

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

November 10, 2015

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 10<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 Johnson, second by Hanten, to approve the agenda; all present voted aye; motion carried.

**MINUTES APPROVED**

Motion by Hanten, second by McElhany, to approve the minutes of November 3, 2015; all present voted aye; motion carried.

**EMPLOYEE HEALTH INSURANCE COVERAGE**

The Board met with insurance agents, Scott Munger and Dawn Knutson, to ask general questions regarding health insurance coverage under the Avera, Sanford and Wellmark insurance policies. Agents from Kranz Insurance and Brueggeman Insurance were also present for this discussion period. The Board further discussed premium costs and potential out of pocket costs to Codington County employees. Motion by Gabel, second by Johnson, to contract with Kranz Insurance, Avera Plan, options #1 & #2, for employee health insurance coverage beginning January 1, 2016. Discussion was held regarding the need for additional information on the Wellmark proposal and any out of network costs associated with this proposal. Motion by Gabel, second by McElhany, to table Commissioner Gabel's motion until later in this meeting if additional information can be obtained regarding out of network costs within the proposed Wellmark plan; all present voted aye; motion carried.

**MONTHLY REPORTS**

**Auditor, Cindy Brugman**, reported on a recent Election workshop which was conducted by the SD Secretary of State's Office. The Auditor noted proposed tax levy calculations, for taxes payable in 2016, have been submitted to the SD Dept. of Revenue for approval. **Director of Equalization, Shawna Constant**, advised the Board that work continues on building permits, transfers, and sales data. The Director is also preparing sales ratios for 2016 values.

**AUDITOR'S ACCOUNT WITH THE TREASURER AND REGISTER OF DEEDS FEES**

Motion by Hanten, 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 October 2015, all present voted aye; motion carried.

Cash on hand	\$ 12,216.34
Checks in Treasurers' possession	
less than 3 days	\$ 1,016,234.33
Credit Card Charges	\$ 3,639.69
Cash Items	\$ 335.00
<b>TOTAL CASH ASSETS ON HAND</b>	<b>\$ 1,032,425.35</b>
<b>RECONCILED CHECKING</b>	
Great Western Bank Checking (Memorial Park)	\$ 1,921.42
Reliabank Dakota	\$24,765,046.20
<b>INVESTMENTS</b>	

Codington County, November 10, 2015

SD Public Funds Investment	\$ 6,972.35
CERTIFICATES OF DEPOSIT	
Home Federal Bank	\$ 1,200,000.00
Reliabank Dakota	\$ 200,604.93
TOTAL CASH ASSETS	\$27,206,970.26
General Ledger Cash Balance by Funds:	
General	\$ 11,241,364.46
General restricted cash	\$ 500,000.00
Sp. Revenue	\$ 5,318,332.27
Sp. Revenue restricted cash	\$ 10,411.85
Trust & Agency	\$ 10,136,861.68
(schools 7,827,574.19, townships 116,648.03; city/towns 1,611,590.20)	
TOTAL GENERAL LEDGER CASH	\$ 27,206,970.26

The Board noted the report of fees as submitted by Register of Deeds, Ann Rasmussen: Total transactions in the month of October were in the amount of \$31,456.50; with \$1,920.00 remitted to the State of South Dakota for certified copies of births, deaths, and EVRSS fees.

### **CLAIMS APPROVAL**

Motion by Hanten, second by Gabel, to approve for payment the following claims; all present voted aye; motion carried: A-Ox Welding 135.89 Supplies, Accreditation, Audit And 150.00 Svc, A&B Business Solutions 11.92 Rent, Advantage RV's 100.00 Rep, AP Auto Pros 33.26 Rep, Justin Arendsee 50.84 Jury, Arroyo Communications, Llc 1689.00 Sup, Carol Asmussen 20.00 Wit, Assn Of SD County W & P Bds 50.00 Sup, AT&T Mobility 144.98 Util, Beacon Center 1000.00 Pmt, Tom Beadnell 51.68 Jury, Belson Outdoors 1956.45 Equip, Allen Benck 25.00 Utilities, Benco Products, Inc 2029.43 Equip, Roger Benthin 86.00 Rep, Best Western Ramkota Hotel 171.00 Trav, Best Western 1700.00 Trav, Jesse Bjornson 80.00 Ref, Scott A. Bohls 40.00 Cell, Todd Bohls 51.68 Jury, Borns Group 74.42 Post, Borns Group 4241.63 Post, Boys & Girls Club 1000.00 Pmt, Bratland Law 981.00 Svc, Brevik Law Office Prof Llc 209.51 Svc, Brown Clinic Pllp 3690.00 Svc, Cindy Brugman 51.00 Trav, Building Sprinkler Inc 15382.00 Maint, Burns Law Office 3269.40 Svc, Dan Busta 25.00 Utilities, Butler Machinery 193.89 Supplies, C & R Supply 198.16 Sup, Carquest Auto Parts 5.81 Sup, Carquest Auto Parts 122.15 Supplies, Carrico Law Prof. Llc 198.00 Svc, Jeff Case 25.00 Utilities, Cash-Wa Distributing 550.84 Sup, Cashway Lumber Inc. 12.35 Rep, Castlewood School District 2810.50 October 2015 Apportion, Centurylink 37.40 Util, Centurylink 733.20 Util, Charm-Tex, Inc 1528.60 Sup, Child's Voice - Route #6361 125.00 Svc, Chuck's Bike & Lock Shop 20.70 Svc, Codington County Highway Dept. 2347.26 Fuel, Codington County Sheriff 104.77 Reimb, Codington County Weed & Pest 128.59 Maint, Codington County Weed Board 827.02 Repairs/Maint., Codington County Treasurer 10.00 Repairs/Maint., Codington-Clark Electric Coope 35.36 Utilities, Denise Cody 60.00 Svc, Cole Papers, Inc. 2282.52 Sup, Connecting Point Computer Cent 2872.40 Maint, Connecting Point Computer Cent 204.55 Maint, Connecting Point Computer Cent 1964.00 Sup, Shawna Constant 25.00 Cell, The Coteau Shopper 56.35 Pub, County Fair Foods 101.85 Sup, Crawford Funeral Chapel 5150.00 Svc, Crescent Electric Supply Co. 68.86 Rep, Culligan Water Conditioning 154.25 Sup, David Curtis 40.00 Cell, Danko Emergency Equipment 697.87 Sup, Eric Dargatz 25.00 Utilities, Matt Dargatz 25.00 Utilities, Data Truck 39.99 Util, Days Inn Pierre 114.00 Trav, Delyle's South 81 Service Inc 1030.72 Rep, Den Herder & Hosmer Law Office 172.02 Svc, Dept Of Legislative Audit 20214.80 Svc, Detco 232.91 Sup, Deuel School District 7.67 October 2015 Apportion, Dexter Township 6584.25 October 2015 Apportion, Jamie Dolen 25.00 Utilities, Bimbo Foods, Inc 1280.81 Sup, East Dakota Water Development 21067.94 October 2015 Apportion, Eden Township 4707.48 October 2015 Apportion, John Egge 54.20 Jury, Ellyson Law Office 282.75 Svc, Elmira Township 7265.60 October 2015 Apportion, EMC Insurance Companies 4343.59 Ins, Calvin Engels 25.00 Utilities, Engelstad Electric Co. 11396.53 Rep, Ese Ind Inc 2320.50 Rep, F.J. McLaughlin 23959.04 Supplies, Facilitydude.Com 490.00 Maint, Family Dental Center 624.00 Svc, Farnams Genuine

Parts 315.45 Supplies, First District Assn Of Lcl Gov 37453.22 Supp, Floors & More 1455.00 Rep, Town Of Florence-Peggy Lindahl 44.20 Utilities, Florence School Dist. 408289.00 October 2015 Apportion, Town Of Florence 124.00 Pmt, Town Of Florence 3340.55 October 2015 Apportion, Allison Forbush 25.00 Cell, Fuller Township 8064.91 October 2015 Apportion, Linda Fulmer 52.52 Jury, Furness Funeral Home 2550.00 Asst, Galls, An Aramark Company 45.74 Sup, GCR Tire Center 220.00 Repairs/Maint., GCR Tires & Service 342.12 Rep, Germantown Township 7132.25 October 2015 Apportion, Glacial Interactive Inc 165.00 Svc, Glass Products Inc. 798.94 Rep, Graceland Township 4160.55 October 2015 Apportion, Grainger 338.11 Rep, Grant Deuel School District 1063.81 October 2015 Apportion, Green, Roby, Oviatt, 4330.49 Svc, Green, Roby, Oviatt, 645.00 Svc, Michael Gubka 40.00 Cell, Guest House Motor Inn 159.00 Rent, Guest House Motor Inn 350.00 Rent, Justin Halajian 25.00 Cell, Hamlin Codrington Regional Lib. 17132.30 October 2015 Apportion, Hamlin School District 11562.62 October 2015 Apportion, Rick Hartley 40.00 Utilities, Dave Hedding 25.00 Utilities, Henry School District 180875.22 October 2015 Apportion, Henry Township 5734.74 October 2015 Apportion, Town Of Henry 141.00 Pmt, Town Of Henry 7636.42 October 2015 Apportion, Jeff Hershman 25.00 Cell, Hillyard Floor Care Supply 1497.60 Rep, Alyssa Hoffman 20.00 Wit, Rick Holinka 25.00 Utilities, Brad Howell 40.00 Cell, Human Service Agency 18217.75 Pmt, HyVee #1871 Accts Receivable 3084.74 Sup, James & Larson Law 197.25 Svc, Jefferson Partners LP 60.00 Trav, Johnson Controls, Inc. 6730.03 Rep, Jurgens Printing 328.00 Sup, Kampeska Township 6551.26 October 2015 Apportion, Marty Karnopp 40.00 Cell, Kimball Midwest 183.60 Supplies, Knecht Robinson Law, Pc 287.10 Svc, Town Of Kranzburg 86.00 Pmt, Town Of Kranzburg 537.89 October 2015 Apportion, Kranzburg Township 9780.01 October 2015 Apportion, Lake City Fire Equipment 174.43 Rep, Lake Kampeska Water Proj. Dist 28621.69 October 2015 Apportion, Lake Pelican Watershed 29551.92 October 2015 Apportion, Lake Township 11082.64 October 2015 Apportion, Larry's Lumber, Inc 4637.04 Rep, Lawson Products 153.13 Supplies, Lee's Stump Removal 40.00 Rep, Leola Township 3091.48 October 2015 Apportion, Lewno Law Office 600.46 Svc, Lincoln Co Treasurer 379.50 Svc, Nancy Lintner 50.84 Jury, Jodi Loehrer 369.50 Trav, Mac's Inc. 6.49 Rep, Macksteel Warehouse, Inc. 347.21 Sup, Mahowald's 120.50 Sup, Marco, Inc 393.40 Svc, Mark's Auto 108.95 Rep, Russell Mathews 40.00 Cell, Medical Waste Transport, Inc 106.70 Maint, Menards 197.61 Sup, Menards 53.18 Supplies, Kimberly Mickey 20.00 Wit, Midcontinent Communications 376.21 Util, Mikelson Law Office 390.46 Svc, Milbank Communications 783.92 Rep, Milbank Communications 460.00 Repairs/Maint., Moe Oil Company 587.20 Supplies, Jamie Monson 12.50 Cell, Municipal Utilities 9841.76 Util, Municipal Utilities 380.67 Utilities, North Marsh Lake Watershed 170.93 October 2015 Apportion, Northwestern Energy 141.39 Utilities, Office Peeps, Inc. 2496.87 Sup, Office Peeps, Inc. 3072.75 Sup, Jerrod Olson 40.00 Cell, Ottertail Power Co, 28.30 Utilities, Carey Owen 20.00 Wit, Michelle Pederson 25.00 Cell, Pelican Township 13603.76 October 2015 Apportion, Pennington County Jail 347.40 Trav, Phipps Township 3401.75 October 2015 Apportion, PMB 0112 192.40 Util, Prairie Lakes Health Care Cent 4522.00 Svc, Print 'Em Now 20.00 Sup, Rauville Township 7359.02 October 2015 Apportion, Redlinger Bros. 90.00 Rep, Redwood Toxicology Laboratory 525.76 Sup, Adam Reeves 40.00 Cell, Richland Township 3732.92 October 2015 Apportion, Brian Richter 40.00 Cell, Risk Strategies Company 200.00 Ins, Robyn Riter 25.00 Utilities, Ron's Saw Shop 251.95 Rep, Runnings 548.89 Sup, Dawn Russell 238.20 Svc, Sanford Health 2100.00 Svc, Sanford Watertown Occupational 134.00 Svc, Terrance Satterlee 1500.00 Svc, Trever Schimmel 40.00 Cell, Schrieber Law Firm, Prof Llc 363.69 Svc, Brad Schwinger 25.00 Utilities, SD Attorney General's Office 336.00 Pmt, SD Department Of Revenue 138.00 Svc, SD Liability Insurance 388.00 Repairs/Maint., South Dakota Sheriffs' Assoc 1166.81 Dues, SD State Treasurer 407201.39 November Remittance, SDACO 910.00 M&P, SDML 44473.88 Pmt, SDML 61254.12 Pmt, SDN Communications 1151.23 Util, Melissa Sears 25.00 Cell, Securus Technologies 2893.60 Sup, Jordan Seehafer 46.29 Wit, Heidi Selchert 25.00 Cell, Sharp Automotive 40.40 Rep, Sheridan Township 8444.99 October 2015 Apportion, SignPro 64.00 Sup, Sioux Valley Coop 1338.10 Sup, Sioux Valley Coop 12850.70 Supplies, Ricky Small 68.00 Utilities, Town Of South Shore 55.00 Utilities, South Shore Gazette 1547.96 Pub, Town Of South Shore 20.80 Sup, Town Of South Shore 187.00 Pmt, Town Of South Shore 15398.96 October 2015 Apportion, Star Laundry 78.49 Rep, Star Laundry 107.60 Supplies, Stop Tech Ltd 21.00

Pmt, Mark Strohfus 65.00 Repairs/Maint., Sturdevant's Auto Parts 46.88 Rep, Sutton Law Office Pc 15003.28 Svc, Karen Swanda 60.00 Svc, Scott Swanson 25.00 Cell, Wayne Swenson 50.84 Jury, Sysco North Dakota 15303.40 Sup, Taecker Plumbing And Heating 5.39 Repairs/Maint., Technicolor Screen Printing 61.88 Unif, Toshiba Financial Services 476.62 Rent, Trav's Outfitter Inc 59.99 Sup, Uptowne Cleaners 38.08 Rep, Van Diest Supply Company 3087.44 Sup, Vast Business 420.14 Util, Vast Broadband 49.95 Utilities, Verizon Wireless 433.13 Util, Great Western Bank 105.69 Travel & Conf., Great Western Bank 1613.39 Pmt, Tom Walder 40.00 Cell, Town Of Wallace 57.00 Pmt, Town Of Wallace 4727.32 October 2015 Apportion, Walmart Community 426.69 Sup, Dominic Walsh 20.00 Wit, Todd Warne 25.00 Utilities, Watertown City Finance Office 23002.00 Pmt, Watertown City Finance Office 1579949.06 October 2015 Apportion, Watertown Ford 38.72 Rep, Watertown Public Opinion 1598.65 Pub, Watertown School District 6743969.62 October 2015 Apportion, Waverly School District 437924.87 October 2015 Apportion, Waverly Township 5950.42 October 2015 Apportion, Webster Area School Dist #18-5 41070.88 October 2015 Apportion, Wheelco 46.07 Repairs/Maint., Toby Wishard 40.00 Cell, Terry Woertink 20.00 Wit, Watertown Landfill 1.98 Maint, Xerox Corporation 106.90 Supplies, Yankton Co. Sheriff 100.00 Svc, Yankton Co Treasurer 992.25 Svc.

### **CORRESPONDENCE TO CONGRESSIONAL OFFICERS**

Chairman Brinkman provided the Board with proposed correspondence, to the South Dakota congressional delegation, regarding a congressional proposal to require every state to allow two 33-foot trailers on highways. Chairman Brinkman's correspondence noted, state and local highways and bridges, are declining faster than repairs can take place and placing further pressure on federal, state and local governments to find funds to repair these essential roadways. Chairman Brinkman's proposed correspondence also noted the following: The U.S. Dept. of Transportation, in a study released in June, estimated that these longer trailers could cost \$1.2 to \$1.8 billion in additional pavement costs every year nationwide, as well as \$1.1 billion more for bridge repair and enforcement. Motion by McElhany, second by Johnson, to authorize the Chairman to sign said correspondence; all present voted aye; motion carried.

### **SIOUX VALLEY COMMISSIONERS ASSOCIATION**

The Board noted they will host the quarterly meeting of the Sioux Valley Commissioners Association at the Codington County Extension Center Complex at 12:00 noon; Thursday, November 12<sup>th</sup>, 2015.

### **TRAVEL REQUESTS**

Motion by Johnson, second by McElhany, to approve the following travel request; all present voted aye; motion carried: Weed Supervisor, VanDiest 2015 End-User Seminar.

### **EMPLOYEE HEALTH AND LIFE INSURANCE COVERAGE**

Motion by Gabel, second by McElhany to take from the table a motion made earlier in this meeting to contract with Kranz Insurance, Avera Plan, Options #1 & #2, for employee health insurance coverage; all present voted aye; motion carried. Commissioner Gabel informed the Board he has received information regarding out of network costs with the County's current health insurance coverage and noted there is no change to the information which was originally presented to the Board. Motion by Gabel, second by Johnson, to amend the original motion to add Option #3 to the choices provided to employees for health insurance coverage under the Avera Plan as quoted by Kranz Insurance; all present voted aye; motion carried. The following vote was taken on the original motion as amended; Gabel, Johnson, Brinkman, and Hanten, voted aye; McElhany voted no; motion carried. Motion by Johnson, second by Hanten, to accept the employee group Life Insurance proposal from Risty Benefits; all present voted aye; motion carried.

### **FRIEND OF 4-H AWARD**

Commissioner Hanten informed the Board that during the annual 4-H Recognition event held Sunday, November 8<sup>th</sup>, a "Friend of 4-H" award was presented to the Codington County Commissioners.

**EXECUTIVE SESSION**

Motion by Hanten, second by McElhany, to enter into executive session at 10:50 a.m., to discuss personnel issues; all present voted aye; motion carried. The Board returned to regular session at 11:37 a.m., no action was taken. Human Resource Director, Terry Satterlee and Director of Equalization, Shawna Constant, were present for executive session.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by McElhany, second by Gabel, to adjourn at 11:37 a.m., until 9:00 a.m., Tuesday, November 17<sup>th</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.

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