

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

May 12, 2015

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 12th, 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 Hanten, second by McElhany, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Hanten, to approve the minutes of May 5th, 2015; all present voted aye; motion carried.

MONTHLY REPORTS

Auditor, Cindy Brugman, will be assisting the City of Watertown with the preparation of the ballot for the 2015 Watertown Municipal Election.

2015 BRIDGE INSPECTION WORK ORDER

Motion by McElhany, second by Hanten, to authorize the Chairman to sign a work order, with the SD DOT and Aason Engineering, for bridge inspection consultant services. Mr. Small advised the Board 10 bridges are to be inspected and the maximum limiting amount of the contract is \$4,354.92. The Board previously adopted Resolution 2015-5, appointing Aason Engineering for this inspection work. Upon vote of the Board, all present voted aye; motion carried.

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

Motion by Johnson, 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 April 2015, all present voted aye; motion carried.

Cash on hand	\$ 17,936.57
Checks in Treasurers' possession	
less than 3 days	\$ 1,074,186.62
Credit Card Charges	\$ 2,188.30
Cash Items	\$ 555.50
TOTAL CASH ASSETS ON HAND	\$ 1,094,866.99
RECONCILED CHECKING	
Great Western Bank Checking (Memorial Park)	\$ 500.00
Reliabank Dakota	\$25,678,194.20
INVESTMENTS	
SD Public Funds Investment	\$ 6,971.99
CERTIFICATES OF DEPOSIT	
Home Federal Bank	\$ 800,000.00
Reliabank Dakota	\$ 200,000.00
TOTAL CASH ASSETS	\$27,780,533.18
General Ledger Cash Balance by Funds:	
General	\$ 10,739,074.64
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 5,139,768.68

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Sp. Revenue restricted cash	\$ 10,411.85
Trust & Agency	\$ 11,391,278.01
(schools 8,832,136.52, townships 114,121.38; city/towns 1,882,562.22)	
TOTAL GENERAL LEDGER CASH	\$ 27,780,533.18

The Board noted the report of fees as submitted by Register of Deeds, Ann Rasmussen: Total transactions in April were in the amount of \$29,111.50; with \$2,430.00 remitted to the State of South Dakota for certified copies of births, deaths, and EVRSS fees.

CLAIMS

Motion by Hanten, second by Gabel, to approve for payment the following list of claims; all present voted aye; motion carried: A&B Business Solutions 3.14 Equip, Accreditation, Audit And 150.00 Maint, American Legion 77.00 Sup, Andor, Inc. 161.31 Rep, Aspen Tree Service 1000.00 Rep, AT&T Mobility 145.11 Util, Bob Barker Co. 19.80 Sup, Batteries Unlimited 35.00 Sup, Bauer Law Office Pc 2442.28 Svc, Beacon Center 1000.00 Pmt, Allen Benck 25.00 Utilities, Thomas Bernard 50.74 Jury, Scott A. Bohls 40.00 Cell, Dr. Mark Bontreger Inc 50.00 Svc, Borns Group 3154.60 Post, Boys & Girls Club 1000.00 Pmt, Brian's Glass & Door Inc. 582.00 Repairs/Maint., Brock White Company 13275.00 Supplies, Brown Clinic Main 2645.00 Svc, Brown Clinic Pllp 1890.00 Svc, Burns Law Office 4463.90 Svc, Dan Busta 25.00 Utilities, C & R Supply 904.83 Sup, Carquest Auto Parts 41.88 Rep, Carquest Auto Parts 110.07 Supplies, Cartney Bearing & Supply 124.40 Repairs/Maint., Jeff Case 25.00 Utilities, Kemp's Llc 1376.27 Sup, Centurylink 719.72 Util, Centurylink 37.40 Util, Kelsea Chapin 53.15 Wit, Clark County 143.53 Reimb, Codington County Treasurer 30.50 Svc, Codington-Clark Electric Cooperative 35.62 Utilities, Denise Cody 58.50 Svc, Cole Papers, Inc. 1396.13 Sup, Connecting Point Computer Cent 2249.15 Maint, Shawna Constant 25.00 Cell, Consulting Radiologists Ltd. 614.00 Svc, The Coteau Shopper 28.18 Pub, County Fair Foods 140.98 Sup, Creative Visions 102.50 Rep, Credit Bureau Of Watertown Inc 976.13 Pmt, Crescent Electric Supply Company 58.63 Supplies, Crouch Recreational Design 1684.00 Sup, Culligan Water Conditioning 188.50 Sup, David Curtis 40.00 Cell, Eric Dargatz 25.00 Utilities, Matt Dargatz 25.00 Utilities, Data Truck 39.99 Util, Days Inn - Pierre 57.00 Trav, Delye's South 81 Service Inc 1389.83 Rep, Den Herder & Hosmer Law Office 172.01 Svc, Kathryn Dicarlo 20.00 Wit, Duane Dolen 25.00 Utilities, Jamie Dolen 25.00 Utilities, Dugan Sales & Service 800.00 Equip, Bimbo Foods, Inc 1327.05 Sup, East Dakota Water Development 23819.23 April Apportionment, Ed Roehr Safety Products 514.46 Sup, EMC Insurance Companies 4325.09 Ins, Endres Construction Llc 3265.31 Rep, Calvin Engels 25.00 Utilities, Engelstad Electric Co. 986.22 Rep, Environmental Systems Research 400.00 Maint, Family Dental Center 201.00 Svc, Farnams Genuine Parts 21.99 Sup, Farnams Genuine Parts 200.64 Supplies, Fastenal Company 4.52 Sup, First District Assn Of Lcl Gov 5581.85 Svc, Town Of Florence-Peggy Lindahl 25.00 Utilities, Allison Forbush 25.00 Cell, Galls, An Aramark Company 231.72 Sup, GCR Tire Center 19.00 Repairs/Maint., GCR Tires & Service 200.50 Rep, Karen Glover 51.48 Jury, Grainger 401.55 Rep, Green, Roby, Oviatt, 4281.96 Svc, Greentree Psychological Svc. 157.50 Svc, Michael Gubka 40.00 Cell, Guest House Motor Inn 700.00 Asst, Rick Hartley 40.00 Utilities, Hedahls Auto Plus 165.42 Repairs/Maint., Dave Hedding 25.00 Utilities, Kristin Hemmer 53.70 Jury, Jeff Hershman 25.00 Cell, Hillyard Floor Care Supply 846.96 Rep, Rick Holinka 25.00 Utilities, Howard Vet Clinic 90.00 Svc, Brad Howell 40.00 Cell, Glacial Lakes Humane Society 175.00 Svc, HyVee #1871 Accts Receivable 133.88 Sup, HyVee #1871 Accts Receivable 2671.21 Sup, Identifex 161.89 Sup, Interstate All Battery Center 69.30 Rep, Intoximeters 600.00 Sup, Johnson Controls, Inc. 7197.34 Rep, Jurgens Printing 337.55 Sup, Marty Karnopp 40.00 Cell, Mark Katterhagen 58.50 Svc, Griffen Knippling 40.67 Reimb, David Knoff 85.50 Svc, Lacroix Law Office 155.63 Svc, Lee's Stump Removal 1000.00 Svc, Less Lethal, Llc 1750.19 Sup, Lewis & Clark Bhs 800.00 Svc, Lewno Law Office 490.72 Svc, Jodi Loehrer 221.80 Trav, Kerry Lundquist 20.00 Wit, M & T Fire And Safety 125.50 Supplies, Mac's Inc 56.30 Repairs/Maint., Mac's Inc. 265.10 Sup, Macksteel Warehouse, Inc. 415.27 Repairs/Maint., Mahowald's 327.01 Rep, Mantek 185.00 Supplies, Marco, Inc 374.35 Rent, Mark's Auto 58.00 Rep, Daniel Martin 52.22 Jury, Russell Mathews 40.00 Cell, Nancy McClanahan

122.20 Svc, McFleeg Inc 31.20 Rep, Menards 627.05 Rep, Midcontinent Communications 381.13 Util, Milbank Communications 1170.99 Sup, Jamie Monson 12.50 Cell, Municipal Utilities 10943.77 Util, Municipal Utilities 711.20 Utilities, National 4-H Council - Supply 54.96 Sup, Northern Safety Technology 54.23 Sup, Northwestern Energy 323.29 Utilities, Office Peeps, Inc. 1827.91 Sup, The Ohio State University 97.00 Sup, Jerrod Olson 40.00 Cell, Ottertail Power Co, 33.96 Utilities, Overhead Door Co 232.65 Rep, Michelle Pederson 25.00 Cell, Pennington County Jail 1024.40 Trav, PMB 0112 170.16 Util, Prairie Lakes Health Care Cent 3572.10 Svc, Print 'Em Now 449.00 Sup, RACO Industries 105.75 Sup, Rodger Redmond 68.50 Jury, Redwood Toxicology Laboratory 468.48 Sup, Adam Reeves 40.00 Cell, Brian Richter 40.00 Cell, Robyn Riter 25.00 Utilities, Ron's Saw Shop 549.82 Rep, Runnings 12.72 Sup, Sanford Health 16.60 Svc, Terrance Satterlee 1500.00 Svc, Trever Schimmel 40.00 Cell, Schuchard's 1916.67 Equipment, Schuchard's Westside 5750.00 Equip, Schuchard's Westside GMC 250.00 Rep, Brad Schwinger 25.00 Utilities, SD Attorney General's Office 285.00 24/7, SD Department Of Revenue 770.00 Pmt, SD State Treasurer 385357.48 May Remittance, SDAAO 750.00 Trav, SDACO 914.00 Apr M&P Collections, SDN Communications 1129.09 Util, SDPAA 327.76 Ins, Melissa Sears 25.00 Cell, Securus Technologies 2893.60 Sup, Heidi Selchert 25.00 Cell, Service Plus, Inc 265.70 Rep, Sherwin Williams 519.38 Rep, Sioux Equipment 356.38 Repairs/Maint., Sioux Valley Coop 980.53 Sup, Sioux Valley Coop 37.50 Supplies, Ricky Small 40.00 Utilities, Nichole Smith 51.48 Jury, South Shore Gazette 1703.13 Pub, Star Laundry 123.34 Supplies, Star Laundry 87.55 Sup, Steve's World 80.32 Repairs/Maint., Sturdevants Auto Parts 453.14 Repairs/Maint., Sutton Law Office Pc 14605.69 Svc, Scott Swanson 25.00 Cell, Sysco North Dakota 11220.55 Sup, Productivity Plus Account 73.25 Salaries & Wages, Toshiba Financial Services 348.45 Rent, Vast Business 382.59 Util, Vast Broadband 52.95 Utilities, Verizon Wireless 432.35 Util, Great Western Bank 52.69 Supplies, Great Western Bank 1396.02 Pmt, Tom Walder 40.00 Cell, Walmart Community 171.31 Sup, Todd Warne 25.00 Utilities, Watertown Clinic 362.00 Svc, Watertown Ford 1386.84 Rep, Watertown Public Opinion 1979.05 Pub, Wesley Westrum 52.22 Jury, Westside Animal Clinic Pc 379.81 Svc, Wheelco 9.85 Repairs/Maint., Willoughby Industries, Inc 484.62 Rep, Toby Wishard 40.00 Cell, Xerox Corporation 222.44 Supplies, Yankton Co. Sheriff 175.00 Svc, Yankton Co Treasurer 314.25 Svc.

2015 WEED CHEMICAL AND SPRAYING RATES

Motion by Johnson, second by Hanten, to approve the following 2015 Weed Spraying rates in addition to the rates previously approved on May 5th, 2015, and as recommended by the Dept. of Legislative Audits; all present voted aye; motion carried. The Board approved the following fees:

State, City & Private

1 (one) hour minimum for services

Water charges: \$.06/gallon – 500 gallon minimum

BURN BAN

Emergency Management Director, Jim Sutton, met briefly with the Board to discuss the amount of rainfall received in the County in the past week which has alleviated the need to implement the County's Burn Ban at this time.

PERSONNEL CHANGES

Motion by Hanten, second by McElhany, to approve the following personnel change; all present voted aye; motion carried: Loren Haug, Seasonal Highway custodian, step 1/\$13.35 per hour, effective May 12th.

LABOR CONTRACTS

The Board noted correspondence from the Teamsters Local Union No. 120 requesting negotiations for changes and modifications for wages and working conditions to the current agreement. This correspondence was forwarded to Terry Satterlee, Human Resource Director.

COURT FACILITY NEEDS ASSESSMENT

Chang-Ming Yeh, Principal Court Facility Planner, with the National Center for State Courts, met briefly with the Board to review the services offered by the Center and how these services were created and funded.

CODINGTON COUNTY JUSTICE ADVISORY COMMITTEE

Commissioner Gabel noted the next meeting of the CCJAC will be held at Watertown City Hall, in the Council Chambers, this evening, Tuesday, May 12th, at 6:30 p.m.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 9:26 a.m., until 9:00 a.m., Tuesday, May 19th, 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.

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