The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 10, 2014, 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 Johnson, to approve the minutes of May 27, and June 5, 2014; all present voted aye; motion carried.

JAKE BRAKE ORDINANCE SECOND READING AND ADOPTION
The Board held the second reading and public hearing for a proposed ordinance to prohibit the unlawful use of engine and compression (jake) brakes. Motion by Hanten, second by Heller to adopted Ordinance #57, an ordinance to prohibit the unlawful use of engine and compression (jake) brakes. Chairman Brinkman opened the hearing to the public. Mike Lantsberger and Steve Wess spoke in favor of adoption of the ordinance. Chairman Brinkman closed the hearing to the public and turned to the Board for additional comments. Highway Supt., Rick Small and Sheriff, Toby Wishard also contributed to the discussion. Upon vote of the Board; Hanten, Brinkman, Heller, and McElhany voted aye; Johnson voted no; motion carried.

MALT BEVERAGE LICENSE RENEWALS
Motion by Johnson, second by Heller, to approve the following 2014-2105 Malt Beverage renewal applications as announced by the Auditor: Gordon Kliegel, DBA - Rauville Station; David Bludorn, DBA - Rooster Bar; W.J. Schmitt Enterprise, Inc., DBA-Southfork Lounge; and Sisseton-Wahpeton Sioux Tribe DBA Dakota Sioux Casino. Upon vote of the Board; all present voted aye; motion carried.

MONTHLY REPORTS
Auditor, Cindy Brugman, reported on recent election activities, 2015 budget preparation and 2014 pay 2015 property tax values. The Auditor expressed her appreciation to the the Emergency Management Office and Maintenance Office for their assistance with election set up, and delivery and pick up of election equipment. Weed Supervisor, Steve Molengraaf and Weed Manager, Paul Johnson, reported spraying operations are moving forward quickly due to excellent weather conditions with two Townships left to spray this spring; the State roads have been sprayed by truck and will soon be spot sprayed using ATV equipment; County road spraying will begin in the near future; approximately 1,200 miles of road have been sprayed to date; 25 acres of private property have been sprayed along with some roads within the Watertown City limits; and calls on Leafy Spurge control have been coming into the Weed Office.

WEED MANAGER RESIGNATION
Weed Dept. Manager, Paul Johnson, submitted his resignation to the Board effective June 30, 2014. Chairman Brinkman accepted Paul’s resignation on behalf of the Board with regrets and best wishes. The Board thanked Paul for his three years of service to the Codington County Weed Office.
AUDITOR’S ACCOUNT WITH THE TREASURER AND REGISTER OF DEEDS FEES
Motion by Hanten, second by McElhany, to approve the Auditor’s Account of the cash and cash items in the hands of the County Treasurer as of the last day of May, 2014, all present voted aye; motion carried.

Cash on hand $ 10,105.84
Checks in Treasurers’ possession
less than 3 days $ 52,677.41
Credit Card Charges $ 1,921.48
Cash Items $ 540.14
TOTAL CASH ASSETS ON HAND $ 65,244.87

RECONCILED CHECKING
Great Western Bank Checking (Memorial Park) $ 16,426.19
Reliabank Dakota $15,851,234.93

INVESTMENTS
SD Public Funds Investment $ 6,971.28

CERTIFICATES OF DEPOSIT
Home Federal Bank $ 200,000.00
People’s State Bank $ 400,000.00
TOTAL CASH ASSETS $16,539,877.27

General Ledger Cash Balance by Funds:
General $ 9,670,442.51
General restricted cash $ 500,000.00
Sp. Revenue $ 4,750,484.23
Sp. Revenue restricted cash $ 10,411.85
Trust & Agency $ 1,608,538.68
(schools 865,659.45, townships 67,473.41; city/towns 178,607.14)
TOTAL GENERAL LEDGER CASH $16,539,877.27

The Board noted the report of fees as submitted by Register of Deeds, Ann Rasmussen: Total transactions in April were in the amount of $32,712.00; with $2,190.00 remitted to the State of South Dakota for certified copies of births, deaths, and EVRSS fees.

CLAIMS
Motion by Hanten, second by Johnson, to approve for payment the following list of claims; all present voted aye; motion carried: Accreditation, Audit And 150.00 Pmt, Barbara Aarstad 107.40 Jury, Marie Adams 160.00 Elec, Allen Benck 25.00 Utilities, American Legion 40.00 Sup, Ami Accounts Management, Inc 906.45 Pmt, AT&T Mobility 149.08 Cell, AT&T Mobility 69.91 Utilities, Austin Law Offices 202.40 Svc, Avera McKennan 4942.03 Asst, Marilyn Bach 172.58 Elec, Bob Barker Co. 184.00 Rep, Batteries Unlimited 68.00 Repairs/Maint., Kevin Beaner 27.76 Jury, Ardy Berven 160.00 Elec, Best Western - Pierre 727.92 Trav, Scott A. Bohls 40.00 Cell, Borns Group 2462.88 Post, Boy Scouts Troop #8 50.00 Elec, Boys & Girls Club 1000.00 Pmt, Brad Schwinger 25.00 Utilities, Brite 3689.00 Equip, Brock White Company 12256.75 Supplies, Brown Clinic - Main 981.00 Svc, Cindy Brugman 72.52 Mile, Deanna Bullis 160.00 Elec, Merlin Bunde 122.20 Jury, Burns Law Office 2900.00 Svc, Kathy Busch 160.00 Elec, Butler Machinery 4147.88 Supplies, Sara Byer 23.32 Jury, C & R Supply 179.62 Rep, Calvin Engels 25.00 Utilities, Christine Carpenter 11.48 Jury, Carquest Auto Parts 79.07 Sup, Carquest Auto Parts 47.25 Supplies, Cashway Lumber Inc. 251.45 Sup, Cashway Lumber Inc. 4147.88 Sup, Centurylink 13.40 Svc, Centurylink 658.02 Svc, Centurylink 85.28 Util, Marilyn Chapman 160.00 Elec, Codington County 9.00 Svc, Beverly Coan 10.74 Jury, Codington County Treasurer 1.14 Post, Codington County Treasurer 14.00 Pmt, Codington-Clark Electric Coope 35.62 Utilities, Denise Cody 45.00 Svc, Cole Papers, Inc. 2334.28 Sup, Jeanne Collison 15.00 Svc, Carol Comes 160.00 Elec, Compass Counseling 1550.00 Svc, Connecting Point Computer Cent 10171.65 Sup, Shawna Constant 25.00 Cell, The Coteau Shopper 96.60 Pub, County Fair Foods

Codington County, June 10, 2014
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| CRA Payment Center 2.67 Rep/Maint., Creative Visions 107.95 Maint, Credit Bureau Of Watertown Inc 969.91 Pmt, Crescent Electric Supply Co. 75.24 Sup, Culligan Water Conditioning 125.25 Sup, David Curtis 40.00 Cell, Dan Busta 25.00 Utilities, Cindy Dargatz 160.00 Elec, Data Truck 39.99 util, Dave Hedding 25.00 Utilities, Dive Rescue International Inc 4312.50 Svc, Duane Dolen 25.00 Utilities, Megan Dyce 10.74 Jury, Bimbo Foods, Inc 817.08 Sup, East Dakota Water Development 2315.70 May Apportionment, Nyla Egge 160.00 Elec, Nyla Egge 105.92 Jury, Election Systems & Software 1567.36 Sup, Ellyson Law Office 1053.54 Svc, EMC Insurance Companies 13707.03 Ins, Chantal Engel 107.40 Jury, John Engels 40.00 Cell, Engelstad Electric Co. 79.59 Rep, Eric Dargatz 25.00 Utilities, ESE Ind Inc 5915.00 Rep, F.J. McLaughlin 699.17 Supplies, Facility Dude 996.00 maint, Family, Cosmetic & Implant 721.00 Svc, Farm & Home Publishers, Ltd 437.01 Sup, Farnams Genuine Parts 229.73 Supplies, Fastenal Company 30.87 Supplies, Fed Ex 20.66 Mail, Thomas Fjelland 101.48 Jury, Florence Community Center 25.00 Elec, Allison Forbush 25.00 Elec, Allison Forbush 25.00 Cell, Carol Ford 160.00 Elec, Fox & Youngberg, P.C. 181.24 Svc, Marilyn Frantz 160.00 Elec, Ty Fuller 102.96 Jury, GCR Tire Center 343.75 Rep, Genoa Healthcare/Watertown 9.36 Sup, Matthew Gerlach 10.74 Jury, David Gibbs 40.00 Cell, Jim Glosimodt 160.00 Elec, Becky Goens 49.22 Reimb, Grainger 496.90 Rep, Great Western Bank 644.58 Travel & Conf., Green, Roby, Oviatt, 541.80 Svc, Green, Roby, Oviatt, 4158.33 Svc, Michael Gubka 40.00 Cell, Helen Haan 160.00 Elec, Marilyn Haan 160.00 Elec, Elaine Hanson 160.00 Elec, Mavis Hanten 160.00 Elec, Hefty Seed Company 9890.10 Sup, Don Heim 130.00 Elec, Larry Henman 10.74 Jury, Henry Town Hall 25.00 Elec, Elizabeth Herman 15.18 Jury, Jeff Hershman 25.00 Cell, Steven L Hill 25.00 Rep, Hillyard Floor Care Supply 396.65 Sup, Alice Hoff 160.00 Elec, Bill Hoff 40.00 Cell, Jimmy Holdahl 120.72 Jury, Holy Rosary School 25.00 Elec, Brad Howell 40.00 Cell, HyVee #1871 Accts Receivable 2202.42 Pmt, City Directories 325.00 Sup, Interlakes Community Action 1038.33 Svc, Phyllis Jacobson 160.00 Elec, Jeff Case 25.00 Utilities, Marcia Jelsma 160.00 Elec, Scott Johanson 144.40 Jury, Cindy Johnson 10.00 Jury, Coletta Johnson 174.80 Elec, Michele Johnson 10.74 Jury, Paul Johnson 400.00 final pmt, Cheryl Jongeling 160.00 Elec, Jurgens Printing 64.00 Sup, Joan Kaaz 130.00 Elec, Marty Karnopp 40.00 Cell, Steve Kjellsen 130.00 Elec, Leo Klucas 24.80 Jury, Diane Kludt 160.00 Elec, Judy Kranz 160.00 Elec, Steven Kroger 12.22 Jury, J.H. Larson Electrical Co. 162.54 Rep, Marlys Lenning 160.00 Elec, Lewis & Clark Bhs 640.00 Svc, Lewno Law Office 600.46 Svc, Patty Linn gren 160.00 Elec, Jodi Loe hr 307.43 Reimb, Monty Lunde 101.48 Jury, Lyle Signs Inc. 322.74 Sup, Jayme Lynch 11.48 Jury, Lorretta Maass 160.00 Elec, Mac's Inc 38.05 Supplies, Macksteel Warehouse, Inc. 388.56 Supplies, Mac's Inc. 258.77 Sup, Marilyn Mahanke 160.00 Elec, Mahowald's 220.70 Sup, Marco, Inc 363.90 Rent, Mark's Auto 593.31 Rep, Russell Mathews 40.00 Cell, Matt Dargatz 25.00 Utilities, McFleeg Inc 28.44 Sup, Joyce McGillivary 160.00 Elec, Menards 403.15 Sup, Menards 16.98 Supplies, Eunicie Meyer 160.00 Elec, Katherine Meyer 160.00 Elec, Kathleen Meyer 178.50 Elec, Midcontinent Communications 417.17 Util, Midwest Truck & Parts, Inc 124.70 Rep, Mukelson Law Office 410.76 Svc, Milbank Communications 703.00 Svc, Judy Miller 160.00 Elec, Laura Miller 20.00 Wit, Tim Moes 38.98 Reimb, Jamie Monson 12.50 Cell, Municipal Utilities 10767.65 Util, Municipal Utilities 150.00 Util, Municipal Utilities 672.00 Utilities, Sharmell Murphy 12.96 Jury, National 4-H Council 20.23 Sup, Northern Con-Agg 119.70 Supplies, Northland Chemical Corp 107.30 Sup, Northwestern Energy 322.01 Utilities, Office Peeps, Inc. 2732.24 Sup, Office Peeps 25.43 Supplies, Joyce Oleson 160.00 Elec, Jerrod Olson 40.00 Cell, Grant Osthus 15.18 Jury, Levka Ostlund 160.00 Elec, Offertail Power Co, 28.53 Utilities, Kiesens Pahl 17.40 Jury, Kurt Paszek 12.96 Jury, Michelle Pederson 25.00 Cell, Sarah Petersen 316.82 Trav, Pitney Bowes 210.00 Rent, Pizza Hut 31.15 jury, PMB 0112 147.78 Util, Prairie Lakes Health Care Cent 4854.43 Svc, Print Em Now 8.00 Supplies, Karen Pulcher 160.00 Elec, RadioShack Corporation 7.47 Supplies, Darlene Radtke 160.00 Elec, Redlinger Bros. 17.35 Rep, Redwood Toxicology Laboratory 352.91 Sup, Adam Reeves 20.00 Cell, Brian Richter 40.00 Cell, Rick Hartley 40.00 Utilities, Rick Holinka 25.00 Utilities, Ricky Small 40.00 Utilities, Sue Riley 160.00 Elec, Sandra Robbins 160.00 Elec, Ron's Saw Shop 189.99 Rep, Marcella Rost 160.00 Elec, Runnings 179.91 Sup, Runnings Farm & Fleet 21.98 Supplies, Dawn Russell 140.60 Svc, Anthony Ryland 122.20 Jury, Terrance Satterlee 150.00 Svc, Louis Schlesner 17.40 Jury, Dorothy Schoepf 160.00 Elec, Michael Schuller 21.10 Jury, Robert Schwanndt 160.00 Elec, Sheila Schwanke 160.00 Elec, Shirley Corting County, June 10, 2014
Swinger 160.00 Elec, SD Attorney General's Office 310.00 Svc, SD Department Of Revenue 2810.00 Svc, S.D. Federal Property 76.50 Sup, SD State Treasurer 421741.04 June Remittance, SDACC 10.00 Sup, SD Communications 1129.09 Util, Melissa Sears 25.00 Cell, Securus Technologies 1436.80 Sup, Shepherd Reporting Llc 90.00 Svc, Shreves Law Office 223.05 Svc, Randall Sieh 129.60 Jury, Heidi Sigdested 13.70 Jury, Katherine Simon 160.00 Elec, Sioux Valley Coop 1014.74 Sup, Sioux Valley Coop 9312.06 Sup, Sioux Valley Coop 1,215.64 sup, Kay Solberg 160.00 Elec, South Shore Community Center 25.00 Elec, South Shore Gazette 1854.88 Pub, Donna Speidel 160.00 Elec, Kayleen Spieker 12.22 Jury, Mary Ann Stahlke 65.00 Elec, Star Laundry 52.40 Sup, Star Laundry 53.75 Supplies, Dianne Stark 160.00 Elec, Betty Stoltenberg 160.00 Elec, Joan Strang 171.10 Elec, Sturdevant's Auto Parts 9.89 Rep, Sturdevants Auto Parts 3.19 Repairs/Maint., Superior Hood Steamers, Inc 524.70 Rep, Sutton Law Office Pc 5949.39 Svc, Karen Swanda 60.00 Svc, Scott Swanson 25.00 Cell, Sysco North Dakota 8584.52 Sup, Heidi Thorson 25.00 Elec, Heidi Thorson 25.00 Cell, Dawn Thyen 160.00 Elec, Todd Warne 25.00 Utilities, Toshiba Financial Services 370.71 Rent, Town Of Florence-Peggy Lindahl 25.00 Utilities, Trav's Outfitter Inc 39.99 Sup, Trav's Outfitter 869.85 Supplies, The Tree Farm 251.20 rep, Truenorth Steel 2125.80 Supplies, Judy Trznka 160.00 Elec, Us Postal Service 92.00 Fee, United States Treasury 4998.94 Pmt, Loydeen Vansickle 160.00 Elec, Verizon Wireless 455.23 Util, Great Western Bank 1193.22 Pmt, Visa 694.91 Pmt, Volunteers Of America, 690.00 Svc, Geraldine Wagner 160.00 Elec, Marles Walder 11.48 Jury, Patricia Walder 65.00 Elec, Tom Walder 40.00 Cell, Rebecca Walder 11.48 Jury, Julie Walker 167.40 Elec, Walmart Community 331.67 Sup, Walmart Community 42.92 Supplies, Deanna Ward 160.00 Elec, Warne Plumbing & Heating 1088.71 Sup, Watertown City Finance Office 13163.44 Lic, Watertown Flowers, Inc 57.00 Mem, Watertown Ford 82.80 Svc, Watertown Lawn & Garden 672.00 Rep, Watertown Now 210.00 pub, Watertown Public Opinion 2739.80 Pub, Watertown Resource Center 4000.00 Svc, Watertown Area Transit Inc 5000.00 Pmt, Waverly School 25.00 Elec, Carolyn West 65.00 Elec, Westside Animal Clinic Pc 311.09 Svc, Wight & Comes Funeral Chapel 325.60 Svc, Conda Williams 160.00 Elec, Timothy Williams 101.48 Jury, Toby Wishard 40.00 Cell, Wow! Business 377.41 Util, Wow! 49.95 Utilities, Watertown Landfill 17.94 Rep, Yankton Co. Sheriff 125.00 Svc, Yankton Co Treasurer 418.25 Svc, Megan Yoder 12.22 Jury, Darlene Young 65.00 Elec, Brenda Zemlicka 160.00 Elec.

**DEPUTY SHERIFF POSITION**

Motion by McElhany, second by Hanten, to authorize the internal posting of a Deputy Sheriff position, per the request of Sheriff Toby Wishard. Sheriff Wishard noted this opening is due to the retirement of a current Deputy Sheriff. Upon vote of the Board; all present voted aye; motion carried.

**FIREWORKS DISCHARGE APPLICATION**

Motion by McElhany, second by Hanten, to approve an application from Lew’s Fireworks Inc. for a discharge display of consumer and professional fireworks, at dusk, on July 26th, 2014, at 3847 4th Ave SW, Watertown, SD; all present voted aye; motion carried. The Watertown Fire Dept. and Codington County Sheriff previously approved this application.

**WEED SUPERVISOR COMPENSATION**

Human Resource Officer, Terry Satterlee, presented the Board with an updated compensation scale for the position of the Weed Dept. Supervisor.

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Codington County, June 10, 2014
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Motion by McElhany, second by Hanten, to approve the compensation scale as presented by the Human Resource Officer and to place Weed Supervisor, Steve Molengraaf, at step 8, effective July 1, 2014; all presented aye; motion carried.

**COURTHOUSE BANNERS**

*Veteran Service Officer, Al Janzen,* requested authorization to hang patriotic bunting/banners on the Courthouse in celebration of the week leading up to and including the Independence Day weekend. Motion by Hanten, second by McElhany to authorize the hanging of the banners as requested by Mr. Janzen; all present voted aye; motion carried.

**REGIONAL AGING COUNCIL OF NORTHEAST SOUTH DAKOTA**

Dr. Jim Seeber, Northern State University and Jeremy Herrboldt, Adult Senior Activities Coordinator with the City of Watertown, met with the Board to review the operations of the Regional Aging Council of Northeast South Dakota. Dr. Seeber requested that the Board consider appointing two persons, from Codington County, to sit on the regional council. The Board will collaborate with the City of Watertown to appoint two Board members, at a future meeting, and to also take action to set a per diem for said council members.

**EXTENSION CENTER COMPLEX PARKING LOT**

Watertown Mayor, Steve Thorson, met with the Board to request that the County consider budgeting funds in 2016 to share with the City of Watertown in the cost to resurface the parking lot on the south end of the Extension Center complex adjacent to the complex, softball fields and ice arena. The Board took this request under advisement. Mayor Thorson will contact the Auditor at a later date with an estimated cost of the proposed project.

**TAX DEED PROPERTY TRANSFER**

*Treasurer, Carol Maloney,* presented the Board with a proposal that would allow a property owner, whose property, record #10893, was taken by the County by tax deed proceedings, to rebuy the property with a payment of $1,500.00 at this time and additional $500.00 monthly payments until all costs and taxes, currently estimated at $8,991.86, associated with the tax deed proceedings are paid to the County in full. The estimated time for the full rebuy would be fifteen months, more or less, based on any payments made above the required $500.00 monthly payments and fluctuating monthly interest costs. Motion by Johnson, second by McElhany, to approve the proposal as outlined by the Treasurer to allow the property owner to retain their property; all present voted aye; motion carried.

**WELFARE OFFICE PART TIME SUMMER CLERICAL**

Motion by Johnson, second by Hanten, to authorize the hiring of a part time summer clerical employee in the Welfare Office. Commissioner McElhany suggested the use of an intern, currently working in another County office, for this position. Commissioner Johnson would like to leave that option up to the discretion of the Welfare Office based on the clerical tasks involved in that office. Upon vote of the Board; Heller, Johnson, Brinkman, and Hanten voted aye; McElhany voted no; motion carried.
BOY SCOUT TROOP 8
Auditor, Cindy Brugman, expressed her thanks to Boy Scout Troop 8 of Watertown and the following scouts for their assistance on the evening of June 3rd with the delivery of ballot boxes and election supplies to the County Auditor’s Office: Ethan Maag, Nick Vockrodt, Tyler Mutzigel, Scott Johnson, and Bryson Vandepol.

AUTOMATIC BUDGET SUPPLEMENT
Motion by McElhany, second by Hanten, to approve an automatic budget supplement to the Emergency Management budget with Homeland Security grant funds reimbursement in the amount of $8,000.00; all present voted aye; motion carried.

TRAVEL REQUESTS
Motion by McElhany, second by Hanten, to approve the following travel request; all present voted aye; motion carried: 4-H Youth Program Advisor; Jodi Loehrer; National Association of Extension 4-H Agents Conference in Minneapolis. Ms. Loehrer, current President of the South Dakota Association, noted part of the costs for her travel will be covered by the State of South Dakota.

PERSONNEL CHANGES
Motion by Johnson, second by Hanten, to approve the following personnel changes; all present voted aye; motion carried: Deputy Extension Office Coordinator, Crystal Neale anniversary step increase to step 8/$17.55 per hour, effective date July 15, 2014. Correctional Officer, Charlene Kurkowski, anniversary step increase to step 5/$18.46 per hour, effective date June 1, 2014. Part time Correctional Officer, Melissa Holquist, promoted to full time, step 2/$16.80 per hour, effective date June 1, 2014. Director of Equalization Data Base Coordinator, Michele Pederson, anniversary step increase to step 8/$19.66 per hour, effective date June 15, 2014. Register of Deeds Clerk, Mary Halsey, anniversary step increase to step 7/$16.75 per hour, effective date June 15, 2014.

AG. BUILDING RENTALS
The Board held a discussion regarding new clean up/disinfecting costs associated with livestock shows held at the Extension Center Complex. Discussion was also held regarding the County’s policy of requiring a certificate of liability insurance, with coverage of up to $1,000,000.00, for groups renting space at the Extension Center Complex. It was noted this coverage has previously been waived for some groups. A meeting of groups, associated with 4-H, along with Facility Manager, Milo Ford, has been scheduled at the Extension Center Complex to discuss these items before bringing anything to this Board for action.

JUSTICE CENTER BUILDING PROJECT
Discussion was held regarding exploring the design build concept in conjunction with the Justice Center Building Project. Commissioner Heller urged the Board to set aside significant funds during the budgeting process for the Justice Center Building Project as a contingency if the bond election would fail. Commissioner Heller also asked the Board to consider creating a position and budgeting funds for a Commission Administrative Assistant.

ADJOURNMENT
There being no further business to come before the Board a motion was made by Hanten, second by Johnson, to adjourn at 10:39 a.m., until 9:00 a.m., Tuesday, June 17th, 2014; all present voted aye; motion carried.

ATTEST:
Cindy Brugman

Codington County, June 10, 2014
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 $______________.