

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

October 4, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, October 4, 2016, at the Codington County Courthouse. Commission members present were: Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Commissioner Gabel was present via phone conference; 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 September 27th, 2016; all present voted aye; motion carried.

HIGHWAY AND BRIDGE IMPROVEMENT PLAN RESOLUTION

Motion by McElhany, second by Hanten to approve Resolution 2016-27 adopting the Codington County Five-Year Highway and Bridge Improvement Plan. Highway Supt., Rick Small, reviewed the changes in the plan, from the plan previously adopted by Resolution 2015-28. Upon vote of the Board; all present voted aye; motion carried.

RESOLUTION 2016-27

A RESOLUTION ADOPTING THE CODINGTON COUNTY FIVE-YEAR HIGHWAY AND
BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Codington County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Codington County held a public meeting on September 20, 2016 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, Codington County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED, By the Codington County Board of Commissioners, that the Codington County five-year Highway and Bridge Improvement Plan is hereby adopted and recognized as the Highway and Bridge Improvement Plan for Codington County.

Dated at Codington County, Watertown, South Dakota this 4th day of October, 2016

Elmer P Brinkman

Chairman Codington County Commissioners

ATTEST:

Cindy Brugman

Codington County Auditor

MONTHLY REPORTS

4-H/Youth Program Advisor, Jodi Lehrer, reported on the following items: National 4H Week October 2nd – 8th; wrapping up 4H year-end; sending 4H informational flyers to areas schools; attending conference at SDSU; and an upcoming national conference in New Orleans. Ms. Loehrer noted 302 members in 4H clubs in Codington County, 14 4H clubs, and 2,663 youth reached through programming this past year. **Community Health Nurse, Karla Moes, and dietician Celine Kabala, MS RD LN**, updated the board on the following: Dietician office hours; assisting Clark County Community Health office; flu shots; and the possibility of holding an evening clinic to administer flu shots. **Veterans Service Officer, Al Janzen**, reported on the following 104 appointments/walk-ins and 4 medical trips, with Veterans, in the month of September; the Veterans/1st Responders appreciation event; the rededication of the National Guard Readiness Center and preparation for Veterans' Day ceremonies. **Weed Supervisor, Steve Molengraaf**, updated the Board on the acres left to spray this fall; the recent Weed & Pest Conference and tour; and upcoming meeting included a District Weed meeting, Mosquito Conference and annual Safety and Risk Control Conference. **Welfare Director, Sarah Petersen**, provided the Board with reports of statistics from the Welfare office for the month of September 2016. 33 people were served for the following: 5 medical, 2 homeless, 15 housing, 1 prescription, 1 transportation, 1 burial and 3 utilities and 2 miscellaneous. \$350.00 in cost was paid out for these contacts and \$5,768.34 was saved using other resources. Ms. Petersen reported the NACO prescription drug card program provided \$3,554.34 in savings for 66 people for the month of September. Ms. Petersen reviewed progress notes regarding the Codington County Stepping Up Initiative and attendance/participate at the following events: White House DDJ Behavioral Task Force, Medicaid Advisory Committee, SDACWO Conference, PRA Leadership Academy, White House DDJ HIPAA Guidance, Mental Health Task Force, and NAMI SUI presentation.

COMMISSIONERS CONTINGENCY TRANSFER

Motion by Hanten, second by McElhany, to transfer \$45,780.00 from Commissioners Contingency to the Detention Center budget for the purposes of an unexpected roofing project; all present voted aye; motion carried.

MEMORIAL PARK ELECTRICAL PROJECT

Motion by McElhany, second by Johnson, to approve an electrical upgrade project at Memorial Park. Facility Manager, Milo Ford, advised the Board this project will upgrade electrical to 50 amps on 44 pedestals. Mr. Ford has received a proposal from Muth Electric with an estimated cost of \$18,586.00 for this project. Mr. Ford noted this is a budgeted item. Upon vote of the Board; all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Hanten, second by McElhany, to approve the following personnel changes; all present voted aye; motion carried: New Hire, Part Time Correctional Officers (without benefits), Darian Whitlock, step 1/\$17.03 per hour and Julie Gallisath, step 1/\$17.03 per hour.

TRAVEL REQUESTS

Motion by Johnson, second by Hanten, to approve the following travel requests; all present voted aye; motion carried: Facility Manager, Safety & Risk Conference. Register of Deeds and Deputy Register of Deeds, E-Recording Receiver Software Training.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 9:46 a.m., until 9:00 a.m., Tuesday, October 11th, 2016; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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