

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

November 6, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Thursday, November 6th, 2014, at the Codington County Courthouse. Commission members present were: George Heller, Tyler McElhany, Myron Johnson, and Brenda Hanten; Elmer Brinkman, absent. Vice-Chair Hanten, presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by McElhany, second by Johnson, to approve the minutes of October 28th, 2014; all present voted aye; motion carried.

2014 GENERAL ELECTION CANVASS

The Board conducted the canvass of the vote totals for the 2014 General Election, held in Codington County, on Tuesday, the 4th day of November, 2014. Motion by Johnson, second by Heller, to approve the results of the 2014 General Election as presented by the Auditor; all present voted aye; motion carried.

EXTENSION CENTER COMPLEX HANDICAP DOOR OPENERS

Motion by Johnson, second by McElhany, to authorize a project to install handicap door openers on the entrance "B" doors at the Extension Center Complex, per the request of Facilities Manager, Milo Ford; all present voted aye; motion carried. Mr. Ford noted this is a budgeted project with an estimated cost of \$3,210.00.

HIGHWAY DEPARTMENT VEHICLE REPLACEMENT

Motion by Johnson, second by Heller, to authorize the purchase of a new pickup truck, purchasing locally if possible, for the Highway Dept., utilizing a current State bid, per the request of Highway Supt., Rick Small. Mr. Small noted this is not a specific budgeted item but due to other items coming in under budget there are sufficient funds available for this purchase. A 1994 Ford, used at the shop in South Shore, will be replaced with the vehicle currently used by the Highway Supt. and the new vehicle will be used by the Highway Supt. Estimated cost is approximately \$28,500.00 and the old vehicle will eventually be declared surplus and sold. Upon vote of the Board; all present voted aye; motion carried.

OTHER ITEMS

The Board briefly discussed the outcome of County Bond election which failed in the recent General Election and how to best proceed with the need for additional inmate space and space needs of the Circuit Court.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Heller, second by Johnson, to adjourn at 9:31 a.m., until 9:00 a.m., Wednesday, November 12th, 2014; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County, October 28, 2014

Codington County Auditor

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