

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

October 25, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 25, 2016, at the Codington County Courthouse. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Elmer Brinkman presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Johnson, second by McElhany, to approve the minutes of October 18th, 2016; all present voted aye; motion carried.

MONTHLY REPORTS

States Attorney, Patrick McCann, presented the Board with a report of monthly case type counts for 2016. To date 2,380 cases have been opened and 2,106 cases have been closed. Discussion was held regarding the merits of using weekly UA testing over using drug patches for defendants required to test through the 24/7 program. **Emergency Management Director, Jim Sutton**, reported he attended a regional Homeland Security grant meeting where Codington County secured funding for 2 County projects and 2 City of Watertown projects. Mr. Sutton advised the Board of the following events: October 24th an organizational meeting at First District Association of Local Governments to discuss updating of the County's PDM Plan which expires on December 31, 2017; October 25th Volunteer appreciation dinner and working with 911 Center staff during SDN upgrades; October 26th City department head meeting; October 27th 911 Board meeting; October 28th planned maintenance on emergency generators and Salvation Army advisory board meeting; November 2nd State Emergency Management meeting and DENR Big Sioux River Study meeting; November 4th & 9th transporting election equipment for the Auditor's Office; and November 15th LEPC meeting. **Sheriff, Toby Wishard**, submitted the following statistics compiled during the month of September, 2016, for the Detention Center and Sheriff's Office: Average daily inmate population 66.2 (low of 60 and high of 75); bookings 235; \$18,032.60 collected in fees for out of county prisoner contracts; \$3,075.00 collected in work release fees; \$4,605.00 collected in fees for the 24/7 program; \$6,821.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General; 52 individuals testing twice daily for PBT'S; 22 individuals reporting twice weekly for UA Drug testing; 6 individuals wearing drug detecting sweat patches; and 38 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 503 cases/calls for service; 4 traffic accidents investigated; 78 arrest warrants served; 285 sets of civil papers served; and 3,437 transport miles conducting 18 transports. Sheriff Wishard provided the Board with a report of fees collected in the amount of \$10,222.11 retained by the County, during the month of September, 2016. Sheriff Wishard updated the Board on the following: Firearms qualifications training; Drug Endangered Children training; and Crisis Intervention training.

WORK RELEASE FEES INCREASED

Sheriff, Toby Wishard, requested authorization to increase daily work release fees from \$15.00 per day to \$20.00 per day. Sheriff Wishard noted this increase is required to cover a contract for the use of GPS monitoring devices for inmates who are granted work release privileges. Motion by Gabel, second by McElhany, to increase work release fees from \$15.00 per day to \$20.00 per day effective November 1st, 2016; all present voted aye; motion carried.

Codington County, October 25, 2016

CCJAC

Commissioner Gabel presented the Board with a draft of Jail Bond options and noted the next committee meeting of the CCJAC will take place on Monday, November 14th at 6:10 p.m. at LATI. Commissioner Gabel advised the next public presentation of the CCJAC will take place on December 6th.

ELECTRIC DOOR ACCESS SYSTEM

Facility Manager, Milo Ford, advised the Board that a Homeland Security Grant award has been secured to install an electric door access system for the Courthouse. Mr. Ford explained this project would involve the ground and 1st floors of the Courthouse and grant funds will cover the estimated cost of the project at \$14,735.00. Motion by Gabel, second by Johnson, to approve the request as presented by the Facility Manager; all present voted aye; motion carried.

OCTOBER SALARY CLAIMS

Motion by Hanten, second by McElhany, to approve the following October salary claims; all present voted aye; motion carried. Commissioners: 9,844.26 total salaries. Auditor: 19,105.03 total salaries; Debbie Melville 3,187.68 step increase. Co. Treasurer: 27,907.24 total salaries. States Attorney: 36,949.23 total salaries; Linda Young 3,731.51 final pay; Rebecca Morlock-Reeves 5,613.24 step increase. Gov. Buildings: 18,290.71 total salaries. Dir. Equalization: 37,581.34 total salaries. Reg. of Deeds: 18,915.51 total salaries. Veterans Service: 9,479.47 salaries. Sheriff: 76,792.05 total salaries; Brent Solum 3,761.88 new hire. Co. Jail: 98,893.41 total salaries; Tyrel Minor 17.56 step increase P/T; Darian Whitlock 17.03 new hire P/T; Julie Gallisath 17.03 new hire P/T; Kayla Schomaker 18.13 step increase P/T. Care of the Poor: 5,280.07 total salaries. County Nurse: 4,309.66 total salaries; Jeanie Ochsendorf 3,187.67 step increase. Co. Park: 5,076.77 total salaries; Tom Sauer 15.00 P/T Seasonal; Greg Dargatz 14.60 P/T Seasonal. Ag. Bldg.: 8,806.14 total salaries. Co. Extension: 8,568.87 total salaries. Weed Control: 7,974.19 total salaries; Tom Stanley 13.62 P/T Seasonal. Planning Board: 291.15 total salaries. Road & Bridge: 80,228.83 total salaries. Emergency Management: 9,928.69 total salaries. Crime Victim: 6,053.77 total salaries. W.I.C.: 3,726.94 total salaries. Total 500,. Breakdown of withholding amounts which are included in the above: S.D. Retirement 44,663.22; S.D. Retirement 280.90 spouse option; S.D. Supplemental Retire. 2,870.00 suppl. retire.; Avera 59,792.18 ins.; Reliance Standard Life Insurance 408.83 life ins.; Delta Dental 5,772.04 ins.; Avesis 803.85 ins.; Nationwide Retire. Sol. 239.29 suppl. retire.; AFSCME Council 65 302.40 employee union dues; AFLAC 3,094.32 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 5,125.00 suppl. retire.; AFLAC 616.34 ins.; Watertown United Way 92.92 employee contributions; Office of Child Support 535.00 employee payments; Sioux Valley Credit Union 21,341.68 employee payments; Cod. Co. Treasurer 29,100.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 120 251.00 employee union due; Codington County Deputy Sheriff's Association 105.00 employee union dues; ReliaBank Dakota 38,156.35 federal withholding; ReliaBank Dakota 56,867.96 social security; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.; SDRS Special Pay Plan 45.00 participation fee; SDRS Special Pay Plan 6,930.12 final pay out for Linda Young vacation/sick leave.

CLAIMS

Motion by McElhany, second by Hanten, to approve for payment the following claims; all present voted aye; motion carried: VISA 1397.72 sup/trav, Watertown City Finance Office 21783.03 August 911 collections.

PERSONNEL CHANGES

Motion by Hanten, second by McElhany, to approve the following personnel change; all present voted aye motion carried: Register of Deeds Clerk; Jill Schweitzer, anniversary step increase; step 7/\$17.51 per hour.

OTHER

The Board held discussions on the following: proposals recently received for health insurance coverage for County employees; the live streaming project for Commission meetings; and correspondence from the UJS regarding legislative action to award a total of \$10,000.00 to help with the upgrade of security in courthouses throughout the state.

EXECUTIVE SESSION

Motion by Hanten, second by McElhany, to enter into executive session, at 10:22 p.m., per SDCL 1-25-2 #4 Preparing for contract negotiations or negotiation with employees or employee representatives; all present voted aye; motion carried. The Board returned to regular session at 10:36 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 Johnson, second by Hanten, to adjourn at 10:36 a.m., until 9:00 a.m., Tuesday, November 1st, 2016; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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