

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

June 16, 2015

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 16<sup>th</sup>, 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 McElhany, second by Hanten, to approve the agenda. Chairman Brinkman noted this Board will recess at 9:45 a.m. in order to attend funeral services for long time County Commissioner, Lavern Marquardt. Upon vote of the Board; all present voted aye; motion carried.

**MINUTES APPROVED**

Motion by Hanten, second by Johnson, to approve the minutes of June 9<sup>th</sup>, 2015; all present voted aye; motion carried.

**SEARCH AND RESCUE SURPLUS VEHICLES**

Emg. Mgmt. Director, Jim Sutton, opened and announced sealed bids, as previously advertised, for two Search and Rescue surplus vehicles. The following bids were awarded:

Motion by McElhany, second by Hanten, to accept the bid of \$5,169.00, the high bid, as submitted by Gary Quail, for a 1993 Chevrolet Suburban; all present voted aye; motion carried.

Motion by Johnson, second by Hanten, to accept the of bid of \$8,251.00, the high bid, as submitted by Justin Hymans, for a 2000 Ford Excursion; all present voted aye; motion carried.

Vehicle paperwork will be provided to the successful bidders upon the appropriate funds clearing the County's financial institution.

**MONTHLY REPORTS**

**Highway Supt., Rick Small**, advised the Board his department has been graveling; the asphalt mat construction on County Road 20-3 could take place sooner than anticipated as early as July; the Hwy. Dept. is building camping pads at Memorial Park to replace pads that will be eliminated when the bike trail is built through the campground; information on the requirements of a five year plan to qualify for new funding through the State of South Dakota was distributed at the Superintendents summer meeting; and top cut mowing will take place within the next week. Mr. Small briefly discussed the purchase of a dump body and is waiting for more information before requesting the Board's approval for this purchase. **Emergency Management Director, Jim Sutton**, reported he will be assisting State E.M. at the rally in Sturgis, on his own time, again this year. The Search and Rescue team are assisting with the following events: Camp Chance, HyVee mini triathlon, and the Outland Challenge Triathlon in Deuel County at Lake Cochrane.

**COURTHOUSE PARKING LOT REPAIR**

Motion by Hanten, second by Gabel, to approve a crack fill project for the Courthouse parking lot as submitted and budgeted by Facilities Mgr., Milo Ford. This project is estimated to cost \$2,705.97 with Olson Asphalt Maintenance completing the project. Upon vote of the Board; all present voted aye; motion carried.

**EMPLOYEE CELL PHONE STIPEND**

Motion by Johnson, second by McElhany, to approve a cell phone stipend, in the amount of \$25.00 per month, as requested by Facilities Mgr., Milo Ford, for new employee Justin Halajian; all present voted aye; motion carried.

**REQUEST TO USE COURTHOUSE GROUNDS**

Motion by McElhany, second by Hanten, to allow Danielle Newman and Bill Meyer to use the Courthouse grounds on Sunday, September 6<sup>th</sup>, 2015, for a wedding ceremony; all present voted aye; motion carried.

**PERSONNEL CHANGES**

Motion by Hanten, second by Gabel, to approve the following anniversary step increase personnel changes; all present voted aye; motion carried: Hwy. Maint. II, Jamie Dolen and Robyn Riter, from step 2/\$17.51 per hour to step 3/\$18.03 per hour; and Hwy. Maint. III, Duane Dolen, from step 8/\$21.53 per hour to step 9/\$21.85 per hour, all effective July 1, 2015.

**TRAVEL REQUESTS**

Motion by McElhany, second by Johnson, to approve the following travel requests: WIC Clerical, Sara Aman, training in Pierre and Aberdeen and Emg. Mgmt., Director, Jim Sutton, State Emg. Mgmt. meeting in Mitchell. Upon vote of the Board; all present voted aye; motion carried.

**PUBLIC DEFENDER CONTRACT REQUIREMENT**

Motion by Johnson, second by McElhany, to authorize Chairman Brinkman to sign a letter, requesting information from Sutton Law Office, regarding a requirement of the Public Defender contract to have an associate hired by July 15, 2015; all present voted aye; motion carried.

**CCJAC MEETING**

Commissioner Gabel noted the CCJAC will meet this evening at 6:30 p.m., in the chambers of the Watertown City Council.

**BOARD RECESS**

Motion by Hanten, second by McElhany, to recess at 9:39 a.m., to allow the Board to attend funeral services for long time County Commissioner District II, Lavern Marquardt; all present voted aye; motion carried.

**BOARD RECONVENE**

The Board reconvened at 11:35 a.m., at the Detention Center and conducted a walk through tour of the facility.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 12:44 a.m., until 9:00 a.m., Tuesday, June 23<sup>rd</sup>, 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.

Codington County, June 16, 2015

Published once at the total approximate cost of \$\_\_\_\_\_.