

**Official Proceedings
County of Codington, Watertown, South Dakota
Codington County Courthouse**

October 15, 2013

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 15th, 2013, 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 McElhany, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Hanten, to approve the minutes of October 8th, 2013; all present voted aye; motion carried.

CLAIMS APPROVED

Motion by McElhany, second by Heller, to approve for payment the following claims; all present voted aye; motion carried: Scott Bohls 4320.00 FEMA, Cindy Brugman 170.30 Trav, David Curtis 1620.00 FEMA, Dakota Storage Buildings 2365.00 Bldg, David Gibbs 1080.00 FEMA, Michael Gubka 3510.00 FEMA, Bradford Howell 7267.50 FEMA, Russell Mathews 2700.00 FEMA, Scott McMahon 1890.00 FEMA, Lee McPeck 945.00 FEMA, Jerrod Olson 7920.00 FEMA, Keith Olson 2385.00 FEMA, Adam Reeves 5175.00 FEMA, Ryan Remmers 675.00 FEMA, Tracy Schaefer 1575.00 FEMA, Trever Schimmel 6210.00 FEMA, Timothy Toomey 1035.00 FEMA, John O Weber 2070.00 FEMA, Toby S Wishard 1350.00 FEMA.

SURPLUS SUPPLIES

Motion by McElhany, second by Hanten, to donate several pieces of old surplus bridge lumber, per the recommendation of Highway Supt., Rick Small, to Joy Ranch for a project underway at that facility; all present voted aye; motion carried

MONTHLY REPORTS

Highway Supt., Rick Small, reported mowing is being finished up; SRF has visited a number of sites in the County in relation to the Master Transportation Plan Study for Codington County; and the County has an opportunity to join with the City in a pictometry project. **Facilities Manager, Milo Ford**, reported Memorial Park is being winterized and noted his staff has been assisting with the Dorm 2 project at the Detention Center.

2015 HIGHWAY SIGNING PROJECT

Highway Supt., Rick Small, advised the Board that the original documentation from June 2010, for a County-wide signing project projected for 2015, was at an estimated cost of \$500,000.00 for County roads only. Since that time 13 Townships and 2 Towns in the County have signed onto the project bringing the estimated cost to \$1,490,000.00. This project is projected for completion in 2015 and is fully funded by Federal Safety Highway dollars. Motion by Hanten, second by Johnson, to authorize the Chairman to sign a work order, for consultant services related to this project, with Aason Engineering; all present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by McElhany, second by Hanten, to approve automatic budget supplements to the Emergency Management expenditure budget in the amounts of \$2,347.10 with POD grant reimbursement funds; all present voted aye; motion carried.

TRAVEL REQUESTS

Motion by Johnson, second by Hanten, to approve the following travel requests; all present voted aye; motion carried: Weed Dept. Supervisor and seasonal employees; West & Pest District meeting in Stratford, SD. Emergency Management Director; Safety & Loss Control Conference in Mitchell, SD.

BUILDING STUDY

The Board noted a meeting of the Building Project Committee will take place at 3:30 this afternoon in the chambers of the County Commissioners at the Codington County Courthouse.

EXECUTIVE SESSION

Motion by McElhany, second by Hanten, to enter into executive session at 9:24 a.m., to discuss union contract negotiations and a personnel issue; all present voted aye; motion carried. The Board returned to regular session at 10:18 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 Hanten, second by McElhany, to adjourn at 10:18 a.m., until 9:00 a.m., Tuesday, October 22nd, 2013; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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