

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

October 27, 2015

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 27th, 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 Gabel, second by Hanten, to approve the agenda; all present voted aye; motion carried.

MINUTES APPROVED

Motion by Hanten, second by Johnson, to approve the minutes of October 20, 2015; all present voted aye; motion carried.

WATERTOWN AREA CHAMBER HOLIDAY SHOWCASE

Megan Gruman, President and CEO of the Watertown Area Chamber, met with the Board to request authorization to offer samples of alcoholic beverages at the Chamber Holiday Showcase to be held at the Codington County Extension Center Complex on November 13, 2014 at 5:00 P.M. Motion by Hanten, second by McElhany, to approve the request as presented by Ms. Gruman; all present vote aye; motion carried.

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, reported on the following: the Search and Rescue Team Support Organization recently received a sizable donation from Lew & Patricia Raderschadt for the purchase of an underwater camera system valued at \$110,000.00; October 7th & 8th attendance at a mandatory evacuation re-entry class; October 11th the Search and Rescue Team assisted in the search for a missing person and later that evening assisted with the search for a missing driver from an accident near Florence; October 14th the two new weather sirens in Watertown were activated; October 24th the Search and Rescue Team assisted Deuel County law enforcement at an accident scene; October 19th Mr. Sutton, along with Asst. Watertown Fire Chief, Don Rowland and Watertown Police Dept. Captain, Ryan Remmers, attended a regional Homeland Security meeting in Webster, all Codington County projects, submitted for funding, have been approved by the Region with final approval of the SD Office of Homeland Security pending; October 29th a severe weather presentation at the Rotary Club meeting; November 2nd and 3rd Emergency Management training session in Rapid City; November 5th generator maintenance is scheduled; November 6th at LATI, HAZMAT awareness class for the Law Enforcement students; November 12th & 13th SD Safety Conference; Volunteer Appreciation Dinner the evening of October 27th; November 24th LEPC meeting; and 30 applications have been received, to date, for the secretarial position in the Emergency Management Office. **Sheriff, Toby Wishard**, submitted the following statistics compiled during the month of September, 2015, for the Detention Center and Sheriff's Office: Average daily inmate population 79.73 (low of 73 and high of 88); bookings 283; \$16,037.55 collected in fees for out of county prisoner contracts; \$7,550.00 collected in work release fees; \$3,814.00 collected in fees for the 24/7 program; \$5,563.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General's Office; 50 individuals testing twice daily for PBT'S; 15 individuals reporting twice weekly for UA Drug testing; 1 individual wearing a drug detecting sweat patch; and 34 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 531 cases/calls for service; 12 traffic accidents investigated; 141 arrest warrants served; 315 sets of civil papers served; and 4,268 transport miles conducting 17 inmate transports. Sheriff Wishard presented the Board with a report

of fees collected in the amount of \$5,699.47 and retained by the County, during the month of September, 2015. Sheriff Wishard noted fall firearm qualifications have been successfully completed by the Deputy Sheriffs'. Sheriff Wishard informed the Board the updated sprinkler system has been installed with a savings of \$5,000.00 below the original estimated cost; the fire alarm system is approximately 50% complete at this time; and American Fencing has begun the project for secondary fencing around the inmate recreation yard. **States Attorney, Patrick McCann**, provided the Board with a report of monthly case type counts for 2014 and 2015, including cases opened and cases closed. A yearly case type count for the years 2012 – October 2015 was also presented by the States Attorney. Mr. McCann advised the Board that new hire Deputy States Attorney, Rebecca Morlock Reeves, began her employment with Codington on October 19th. Mr. McCann informed the Board that he recently gave a presentation on the juvenile reinvestment initiative to a joint meeting of the Watertown Healthy Youth Coalition and Watertown Tobacco Free Coalition.

PLAT RESOLUTIONS

Zoning Officer, Luke Muller, presented the Board with two plats for their approval. Mr. Muller noted the Planning and Zoning Board did recommend approval of both plats. Mr. Muller also noted that while the Planning and Zoning Board recommended approval of the Flemming Outlot NO.2 Addition the recommendation was subject to a letter of assurance from the property owners indicating they are aware that building permits will not be issued for this property until a variance is issued or conditions of the Zoning ordinance are met. The Board adopted the following resolutions:

RESOLUTION #2015-26

A Resolution to approve the platting of the Willette Enterprises Conservation Easement Tract 1 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:

Willette Enterprises Conservation Easement Tract 1 located in the NW1/4 of Section 27-T119N-R55W 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 McElhany, second by Commissioner Johnson; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 27th day of October, 2015, at Watertown, Codington County, South Dakota.

Elmer P. Brinkman

Chairman, Board of County Commissioners

STATE OF SOUTH DAKOTA

§

Codington County, October 27, 2015

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 2015-26, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 27th day of October, 2015 at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

RESOLUTION #2015-27

A Resolution to approve the platting of the Flemming Outlot No.2 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:
Flemming Outlot No.2 Addition located in the S1/2 of the NE1/4 and the SE1/4 of Section 12-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 Johnson, second by Commissioner McElhany; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 27th day of October, 2015, 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 2015-27, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 27th day of October, 2015 at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

Codington County, October 27, 2015

PAYROLL CLAIMS

Motion by Hanten, second by McElhany, to approve the following payroll claims for the month of October; all present voted aye; motion carried: Commissioners: 9,839.13 total salaries. Auditor: 15,115.43 total salaries; Debbie Melville 3,078.06 step increase. Co. Treasurer: 27,453.49 total salaries. States Attorney: 29,416.69 total salaries; Linda Young step increase; Rebecca Morlock Reeves 5,421.84 new hire Deputy State's Attorney step 9. Gov. Buildings: 18,166.00 total salaries. Dir. Equalization: 40,935.43 total salaries; Barb Martenson 3,078.06 step increase. Reg. of Deeds: 14,604.47 total salaries. Veterans Service: 9,342.71 salaries. Sheriff: 78,689.26 total salaries; Scott Bohls 4,229.94 step increase. Co. Jail: 96,026.42 total salaries; Jennifer Matejek 3,622.68 step increase. Care of the Poor: 4,724.97 total salaries. County Nurse: 4,232.56 total salaries. Co. Park: 6,916.84 total salaries. Ag. Bldg.: 9,061.42 total salaries. Co. Extension: 8,918.61 total salaries. Weed Control: 8,157.36 total salaries. Planning Board: 284.32 total salaries. Road & Bridge: 85,147.69 total salaries; Terry Keogan 3,678.36 step increase. Emergency Management: 10,876.51 total salaries; Marty Karnopp 3,577.44 step increase. Crime Victim: 5,939.31 total salaries. W.I.C.: 2,873.75 total salaries. Total: 486,722.37. Breakdown of withholding amounts which are included in the above: S.D. Retirement 43,448.48; S.D. Retirement 328.43 spouse option; S.D. Supplemental Retire. 3,770.00 suppl. retire.; Wellmark 63,312.64 ins.; Lincoln Financial Group 470.78 life ins.; Delta Dental 5,652.00 ins.; Avesis 768.02 ins.; Nationwide Retire. Sol. 244.29 suppl. retire.; AFSCME Council 65 388.80 employee union dues; AFLAC 2,744.83 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 3,272.00 suppl. retire.; AFLAC 344.88 ins.; Watertown United Way 115.85 employee contributions; Office of Child Support 535.00 employee payments; Sioux Valley Credit Union 14,467.00 employee payments; Cod. Co. Treasurer 33,815.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 120 195.00 employee union due; Codington County Deputy Sheriff's Association 135.00 employee union dues; ReliaBank Dakota 36,238.24 federal withholding; ReliaBank Dakota 55,517.00 social security; Breit Law Office 140.00 employee wage deduction; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.; employee payment; SDRS Special Pay Plan 45.00 employee participation fee; SDRS Special Pay Plan 2,046.25 final pay out for Duane Dolen.

SURPLUS EQUIPMENT

Motion by Hanten, second by Gabel, to declare a HP LaserJet 3600n printer, s/n CNWBB37526, at the Extension Center office, surplus to be destroyed; all present voted aye; motion carried.

EMPLOYEE HEALTH INSURANCE PROPOSALS

The Board spent time reviewing a spread sheet of the proposals received from insurance companies for Health Insurance coverage for Codington County employees. The Board determined there are questions that need to be directed to the companies, who submitted proposals, before the Board can make a determination on which policy is best for Codington County and its employees.

CODINGTON COUNTY JUSTICE ADVISORY COMMITTEE

Commissioner Gabel provided the Board with an excerpt of a jail needs assessment as prepared by Bill Garnos, Jail Consultant. The excerpt provided included Mr. Garnos' conclusions of the jail needs assessment. Discussion was also held regard the drafting of a request for proposals for pre-design architectural services based on the findings of the jail and court needs assessment.

PERSONNEL CHANGES

Motion by Hanten, second by McElhany, to approve the following personnel changes; all present voted aye; motion carried: States Attorney Legal Secretary, Barbara Maxwell, anniversary step increase to step 9/\$17.69 per hour, effective date November 15, 2015. Deputy Treasurer, Janet Bevers, anniversary step increase to step 8/\$21.01 per hour, effective date November 15, 2015.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Hanten, to adjourn at 10:27 a.m., until 9:00 a.m., Tuesday, November 3rd, 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.

Published once at the total approximate cost of \$_____.