

Official Proceedings
County of Codington, Watertown, South Dakota
Codington County Courthouse
14 1st Ave SE

May 17, 2016

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, May 17, 2016, at the Codington County Courthouse. Commission members present were: Lee Gabel, Myron Johnson, Elmer Brinkman, and Brenda Hanten; absent Tyler McElhany; Chairman 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 Johnson, to approve the minutes of May 10th, 2016; all present voted aye; motion carried.

SURPLUS EQUIPMENT

Motion by Hanten, second by Gabel, to declare an Ariens Snow blower s/n 002765, in the possession of the County Highway Department, surplus to be sold at public auction May 14, 2016; all present voted aye; motion carried.

2016 CONSOLIDATED BOARD OF EQUALIZATION MINUTES

Motion by Hanten, second by Gabel, to approve the minutes of the 2016 Consolidated Board of Equalization as prepared by the Watertown City Finance Officer; all present voted aye; motion carried.

TAX DEED PROPERTY

Motion by Johnson, second by Hanten, to declare property located at 1116 4th Ave SE, record #7440, which has been taken by the County per tax deed proceedings; as surplus; all present voted aye; motion carried. Disposal of this property has not yet been determined.

MONTHLY REPORTS

Highway Supt., Rick Small, reported on the following: NACE Conference, auction sale of surplus equipment, pending retirement of Highway Maintenance II, Terry Keogan, estimates for the replacement of windows and doors at the Highway Office building, and work completed by the Highway Dept. at Memorial Park. **Facility Manager, Milo Ford**, reported activities in the following departments: Memorial Park – pedestal replacement and electrical upgrades on 8 camping pads, wiring upgrade to the park, banner ads, bathhouse heaters, and minor bathhouse upgrades. Courthouse – 25 work orders, surplus auction, original court house chairs loaned to the Historical Society, and assisting the Auditor’s Office with the Primary Election set up. Detention Center – 33 work orders, hot water supply issues, and continuing inmate vandalism issues. Ag. Building – 42 work orders and continuing events. West Nile – equipment calibrated, grant application submitted, and anticipated monitoring of mosquito counts.
Commissioner McElhany joined the meeting at 9:09 a.m.

HIGHWAY 20-3 EASEMENT

Highway Supt., Rick Small, updated the Board on a piece of property for which the County requested an easement for the County Road 20-3 project. Mr. Small advised the Board that the property owner has requested a payment significantly higher than those easement payments previously approved by the Board. Mr. Small advised the Board he is not in favor of paying the higher cost for the easement on the property in question, a strip of approximately 900’. Mr. Small indicated the project can take place

without the easement. Mr. Small will contact the property owner again but also recommended proceeding with the project with or without the easement.

NOTICE TO BIDDERS COUNTY 20-3 RECONSTRUCTION

Motion by McElhany, second by Hanten, to authorize the Auditor to advertise a notice to bidders for the County Road 20-3 reconstruction project; all present voted aye; motion carried. The opening of bids will take place at 9:00 a.m., Tuesday, June 14th.

MEMORIAL PARK PROPANE SALES

Motion by McElhany, second by Hanten, to approve the sale of propane tanks at Memorial Park at the following rates:

20lb tank exchange \$22.00, 30lb tank exchange \$29.00, New 20lb tank with fill \$57.00, and New 30lb tank with fill \$87.00.

Upon vote of the Board; all present voted aye; motion carried.

CLAIMS

Motion by Johnson, second by McElhany, to approve for payment a claim in the amount of \$100.00 to Clark County for registration for the May 18th, Sioux Valley Commissioners District meeting; all present voted; motion carried.

HISTORIC PRESERVATION GRANT ALLOCATION AMENDMENT

Motion by Hanten, second by McElhany, to approve Amendment #1 to the State of SD Historical Preservation Allocation Award, project SD-15-026, to extend the project deadline to June 30,2016; all present voted aye; motion carried.

TRAVEL REQUESTS

Motion by Hanten, second by McElhany, to approve the following travel requests; all present voted aye; motion carried: Auditor and Treasurer staff, SDACO Deputy Workshop.

CCJAC

Commissioner Gabel updated the Board on activities of the CCJAC. The next meeting will be held on May 25th at 6:10 p.m. at LATI. A conference call working meeting will be held on Thursday, May 19th at 2:30 p.m. in the office of the County Commission.

EXECUTIVE SESSION

Motion by Hanten, second by McElhany, to enter into executive session at 10:17 a.m., to discuss a personnel issue; all present voted aye; motion carried. The Board returned to regular session at 10:45 a.m., no action was taken. Human Resource Manager, Terry Satterlee, was present for executive session.

ADJOURNMENT

There being no further business to come before the Board a motion was made by Hanten, second by McElhany, to adjourn at 10:45 a.m., until 9:00 a.m., Tuesday, May 24th, 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 \$_____.