

**Official Proceedings**  
**County of Codington, Watertown, South Dakota**  
**Codington County Courthouse**  
**14 1<sup>st</sup> Ave SE**

June 14, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 14, 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 Hanten, to approve the minutes of June 9<sup>th</sup>, 2016; all present voted aye; motion carried.

**COUNTY ROAD 20-3 RECONSTRUCTION BIDS**

County Highway Supt., Rick Small and Rod DeJong, President of Aason Engineering, opened and announced the following bids for the reconstruction of County Road 20-3:

Clausen Construction, 1300 23 St SE, Watertown, bid bond included, addendum acknowledged, and total bid \$617,893.90

Midland Contracting, Inc., 39934 202<sup>nd</sup> St. Huron, bid bond included, addendum acknowledged, and total bid \$791,103.63

Upon review by Highway Supt., Small and Mr. DeJong; Highway Supt. Small recommended acceptance of the bid from Clausen Construction. Motion by McElhany, second by Gabel, to accept the bid of Clausen Construction as so recommended; all present voted aye; motion carried.

**WATERTOWN 911 CENTER**

Captain Scott McMahon, Watertown Police Dept., met with the Board to discuss the current funding structure for the Watertown 911 Center. Captain McMahon reviewed the partnerships and budget history for the 911 Center. Captain McMahon informed the Board that due to rising costs the City of Watertown has increased its share of operational costs from \$160,000.00 in 2013 to \$300,000.00 in 2016. Captain McMahon noted a new contract for services has been prepared for all participating Counties requesting 100% of 911 surcharge fund collections be remitted to the City of Watertown. Codington County currently remits 95% of the surcharge funds collected on a monthly basis to the City of Watertown and retains 5% of the funds for County purposes. The Board will take the proposed contract under advisement during the 2017 budget preparation. Sheriff Toby Wishard participated in this discussion.

**MONTHLY REPORTS**

**Auditor, Cindy Brugman**, advised the Board that election cleanup is taking place, 2017 budget work will continue, and taxable values have been received for taxes payable in 2017.

**ELECTION ASSISTANCE**

The Auditor recognized and thanked the following scouts, from Boy Scout Troop #8, who assisted with carrying election supplies at the Courthouse on the evening of the 2016 Primary Election: Connor Herman, Nick Vockrodt, Alex Vockrodt, and Ethan Maag. The Auditor also recognized and expressed

thanks to the Facility Manager, Maintenance staff, and Emergency Management Director for their assistance with delivering, setting up and picking up election equipment for the 2016 Primary Election.

**AUDITOR'S ACCT. W/TREASURER AND REGISTER OF DEEDS FEES**

Motion by Hanten, second by McElhany, to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last day of May 2016, all present voted aye; motion carried.

Cash on hand	\$ 9,755.45
Checks in Treasurers' possession	
less than 3 days	\$ 97,070.09
Credit Card Charges	\$ 8,185.16
Cash Items	\$ 535.00
TOTAL CASH ASSETS ON HAND	\$ 115,545.70
RECONCILED CHECKING	
Great Western Bank Checking (Memorial Park)	\$ 6,501.99
Reliabank Dakota	\$20,129,914.33
INVESTMENTS	
SD Public Funds Investment	\$ 6,972.87
CERTIFICATES OF DEPOSIT	
Home Federal Bank	\$ 600,000.00
Reliabank Dakota	\$ 200,000.00
TOTAL CASH ASSETS	\$21,058,934.89
General Ledger Cash Balance by Funds:	
General	\$ 11,177,070.02
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 7,113,683.78
Sp. Revenue restricted cash	\$ 10,411.85
Trust & Agency	\$ 2,257,769.24
(schools 1,310,948.07, townships 86,453.39; city/towns 213,897.13)	
TOTAL GENERAL LEDGER CASH	\$ 21,058,934.89

The Board noted the collection of \$36,762.00 in Register of Deeds fees during the month of May with \$2,010.00 remitted to the State of South Dakota for certified records.

**CLAIMS**

Motion by Johnson, second by Hanten, to approve for payment the following claims; all present voted aye; motion carried: 1st Choice Sewer & Septic Co. 353.00 Rep, 4-H State Office 20.00 Fees, A-Ox Welding Supply 50.00 Sup, A-Ox Welding 53.60 Supplies, Accreditation, Audit And 150.00 Svc, Thomas Aas 20.00 Wit, ABC Lock & Key 12.00 Supplies, ABC Lock And Key 18.00 Rep, Accurate Machine And Tool 45.00 Repairs/Maint., Airgas USA, Llc 51.06 Sup, American Legion 78.00 Sup, AP Auto Pros 4757.63 Equip, AT&T Mobility 145.39 Util, Queen Of Peace Health Services 123.80 Repairs/Maint., Avera St. Luke's Hospital 200.00 Svc, Batteries Unlimited 169.98 Sup, Batteries Unlimited 200.00 Repairs/Maint., Bauer Law Office Pc 4443.90 Svc, Beacon Center 1000.00 Svc, Tom Beadnell 51.68 Jury, Allen Benck 25.00 Utilities, Benco Products, Inc 19.68 Sup, Roger Benthin 84.00 Rep, Janet Bevers 34.00 Trav, BKV Group, Inc 7627.30 Svc, Scott A. Bohls 40.00 Cell, Todd Bohls 51.68 Jury, Borns Group 14.33 Post, Borns Group 2983.18 Post, Boys & Girls Club 1250.00 Svc, Brian's Glass & Door Inc. 99.00 Repairs/Maint., Brown Clinic Pllp 4214.00 Svc, Brownells, Inc 214.01 Sup, Cindy Brugman 95.38 Trav, Burns Law Office 4359.68 Svc, Business Telephone Company 74.50 Svc, Dan Busta 25.00 Utilities, Butler Machinery 1994.92 Supplies, Carquest Auto Parts 105.09 Repairs/Maint., Jeff Case 25.00 Utilities, Cash-Wa Distributing 4318.06 Sup, Castlewood School District 855.08 May 2016 Apportionment, Centurylink 37.41 Util, Centurylink 733.54 Util, Charm-Tex 705.30 Sup, Cmyworldphotography 125.00 Sup, Codington County Highway Dept. 28.12 Sup, Codington Co. Historical Soc. 1165.60 Reimb, Codington County Treasurer 10.00 Title, Codington-Clark Electric Coope

35.62 Utilities, Denise Cody 30.00 Svc, Cole Papers, Inc. 2566.52 Sup, Connecting Point Computer Cent 3832.45 Rep, Shawna Constant 25.00 Cell, County Fair Foods 242.72 Sup, Culligan Water Conditioning 180.50 Sup, David Curtis 40.00 Cell, Dakota Portable Toilets, Inc 165.00 Rent, Matt Dargatz 25.00 Utilities, Data Truck 79.94 Util, Dexter Township 7613.24 May 2016 Apportionment, Jamie Dolen 25.00 Utilities, Doug's Anchor Marine 271.04 Rep, Bimbo Foods, Inc 1790.19 Sup, East Dakota Water Development 3508.29 May 2016 Apportionment, Eden Township 4571.46 May 2016 Apportionment, John Egge 54.20 Jury, Elmira Township 5140.29 May 2016 Apportionment, EMC Insurance Companies 67.00 Ins, Empire Pizza 73.82 Sup, Calvin Engels 25.00 Utilities, Engelstad Electric Co. 21809.10 Rep, Maria Escamilla 280.00 Svc, Evolution Powersports 117.10 Rep, Facilitydude.Com 1045.80 Rep, Family Dental Center 1193.00 Svc, Farnams Genuine Parts 284.36 Supplies, Town Of Florence-Peggy Lindahl 46.75 Utilities, Florence School Dist. 83971.38 May 2016 Apportionment, Town Of Florence 904.54 May 2016 Apportionment, Allison Forbush 134.00 Trav, Milo Ford 164.70 Mile, Fox & Youngberg, P.C. 191.32 Svc, Fuller Township 6018.74 May 2016 Apportionment, Linda Fulmer 52.52 Jury, D Lee Gabel 22.37 Reimb, Galls, Llc 59.30 Sup, GCR Tire Center 142.80 Repairs/Maint., GCR Tires & Service 325.86 Rep, Genoa Healthcare/Watertown 1856.52 Sup, Germantown Township 6145.67 May 2016 Apportionment, Glacial Interactive Inc 79.00 Svc, Glass Products Inc. 35.00 Rep, Graceland Township 3643.66 May 2016 Apportionment, Grainger 394.30 Rep, Green, Roby, Oviatt, 4294.83 Svc, Dianne Grismer 71.00 Jury, Michael Gubka 40.00 Cell, Guest House Motor Inn 350.00 Asst, Justin Halajian 25.00 Cell, Hamlin Codington Regional Lib. 3545.22 May 2016 Apportionment, Hamlin School District 5558.84 May 2016 Apportionment, Rick Hartley 40.00 Utilities, Patricia J. Hartsel 440.80 Svc, Dave Hedding 25.00 Utilities, Hefty Seed Company 10972.80 Sup, Owen Hemiller 20.00 Wit, Henry School District 48098.80 May 2016 Apportionment, Henry Township 4666.56 May 2016 Apportionment, Town Of Henry 1880.02 May 2016 Apportionment, Jeremy Herrboldt 107.28 Trav, Jeff Hershman 25.00 Cell, Hi-Viz Safety Wear, Llc 502.50 Supplies, Hillyard Floor Care Supply 120.94 Sup, William Hoff 80.00 Cell, Terry Hoffman 119.00 Trav, Holiday Inn 1360.00 Trav, Rick Holinka 25.00 Utilities, Larry Howard 40.00 Cell, Brad Howell 40.00 Cell, Human Service Agency 5550.00 Svc, Hurkes Implement 12.53 Repairs/Maint., Hy-Vee #1871 Accts Receivable 4120.20 Sup, I State Truck Center 110342.22 Equipment, Interlakes Community Action 1195.42 Svc, Intoximeters 250.00 Sup, Al Janzen 48.60 Trav, J&B Screen Printing 565.00 Unif, Kim Johnson 144.00 Ref, Jurgens Printing 404.74 Sup, Kampeska Township 4444.58 May 2016 Apportionment, Mark Katterhagen 15.00 Svc, Kevys.Net Hosting 159.95 Svc, The King Corporation 750.00 Rep, Kingslien And Associates 673.75 Svc, Christy Kinney 52.52 Jury, Town Of Kranzburg 232.28 May 2016 Apportionment, Kranzburg Township 7072.74 May 2016 Apportionment, Lacroix Law Office 260.03 Svc, Lake Kampeska Water Proj. Dist 7256.95 May 2016 Apportionment, Lake Pelican Watershed 7748.55 May 2016 Apportionment, Lake Township 3878.94 May 2016 Apportionment, J.H. Larson Electrical Co. 60.68 Rep, Lawson Products 145.52 Supplies, Leisure Interactive, Llc 121.74 Svc, Leola Township 3051.52 May 2016 Apportionment, Lewis & Clark Bhs 640.00 Svc, Lewno Law Office 300.92 Svc, Lincoln Co Treasurer 819.25 Svc, Jodi Loehrer 92.70 Trav, M & T Fire And Safety 110.00 Supplies, Mac's Inc 30.06 Supplies, Mac's Inc. 183.01 Sup, Macksteel Warehouse, Inc. 24.01 Supplies, Mahowald's 4.99 Sup, Carol Maloney 34.00 Trav, Marco, Inc 299.95 Rent, Mark's Auto 128.12 Rep, Marshall Convention 145.00 Trav, Russell Mathews 40.00 Cell, Menards 214.99 Sup, Menards 176.21 Supplies, Jonathan Meyer 71.00 Jury, Midcontinent Communications 376.97 Util, Midwest Automotive Inc 290.99 Rep, Milbank Communications 1782.25 Rep, Moe Oil Company 1177.00 Supplies, Jamie Monson 5.50 Reimb, Joanna Mors 20.00 Wit, Municipal Utilities 10598.44 Util, Municipal Utilities 521.38 Utilities, Northern Con-Agg 9959.23 Supplies, Northern Safety Technology 210.98 Rep, Northwestern Energy 240.86 Utilities, Office Peeps, Inc. 348.04 Sup, Office Peeps, Inc. 3464.43 Sup, Jerrod Olson 40.00 Cell, Ottertail Power Co, 31.00 Utilities, Michelle Pederson 134.00 Trav, Pelican Township 5708.19 May 2016 Apportionment, Pennington County Jail 166.70 Trav, Sarah Petersen 25.00 Cell, Pharmchem Inc 275.00 Sup, Pheasantland Industries, Garne 164.45 Supplies, Phipps Township 3352.11 May 2016 Apportionment, Jerry Pollard 185.50 Svc, Prairie Lakes Health Care Cent 5185.85 Svc, Print 'Em Now 53.00 Sup, Ramkota Hotel - Pierre 759.92 Trav, Ann Rasmussen 201.24 Trav, Rauville Township 7448.74 May 2016

Apportionment, Redwood Toxicology Laboratory 526.54 Sup, Adam Reeves 40.00 Cell, Richland Township 3864.98 May 2016 Apportionment, Brian Richter 40.00 Cell, Robyn Riter 25.00 Utilities, Shane Ronke 20.00 Wit, Runnings 571.51 Sup, Dawn Russell 64.60 Svc, Sanford Watertown Occupational 177.00 Svc, Terrance Satterlee 1500.00 Svc, Trever Schimmel 40.00 Cell, Schrieber Law Firm, Prof Llc 130.44 Svc, Schuchard's Westside GMC 270.75 Rep, Brad Schwinger 25.00 Utilities, SD Attorney General's Office 213.00 Pmt, SD Department Of Revenue 3535.00 Svc, S.D. Federal Property 82.75 Sup, SD State Treasurer 552405.61 June remit, SDACO 886.00 M&P, SDN Communications 1151.28 Util, SDPAA 1042.00 Ins, Melissa Sears 134.00 Trav, Securus Technologies 5787.20 Sup, Heidi Selchert 134.00 Trav, Sheridan Township 4240.73 May 2016 Apportionment, Sherwin Williams 387.93 Rep, Shopko 154.97 Svc, Sioux Falls Two-Way Radio 529.93 Sup, Sioux Valley Coop 3900.87 Fuel, Sioux Valley Greenhouses 404.89 Sup, Sioux Valley Coop 6731.66 Supplies, Ricky Small 40.00 Utilities, Lynn Solberg 25.00 Utilities, Town Of South Shore 61.00 Utilities, South Shore Gazette 1470.32 Pub, Town Of South Shore 2023.55 May 2016 Apportionment, Star Laundry 3251.17 Svc, Star Laundry 161.40 Supplies, Connie Stoebner 3002.00 Svc, Steve Stunes Consulting 2994.26 Fee, Sturdevants Auto Parts 107.49 Supplies, Superior Hood Steamers, Inc 500.00 Rep, Sutton Law Office Pc 15943.55 Svc, Karen Swanda 15.00 Svc, Scott Swanson 25.00 Cell, Wayne Swenson 50.84 Jury, Sysco North Dakota 12978.04 Sup, Thomson Reuters-West Pub. Corp 234.50 Svc, Productivity Plus Account 868.27 Repairs/Maint., Titan Machinery 366.05 Rep, Doug Torstenson 25.00 Utilities, Toshiba Financial Services 441.72 Rent, Trav's Outfitter Inc 219.96 Sup, Truenorth Steel 1121.21 Supplies, Union House Inc. 323.00 Supplies, U.S. Postal Service 102.00 Fees, Van Diest Supply Company 1502.46 Sup, Vast Business 420.10 Util, Vast Broadband 49.95 Utilities, Verizon Wireless 433.45 Util, Great Western Bank 784.26 Travel & Conf., Great Western Bank 1358.55 Pmt, Tom Walder 40.00 Cell, Todd Walker 20.00 Wit, Town Of Wallace 2436.47 May 2016 Apportionment, Walmart Community 328.05 Sup, Warne Plumbing & Heating 8659.67 Rep, Todd Warne 25.00 Utilities, Watertown City Finance Office 14726.25 Pmt, Watertown City Finance Office 206420.27 May 2016 Apportionment, Watertown Fire & Ambulance 250.00 Svc, Watertown Ford 150.50 Rep, Watertown Lawn & Garden 265.85 Rep, Watertown Now 230.00 Pub, Watertown Public Opinion 1974.08 Pub, Watertown Public Opinion 139.92 Travel & Conf., Watertown Regional Landfill 24.00 Utilities, Watertown School District 1034443.99 May 2016 Apportionment, Watertown Wholesale 80.69 Supplies, Waverly School District 124045.86 May 2016 Apportionment, Waverly Township 5591.24 May 2016 Apportionment, Webster Area School Dist #18-5 13974.12 May 2016 Apportionment, Wight & Comes Funeral Chapel 374.00 Svc, Wiles & Rylance, Llp 491.38 Svc, Toby Wishard 40.00 Cell, WW Tire Service Inc 70.00 Rep, Xerox Corporation 119.01 Supplies, Yankton Co. Sheriff 50.00 Svc, Yankton Co Treasurer 232.50 Svc, Cheryl Achterberg 165.12 Jury, Dorothy Anderson 160.00 Elec, Marilyn Bach 174.28 Elec, Victoria Backman 18.40 Jury, Fredrick Black 26.80 Jury, Gaylord Bleeker 155.04 Jury, Brooke Bohls 12.52 Jury, Boy Scout Troop 8 50.00 Elec, Neil Brekke 10.84 Jury, Cindy Brink 11.68 Jury, Deanna Bullis 130.00 Elec, Kathy Busch 160.00 Elec, Marilyn Chapman 160.00 Elec, Darrin Christensen 157.56 Jury, Selena Collier 11.68 Jury, Shelby Crays 10.84 Jury, Cindy Dargatz 160.00 Elec, Pamela Dorneman 15.88 Jury, Nyla Egge 160.00 Elec, Ashley Engelhart 11.68 Jury, Lindsey Esche 11.68 Jury, Brittany Evans 11.68 Jury, Connie Flemming 160.00 Elec, Paul Flemming 160.00 Elec, Susan Flisrand 174.28 Elec, Florence Community Center 25.00 Elec, Carol Ford 160.00 Elec, Mary Fransen 40.05 Elec, Carol Geiger 160.00 Elec, Daren Gollnick 10.84 Jury, Toni Goodall 26.80 Jury, Ramona Gribble 130.00 Elec, Kayla Grismer 11.68 Jury, Megan Gruman 18.40 Jury, Daniel Guthmiller 18.40 Jury, Helen Haan 160.00 Elec, Marilyn Haan 160.00 Elec, Nicholas Haglund 11.68 Jury, Travis Hamers 11.68 Jury, Diane Hansen 152.52 Jury, Adam Hanson 22.60 Jury, Elaine Hanson 160.00 Elec, Mavis Hanten 160.00 Elec, Judy Heim 160.00 Elec, Marilyn Henning 160.00 Elec, John Henricks 20.08 Jury, Karla Hernandez 11.68 Jury, Jay Hjermstad 22.60 Jury, Linda Hoekman 160.08 Jury, Alice Hoff 160.00 Elec, Douglas Hoftiezer 10.84 Jury, Holy Rosary School 25.00 Elec, Lori Homola 150.00 Jury, William Hoss 11.68 Jury, Alicia Huffman 31.00 Jury, Dell Jacobson 22.60 Jury, Phyllis Jacobson 130.00 Elec, Marcia Jelsma 160.00 Elec, Coletta Johnson 176.80 Elec, Linda Johnson 12.52 Jury, Cheryl Jongeling 19.24 Jury, Sherry Jongeling 160.00 Elec, Carrie Jordanger 10.84 Jury, Peter Juba 162.60 Jury, Lindsey Jungers 175.20 Jury, Joan Kaaz 160.00 Elec, Jody

Keeler 11.68 Jury, Janice Keller 130.00 Elec, Sandra Kerkvliet 11.68 Jury, Cindy Kittelson 26.80 Jury, Patricia Kitterman 160.00 Elec, Steve Kjellsen 130.00 Elec, Diane Kludt 160.00 Elec, Tamara Koistinen 10.00 Jury, Judy Kranz 130.00 Elec, G John Larson 12.52 Jury, Marlys Lenning 160.00 Elec, Christina Lindner 157.56 Jury, Debra Lindsey 11.68 Jury, Linda Maag 21.76 Jury, Lorretta Maass 160.00 Elec, Myron Maass 130.00 Elec, Jeanette Mack 130.00 Elec, John Maloney 10.00 Jury, Beth Mantey 160.00 Elec, Beryl McClung 160.00 Elec, David McElhany 18.40 Jury, Jennifer McElroy 12.52 Jury, Eunice Meyer 160.00 Elec, Kathleen Meyer 151.00 Elec, Angelique Mitchell 12.52 Jury, Gregory Nelson 13.36 Jury, Patricia Neuendorf 11.68 Jury, Joyce Oleson 160.00 Elec, Levka Ostlund 160.00 Elec, Chad Overvaag 14.20 Jury, Ben Pahl 11.68 Jury, Sophia Palo 11.68 Jury, Pearl Paulson 160.00 Elec, Travis Paulson 27.64 Jury, Gary Peschong 11.68 Jury, Sandra Pester 14.20 Jury, Amber Peterson-Ertelt 12.52 Jury, Darrell Popham 23.44 Jury, Janice Poppen 130.00 Elec, Karen Pulscher 160.00 Elec, Darcy Raethz 13.36 Jury, Paul Ramse 15.88 Jury, Ann Rasmussen 40.05 Elec, Robert Reihe 10.84 Jury, Susan Riley 160.00 Elec, Lorraine Rittmann 160.00 Elec, Sandy Robbins 160.00 Elec, Kristin Rogers 26.80 Jury, Marcella Rost 160.00 Elec, Amber Ruppel 10.84 Jury, Rick Russman 22.60 Jury, Travis Schanbeck 31.00 Jury, Ruby Schiernbeck 13.36 Jury, Richard Schliesman 10.84 Jury, Melanie Schmidt 11.68 Jury, Dorothy Schoepp 160.00 Elec, Jody Schulz 10.84 Jury, Julie Schutt 15.88 Jury, Sheila Schwanke 130.00 Elec, Katherine Simon 160.00 Elec, John Smith 10.84 Jury, Kay Solberg 160.00 Elec, Robert Solem 10.84 Jury, South Shore Community Center 25.00 Elec, Debbie Southwick 26.80 Jury, Brian Sowers 10.84 Jury, Donna Speidel 160.00 Elec, Sheila Stahl 11.68 Jury, Mary Ann Stahlke 130.00 Elec, Dianne Stark 160.00 Elec, Conan Stein 16.72 Jury, Betty Stoltenburg 160.00 Elec, Whitney Stone 155.04 Jury, John Stonebarger 130.00 Elec, Joan Strang 130.00 Elec, Marlys Stricherz 160.00 Elec, Tami Stricherz 130.00 Elec, Scott Swanson 11.68 Jury, Deah Tekrony 180.24 Jury, Sara Thomas 26.80 Jury, Shellie Thompson 13.36 Jury, Dawn Thyen 172.60 Elec, Town Of Henry 25.00 Elec, Town Of Wallace 25.00 Elec, Judith Trzynka 160.00 Elec, Martin Tschakert 29.32 Jury, Shelly Utne 14.20 Jury, Joseph Valley 10.84 Jury, Loydeen Vansickle 160.00 Elec, Stephanie VanWell 12.52 Jury, Janice Waege 130.00 Elec, Julie Walker 168.40 Elec, Deanna Ward 160.00 Elec, Waverly Community Center 25.00 Elec, Kristen Welch 13.36 Jury, Carolyn West 130.00 Elec, Collin West 10.84 Jury, Harvey Wibeto 181.00 Elec, Kristine Wietzema 155.04 Jury, Dustin Wilkens 18.40 Jury,

### **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 #2016-12  
RESOLUTION TO CONTINUE SUPPORT FOR THE  
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS  
DURING FISCAL YEAR 2017  
(October 1, 2016 – September 30, 2017)**

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 2017 (October 1, 2016 - September 30, 2017). To support the Joint Cooperative Agreement and the activities of the District staff, the Codington County Board of Commissioners will provide \$38,576.81 to the First District Association of Local Governments during the aforementioned Fiscal Year 2017 period.

Adopted this 14<sup>th</sup> day of June, 2016

Elmer P. Brinkman

Chairman, Codington County Commissioners

Codington County, June 14, 2016

ATTEST:

Cindy Brugman  
Codington County Auditor

**MOUNTED SNOW PLOW PURCHASE**

Motion by Johnson, second by Gabel, to authorize the purchase of a mounted snow plow for the recently purchased vehicle for the Maintenance Dept., in the amount of \$6,100.00 as previously budgeted; all present voted aye; motion carried.

**FIREWORKS DISCHARGE PERMIT**

Motion by Hanten, second by McElhany, to approve a permit to discharge fireworks as follows: June 29, 2016; 10:00 p.m., consumer fireworks, at the Wallace Ball Park, Forrest Grimes discharger. Upon vote of the Board; all present voted aye; motion carried.

**SERENITY HILLS RENT AGREEMENT**

Dr. Charles Sherman appeared before the Board to give an update on the rental contract for Serenity Hills. Dr. Sherman report that the rental fee has been negotiated down to an acceptable level and a five year lease has been contracted. Dr. Sherman noted with additional financial help from this Board and Prairie Lakes Hospital the rental increase will not cause any long term issues. The Board will consider an increase in funding, in 2016, of \$1,000.00, and the 2017 budget for Serenity Hills will need to be increased by \$2,000.00. The Board will take action on the request for the additional 2016 funding at a future meeting and will address the 2017 budget increase during upcoming budget hearings. No action was taken at this time.

**PERSONNEL CHANGES**

Motion by McElhany, second by Hanten, to approve the following anniversary step increase personnel changes; all present voted aye; motion carried: Jodi Pearson, Payroll Officer, from step 9 to step 10, \$19.58 per hour to \$19.88 per hour. Michelle Pederson, Director Equalization Database Coordinator/Appraiser II, from step 9 to step 10, \$20.86 per hour to \$21.18 per hour.

**TRAVEL REQUESTS**

Motion by Hanten, second by McElhany, to approve the following travel request; all present voted aye; motion carried: Deputy Treasurer, Janet Bevers; Regional DMV software meeting.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 10:35 a.m., until 9:00 a.m., Tuesday, June 21st, 2016; 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 \$\_\_\_\_\_.