

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

September 20, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 20, 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 McElhany, second by Hanten, to approve the minutes of September 6th, 2016; all present voted aye; motion carried.

PUBLIC HEARING COUNTY 5 YEAR HIGHWAY & BRIDGE IMPROVEMENT PLAN

The Board held a public hearing to allow input from the public on the Codington County 5 Year Highway and Bridge Improvement Plan. Highway Supt., Rick Small, reviewed the updates to the initial plan, adopted by passage of Resolution 2015-28 on December 1st, 2015; which will add projects and work to be done in 2021. The updated plan reflects a lowering of sufficiency ratings on bridges recently inspected. The updated plan also reflects projects from the original plan that have been completed. Chairman Brinkman opened the hearing to the public at this time. There were no comments offered by the public present for this hearing. Chairman Brinkman closed the hearing to the public and turned to the Board for further discussion. The Board will act on a final plan adoption resolution at their regularly scheduled meeting on Tuesday, October 4th, 2016.

OIL DISTRIBUTOR BIDS

A bid for an Oil Distributor was opened and announced by Highway Supt., Rick Small, as was previously advertised. Mr. Small announced the following bid, the only bid received: Sheehan Mack Sales and Equipment, Sioux Falls, SD; bid bond enclosed; \$116,421.00 total bid. Mr. Small will review the bid for accuracy and report back to the Board later in this meeting.

MONTHLY REPORTS

Highway Supt., Rick Small, reported the County's 2016 mat construction projects have been completed under budget and shouldering is being finished up at this time. Commissioner Hanten noted an upcoming meeting of the SD DOT to discuss the speed limit at the intersection of Highway 81 and 20th Ave SE in Watertown. Mr. Small advised the Board he will try to schedule his attendance at this meeting in Pierre on Monday, September 25th. **Facility Manager, Milo Ford**, reported the Memorial Park campground season is nearing an end with revenues surpassing the 2015 year. Three Scouting projects have taken place at Memorial Park as follows: Johnathan Schamens completed his Eagle Scout project by repairing/replacing a number of benches located throughout the park; Cub Scout Pack 319 completed an overnight stay at the park and spent time cleaning and picking up the area of the upper campground and the Isaak Walton hiking trail; and Boy Scout Troop 209 trimmed trees and piled up the branches for later pick up by the Highway Dept. Mr. Ford expressed his thanks to the members and leaders of these organizations for their service to Memorial Park. The bike trail construction through Memorial Park has begun with a project completion date scheduled for July 2017. The Extension Center Complex has seen numerous events in the last month and the parking lot repaving project has begun. The Detention Center has received clean up and carpet replacement in the E.O.C. after recent water damage, an issue with the

emergency generator has been resolved, and staff has been working on a number of on-going security projects. The elevator modernization project at the Courthouse has been completed ahead of schedule. Mr. Ford expressed his thanks to the Director of Equalization staff for assisting clients who could not reach the upper floors of the Courthouse during the elevator project. **Auditor, Cindy Brugman**, reported General Election ballots have been received and absentee voting will begin on September 23rd. Work continues on the calculation of tax levies for pay 2017. **Director of Equalization, Shawna Constant**, reported appraisal staff is attending annual schooling at this time, office staff continues to work on sales, the appraisal staff continue to work in the re-appraisal area, the audit of sales has been completed by the Dept. of Revenue, and Agricultural land values are not expected to change this year.

EMPLOYEE YEARS OF SERVICE AND MEMORIAL RECOGNITION

The following employees were recently recognized, at the SDACC/SDACO annual conference, for their years of service to Codington County: Calvin Engels, Highway Maintenance II, 30 years of service and Todd Warne, Highway Mechanic, 25 years of service. Employees are recognized each year based on 25, 30, 35, 40, 45, & 50+ years of service. The following were also recognized as former employees who have passed in the last year: Sandy Benson, County Health Nurse Secretary and Register of Deeds Clerk, 1996-2011 and Carolyn Trumm, Memorial Park Campground Manager, 2001-2013.

LOSS CONTROL/SAFETY ACHIEVEMENT AWARDS

The following awards were recently awarded to the County at the 2016 SDACC/SDACO Convention: The Codington County Highway Dept. and Highway Supt., Rick Small, was the recipient of a Safety and Loss Control Recognition Award. The Highway Department is a recipient of 8 “Bronze” and 10 “Gold” awards for safety and loss control. The Maintenance Dept. and Facilities Manager, Milo Ford, is the recipient of 10 “Gold” awards for safety and loss control. The County as a whole is once again the recipient of a “Platinum” award based on benefits to claims ratio for three successive years. These awards are sponsored by the SDML Workers Compensation Fund and the SDPAA; and are awarded based on steps taken by the Departments to improve work safety and training for their employees and customers. The Board congratulated Mr. Small and Mr. Ford for their efforts and these accomplishments.

DETENTION CENTER ROOF BIDS

A bid for roof replacement at the Detention Center was opened and announced by Facility Manager, Milo Ford, as was previously advertised. Mr. Ford announced the following bid, the only bid received: Pro-Tec Roofing and Sheet Metal, Watertown, SD; bid bond enclosed; \$45,780.00 to replace the existing east roof and .80 per square foot to replace wet or deteriorated insulation discovered during roof project. Mr. Ford noted this bid is very close to the projected cost of the project and recommended acceptance of the bid. Motion by Hanten, second by Gabel, to accept the bid of Pro-Tec Roofing; all present voted aye; motion carried.

MEMORIAL PARK CAMPGROUND ASPHALT PROJECT

Motion by Johnson, second by McElhany, to approve a project to place 3” of compacted asphalt on the road to campsites 113-122 at Memorial Park. Facility Manager, Milo Ford, noted the estimated cost for this project is \$11,527.50 with budgeted funds available. Upon motion of the Board; all present voted aye; motion carried.

MEMORIAL PARK CAMPGROUND ROOFING PROJECT

Motion by McElhany, second by Hanten, to approve a project to re-roof Building #5 at Memorial Park, per the request of Facility Manager, Milo Ford. Mr. Ford noted the estimated cost of this project is \$19,218.84 with budgeted funds available. Upon vote of the Board; all present voted aye; motion carried.

EMPLOYEE HEALTH INSURANCE COVERAGE

Ray Kranz, Kranz Insurance, met with the Board to discuss a recent development regarding AVERA Health Insurance plans. The County's current plan provider for employee health insurance coverage is with AVERA through Kranz Insurance. Mr. Kranz informed the Board that Sanford Health will no longer be accepting AVERA health plans, as an in network benefit, as of January 1, 2017, and this change could hamper some County employees' choice of health care providers. Mr. Kranz' recommendation is for the County to seek proposals for employee health insurance coverage effective January 1, 2017. Motion by Hanten, second by McElhany, to authorize the Auditor to advertise for proposals for health insurance coverage for County employees; all present voted aye; motion carried.

TEMPORARY ELECTION HIRE

Motion by McElhany, second by Hanten, to authorize the hiring of temporary employees during the 2016 General Election, if needed, per the request of Auditor, Cindy Brugman; all present voted aye; motion carried.

AUDITOR'S ACCOUNT W/TREASURER AND REGISTER OF DEEDS FEES

Motion by Hanten, second by McElhany, to approve the Auditor's Account of the cash and cash items in the hands of the County Treasurer as of the last day of August, 2016, all present voted aye; motion carried.

Cash on hand	\$	10,117.70
Checks in Treasurers' possession		
less than 3 days	\$	44,604.30
Credit Card Charges	\$	4,125.30
Cash Items	\$	525.57
TOTAL CASH ASSETS ON HAND	\$	59,372.87
RECONCILED CHECKING		
Great Western Bank Checking (Memorial Park)	\$	11,970.67
Reliabank Dakota	\$	17,741,413.40
INVESTMENTS		
SD Public Funds Investment	\$	6,973.22
CERTIFICATES OF DEPOSIT		
Home Federal Bank	\$	200,000.00
Reliabank Dakota	\$	200,000.00
TOTAL CASH ASSETS	\$	18,219,730.16
General Ledger Cash Balance by Funds:		
General	\$	9,843,030.75
General restricted cash	\$	500,000.00
Sp. Revenue	\$	6,960,423.40
Sp. Revenue restricted cash	\$	10,411.85
Trust & Agency	\$	905,864.16
(schools 193,905.78, townships 53,966.30; city/towns 49,679.77)		
TOTAL GENERAL LEDGER CASH	\$	18,219,730.16

The Board noted the collection of \$33,274.00 in Register of Deeds fees during the month ending August 31, 2016, with \$2,180.00 remitted to the State of South Dakota for certified records.

CLAIMS

Motion by Johnson, second by Gabel, to approve for payment the following claims; all present voted aye; motion carried: Accreditation, Audit and Risk Management 150.00 Pmt, Jason R Adams 547.40 Svc, Advantage RV's 345.00 Svc, James Anderson 13.36 Jury, Tristan Andrews 20.00 Wit, AP Auto Pros 342.35 Rep, Justin Arendsee 50.84 Jury, AT&T Mobility 119.50 Util, The Attic 1358.00 Equip, Brian Bak 10.84 Jury, Kevin Bakke 22.60 Jury, Trevor Barthel 15.88 Jury, Batteries Unlimited 494.00 Rep,

Beacon Center 1000.00 Pmt, Allen Benck 25.00 Utilities, Benco Products, Inc 377.16 Sup, Best Western Of Huron 85.00 Trav, Jason Bishop 20.00 Wit, Boarman Kroos Vogel Group, Inc 1039.14 Svc, Danielle Boettcher 11.68 Jury, Scott A. Bohls 40.00 Cell, Borns Group 2672.33 Post, Boys & Girls Club 1250.00 Pmt, Bratland Law 2502.40 Svc, Brown Clinic Pllp 8769.00 Svc, Brownells, Inc 57.27 Sup, Brownlee Construction, Inc. 210.00 Rep, Building Sprinkler Inc 379.45 Rep, Burns Law Office 2900.00 Svc, Business Telephone Company 35.08 Repairs/Maint., Dan Busta 25.00 Utilities, Butler Machinery 613.89 Repairs/Maint., Cartney Bearing & Supply 280.44 Repairs/Maint., Jeff Case 25.00 Utilities, Cash-Wa Distributing 3881.17 Sup, Cashway Lumber Inc. 136.00 Rep, Centurylink 37.41 Util, Centurylink 733.54 Util, Timothy Cerny 14.20 Jury, Codington County Treasurer 0.57 Reimb, Codington-Clark Electric Coope 35.62 Utilities, Cole Papers, Inc. 1952.60 Sup, Connecting Point Computer Cent 804.20 Maint, Connecting Point 699.00 Repairs/Maint., Shawna Constant 25.00 Cell, County Fair Foods 298.72 Sup, Credit Collections Bureau 2303.52 Pmt, Crescent Electric Supply Co. 12.82 Rep, Crescent Electric Supply Company 17.67 Supplies, Culligan Water Conditioning 241.50 Sup, David Curtis 40.00 Cell, Ethan Dahl 10.84 Jury, Dakota Portable Toilets, Inc 290.00 Rent, Matt Dargatz 25.00 Utilities, Data Truck 39.99 Util, Diebold, Incorporated 1656.86 Rep, Jamie Dolen 25.00 Utilities, Samuel Dunn 10.84 Jury, Bimbo Foods, Inc 1655.27 Sup, John Egge 54.20 Jury, Electric Motors & Moore Inc 264.00 Rep, Ellyson Law Office 2001.92 Svc, Calvin Engels 25.00 Utilities, Engelstad Electric Co. 569.51 Rep, Maria Escamilla 120.00 Svc, Family Dental Center 837.00 Svc, Farnams Genuine Parts 215.00 Supplies, Ronald Feuerhelm 51.68 Jury, Town Of Florence-Peggy Lindahl 61.70 Utilities, Roger Foote 18.40 Jury, Allison Forbush 25.00 Cell, Milo Ford 16.20 Reimb, Foremost Promotions 481.26 Sup, Linda Fulmer 52.52 Jury, GCR Tire Center 259.34 Repairs/Maint., GCR Tires & Service 292.99 Rep, Genoa Healthcare/Watertown 484.59 Sup, Craig Giang 51.68 Jury, Glacial Interactive Inc 801.78 Svc, Glacial Lakes & Prairies Tour. 459.00 Svc, Becky Goens 48.82 Trav, Timothy Gossan 13.36 Jury, Grainger 194.94 Rep, Green, Roby, Oviatt, 4258.33 Svc, Dianne Grismer 71.00 Jury, Michael Gubka 40.00 Cell, Justin Halajian 25.00 Cell, Rick Hartley 40.00 Utilities, Roger Hanson 18.40 Jury, Rachel Hauck 51.68 Jury, Dave Hedding 25.00 Utilities, Hefty Seed Company 8229.60 Sup, Jeff Hershman 25.00 Cell, Hillyard Floor Care Supply 702.90 Rep, Cheryl Hohn 54.20 Jury, Rick Holinka 195.00 Svc, Rick Holinka 25.00 Utilities, Alan Holst 14.20 Jury, Larry Howard 40.00 Cell, Brad Howell 40.00 Cell, Human Service Agency 9000.00 Svc, Hurkes Implement 28.44 Repairs/Maint., HyVee #1871 Accts Receivable 2297.14 Sup, Interlakes Community Action 1195.42 Svc, Johnson Controls, Inc. 936.36 Rep, Daryl Johnson 10.84 Jury, Timothy Johnson 13.36 Jury, Jurgens Printing 243.00 Sup, Kraig Kappenman 50.84 Jury, Mark Katterhagen 6.00 Svc, Sandy Kerkvliet 126.59 Reimb, Larry Kieso 11.68 Jury, Phil Koppelman 32.00 Reimb, Timothy Kruse 15.04 Jury, Cindy Kuemper 10.84 Jury, Charlene Kurkowski 11.68 Jury, Lacal Equipment 3364.32 Supplies, Lake City Fire Equipment 538.56 Rep, J.H. Larson Electrical Co. 39.72 Rep, Lawson Products 336.46 Supplies, Lewis & Clark Bhs 320.00 Svc, Lewno Law Office 102.25 Svc, Lincoln Co Treasurer 259.70 Svc, Nancy Lintner 50.84 Jury, Jodi Loehrer 458.89 Reimb, Darrell Lohnes 88.00 Ref, M & T Fire And Safety 162.50 Supplies, Mac's Inc 60.53 Supplies, Mac's Inc. 61.35 Sup, Macksteel Warehouse, Inc. 82.87 Svc, Mahowald Hardware 38.97 Supplies, Mahowald's 52.41 Rep, Marco, Inc 294.61 Rent, Mark's Auto 20.00 Rep, Marshall & Swift/Boeckh, Llc 1968.30 Maint, Master Burn 743.68 Repairs/Maint., Russell Mathews 40.00 Cell, Menards 833.69 Sup, Menards 117.45 Supplies, Jonathan Meyer 71.00 Jury, Midcontinent Communications 396.97 Util, Minnehaha County Auditor 412.50 Svc, Minnehaha Co. Treasurer 645.89 Svc, Moe Oil Company 3727.90 Supplies, Peggy Moeller 12.52 Jury, Municipal Utilities 16659.86 Util, Municipal Utilities 497.35 Utilities, Jonathan Muston 11.68 Jury, National Industrial & Safety S 191.76 Supplies, Northern Con-Agg 121.95 Supplies, Northwestern Energy 157.43 Utilities, Stacey Nortje 51.68 Jury, ODB Company 848.75 Supplies, Office Peeps, Inc. 661.13 Sup, Office Peeps, Inc. 3001.63 Sup, Office Peeps 3.71 Supplies, Jerrod Olson 40.00 Cell, Ottetail Power Co, 29.08 Utilities, Michelle Pederson 25.00 Cell, Pennington County Jail 316.55 Trav, David Petersen 15.88 Jury, Sarah Petersen 25.00 Cell, Pharmchem Inc 275.00 Sup, Pitney Bowes 122.38 Sup, PMB 0112 139.83 Util, Prairie Lakes Health Care Cent 7537.50 Svc, Print 'Em Now 136.50 Sup, Darlene Radtke 62.60 Jury, Redwood Toxicology Laboratory 526.74 Sup, Adam Reeves 40.00 Cell, Brian Richter 40.00 Cell, Gregory Rieffenberger 18.40 Jury, Robyn Riter 25.00 Utilities, Rob's Auto

Repair 3231.99 Rep, Jane Roemen 52.52 Jury, Roethler Construction Inc 212.64 Rep, Ron's Saw Shop 143.53 Rep, Robert Runia 50.84 Jury, Runnings 48.99 Sup, Dawn Russell 51.00 Svc, Sanford Health 3188.01 Svc, Terrance Satterlee 1500.00 Svc, Kenneth Sauer 11.68 Jury, Trever Schimmel 40.00 Cell, Schrader's 17.00 Sup, Gwendolyn Schulz 11.68 Jury, Brad Schwinger 25.00 Utilities, SD Attorney General's Office 198.00 Pmt, SD Department Of Revenue 2298.00 Svc, SD State Treasurer 530235.29 Sep Remittance, SDACO 900.00 Pmt, SDN Communications 2302.56 Util, SDVSA - C/O 50.00 Dues, Melissa Sears 25.00 Cell, Securus Technologies 5787.20 Sup, Carrie Selchert 15.04 Jury, Heidi Selchert 25.00 Cell, Senske Construction 10851.78 Rep, Service Signs, Inc 180.00 Sup, Sheldon Seward 13.36 Jury, Sherwin Williams 118.69 Rep, Shopko Eyecare 4054 299.94 Svc, Sioux Valley Coop 7869.79 Sup, Sioux Valley Greenhouses 1450.00 Rep, Sioux Valley Coop 2689.89 Supplies, Ricky Small 40.00 Utilities, Lynn Solberg 25.00 Utilities, Town Of South Shore 61.00 Utilities, South Shore Gazette 1479.69 Pub, Cheryl Squires 63.00 Ref, Star Laundry 49.74 Sup, Star Laundry 107.60 Supplies, Colleen Stein 50.84 Jury, Connie Stoebner 41.80 Svc, Susan Stroup 57.56 Jury, Steve Stunes Consulting 1485.92 Svc, Sturdevants Auto Parts 16.92 Repairs/Maint., Sutton Law Office Pc 15192.99 Svc, Karen Swanda 6.00 Svc, Scott Swanson 25.00 Cell, Wayne Swenson 50.84 Jury, Sysco North Dakota 14232.61 Sup, Boyd Tesch 50.84 Jury, Micala Thue 11.68 Jury, Thurman Law Office 200.90 Svc, T&M Autobody, Inc 467.00 Rep, Doug Torstenson 25.00 Utilities, Toshiba Financial Services 358.62 Rent, Trav's Outfitter Inc 164.97 Sup, Truenorth Steel 8580.34 Supplies, Vast Business 410.37 Util, Vast Broadband 49.95 Utilities, Verizon Wireless 400.17 Util, Great Western Bank 624.24 Supplies, Great Western Bank 422.58 Pmt, Visa 1368.93 Pmt, Tom Walder 40.00 Cell, Walmart Community 443.74 Sup, Todd Warne 25.00 Utilities, Watertown Fire & Ambulance 250.00 Svc, Watertown Ford 186.89 Rep, Watertown Ford 75.46 Repairs/Maint., Watertown Lawn & Garden 620.00 Rep, Watertown Public Opinion 1647.98 Pub, Doug Wensing 20.00 Wit, West Payment Center 458.75 Sup, Westside Animal Clinic Pc 122.37 Svc, Wiles & Rylance, Llp 2390.00 Svc, Toby Wishard 40.00 Cell, WW Tire Service Inc. 90.00 Repairs/Maint., Xerox Corporation 108.63 Sup, Yankton Co. Sheriff 50.00 Svc, Yankton Co Treasurer 232.50 Svc, Zep Sales & Service 529.70 Supplies

REGISTER OF DEEDS COPIER EQUIPMENT

Motion by Johnson, second by Hanten, to authorize the purchase of a copy machine for the Register of Deeds Office, per the request of Register of Deeds, Ann Rasmussen; all present voted aye; motion carried.

EMPLOYEE FLU SHOT PROCEDURE CHANGE

Community Health Nurse, Anne Kriese, informed the Board that the Community Health Office will no longer be allowed to provide roster flu clinics/billing as in previous years. Clients will be required to bring in health insurance information to the office and make appointments for flu shots this year. The Community Health Office plans to conduct an open flu clinic on two different days from 4:00 p.m. to 6:00 p.m. if arrangements can be made for the Courthouse to remain open after 5:00 p.m.

COMMISSION CHAMBER AUDIO/VIDEO EQUIPMENT

Motion by Gabel, second by McElhany, to authorize the purchase of audio/video equipment, at an amount not to exceed \$5,000.00, per a proposal from Glacial Interactive, for the Commission Chambers for the purpose of live streaming the Board's weekly meetings and for the use of future presentations to the Board; all present voted aye; motion carried.

DEPUTY SHERIFF POSITION

Motion by Hanten, second by Gabel, to authorize the advertisement and hiring of a full time Deputy Sheriff to replace a recent resignation of the same position; all present voted aye; motion carried.

2017 PROVISIONAL BUDGET PUBLIC HEARING

This being the time and place set, as previously advertised, for a public hearing on the 2017 Codington County Provisional Budget, Chairman Brinkman opened the hearing to those present at this time. No comments were offered by the public present for this hearing. Chairman Brinkman closed the hearing to the public at this time. Chairman Brinkman noted a public hearing will be held during the September 27th meeting of this Board for public input on the 2017 proposed budget. Adoption of the budget will occur at the Board's meeting on September 27th, 2016, as previously advertised.

Commissioner McElhany was excused at 10:16 a.m. to attend a funeral.

2017 SHERIFF'S PROPOSED BUDGET

Motion by Gabel, second by Hanten, to increase the 2017 proposed budget for the Sheriff's Office by \$10,500.00 to allow for the purchase of body camera equipment; all present voted aye; motion carried.

2017 BOYS AND GIRLS CLUB BUDGET APPROPRIATION

Motion by Johnson, second by Hanten, to lower the 2017 budget appropriation for the Boys and Girls club by \$40,000.00. The Board had originally budgeted \$50,000.00 towards the Club's Capital Campaign and will instead provide the \$50,000.00 in funding over a span of 5 years with a yearly pledge of \$10,000.00. Upon vote of the Board; all present voted aye; motion carried.

911 DISPATCH FUNDING

The Board held a discussion regarding a request from the Watertown Police Dept. for 100% of the 911 Emergency Surcharge Tax Distributions. The County currently pays the City 95% of the total distribution and retains 5% for use by the County for appropriate 911 expenses. Sheriff, Toby Wishard, was present for this discussion. Discussion was also held regarding the funds the County currently receives from the Sisseton-Wahpeton Sioux Tribe, and shares with the City of Watertown, for Fire, Law Enforcement, Ambulance and Road Services at Dakota Sioux Casino and how the City is currently utilizing those funds.

OIL DISTRIBUTOR BID AWARD

Motion by Hanten, second by Gabel, to accept the bid of Sheehan Mack Equipment Sales for an Oil Distributor, as announced earlier in this meeting and as recommended by Highway Supt., Rick Small; all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Hanten, second by Johnson, to approve the following personnel step increase changes; all present voted aye; motion carried: Deputy States Attorney, Rebecca Morlock-Reeves; step 10/\$32.26 per hour. Deputy Sheriff, Russell Mathews; step 8/\$25.16 per hour. Correctional Officer, Jennifer Matejek; step 10/\$21.55 per hour. Director of Equalization Clerk, Barbara Martenson; step 10/\$18.32 per hour. New hire, Seasonal Weed Sprayer, Tom Stanley; step 1/\$13.62 per hour.

TRAVEL REQUESTS

Motion by Hanten, second by Gabel, to approve travel for Highway Supt., Rick Small, to attend a SD DOT meeting, regarding the speed limit at the intersection of Highway 81 and 20 Ave SE; all present voted aye; motion carried.

CODINGTON COUNTY JUSTICE ADVISORY COMMITTEE

Commissioner Gabel noted the next meeting of the CCJAC will be held on Tuesday, October 11th, at 6:10 p.m. at LATI.

EXECUTIVE SESSION

Motion by Hanten, second by Gabel, to enter into executive session; per SDCL 1-25-2, sections 1 & 2, discussion of personnel issues and union contract negotiations; at 10:53 a.m.; all present voted aye; motion carried. The Board returned to regular session at 11:34 a.m. Human Resource Director, Terry Satterlee and Facility Manager, Milo Ford, were present for executive session. Action was taken following executive session.

MEMORIAL PARK TEMPORARY HIRE

Motion by Hanten, second by Gabel, to authorize the Facility Manager to hire a temporary employee at Memorial Park for the remainder of the season; all present voted aye; motion carried.

POTENTIAL JUSTICE FACILITY LOCATIONS

The Board discussed the potential locations for a new Justice Facility and the possible need to hold discussions with property owners. No action was taken.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 11:54 a.m., until 9:00 a.m., Tuesday, September 27th, 2016; 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 \$_____.