June 23, 2015

The Codington County Commissioners met in regular session at 9:00 a.m., Tuesday, June 23, 2015, at the Codington County Courthouse. Commission members present were: Lee Gabel, Tyler McElhany, Myron Johnson, Elmer Brinkman, and Brenda Hanten; 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 McElhany, second by Johnson, to approve the minutes of June 16th, 2015; all present voted aye; motion carried.

CLAIMS
Motion by Hanten, second by McElhany, to approve for payment the following claims; all present voted aye; motion carried: Macksteel Warehouse 116.00 rep, Visa (Reliabank) 214.17 sup. Visa (Great Western) 72.85 trav, City of Watertown 22,300.88 surcharge 911.

MONTHLY REPORTS
Sheriff, Toby Wishard, submitted the following statistics compiled during the month of May, 2015, for the Detention Center and Sheriff’s Office: Average daily inmate population 66.52 (low of 59 and high of 71); bookings 254; $8,740.00 collected in fees for out of county prisoner contracts; $11,305.00 collected in work release fees; $2,839.00 collected in fees for the 24/7 program; $4,705.00 collected in SCRAM fees, which were remitted to the office of the SD Attorney General’s Office; 41 individuals testing twice daily for PBT’S; 20 individuals reporting twice weekly for UA Drug testing; and 25 individuals wearing SCRAM (security continuous remote alcohol monitor) bracelets; 548 cases/calls for service; 8 traffic accident investigated; 141 arrest warrants served; 246 sets of civil papers served; and 2,884 transport miles conducting 13 inmate transports. Sheriff Wishard presented the Board with a report of fees collected in the amount of $4,959.25 and retained by the County, during the month of May, 2015. Discussion was held regarding availability of statistics on the average length of sentence of an inmate, in a County facility, since legislation was changed several years ago regarding the sentencing of inmates. Staffing meetings continue after the results of a jail review conducted in the past month. Sheriff Wishard advised the Board of J.D.A.I. (Juvenile Detention Alternatives Initiative) that will require Counties to begin using an R.A.I. (Risk Assessment Instrument) when a juvenile is brought into the Detention Center. This program is to start July 1st, 2015, per the South Dakota Supreme Court. Sheriff Wishard has notified State officials that the County will not be able to train for this procedure until August 2015. This mandate will not be funded by the State and Counties will incur the costs for this procedure. Costs to Counties will include overtime costs for correctional officers as they act as intake officers for juveniles brought to the Detention Center.

DETENTION CENTER PERIMITER FENCE
Sheriff Wishard noted that in a recent audit of the Codington County Detention Center facility a potential hazard was recognized. The perimeter security fence around the outdoor recreational area needs to be replaced. Sheriff Wishard secured a quote from the American Fence Company in the amount of $19,894.00 to replace the security fence now in place. Discussion was held regarding the availability of current budget funds for this project. Sheriff Wishard advised the Board there are funds currently
available in the repairs and maintenance line item of the Detention Center 2015 budget. Motion by Hanten, second by Gabel, to authorize the Sheriff to proceed with the project to replace the perimeter fence; all present voted aye; motion carried.

**STEPPING UP INITIATIVE RESOLUTION**

Welfare Director, Sarah Petersen; Human Service Agency, CEO, Chuck Sherman; and Sheriff, Toby Wishard; met with the Board to discuss the adoption of a resolution supporting the “Stepping Up Initiative.” The goal of this initiative is to reduce the number of people with mental illness in jails. Motion by Johnson, second by Gabel, to approve Resolution 2015-16; all present voted aye; motion carried.

**RESOLUTION 2015-16**

Stepping Up Initiative Resolution

“Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails” – June 23, 2015

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Codington County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Codington County will collaborate efforts with its Human Service Agency which helps people stay out of jail by offering mental health and substance use disorder treatment; and

WHEREAS, through the Stepping Up initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, LET IT BE RESOLVED, THAT I Elmer Brinkman, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.

Codington County, June 23, 2015
Collect and review prevalence numbers and assess individuals’ needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making.

Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.

Develop a plan with measurable outcomes that draws on the needs and prevalence assessment data and examination of available treatment and service capacity, while considering identified barriers.

Implement research-based approaches that advance the plan.

Create a process to track progress using data and information systems, and to report on successes.

Adopted this 23rd day of June, 2014

Elmer P. Brinkman, Chairman
Codington County Commission

ATTEST:

Cindy Brugman
Codington County Auditor

SD HOMELESS MANAGEMENT INFORMATION SYSTEM
Welfare Director, Sarah Petersen, presented to the Board an agency partnership agreement for the SDHMIS (SD Homeless Management Information System). The SDHMIS is an internet-based database that is used by homeless organizations across South Dakota to record and store client-level information about the numbers, characteristics, and needs of homeless persons and those at risk of homelessness. SDHMIS is administered by the South Dakota Housing Development Authority on behalf of the SD Housing for the Homeless Consortium and ClientTrack. The cost to Codington County to access the database, to input homeless data from the County, would be $70.20 per month. Ms. Petersen noted budget funds are available for this monthly cost. Motion by Johnson, second by Gabel, to authorize Chairman Brinkman to sign the agency partnership agreement as presented by the Welfare Director; all present voted aye; motion carried.

EXTENSION CENTER CLASSROOMS CARPET
Motion by Johnson, second by McElhany, to approve a request from Facilities Manager, Milo Ford, to replace carpeting in Classrooms “B” and “C” at the Extension Center complex as previously budgeted. Mr. Ford provided the Board with a quote from Larry’s Lumber in the amount of $4,449.06 for this project and upon vote of the Board all present voted aye; motion carried.

MOSQUITO SPRAYING RATES
Facilities Manager, Milo Ford and Weed Supervisor, Steve Molengraaf, requested that the Board set rates for the spraying of mosquitoes in the villages in Codington County. Motion by Hanten, second by Gabel, to table this matter for two weeks until rates can be determined; all present voted aye; motion carried. Motion by Johnson, second by Hanten, to take from the table action to set mosquito spraying rates for the villages within Codington County; all present voted aye; motion carried. Motion by Johnson, second by
Hanten, to set the hourly rate for mosquito spraying at $40.00 per hour plus the cost of chemical for applications in the villages throughout Codington County; all present voted aye; motion carried.

**PERSONNEL CHANGES**
Motion by Johnson, second by McElhany, to approve the following anniversary step increase personnel change; all present voted aye; motion carried: Extension Deputy Office Coordinator, Crystal Neale, from step 8/$17.99 per hour to step 9/$18.26 per hour; effective July 15, 2015.

**PUBLIC DEFENDER CONTRACT REQUIREMENT**
Commissioner McElhany noted the Primary Public Defender contract holder has hired an associate as required by the current contract language.

**CCJAC MEETING**
Commissioner Gabel noted members of the CCJAC will travel to Douglas County, Minnesota to tour the correctional facility in Alexandria.

**EXECUTIVE SESSION**
Motion by Johnson, second by Hanten, to enter into executive session at 10:37 a.m. to discuss contract negotiations and personnel issues; all present voted aye; motion carried. The Board returned to regular session at 11:52 a.m., no action was taken. Human Resource Director, Terry Satterlee and Sheriff, Toby Wishard, were 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 11:53 a.m., until 9:00 a.m., Tuesday, July 7th, 2015; all present voted aye; motion carried.

**ATTEST:**

Cindy Brugman  
Codington County Auditor

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