

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

May 3, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 3, 2016, 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 Gabel, to approve the agenda; all present voted aye; motion carried.

MINUTES APPROVED

Motion by McElhany, second by Hanten, to approve the minutes of April 26th, 2016; all present voted aye; motion carried.

MONTHLY REPORTS

Weed Supervisor, Steve Molengraaf, reported seasonal staff started May 2nd, equipment is being prepared for the spraying season; City and private projects will start as weather allows; a Weed Board meeting was held April 27th, test plots are being prepared and the District Weed Tour will take place in Codington County in September; the SDSU West Nile website is being updated; the mosquito fogger has been calibrated; work continues with area towns regarding applications for West Nile prevention grant funds; and areas have been designated for the placement of mosquito traps in Kranzburg and South Shore. **4-H/Youth Program Advisor, Jodi Loehrer**, reported on the following items: State Shoot results; bike safety clinics; pamphlets have been distributed to area schools regarding upcoming “Kid Care” and “Farm Safety” clinics; the 4H Youth Prospect show is scheduled for June 4th & 5th in Codington County; a dog meeting is scheduled for Tuesday, May 10th; and 4H enrollment continues until May 31st. **Welfare Director, Sarah Petersen**, provided the Board with a report of statistics from the Welfare office for April 2016. 25 people were served for the following: 4 medical, 6 homeless, 5 housing, 1 housing support, 1 prescription, 0 transportation, 1 burial, 4 utilities, and 2 miscellaneous. \$350.00 in cost was paid out for these contacts and \$41,131.76 was saved using other resources. Ms. Petersen reported the NACO prescription drug card program provided \$4,228.40 in savings for 105 people for the month of March. Ms. Petersen also updated the Board on the following meetings: Mental Health Task Force, Stepping up Summit, and Medicaid Advisory.

WEST NILE GRANT FUNDS

Motion by McElhany, second by Gabel, to authorize the application of grants funds for the Prevention of the West Nile Virus; all present voted aye; motion carried.

“STEPPING UP INITIATIVE” CONTRACT FOR SERVICES

Motion by Gabel, second by Johnson, to enter into a contract for services with consultant Steve Stunes, for the provision of management consultant services to the Codington County Welfare Office in connection with the County’s “Stepping Up Initiative;” all present voted aye; motion carried.

SURPLUS EQUIPMENT

Motion by Hanten, second by McElhany, to declare items from the Highway Dept. and Ag. Building, surplus, to be sold at an upcoming surplus auction; all present voted aye; motion carried. A list of the items declared surplus will be kept on file in the office of the County Auditor.

NOTICE TO BIDDERS PUMP PRICE FUEL BIDS

Motion by Hanten, second by Johnson, to authorize the Auditor to advertise a notice to bidders for “pump price” fuel bids; all present voted aye; motion carried.

P.O.D. GRANT FUNDS

Motion by Johnson, second by McElhany, to approve a grant agreement between Codington County and the State of South Dakota to award federal financial assistance to Codington County for the purpose of continuing Point of Dispensing (P.O.D.) development. Emergency Management Director, Jim Sutton, indicated this grant agreement is in the amount of \$6,000.00. Upon vote of the Board; all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by McElhany, second by Hanten, to approve the following personnel changes; all present voted aye; motion carried: Seasonal re-hire, Weed Sprayers; John Engels and William Hoff; step 4/\$14.86 per hour. New hire, Highway Maintenance II; Lynn Solberg & Doug Torstenson; step 1/\$17.30 per hour. New Hire, Director of Equalization Clerk; Sarah Tesch; step 3/\$15.47 per hour.

TRAVEL REQUESTS

Motion by Hanten, second by McElhany, to approve the following travel request; all present voted aye; motion carried: Emergency Management Secretary, Cheri Howell, ICS Class.

CCJAC

Commissioner Gabel provided the Board with a report of possible justice facility sites. First District Association of Local Governments will take a cursory look at the sites and provide the Board with a review in approximately three weeks’ time.

EXECUTIVE SESSION

Motion by Hanten, second by McElhany, to enter into executive session at 9:37 a.m., to discuss a personnel issue; all present voted aye; motion carried. The Board returned to regular session at 10:25 a.m., no action was taken. Human Resource Director, Terry Satterlee, was present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Hanten, to adjourn at 10:26 a.m., until 9:00 a.m., Tuesday, May 10th, 2016; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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