

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

December 17, 2013

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. The Highway Dept. 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:

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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