

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

December 3, 2013

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, December 3rd, 2013, at the Codington County Courthouse. Commission members present were: George Heller, Tyler McElhany, Myron Johnson, and Brenda Hanten; absent Chairman Elmer Brinkman; Vice-Chair Hanten presiding.

AGENDA APPROVED

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

MINUTES APPROVED

Motion by Johnson, second by Heller, to approve the minutes of November 26th, 2013; all present voted aye; motion carried.

WEED DEPT. EQUIPMENT REQUEST

Motion by Johnson, second by McElhany, to approve the purchase of a chemical injection system and boom, including installation costs, for the Weed Dept. from C&R Supply in the amount of \$13,523.92; as budgeted and requested by the Weed Dept. Supervisor; all present voted aye; motion carried.

2014 LIQUOR LICENSE RENEWAL HEARING

Motion by Johnson, second by McElhany, to approve the renewal of the following County liquor licenses for the year beginning January 1, 2014; all present voted aye; motion carried:

CLASS A – On sale liquor and Sunday liquor located nearest a class one municipality:
Sisseton-Wahpeton Sioux Tribe, d.b.a. Dakota Sioux Casino; David Blutorn, d.b.a. The Rooster Bar;
W.J. Schmitt Enterprise, d.b.a. Southfork Lounge; and Gordon Kliegel, d.b.a. Rauville Station.

ON SALE WINE:

Sisseton Wahpeton Sioux Tribe, d.b.a. Dakota Sioux Casino

MONTHLY REPORTS

Community Health Nurse, Karla Moes, who could not be present for this meeting, submitted to the Board a written report covering the following items: An office management evaluation was conducted by the State office staff; an audit of the WIC program; assistance with services was provided by staff from the Hamlin and Clark County offices; all staff completed security training online; all staff will attend a regional staff meeting in December; and immunization certificates have been audited and those complete have been sent to the State office. **4-H/Youth Program Advisor, Jodi Loehrer**, reported on the following items: A Strengthening Families Program which just wrapped up and will be scheduled again in March and April of 2014; an upcoming meeting of the Farm Show lunch counter committee; 4-H Archery enrollment; and year end 4-H enrollment numbers. **Weed Dept. Manager, Paul Johnson and Weed Supervisor, Steve Molengraaf**, met with the Board and reviewed the following items: Mr. Molengraaf is currently working with maintenance staff at the Extension Center Complex; Mr. Molengraaf attended the Loss and Safety Control conference and the fall meeting of the Towns and Townships; the Weed Dept. annual meeting/soup supper is scheduled for February 26th or 27th, 2014, at the Extension Center complex; and the fall meeting of the Weed Board is scheduled for December 11th at 2:00 p.m. at the Extension Center. Discussion was also held regarding the Palmer Amaranth weed;

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upgrading the ton truck with new sprayer equipment; and the possibility of sending weed notices with the 2013 tax notices. **Regional SDSU Field Specialist, Paul Johnson**, updated the Board on the following upcoming activities of the Regional staff: Brookings Ag. Chamber Event; Range Beef Cow Symposium; Grassland Coalition Winter Road Show; Soil Health Challenge Event; 2014 Crops Expo; I-29 Conference; local Business fitness programs for employees; and Commercial Applicators training. Discussion was also held regarding State budget projections and federal budget cuts that will affect the Regional Extension Service. **Welfare Director, Sarah Petersen**, submitted the following statistics for the time period November 2nd through December 2nd, 2013: 16 applications; with 5 approved for County assistance; 5 denials; 6 pending or referred; 0 other resources utilized; 0 guarantees; and 1 new client approved. Total Assistance: \$4,883.42 for pharmacy, rental, and a burial; 1 active medical case and 3 medical applications pending decision. Total Credits: 6,339.74. The Welfare Director noted statistics for the NACo Prescription Drug Program in Codington County during the month of October with 255 persons utilizing the program and a realized savings of \$7,048.30. Ms. Peterson provided the Board with statistical information from 2007 through 2013 regarding applicants and assistance provided by the County. Commissioner Johnson noted correspondence from the Walworth County States Attorney/Welfare Director expressing his appreciation for the one on one instruction Ms. Petersen provided to his assistant in the area of welfare assistance.

U.S. GEOLOGICAL FUNDING AGREEMENT/ FLOOD MONITORING STATIONS

Motion by Johnson, second by McElhany, to authorize the Vice Chair to sign the Joint Funding Agreement, between Codington County and the USGS (United States Geological Survey), for flood monitoring stations and precipitation gages, for the time period from October 1, 2013 through September 30, 2014, in the amount of \$8,498.00; all present voted aye; motion carried.

SURPLUS RADIO EQUIPMENT

Motion by Heller, second by McElhany, to declare 9 EF Johnson portable radios, surplus, to be returned to State Radio Communications; as submitted and recommended by Sheriff Wishard; all present voted aye; motion carried.

TRAVEL REQUESTS

Motion by McElhany, second by Johnson, to approve the following travel request; all present voted aye; motion carried: Welfare Director, SDACC Board meeting, in Pierre.

BUILDING STUDY

Commissioner Heller advised the Board that Architecture Inc. will be meeting on Wednesday, December 4th at 2:00 p.m., with the Sheriff and Court staff, to review floor plans for the proposed building project.

EXECUTIVE SESSION

Motion by Johnson, second by McElhany, to enter into executive session at 9:49 a.m., to discuss union contract negotiations and a personnel issue; all present voted aye; motion carried. The Board returned to regular session at 10:14 a.m., no action was taken. Human Resource Director, Terry Satterlee, was present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Johnson, second by McElhany, to adjourn at 10:14 a.m., until 9:00 a.m., Tuesday, December 10th, 2013; all present voted aye; motion carried.

ATTEST:

Cindy Brugman

Codington County Auditor

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