

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

June 21, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 21, 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 McElhany, to approve the agenda; all present voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by McElhany, to approve the minutes of June 14th, 2016; all present voted aye; motion carried.

MONTHLY REPORTS

Highway Supt., Rick Small, reported chip sealing is under way and mowing will begin in July. **Facility Manager, Milo Ford**, reported on occurrences in the following departments. Memorial Park – a recent one day beach closure occurred following an unsatisfactory water sample test; minor problems with the online reservation system have occurred; low lake levels are affecting the boat launch area; most weekends have been fully reserved and the bike trail is still scheduled to come through the park this summer. Courthouse – election assistance and annual paper delivery. Detention Center – an air conditioning unit was temporarily down and has since been repaired. Extension Center Complex – many activities in the past month including: Primary Election, two livestock shows, Kampeska Krushers roller derby, Dairy Days, etc. The parking lot at the Extension Center Complex will be re-surfaced yet this year.

2016 BRIDGE INSPECTION REVIEW

Highway Supt., Rick Small, reviewed, with the Board, the 2016 bridge inspection report as generated by Aason Engineering upon inspection of 27 bridges. Mr. Small noted since the inception of the SDDOT BIG (Bridge Improvement Grant) program there are more recommendations to preserve and rehabilitate bridges rather than replace them as was the previous practice.

BRIDGE CLOSURE

Highway Supt., Rick Small, informed the Board that Bridge #15-261-130, located in Waverly Township, has been recommended for temporary closure after recent inspection and upon receiving a 3 ton rating. Motion by Hanten, second by Gabel, to declare an emergency, upon information received after a recent inspection, and to close the aforementioned bridge until such time as culverts can be installed.

CLAIMS

Motion by Hanten, second by McElhany, to approve for payment the following claims: Credit Collections Bureau 1686.43 pmt, PMB 217.02 util, Mitchell Vilhauer 4194.53 svc, Watertown School District 4979.60 paper, Visa 875.89 sup/trav. Upon vote of the Board, all present voted aye; motion carried.

COMMISSIONERS CONTINGENCY TRANSFER

Motion by Johnson, second by McElhany, to transfer \$1,000.00 from Commissioner Contingency to the Mental Health Center budget to cover the cost of a rental increase for Serenity Hills; all present voted aye; motion carried.

TAX DEED PROPERTY TRANSFER

Motion by McElhany, second by Hanten, to declare tax deed property, located at 1116 4th Ave SE, surplus to be transferred to another public entity; all present voted aye; motion carried. Motion by Hanten, second by Gabel, to accept payment from the City of Watertown in the amount of \$5,649.78 for the transfer of title on surplus property located at 1116 4th Ave SE. The payment of \$5,649.78 will cover all delinquent property taxes, plus interest, and the County costs for taking the property by tax deed proceedings. All present voted aye; motion carried. Upon receipt of payment the County will issue a Quit Claim Deed to the City of Watertown for the aforementioned property.

PERSONNEL CHANGES

Motion by McElhany, second by Hanten, to approve the following anniversary step increase personnel changes; all present voted aye; motion carried: Robyn Riter, Highway Maint. II, from step 3/\$18.39 to step 4/\$19.01; Adam Reeves, Deputy Sheriff, from step 3/\$21.72 per hour to step 4/\$22.34 per hour; Jamie Dolen, Highway Maint. III, from step 3/\$19.01 per hour to step 4/\$19.62 per hour; Marcy Rossow, Detention Center Cook, from step 6/\$16.80 per hour to step 7/\$17.31 per hour; Melissa Holtquist, Correctional Officer, from step 4/\$18.71 per hour to step 5/\$19.30 per hour; and Sara Aman, WIC clerical, from step 2/\$15.00 to step 3/\$15.47 per hour (corrected from minutes dated May 10, 2016).

TRAVEL REQUESTS

Motion by Johnson, second by Gabel, to approve the following travel request; Gabel, Johnson, Brinkman, and Hanten voted aye; McElhany voted no; motion carried: Welfare Director, Sarah Petersen, 2016 NACO Conference in Long Beach, CA. Ms. Petersen was also authorized to act as the County's voting delegate at this conference.

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, June 28th, 2016; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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