

**Official Proceedings  
County Of Codington, South Dakota**

July 16, 2013

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 16<sup>th</sup>, 2013, 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 Hanten, second by McElhany, to approve the agenda, all present voted aye; motion carried.

**MINUTES APPROVED**

Motion by Johnson, second by Hanten to approve the minutes of July 9<sup>th</sup>, 2013; all present voted aye; motion carried.

**PLAT RESOLUTION**

Zoning Officer, Luke Muller, reviewed the “Marquardt Addition” plat with the Board. The Board adopted Resolution 2013-17.

**RESOLUTION #2013-17**

A Resolution to approve the platting of the “Marquardt 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:

Marquardt Addition located in the SE1/4 of Section 13-T118N-R54W, of the 5<sup>th</sup> 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 at Watertown, Codington County, South Dakota, this 16<sup>th</sup> day of July, 2013.

Elmer P. Brinkman  
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA  
§

Codington County, July 16<sup>th</sup>, 2013

## 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 2013-17, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated at Watertown, Codington County, South Dakota, on this 16<sup>th</sup> day of July, 2013.

Cindy Brugman

County Auditor, Codington County, South Dakota

**MONTHLY REPORTS**

**Highway Supt., Rick Small**, reported chip sealing of paved County Roads in the South Shore area is in progress at this time and chip sealing could take place for the next month to 6 weeks. Mr. Small advised the Board that due to a required environmental survey, associated with the County Road 20 project, he has requested a 6 month extension on the project. Mr. Small does not anticipate any work beginning yet this fall, on this project, due to the required environmental study. **States Attorney, Dawn Elshere**, reported her office continues to open cases at a rate higher than in previous years. The States Attorney's Office has made changes to office software due to law changes, taking effect July 1, 2013, with regards to fines and incarceration for different types of felony convictions.

**HIGHWAY MOTOR GRADERS PURCHASE**

Highway Supt., Rick Small, reviewed with the Board an option to buy three 2014 motor graders from Butler Machinery from a bid award of Spink County. Mr. Small noted that in order to purchase this equipment from the 2014 budget the County must approve a purchase order at this time. Mr. Small provided the Board with the following information: in 2009 the County purchased three motor graders at a cost of \$216,530.00 and in 2014 the price would be \$258,240.00 for three machines a difference of \$41,710.00 each. The 2014 machines will then be on a seven year schedule for trade in instead of the current 5 year trade in schedule. The machines purchased in 2014 will have a guarantee repurchase price of \$150,000.00 each compared to the 2009 machines with a guaranteed repurchase price of \$135,000.00. Mr. Small noted he has budgeted \$822,000.00 in the 2014 budget and the total cost under this bid proposal would be \$774,720.00. Butler Machinery will provide a letter documenting that the purchase order will become null and void if the 2014 Road and Bridge Provisional Budget is not adopted by the Board. Butler has guaranteed a repurchase price of \$135,000.00 for the 2009 machines but Mr. Small would like the option of first offering the machines for sale by sealed bids in anticipation of receiving more than the guaranteed repurchase price. Motion by Hanten, second by McElhany, to authorize the Highway Supt. to sign a purchase order to purchase three motor graders from Butler Machinery, from a bid award of Spink County, dated October 16, 2012; and for delivery to take place after January 1, 2014; all present voted aye; motion carried.

**2014 BUDGET REVIEW**

The Board reviewed the following 2014 budget requests: Highway Dept. and States Attorney.

**CLAIMS**

Motion by McElhany, second by Hanten, to approve for payment the following claims; all present voted aye; motion carried: 4-H Leaders 17.50 Sign, A-Ox Welding Supply 255.91 Sup, Accreditation, Audit And 150.00 Train, Aason Engineering 1500.00 Rep, A & C Sales LLC 150.00 Rep, Architecture Incorporated 2606.60 Svc, Aspen Tree Service 600.00 Rep, AT&T Mobility 70.41 Util, AT&T Mobility 412.75 Util, Automatic Transmission & Gear 300.00 Rep, Avera Queen Of Peace 61.90 Maint, Balloons Banners Etc. 105.00 Sup, Bob Barker Co. 914.10 Sup, Graciela Barrantes 50.00 Svc, Batteries Unlimited 105.00 Rep, Bauer Law Office Pc 1479.20 Svc, Bierschbach Equipment 44500.00 Equip, Francis Blais

51.48 Jury, Scott A. Bohls 40.00 Cell, Borns Group 2122.92 Post, Boys & Girls Club 1000.00 Pmt, Brevik Law Office Prof LLC 217.89 Svc, Brown Clinic PLLP 990.00 Svc, Brown Clinic - Main 468.00 Svc, Burns Law Office 2600.00 Svc, Butler Machinery 344.03 Sup, C & R Supply 318.74 Rep, Sarah Caron 50.00 Jury, Carquest Auto Parts 48.04 Rep, Carquest Auto Parts 195.18 Sup, Cartney Bearing & Supply 7.92 Rep, Cartney Bearing & Supply 50.25 Rep, Cass-Clay Creamery 1338.60 Sup, Centurylink 718.96 Util, Centurylink 37.39 Util, Michael Cheek 33.54 Wit, Chuck's Bike & Lock Shop 175.30 Rep, Codington Clark Electric 35.53 Util, Codington Co. Historical Soc. 686.30 Grant, Codington County Treasurer 64.55 Misc, Denise Cody 45.00 Svc, Cole Papers, Inc. 1427.46 Sup, Connecting Point Computer Cent 10354.15 Maint, Connecting Point Computer Cent 150.00 Trav, Shawna Constant 25.00 Cell, The Coteau Shopper 124.80 Pub, County Fair Foods 281.69 Sup, Crawford Trucks & Equipment 800.00 Rep, Creative Rewards 120.00 Maint, Credit Bureau Of Watertown Inc 1266.94 Pmt, Culligan Water Conditioning 303.00 Sup, David Curtis 40.00 Cell, Dan's Machine & Specialty Shop 45.00 Sup, Data Truck 39.99 Util, Lori Deutsch 207.80 Trav, Doug's Anchor Marine 1056.80 Sup, Bimbo Foods, Inc 858.88 Sup, East Dakota Water Development 195.14 June Tax Apportionment, James Eirinberg 4498.14 Svc, Electric Motors & Moore Inc 51.00 Rep, Anna Elvik 36.00 Reimb, John Engels 40.00 Cell, Engelstad Electric Co. 1052.02 Rep, Erickson Court Reporting 50.00 Svc, Facility Dude.Com 996.00 Rep, Family, Cosmetic & Implant 93.00 Svc, Farnams Genuine Parts 138.33 Rep, Farnams Genuine Parts 43.15 Rep, Fastenal Company 46.17 Sup, Jill Fisher 20.00 Wit, Town Of Florence 25.00 Util, Allison Forbush 25.00 Cell, Milo Ford 43.53 Reimb, James Foster 37.17 Wit, Galls, An Aramark Company 187.00 Sup, GCR Tire Center 253.33 Rep, GCR Tire Center 443.34 Rep, Genoa Healthcare/Watertown 54.52 Svc, David Gibbs 40.00 Cell, Glass Products Inc. 316.17 Rep, Becky Goens 41.13 Trav, Grainger 1158.20 Rep, Green, Roby, Oviatt, 4158.33 Svc, Greentree Psychological Svc. 450.00 Svc, Michael Gubka 40.00 Cell, Sara Guest 60.00 Wit, Harmelink, Fox & Ravensborg Law 113.00 Svc, Helena Chemical Company 780.00 Sup, Jeff Hershman 25.00 Cell, Hillyard Floor Care Supply 648.91 Rep, Julie Hintz 20.00 Wit, William Hoff 40.00 Cell, Brad Howell 40.00 Cell, Human Service Agency 15792.25 Svc, Glacial Lakes Humane Society 475.00 Svc, HyVee #1871 Accts Receivable 1399.52 Sup, JAGO Designs 713.70 Svc, Jefferson Partners LP 86.00 Trav, Johnson Controls, Inc. 1087.22 Rep, Myron Johnson 82.46 Trav, Paul Johnson 583.33 Svc, Nicole Kannas 55.92 Jury, Marty Karnopp 40.00 Cell, Joan Kittelson 30.00 Svc, Knology 49.95 Util, Knology 358.27 Util, Lake City Fire Equipment 70.00 Maint, J.H. Larson Electrical Co. 67.46 Rep, Lawson Products 168.58 Sup, Lewno Law Office 752.30 Svc, Lincoln Co Treasurer 278.64 Svc, Jodi Loehrer 25.00 Cell, Irvin Lonneman 50.74 Jury, Jordan Lukkes 44.49 Wit, Macksteel Warehouse, Inc. 121.68 Rep, Mac's Inc. 95.68 Rep, Mac's Inc. 13.57 Sup, Mahowald's 71.24 Rep, Mahowald's 3.49 Rep, Marco, Inc 382.99 Rent, Mark's Auto 434.57 Rep, Russell Mathews 40.00 Cell, Menards 215.46 Sup, Midcontinent Communications 55.00 Util, Midcontinent Communications 220.00 Util, Midwest Ag Supply 3.22 Sup, Midwest Medical Services, Inc 24.00 Sup, Milbank Communications 639.66 Sup, Minnehaha County Auditor 90.00 Svc, Minnehaha County Regional 745.00 Svc, Moe Oil Company 613.70 Sup, Jamie Monson 12.50 Cell, Municipal Utilities 10641.02 Util, Municipal Utilities 325.18 Util, Nada Used Car Guide 99.00 Sup, Crystal Neale 21.19 Trav, Nebraska Dept Of Agriculture 25.00 Sup, Northwestern Energy 208.04 Util, Yanira Novoa 100.00 Svc, Office Peeps, Inc. 1299.04 Sup, Jerrod Olson 40.00 Cell, Ottertail Power Co. 26.19 Util, Overhead Door Co 77.70 Rep, Michelle Pederson 25.00 Cell, Pennington County 600.00 Trav, Pennington County Sheriff 1120.35 Trav, Jody Piel 18.00 Ref, Pitney Bowes 210.00 Rent, PMB 0112 213.39 Util, Jerry Pollard 306.00 Svc, Prairie Lakes Health Care Cent 3077.34 Svc, Print 'Em Now 53.00 Sup, PRO Build 28.99 Sup, Q-Set, Inc 568.75 Svc, RACO Industries 347.70 Sup, Redlinger Bros. 279.03 Rep, Adam Reeves 20.00 Cell, Vance Reis 88.08 Wit, Reserve Account 75.70 Post, Brian Richter 40.00 Cell, Emily Riley 51.48 Jury, Angela Rojas 88.82 Wit, Ron's Saw Shop 452.57 Rep, Ron's Saw Shop 53.46 Rep, Cody Runnels 19.00 Ref, Runnings 1560.26 Rep, Runnings 161.35 Rep, Dawn Russell 193.80 Svc, Sanford Clinic 121.55 Svc, Terrance Satterlee 1500.00 Svc, Schrader's 12.00 Unif, Schuchard's 236.31 Rep, SD Attorney General's Office 325.00 Pmt, SD Department Of Revenue 804.00 Pmt, S.D. Federal Property 20.00 Sup, SD State Treasurer 525687.52 July Remittance, SDAAO 1840.00 Reg, SDACC 4127.74 CLERP, SDACO 1060.00 June M&P Relief Collections, SDN Communications 612.97 Util,

SDPAA 659.00 Pmt, Melissa Sears 25.00 Cell, Securus Technologies 2100.00 Sup, Senske Construction 10000.00 Ext, Shepherd Reporting LLC 82.50 Svc, Sherwin Williams 293.68 Rep, Sioux Valley Coop 6692.25 Sup, Sioux Valley Coop 38155.04 Sup, Curtis Smith 33.00 Ref, South Shore Gazette 1004.60 Pub, Spears Law Office 538.30 Svc, Star Laundry 107.50 Sup, Star Laundry 36.90 Sup, Joshua Steidl 54.44 Jury, Steve's World 672.34 Rep, Connie Stoebner 30.40 Svc, Sturdevant's Auto Parts 317.32 Rep, Sturdevant's Auto Parts 329.99 Rep, Sutton Law Office Pc 11024.26 Svc, Karen Swanda 75.00 Svc, Scott Swanson 25.00 Cell, Symantec Corp. 2184.00 Anti-Spam Filter 1 Year, T & J Parking Lot Maintenance 150.00 Rep, T P Service Inc 600.00 Rep, Team Electronics 16.95 Sup, Heidi Thorson 25.00 Cell, Titan Machinery 22.10 Rep, Toshiba Financial Services 533.49 Rent, Trav's Outfitter Inc 564.96 Unif, Truenorth Steel 153.53 Sup, Trugreen 20.00 Sup, Ultramax 385.00 Sup, United Laboratories 389.48 Sup, Us Foodservice Inc 8384.97 Sup, Van Diest Supply Company 6335.00 Sup, Verizon Wireless 951.90 Util, Great Western Bank 206.33 Pmt, TCM/Reliabank Dakota 67.26 Pmt, TCM/Reliabank Dakota 538.41 Sup, Tom Walder 40.00 Cell, Walmart Community 139.54 Sup, Warne Plumbing & Heating 257.68 Rep, Watertown Ford 17.90 Rep, Watertown Lawn & Garden 8163.27 Rep, Watertown Public Opinion 124.80 Pub, Watertown Public Opinion 1420.00 Pub, Watertown Public Opinion 260.76 Sub, Watertown Resource Center 9382.00 Pmt, Watertown Resource Center 641.11 Misc, Judy L Weber Rpr 30.00 Svc, Tamara Weinkauff 52.96 Jury, Westside Animal Clinic Pc 240.68 Svc, Scott Weyh 20.00 Wit, Wheelco 262.50 Rep, Toby Wishard 40.00 Cell, Samantha Wollschlager 40.00 Wit, Watertown Chamber Of Commerce 260.00 Train, Watertown Landfill 7.92 Maint, Xerox Corporation 133.90 Sup, Yankton Co. Sheriff 125.00 Svc, Yankton Co Treasurer 106.25 Svc, Zep Sales & Service 311.15 Sup,

#### **FUNDING AGREEMENT ADDENDUM BETWEEN THE COUNTY AND CITY**

Motion by McElhany, second by Hanten, to approve an addendum to the memorandum of agreement, dated March 20, 2012, between Codington County and the City of Watertown for the distribution of the funds received under the Memorandum of Agreement between the Sisseton-Wahpeton Oyate Sioux Tribe, Codington County, and the City of Watertown for fire, law enforcement, ambulance, and road services at Dakota Sioux Casino. This agreement would provide for two annual payments from the Tribe, in the amount of \$56,250.00 each, which would then be split \$37,500.00 to the County and \$18,750.00 to the City, for each payment during the one year term of the Agreement. Upon vote of the Board; all present voted aye; motion carried.

#### **TAX DEED PROPERTY AUCTION**

Motion by Johnson, second by McElhany, to set a public auction date of 10:00 a.m., Tuesday, August 13<sup>th</sup>, 2013, for the sale of properties taken by the County by tax deed proceedings and to appoint the Director of Equalization Office to appraise such properties; all present voted aye; motion carried.

#### **SURPLUS EQUIPMENT**

Motion by Hanten, second by McElhany, to declare GEN00996, an HP LaserJet printer s/n USBNK12052, surplus to be destroyed; all present voted aye; motion carried.

#### **TRAVEL REQUESTS**

Motion by Hanten, second by McElhany, to approve the following travel requests; all present voted aye; motion carried: Auditor's Office staff (2), Ultra Inc. Software Users meeting and Microsoft Excel workshop in Pierre. Treasurer's Office staff (1), Ultra Inc. Software Users meeting in Pierre. Emergency Management Director, Regional Emergency Management Meeting in Aberdeen.

#### **WATERTOWN TRANSIT COORDINATION PLAN**

Commissioner Hanten reported that Pam Kwasniewski, Executive Director Watertown Area Transit, has contacted the communities outside the City of Watertown within Codington County to see if there is a need for the services of Watertown Transit in those areas. Ms. Kwasniewski received responses from the outlying communities that the services of Watertown Transit are not required at this time. Commissioner

Johnson suggested that with the County funding provided to Watertown Transit a dedicated route be developed to avoid competition with private enterprise.

**BUILDING STUDY**

Commissioner Heller reported on the meeting held at the Sheriff's Office with Architecture Inc. and noted representatives from Architecture Inc. did feel that Codington County Officials could benefit by touring the Nobles County Government Center in Nobles County Minnesota. Commissioner Heller noted he has been in contact with the First District Association of Local Governments regarding funding options available to the County. Commissioner Hanten advised the Board that she and Chairman Brinkman did meet with Watertown Mayor, Steve Thorson, to discuss the County's building study.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 9:56 a.m., until 9:00 a.m., Tuesday, July 23<sup>rd</sup>, 2013; 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 \$\_\_\_\_\_.