

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

May 10, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 10, 2016, at the Codington County Courthouse. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, and Brenda Hanten; absent Chairman Elmer Brinkman; Vice-Chair Hanten presiding.

AGENDA APPROVED

Motion by McElhany, second by Gabel, to approve the agenda; all present voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by McElhany, to approve the minutes of May 3rd, 2016; all present voted aye; motion carried.

SERENITY HILLS

Dr. Charles Sherman, Chief Executive Officer of the Human Service Agency, met briefly with the Board to discuss a situation associated with Serenity Hills. Dr. Sherman informed the Board a significant rent increase has been requested by the landlord of the Serenity Hills building, which could, in turn, have an impact on the future operation of the program. Dr. Sherman will keep the Board apprised of the situation.

MONTHLY REPORTS

Auditor, Cindy Brugman, reported on early/absentee voting, Primary election preparations, and 2017 budget requests.

SIGNATOR APPOINTED FOR AUCTION VEHICLES

Motion by Johnson, second by Gabel, to appoint Facilities Manager, Milo Ford, as the signator for County vehicles to be sold at a surplus auction on Saturday, May 14th; all present voted aye; motion carried.

AUDITOR'S ACCOUNT AND REGISTER OF DEEDS FEES

Motion by McElhany, second by Gabel, 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 April, 2016, all present voted aye; motion carried.

Cash on hand	\$ 12,718.43
Checks in Treasurers' possession	
less than 3 days	\$ 803,507.38
Credit Card Charges	\$ 5,076.16
Cash Items	\$ 581.10
TOTAL CASH ASSETS ON HAND	\$ 821,883.07
RECONCILED CHECKING	
Great Western Bank Checking (Memorial Park)	\$ 14,155.52
Reliabank Dakota	\$27,688,097.96
INVESTMENTS	
SD Public Funds Investment	\$ 6,972.76
CERTIFICATES OF DEPOSIT	
Home Federal Bank	\$ 600,000.00
Reliabank Dakota	\$ 200,000.00
TOTAL CASH ASSETS	\$ 29,331,109.31

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General Ledger Cash Balance by Funds:	
General	\$ 11,167,014.43
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 6,431,262.55
Sp. Revenue restricted cash	\$ 10,411.85
Trust & Agency	\$ 11,222,420.48
(schools 8,654,037.56, townships 113,863.74; city/towns 1,864,249.62)	
TOTAL GENERAL LEDGER CASH	\$ 29,331,109.31

The Board noted the report of fees as submitted by Register of Deeds, Ann Rasmussen: Total transactions in the month of April 2016 were in the amount of \$25,778.00; with \$2,090.00 remitted to the State of South Dakota for certified copies of births, deaths, and EVRSS fees.

CLAIMS

Motion by McElhany, second by Gabel, to approve for payment the following claims; all present voted aye; motion carried: A-Ox Welding 207.91 Supplies, Accreditation, Audit And 150.00 Svc, Aason Engineering 6290.23 Repairs/Maint., A&B Business Solutions 4.18 Sup, ABC Lock & Key 7.50 Repairs/Maint., Larry Abraham Trust 277.92 Repairs/Maint., Alex Air Apparatus, Inc 1164.00 Maint, AT&T Mobility 145.39 Util, Auto Body Specialties 29.68 Supplies, Queen Of Peace Health Services 88.90 Repairs/Maint., Carol Averill Trust 424.60 Repairs/Maint., Batteries Unlimited 175.00 Rep, Beacon Center 1000.00 Svc, Allen Benck 25.00 Utilities, Scott A. Bohls 40.00 Cell, Borns Group 3622.73 Post, Boys & Girls Club 1250.00 Pmt, Brock White Company 13275.00 Supplies, Brown Clinic Pllp 2037.00 Svc, Burns Law Office 3692.20 Svc, Jenelle Bussard 58.40 Jury, Dan Busta 25.00 Utilities, Carquest Auto Parts 113.28 Rep, Cartney Bearing & Supply 51.12 Repairs/Maint., Jeff Case 25.00 Utilities, Cash-WA Distributing 1823.88 Sup, Cashway Lumber Inc. 354.15 Sup, Castlewood School District 4005.93 April 2016 Apportionment, Centurylink 37.41 Util, Centurylink 733.54 Util, Codington County Highway Dept. 5974.40 Rep, Codington County Treasurer 56.10 Fees, Codington-Clark Electric Cope 35.53 Utilities, Denise Cody 30.00 Svc, Cole Papers, Inc. 2799.80 Sup, Connecting Point Computer Cent 1266.45 Rep, Shawna Constant 25.00 Cell, County Fair Foods 208.61 Sup, Creative Product Sourcing, Inc 436.49 Dare, Culligan Water Conditioning 195.50 Sup, David Curtis 40.00 Cell, Dakota Fluid Power Inc. 68.38 Repairs/Maint., Dakota Portable Toilets, Inc 200.00 Sup, Matt Dargatz 25.00 Utilities, Delyle's South 81 Service Inc 431.77 Rep, Chris Devine 53.36 Jury, Dexter Township 5558.27 April 2016 Apportionment, Jamie Dolen 25.00 Utilities, Ds Solutions 175.00 Sup, Dugan Sales & Service 40.00 Rep, Durendal Llc 304.98 Sup, DVL Fire And Safety 971.50 Repairs/Maint., Bimbo Foods, Inc 1427.48 Sup, East Dakota Water Development 23250.80 April 2016 Apportionment, Ed Roehr Safety Products 635.00 Unif, Eden Township 3867.92 April 2016 Apportionment, Terry Egerstrom 270.20 Repairs/Maint., Election Systems & Software 3901.42 Sup, Elite Signs & Graphix 156.53 Sup, Ellyson Law Office 1345.71 Svc, Elmira Township 8016.08 April 2016 Apportionment, Calvin Engels 25.00 Utilities, Engelstad Electric Co. 512.53 Rep, Maria Escamilla 40.00 Svc, ESRI 400.00 Maint, Family Dental Center 754.00 Svc, Farnams Genuine Parts 15.49 Sup, Farnams Genuine Parts 125.57 Supplies, First District Assn Of Lcl Gov 5678.10 Svc, Town Of Florence-Peggy Lindahl 44.20 Utilities, Florence School Dist. 434451.94 April 2016 Apportionment, Town Of Florence 3403.07 April 2016 Apportionment, Allison Forbush 25.00 Cell, Milo Ford 97.20 Mile, Fuller Township 7092.03 April 2016 Apportionment, Furniture Leisure 1284.70 Svc, Galls, Llc 109.01 Sup, GCR Tire Center 19.00 Repairs/Maint., GCR Tires & Service 132.25 Rep, Genoa Healthcare/Watertown 595.59 Sup, Germantown Township 7169.86 April 2016 Apportionment, Glacial Interactive Inc 82.50 Svc, Glacial Lakes & Prairies Tour. 125.00 Svc, Glacial Lakes Radiator 534.50 Repairs/Maint., Becky Goens 54.95 Trav, Graceland Township 3541.92 April 2016 Apportionment, Grainger 1037.61 Rep, Grant Deuel School District 1179.20 April 2016 Apportionment, Green, Roby, Oviatt, 4386.43 Svc, Michael Gubka 40.00 Cell, Guest House Motor Inn 350.00 Asst, Justin Halajian 25.00 Cell, Hamlin Codington Regional Lib. 18031.25 April 2016 Apportionment, Hamlin School District 23389.33 April 2016 Apportionment,

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Rick Hartley 40.00 Utilities, Dave Hedding 25.00 Utilities, Henry School District 223453.45 April 2016 Apportionment, Henry Township 6227.86 April 2016 Apportionment, Town Of Henry 9621.02 April 2016 Apportionment, Jeff Hershman 25.00 Cell, Hillyard Floor Care Supply 2241.83 Rep, Daniel Hoffman 65.12 Jury, Rick Holinka 25.00 Utilities, James Hoppe 50.00 Jury, Horn Law Office 208.40 Svc, Larry Howard 40.00 Cell, Brad Howell 40.00 Cell, Human Service Agency 4220.00 Svc, HyVee #1871 Accts Receivable 4208.53 Sup, Interlakes Community Action 1195.42 Svc, Intoximeters 1150.25 Sup, Al Janzen 14.69 Reimb, Johnson Controls, Inc. 6168.52 Maint, Jurgens Printing 83.00 Sup, Georgia Kahnke 24.84 Meet, Kampeska Township 7245.32 April 2016 Apportionment, Jenna Kannas 51.68 Jury, The King Corporation 72.00 Sup, Patricia Knutson 51.68 Jury, Judy Kos 19.98 Meet, Town Of Kranzburg 616.21 April 2016 Apportionment, Kranzburg Township 7953.26 April 2016 Apportionment, Lake City Fire Equipment 446.94 Rep, Lake Kampeska Water Proj. Dist 30541.73 April 2016 Apportionment, Lake Pelican Watershed 31491.53 April 2016 Apportionment, Lake Township 12191.44 April 2016 Apportionment, Leisure Interactive, Llc 212.22 Svc, Leola Township 2360.11 April 2016 Apportionment, Lewno Law Office 300.98 Svc, Lincoln Co Treasurer 730.17 Svc, Lindner Music 236.00 Svc, Jodi Loehrer 369.44 Trav, Mac's Inc 79.40 Repairs/Maint., Mac's Inc. 36.54 Rep, Mahowald's 114.05 Rep, The Maintenance Shop 517.14 Rep, Marco, Inc 281.16 Rent, Mark's Auto 317.25 Rep, Russell Mathews 40.00 Cell, Mcleod's Printing & Office Sup 1191.60 Sup, Medical Waste Transport, Inc 125.01 Rep, Menards 432.57 Rep, Menards 74.89 Supplies, Midcontinent Communications 377.08 Util, Municipal Utilities 11825.71 Util, Municipal Utilities 957.01 Utilities, Sheryl & Vincent Murphy 23.16 Repairs/Maint., Muth Electric 96.38 Rep, Northern Border Pipeline 115.80 Repairs/Maint., North Marsh Lake Watershed 270.71 April 2016 Apportionment, Northwestern Energy 224.43 Utilities, Chelsea Nygaard 52.52 Jury, Office Peeps, Inc. 321.10 Sup, Office Peeps, Inc. 3549.55 Sup, Office Peeps 3.00 Supplies, Jerrod Olson 40.00 Cell, Ottertail Power Co, 45.25 Utilities, Michelle Pederson 25.00 Cell, Pelican Township 14505.38 April 2016 Apportionment, Pennington County Jail 551.30 Trav, Sarah Petersen 136.24 Trav, Pharmchem Inc 250.00 Sup, Phipps Township 3889.02 April 2016 Apportionment, Randy Pickrel 54.20 Jury, PMB 0112 184.50 Util, Prairie Lakes Health Care Cent 3112.78 Svc, Provision, Inc 110.66 Sup, RACO Industries 143.49 Sup, Rauville Township 6552.56 April 2016 Apportionment, Thomas & Hilda Redwing 92.64 Repairs/Maint., Redwood Toxicology Laboratory 526.13 Sup, Adam Reeves 40.00 Cell, Richland Township 3612.97 April 2016 Apportionment, Brian Richter 40.00 Cell, Robyn Riter 25.00 Utilities, Ron's Saw Shop 90.49 Supplies, Ron's Saw Shop 228.24 Rep, Runnings 133.73 Sup, Dawn Russell 155.80 Svc, Sanford Laboratories 270.93 Svc, Sanford Watertown Occupational 124.00 Svc, Terrance Satterlee 1500.00 Svc, Tyler Schaack 66.80 Jury, Dean Schaefer Court Reporting 186.00 Svc, Trever Schimmel 40.00 Cell, Brad Schwinger 25.00 Utilities, SD Attorney General's Office 278.00 Pmt, SD Department Of Revenue 2125.00 Svc, S.D. Federal Property 10.50 Sup, SD State Treasurer 412307.40 May Remittance, SDAAO 560.00 Trav, SDACC 5114.20 Svc, SDACO 758.00 Pmt, SDN Communications 1151.28 Util, Melissa Sears 25.00 Cell, Securus Technologies 3617.00 Sup, Heidi Selchert 25.00 Cell, Sharp Automotive 6.45 Repairs/Maint., Sheridan Township 9123.09 April 2016 Apportionment, Sherman Canvas 50.00 Rep, Sherwin Williams 163.87 Rep, Sioux Valley Coop 3904.90 Fuel, Sioux Valley Coop 2545.47 Supplies, Ricky Small 40.00 Utilities, Lynn Solberg 25.00 Utilities, Town Of South Shore 61.00 Utilities, South Shore Gazette 972.09 Pub, Town Of South Shore 14149.95 April 2016 Apportionment, Star Laundry 107.60 Supplies, Jan Steele 54.00 Mile, Steve Stunes Consulting 2110.13 Svc, Sturdevant's Auto Parts 46.65 Rep, Sturdevants Auto Parts 19.29 Supplies, James Sutton 75.00 Trav, Sutton Law Office Pc 15734.73 Svc, Karen Swanda 30.00 Svc, Scott Swanson 25.00 Cell, Sysco North Dakota 10862.61 Sup, Productivity Plus Account 146.87 Repairs/Maint., Doug Torstenson 25.00 Utilities, Toshiba Financial Services 319.50 Rent, Tractor Supply 12.99 Supplies, Truenorth Steel 253.00 Supplies, Vast Business 418.39 Util, Vast Broadband 49.95 Utilities, Verizon Wireless 433.51 Util, Videoray, Llc 156.35 Sup, Great Western Bank 2654.98 Pmt, Tom Walder 40.00 Cell, Town Of Wallace 2190.43 April 2016 Apportionment, Walmart Community 630.46 Sup, Todd Warne 25.00 Utilities, Watertown City Finance Office 1834268.94 April 2016 Apportionment, Watertown Fire & Ambulance 500.00 Svc, Watertown Ford 1.25 Repairs/Maint., Watertown Lawn & Garden 431.00 Rep, Watertown Public Opinion 1485.07 Pub, Watertown School

District 7488914.82 April 2016 Apportionment, Waverly School District 433868.39 April 2016 Apportionment, Waverly Township 4956.65 April 2016 Apportionment, Webster Area School Dist #18-5 44774.50 April 2016 Apportionment, Wheelco 901.34 Repairs/Maint., Toby Wishard 40.00 Cell, Xerox Corporation 109.59 Supplies, Yankton Co. Sheriff 50.00 Svc, Yankton Co Treasurer 403.95 Svc

PERSONNEL CHANGES

Motion by Johnson, second by McElhany, to approve the following personnel changes; all present voted aye; motion carried: Seasonal re-hire, Highway Custodian, Loren Haug; Step 1/\$13.62 per hour. WIC Clerical, Sara Aman; anniversary step increase to step 3/\$15.17 per hour.

TRAVEL REQUESTS

Motion by McElhany, second by Gabel, to approve the following travel requests; all present voted aye; motion carried: Highway Supt., Highway Superintendents Summer Meeting. Veterans Service Officer, Mini-Conference/training.

CCJAC

Commissioner Gabel updated the Board on future CCJAC meetings. The next meeting has been changed from the 24th to the 25th of May due to a scheduling conflict with the architect. A working meeting will be held on Monday, May 16th in the office of the County Commissioners to prepare for the May 25th meeting.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by McElhany, to adjourn at 9:19 a.m., until 9:00 a.m., Tuesday, May 17th, 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.

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