

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

August 25, 2015

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, August 25th, 2015, at the Codington County Courthouse. Commission members present were: Lee Gabel, Myron Johnson, Elmer Brinkman, and Brenda Hanten; absent Tyler McElhany; Chairman Brinkman, presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Johnson, second by Hanten, to approve the minutes of August 18, 2015; all present voted aye; motion carried.

WOOD BURNING APPARATUS SMOKE DISCHARGE NUISANCE

Don Barrow, resident of Air Haven Road, met with the Board to discuss the possibility of regulating wood burning apparatus in the County. Mr. Barrow informed the Board he has an adjacent property owner who uses such an apparatus to heat his home and the smoke from said apparatus is a nuisance as it is creating air quality issues outside and inside of Mr. Barrows home. Zoning Officer, Luke Muller, was present for this meeting and advised the Board he is working with the States Attorney on nuisance issues, which this problem could possibly qualify as, and is also working with the Watertown Fire Department on regulations for such wood burning apparatus. Mr. Muller will also review the building permit application regarding the property where the wood burner is located.

MONTHLY REPORTS

Sheriff, Toby Wishard, submitted the following statistics compiled during the month of July, 2015, for the Detention Center and Sheriff's Office: Average daily inmate population 77.71 (low of 66 and high of 89); bookings 309; \$18,135.86 collected in fees for out of county prisoner contracts; \$8,570.00 collected in work release fees; \$4,799.00 collected in fees for the 24/7 program; \$5,588.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General's Office; 46 individuals testing twice daily for PBT'S; 19 individuals reporting twice weekly for UA Drug testing; and 27 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 546 cases/calls for service; 7 traffic accidents investigated; 196 arrest warrants served; 295 sets of civil papers served; and 5,518 transport miles conducting 26 inmate transports. Sheriff Wishard presented the Board with a report of fees collected in the amount of \$5,074.80 and retained by the County, during the month of July, 2015. A payment from the SD Attorney General's office, in the amount of \$2,361.00, was received by the Auditor's office for SCRAM fees collected in the 2nd quarter of 2015. Sheriff Wishard noted the following activities for the Detention Center and Sheriff's Office: 2 of 4 part time correctional officers positions have been filled; risk assessment intake procedure training has been completed; team leadership candidates have been identified with interviews to be conducted next week; and Sep. 9 – 10, 16 hours of first line supervisor training will be conducted for team lead positions. Fire code inspection continues with areas of concern identified and vendors have been contacted to provide quotes to remedy the problem areas and bring the facility up to code.

ROAD BORING APPLICATION

Zoning Officer, Luke Muller, presented the Board with an application, from Richard DeBerg, for boring under a County Road. The Road in question was identified as 173rd Street between sections 6 and 7 in

T116N-R53W (approximately 1 mile east of Kampeska Village). The application was reviewed by Mr. Muller who noted the applicant has complied with the requirements of the County. Highway Supt., Rick Small, was also present for this discussion. Motion by Johnson, second by Johnson, to approve Codington County Road Boring License Agreement Application 2015-1; all present voted aye; motion carried.

ABATEMENT OF TAXES ON ABANDONED MOBILE HOME

Treasurer, Carol Maloney, presented the Board with a request to abate taxes on a mobile that was destroyed. Per SDCL 21-54-19 the County Commission has the authority to abate taxes on abandoned and voluntarily surrendered manufactured homes. The Treasurer reviewed the details of this property and qualification for abatement of taxes. Motion by Johnson, second by Hanten, to abate the property taxes on record #17557 for taxes payable 2010 through 2015 in the total amount of \$489.78, which includes penalties and interest; all present voted aye; motion carried.

EXTENSION CENTER COMPLEX ELECTRICAL

Facility Manager, Milo Ford, submitted a proposal to the Board to install 13 new quad receptacles on separate circuits at the Extension Center Complex in the barn area. Mr. Ford noted there are budgeted funds for this project and the proposal from Muth Electric is in the amount of \$2,539.00. Motion by Johnson, second by Hanten, to accept the proposal from Muth Electric and proceed with the project as outlined; all present voted aye; motion carried.

FLAG POLE REPLACEMENT

Facility Manager, Milo Ford, advised the Board that the flag pole outside the Detention Center was destroyed recently during inclement weather. Mr. Ford estimates replacement cost of the flag pole at approximately \$2,000.00. Motion by Johnson, second by Hanten, to authorize the replacement of the flag pole at the Detention Center; all present voted aye; motion carried.

PAYROLL CLAIMS

Motion by Hanten, second by Gabel, to approve August payroll claims; all present voted aye; motion carried: Commissioners: 9,648.89 total salaries. Auditor: 15,089.71 total salaries. Co. Treasurer: 27,299.28 total salaries; Betty Overlie 3078.06 step increase; Sandy Theye 2810.10 step increase. States Attorney: 26,700.56 total salaries. Gov. Buildings: 18,637.21 total salaries; Steve DeVille 3032.82 step increase. Dir. Equalization: 40,968.91 total salaries. Reg. of Deeds: 18,762.13 total salaries. Veterans Service: 9,377.17 salaries; Peg Raml 3078.06 step increase. Sheriff: 83,303.38 total salaries. Co. Jail: 89,495.51 total salaries Maria Escamilla 3208.56 step increase; Kelly Oelrich 3109.38 step increase. Care of the Poor: 4,549.73 total salaries. County Nurse: 4,181.16 total salaries. Co. Park: 9,193.67 total salaries Charlie Warner 14.31 per hour step increase; Larry Merchant new hire 14.31 per hour step 1. Ag. Bldg.: 8,851.28 total salaries. Co. Extension: 8,918.60 total salaries. Weed Control: 8,099.04 total salaries. Planning Board: 224.78 total salaries. Road & Bridge: 86,610.44 total salaries; Dave Hedding 3,801.90 step increase. Emergency Management: 10,817.10 total salaries. Crime Victim: 5,939.32 total salaries. W.I.C.: 2,873.75 total salaries. Total: 489,541.62. Breakdown of withholding amounts which are included in the above: S.D. Retirement 43,349.62; S.D. Retirement 328.69 spouse option; S.D. Supplemental Retire. 3,770.00 suppl. retire.; Wellmark 64,705.22 ins.; Lincoln Financial Group 485.44 life ins.; Delta Dental 5,729.00 ins.; Avesis 796.46 ins.; Nationwide Retire. Sol. 244.29 suppl. retire.; AFSCME Council 65 432.00 employee union dues; AFLAC 2,750.42 ins.; Assurity Life Insurance Company 151.41 ins.; U.M.B. Bank 2,942.00 suppl. retire.; AFLAC 344.88 ins.; Watertown United Way 115.85 employee contributions; Office of Child Support 535.00 employee payments; Sioux Valley Credit Union 14,417.00 employee payments; Cod. Co. Treasurer 33,815.00 employee monthly draw; New York Life 32.75 ins.; Teamsters Local Union 120 195.00 employee union due; Codington County Deputy Sheriff's Association 135.00 employee union dues; ReliaBank Dakota 36,297.04 federal withholding; ReliaBank Dakota 55,732.68 social security; Breit Law Office 140.00 employee wage deduction; Barbara

Curtis 800.00 employee payment; United Accounts 124.10 employee wage deduction; Washington National Ins. 20.20 ins.; employee payment.

CLAIMS APPROVED

Motion by Hanten, second by Gabel, to approve the following claims for payment; all present voted aye; motion carried: Visa Reliabank 1685.63 rep/sup/trav.

PERSONNEL CHANGES

Motion by Hanten, second by Gabel, to approve the following personnel changes; all present voted aye; motion carried: Emergency Management Deputy Director, Marty Karnopp, notice of retirement effective December 31, 2015; anniversary step increases for Building Maintenance, Steve DeVille, from step 7/\$17.17 per hour to step 8/\$17.43 per hour effective Aug. 1, 2015 and Highway Office Manager, Lori Deutsch, from step 8/\$18.92 per hour to step 9/\$19.20 per hour, effective Sep. 1, 2015; New Hire part time Correctional Officer, Tyler Varns, step 1/\$16.70 per hour, effective Aug. 19, 2015.

CCJAC PROGRESS REVIEW REPORT

Commissioner Gabel provided the Board with a written progress report of the CCJAC based on previous instructions to the CCJAC from the Board of County Commissioners. Mr. Gabel reviewed the report regarding the Courthouse space criteria summary, developing criteria, and next steps in the process.

EXECUTIVE SESSION

Motion by Johnson, second by Hanten, to enter into executive session at 9:53 a.m., to discuss potential litigations; all present voted aye; motion carried. The Board returned to regular session at 9:59 p.m., no action was taken.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by Hanten, to adjourn at 9:59 a.m., until 9:00 a.m., Tuesday, September 1st, 2015; all present voted aye; motion carried.

ATTEST:

Cindy Brugman
Codington County Auditor

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