

**Official Proceedings
County of Codington, Watertown, South Dakota
Codington County Courthouse**

September 3, 2013

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 3rd, 2013, at the Codington County Courthouse. Commission members present were: George Heller, Tyler McElhany, Myron Johnson, and Brenda Hanten; absent Elmer Brinkman; Vice Chairwoman Hanten presiding.

AGENDA APPROVED

Motion by McElhany, second by Johnson, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED

Motion by Johnson, second by Heller, to approve the minutes of August 27th, 2013; all present voted aye; motion carried.

2014 PROVISIONAL BUDGET HEARING

The Board held a public hearing, as required by statute and previously advertised, to allow public comment on the Codington County 2014 Provisional Budget. No persons appeared to address the Board regarding the proposed budget.

MONTHLY REPORTS

SDSU Extension Field Specialist, Paul Johnson, reported on State Fair, harvest and upcoming fall activities. Discussion was held regarding drought conditions/rating in the area. **Veterans Service Officer, Al Janzen**, reported 10 trips with 42 riders in the month of August. Mr. Janzen also discussed the following: annual training in Pierre and an upcoming five day training in Sioux Falls for “Veteran’s Court” with the Dept. of Justice covering travel costs. Discussion was also held regarding the SDACC Committee Mr. Janzen was appointed to and that Commissioner Johnson will attend an upcoming meeting in Spearfish on Mr. Janzen’s behalf. **Weed Supervisor, Steve Molengraaf and Weed Manager, Paul Johnson**, updated the Board on the following items: spraying of weeds in rip rap; preparing spray trucks for fall spraying; timeline for fall weed control and spraying for the City, County, State and Townships; State Fair noxious weed booth; spraying for mosquitoes and a West Nile Virus conference; spraying revenue and invoicing; **Welfare Director, Sarah Petersen**, reviewed the following statistics for the time period August 6th through September 2nd, 2013: 6 applications; with 3 approved for County assistance; 3 denials; 0 pending or referred; 0 other resources utilized; 0 guarantees; and 2 new clients approved. Total Assistance: \$431.01 for 1 pharmacy and 2 rentals; 1 active medical case and 0 medical applications pending decision. Total Credits for July: 3,845.84. The Welfare Director noted statistics for the NACo Prescription Drug Program in Codington County during the month of July were a savings of \$5,288.54 with 223 people utilizing the program. Upon request the Welfare Director has submitted her name to the NACO Health and Human Service Steering Committee. The “Veteran’s Stand Down” has been scheduled for Friday, Sept. 13th at the Salvation Army from 10:00 a.m. to 12:00 p.m. Discussion was also held regarding the SDACC Catastrophic County Poor Relief Program and the training of County officials in processing claims for medical assistance. **4-H Youth Program Advisor, Jodi Loehrer**, updated the Board on the following items: Achievement Days and State Fair activities; the kick off season for 4-H registration beginning October 1st; 4-H Recognition Event; and numerous activities scheduled at the Extension Center in the coming months.

AUTOMATIC BUDGET SUPPLEMENT

Motion by McElhany, second by Johnson, to approve an automatic budget supplement to the General Fund Historic Preservation expenditure and revenue budgets with a grant reimbursement in the amount of \$686.30 from the SD Historic Preservation Commission; all present voted aye; motion carried.

TRAVEL REQUESTS

Motion by McElhany, second by Heller, to approve the following travel requests; all present voted aye; motion carried: Facilities Manager and Weed Dept. Supervisor, West Nile Virus Conference in Ft. Pierre; and Assistant Highway Supt., Local Road Conference in Rapid City.

BUILDING STUDY

Discussion was held regarding touring the government facilities in Austin, Minnesota.

EXECUTIVE SESSION

Motion by McElhany, second by Heller, to enter into executive at 9:33 a.m., for the purpose of discussing a personnel issue; all present voted aye; motion carried. The Board returned to regular session at 9:55 a.m.; no action was taken. Human Resource Director, Terry Satterlee and Facilities Manager, Milo Ford, were present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Heller, to adjourn at 9:55 a.m., until 9:00 a.m., Tuesday, September 10th, 2013; all present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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