The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 17th, 2013, 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 McElhany, second by Hanten, to approve the agenda, all present voted aye; motion carried.

MINUTES APPROVED
Motion by Hanten, second by McElhany, to approve the minutes of December 10th, 2013; all present voted aye; motion carried.

MONTHLY REPORTS
Highway Supt., Rick Small, recommended to the Board that the Codington County spring load limits remain the same as in previous years. Mr. Small will bring a resolution to the Board for action at a later date regarding this matter. Mr. Small has been doing some plowing and moving obstructions from the County Road right of ways. A Towns and Townships meeting will be held at 1:00 P.M. on Wednesday, December 18th at the Extension Center Complex. The purpose of this meeting is to review the new highway signage requirements. There may be a quorum of County Commissioners in attendance at this meeting. The Highway Dept. has put in 2 hours of overtime for snow removal this fall as of this date. Facilities Manager, Milo Ford, reported renovations and refurbishing of the Memorial Park Campground managers house are underway at this time.

COUNTY ROAD 20-3 RIGHT OF WAY DOCUMENTS
Motion by Hanten, second by McElhany, to authorize the Chairman to sign a temporary easement agreement (A-1) with Douglas Zamow in the amount of $242.48; for a total of 1.5 acres of land for the County Road 20-3 project; all present voted aye; motion carried. Motion by McElhany, second by Johnson, to authorize the Chairman to sign a temporary easement agreement (B-1) with Douglas Zamow in the amount of $258.64; for a total of 1.6 acres of land for the County Road 20-3 project; all present voted aye; motion carried.

PLAT ADDITION RESOLUTION
Zoning Officer, Luke Muller, reviewed the “Meisenheimer Plat Addition” with the Board and noted the Planning and Zoning Board has recommended approval of the plat.

RESOLUTION #2013-31

A Resolution to approve the platting of the “Meisenheimer Addition” in the County of Codington, South Dakota.

BE IT RESOLVED by the County Commissioners of Codington County, South Dakota, as follows:

That an examination has been made of the plat entitled:
Meisenheimer Addition located in the SE1/4 of Section 26-T117N-R54W, of the 5th P.M., 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 Hanten, second by Commissioner McElhany; whereupon the Chairman of the Board of County Commissioners declared the same to be duly passed and adopted.

Dated this 17th day of December, 2013, 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 2013-31, adopted by the Board of County Commissioners of Codington County, South Dakota.

Dated this 17th day of December, 2013, at Watertown, Codington County, South Dakota.

Cindy Brugman
County Auditor, Codington County, South Dakota

ZONING OFFICER/ANNUAL REPORT

Zoning Officer, Luke Muller, presented and reviewed the Codington County Planning and Zoning Department 2013 Annual Report. Mr. Muller provided the Board with a statistical report showing 126 building permits issued with a construction value estimated at $10,246,610.56 through December 13th, 2013. Mr. Muller’s report also included Board of Adjustment/Planning Commission actions through December 13th, 2013, along with expenditure and revenue totals.

LABOR CONTRACTS

Human Resource Officer, Terry Satterlee, reviewed with the Board the recently negotiated labor contracts between Codington County and the Codington County Deputy Sheriff’s Association; Teamsters Local Union No. 120, representing the Codington County Correctional Officers; and AFSCME Local 2488 A, representing the Codington County Highway Department Employees. Mr. Satterlee noted a change in all three contracts calls for a 1% cost of living hourly wage increase effective January 1, 2014 along with steps 8 through 12 added to the current steps for each position listed in the 2013 Payroll resolution with increments of 1.5% between each step. Mr. Satterlee also noted 8 hours of personal leave will be granted to employees during the calendar year. Motion by McElhany, second by Hanten, to approve and authorize the Chairman to sign the Deputy Sheriffs Association contract; all present voted aye; motion carried. Motion by Johnson, second by Heller, to approve and authorize the Chairman to sign the
Teamsters Local Union No. 120 (Correctional Officers) contract; all present voted aye; motion carried. Motion by McElhany, second by Hanten, to approve and authorize the Board to sign the AFSCME Local 2488 A (Highway Dept. Employees) contract; all present voted aye; motion carried. Mr. Satterlee also recommended to the Board that 8 hours of personal leave be presented to all applicable non-union County employees and that the aforementioned compensation package is also implemented for the non-union County employees including the County Commission. The Board took this recommendation under advisement.

PERSONNEL CHANGES
Motion by Hanten, second by McElhany, to approve the following personnel change; all present voted aye; motion carried: Jeffery Case, Highway Maintenance II; promoted to Highway Maintenance III, from step 7/$19.82 per hour to step 8/$21.00 per hour (estimated); effective date January 1, 2014; submitted and approved by Highway Supt., Rick Small.

BUILDING STUDY
Commissioner Heller advised the Board that a meeting of the Justice Center/Public Safety Committee will be held at 3:00 P.M. on Wednesday, December 18th, to review the conceptual floor plan prepared by Architecture Inc. for Codington County’s proposed Public Safety building project. This meeting will be held in the chambers of the County Commissioners and there may be a quorum of County Commissioners in attendance.

ADJOURNMENT
There being no further business to come before the Board a motion was made by Hanten, second by Johnson, to adjourn at 9:41 a.m., until 9:00 a.m., Monday, December 30th, 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.

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