

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

November 18, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, November 18th, 2014, at the Codington County Courthouse. Commission members present were: George Heller, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman, presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Johnson, second by McElhany, to approve the minutes of November 12th, 2014; all present voted aye; motion carried.

REQUEST FOR ALCOHOLIC BEVERAGES AT EXTENSION CENTER COMPLEX

Adam Rounds, National Guard Unit Commander, met with the Board to request permission for guard members to bring alcoholic beverages to a Guard Christmas Party scheduled at the Extension Center Complex in December 2014. Mr. Rounds informed the Board that a van will be available to transport Guard members on the evening of the event and assured the Board that Guard members would also be responsible for clean up after the event. Motion by Hanten, second by McElhany, to allow Guard members to bring and consume alcoholic beverages in the Codington County Extension Complex during the Guard Christmas Party scheduled at the Complex; all present voted aye; motion carried.

MONTHLY REPORTS

Facilities Manager, Milo Ford, reported the Maintenance staff logged approximately 40 hours to assist the Auditor's Office with the set up and deliver of equipment for the 2014 General Election. Mr. Ford reported the Extension Center has seen a busy month with events and several projects taking place at the facility. Discussion was held regarding a project to possibly replace the north entrance doors at the Courthouse with handicapped accessible doors. Mr. Ford will continue to research ways to make this entrance more accessible to the public. **Highway Supt., Rick Small**, reported the snow removal season is officially here, with an approximate one day cost for fuel alone, in the amount of \$3,200.00, while making one pass over the County roads. Mr. Small reported the Highway Dept. will be removing storm damaged trees from Memorial Park as soon as the department is caught up with snow removal. Discussion was held regarding the possibility of changing the amount the County charges other entities for snow removal as the current charge of \$76.00 per hour for a motor grader may not cover the County's cost for operating the equipment.

PLAT RESOLUTIONS

Zoning Officer, Luke Muller, presented and reviewed with the Board three plat resolutions upon which the Board took action as follows:

RESOLUTION #2014-25

A Resolution to approve the platting of the Moes Addition in the County of Codington, South Dakota.

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:

Codington County, November 18, 2014

That an examination has been made of the plat entitled:

Moes Addition located in the NE1/4 of Section 21-T118N-R54W of the 5th P.M., in the County of Codington, South Dakota; and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

NOW, THEREFORE, said plat is hereby approved and the County Auditor of Codington County, South Dakota, is hereby authorized to endorse on the said plat a copy of the Resolution and to certify to the same thereon.

The above and foregoing resolution was moved for adoption by Commissioner Hanten, second by Commissioner McElhany; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 18th day of November, 2014, at Watertown, Codington County, South Dakota.

Elmer P. Brinkman
Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA
§
COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2014-25, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 18th day of November, 2014 at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

RESOLUTION #2014-26

A Resolution to approve the platting of the Haan Homestead Addition in the County of Codington, South Dakota.

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:

That an examination has been made of the plat entitled:

Haan Homestead Addition located in the SE1/4 of Section 35-T117N-R51W of the 5th P.M., in the County of Codington, South Dakota; and it appearing to the Board of County Commissioners that the arrangement of streets and alleys and the area within its jurisdiction have not been interfered with by the said plat and survey, and that the County Planning Commission of the said County has recommended approval of the said plat, and it also appearing that the plat and survey accompanying the same has been executed according to law.

Codington County, November 18, 2014

Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA

§

COUNTY OF CODINGTON

I, the undersigned, the duly appointed, elected, qualified, and acting County Auditor of Codington County, South Dakota, do hereby certify that the foregoing is a true and correct copy of Resolution 2014-27, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 18th day of November, 2014 at Watertown, Codington County, South Dakota.

Cindy Brugman

County Auditor, Codington County, South Dakota

CLAIMS

Motion by Hanten, second by McElhany, to approve for payment the following claims; all present voted aye; motion carried: Kingsbury County 110.00, reg. City of Watertown 22396.66, 911 surcharge collections.

EMPLOYEE HEALTH INSURANCE COVERAGE

Motion by Hanten, second by Heller, to approve the following schedule of employee health insurance premiums as submitted by Wellmark; all present voted aye; motion carried.

Option 1QD/1SBF Primary - \$655.36 single coverage

Option 1SB/15B Plus - \$696.29 single coverage

Option 1QD/1SBF Primary - \$1,496.79 family coverage

Option 1SB/15B Plus - \$1,726.49 family coverage

Motion by Johnson, second by McElhany, to approve the following cost share for employee health insurance: Single premium to be paid entirely by the County and Family premium split 50/50 between the County and the employee. Upon vote of the Board, all present voted aye; motion carried.

THANKSGIVING HOLIDAY CLOSURE

The Board noted the following closures for the Courthouse and all County buildings for the Thanksgiving Holiday, per previously adopted policy: Thanksgiving Day and all day Friday, November 27th and 28th. Employees will be given 8 hours of administrative leave to use for the office closures on Friday, November 28th. Essential employees required to work, or on their regularly scheduled day off, will receive 8 hours of administrative leave, for November 28th, to use at a later date.

2014 LIQUOR LICENSE RENEWAL HEARING

Motion by Johnson, second by Hanten, to approve the renewal of the following County liquor licenses for the year beginning January 1, 2015; all present voted aye; motion carried:

CLASS A – On sale liquor and Sunday liquor located nearest a class one municipality:

Sisseton-Wahpeton Sioux Tribe, d.b.a. Dakota Sioux Casino; Gordon Kliegel, d.b.a. Rauville Station;

David Bludorn, d.b.a. The Rooster Bar; and W.J. Schmitt Enterprise, d.b.a. Southfork Lounge.

ON SALE WINE:

Sisseton Wahpeton Sioux Tribe, d.b.a. Dakota Sioux Casino

Codington County, November 18, 2014

PERSONNEL CHANGES

Motion by McElhany, second by Hanten, to approve the following personnel changes; all present voted aye; motion carried: Director of Equalization Appraisers, Allison Forbush and Melissa Sears, anniversary step increase from step 4/\$17.61 per hour to step 5/\$18.20 per hour, effective date December 1, 2014.

EXECUTIVE SESSION

Motion by Hanten, second by McElhany, to enter into executive session at 9:47 a.m. to discuss union contract negotiations; all present voted aye; motion carried. The Board returned to regular session at 10:31 a.m., no action was taken. Human Resource Officer, Terry Satterlee, was present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Heller, second by Hanten, to adjourn at 10:31 a.m., until 9:00 a.m., Tuesday, November 25th, 2014; 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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