

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

September 27, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 27, 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 Gabel, to approve the minutes of September 20th, 2016; all present voted aye; motion carried.

MONTHLY REPORTS

Sheriff, Toby Wishard, submitted the following statistics compiled during the month of August, 2016, for the Detention Center and Sheriff's Office: Average daily inmate population 67.09 (low of 63 and high of 72); bookings 244; \$20,264.21 collected in fees for out of county prisoner contracts; \$1,860.00 collected in work release fees; \$4,812.00 collected in fees for the 24/7 program; \$6,589.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General; 43 individuals testing twice daily for PBT'S; 27 individuals reporting twice weekly for UA Drug testing; 5 individuals wearing drug detecting sweat patches; and 32 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 518 cases/calls for service; 8 traffic accidents investigated; 99 arrest warrants served; 295 sets of civil papers served; and 3,362 transport miles conducting 21 transports. Sheriff Wishard provided the Board with a report of fees collected in the amount of \$8,672.43 retained by the County, during the month of August, 2016. **Emergency Management Director, Jim Sutton**, reported he will attend a Watertown City Dept. head meeting on Sept 28th; a Regional Homeland Security grant meeting on Oct 12th; and the LATI Law Enforcement Advisory committee meeting on Oct 21st. **States Attorney, Patrick McCann**, provided the Board with an update of monthly case type counts to date in 2016. Mr. McCann reported a total of 2,170 cases opened and 1,796 cases closed since the first of the year. The States Attorney also reported on a training provided by the office of the Attorney General and grand jury is now being held in the E.O.C. at the Detention Center. Mr. McCann has also participated in a number of presentations in the area. Commissioner Johnson expressed appreciation for the State's Attorneys attendance at a recent meeting of the Planning and Zoning Board.

14TH AVE RADIO REPEATERS

Emergency Management Director, Jim Sutton and Sheriff, Toby Wishard, met with the Board to discuss the damage which occurred to the emergency radio repeaters located at the 14th Ave water tower after recent sandblasting to the tower. Mr. Sutton advised the Board that the cost of the antennas, installed as an emergency backup at the time of the damage, will cost \$1,281.00. Mr. Sutton noted the cost to remove the back-up antennas will be \$856.00. Mr. Sutton also informed the Board that heliax cable, at the 14th Ave location, was also damaged by the company performing the sandblasting. The cost to replace the heliax cable is \$7,452.00. Mr. Sutton requested authorization to proceed with ordering and repair of the damaged cable. Final costs for the project will be submitted to the construction company responsible for the damage to the cable. Motion by Hanten, second by McElhany, to retain the emergency back-up antennas and proceed with the repair to the damaged cable; all present voted aye; motion carried.

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:
That an examination has been made of the plat entitled:

Joy C. Nelson Cemetery Plot of Lutheran Outdoors Addition located in Gov't. Lots 4, 5, and 7 in Section 1-T117N-R54W, 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 Gabel; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 27th day of September, 2016, 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 2016-26, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 27th day of September, 2016, at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

SD PLANNERS ASSOCIATION ANNUAL CONFERENCE

Zoning Officer, Luke Muller, gave a brief report on the upcoming SD Planners Association Conference scheduled for October 26th & 27th, 2016, in Sioux Falls, SD.

SALARY CLAIMS

Motion by Hanten, second by McElhany, to approve for payment the following payroll claims for the month of September; all present voted aye; motion carried: Commissioners: 9,844.28 total salaries. Auditor: 19,077.38 total salaries. Co. Treasurer: 27,876.20 total salaries. States Attorney: 35,511.74 total salaries. Gov. Buildings: 18,627.54 total salaries. Dir. Equalization: 37,553.68 total salaries. Reg. of Deeds: 18,915.55 total salaries. Veterans Service: 9,479.48 salaries. Sheriff: 83,729.51 total salaries; Rusty Mathews 4,377.84 step increase. Co. Jail: 96,006.50 total salaries; Shawna Carter 3,767.10 step increase; Lindsey Stricherz 3,767.10 step increase; Matt Blackwelder 3,640.08; Care of the Poor: 4,826.82 total salaries. County Nurse: 4,254.29 total salaries. West Niles: 87.09 total salaries. Co. Park: 5,921.41 total salaries. Ag. Bldg.: 8,806.15 total salaries Co. Extension: 8,568.86 total salaries. Weed Control: 8,527.97 total salaries. Planning Board: 335.33 total salaries. Road & Bridge: 81,785.83 total

Codington County, September 27, 2016

salaries; Lori Deutsch 3,459.12 step increase. Emergency Management: 11,902.21 total salaries. Crime Victim: 6,053.76 total salaries. W.I.C.: 3,726.94 total salaries. Total 501,418.52. Breakdown of withholding amounts which are included in the above: S.D. Retirement 45,367.92; S.D. Retirement 281.09 spouse option; S.D. Supplemental Retire. 2,870.00 suppl. retire.; Avera 61,085.01 ins.; Reliance Standard Life Insurance 410.68 life ins.; Delta Dental 5811.34 ins.; Avesis 803.85 ins.; Nationwide Retire. Sol. 239.29 suppl. retire.; AFSCME Council 65 302.40 employee union dues; AFLAC 3,240.16 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 5,200.00 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 21,211.68 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 38,599.13 federal withholding; ReliaBank Dakota 57,540.48 social security; Barbara Curtis 800.00 employee payment; Washington National Ins. 20.20 ins.

CLAIMS APPROVED

Motion by McElhany, second by Hanten, to approve for payment the following claims; all present voted aye; motion carried: Credit Collections Bureau 2200.13 svc, National Tactical Officers Assoc. 13106.80 trng, Watertown City Finance Office 21985.69 surcharge, West Payment Center 234.50 svc.

REGISTER OF DEEDS SURPLUS COPIER

Motion by Hanten, second by Gabel, to declare GEN01288, a Toshiba copier, s/n scpe420594, surplus to be traded; all present voted aye; motion carried.

2017 COMMISSIONERS CONTINGENCY PROPOSED BUDGET

Motion by Johnson, second by McElhany, to increase the 2017 proposed budget for Commissioners Contingency by \$29,500.00 for a total of \$229,500.00 due to previous changes approved on September 20th; all present voted aye; motion carried.

2017 ANNUAL BUDGET ADOPTION

Motion by Hanten, second by Gabel, to approve Resolution 2016-24 adopting the 2017 Provisional Budget as the 2017 Annual Budget. Chairman Brinkman opened the floor to the public, present for this meeting, for comments or questions regarding the 2017 Provisional Budget as prepared and previously presented. No persons were present to offer comments on the budget adoption. Chairman Brinkman then turned to the Board for questions and comments. The Board held a discussion about the changes in the 2017 budget over the 2016 budget; and upon vote of the Board to adopt Resolution 2016-24; all present voted aye; motion carried.

RESOLUTION 2016-24

Adoption of Annual Budget for Codington County, South Dakota.

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

WHEREAS, the board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations, and additions have been made thereto,

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates, and all matters therein set forth, shall be approved and adopted as the annual budget of the appropriations and expenditures for Codington County, South Dakota and all its institutions and agencies for calendar year January 1, 2017 and ending December 31, 2017, and the same is hereby approved and adopted by the Board of County Commissioners of Codington County, South Dakota, this 27th day of September, 2016. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Codington County, South Dakota. The accompanying taxes are levied by Codington County for the year January 1, 2017 through December 31, 2017.

Board of County Commissioners of Codington County, South Dakota.

Elmer P. Brinkman
Chairman

Lee Gabel
Commissioner

Tyler McElhany
Commissioner

Myron Johnson
Commissioner

Brenda Hanten
Commissioner

ATTEST:

Cindy Brugman
County Auditor

County tax levies within limited levy: General County Purposes \$7,789,616.00, \$3.198 \$'s/1,000.00, total taxes levied by Codington County. As of September 27th, 2016, these levies are not approved by the S.D. Dept. of Revenue & Regulation.

CELL PHONE STIPEND

Motion by McElhany, second by Johnson, to approve a monthly cell phone stipend, in the amount of \$40.00, for seasonal weed sprayer, Tom Stanley; all present voted aye; motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion by McElhany, second by Gabel, to approve an automatic budget supplement in the amount of \$13,106.80 to the General Fund revenue budget and Sheriff's expenditure budget, with Homeland Security grant reimbursement funds; all present voted aye; motion carried.

PERSONNEL CHANGES

Motion by Hanten, second by Gabel, to approve the following personnel change; all present voted aye; motion carried: New Hire, Memorial Park seasonal maintenance, Greg Dargatz, step 1/\$14.60 per hour.

TRAVEL REQUESTS

Motion by McElhany, second by Hanten, to approve the following travel requests; all present voted aye; motion carried: Facility Manager and Weed Supervisor, West Nile Virus Protection mosquito conference.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Gabel, to adjourn at 10:01 a.m., until 9:00 a.m., Tuesday, October 4th, 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 \$_____.