

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

September 9, 2014

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, September 9th, 2014, at the Codington County Courthouse. Commission members present were: George Heller, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by McElhany, second by Hanten, to approve the minutes of September 2nd, 2014; all present voted aye; motion carried.

2015 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 2015 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.

EXECUTIVE SESSION

Motion by Hanten, second by Heller, to enter into executive session at 9:03 a.m., to discuss contractual matters with the States Attorney; all present voted aye; motion carried. The Board returned to regular session at 9:17 a.m.

PUBLIC DEFENDER CONTRACT PROPOSALS

Motion by Johnson, second by Heller, to award the Primary Public Defender Contract, for the time period January 1, 2015 through December 31, 2018, to Sutton Law Offices; all present voted aye; motion carried. Motion by McElhany, second by Heller, to award the Secondary Public Defender Contract, for the time period January 1, 2015 through December 31, 2018, to Green, Roby, Oviatt, Cummings & Linngren, LLP; all present voted aye; motion carried.

PRIMARY CONTRACT	2015	2016	2017	2018
Sutton Law Offices	\$170,000	\$174,500	\$180,336	\$185,500

SECONDARY CONTRACT				
Green, Roby, Oviatt, etc.	\$49,900	\$51,100	\$52,300	\$53,500

MONTHLY REPORTS

Auditor, Cindy Brugman, reported the 2014 taxable property valuations have been sent to the SD Dept. of Revenue for approval before tax levies are calculated. The Auditor's office now has sample ballots on hand for the 2014 General Election. **4-H/Youth Program Advisor, Jodi Loehrer**, updated the Board on the following items: 4-H Achievement Days and State Fair exhibits, National 4-H Week, 4-H Recognition event, 4-H demonstrations at the Fair, and meeting with staff from the Bramble Park Zoo to discuss incorporating 4-H with activities at the Zoo. Discussion was also held regarding the 911 home address signs, currently produced through the 4-H Leaders Association, and the possibility of assigning this activity to another County department/office.

Codington County, September 9, 2014

AUDITOR'S ACCOUNT WITH THE 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, 2014, all present voted aye; motion carried.

Cash on hand	\$	7,296.56
Checks in Treasurers' possession		
less than 3 days	\$	48,227.04
Credit Card Charges	\$	2,350.51
Cash Items	\$	558.57
TOTAL CASH ASSETS ON HAND	\$	58,432.68
RECONCILED CHECKING		
Great Western Bank Checking (Memorial Park)	\$	10,213.41
Reliabank Dakota	\$	13,306,812.04
INVESTMENTS		
SD Public Funds Investment	\$	6,971.52
CERTIFICATES OF DEPOSIT		
Home Federal Bank	\$	400,000.00
People's State Bank	\$	400,000.00
TOTAL CASH ASSETS	\$	14,182,429.65
General Ledger Cash Balance by Funds:		
General	\$	8,442,075.50
General restricted cash	\$	500,000.00
Sp. Revenue	\$	4,582,007.26
Sp. Revenue restricted cash	\$	10,411.85
Trust & Agency	\$	647,935.04
(schools 113,212.36, townships 39,523.59; city/towns 29,857.10)		
TOTAL GENERAL LEDGER CASH	\$	14,182,429.65

The Board noted a report of fees as submitted by Register of Deeds, Ann Rasmussen. Total transactions in August were in the amount of \$29,916.00; with \$2,640.00 remitted to the State of South Dakota for certified copies of births, deaths, and EVRSS fees.

CLAIMS

Motion by Heller, second by Johnson, to approve for payment the following claims; all present voted aye; motion carried: Accreditation, Audit 150.00 Svc, Advance Auto Parts 13.06 Rep, Kristen Aichele 13.70 Jury, Allen Benck 25.00 Utilities, American Stamp & Marketing 2471.57 Sup, Walter Antijunti 10.00 Jury, AP Auto Pros 2140.22 Rep, AT&T Mobility 341.39 Util, Bob Barker Co. 2551.48 Sup, Batteries Unlimited 210.00 Rep, Bauer Appliance & Repair Inc 61.90 Rep, Roger Benthin 84.00 Rep, Shannon Berg 50.00 Jury, Thomas Bernard 50.74 Jury, Best Western 255.00 Trav, Scott A. Bohls 40.00 Cell, Boldt Construction 114.29 Svc, Burt Bones 10.00 Jury, Borns Group 2548.18 Post, Marlyce Borns 10.00 Jury, Boys & Girls Club 1000.00 Pmt, Brad Schwinger 25.00 Utilities, Bratland Law 1531.20 Svc, Brian's Glass & Door Inc. 111.00 Repairs/Maint., Brian's Glass & Door, Inc. 400.13 Rep, Michael Britt 10.00 Jury, Brown Clinic Pllp 1620.00 Svc, Burns Law Office 2900.00 Svc, C & R Supply 60.07 Rep, Calvin Engels 25.00 Utilities, Carquest Auto Parts 30.20 Rep, Carquest Auto Parts 245.47 Supplies, Cartney Bearing & Supply 3.32 Repairs/Maint., Cashway Lumber Inc. 40.90 Rep, Kemp's LLC 1597.41 Sup, Centurylink 551.88 Util, Centurylink 204.40 Util, Michael Chaney 32.20 Jury, Chuck's Bike & Lock Shop 180.25 Rep, Codington Clark Electric 93.79 Asst, Codington County Treasurer 33.57 Reimb, Codington County Weed Board 461.30 Rentals, Denise Cody 45.00 Svc, Cole Papers, Inc. 906.25 Sup, Connecting Point Computer Cent 2011.65 Rep, Shawna Constant 25.00 Cell, County Fair Foods 161.51 Sup, CRA Payment Center 1770.93 Repairs/Maint., Crawford Funeral Chapel 575.00 Asst, Credit Bureau Of Watertown Inc 1120.65 Pmt, Crescent Electric Supply Co. 224.75 Rep, Culligan Water Conditioning

181.25 Sup, David Curtis 40.00 Cell, Timothy Dagele 10.00 Jury, Dakota Portable Toilets, Inc 250.00 Rent, Debbie Dammann 10.00 Jury, Dan Busta 25.00 Utilities, Dave Hedding 25.00 Utilities, Den Herder & Hosmer Law Office 166.33 Svc, Detco 217.76 Sup, Duane Dolen 25.00 Utilities, Bimbo Foods, Inc 1026.98 Sup, East Dakota Water Development 187.88 August Apportionment, Elite Signs & Graphix 628.55 Sup, Sharon Ellis 10.00 Jury, EMC Insurance Companies 4564.47 Ins, Engelstad Electric Co. 194.30 Rep, Eric Dargatz 25.00 Utilities, Farnams Genuine Parts 574.43 Supplies, Jeanne Flaherty 10.00 Jury, Allison Forbush 25.00 Cell, Milo Ford 42.90 Trav, Fox & Youngberg, P.C. 733.98 Svc, Darcy Frost 50.00 Jury, GCR Tire Center 1124.89 Repairs/Maint., GCR Tires & Services 650.47 Rep, Genoa Healthcare/Watertown 9.04 Sup, Glacial Lakes Radiator 82.50 Repairs/Maint., Karen Glover 51.48 Jury, Great Western Bank 43.70 Supplies, Green, Roby, Oviatt, 4158.33 Svc, Michael Gubka 40.00 Cell, Scott Halling 10.00 Jury, Kathryn Hanson 20.00 Wit, Nathan Hay 52.22 Jury, Hefty Seed Company 13186.80 Sup, Kristin Hemmer 53.70 Jury, Jeff Hershman 25.00 Cell, Jeffrey Hiedeman 50.00 Jury, Hillyard Floor Care Supply 661.90 Sup, Joseph Hofer 20.00 Wit, Brad Howell 61.00 Grant, Brad Howell 40.00 Cell, Glacial Lakes Humane Society 125.00 Svc, Eric Hurkes 22.00 Ref, Hurkes Implement 10241.76 Equipment, HyVee #1871 Accts Receivable 851.03 Pmt, Interlakes Community Action 1038.33 Svc, Caryn Isaacson 10.00 Jury, Jamie Dolen 25.00 Utilities, Al Janzen 410.50 Trav, Jeff Case 25.00 Utilities, Jeff's Vacuum Center 109.95 Rep, Johnson Controls, Inc. 346.35 Rep, Kaeser & Blair Incorporated 154.75 Sup, Darla Kannas 52.22 Jury, Marty Karnopp 40.00 Cell, Richard Kirsch 10.00 Jury, Julanne Klucas 50.00 Jury, Dianne Knebel 10.00 Jury, Randy Konold 10.00 Jury, Diane Kriech 10.00 Jury, Genevieve Laframboise 10.00 Jury, Lake City Fire Equipment 140.52 Maint, Timothy Larson 50.00 Jury, Laura Leddy 20.00 Wit, Lee's Stump Removal 240.00 Rep, Lewno Law Office 449.97 Svc, Lincoln Co Treasurer 25.00 Svc, Julie Linneman 10.00 Jury, Jodi Loehrer 359.04 Reimb, Lyle Signs Inc. 90.32 Sup, Mac's Inc 82.98 Supplies, Macksteel Warehouse, Inc. 82.75 Repairs/Maint., Mac's Inc. 27.12 Sup, Mahowald's Hardware 39.95 Supplies, Mahowald's 45.50 Rep, Carol Maloney 142.82 Trav, Marco, Inc 363.90 Rent, Barbara Martenson 17.00 Trav, Russell Mathews 40.00 Cell, Matt Dargatz 25.00 Utilities, McCann, Ribstein & McCarty, Pc 2470.60 Svc, Donna McElhany 51.48 Jury, Menards 82.47 Sup, Menards 19.97 Supplies, Diane Merchant 17.00 Trav, Midcontinent Communications 375.27 Util, Midwest Medical Services, Inc 50.00 Sup, Milbank Communications 720.00 Repairs/Maint., Milbank Communications 180.00 Rep, Mandy Mondloch 20.00 Wit, Jamie Monson 12.50 Cell, Municipal Utilities 12565.39 Util, Municipal Utilities 374.88 Utilities, Heather Nawroth 50.74 Jury, Northern Con-Agg 1371.51 Supplies, Northwestern Energy 135.83 Utilities, Brandi O'Farrell 51.48 Jury, Office Peeps, Inc. 57.06 Sup, Office Peeps, Inc. 2323.43 Sup, Office Peeps 10.32 Supplies, Olson Asphalt Maintenance 11804.87 Svc, Jerrod Olson 40.00 Cell, Ottertail Power Co, 22.31 Utilities, Jeremiah Pederson 17.40 Jury, Michelle Pederson 25.00 Cell, Pennington County Sheriff 720.00 Svc, Pennington County Sheriff 671.10 Trav, Pheasantland Industries, Garma 164.06 Supplies, Tyler Pickrel 20.00 Wit, PMB 0112 160.47 Svc, Pollard & Larson , LLP 284.75 Svc, Prairie Lakes Health Care Cent 4057.08 Svc, Prairie Lakes Health Care Cent 479.00 Svc, Print Em Now 244.00 Supplies, ProBuild 15.16 Rep, Ann Rasmussen 138.00 Trav, Rodger Redmond 68.50 Jury, Redwood Toxicology Laboratory 352.84 Sup, Adam Reeves 40.00 Cell, Brian Richter 40.00 Cell, Rick Hartley 40.00 Utilities, Rick Holinka 25.00 Utilities, Ricky Small 40.00 Utilities, Susan Riley 54.44 Jury, Robyn Riter 25.00 Utilities, Ron's Saw Shop 343.90 Rep, Runnings 268.46 Sup, Runnings Farm & Fleet 679.56 Supplies, Dawn Russell 197.60 Svc, Terrance Satterlee 1500.00 Svc, Sharon Sauer 16.35 Reimb, Tamela Schamber 10.00 Jury, Trever Schimmel 40.00 Cell, Laurie Schliesman 10.00 Jury, Nicole Schmeling 10.00 Jury, Robert Schwandt 50.00 Jury, SD Attorney General's Office 199.00 Svc, SD Counties 165.00 Reg, SD Department Of Revenue 70.00 Svc, SD Department Of Revenue 1400.00 Svc, S.D. Federal Property 65.00 Sup, SD State Treasurer 396310.42 September Remittance, SDACO 730.00 Aug M&P Collections, Melissa Sears 25.00 Cell, Securus Technologies 2155.20 Sup, Heidi Selchert 25.00 Cell, Sioux Valley Coop 1021.39 Fuel, Sioux Valley Greenhouses 75.00 Rep, Sioux Valley Coop 3795.92 Supplies, Nichole Smith 51.48 Jury, Kristen Snay 11.48 Jury, South Dakota Dept. Of Transport 652.84 Repairs/Maint., South Shore Gazette 1097.87 Pub, Spears Law Office 697.49 Svc, Star Laundry 43.31 Sup, Dolores Stemwedel 10.00 Jury, Sturdevants Auto Parts 51.72 Repairs/Maint., James Sutton 61.00 Grant, Sutton Law Office Pc 11311.37

Svc, Karen Swanda 45.00 Svc, Scott Swanson 25.00 Cell, Sysco North Dakota 10689.23 Sup, Team Electronics 19.95 Rep, Technicolor Screen Printing 65.00 Unif, Todd Warne 25.00 Utilities, Tool Time Rental 135.00 Repairs/Maint., Tool Time Rental 90.00 Rep, Town Of Florence-Peggy Lindahl 25.00 Utilities, Town Of South Shore 55.00 Utilities, Tractor Supply 8.79 Supplies, Verizon Wireless 500.15 Util, Great Western Bank 2423.17 Pmt, Visa 2905.16 Pmt, Tom Walder 126.00 Trav, Walmart Community 391.12 Sup, Watertown City Finance Office 100.23 Sup, Watertown Lawn & Garden 260.00 Rep, Watertown Public Opinion 2429.69 Pub, Sandra Wegter 17.00 Trav, Wesley Westrum 52.22 Jury, Wiles & Rylance, LLP 638.40 Svc, Shane Wirkus 50.00 Jury, Toby Wishard 101.00 Trav, Wow! Business 395.72 Util, Wow! 49.95 Utilities, WW Tire Service Inc. 1295.00 Supplies, Xerox Corporation 124.11 Supplies, Yankton Co. Sheriff 75.00 Trav, Yankton Co Treasurer 110.00 Svc, Cody Zimmerman 50.74 Jury.

FEDERAL AID BRIDGE REHAB RESOLUTION

Highway Supt., Rick Small, presented the Board with a resolution for federal funding to rehabilitate a bridge in Codington County. Mr. Small noted this bridge was inspected this past summer and has been labeled as structurally deficient. Motion by Johnson, second by Hanten, to approve Resolution 2014-21; all present voted aye; motion carried.

RESOLUTION 2014-21

Federal Aid Bridge Replacement or Rehabilitation Program Resolution for County and Urban Projects

WHEREAS, Codington County desires the rehabilitation of the bridge hereinafter described:
Structure Number and Location: Brg. # 15-166-050 located 11.4 West & 2.0 South of South Shore, length 91 feet, sufficiency rating 52.4

AND WHEREAS, Codington County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with the State and Federal requirements.

AND WHEREAS, Codington County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 52.4
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route, a mail route, and a field to farm to market route .
4. The load carrying capacity of the existing bridge can be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Secondary Road Plan” and the State’s “Standard Specifications for Roads and Bridges”, the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigations (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 198,000.00
Federal Share (80%): \$ 158,400.00

Local Share (20%): \$ 39,600.00

Proposed Year of Construction: 2016

Vote of Commissioners: Yes 5 No 0

Dated at Watertown, South Dakota, this 9th day of September, 2014.

ATTEST:

Cindy Brugman
County Auditor

Elmer P. Brinkman
Chairman

COUNTY ROAD PROJECT 20-3

Highway Supt., Rick Small, updated the Board on the progress of the road project on County Road 20-3 which is progressing slower than anticipated due to a large amount of black dirt below the grade which will need to be removed and supplemented with material hauled from south of Watertown to the project site.

JUSTICE CENTER BUILDING PROJECT

Toby Morris, Financial Advisor to the Justice Center Building project, briefly met with the Board to review the input from the recently held public meetings and to determine if any additional information may be beneficial to provide at future public meetings. Mr. Morris will attend the public meeting scheduled for this evening at the Community Center in Henry. Discussion was also held regarding the possibility of a partial levy for the project on tax notices payable in 2015 if the bond issue passes on the November 4th General Election ballot. The Board tentatively scheduled two additional public meetings in Watertown October 16th and 30th.

COUNTY OWNED PROPERTY

The Board discussed property, titled to the County and previously unknown to the County, along Kampeska Blvd within the City of Watertown. The County has been contacted by an adjacent property owner as to what intent the County has for this strip of land. The Auditor will contact the Director of Equalization to obtain a value on the property before the Board takes any action to dispose of this small strip of property.

TRAVEL REQUESTS

Motion by Johnson, second by McElhany, to approve the following travel requests; all present voted aye; motion carried: States Attorney, Drug Court Symposium and Emergency Management Director, SDACC conference.

PERSONNEL CHANGES

Motion by Hanten, second by McElhany, to approve the following personnel changes; all present voted aye; motion carried. Anniversary step increase: Criminal Civil Records Management, Linda Young, to step 7/\$20.50 per hour, effective date 10/01/2014.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by Heller, to adjourn at 10:11 a.m., until 9:00 a.m., Tuesday, September 23rd, 2014; all present voted aye; motion carried.

ATTEST:

Codington County, September 9, 2014

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 \$_____.