

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

July 26, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 26th, 2016, at the Codington County Courthouse. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Elmer 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 Gabel, to approve the minutes of July 19th, 2016; all present voted aye; motion carried.

EXTENSION CENTER COMPLEX PRIVATE EVENTS

The Board entertained two requests for serving/selling alcohol at private events scheduled at the Extension Center Complex. Motion by McElhany, second by Hanten, to authorize the sale of alcohol at a wedding reception, for Jill Stern and Tom Arneson, on September 16th, 2017, upon the transfer of an appropriate City of Watertown liquor license; all present voted aye; motion carried. Motion by McElhany, second by Hanten, to authorize the sale of alcohol at a wedding reception, for the Boettcher wedding reception, on November 26th, 2016, upon the transfer of an appropriate City of Watertown liquor license; all present voted aye; motion carried.

MONTHLY REPORTS

States Attorney, Patrick McCann, presented the Board with a current monthly case type count for 2016. Mr. McCann noted fewer cases were opened and closed, to date in the month of July, than the previous months in 2016. **Sheriff, Toby Wishard**, submitted the following statistics compiled during the month of May, 2016, for the Detention Center and Sheriff's Office: Average daily inmate population 74.74 (low of 66 and high of 83); bookings 240; \$16,741.29 collected in fees for out of county prisoner contracts; \$6,535.00 collected in work release fees; \$4,359.00 collected in fees for the 24/7 program; \$6,154.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General; 49 individuals testing twice daily for PBT'S; 28 individuals reporting twice weekly for UA Drug testing; 4 individuals wearing drug detecting sweat patches; and 39 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 484 cases/calls for service; 9 traffic accidents investigated; 96 arrest warrants served; 266 sets of civil papers served; and 3,738 transport miles conducting 17 inmate transports. Sheriff Wishard provided the Board with a report of fees collected in the amount of \$6,403.96 retained by the County, during the month of May, 2016. **Sheriff, Toby Wishard**, submitted the following statistics compiled during the month of June, 2016, for the Detention Center and Sheriff's Office: Average daily inmate population 69.7 (low of 66 and high of 74); bookings 211; \$16,383.83 collected in fees for out of county prisoner contracts; \$4,820.00 collected in work release fees; \$5,453.00 collected in fees for the 24/7 program; \$7,520.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General; 48 individuals testing twice daily for PBT'S; 30 individuals reporting twice weekly for UA Drug testing; 4 individuals wearing drug detecting sweat patches; and 36 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 497 cases/calls for service; 4 traffic accidents investigated; 94 arrest warrants served; 241 sets of civil papers served; and 3,974 transport miles conducting 21 inmate transports. Sheriff Wishard provided the Board with a report of fees collected in the amount of \$6,121.09 retained by the County, during the month of June, 2016. Sheriff Wishard also reported on completed

training meetings for administering CPR and First Aid, and for the use of fire extinguishers. A Fire Response Plan is being developed for the Detention Center. Sheriff Wishard attended a 911 Surcharge meeting at Watertown City Hall. The Sheriff's Office hosted a regional Sheriff's meeting, conducted two meetings with local counties regarding the future of jail construction and funding of, and assisted Hamlin County in June with the search for an armed felon. Sheriff Wishard advised the Board the County's armored vehicle was used in the search for the armed felon in Hamlin County and the County's Special Response Team was also activated for this incident. Sheriff Wishard and Chief Deputy Howell will participate in a "Go To Meeting" regarding upgraded ankle monitoring equipment.

REVENUE SHARING AGREEMENT ADDENDUM BETWEEN THE COUNTY AND CITY

Motion by McElhany, second by Gabel, 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 will provide for two annual payments each year, in 2017 through 2022, from the Tribe, which would then be split 2/3 to the County and 1/3 to the City, for each payment during the five year term of the Agreement. Upon vote of the Board; all present voted aye; motion carried.

BURN BAN ORDINANCE

The Board held a brief discussion regarding the ban on open burning in Codington County and agreed to continue the ban. The Board will review the ban each week and take action to lift the ban when dry conditions adequately improve.

CLAIMS

Motion by Gabel, second by Johnson, to approve the following claim and July payroll claims; all present voted aye; motion carried: City of Watertown \$21957.14 May 911 surcharge collections. Commissioners: 9,844.27 total salaries. Auditor: 19,082.23 total salaries. Co. Treasurer: 27,794.13 total salaries. States Attorney: 36,083.75 total salaries. Gov. Buildings: 18,430.32 total salaries. Dir. Equalization: 37,570.79 total salaries. Reg. of Deeds: 18,918.36 total salaries; Mary Fransen 3786.24 step increase. Veterans Service: 9,426.01 salaries. Sheriff: 80,236.54 total salaries; Dave Curtis 4426.56 step increase; Trevor Schimmel 3887.16 step increase. Co. Jail: 97,950.40 total salaries; Tyler Varns 17.56 per hr. P.T. step increase; Wes Jennings 3488.70 step increase; Melissa Holtquist 3358.20 step increase. Care of the Poor: 5,423.86 total salaries. County Nurse: 4,254.29 total salaries. Co. Park: 9,713.66 total salaries. Ag. Bldg.: 8,912.92 total salaries; Scott Swanson 3187.68 step increase. Co. Extension: 8,564.50 total salaries. Weed Control: 7,003.48 total salaries. Planning Board: 335.34 total salaries. Road & Bridge: 80,688.80 total salaries; Jamie Dolen 3413.88 step increase; Robyn Ritter 3307.74 step increase. Emergency Management: 10,245.09 total salaries. Crime Victim: 6,053.76 total salaries. W.I.C.: 3,726.94 total salaries. Total 500,259.44. Breakdown of withholding amounts which are included in the above: S.D. Retirement 45,260.44; S.D. Retirement 281.14 spouse option; S.D. Supplemental Retire. 2,870.00 suppl. retire.; Avera 61,708.81 ins.; Reliance Standard Life Insurance 415.31 life ins.; Delta Dental 5915.12 ins.; Avesis 819.78 ins.; Nationwide Retire. Sol. 239.29 suppl. retire.; AFSCME Council 65 302.40 employee union dues; AFLAC 2,504.18 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 5,200.00 suppl. retire.; AFLAC 373.22 ins.; Watertown United Way 92.92 employee contributions; Office of Child Support 535.00 employee payments; Sioux Valley Credit Union 20,884.40 employee payments; Cod. Co. Treasurer 29,100.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 120 251.00 employee union due; Codington County Deputy Sheriff's Association 120.00 employee union dues; ReliaBank Dakota 38,803.28 federal withholding; ReliaBank Dakota 57,498.36 social security; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.

2017 BUDGET REVIEW

The Board reviewed the following 2017 budget requests: States Attorney, Sheriff, Jail, Youth at Risk, 24/7, and Planning and Zoning.

PERSONNEL CHANGES

Motion by Johnson, second by Hanten, to approve the following personnel change; all present voted aye; motion carried: Building Maintenance, Bryan Bleeker, step 8/\$17.78 per hour, effective August 1, 2016.

CCJAC

Commissioner Gabel advised the Board that the next public meeting of the CCJAC has been changed from September 15th to September 8th because of a conflict with the Veterans and First Responders Appreciation Night. The meeting will take place at LATI as previously scheduled. Commissioner Gabel informed the Board that a CCJAC Facebook page has been created for the public's convenience in viewing updates of actions of the CCJAC.

ICAP FACILITY

Commissioner Hanten advised the Board that Interlakes Community Action will be moving from the old Grant School to a different facility in the future and Codington County will most likely be asked to act as a sub recipient of CDBG (Community Development Block Grant) Funds to assist ICAP with this move.

EMERGENCY DROUGHT MEETING

Commissioner Johnson advised the Board that an Emergency Drought meeting was recently held at the Farm Service Agency. Emergency Management Director, Jim Sutton, attended this meeting. There will be an application filed for drought relief which will release CRP lands for grazing and haying. This application will be filed by the Farm Service Agency.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Hanten, to adjourn at 10:28 a.m., until 9:00 a.m., Tuesday, August 2nd, 2016; all present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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