

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

July 5, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, July 5, 2016, at the Codington County Courthouse. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; Chairman Elmer Brinkman presiding.

**AGENDA APPROVED**

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

**MINUTES APPROVED**

Motion by Hanten, second by McElhany, to approve the minutes of June 28<sup>th</sup>, 2016; all present voted aye; motion carried.

**MONTHLY REPORTS**

**4-H/Youth Program Advisor, Jodi Loehrer**, reported on the following items: Prospect Show; Kid Care Babysitting clinic; Farm Safety camp; Clover Bud camp; Special Foods contest; Roosevelt Kids Scope Farmers Grow My Plate class; Camp Chance Nutrition program; State Horse show; and Achievement Days. **Welfare Director, Sarah Petersen**, provided the Board with reports of statistics from the Welfare office for May and June 2016. 82 people were served for the following: 18 medical, 17 homeless, 23 housing, 4 housing support, 1 prescription, 0 transportation, 2 burials, and 14 utilities. \$950.00 in cost was paid out for these contacts and \$21,164.15 was saved using other resources. Ms. Petersen reported the NACO prescription drug card program provided \$7,856.59 in savings for 156 people for the months of April & May. Ms. Petersen also reported on the following items: May 17 the County was a selected participant for the Robert Wood Johnson for Health Picture Interview; May 26 State Mental Illness Task Force Meeting; June 13 White House Data Driven Justice Meeting; and June 14 State Mental Health Task Force Meeting. The Welfare Director also presented the Board with information on “The Data Driven Justice Initiative Disrupting the Cycle of Incarceration” and reviewed the same. Ms. Petersen noted she has been selected for the Policy Research Associate Leadership Academy. **Community Health Nurse, Anne Kriese**, presented the board with a quarterly report on behalf of herself and **Community Health Nurse, Karla Moes**. The report contained information on the following: meetings attended; Kids Kare presentation; breast feeding classes; office fees collected; office visits; WIC, Immunizations; TB Preventive Therapy; Baby Care; and Flu vaccinations. **Veterans Service Officer, Al Janzen**, reported 112 walk ins/appointments; 2 nursing home visits; 2 hospital visits; 2 assisted living visits; and a meeting with the caretaker at Mount Hope Cemetery. Mr. Janzen noted that during his absence for vacation leave a field representative out of Pierre will assist in the office.

**FUTURE POD ACTIVITY**

Community Health Nurse, Anne Kriese and Emergency Management Director, Jim Sutton appeared before the Board to discuss the process needed to use POD grant funds for various activities. Mr. Sutton has spoken to a representative at the Dept. of Health to advise that the County will assist with POD activities but will not assume a supervisory role as the program is not a County program but is in fact a State program. Discussion was held regarding the option of signing a contract for services or another option that would allow the County to simply approve invoices for POD activities. Motion by McElhany, second by Hanten, to agree to approve invoices to disburse POD grant funds as necessary to conduct POD activities; all present voted aye; motion carried.

**BAN ON OPEN BURNING**

Emergency Management Director, Jim Sutton, met with the Board to discuss the extremely dry conditions throughout the County and updated the Board on recent fires within the County. Mr. Sutton noted the weather forecast for this week includes a 70% chance of precipitation and if this does not occur conditions will only worsen. Discussion was held regarding the use of the National Weather service information to implement a burn ban when necessary. Mr. Sutton advised the Board this type of flexible plan may not be the best way to keep the public apprised when a burn ban is implemented. Motion by McElhany, second by Gabel, to approve resolution 2016-15 which will immediately call for a ban on open burning in Codington County; all present voted aye; motion carried.

RESOLUTION #2016-15  
A RESOLUTION DECLARING A FIRE DANGER EMERGENCY  
IN CODINGTON COUNTY PROHIBITING ANY OPEN BURNING

**WHEREAS**, due to extreme drought conditions prevalent in Codington County and due to recent high temperatures, a fire danger emergency now exists within Codington County, South Dakota,

**NOW THEREFORE BE IT RESOLVED**, by the Codington County Board of Commissioners that a Fire Danger Emergency is hereby declared and until this resolution be otherwise rescinded by the Codington County Board of Commissioners, all open burning as defined in Codington County Ordinance #13-A is hereby prohibited within the boundaries of Codington County, South Dakota, exclusive of any incorporated municipality within the County, and

**BE IT FURTHER RESOLVED**, that this Resolution is declared to be necessary for the immediate preservation of the public safety in accordance with the provisions of SDCL 7-18-A-8, effective immediately, and shall continue in force and affect until rescinded by the Codington County Board of Commissioners.

Dated this 5th day of July, 2016

Elmer P. Brinkman

Chairman

Lee Gabel

Tyler McElhany

Myron Johnson

Brenda Hanten

ATTEST:

Cindy Brugman

Codington County Auditor

**PESTICIDE CONTAINER RECYCLING**

Weed Supervisor, Steve Molengraaf, relayed information to the Board regarding a scheduled pesticide container recycling event scheduled for July 12<sup>th</sup>, from 8:00 a.m. to 1:00 p.m., at the Codington County Weed building located at the site of the County Highway Dept.

Codington County, July 5, 2016

**MOSQUITO CONTROL GRANT**

Motion by McElhany, second by Hanten, to authorize the Chairman to sign a grant agreement between Codington County and the SD Dept. of Health for \$5,000.00 in grant funding to be used for mosquito control; all present voted aye; motion carried.

**2016 ASPHALT MAT CONSTRUCTION BIDS**

Highway Dept. Supt., Rick Small, updated the Board on the Asphalt Mat Construction bids from June 28<sup>th</sup>. Mr. Small has contacted the Dept. of Legislative regarding accepting the bid for recycled material over virgin material. Mr. Small is waiting to hear from the successful bidder to determine whether the recycled material will meet the bid specifications.

**2017 BUDGET REVIEW**

The Board reviewed the following 2017 budget requests: Extension, Welfare, Nurse, WIC, and Veterans Service.

**PERSONNEL CHANGES**

Motion by Johnson, second by Hanten, to approve the following anniversary step increase personnel changes: Deputy Sheriff, Dave Curtis, from step 8/\$25.06 to step 9/\$25.44 per hour. Part time Correctional Officer, Tyler Varnes, from step 1/\$17.03 to step 2/\$17.56 per hour. Upon vote of the Board; all present voted aye; motion carried.

**TRAVEL REQUESTS**

Motion by McElhany, second by Hanten, to approve the following travel requests: Auditor, Register of Deeds and Treasurer, 2016 SDACO conference and Emergency Management Director, State Incident Management Assistance Team Meeting/Training. Upon vote of the Board all present voted aye; motion carried.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 10:07 a.m., until 9:00 a.m., Tuesday, July 12<sup>th</sup>, 2016; 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 \$\_\_\_\_\_.