

July 2, 2013

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 2nd, 2013, at the Codington County Courthouse. Commission members present were: George Heller, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Brinkman presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Hanten, second by Johnson to approve the minutes of June 25th, 2013; all present voted aye; motion carried.

HIGHWAY SANDER BIDS

Highway Supt., Rick Small, opened and announced the following bids, as previously advertised and authorized, for one or more new, 2013, Current Model hopper box material spreader:

Custom Truck Equipment, Sioux Falls, SD	\$14,919.00
Sanitation Products, Inc., Sioux Falls, SD	\$15,935.00
Northern Truck Equipment Corp., Sioux Falls, SD	\$12,771.00
Vander Haag's Inc., Sioux Falls, SD	\$13,962.00

Motion by Hanten, second by Johnson, to table action until later in this meeting to allow the Highway Supt. to review the bids for accuracy and compliance; all present voted aye; motion carried.

COMMISSIONER PRESENT

Commissioner McElhany was present at 9:15 a.m.

COUNTY ROAD 20 R.O.W. ACQUISITION

Highway Supt., Rick Small, met with the Board to discuss the acquisition of R.O.W. easements for the County Road 20 project scheduled for 2014. Mr. Small provided the Board with data, procured from an SDSU 2012 South Dakota Farm Real Estate Market Survey, regarding current cash rental rates of South Dakota's agricultural land, specific to Codington, Deuel, and Hamlin Counties. Mr. Small recommended, following the data provided, for payment of R.O.W. easements in conjunction with the proposed project on County Road 20. Motion by Johnson, second by Hanten, to authorize the Highway Supt. to negotiate with property owners and offer the average 2012 cash rental rates for non-irrigated cropland, hay land, and pasture/rangeland per the SDSU data; all present voted aye; motion carried.

MOWING ALONG COUNTY ROADS

Highway Supt., Rick Small, informed the Board there is no set time frame for mowing along County Roads and mowing/haying can begin at any time. Mr. Small noted his department has started the top cut along asphalt County Roads at this time.

MONTHLY REPORTS

Extension Office Coordinator, Becky Goens, reported on behalf of SDSU 4-H/Youth Program Advisor, Jodi Loehrer, who could not be present for this meeting. Ms. Goens reviewed the following items: Kid Care attendance; 4-H Malt Wagon results; County 4-H Horse Show; 4-H Special Foods Contest; 4-H Judging School; 4-H Fashion Review; and 2013 Codington County Achievement Days scheduled for August 5th through the 8th. Ms. Loehrer will attend a National 4-H Conference in Pittsburgh, PA, on September 16th through the 20th. Ms. Loehrer is the current President Elect for the South Dakota Association of 4-H Professionals. **Community Health Nurses, Karla Moes and Karen Nygaard**, who could not be present for this meeting, submitted a written quarterly report which covered the following items: Meetings attended; office fees collected; office visits; immunizations administered; WIC caseload; and school screenings. **Veterans Service Officer, Al Janzen**, reported 5 trips with 11 riders in the month of June and an annual training is scheduled for the end of August. **Weed Department Supervisor, Steve Molengraaf and Weed Manager, Paul Johnson**, reported spring spraying is almost complete with approximately 2100 miles sprayed; and 1450 gallons of 2-4D and 85 gallons of Tordon used

to date; a bug collection was held on July 1st near Rauville; and a pesticide recycling drop off is scheduled for some time in July. Mr. Johnson noted the Weed Dept. is two to three weeks ahead of schedule and use of the new truck has lowered fuel costs and improved efficiency. Mr. Johnson recommended lowering the contract fee paid to him as Weed Dept. Manager in 2014 from \$7,000.00 per year to \$5,000.00 year as Mr. Molengraaf's experience level has increased. **SDSU Regional Extension Specialist, Paul Johnson**, gave the Board a short report on the activities of the Extension Specialists. **Commissioner Johnson** reported on the SDSU Regional Advisory Board he recently attended in Pierre. **Welfare Director, Sarah Petersen**, submitted the following statistics for the time period June 4th through July 1st, 2013: 3 applications; with 0 approved for County assistance; 1 denial; 2 pending or referred; 0 other resources utilized; 0 guarantees; and 0 new clients approved. Total Assistance: \$0.00; 0 active medical cases and 1 medical application pending decision. Total Credits: not available with this report. The Welfare Director noted statistics for the NACo Prescription Drug Program in Codington County during the month of April were a savings of \$4,268.07 with 246 people utilizing the program and in the month of May a total savings of \$5,713.38 with 241 people utilizing the program. 2012 FEMA funds have been expended as follows: Rent and Utilities \$1,208.93; Watertown Resource Center \$1,057.52; Access Ministries \$1,114.70; the Banquet (mass feeding) \$484.09; the Salvation Army (food pantry) \$1,499.76; PACH (mass feeding) \$2,338.57; and CUMC (Cornerstone Church Food Pantry) \$998.92.

2014 BUDGET REVIEW

The Board reviewed the following 2014 budget requests: Extension, County Nurse, WIC, Veterans Service, Weed, and Welfare.

EMERGENCY DISASTER DECLARATION

Emergency Management Director, Jim Sutton, submitted a Resolution for Declaration of Emergency/Disaster to the Board. Mr. Sutton advised the Board that over \$631,000.00 in damage estimates have been identified in Codington County due to the wind storm that swept the region on June 21st, 2013. Mr. Sutton noted that along with the damages incurred in Hamlin and Deuel Counties, Codington County does qualify to request a disaster declaration from the Governor of the State of South Dakota. Motion by McElhany, second by Hanten, to adopt Resolution 2013-15; all present voted aye; motion carried.

RESOLUTION 2013-15

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER

WHEREAS, Codington County, South Dakota, has suffered severe damage, brought on by a wind storm, on the date of June 21st, 2103, and ongoing;

WHEREAS, Codington County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation;

NOW, THEREFORE, BE IT RESOLVED, by the Codington County Board of Commissioners, at a regular meeting held on July 2, 2013, it is hereby requested that the Governor of the State of South Dakota declare an emergency/disaster to exist in the County of Codington.

Dated this 2nd day of July, 2013

Elmer P. Brinkman

Chairman

ATTEST:

Cindy Brugman

County Auditor

SEARCH AND RESCUE ACTIVITIES

Emergency Management Director, Jim Sutton, advised the Board that the Codington County Search and Rescue Canine unit recently responded to a call in Rapid City to assist on a missing person case. The bloodhound used by CCSR was successful in locating the missing person who

was deceased. Mr. Sutton noted the CCSR Support Organization recently purchase a new boat to be used for the dog operation and is flat and low enough for divers.

NATIONAL NIGHT OUT FOR LAW ENFORCEMENT

Motion by McElhany, second by Hanten, to authorize the use of the Courthouse block for National Night Out for Law Enforcement on August 6th, 2013; all present voted aye; motion carried.

WIRELESS INTERNET CONNECTIVITY

Facility Manager, Milo Ford, presented the Board with a quote, in the amount of \$5,382.00, for the installation of wireless internet access for the Courthouse. Mr. Ford noted this would be a secure system and available only to authorized County offices. Motion by McElhany, second by Hanten, to authorize the installation of wireless internet connectivity for the Courthouse; all present voted aye; motion carried.

COURTHOUSE PARKING LOT SEAL

Facility Manger, Milo Ford, requested authorization to move forward with a budgeted project, not to exceed \$8,000.00, to apply a parking lot seal to the Courthouse parking lot. Motion by Hanten, second by McElhany, to approve Mr. Ford's request as presented; all present voted aye; motion carried.

SURPLUS EQUIPMENT

Motion by Johnson, second by Hanten, to declare GEN01136, a 20" 2500 Charger Demo Buffer, surplus, as it was recently sold at the County's surplus equipment auction sale; all present voted aye; motion carried.

STORM DAMAGE REPORTS

Facility Manger, Milo Ford, updated the Board on clean up at Memorial Park due to the wind storm which occurred on Friday, June 21st. Mr. Ford noted the walking paths have been cleared and are once again open to the public. Mr. Ford also noted the Highway Department has spent approximately 3 days working on clean up at the park and the entire cleanup project could take all summer.

AUTOMATIC BUDGET SUPPLEMENT

Motion by Johnson, second by Hanten, to approve an automatic budget supplement in the amount of \$11,250.00 to the Commissioners expenditure budget with CDBG reimbursement funds; all present voted aye; motion carried.

TRAVEL REQUESTS

Motion by Johnson, second by McElhany, to approve the following travel requests; all present voted aye; motion carried: 4-H Youth Program Advisor; registration fee for National Association of Extension 4-H Agents Conference (if funding is needed); and 4-H Youth Program Advisor and Extension Office Coordinator, The Chamber's Business Boot Camp/Dale Carnegie Professional Development Series.

PERSONNEL CHANGES

Motion by Hanten, second by Johnson, to approve the following personnel change; all present voted aye; motion carried: New Hire part time Correctional Officer, Maria Escamilla; step 1/\$14.66 per hour, effective June 27th, 2013; submitted and approved by Chief Correctional Officer, Tom Walder.

HIGHWAY DEPT. SANDER BIDS

Motion by McElhany, second by Hanten, to take from the table action to award a bid for Highway Dept. sanders; all present voted aye; motion carried. Motion by Johnson, second by Hanten, to award the bid, to purchase two sanders, to Northern Truck Equipment Corporation, Sioux Falls, SD; in the amount of \$12,771.00 per sander; per the recommendation of Highway Supt., Rick Small; all present voted aye; motion carried.

BUILDING STUDY

The Board briefly discussed their recent tour of the new Brookings County/City facility and Courthouse. Discussion was also held regarding contacting Watertown City Officials to discuss the possibility of a joint County/City facility for Codington County and the City of Watertown.

EXECUTIVE SESSION

Motion by Hanten, second by McElhany, to enter into executive session at 10:27 a.m., to discuss a personnel and litigation matter; all present voted aye; motion carried. The Board returned to regular session at 10:43 a.m., no action was taken. Human Resource Officer, Terry Satterlee, was present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 10:43 a.m., until 9:00 a.m., Tuesday, July 9th, 2013; 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 \$_____.