

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

September 1, 2015

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 1st, 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 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 August 25th, 2015; all present voted aye; motion carried.

2016 PROVISIONAL BUDGET PUBLIC HEARING

The Board held a public hearing, as required by statute and previously advertised, to allow public comment on the Codington County 2016 Provisional Budget. Chairman Brinkman asked for comments from the public present for this meeting. No persons appeared to address the Board regarding the proposed budget. The Board had no comments on the budget at this time.

RESOLUTION 2015-21 “START BY BELIEVING”

States Attorney, Patrick McCann, presented the Board with a proclamation, for their approval, regarding a public awareness campaign to support victims of sexual violence. The States Attorney outlined the national public awareness campaign and asked for the Board’s support for said campaign. Sheriff, Toby Wishard, and representatives from the Beacon Center were also in attendance to show support for the campaign. Motion by Hanten, second by Gabel, to adopt Resolution 2015-21 a proclamation supporting the public awareness campaign “Start by Believing;” all present voted aye; motion carried.

**RESOLUTION 2015-21
PROCLAMATION
“Start by Believing”
Public Awareness Campaign**

Whereas, the County of Codington shares a critical concern for victims of sexual violence and a desire to support their needs for justice and healing; and

Whereas, research estimates that as many as 1 in 5 women and 1 in 71 men are the victim of sexual assault in their lifetimes (Center for Disease Control, 2012 Summary Report), yet most will not report the crime to law enforcement (U.S. Department of Justice, Victimization Not Reported to the Police, 2006-2010); and

Whereas, *research documents that victims are most likely to disclose their sexual assault to a friend or family member, and when these loved ones respond with doubt, shame or blame, victims suffer additional negative effects on their physical and psychological well-being (Rape Abuse & Incest National Network); and*

Whereas, the “Start by Believing” public awareness campaign (a program of End Violence Against Women International) is designed to improve the responses of friends, family members, and community professionals, so they can help victims to access supportive resources and engage the criminal justice system;

Now Therefore, We, The County Commissioners, on behalf of Codington County, hereby proclaim, in concert with the Codington County Sheriff’s Office and the Beacon Center, our shared support of the “Start by Believing” public awareness campaign.

Adopted this 1st day of September, 2015

Elmer P. Brinkman
Chairman, County Commission

ATTEST:

Cindy Brugman
Codington County Auditor

MONTHLY REPORTS

Emergency Management Director, Jim Sutton, reported on the following items: the S&R team along with Mr. Sutton assisted at the “Rumble on the Ranch” at Joy Ranch; Codington County will host a HAZMAT Awareness class for local first responders, utilizing state grant funds, on September 9th and 16th; Mr. Sutton has been working with the City of Watertown to replace weather sirens; the statewide E.M. conference will be held in September; September 17th is the date set for a First Responders/Veterans Appreciation Day event at Stokes Thomas City Park; the next meeting of the LEPC will be held on September 22nd; and on September 24th Mr. Sutton will attend the LATI Law Enforcement Advisory Committee meeting and open house. **4-H/Youth Program Advisor, Jodi Loehrer**, reported on the following: upcoming State Fair activities; 4-H year end awards and recognition event; SDSU Extension Conference; and National 4-H week in October. **Veterans Service Officer, Al Janzen**, reported 82 client appointments and 8 trips with 16 riders in the month of August; applications are being accepted for the Korean Ambassadors Peace Medal; and Mr. Janzen will be working a table at the First Responders/Veterans Appreciation Day event later this month. **Weed Dept. Supervisor, Steve Molengraaf**, reported he will be working the State Fair weed booth this week and fall weed spraying is underway. **Welfare Director, Sarah Petersen**, provided the Board with a report of statistics from the Welfare office for August 2015, including a report of homeless persons assisted through the shelter the County is funding on a monthly basis. 48 people were served for the following: 8 medical, 10 homeless, 12 housing, 2 housing support, 1 prescription, 0 transportation, 2 burials, 10 utilities, and 3 miscellaneous. \$2,925.00 in cost was paid out for these contacts. The NACO prescription drug program provided \$4,028.34 in savings to 126 people for the month. Ms. Petersen noted a savings to the County, in the month of August, of \$10,857.93 by the utilization of different programs for the 48 persons who were served by the Welfare Office. Ms. Petersen reported she attended a “Stepping Up Initiative” webinar and will attend the First Responders/Veterans Appreciation event.

INMATE MENTAL HEALTH COUNSELING AGREEMENT

Welfare Director, Sarah Petersen; Kari Johnston, LPC QMHP, Chief Operating Officer with the HSA (Human Service Agency); and Sheriff, Toby Wishard; met with the Board to review an agreement between Codington County and HSA for the purchase of counseling and case management by a mental health professional in the Codington County Detention Center for persons incarcerated within the Detention Center. Ms. Petersen noted through this agreement HSA would provide counseling and case management services to inmates, 20 hours per week at a cost of \$50.00 per hour. Ms. Petersen also noted

Deputy States Attorney, Tom Burns, has reviewed this agreement. Sheriff Wishard advised the Board that out of county inmates will also be provided these services and the inmate's home county will be billed accordingly. Motion by McElhany, second by Gabel to enter into a contract with HSA for mental health counseling for inmates in the Codington County Detention Center; all present voted aye; motion carried.

ASPHALT GRINDER

Highway Supt., Rick Small, presented the Board with the following proposals for the purchase of an asphalt grinder attachment for the County's Bobcat equipment.

Bobcat (Bobcat model)	\$15,218.20
Schuneman Equipment (Erskine model)	\$13,669.00

Mr. Small recommended acceptance of the proposal from Schuneman Equipment and noted he has budgeted funds for this purchase. Motion by Hanten, second by McElhany, to purchase an asphalt grinder from the proposal from Schuneman Equipment in the amount of \$13,669.00; all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Hanten, second by McElhany, to approve the following personnel change; all present voted aye; motion carried: New hire, part time Correctional Officer, Kayla Schomaker, step 1/\$16.70 per hour, effective date August 25, 2015.

TRAVEL REQUESTS

Motion by McElhany, second by Hanten, to approve the following travel request; all present voted aye; motion carried: Emergency Management Director, Regional E.M. meeting in Aberdeen.

WATERSHED TOURS

The Board discussed an invitation to attend a tour of projects/areas of the Upper Big Sioux Watershed Project. Commissioner Johnson will contact the States Attorney to see if it would be prudent for members of the Board of County Commissioners to attend such a tour in lieu of the lawsuit filed against the County regarding the proposed Waverly area CAFO.

CCJAC MEETING SCHEDULE

Commissioner Gabel noted the next meeting of the CCJAC will be at 6:00 P.M., Tuesday, September 22nd, 2015 at LATI.

EXECUTIVE SESSION

Motion by Johnson, second by Hanten, to enter into executive session at 10:04 a.m., to discuss personnel issues and contract negotiations; all present voted aye; motion carried. The Board returned to regular session at 10:52 a.m., no action was taken. Human Resource Director, Terry Satterlee; Emergency Management Director, Jim Sutton; and Register of Deeds, Ann Rasmussen, were present for executive session at varying times.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Hanten, to adjourn at 10:52 a.m., until 9:00 a.m., Tuesday, September 8th, 2015; all present voted aye; motion carried.

ATTEST:

Codington County, September 1, 2015

Cindy Brugman
Codington County Auditor

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