder 4548.36; Marie Suman 3568.74; Lori Mills 3586.74; Cindy Olson part time @ 20.20 hr.; Marcy Rossow 2777.04; Shawna Carter 3586.14; Lindsey Stricherz 3586.14; Jennifer Guest 3586.14; Jennifer Matejek 3568.74; Matt Blackwelder 3403.44; Char Kurkowski 3292.08; Erin Winge 3309.48; Kayla Erickson 3208.56; Wesley Jennings 3208.56; Melissa Holtquist 3091.98; Maria Escamilla part time @ 17.22 hr.; Kelly Oelrich part time @ 16.70 hr.; Brent Solum part time @ 16.70 hr.; Sharon Carbonneau part time @ 16.70 hr.; Donna Weber part time @ 16.70 hr.; Deb Wollan part time @ 16.70 hr.; Jeff Hershman 3396.48; Steve Coyle 3032.82. Coroner 1,130.33 total salaries. Care of the Poor: 4,524.31 total salaries; Sarah Petersen 3065.18; Julie Radach part time @ 15.17 hr. County Nurse: 4,179.82 total salaries; Jeanie Ochsendorf 3032.82. Ag. Bldg.: 9,645.04 total salaries; Bryan Bleeker 3396.48; Scott Swanson 3032.82. Co. Extension: 8,802.91 total salaries; Becky Goens 3290.34; Crystal Neale 3130.26. Weed Control: 5,194.83 total salaries; Steve Molengraaf 3290.34. Road & Bridge: 84,972.26 total salaries; Rick Small 5508.84; Allen Benck 3746.22; Cal Engels 3624.42; Brad Schwinger 3746.22; Terry Keogan 3624.42; Eric Dargatz 3624.42; Jeff Case 3801.90; Rick Hartley 4555.32; Todd Warne 3801.90; Dave Hedding 3746.22; Lori Deutsch 3290.34; Rick Holinka 3624.42; Dan Busta 3624.42; Duane Dolen 3746.22; Matt Dargatz 3243.36; Jamie Dolen 3046.74; Robyn Riter 3046.74. Emergency Management: 11,137.46 total salaries; Jim Sutton 4664.94; Marty Karnopp 3523.50. Crime Victim: 5937.99 total salaries; Jan Steele 4557.06. W.I.C.: 4174.37 total salaries; Deb Hartle 3032.82. Total: 493,786.14. Breakdown of withholding amounts which are included in the above: S.D. Retirement 43,382.20; S.D. Retirement 374.07 spouse option; S.D. Supplemental Retire. 1,730.00 suppl. retire.; Wellmark 65,505.72 ins.; Lincoln Financial Group 441.50 life ins.; Delta Dental 5,558.96 ins.; Avesis 761.31 ins.; Nationwide Retire. Sol. 214.29 suppl. retire.; AFSCME Council 65 432.00 employee union dues; AFLAC 2,569.31 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 2,712.00 suppl. retire.; AFLAC 344.88 ins.; Watertown United Way 115.85 employee contributions; Office of Child Support 100.00 employee payments; Sioux Valley Credit Union 14,689.00 employee payments; Cod. Co. Treasurer 35,215.00

employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 120 230.00 employee union dues; Codington County Deputy Sheriff's Association 120.00 employee union dues; ReliaBank Dakota 38,260.05 federal withholding; ReliaBank Dakota 56,258.38 social security; Breit Law Office 140.00 employee wage deduction; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.; employee payment.

CLAIM APPROVED

Motion by Hanten, second by McElhany, to approve for payment the following claim; all present voted aye; motion carried: Watertown City Finance Office, \$23879.52, Nov. E911 surcharge collections.

GENERAL FUND SURPLUS ANALYSIS

The Board noted the General Fund Surplus Analysis is 35%, of the 2015 General Fund Budget as of December 31, 2014.

CONSUMER PRICE INDEX TAXES PAYABLE IN 2016

The Auditor advised the Board she has received correspondence from the SD Dept. of Revenue indicating the CPI for taxes payable in 2016 is 1.5% which will result in an increase of property tax revenue of approximately \$111,716.00 over the 2015 property tax revenue for funding of the County's 2016 budget.

WEED BOARD APPOINTMENT

Motion by McElhany, second by Johnson, to appoint Jay DeLange to the unexpired term of Mike Rye on the Codington County Weed Board; all present voted aye; motion carried.

LEPC ROSTER APPROVED

Motion by Hanten, second by Gabel, to approve the 2015 LEPC (Local Emergency Planning Committee) Membership Roster, as submitted and recommended by the Emergency Management Director, all present voted aye; motion carried. A copy of this roster will be kept on file in the office of the County Auditor.

CHARTER FOR THE CODINGTON COUNTY JUSTICE ADVISORY COMMITTEE

Commissioner Gabel presented to the Board proposed changes to the original Justice Advisory Committee charter and a format for proposed motions or resolutions related to the draft Charter. The proposed charter can be found on the County's website with up to date changes noted. The Board has set action to adopt the proposed Charter at their meeting scheduled for February 3, 2015.

TRAVEL REQUESTS

Motion by Hanten, second by Gabel, to approve the following travel requests; all present voted aye; motion carried: Highway Supt., NACE Conference; Emergency Management Director, regional meeting; and Auditor and 2nd Deputy Treasurer, SDACO New Officials Workshop.

PERSONNEL CHANGES

Motion by Johnson, second by McElhany to approve the following personnel changes as submitted by the corresponding department heads; all present voted aye; motion carried: Part time Correctional Officer, Maria Escamilla, promotion to full time, step 3/\$17.87 per hour, effective February 1, 2015. Part time Correctional Officer, Kelly Oelrich, step increase to step 2/\$17.22, effective upon reaching 1044 hours worked.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Johnson, to adjourn at 10:11 a.m., until 9:00 a.m., Tuesday, February 3rd, 2015; 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 \$_____.