

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

July 1, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 1, 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 Heller, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Heller, to approve the minutes of June 24, 2014; all present voted aye; motion carried.

PUBLIC HEARING/FIRST READING PROPOSED ORDINANCE #54

The Board held a public hearing and first reading on proposed Ordinance #54, an ordinance which, if adopted, would rezone property at the: Emil Mack Addition in the SE1/4 of Section 10-T116N-R52W, Elmira Township, from "I" Industrial to "C" Commercial. Zoning Officer, Luke Muller, reviewed the proposed zoning change which was approved 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. Mr. Muller advised the Board a second reading and action on the proposed ordinance will not occur until conditions are met to remove any equipment currently stored on and clean up of the property in question.

2015 BUDGET REVIEW

The Board reviewed the following 2015 budget appropriation requests: Extension, Emergency Management, Veterans Service, Weed, and Welfare.

MONTHLY REPORTS

4-H/Youth Program Advisor, Jodi Loehrer, updated the Board on the following items: Judging schools, the 4-H Malt Wagon, Farm Safety Camp, Kid Care, 4-H Horse Show, Special Foods Contest, Fashion Review, State Horse Show, and Camp Chance. Achievement Days are scheduled for August 4th through the 7th. **SDSU Regional Field Specialists, Nikki Prosch and Pete Bauman**, updated the Board on the following items: Staff contracts, the agronomy position is in the process of the being filled, artificial insemination schools, an Ag. Employee grant, State Fair preparation, a Work Study policy project, a health care physical advisory group, grasslands and CRP mapping and measurements, and pasture management. The Northeast Farm Tour will take place on July 9th. **Community Health Nurse, Karla Moes**, introduced Anne Kriese to the Board. Anne will soon be working full time in the position of Community Health Nurse in the Codington County Office. **Emergency Management Director, Jim Sutton**, reported on the following items: a full scale exercise in Watertown, assisting in North Sioux City with flood control measures, severe weather awareness presentations, assisting the cities of Henry and Wallace with Homeland Security grant projects, a Red Cross meeting at Lake Poinsett and assisting State Emergency Management as a resource unit leader for the buildup of resources for the Sturgis Motorcycle Rally. Mr. Sutton will assist the Search and Rescue Team at Camp Chance, a mini-triathlon at Lake Kampeska, and the Outland Challenge triathlon at Lake Cochrane. Mr. Sutton reported Lake Kampeska water levels are up approximately 16 inches in the last 16 days. **Veterans Service Officer, Al Janzen**, reported his office is completing the third round of "Reaching All Veterans" and additional outreach

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clinics are scheduled over the next few months. **Weed Supervisor, Steve Molengraaf**, reported the Interstate road ditches are yet to be spot sprayed, 36 acres of private property has been sprayed, 2150 road miles have been sprayed using 1,100 gallons of 2-4D and 110 gallons of Tordon. A leafy spurge bug collection has been rescheduled due to inclement weather and the Pesticide container recycling collection will take place at the County Weed Shed on July 15th from 8:00 a.m., to 1:00 p.m. Mr. Molengraaf has sprayed for mosquitoes in Florence and a spraying is also scheduled for Henry yet this week. **Welfare Director, Sarah Petersen**, reported statistics for her office for the past two months as follows: May 6th through June 10th, 2014: 21 contacts, 7 applications; with 3 approved for County assistance; 4 denials; 0 pending or referred; 0 other resources utilized; 0 guarantees; and 3 new clients approved. Total Assistance: \$7,667.03 for 1 burial, 1 medical and 1 utility; 0 active medical cases and 1 medical application pending decision. The Welfare Director noted statistics for the NACo Prescription Drug Program in Codington County during the month of April with 173 persons utilizing the program and a realized savings of \$6,657.45 for the month. June 11th through June 30th, 2014: 21 contacts, 3 applications; with 1 approved for County assistance; 1 denial; 1 pending or referred; 0 other resources utilized; 0 guarantees; and 0 new clients approved. Total Assistance: \$2,575.00 for one burial; 0 active medical cases and 1 medical application pending decision. The Welfare Director noted statistics for the NACo Prescription Drug Program in Codington County during the month of May with 173 persons utilizing the program and a realized savings of \$4,995.20 for the month.

FHWA URBAN BOUNDARY MAPS

Motion by Hanten, second by McElhany, to certify and approve the FHWA Watertown Area Urban Boundary maps as prepared by the SDDOT; all present voted aye; motion carried.

FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS

Motion by Hanten, second by McElhany, to approve the following resolution for continued support of the First District Association of Local Governments; all present voted aye; motion carried:

**RESOLUTION #2014-14
RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2015
(October 1, 2014 – September 30, 2015)**

The Codington County Board of Commissioners, having adopted and signed a Joint Cooperative Agreement on the 4th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2015 (October 1, 2014 - September 30, 2015). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of Commissioners will provide \$36,362.35 to the First District Association of Local Governments during the aforementioned Fiscal Year 2015 period.

Adopted this 1st day of July, 2014.

Elmer P. Brinkman

Chairman, Codington County Commissioners

ATTEST:

Cindy Brugman

Codington County Auditor

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FIREWORKS DISCHARGE APPLICATION

Motion by Hanten, second by McElhany, to approve an application from Trey Hoffman, for a discharge of consumer fireworks, at approximately dusk, on Saturday, July 12th, 2014, at 3847 4 Ave SW; all present voted aye; motion carried. The Watertown Fire Dept. and Codington County Sheriff previously approved this application.

PERSONNEL CHANGES

Motion by Johnson, second by McElhany, to approve the following personnel changes; all present voted aye; motion carried: Duane Dolen, Highway Maintenance III; anniversary step increase to step 8/\$21.00 per hour; effective date July 1, 2014. New Hire, Jamie Dolen, Highway Maintenance II; step 1/\$16.55 per hour; effective date July 1, 2014. New Hire, Robyn Riter, Highway Maintenance II; step 1/\$16.55 per hour; effective date July 1, 2014. Temporary seasonal hire, Loren Haug; Highway Custodian; step 1/13.02 per hour; effective date July 1, 2014. Scott Swanson, Building Maintenance; anniversary step increase to step 8/\$17.00 per hour; effective date July 1, 2014. Jodi Pearson, Payroll Officer; anniversary step increase to step 8/\$18.45 per hour; effective date June 1, 2014.

COUNTY/CITY COMMITTEE JOINT JURISDICTIONAL ISSUES

The Board held a discussion on the County appointments to the County/City Committee which will review joint jurisdictional issues between the County and the City of Watertown. The Board determined the first meeting will be comprised of the appointees designated from the Board's meeting and minutes of June 24, 2014. Subsequent meetings may be attended by additional County Commissioners.

DEPUTY SHERIFF SCHIMMEL

Sheriff, Toby Wishard, introduced recently hired Deputy Sheriff, Trevor Schimmel, to the Board. Sheriff Wishard noted Deputy Schimmel has previously worked for the County as a part time correctional officer and most recently as a part time deputy sheriff.

JUSTICE CENTER BUILDING PROJECT

Commissioner Heller noted a meeting of the Justice Center Building Project Citizens Committee will be held in the chambers of the County Commissioners at 2:00 p.m., Wednesday, July 2nd, 2014. Commissioner Heller invited all press representatives to attend this meeting.

EXECUTIVE SESSION

Motion by Johnson, second by Hanten, to enter into executive at 10:43 a.m., for the discussion of potential litigation and/or personnel issues; all present voted aye; motion carried. The Board returned to regular session at 11:01 a.m., no action was taken. Sheriff, Toby Wishard and Human Resource Officer, Terry Satterlee were present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Hanten, to adjourn at 10:03 a.m., until 9:00 a.m., Tuesday, July 8th, 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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